

September 14, 2024

The National Stock Exchange of India Limited,
Capital Market- Listing, Exchange Plaza,
5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
NSE Scrip Code: FIVESTAR

BSE Limited,
Listing department,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: 543663

Sub: Submission of Voting results along with the Scrutinizer's Report of the 40th Annual General Meeting under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sirs / Madam,

The 40th Annual General Meeting ("AGM") of the Company was held on Friday, September 13, 2024 at 11:00 am (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 44(3) of SEBI LODR Regulations, please find enclosed the following disclosures:

- a) Consolidated Voting results of remote e-voting system and e-voting during the AGM for the businesses transacted at the AGM - **Annexure A.**
- b) Scrutinizer's report on e-voting - **Annexure B**

As per the consolidated Scrutinizer's Report, all the resolutions mentioned in the Notice of AGM have been passed by the Members of the Company with the requisite majority and is deemed to have been passed on the date of the AGM i.e., Friday, September 13, 2024.

The voting results and the scrutinizer's report are also being uploaded on the website of the Company i.e., www.fivestargroup.in and on the website of the e-voting agency (National Securities Depositories Limited) i.e., <https://evoting.nsdl.com>.

Kindly take the same on record.

For Five-Star Business Finance Limited

Shalini Baskaran
Company Secretary & Compliance Officer

Five-Star Business Finance Limited

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.
Phone : 044 - 4610 6200, e-mail : info@fivestargroup.in, Website : www.fivestargroup.in
CIN : L65991TN1984PLC010844

Date of AGM/Passing of the resolution	September 13, 2024
Total number of shareholders as on cut-off date i.e., September 06, 2024, for remote e-voting	54701
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	31
Promoters & Promoter Group	8
Public	23

Resolution number					1			
Resolution Required: Ordinary					Adoption of audited financial statements together with the reports of the Directors' and Auditor's for the financial year ended March 31, 2024			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	77232585	77232585	100.00	77232585	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		77232585	77232585	100.00	77232585	0	100.00
Public Institutions	E-voting	178914200	121528146	67.92538	121528146	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		178914200	121528146	67.92537764	121528146	0	100.00
Public Non-Institutions	E-voting	36329590	14998126	41.28350	14998039	87	99.99942	0.00058
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36329590	14998126	41.28350	14998039	87	99.99942
Total		292476375	213758857	73.08585	213758770	87	99.99996	0.00004

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Resolution number					2			
Resolution Required: Ordinary					Appointment of a director in place of Mr Thirulokchand Vasam (holding DIN: 07679930) who retires by rotation and being eligible, has offered himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	77232585	77232585	100.00	77232585	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77232585	77232585	100.00	77232585	0	100.00
Public Institutions	E-voting	178914200	121528146	67.92537764	119341974	2186172	98.20109	1.79890
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		178914200	121528146	67.92538	119341974	2186172	98.20109
Public Non-Institutions	E-voting	36329590	14998126	41.28350	14998026	100	99.99933	0.00066
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36329590	14998126	41.28350	14998026	100	99.99933
Total		292476375	213758857	73.08585	211572585	2186272	98.97723	1.02277

Five-Star Business Finance Limited

Resolution number					3			
Resolution Required: Ordinary					Appointment of M/s Deloitte Haskins & Sells, Chennai, Chartered Accountants (FRN: 008072S) as Statutory Auditors of the Company for a period of 3 consecutive financial years from the conclusion of this AGM until the conclusion of the 43 rd AGM			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	77232585	77232585	100.00	77232585	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77232585	77232585	100.00	77232585	0	100.00
Public Institutions	E-voting	178914200	121528146	67.92538	121528146	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		178914200	121528146	67.92538	121528146	0	100.00
Public Non-Institutions	E-voting	36329590	14998126	41.28350	14998026	100	99.99933	0.00067
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36329590	14998126	41.28350	14998026	100	99.99933
Total		292476375	213758857	73.08585	213758757	100	99.99995	0.00005

Five-Star Business Finance Limited

Resolution number					4			
Resolution Required: Special					Approval of remuneration of Mr Lakshmiopathy Deenadayalan (holding DIN: 01723269), Chairman & Managing Director effective April 01, 2024 till the end of his tenure			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	77232585	77232585	100.00	77232585	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		77232585	77232585	100.00	77232585	0	100.00
Public Institutions	E-voting	178914200	121528146	67.92538	119964141	1564005	98.71305	1.28695
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		178914200	121528146	67.92538	119964141	1564005	98.71305
Public Non-Institutions	E-voting	36329590	14998126	41.28350	9851676	5146450	65.68605	34.31395
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36329590	14998126	41.28350	9851676	5146450	65.68605
Total		292476375	213758857	73.08585	207048402	6710455	96.86074	3.13926

Five-Star Business Finance Limited

Resolution number					5			
Resolution Required: Special					Appointment of Mr Rangarajan Krishnan (holding DIN: 07289972) as Joint Managing Director of the Company and fixing remuneration thereof for a period of five consecutive years effective August 17, 2024.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	77232585	77232585	100.00	77232585	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		77232585	77232585	100.00	77232585	0	100.00
Public Institutions	E-voting	178914200	121528146	67.92538	99468035	22060111	81.84774	18.15226
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		178914200	121528146	67.92538	99468035	22060111	81.84774
Public Non-Institutions	E-voting	36329590	14998095	41.28341	9852346	5145749	65.69065	34.30935
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36329590	14998095	41.28341	9852346	5145749	65.69065
Total		292476375	213758826	73.08584	186552966	27205860	87.27264	12.72736

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Resolution number					6			
Resolution Required: Special					Appointment of Mr Srikanth Gopalakrishnan (holding DIN: 10636810) as Joint Managing Director of the Company and fixing remuneration thereof for a period of five consecutive years effective August 17, 2024.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	77232585	77232585	100.00	77232585	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	77232585	77232585	100.00	77232585	0	100.00	0
Public Institutions	E-voting	178914200	121528146	67.92538	99468035	22060111	81.84774	18.15226
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	178914200	121528146	67.92538	99468035	22060111	81.84774	18.15226
Public Non-Institutions	E-voting	36329590	14998080	41.28338	9852331	5145749	65.69062	34.30938
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	36329590	14998080	41.28338	9852331	5145749	65.69062	34.30938
Total		292476375	213758811	73.08584	186552951	27205860	87.27264	12.72736

Five-Star Business Finance Limited

Resolution number					7			
Resolution Required: Special					Approval for fixing borrowing limits for the Company under section 180(1)(c) of the Companies Act, 2013.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	77232585	77232585	100.00	77232585	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	77232585	77232585	100.00	77232585	0	100.00	0
Public Institutions	E-voting	178914200	121528146	67.92538	121528146	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	178914200	121528146	67.92538	121528146	0	100.00	0
Public Non-Institutions	E-voting	36329590	14998126	41.28350	14998039	87	99.99942	0.00058
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	36329590	14998126	41.28350	14998039	87	99.99940	0.00060
Total		292476375	213758857	73.08586	213758770	87	99.99996	0.00004

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Resolution number					8			
Resolution Required: Special					Approval for creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	77232585	77232585	100.00	77232585	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		77232585	77232585	100.00	77232585	0	100.00
Public Institutions	E-voting	178914200	121528146	67.92538	121528146	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		178914200	121528146	67.92538	121528146	0	100.00
Public Non-Institutions	E-voting	36329590	14998126	41.28350	14998026	100	99.99933	0.00067
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36329590	14998126	41.28350	14998026	100	99.99933
Total		292476375	213758857	73.08585	213758757	100	99.99995	0.00005

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Resolution number					9			
Resolution Required: Special					Offer / invitation to subscribe to Non-Convertible Debentures (NCDs) on private placement basis, in one or more series / tranches, aggregating up to INR 2,500 Crores (Indian Rupees Two Thousand and Five Hundred Crores only).			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	77232585	77232585	100.00	77232585	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77232585	77232585	100.00	77232585	0	100.00
Public Institutions	E-voting	178914200	121528146	67.92538	121528146	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		178914200	121528146	67.92538	121528146	0	100.00
Public Non-Institutions	E-voting	36329590	14998095	41.28341	14998008	87	99.99942	0.00058
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36329590	14998095	41.28341	14998008	87	99.99942
Total		292476375	213758826	73.08584	213758739	87	99.99996	0.00004

Five-Star Business Finance Limited

Resolution number					10			
Resolution Required: Special					Issue of 4,10,000 share warrants of INR 770.00 per warrant to Mr Lakshmi pathy Deenadayalan, Promoter and Chairman & Managing Director, Mr Rangarajan Krishnan, CEO, Mr Srikanth Gopalakrishnan, CFO on Preferential basis.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	77232585	77232585	100	77232585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77232585	77232585	100	77232585	0	100	0
Public Institutions	E-voting	178914200	121528146	67.92538	119979121	1549025	98.72538	1.27462
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	178914200	121528146	67.92538	119979121	1549025	98.72538	1.27462
Public Non-Institutions	E-voting	36329590	14998126	41.28350	9851452	5146674	65.68455	34.31545
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	36329590	14998126	41.28350	9851452	5146674	65.68455	34.31545
Total		292476375	213758857	73.08585	207063158	6695699	96.86764	3.13236

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CIN : L65991TN1984PLC010844





**REPORT OF SCRUTINIZER – COMBINED
(ON REMOTE E-VOTING AND VOTING DURING THE AGM)**

To,

The Chairman of the 40th Annual General Meeting of Five-Star Business Finance Limited held on Friday, the 13th day of September 2024 at 11.00 A.M. IST through Video Conferencing (VC) Other Audio-Visual Means (OAVM).

Dear Sir,

1. I, S Sandeep, a Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of M/s. Five-Star Business Finance Limited (**“the Company”**) for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting during AGM) through electronic means (**“e-voting”**) on the resolutions contained in the notice dated 17th August 2024 (**“Notice”**) calling the 40th Annual General Meeting of the Shareholders held through VC/OAVM (**“the Meeting”/“AGM”**). The AGM was convened on Friday, the 13th day of September 2024 at 11.00 A.M. (IST) through VC/OAVM.
2. The said appointment as Scrutinizer is under the provisions of section 108 of the Companies Act, 2013 (**“the Act”**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules made thereunder relating to e-voting on the resolution(s) contained in the Notice of the 40th AGM of the Company. My responsibility as a Scrutinizer for the remote e-voting process and poll during the AGM is restricted to make and issue a Scrutinizer’s Report of the votes cast “in favor” or “against” the resolution(s) stated above, based on the reports generated from the e-voting system provided by the National Securities Depositories Limited (**“NSDL”**), the authorized agency engaged to provide the facilities of remote e-voting and e-voting during the AGM.
4. As requested by management, I submit herewith my Combined Report on the results of remote e-voting together with that of e-voting during the AGM:



Item No. 1: Adoption of financial statements

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Directors' and Auditor's thereon.

(Ordinary Resolution)

(i) Voted in **favour** of the resolution:

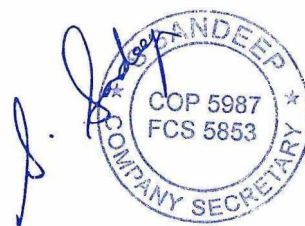
Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
347	21,37,58,770	0	0	21,37,58,857	99.99996

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
2	87	0	0	21,37,58,857	0.00004

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2: To appoint a director in place of Mr. Thirulokchand Vasan (holding DIN: 07679930) who retires by rotation and being eligible, has offered himself for re-appointment.

(Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
337	21,15,72,585	0	0	21,37,58,857	98.97723

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
17	21,86,272	0	0	21,37,58,857	1.02277





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(iii) **Invalid Votes:**

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) **Abstain / Less Voted Votes:**

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3: Appointment of Statutory Auditors

(Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
346	21,37,58,757	0	0	21,37,58,857	99.99995





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(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
3	100	0	0	21,37,58,857	0.00005

(iii) Invalid Votes:



Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.



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Item No. 4: Approval of remuneration of Mr. Lakshmipathy Deenadayalan (holding DIN: 01723269), Chairman & Managing Director

(Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
308	20,70,48,402	0	0	21,37,58,857	96.86074

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
41	67,10,455	0	0	21,37,58,857	3.13926

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil





(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5: Appointment of Mr. Rangarajan Krishnan (holding DIN: 07289972) as Joint Managing Director of the Company and fixing remuneration


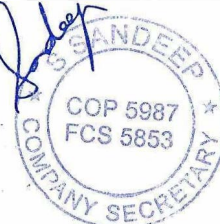
(Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
232	18,65,52,966	0	0	213758826	87.27264

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
120	2,72,05,860	0	0	213758826	12.72736



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(iii) **Invalid Votes:**

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) **Abstain / Less Voted Votes:**

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6: Appointment of Mr. Srikanth Gopalakrishnan (holding DIN: 10636810) as Joint Managing Director of the Company and fixing remuneration

(Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
231	18,65,52,951	0	0	21,37,58,811	87.27264





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(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
120	2,72,05,860	0	0	21,37,58,811	12.72736

(iii) **Invalid** Votes:



Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) **Abstain / Less Voted** Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 7: Fixing of borrowing limits for the Company

(Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
347	21,37,58,770	0	0	21,37,58,857	99.99996

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
2	87	0	0	21,37,58,857	0.00004

(iii) **Invalid Votes:**

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil





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(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 8: Creation of Charges on the assets of the Company

(Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
346	21,37,58,757	0	0	21,37,58,857	99.99995

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
3	100	0	0	21,37,58,857	0.00005





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(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 9: Offer / invitation to subscribe to Non-Convertible Debentures (NCDs) on private placement basis

(Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
346	21,37,58,739	0	0	21,37,58,826	99.99996





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(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
2	87	0	0	21,37,58,826	0.00004

(iii) Invalid Votes:



Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 10: Issue of Share warrants on preferential basis

(Special Resolution)

(i) Voted in **favour** of the resolution:

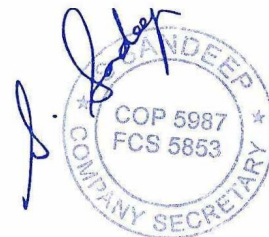
Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
309	20,70,63,158	0	0	21,37,58,857	96.86764

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
40	66,95,699	0	0	21,37,58,857	3.13236

(iii) **Invalid Votes:**

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil





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(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 10 as set out in the Notice of the AGM is passed with requisite majority.

Witness

A. Vetrivel
No: 11, 16th Avenue, Harrington Road,
Chetpat - 600031.

A.V.

Sanjana
A/19 Balaji Street, Saidapet,
Chennai - 600015
Place: Chennai
Date: 14th September 2024
UDIN: F005853F001216766

Sanjana

For S Sandeep & Associates



S. Sandeep

S Sandeep
Practicing Company Secretary
FCS: 5853; COP: 5987
PR No.: 1116/2021