

September 10, 2025

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 41st 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 41st Annual General Meeting ("AGM") of the Company was held on Tuesday, September 09, 2025 at 10:00 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
- b) Scrutinizer's report on e-voting

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., Tuesday, September 09, 2025.

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

Vigneshkumar SM
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 09, 2025
Total number of shareholders as on cut-off date i.e., September 02, 2025, for remote e-voting	86767
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	34
Promoters & Promoter Group	9
Public	25

Resolution number					1			
Resolution Required: Ordinary					To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31,2025, together with the reports of the Directors' and Auditors' thereon.			
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	63221285	63221285	100	63221285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	63221285	63221285	100	63221285	0	100	0
Public Institutions	E-voting	185099623	167629262	90.5616442	167629262	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	185099623	167629262	90.5616442	167629262	0	100	0
Public Non-Institutions	E-voting	46127922	10429645	22.61026413	10429635	10	99.99990412	0.0000959
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	46127922	10429645	22.61026413	10429635	10	99.99990412	0.0000959
Total		294448830	241280192	81.94299566	241280182	10	99.99999586	0.000004145

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Resolution number					2			
Resolution Required: Ordinary					To declare a final dividend for the Financial Year ended March 31,2025			
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	63221285	63221285	100	63221285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63221285	100	63221285	0	100	0
Public Institutions	E-voting	185099623	167629262	90.5616442	167629262	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		167629262	90.5616442	167629262	0	100	0
Public Non-Institutions	E-voting	46127922	10429644	22.61026196	10429642	2	99.99998082	0.0000191761
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10429644	22.61026196	10429642	2	99.99998082	0.0000191761
Total		294448830	241280191	81.94299532	241280189	2	99.99999917	0.0000008289

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Resolution number					3			
Resolution Required: Ordinary					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			
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	63221285	63221285	100	63221285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63221285	63221285	100	63221285	0	100	0
Public Institutions	E-voting	185099623	167629262	90.5616442	166470435	1158827	99.30869647	0.691303527
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	185099623	167629262	90.5616442	166470435	1158827	99.30869647	0.691303527
Public Non-Institutions	E-voting	46127922	10429644	22.61026196	10428251	1393	99.98664384	0.013356161
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	46127922	10429644	22.61026196	10428251	1393	99.98664384	0.013356161
Total		294448830	241280191	81.94299532	240119971	1160220	99.51913997	0.48086003

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Resolution number					4			
Resolution Required: Ordinary					Appointment of Secretarial Auditors			
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	63221285	63221285	100	63221285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	63221285	63221285	100	63221285	0	100	0
Public Institutions	E-voting	185099623	167629262	90.5616442	167629262	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	185099623	167629262	90.5616442	167629262	0	100	0
Public Non-Institutions	E-voting	46127922	10429644	22.61026196	10429621	23	99.99977947	0.000220525
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	46127922	10429644	22.61026196	10429621	23	99.99977947	0.000220525
Total		294448830	241280191	81.94299532	241280168	23	99.99999047	0.0000095325

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Resolution number					5			
Resolution Required: Special					Fixing of Borrowing Limits for the Company			
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	63221285	63221285	100	63221285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	63221285	63221285	100	63221285	0	100	0
Public Institutions	E-voting	185099623	167629262	90.5616442	167629262	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	185099623	167629262	90.5616442	167629262	0	100	0
Public Non-Institutions	E-voting	46127922	10429644	22.61026196	10429627	17	99.999837	0.000162997
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	46127922	10429644	22.61026196	10429627	17	99.999837	0.000162997
Total		294448830	241280191	81.94299532	241280174	17	99.9999295	0.000070458

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Resolution number					6			
Resolution Required: Special					Creation of charges on the assets of the Company			
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	63221285	63221285	100	63221285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	63221285	63221285	100	63221285	0	100	0
Public Institutions	E-voting	185099623	167629262	90.5616442	167629262	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	185099623	167629262	90.5616442	167629262	0	100	0
Public Non-Institutions	E-voting	46127922	10429644	22.61026196	10429070	574	99.99449646	0.005503544
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	46127922	10429644	22.61026196	10429070	574	99.99449646	0.005503544
Total		294448830	241280191	81.94299532	241279617	574	99.9997621	0.000237898

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Resolution number					7			
Resolution Required: Special					Offer/invitation to subscribe to Non – Convertible Debentures (NCDs) on private placement basis			
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	63221285	63221285	100	63221285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	63221285	63221285	100	63221285	0	100	0
Public Institutions	E-voting	185099623	167629262	90.5616442	167629262	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	185099623	167629262	90.5616442	167629262	0	100	0
Public Non-Institutions	E-voting	46127922	10429644	22.61026196	10429119	525	99.99496627	0.005033729
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	46127922	10429644	22.61026196	10429119	525	99.99496627	0.005033729
Total		294448830	241280191	81.94299532	241279666	525	99.99978241	0.000217589

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CIN : L65991TN1984PLC010844



**REPORT OF SCRUTINIZER
(ON REMOTE E-VOTING & E-VOTING DURING THE AGM)**

To,

The Chairman,
FIVE-STAR BUSINESS FINANCE LIMITED,
CIN: L65991TN1984PLC010844
New No. 27, Old No. 4, Taylor's Road,
Kilpauk, Chennai-600010

Dear Sir,

Sub: Combined Scrutinizer's Report for e-Voting of AGM

We thank you for appointing us as the Scrutinizer to scrutinize the voting process for the 41st Annual General Meeting ("AGM") of Five-Star Business Finance Limited held on Tuesday, 9th September 2025 at 10.00 AM IST through Video Conferencing mode, in a fair and transparent manner.

We are pleased to submit herewith our Scrutinizer's Report, containing the consolidated results of remote e-voting and e-voting during the AGM.

Please acknowledge receipt of the same. Thanking you.

Yours faithfully,
For S Sandeep & Associates,

S Sandeep
Managing Partner
FCS 5853; COP 5987
PR No: 6526/2025





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

10th September 2025

**REPORT OF SCRUTINIZER
(ON REMOTE E-VOTING & E-VOTING AT THE AGM)**

Name of the Company	Five-Star Business Finance Limited
Meeting	41 st Annual General Meeting ("AGM")
Day, Date & Time	Tuesday, 9th September 2025 at 10.00 AM IST
Deemed Venue	Registered office: New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai-600010
Mode	Video Conferencing ("VC")

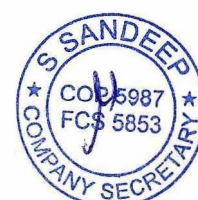
1. Appointment as Scrutinizer

We, S Sandeep & Associates, Practising Company Secretaries have been duly appointed as the Scrutinizer for the AGM by the Board of Directors of Five-Star Business Finance Limited (the "**Company**") vide resolution dated July 28, 2025 for the purpose of scrutinizing the e-Voting process in a fair and transparent manner, pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

The Management of the Company was responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting on the resolution(s) contained in the Notice of the AGM of the Company. Our responsibility as Scrutinizer for the e-Voting process for AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolution(s), proposed in the Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged to provide the facility of remote e-Voting and e-Voting at AGM.

2. Dispatch of Notice convening the AGM

- 2.1.** In accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") for holding General Meetings through Video Conference (VC) /Other Audio-Visual Means (OAVM) vide General Circulars No.14/2020, No.17/2020, No.22/2020, No.33/2020, No.39/2020, No.10/2021, No.20/2021, No.11/2022, No.9/2023 and No. 9/2024 ("Circulars") and in accordance with Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and other applicable laws and regulations as amended from time to time (including any statutory modifications or re-enactments thereof for the time being in force) the resolutions as set out hereunder were placed





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for approval of the members by passing the Ordinary and Special Resolutions through remote e-Voting and e-Voting at the AGM.

- 2.2.** Pursuant to the Circulars issued by the MCA, an public advertisement was published on 14th August 2025, in Financial Express (Nationwide-English) and Makkal Kural (Vernacular-Tamil), specifying the details of convening of 41st Annual General Meeting through VC/OAVM and availability of the Notice on Company's website, manner of registration of email ids by the members of the Company (both physical & demat) who had not registered their email ids with the Company, procedure for joining AGM through VC/OAVM, information related to final dividend & updation of KYC with Company's Registrar & Share Transfer Agent (RTA) and manner of voting through remote e-Voting, etc. Further on 19th August 2025, an advertisement was published in Business Standard (Nationwide- English) and Makkal Kural (Vernacular – Tamil) regarding remote e-voting as per Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014.
- 2.3.** The Company has published the Notice of AGM on its website at www.fivestargroup.in, and on the website of National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>, agency providing the platform for remote e-Voting and e-Voting at the AGM. Further the Notice was published in Stock Exchanges website at <https://www.bseindia.com/> and <https://www.nseindia.com/> as per the SEBI LODR Regulations.
- 2.4.** The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by NSDL, the dispatch of Notice of AGM was completed by 18th August 2025, by E-mail to members who have registered their E-mail IDs with the Company / RTA / Depositories.

3. Cut-off date

Voting rights were reckoned as on Tuesday, 2nd September 2025, being the cut-off date for the purpose of deciding the entitlements of members of the Company for remote e-Voting as set out in the Notice of the AGM dated 28th July 2025.

4. Remote e-Voting process

4.1. Agency

The Company had appointed NSDL as the agency for providing the platform for remote e-Voting and e-Voting at the AGM.

4.2. Voting period

The Remote e-Voting period commenced from Saturday, 6th September 2025 at 09:00 A.M. and ended on Monday, 8th September 2025 at 05:00 P.M. and for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the AGM, after closure of period





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of remote e-Voting, we have referred the list providing details relating to Members who have cast their votes through remote e-Voting, such as their names, folios, DP / Client Ids, number of shares held by them.

The Company facilitated e-Voting for those members present at the AGM and who have not casted their votes earlier through remote e-Voting. The members of the Company were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-Voting platform provided by NSDL.

5. Counting Process

5.1. We have scrutinized and reviewed the remote e-Voting and e-Voting at the AGM and votes cast therein based on the data downloaded from the NSDL e-Voting system.. The results of the e-Voting process on the NSDL e-Voting platform was unblocked and downloaded in the presence of two witnesses, namely, Mr. Santhanakrishnan and Ms. Novina Bertina, who were not in employment of the Company, who have signed below in confirmation of the votes being unblocked in their presence.


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6. Results

The details containing *inter alia*, list of members of the Company who have voted "for" and "against" the resolution(s) that were put to vote, were generated from the e-Voting website of the National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-Voting with respect to each item on the agenda as set out in the Notice of the AGM is given below:

Item No. 1: To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, 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	% of total number of valid votes cast
400	241280182	0	0	241280192	99.99999586





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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	% of total number of valid votes cast
2	10	0	0	241280192	0.000004145

(iii) Invalid Votes: 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 declare a final dividend for the Financial Year ended March 31, 2025. (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	% of total number of valid votes cast
400	241280189	0	0	241280191	99.99999917

(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	% of total number of valid votes cast
1	2	0	0	241280191	0.0000008289

(iii) Invalid Votes: Nil





S.SANDEEP & ASSOCIATES
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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: 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	% of total number of valid votes cast
385	240119971	0	0	241280191	99.51913997

(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	% of total number of valid votes cast
16	1160220	0	0	241280191	0.48086003

(iii) Invalid Votes: 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: Appointment of Secretarial 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	% of total number of valid votes cast
398	241280168	0	0	241280191	99.99999047

(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	% of total number of valid votes cast
3	23	0	0	241280191	0.0000095325

(iii) Invalid Votes: Nil

RESULT

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

Item No. 5: 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	% of total number of valid votes cast
398	241280174	0	0	241280191	99.99999295





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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	% of total number of valid votes cast
3	17	0	0	241280191	0.0000070458

(iii) Invalid Votes: 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: 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	% of total number of valid votes cast
396	241279617	0	0	241280191	99.9997621

(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	% of total number of valid votes cast
5	574	0	0	241280191	0.000237898

(iii) Invalid Votes: Nil





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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: 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	% of total number of valid votes cast
396	241279666	0	0	241280191	99.99978241

(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	% of total number of valid votes cast
5	525	0	0	241280191	0.000217589

(iii) Invalid Votes: 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.

Place: Chennai

Date: 10th September 2025

Peer Review No.: 6526/2025

UDIN: F005853G001217679

For S Sandeep & Associates



S Sandeep
Managing Partner