

"Shree Sakthi Kunj"

9, Ramalinga Nagar, IV Cross, S.B. Colony, Coimbatore - 641 011. Tamil Nadu, INDIA

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Email: info@salonagroup.com Web: www.salonagroup.com

17th September 2021

To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G BandraKurla Complex, Bandra (E) Mumbai - 400 051

Dear Sir,

Sub: Compliance of Regulation 44(3) of SEBI (LODR), 2015,

Pursuant to Regulation 44(3) of SEBI (LODR), 2015, we are forwarding the voting results of 27th Annual General Meeting of the Company.

Agenda-wise details of voting results and Scrutinizers report thereon are attached herewith.

Thanking you

Yours faithfully,

For SALONA COTSPIN LIMITED

SAJITH K.B

COMPANY SECRETARY

Encl: a/a

SPINNING YARN TO PERFECTION

Regd. Off. / Mills: SF No. 74/12 & 75/3, Sathy Main Road, Pungampalli, Valipalayam (P.O) Sathy T.K - 638 402. Tamilnadu.

GSTIN: 33AACCS4554N1Z3











Chartered Accountant

September 16, 2021

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman
Salona Cotspin Limited
S.F.No.74/12 & 75/3, Sathy Road,
Pungampalli Village,
Sathyamangalam - 638402

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 27th (Twenty Seventh) Annual General Meeting of the Equity Shareholders of "Salona Cotspin Limited" held on 16th September 2021 at 10.30 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")" for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the CompaniesAct,2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

I submit my report as under:

- 1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 20th August, 2021 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 8 (Eight) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Salona Cotspin Limited (Item No.1 (One) to 8 (Eight) of the Notice dated 28.06.2021 of Annual General Meeting of M/s. Salona Cotspin Limited. The Members holding equity shares as on the cut-off date i.e. 09th September, 2021 were considered for e-voting. Number of shareholders as on cut-off date is 2685.
- 2. The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. S.K.D.C Consultants Ltd, Coimbatore is the Registrar and Share Transfer Agent of the Company.
- 3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 20I4, as amended, the above Remote Electronic Voting remained open to the members from Monday, the 13th September, 2021 at 9.00 A.M to Wednesday, the 15th September 2021 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

B.KRISHNA MOORTHI, F.C.A., Chartered Accountant Membership No: 20439

B. Krishnamoorthi B.Sc., E.C.A.

Chartered Accountant

- 4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.
- 5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 16th September 2021 around 12.00 pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Ms. Nikitha, who are not in employment of the Company.

The following is the summary of e-voting result:

	Resolution		For		Against			
		No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of the Board of Directors and the Report of the Auditors thereon. (Ordinary Resolution)	29	36,86,046	99.999	2	2	0.001	
2	Appointment of a Director in the place of Sri Arunkumar Jhajharia (DIN:00003086) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	29	36,86,046	99.999	2	2	0.001	
3	Declaration of Dividend on equity shares. (Ordinary Resolution)	29	36,86,046	99.999	2	2	0.001	
4	Approval for the re-appointment of Sri.Shyamlal Agarwala (DIN: 00003055) as the Managing Director of the Company. (Special Resolution)	29	36,86,046	99.999	2	2	0.001	
5	Approval for the re-appointment of Sri.Manoj Kumar Jhajharia (DIN: 00003076) as the Joint Managing Director of the Company. (Special Resolution)	29	36,86,046	99.999	2	2	0.001	

B.KRISHNAMOORTHI, F.C.A. Chartered Accountant Membership No: 20439

B. Krishnamoorthi B.Sc., EC.A.

Chartered Accountant

6	Increase the borrowing limits from Rs.300 crores to Rs.500 crores. (Special Resolution)	28	36,11,046	97.965	3	75,002	2.035
7	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings. (Special Resolution)	27	36,09,238	97.916	4	76,810	2.084
8	Ratification of remuneration payable to Cost Auditor Sri B. Venkateswar, Cost Accountant. (Ordinary Resolution)	29	36,86,046	99.999	2	2	0.001

All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,

(B. KRISHNAMOORTHI)

SCRUTINIZER

(UDIN: 21020439AAAAMF4406)

B.KRISHNAMOORTHI, F.C.A., Chartered Accountant Membership No: 20439

Salona Cotspin Limited

Voting details for the business transacted at the Annual General meeting held on 16th September, 2021

SIND RESOLUTION Primoter Public No. of shares held No. of votes polled (2) No. of votes polled (1	2	3	4	5	6	7
SINO RESOLUTION Promoter / Public No. of shares held No. of votes no.				1		3	4	5		/
SSIND RESOLUTION Promoter		RESOLUTION		No. of about a little	No of cote	% of Votes Polled on	No of Veter !:	Na afilata		% of Votes against
Ordinary Resolution - Adoption of the Audited Financial Statements of Permoter Folial at AGM 3,472,308 3,22956 9,589 3,322,956 100,000 100,000 Permoter Folial at AGM 3,472,308 3,272,308 3,272,506 100,000 100,000 Policial Folial AGM 3,472,308 3,272,506 100,000 100,000 100,000 Policial Folial AGM 1,790,092 1,790,	SLNO		Promoter/ Public			outstanding shares				on votes polled
Promoter - E-Voting				(1)	polied (2)	(3)=[(2)/(1)]*100	lavour (4)	against (5)	·	(7)=[(5)/(2)]*100
Ordinary Resolution - Adoption of the Audred Enrichments Promoter - Poll at AGM Add										
Audited Financial Statements of the Company for the financial year or the financial year of the financial year			-	4			3329596	0		
Company for the financial year ended 31st March, 2021 including allalic institutions - Evoting Pablic - Institutions - Evoti				3,472,308	-		-	-	-	-
Point Poin			·		-		-		-	-
Balance sheet as a st 31st March, 2021.		1		3,472,308	3,329,596		3,329,596	-		-
1 Statement of Profit and Loss and Cash Flow Statement for the year ended alst March, 2021, statement of the generation of the Beautiful Statement of changes in equity and the Reports of the Board of Directors and Auditors (bereon. Profit of the Board of Directors and Auditors) (bereon. Profit of the Board of Directors) (bereon. Profit of the Board of Director		_			-			-		-
Total (8)		, , ,		-						-
31st March, 2021, statement of changes in equity and the Reports of the Board of Directors and Auditors thereon. 336452 19.912 356450 2 99.999 0.0	1		·				-			-
Public - Non Institutions - Poll at AGM 1,790,092				-						-
Public - Non institutions - Ballot by Post Total (A+B+C)										0.001
thereon. Total (C)				1,790,092	-	-	-	-	-	-
Total (A+B+C)			·							-
Promoter - E-Voting 3,472,308 3329596 95.890 3329596 0 100.000 Promoter - Eallot by Post		thereon.			,					0.001
Ordinary Resolution - To Appoint a Director in the place of Sri Arunkumar/hajharia (DIN:0000386) who further sallot by Post Total (A) Public - Institutions - E-Voting Public - Non Institutions - E-Voting Public - Non Institutions - E-Voting Promoter - Poll at AGM 3,472,308 3,329,596 95,890 3,329,596 95,890 3,329,596 95,890 3,329,596 9,890 3,329,596 9,890 3,329,596 9,890 3,329,596 9,890 3,329,596 9,890 9,899 9,890 9,899 9,890 9,899 9,890 9,890 9,899 9,899 9,890 9,899 9,8			Total (A+B+C)	5,262,400	3,686,048	70.045	3,686,046	2	100.000	0.000
Ordinary Resolution - To Appoint a Director in the place of Sri Arunkumar/hajharia (DIN:0000386) who further sallot by Post Total (A) Public - Institutions - E-Voting Public - Non Institutions - E-Voting Public - Non Institutions - E-Voting Promoter - Poll at AGM 3,472,308 3,329,596 95,890 3,329,596 95,890 3,329,596 95,890 3,329,596 9,890 3,329,596 9,890 3,329,596 9,890 3,329,596 9,890 3,329,596 9,890 9,899 9,890 9,899 9,890 9,899 9,890 9,890 9,899 9,899 9,890 9,899 9,8			T					_		
Promoter - Ballot by Post State			Ü							
Ordinary Resolution - To Appoint a Director in the place of Sri Arunkumarihajharia (DIN:x00003086) who retires by rotation and being eligible, offers himself for reappointment. Public - Institutions - Folial at AGM Public - Non Institutions - Folial at AGM Pomoter - Folial at AGM Promoter - Folial at AGM Public - Non Institutions - Folial at AGM Public - Non Institutions - F				3,472,308						-
Ordinary Resolution - To declare a Director in the place of Sri ArunkumarJhajharia (DIN:00003086) who retires by rotation and being eligible, offers himself for reappointment. Public - Institutions - Poll at AGM Public - Non Institutions - Poll at AGM Public - Non Institutions - Poll at AGM Promoter - E-Voting Promoter - E-Voting Promoter - Poll at AGM Public - Institutions - Poll at AGM Public - Institutions - Poll at AGM Public - Non Institutions - Poll at AGM Publi		Director in the place of Sri								-
Director in the place of Sri Arunkumar/halpharia (DIN:00003086) who retries by rotation and being eligible, offers himself for reappointment. Public - Institutions - Poll at AGM Public - Institutions - Poll at AGM Public - Non Institutions - Poll at AGM Public - Institutions - Poll at AGM Public - Non Institutions - Poll			. , ,	3,472,308	3,329,596		3,329,596			-
ArunkumarJhajharia (DIN:00003086) who retires by rotation and being eligible, offers himself for reappointment. ### Public - Institutions - Ballot by Post			<u> </u>							-
## Promoter - Ballot by Post				-	-	-	-	-	-	1
eligible, offers himself for reappointment. Public - Non Institutions - Folia ta AGM 1,790,092 - - - - - - - - -	2									-
appointment. Public - Non Institutions - FeVoting 1,790,092 - - - - - - - - -				-						-
Public - Non Institutions - Poll at AGM 1,790,092 - - - - - - - - -		, ,	Ü							0.001
Total (C)				1,790,092	-	-	-	-	-	1
Total (A+B+C) 5,262,400 3,686,048 70.045 3,686,046 2 100.000 0.00			·							1
Promoter - E-Voting										0.001
Promoter - Poll at AGM 3,472,308 - - - - - - - - -			Total (A+B+C)	5,262,400	3,686,048	70.045	3,686,046	2	100.000	0.000
Promoter - Poll at AGM 3,472,308 - - - - - - - - -			1	1					1	
Promoter - Ballot by Post Total (A) 3,472,308 3,329,596 95.890 3,329,596 - 100.000 - 1			-							
Total (A) 3,472,308 3,329,596 95.890 3,329,596 - 100.000 - Public - Institutions - E-Voting Public - Institutions - Ballot by Post				3,472,308						-
Ordinary Resolution - To declare a Dividend on equity shares. Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post - - - - - - - - -		Ordinary Resolution - To declare a	·							-
Ordinary Resolution - To declare a Dividend on equity shares. Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post Public - Non Institutions - Poll at AGM 1,790,092 356,452 19.912 356,450 2 99.999 0.0				3,472,308						1
Ordinary Resolution - To declare a Dividend on equity shares. Public - Institutions - Ballot by Post			<u> </u>	1						-
Dividend on equity shares. Public - Institutions - Ballot by Post				_						-
Total (B)	3									1
Public - Non Institutions - Poll at AGM 1,790,092 - <			()	-						1
Public - Non Institutions - Ballot by Post - - - - - - Total (C) 1,790,092 356,452 19.912 356,450 2 99.999 0.0 Total (A+B+C) 5,262,400 3,686,048 70.045 3,686,046 2 100.000 0.0			<u> </u>		356452	19.912	356450	2		0.001
Total (C) 1,790,092 356,452 19.912 356,450 2 99.999 0.0 Total (A+B+C) 5,262,400 3,686,048 70.045 3,686,046 2 100.000 0.0				1,790,092	-		-	-		-
Total (A+B+C) 5,262,400 3,686,048 70.045 3,686,046 2 100.000 0.0										-
					,					0.001
Promoter - E-Voting 3329596 95.890 3329596 0 100.000			Total (A+B+C)	5,262,400	3,686,048	70.045	3,686,046	2	100.000	0.000
Promoter - E-Voting 3329596 95.890 3329596 0 100.000										
			Promoter - E-Voting]	3329596	95.890	3329596	0	100.000	

		Promoter - Poll at AGM	3,472,308	-		-	_	-	
		Promoter - Poli at AdM	3,472,306	-	_			-	-
		Total (A)	3,472,308	3,329,596	95.890	3,329,596	-	100.000	-
	Special Resolution - To approve the re-	Public - Institutions - E-Voting	3,472,306	3,329,390	95.690	3,329,390	-	100.000	-
	appointment of Sri.Shyamlal Agarwala	Public - Institutions - E-voting Public - Institutions - Poll at AGM	-	-	_			-	-
4				-	-		-	-	-
4	as the Managing Director of the	Public - Institutions - Ballot by Post			-				
	Company.	Total (B)	-	-	- 40.042	-	- 2	-	-
		Public - Non Institutions - E-Voting	1 700 003	356452	19.912	356450		99.999	0.001
		Public - Non Institutions - Poll at AGM	1,790,092	-	-			-	-
		Public - Non Institutions - Ballot by Post	1 700 003				2		0.001
		Total (C)	1,790,092	356,452	19.912	356,450		99.999	
<u> </u>		Total (A+B+C)	5,262,400	3,686,048	70.045	3,686,046	2	100.000	0.000
		Promoter - E-Voting	1	3329596	95.890	3329596	0	100.000	
		Promoter - Poll at AGM	3,472,308	3323330	33.630	3323330	0	100.000	
		Promoter - Ballot by Post	3,472,300						
		Total (A)	3,472,308	3,329,596	95.890	3,329,596	-	100.000	-
		Public - Institutions - E-Voting	3,472,306	5,529,590	95.690	3,329,390	-	100.000	-
	Special Resolution - To approve the re-	Public - Institutions - E-voting Public - Institutions - Poll at AGM	-	-	-			-	
5	appointment of Sri.Manoj Kumar		- -						
3	Jhajharia as the Joint Managing	Public - Institutions - Ballot by Post Total (B)	-	-	-	-	-	-	-
	Director of the Company.		-						
		Public - Non Institutions - E-Voting	1 700 002	356452	19.912	356450	2		0.001
		Public - Non Institutions - Poll at AGM	1,790,092	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post	4 700 003	256 452	40.042	256.450	-	- 00.000	
		Total (C)	1,790,092	356,452	19.912	356,450	2	99.999	0.001
		Total (A+B+C)	5,262,400	3,686,048	70.045	3,686,046	2	100.000	0.000
	1	Promoter - E-Voting		3329596	95.890	3329596	0	100.000	
		Promoter - Poll at AGM	3,472,308	3323330	33.630	3323330	- 0	100.000	
		Promoter - Ballot by Post	3,472,308	-				-	
		Total (A)	3,472,308	3,329,596	95.890	3,329,596	-		-
			3,472,308	3,323,330	33.830	3,323,330		100 000	
	l=							100.000	-
	Special Resolution - Increase the	Public - Institutions - E-Voting		-	-	-	-	-	-
6	borrowing limits from Rs.300 crores to	Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
6	•	Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post				-	-	-	- - -
6	borrowing limits from Rs.300 crores to	Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B)	-	- -	- - -	- - -	- - -	- - -	- - -
6	borrowing limits from Rs.300 crores to	Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting	-	- - - 356452	- - - 19.912	- - - 281450	- - - - 75002	- - - - 78.959	- - - - 21.041
6	borrowing limits from Rs.300 crores to	Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM		- - - 356452 -	- - 19.912 -	- - - 281450 -	- - - 75002	- - - - 78.959	- - - - 21.041
6	borrowing limits from Rs.300 crores to	Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post	1,790,092	- - - 356452 - -	- - - 19.912 -	- - - 281450 - -	- - - 75002 -	- - - - 78.959	- - - - 21.041
6	borrowing limits from Rs.300 crores to	Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post Total (C)	1,790,092 1,790,092	- - 356452 - - 356,452	- - 19.912 - - 19.912	281450 - - 281,450	- - - - 75002 - - 75,002	- - - - 78.959 - - - 78.959	- - - 21.041 - - 21.041
6	borrowing limits from Rs.300 crores to	Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post	1,790,092	- - - 356452 - -	- - - 19.912 -	- - - 281450 - -	- - - 75002 -	- - - - 78.959	- - - - 21.041
6	borrowing limits from Rs.300 crores to	Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post Total (C) Total (A+B+C)	1,790,092 1,790,092	- - - 356452 - - - 356,452 3,686,048	- - 19.912 - - - 19.912 70.045	281450 - - 281,450 3,611,046	- - - - 75002 - - 75,002 75,002	- - - 78.959 - - - 78.959 97.965	- - - 21.041 - - 21.041
6	borrowing limits from Rs.300 crores to	Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post Total (C) Total (A+B+C)	1,790,092 1,790,092 5,262,400	- - 356452 - - 356,452	- - 19.912 - - 19.912	281450 - - 281,450	- - - - 75002 - - 75,002	78.959 - 78.959 97.965	- - - 21.041 - - 21.041
6	borrowing limits from Rs.300 crores to	Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post Total (C) Total (A+B+C) Promoter - E-Voting Promoter - Poll at AGM	1,790,092 1,790,092	- - 356452 - - 356,452 3,686,048	- - 19.912 - - - 19.912 70.045	- - 281450 - - 281,450 3,611,046	- - - - 75002 - - 75,002 75,002	- - - - - - - - - - - - - - - - - - -	21.041 - 21.041 - 21.041 2.035
6	borrowing limits from Rs.300 crores to Rs.500 crores.	Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post Total (C) Total (A+B+C) Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post	1,790,092 1,790,092 5,262,400	356452 - - 356,452 3,686,048 3329596	- - 19.912 - - 19.912 70.045	281450 	- - - 75002 - - 75,002 75,002	- - - - - - - - - - - - - - - - - - -	21.041 - 21.041 2.035
6	borrowing limits from Rs.300 crores to Rs.500 crores. Special Resolution - Creation of	Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post Total (C) Total (A+B+C) Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A)	1,790,092 1,790,092 5,262,400	- - 356452 - - 356,452 3,686,048	- - 19.912 - - 19.912 70.045	281450 - 281,450 3,611,046 3329596 - 3,329,596	- - - 75002 - - - 75,002 75,002	- - - 78.959 - - - - 78.959 97.965	21.041 - 21.041 2.035
6	borrowing limits from Rs.300 crores to Rs.500 crores. Special Resolution - Creation of Charges on the movable and	Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post Total (C) Total (A+B+C) Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting	1,790,092 1,790,092 5,262,400	356452 - - 356,452 3,686,048 3329596	- - 19.912 - - 19.912 70.045	281450 	- - - 75002 - - - 75,002 75,002 0 - -	- - - - - - - - - - - - - - - - - - -	- - - 21.041 - - 21.041 2.035
	Special Resolution - Creation of Charges on the movable properties of the Company,	Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post Total (C) Total (A+B+C) Promoter - E-Voting Promoter - Poll at AGM Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM	1,790,092 1,790,092 5,262,400	356452 - 356,452 3,686,048 3329596 - 3,329,596	- - 19.912 - - 19.912 70.045 95.890 - - 95.890	281450 - 281450 - 281,450 3,611,046 3329596 - 3,329,596	- - - 75002 - - - 75,002 75,002 0 - - -	78.959 	21.041 2.035
7	Special Resolution - Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of	Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post Total (C) Total (A+B+C) Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post	1,790,092 1,790,092 5,262,400	- - 356452 - - 356,452 3,686,048 3329596 - - 3,329,596 - -	- - 19.912 - - 19.912 70.045 95.890 - - 95.890 - -	281450 - 281,450 3,611,046 3329596 - 3,329,596	- - - 75002 - - - 75,002 75,002 0 - - - -	- - - - - - - - - - - - - - - - - - -	21.041 - 21.041 2.035
	Special Resolution - Creation of Charges on the movable properties of the Company,	Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post Total (C) Total (A+B+C) Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B)	1,790,092 1,790,092 5,262,400 3,472,308 3,472,308	356452 	- - - 19.912 - - 19.912 70.045 95.890 - - - 95.890 - - -	281450 	- - - 75002 - - - 75,002 75,002 0 - - - - -		- - - 21.041 - - 21.041 2.035
	Special Resolution - Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of	Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post Total (C) Total (A+B+C) Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting	1,790,092 1,790,092 5,262,400 3,472,308 3,472,308	356452 - 356,452 3,686,048 3329596 - 3,329,596	- - 19.912 - - 19.912 70.045 95.890 - - 95.890 - -	281450 - 281,450 3,611,046 3329596 - - 3,329,596 - -	- - - 75002 - - - 75,002 75,002 0 - - -		- - - 21.041 - - 21.041 2.035
	Special Resolution - Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of	Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post Total (C) Total (A+B+C) Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B)	1,790,092 1,790,092 5,262,400 3,472,308 3,472,308	356452 	- - - 19.912 - - 19.912 70.045 95.890 - - - 95.890 - - -	281450 	- - - 75002 - - - 75,002 75,002 0 - - - - -		- - - 21.041 - - 21.041 2.035

1	İ	Total (C)	1,790,092	356,452	19.912	279,642	76,810	78.452	21.548
		Total (A+B+C)	5,262,400	3,686,048	70.045	3,609,238	76,810	97.916	2.084
		•							
		Promoter - E-Voting		3329596	95.890	3329596	0	100.000	
		Promoter - Poll at AGM	3,472,308	-	-	-	1	-	-
		Promoter - Ballot by Post		-	-		ı	-	-
	Ordinary Resolution - Ratification of	Total (A)	3,472,308	3,329,596	95.890	3,329,596	1	100.000	-
		Public - Institutions - E-Voting		-		-	ı	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	ı	-	-
8	remuneration payable to Cost Auditor	Public - Institutions - Ballot by Post		-		-	ı	-	-
	Sri B. Venkateswar, Cost Accountant.	Total (B)	-	-	-	-	ı	-	-
		Public - Non Institutions - E-Voting		356452	19.912	356450	2	99.999	0.001
		Public - Non Institutions - Poll at AGM	1,790,092	-		-	ı	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	ı	-	-
		Total (C)	1,790,092	356,452	19.912	356,450	2	99.999	0.001
		Total (A+B+C)	5,262,400	3,686,048	70.045	3,686,046	2	100.000	0.000