ELANGO INDUSTRIES LIMITED
(CIN: L27104TN1989PLC017042)
Regd.Office: No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 Tel: +91 44-42172116 Email:admin@elangoindustries.com
Web: www.elangoindustries.com

To,
The Department of Corporate Relations
BSE Limited
P.J. Towers, 25th Floor, Dalal Street,
Mumbai – 400 001

30th September, 2025

Ref: Scrip Code: 513452/ISIN: INE594D01018

Sub: Regulation 44: Voting results of the 36th Annual General Meeting held on 29th September, 2025

Dear Sir,

This is to inform you that at the 36th AGM of the Company held on 29th September, 2025 at the registered office of the Company at No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 through video conferencing /Other audio visual means ("VC/OAVM") facility; all items of business contained in the notice of the 36th AGM were approved by the Members. The details of the voting results as per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed in the prescribed format.

We also attach consolidate Scrutinizer Report received from Scrutinizer

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Elango Industries Limited

ELANGO INDUSTRIES LIMITED
Chennai
600 040

Nitesh Kumar Sharma
Company Secretary

General Information about Company	
Scrip Code	513452
Name of the Company	**Elango Industries Limited**
Type of Meeting	Annual General Meeting
ISIN	INE594D01018
Date of AGM	Monday, 29th September, 2025
Start Time of the Meeting	11:30 AM
End time of the Meeting	12:07 PM
Cutoff date for e-voting	19.09.2025
Total No of Shareholders on cutoff date	8668
No of shares as on cutoff date	3816100
No of Shareholders present in the meeting either in person or through proxy	
Promoter and promoters Group	0
Public	0
No of Shareholders present through video conferencing/other audio visual means	
Promoter and promoters Group	4
Public	29
No of resolutions passed in the Meeting	10

Resolution-1-Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2025

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	E-voting	1343375	1226150	91.2738	1226150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total	**1343375**	**1226150**	**91.2738**	**1226150**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-voting	2472725	2515	0.1017	2508	7	**99.7217**	**0.2783**
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total	**2472725**	2515	0.1017	2508	7	**99.7217**	**0.2783**
Grand Total		**3816100**	**1228665**	**32.1969**	**1228658**	**7**	**99.9994**	**0.0006**
Whether the resolutions is passed or not						Yes		

Resolution-2: To appoint a Director in the place of Mr.S.A.Premkumar (DIN: 00342952) who retires by rotation being eligible offers himself for re-appointment

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	E-voting	1343375	1226150	91.2738	1226150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total	**1343375**	**1226150**	**91.2738**	**1226150**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-voting	2472725	2515	0.1017	2508	7	**99.7217**	**0.2783**
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total	**2472725**	2515	0.1017	2508	7	**99.7217**	**0.2783**
Grand Total		**3816100**	**1228665**	**32.1969**	**1228658**	**7**	**99.9994**	**0.0006**
Whether the resolutions is passed or not						Yes		

Resolution-3: To consider and approve the re-appointment of M/s. P. Pattabiramen& co, Chartered accountants, [Firm Registration No.002609s], as the statutory auditors of the company for a second term of 5 years

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	E-voting	1343375	1226150	91.2738	1226150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total	**1343375**	**1226150**	**91.2738**	**1226150**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-voting	2472725	2515	0.1017	2508	7	**99.7217**	**0.2783**
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Venue		0	0.0000	0	0	0.0000	0

	voting							
	Total	**2472725**	2515	0.1017	2508	7	**99.7217**	**0.2783**
Grand Total		**3816100**	**1228665**	**32.1969**	**1228658**	**7**	**99.9994**	**0.0006**
Whether the resolutions is passed or not						Yes		

Resolution-4: To consider and approve the re-appointment of Mr. S. Elangovan (DIN: 01725838) as Managing Director of the Company for a period of five years

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	E-voting	1343375	1226150	91.2738	1226150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total	**1343375**	**1226150**	**91.2738**	**1226150**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-voting	2472725	2515	0.1017	2508	7	**99.7217**	**0.2783**
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total	**2472725**	2515	0.1017	2508	7	**99.7217**	**0.2783**
Grand Total		**3816100**	**1228665**	**32.1969**	**1228658**	**7**	**99.9994**	**0.0006**
Whether the resolutions is passed or not						Yes		

Resolution-5: To consider and approve appointment of Mrs. Ashitha K (DIN: 07233606) as Non-executive Independent Woman Director

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	E-voting	1343375	1226150	91.2738	1226150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Venue voting		0	0.0000	0	0	0.0000	0

	Total	**1343375**	**1226150**	**91.2738**	**1226150**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-voting	2472725	2515	0.1017	2508	7	**99.7217**	**0.2783**
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total	**2472725**	2515	0.1017	2508	7	**99.7217**	**0.2783**
Grand Total		**3816100**	**1228665**	**32.1969**	**1228658**	**7**	**99.9994**	**0.0006**
Whether the resolutions is passed or not						Yes		

Resolution-6: To consider and approve appointment of Mr. G. Maheswara Reddy (DIN: 11253588) as Non-executive, Independent Director

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	E-voting	1343375	1226150	91.2738	1226150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total	**1343375**	**1226150**	**91.2738**	**1226150**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-voting	2472725	2515	0.1017	2508	7	**99.7217**	**0.2783**
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total	**2472725**	2515	0.1017	2508	7	**99.7217**	**0.2783**
Grand Total		**3816100**	**1228665**	**32.1969**	**1228658**	**7**	**99.9994**	**0.0006**
Whether the resolutions is passed or not						Yes		

Resolution-7: To consider and approve the appointment of S. Ganesan, Company Secretary in Practice as Secretarial Auditor of the Company

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100

				100				
Promoter and Promoters Group	E-voting	1343375	1226150	91.2738	1226150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total	**1343375**	**1226150**	**91.2738**	**1226150**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-voting	2472725	2515	0.1017	2508	7	**99.7217**	**0.2783**
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total	**2472725**	2515	0.1017	2508	7	**99.7217**	**0.2783**
Grand Total		**3816100**	**1228665**	**32.1969**	**1228658**	**7**	**99.9994**	**0.0006**
Whether the resolutions is passed or not						Yes		

Resolution-8: To consider, ratify and approve the Related Party Transactions entered in to by the Company during the financial year 2024-25

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	E-voting	1343375	1226150	91.2738	1226150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total	**1343375**	**1226150**	**91.2738**	**1226150**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-voting	2472725	2515	0.1017	2508	7	**99.7217**	**0.2783**
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total	**2472725**	2515	0.1017	2508	7	**99.7217**	**0.2783**
Grand Total		**3816100**	**1228665**	**32.1969**	**1228658**	**7**	**99.9994**	**0.0006**
Whether the resolutions is passed or not						Yes		

Resolution-9: To consider and approve the Related Party Transactions entered /to be entered in to by the Company commencing from 1st April, 2025

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	E-voting	1343375	1226150	91.2738	1226150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total	**1343375**	**1226150**	**91.2738**	**1226150**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-voting	2472725	2515	0.1017	2508	7	**99.7217**	**0.2783**
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total	**2472725**	2515	0.1017	2508	7	**99.7217**	**0.2783**
Grand Total		**3816100**	**1228665**	**32.1969**	**1228658**	**7**	**99.9994**	**0.0006**
Whether the resolutions is passed or not						Yes		

Resolution-10: To consider and approve the Related Party Transactions entered /to be entered in to by the Company for the year 2026-27

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	E-voting	1343375	1226150	91.2738	1226150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total	**1343375**	**1226150**	**91.2738**	**1226150**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-voting	2472725	2515	0.1017	2508	7	**99.7217**	**0.2783**
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Venue		0	0.0000	0	0	0.0000	0

	voting							
	Total	**2472725**	2515	0.1017	2508	7	**99.7217**	**0.2783**
Grand Total		**3816100**	**1228665**	**32.1969**	**1228658**	**7**	**99.9994**	**0.0006**
Whether the resolutions is passed or not						Yes		

Thanking you,
Yours faithfully,
For Elango Industries Limited

Nitesh Kumar Sharma
Company Secretary

S GANESAN, FCS
Company Secretaries in Practice
F 4779/ COP 8336
Cell: 9840861781/9444720213
Email: shadamarshaniyer@gmail.com

Door No.19, 22nd Cross Street,
Hindu Colony, Nanganallur,
Chennai - 600061

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014) as amended] and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Chairman of Annual General Meeting of the Members of **Elango Industries Limited (CIN: L27104TN1989PLC017042)** held on Monday, 29th September, 2025 at 11.30 a.m. at the Registered Office of the Company at No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 through video Conferencing/Other Audio Visual Means ("VC/OAVM")

Dear Sir,

1. I S. Ganesan, Practicing Company Secretary were appointed as Scrutinizer by the Board of Directors of **Elango Industries Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) at the meeting and voting during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with regulation 44 of SEBI (LODR) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 36th Annual General Meeting of the Members of the Company held on Monday,29th September, 2025 at 11.30 a.m though Video Conferencing/Other Audio Visual means (VC/OAVM),submit my report as under:

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render consolidated Scrutinized Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).

3. In accordance with the Notice of the 36th Annual General Meeting sent to the shareholders and pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) the remote e-voting opened at 9:00 AM on 26th September, 2025 and remained open up to 5:00 PM on 28th September, 2025.

4. The Shareholders holding shares as on 19th September, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 36th Annual General Meeting of the Company.

5. The votes on remote e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL)(https// www.evotingindia.com)

6. Thereafter results for the remote e-voting and voting during Annual General Meeting were consolidated

7. The consolidated result of the voting is as under:

ORDINARY BUSINESS:

Resolution-1: Ordinary Resolution-Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2025

I. Vote in favour of the Resolution:

Method of voting	**Number of members**	**Voted in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting/venue voting	33	1228658	99.9994

II. Vote against the Resolution:

Method of voting	**Number of members**	**Voted in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting/venue voting	6	7	0.0006

III. Invalid votes:

Number of members whose votes were declared invalid	**Number of valid votes cast by them**
-	-

Resolution-2: Ordinary Resolution-To appoint a Director in the place of Mr.S.A.Premkumar (DIN: 00342952) who retires by rotation being eligible offers himself for re-appointment

I. Vote in favour of the Resolution:

Method of voting	**Number of members**	**Voted in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting/venue voting	33	1228658	99.9994

S GANESAN, FCS
Company Secretaries in Practice
F 4779/ COP 8336
Cell: 9840861781/9444720213
Email: shadamarshaniyer@gmail.com

Door No.19, 22nd Cross Street,
Hindu Colony, Nanganallur,
Chennai - 600061

II. Vote against the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting/venue voting	6	7	0.0006

III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution-3: Ordinary Resolution- To consider and approve the re-appointment of M/s. P. Pattabiramen& co, Chartered accountants, [Firm Registration No.002609s], as the statutory auditors of the company for a second term of 5 years

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting/venue voting	33	1228658	99.9994

II. Vote against the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting/venue voting	6	7	0.0006

III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

SPECIAL BUSINESS:

Resolution-4: Ordinary Resolution - To consider and approve the re-appointment of Mr. S. Elangovan (DIN: 01725838) as Managing Director of the Company for a period of five years

I. Vote in favour of the Resolution:

Method of voting	**Number of members**	**Voted in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting/venue voting	33	1228658	99.9994

II. Vote against the Resolution:

Method of voting	**Number of members**	**Voted in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting/venue voting	6	7	0.0006

III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution-5: Special Resolution - To consider and approve appointment of Mrs. Ashitha K (DIN: 07233606) as Non-executive Independent Woman Director

I. Vote in favour of the Resolution:

Method of voting	**Number of members**	**Voted in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting/venue voting	33	1228658	99.9994

II. Vote against the Resolution:

Method of voting	**Number of members**	**Voted in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting/venue voting	6	7	0.0006

III. Invalid votes:

Number of members whose votes were declared invalid	**Number of valid votes cast by them**
-	-

Resolution-6: Special Resolution - To consider and approve appointment of Mr. G. Maheswara Reddy (DIN: 11253588) as Non-executive, Independent Director

I. Vote in favour of the Resolution:

Method of voting	**Number of members**	**Voted in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting/venue voting	33	1228658	99.9994

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Door No.19, 22nd Cross Street,
Hindu Colony, Nanganallur,
Chennai - 600061

II. Vote against the Resolution:

Method of voting	**Number of members**	**Voted in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting/venue voting	6	7	0.0006

III. Invalid votes:

Number of members whose votes were declared invalid	**Number of valid votes cast by them**
-	-

Resolution-7: Ordinary Resolution - To consider and approve the appointment of S. Ganesan, Company Secretary in Practice as Secretarial Auditor of the Company

I. Vote in favour of the Resolution:

Method of voting	**Number of members**	**Voted in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting/venue voting	33	1228658	99.9994

II. Vote against the Resolution:

Method of voting	**Number of members**	**Voted in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting/venue voting	6	7	0.0006

III. Invalid votes:

Number of members whose votes were declared invalid	**Number of valid votes cast by them**
-	-

Resolution-8: Ordinary Resolution - To consider, ratify and approve the Related Party Transactions entered in to by the Company during the financial year 2024-25

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting/venue voting	33	1228658	99.9994

II. Vote against the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting/venue voting	6	7	0.0006

III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution-9: Ordinary Resolution - To consider and approve the Related Party Transactions entered /to be entered in to by the Company commencing from 1st April, 2025

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting/venue voting	33	1228658	99.9994

II. Vote against the Resolution:

Method of voting	**Number of members**	**Voted in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting/venue voting	6	7	0.0006

III. Invalid votes:

Number of members whose votes were declared invalid	**Number of valid votes cast by them**
-	-

Resolution-10: Ordinary Resolution - To consider and approve the Related Party Transactions entered /to be entered in to by the Company for the year 2026-27

I. Vote in favour of the Resolution:

Method of voting	**Number of members**	**Voted in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting/venue voting	33	1228658	99.9994

II. Vote against the Resolution:

Method of voting	**Number of members**	**Voted in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting/venue voting	6	7	0.0006

III. Invalid votes:

Number of members whose votes were declared invalid	**Number of valid votes cast by them**
-	-

S GANESAN, FCS
Company Secretaries in Practice
F 4779/ COP 8336
Cell: 9840861781/9444720213
Email: shadamarshaniyer@gmail.com

Door No.19, 22nd Cross Street,
Hindu Colony, Nanganallur,
Chennai - 600061

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

Ganesan Subramanian
Digitally signed by Ganesan Subramanian
Date: 2025.09.29 17:26:50 +05'30'

S. Ganesan
Practicing Company Secretary
FCS: 4779 C.P.No.8336
PR No. 2685/2022

Date: 29th September, 2025
Place: Chennai
UDIN:F004779G001387699