



Regd. Office : SF No. 348/1, Ettimadai Village,
Kg Chavady (Atm), Coimbatore, Tamil Nadu - 641105, India.
E-mail: abateasindustries@gmail.com | www.abateas.com

CIN: L65990TZ1991PLC029162

15.07.2025

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange, P.J. Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Subject: Voting results and Scrutinizer report of 34th Annual General Meeting

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby enclose the Voting results and Scrutinizer report of the 34th Annual General Meeting of the Company held on Monday, 14th July, 2025.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

**For ABATE AS INDUSTRIES LIMITED
(Formerly known as TRIJAL INDUSTRIES LIMITED)**

**Heena Rangari
Company Secretary & Compliance Officer
ACS: 49820**

15th July 2025

To

The Members,
Abate AS Industries Limited,
SF No.348/1, Ettimadai village, Kg chavady(ATM),
Coimbatore - 641105.

Sub: Report of the Scrutinizer for e-voting Process vide Notice Dated 17th June 2025 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Abate AS Industries Limited ('the Company').

In the meeting of the Board of Directors of Abate AS Industries Limited held on 17th June 2025, I, Mr. S. Vasudevan, Practising Company Secretary, was appointed as Scrutinizer for overseeing the process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated 14.12.2021 and Circular No. 2/2022 dated 5th May 2022 and Circular No. 10/2022 dated 28th December 2022, Circular No.09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and Securities Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 Circular No. SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated 05th January, 2023 and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated 5th June 2025 (hereinafter referred to as "Circulars") and other applicable circulars issued in this regard (collectively referred to as "SEBI Circular") hereby calling the Thirty third Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC / OAVM. The AGM was convened on Monday, 14th July, 2025 at 12:00 P.M. through VC / OAVM as per section 108 of the Companies Act, 2013 for passing of the items of Ordinary business and Special business as Ordinary resolution and Special Resolution by the members of the Company.

The Company has availed the e-voting facility from Central Depository Services (India) Limited for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company had dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 20th June, 2025 to 897 members of the Company whose E-mail Ids were registered with the RTA.



- The Company issued an advertisement in Trinity mirror (English) and Makkal Kural (Tamil) about the dispatch of AGM notice on 21st June, 2025.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 7th July, 2025 were entitled to vote on the resolutions set out in the AGM notice.
- The e-voting process commenced on Friday, 11th July, 2025 at 09:00 A.M. (IST) and ended on Sunday, 13th July, 2025 at 05:00 P.M. (IST) and the e-voting at the time of AGM commenced on 14th July, 2025 from 12:00 P.M to 12:32 P.M. (Including 15 minutes time for e-voting after the conclusion of the meeting at 12:17 P.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 13th July, 2025 and 15 minutes time for e-voting after the conclusion of the meeting on 14th July, 2025 were considered for my scrutiny.
- Details of the votes cast by the members through electronic voting system was downloaded and collected from the website www.evotingindia.com.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number /client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS:

1. **ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 INCLUDING THE BALANCE SHEET, STATEMENT OF PROFIT AND LOSS ACCOUNT AND THE CASH FLOW STATEMENT AND THE REPORTS OF THE AUDITORS THEREON.**

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	24	65373561
Valid Votes:	24	65373561
Abstained Votes:	0	0
Out of the above:		



Number of valid votes cast in favour of the Resolution (E- Voting)	22	65373551
Number of valid votes cast against the Resolution (E- Voting)	2	10
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The above resolution was passed as Ordinary Resolution.

2. APPOINTMENT OF DIRECTOR IN PLACE OF DR. ADV ARIKUZHIYAN SAMSUDEEN (DIN: 01812828), WHO RETIRES BY ROTATION & BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	24	65373561
Valid Votes:	24	65373561
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	22	65373551
Number of valid votes cast against the Resolution (E- Voting)	2	10
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The above resolution was passed as Ordinary Resolution.

3. APPOINTMENT OF DIRECTOR IN PLACE OF DR. MUHEMMED SWADIQUE (DIN: 02933064), WHO RETIRES BY ROTATION & BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	24	65373561
Valid Votes:	24	65373561
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the	22	65373551



Resolution (E- Voting)		
Number of valid votes cast against the Resolution (E-Voting)	2	10
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The above resolution was passed as Ordinary Resolution.

4. APPOINTMENT OF DIRECTOR IN PLACE OF MR. MOHAMMED KUTTY ARIKUZHIYIL (DIN: 02007636) WHO RETIRES BY ROTATION & BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	24	65373561
Valid Votes:	24	65373561
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	22	65373551
Number of valid votes cast against the Resolution (E-Voting)	2	10
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The above resolution was passed as Ordinary Resolution.

5. APPOINTMENT OF M/s. LAKSHMMI SUBRAMANIAN & ASSOCIATES, PEER REVIEWED PRACTICING COMPANY SECRETARIES AS THE SECRETARIAL AUDITOR OF THE COMPANY:

Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	24	65373561
Valid Votes:	24	65373561
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	22	65373551
Number of valid votes cast against the Resolution (E-	2	10



Voting)		
Percentage of the total votes received in favour of the resolution (under E-voting)		99.99%

Result: The above resolution was passed as Special Resolution.

SPECIAL BUSINESS:

6. CONTINUATION OF MR. MOHAMMED KUTTY ARIKUZHIYIL (DIN: 02007636) AS DIRECTOR ON COMPLETION OF SEVENTY-FIVE (75) YEARS OF AGE:

Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	24	65373561
Valid Votes:	22	64349550
Abstained Votes:	2	1024011
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	20	64349540
Number of valid votes cast against the Resolution (E-Voting)	2	10
Percentage of the total votes received in favour of the resolution (under E-voting)		99.99%

Result: The above resolution was passed as Special Resolution.

7. APPOINTMENT OF Mr. RISHIN RASHEED (DIN: 09801238) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	24	65373561
Valid Votes:	24	65373561
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	22	65373551
Number of valid votes cast against the Resolution (E-Voting)	2	10



Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%
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Result: The above resolution was passed as Special Resolution.

8. APPOINTMENT OF Mr. AMBRAMOLI PURUSHOTHAMAN (DIN:07706484) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	24	65373561
Valid Votes:	24	65373561
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	22	65373551
Number of valid votes cast against the Resolution (E-Voting)	2	10
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The above resolution was passed as Special Resolution.

9. APPOINTMENT OF Mr. SIVADAS CHETTOOR (DIN:01773249) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	24	65373561
Valid Votes:	24	65373561
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	22	65373551
Number of valid votes cast against the Resolution (E-Voting)	2	10
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The above resolution was passed as Special Resolution.



10. CHANGE IN DESIGNATION OF Mr. ALI THONIKKADAVATH (DIN:02905367) FROM NON-EXECUTIVE DIRECTOR TO INDEPENDENT DIRECTOR OF THE COMPANY:

Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	24	65373561
Valid Votes:	24	65373561
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	22	65373551
Number of valid votes cast against the Resolution (E-Voting)	2	10
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The above resolution was passed as Special Resolution.

11. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE IN MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	24	65373561
Valid Votes:	24	65373561
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	22	65373551
Number of valid votes cast against the Resolution (E-Voting)	2	10
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The above resolution was passed as Special Resolution.

12. ISSUE OF BONUS SHARES BY WAY OF CAPITALISATION OF SECURITIES PREMIUM ACCOUNT AND RESERVE OF THE COMPANY:



Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	24	65373561
Valid Votes:	24	65373561
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	22	65373551
Number of valid votes cast against the Resolution (E-Voting)	2	10
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The above resolution was passed as Special Resolution.

13. APPROVE RATIFICATION OF RELATED PARTY TRANSACTIONS ENTERED DURING THE FINANCIAL YEAR 2024-2025:

Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	24	65373561
Valid Votes:	19	62868519
Abstained Votes:	5	2505042
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	17	62868509
Number of valid votes cast against the Resolution (E-Voting)	2	10
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The above resolution was passed as Special Resolution.

14. APPROVE CONTRACT/ARRANGEMENT FOR MATERIAL RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2025-2026:

Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority



**For Lakshmmi Subramanian & Associates
Continuous Sheet**

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	24	65373561
Valid Votes:	21	63792639
Abstained Votes:	3	1580922
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	19	63792629
Number of valid votes cast against the Resolution (E-Voting)	2	10
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The above resolution was passed as Special Resolution.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



S.Vasudevan
Partner
FCS No. 9495
C.P. No. 27636

Peer Review Certificate No. 6608/ 2025
UDIN:F009495G000780243

Date: 15.07.2025
Place: Chennai

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the standalone and consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025 including the Balance Sheet, Statement of Profit and Loss Account and the Cash Flow Statement and the Boards Report and the Auditor's Report thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21720819	11689816	53.8185	11689816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21720819	11689816	53.8185	11689816	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	57082409	53683745	94.046	53683735	10	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		57082409	53683745	94.046	53683735	10	100
Total		78803228	65373561	82.958	65373551	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Dr. Adv Arikuzhiyan Samsudeen (DIN: 01812828), who retires by rotation & being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21720819	11689816	53.8185	11689816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21720819	11689816	53.8185	11689816	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	57082409	53683745	94.046	53683735	10	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		57082409	53683745	94.046	53683735	10	100
Total		78803228	65373561	82.958	65373551	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Dr. Muhammed Swadique (DIN: 02933064), who retires by rotation & being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21720819	11689816	53.8185	11689816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21720819	11689816	53.8185	11689816	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	57082409	53683745	94.046	53683735	10	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		57082409	53683745	94.046	53683735	10	100
Total		78803228	65373561	82.958	65373551	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Mohammed Kutty Arikuzhiyil (DIN: 02007636), who retires by rotation & being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21720819	11689816	53.8185	11689816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21720819	11689816	53.8185	11689816	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	57082409	53683745	94.046	53683735	10	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		57082409	53683745	94.046	53683735	10	100
Total		78803228	65373561	82.958	65373551	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/s. LAKSHMMI SUBRAMANIAN & ASSOCIATES, PEER REVIEWED PRACTICING COMPANY SECRETARIES AS THE SECRETARIAL AUDITOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21720819	11689816	53.8185	11689816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21720819	11689816	53.8185	11689816	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	57082409	53683745	94.046	53683735	10	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		57082409	53683745	94.046	53683735	10	100
Total		78803228	65373561	82.958	65373551	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				CONTINUATION OF MR. MOHAMMED KUTTY ARIKUZHIYIL (DIN: 02007636) AS DIRECTOR ON COMPLETION OF SEVENTY-FIVE (75) YEARS OF AGE				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21720819	10665805	49.1041	10665805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21720819	10665805	49.1041	10665805	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	57082409	53683745	94.046	53683735	10	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		57082409	53683745	94.046	53683735	10	100
Total		78803228	64349550	81.6585	64349540	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF Mr. RISHIN RASHEED (DIN: 09801238) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21720819	11689816	53.8185	11689816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21720819	11689816	53.8185	11689816	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	57082409	53683745	94.046	53683735	10	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		57082409	53683745	94.046	53683735	10	100
Total		78803228	65373561	82.958	65373551	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF Mr. AMBRAMOLI PURUSHOTHAMAN (DIN:07706484) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21720819	11689816	53.8185	11689816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21720819	11689816	53.8185	11689816	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	57082409	53683745	94.046	53683735	10	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		57082409	53683745	94.046	53683735	10	100
Total		78803228	65373561	82.958	65373551	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF Mr. SIVADAS CHETTOOR (DIN:01773249) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21720819	11689816	53.8185	11689816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21720819	11689816	53.8185	11689816	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	57082409	53683745	94.046	53683735	10	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		57082409	53683745	94.046	53683735	10	100
Total		78803228	65373561	82.958	65373551	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CHANGE IN DESIGNATION OF Mr. ALI THONIKKADAVATH (DIN:02905367) FROM NON-EXECUTIVE DIRECTOR TO INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21720819	11689816	53.8185	11689816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21720819	11689816	53.8185	11689816	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	57082409	53683745	94.046	53683735	10	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		57082409	53683745	94.046	53683735	10	100
Total		78803228	65373561	82.958	65373551	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE IN MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21720819	11689816	53.8185	11689816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21720819	11689816	53.8185	11689816	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	57082409	53683745	94.046	53683735	10	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		57082409	53683745	94.046	53683735	10	100
Total		78803228	65373561	82.958	65373551	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF BONUS SHARES BY WAY OF CAPITALISATION OF SECURITIES PREMIUM ACCOUNT AND RESERVE OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21720819	11689816	53.8185	11689816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21720819	11689816	53.8185	11689816	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	57082409	53683745	94.046	53683735	10	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		57082409	53683745	94.046	53683735	10	100
Total		78803228	65373561	82.958	65373551	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE RATIFICATION OF RELATED PARTY TRANSACTIONS ENTERED DURING THE FINANCIAL YEAR 2024-2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21720819	9184774	42.2856	9184774	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21720819	9184774	42.2856	9184774	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	57082409	53683745	94.046	53683735	10	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		57082409	53683745	94.046	53683735	10	100
Total		78803228	62868519	79.7791	62868509	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE CONTRACT/ARRANGEMENT FOR MATERIAL RELATED PARTY TRANSACTIONS WITH VARIOUS RELATED PARTIES to be entered during Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21720819	10108894	46.5401	10108894	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21720819	10108894	46.5401	10108894	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	57082409	53683745	94.046	53683735	10	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		57082409	53683745	94.046	53683735	10	100
Total		78803228	63792639	80.9518	63792629	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								