

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of Board of Directors and Auditors 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	6,99,20,474	6,99,16,784	99.9947	6,99,16,784	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69920474	69916784	99.9947	69916784	0	100.0000	0.0000
Public- Institutions	E-Voting	6,85,34,128	5,86,81,123	85.6232	5,85,75,311	1,05,812	99.8197	0.1803
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68534128	58681123	85.6232	58575311	105812	99.8197	0.1803
Public- Non Institutions	E-Voting	1,32,63,516	3,85,559	2.9069	3,85,558	1	99.9997	0.0003
	Poll		24,430	0.1842	24,430	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13263516	409989	3.0911	409988	1	99.9998	0.0002
Total		151718118	129007896	85.0313	128902083	105813	99.9180	0.0820

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend of Rs. 6/- per equity share of face value of Re. 1/- each and to declare Final Dividend on equity shares for the financial year ended March 31, 2024.				
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	6,99,20,474	6,99,16,784	99.9947	6,99,16,784	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69920474	69916784	99.9947	69916784	0	100.0000	0.0000
Public- Institutions	E-Voting	6,85,34,128	6,08,25,003	88.7514	6,04,00,293	4,24,710	99.3018	0.6982
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68534128	60825003	88.7514	60400293	424710	99.3018	0.6982
Public- Non Institutions	E-Voting	1,32,63,516	3,85,559	2.9069	3,85,452	107	99.9722	0.0278
	Poll		24,430	0.1842	24,430	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13263516	409989	3.0911	409882	107	99.9739	0.0261
	Total	151718118	131151776	86.4444	130726959	424817	99.6761	0.3239

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 Mr. Narayan K Seshadri (DIN: 00053563), who retires by rotation and being eligible, offers his candidature 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	6,99,20,474	6,99,16,784	99.9947	6,99,16,784	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69920474	69916784	99.9947	69916784	0	100.0000	0.0000
Public- Institutions	E-Voting	6,85,34,128	5,94,13,187	86.6914	5,36,29,980	57,83,207	90.2661	9.7339
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68534128	59413187	86.6914	53629980	5783207	90.2661	9.7339
Public- Non Institutions	E-Voting	1,32,63,516	3,85,448	2.9061	3,84,441	1,007	99.7387	0.2613
	Poll		24,430	0.1842	24,430	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13263516	409878	3.0903	408871	1007	99.7543	0.2457
Total		151718118	129739849	85.5137	123955635	5784214	95.5417	4.4583

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditor for the financial year 2024-25.				
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	6,99,20,474	6,99,16,784	99.9947	6,99,16,784	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69920474	69916784	99.9947	69916784	0	100.0000	0.0000
Public- Institutions	E-Voting	6,85,34,128	6,07,75,761	88.6796	6,07,75,761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68534128	60775761	88.6796	60775761	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,32,63,516	3,85,549	2.9068	3,84,606	943	99.7554	0.2446
	Poll		24,430	0.1842	24,430	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13263516	409979	3.0910	409036	943	99.7700	0.2300
Total		151718118	131102524	86.4119	131101581	943	99.9993	0.0007

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of commission to Non-Executive Directors of the Company for a period of next 5 years commencing from financial year 2024-25 within limits specified under Section 197 of the Companies Act, 2013.				
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	6,99,20,474	6,99,16,784	99.9947	6,99,16,784	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69920474	69916784	99.9947	69916784	0	100.0000	0.0000
Public- Institutions	E-Voting	6,85,34,128	5,94,13,187	86.6914	5,92,08,611	2,04,576	99.6557	0.3443
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68534128	59413187	86.6914	59208611	204576	99.6557	0.3443
Public- Non Institutions	E-Voting	1,32,63,516	3,85,549	2.9068	3,83,488	2,061	99.4654	0.5346
	Poll		24,430	0.1842	24,430	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13263516	409979	3.0910	407918	2061	99.4973	0.5027
Total		151718118	129739950	85.5138	129533313	206637	99.8407	0.1593

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration by way of commission to Mr. Narayan K Seshadri (DIN: 00053563), Non-Executive Non-Independent Chairperson.				
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	6,99,20,474	6,99,16,784	99.9947	6,99,16,784	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69920474	69916784	99.9947	69916784	0	100.0000	0.0000
Public- Institutions	E-Voting	6,85,34,128	5,94,13,187	86.6914	4,55,97,337	1,38,15,850	76.7462	23.2538
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68534128	59413187	86.6914	45597337	13815850	76.7462	23.2538
Public- Non Institutions	E-Voting	1,32,63,516	3,85,438	2.9060	3,83,352	2,086	99.4588	0.5412
	Poll		24,430	0.1842	24,430	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13263516	409868	3.0902	407782	2086	99.4911	0.5089
Total		151718118	129739839	85.5137	115921903	13817936	89.3495	10.6505