
M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32
Phone: 91-44-71601000 E-Mail: corporate@mmforgings.com CIN L51102TN1946PLC001473
Website: www.mmforgings.com

Date: 12 August 2023

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited, Rotunda Building, P.J. Towers, First Floor, New Trading Wing, Dalal Street, MUMBAI –400 001	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sirs,

Ref.: NSE: security code- MMFL –EQ; BSE: Security Code -522241

Sub.: Intimation of Voting Results and Scrutinizer Report:

In connection with the 77th Annual General Meeting of the Company held on Friday, 11 August 2023, we enclose herewith the following:

1. Voting Results of AGM in compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in *Annexure I*.
2. Scrutinizer report in compliance with Rule 20 of the Companies (Management and Administration Rules) 2014 in *Annexure II*.

The above is also placed in the Company's website at www.mmforgings.com

This is for your information and record please.

Thanking you,
Yours faithfully,

For M M FORGINGS LIMITED

Chandrasekar. S
Company Secretary
Encl.: a/a

Annexure - I

M M Forgings Limited - Voting Results - 77th Annual General Meeting

Date of AGM	11 August 2023
Total Number of Shareholders on Record Date (04 August 2023)	16540
No. of shareholders present in the meeting either in person or through proxy:	
Promoter or Promoter group	Nil
Public	Nil
No. of shareholders attended the Meeting through Video Conferencing	
Promoter or Promoter group	7
Public	59

1.ORDINARY BUSINESS:

To receive, consider and adopt, The audited standalone financial statements of the Company for the year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon & The audited consolidated financial statements of the Company for the year ended March 31, 2023, together with the Report of the Auditors thereon

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)= (4/2)*100	(7)= (5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	13599895	13592383	99.94	13592383	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		13599895	13592383	99.94	13592383	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	4176296	4136143	99.04	4136143	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		4176296	4136143	99.04	4136143	0	100.00
PUBLIC-NON INSTITUTIONS	E-VOTING	6364609	1050609	16.51	1050607	2	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		9607	-	9607	0	100.00	-
	SUB TOTAL		6364609	1060216	16.66	1060214	2	100.00
GRAND TOTAL		24140800	18788742	77.83	18788740	2	100.00	-

2.ORDINARY BUSINESS: To appoint a director in place of Smt. Sumita Vidyashankar, (holding DIN No. 00059062) who retires by rotation and being eligible offers herself for re-appointment

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)= (4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	13599895	13592383	99.94	13592383	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		13599895	13592383	99.94	13592383	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	4176296	4136143	99.04	3912049	224094	94.58	5.42
	POLL		0	-	0	0	-	-
	POSTAL BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		4176296	4136143	99.04	3912049	224094	94.58
PUBLIC-NON INSTITUTIONS	E-VOTING	6364609	1050609	16.51	1050587	22	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL BALLOT		0	-	0	0	-	-
	VENUE-VOTING		9607	-	9607	0	100.00	-
	SUB TOTAL		6364609	1060216	16.66	1060194	22	100.00
GRAND TOTAL		24140800	18788742	77.83	18564626	224116	98.81	1.19

3.SPECIAL BUSINESS: Approving the Adoption of new set of Articles of Association of the Company								
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)= (2/1)*100	(4)	(5)	(6)= (4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	13599895	13592383	99.94	13592383	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		13599895	13592383	99.94	13592383	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	4176296	4136143	99.04	3721945	414198	89.99	10.01
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		4176296	4136143	99.04	3721945	414198	89.99
PUBLIC-NON INSTITUTIONS	E-VOTING	6364609	1050609	16.51	1050607	2	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		9607	-	9607	0	100.00	-
	SUB TOTAL		6364609	1060216	16.66	1060214	2	100.00
GRAND TOTAL		24140800	18788742	77.83	18374542	414200	97.80	2.20

SPECIAL BUSINESS:**4. Approving the re-appointment of Shri. Vidyashankar Krishnan as Vice Chairman and Managing Director of the Company for a further period of five years commencing from 01 September 2023**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)= (2/1)*100	(4)	(5)	(6)= (4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	13599895	13592383	99.94	13592383	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		13599895	13592383	99.94	13592383	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	4176296	4136143	99.04	1606268	2529875	38.83	61.17
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		4176296	4136143	99.04	1606268	2529875	38.83
PUBLIC-NON INSTITUTIONS	E-VOTING	6364609	1050609	16.51	1050607	2	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		9607	-	9607	0	100.00	-
	SUB TOTAL		6364609	1060216	16.66	1060214	2	100.00
GRAND TOTAL		24140800	18788742	77.83	16258865	2529877	86.54	13.46

SPECIAL BUSINESS**5. Approving the re-appointment of Shri. K. Venkatramanan as Joint Managing Director of the Company for a further period of five years commencing from 01 September 2023**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)= (4/2)*100	(7)= (5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	13599895	13592383	99.94	13592383	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		13599895	13592383	99.94	13592383	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	4176296	4136143	99.04	1606268	2529875	38.83	61.17
	POLL		0	-	0	0	-	-
	POSTAL BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		4176296	4136143	99.04	1606268	2529875	38.83
PUBLIC-NON INSTITUTIONS	E-VOTING	6364609	1050609	16.51	1050607	2	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL BALLOT		0	-	0	0	-	-
	VENUE-VOTING		9607	-	9607	0	100.00	-
	SUB TOTAL		6364609	1060216	16.66	1060214	2	100.00
GRAND TOTAL		24140800	18788742	77.83	16258865	2529877	86.54	13.46

6.SPECIAL BUSINESS: Approving the appointment of Shri. Shankar Athreya as a Non-Executive Independent Director								
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)= (4/2)*100	(7)= (5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	13599895	13592383	99.94	13592383	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		13599895	13592383	99.94	13592383	0	100.00
PUBLIC- INSTITUTIONS	E-VOTING	4176296	4136143	99.04	4136143	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		4176296	4136143	99.04	4136143	0	100.00
PUBLIC-NON INSTITUTIONS	E-VOTING	6364609	1050607	16.51	1050605	2	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL BALLOT		0	-	0	0	-	-
	VENUE-VOTING		9607	-	9607	0	100.00	-
	SUB TOTAL		6364609	1060214	16.66	1060212	2	100.00
GRAND TOTAL		24140800	18788740	77.83	18788738	2	100.00	-

7.SPECIAL BUSINESS: Approving the appointment of Shri. Hari Sankaran as a Non-Executive Independent Director								
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)= (2/1)*100	(4)	(5)	(6)= (4/2)*100	(7)= (5/2)*100
PROMOTER AND PROMOTER--GROUP	E-VOTING	13599895	13592383	99.94	13592383	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		13599895	13592383	99.94	13592383	0	100.00
PUBLIC- INSTITUTIONS	E-VOTING	4176296	4136143	99.04	4136143	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		4176296	4136143	99.04	4136143	0	100.00
PUBLIC-NON INSTITUTIONS	E-VOTING	6364609	1050609	16.51	1050607	2	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL BALLOT		0	-	0	0	-	-
	VENUE-VOTING		9607	-	9607	0	100.00	-
	SUB TOTAL		6364609	1060216	16.66	1060214	2	100.00
GRAND TOTAL		24140800	18788742	77.83	18788740	2	100.00	-

8.SPECIAL BUSINESS: Approval for giving loan or guarantee or providing security in connection with loan availed by any of the Company's Subsidiary (ies) or any other person specified under Section 185 of the Companies Act, 2013

Resolution Required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)= (4/2)*100	(7)= (5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	13599895	13592383	99.94	13592383	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL	13599895	13592383	99.94	13592383	0	100.00	-
PUBLIC-INSTITUTIONS	E-VOTING	4176296	4136143	99.04	3271224	864919	79.09	20.91
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL	4176296	4136143	99.04	3271224	864919	79.09	20.91
PUBLIC-NON INSTITUTIONS	E-VOTING	6364609	1050609	16.51	1049704	905	99.91	0.09
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		9607	-	9607	0	100.00	-
	SUB TOTAL	6364609	1060216	16.66	1059311	905	99.91	0.09
GRAND TOTAL		24140800	18788742	77.83	17922918	865824	95.39	4.61

9.SPECIAL BUSINESS: Ratification of Remuneration paid to the Cost Auditor								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)= (2/1)*100	(4)	(5)	(6)= (4/2)*100	(7)= (5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	13599895	13592383	99.94	13592383	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		13599895	13592383	99.94	13592383	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	4176296	4136143	99.04	4136143	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		4176296	4136143	99.04	4136143	0	100.00
PUBLIC-NON INSTITUTIONS	E-VOTING	6364609	1050609	16.51	1050587	22	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		9607	-	9607	0	100.00	-
	SUB TOTAL		6364609	1060216	16.66	1060194	22	100.00
GRAND TOTAL		24140800	18788742	77.83	18788720	22	100.00	-



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CONSOLIDATED SCRUTINIZER'S REPORT (Remote e-voting & e-voting at the AGM) Form No. MGT 13

[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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of the 77th Annual General Meeting ("AGM") of the Equity Shareholders of **MM FORGINGS LIMITED** (CIN: L51102TN1946PLC001473) held on Friday, 11th August, 2023 at 04:30 P.M (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of **MM FORGINGS LIMITED** ("the Company") for scrutinizing the remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of the below mentioned resolutions proposed at the 77th AGM of the Equity Shareholders of the Company held on Friday, 11th August, 2023 at 04:30 P.M (IST) through VC, submit my report as under:
2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by remote e-Voting and e-Voting at the AGM] for the resolutions contained in the Notice of the 77th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means (i.e by remote e-Voting and e-Voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), engaged by the Company to provide the facilities of voting through electronic means (i.e by remote e-Voting and e-Voting at the AGM)





3. The remote e-Voting commenced on 08th August, 2023 (Tuesday) at 09.00 A.M (IST) and ended on 10th August, 2023 (Thursday) at 05.00 P.M. (IST).
4. The Equity Shareholders present at the AGM through VC voted through e-Voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on 04th August, 2023 (Friday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 77th AGM of the Company.
6. As per the information given by the Company, the names of the Equity Shareholders who had voted by remote e-Voting through the facility provided by CDSL had been blocked and only those Equity Shareholders who had attended the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
7. On completion of e-Voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked and downloaded on Friday, 11th August, 2023 at 05.21 P.M (IST) in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-Voting system of CDSL were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.
8. Based on the data downloaded from CDSL e-Voting system, the total votes cast in favor or against for all the resolutions proposed in the Notice of the AGM are as under:





**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 77TH AGM
OF M/s. MM FORGINGS LIMITED**

Item No.: 1

Adoption of Audited Financial Statements including the Consolidated Financial Statements for the year ended 31st March, 2023 and the Board's and Auditors Report thereon.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	174	173	18779133	100	1	2	0	100
e-Voting at the AGM	4	4	9607	100	0	0	0	100
Total	178	177	18788740	100	1	2	0	100



Item No.: 2

Re-appointment of Smt. Sumita Vidyashankar (DIN: 00059062) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	174	162	18555019	98.81	12	224116	1.19	100
e-Voting at the AGM	4	4	9607	100	0	0	0	100
Total	178	166	18564626	98.81	12	224116	1.19	100





Item No.: 3

Approval for adoption of new set of Articles of Association of the Company.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	174	169	18364935	97.79	5	414200	2.21	100
e-Voting at the AGM	4	4	9607	100	0	0	0	100
Total	178	173	18374542	97.80	5	414200	2.20	100



Item No.: 4

Re-appointment of Shri. Vidyashankar Krishnan (DIN: 00081441) as Vice Chairman and Managing Director of the Company for a further period of five years commencing from 01st September, 2023.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	174	147	16249258	86.53	27	2529877	13.47	100
e-Voting at the AGM	4	4	9607	100	0	0	0	100
Total	178	151	16258865	86.54	27	2529877	13.46	100



Item No.: 5

Re-appointment of Shri. K. Venkatramanan (DIN: 00823317) as Joint Managing Director of the Company for a further period of five years commencing from 01st September, 2023.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	174	147	16249258	86.53	27	2529877	13.47	100
e-Voting at the AGM	4	4	9607	100	0	0	0	100
Total	178	151	16258865	86.54	27	2529877	13.46	100

Note: There were no abstained or invalid votes for the above said resolutions.



Item No.: 6

Appointment of Shri. Shankar Athreya (DIN: 10153304) as a Non-Executive Independent Director of the Company for a term of five consecutive years effective 11th August, 2023.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	173	172	18779131	100	1	2	0	100
e-Voting at the AGM	4	4	9607	100	0	0	0	100
Total	177	176	18788738	100	1	2	0	100

Details of Abstained Votes:

Mode of e-Voting	Number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	2
e-Voting at the AGM	0	0
Total	0	0

Note: There were no invalid vote casted for the above said resolution.

Item No.: 7

Appointment of Shri. Hari Sankaran as (DIN: 01734801) a Non-Executive Independent Director of the Company for a term of five consecutive years effective from 01st April, 2024.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	174	173	18779133	100	1	2	0	100
e-Voting at the AGM	4	4	9607	100	0	0	0	100
Total	178	177	18788740	100	1	2	0	100





Item No.: 8

Approval for giving loan or guarantee or providing security in connection with loan availed by any of the Company's Subsidiary (ies) or any other person specified under Section 185 of the Companies Act, 2013.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	174	147	17913311	95.39	27	865824	4.61	100
e-Voting at the AGM	4	4	9607	100	0	0	0	100
Total	178	151	17922918	95.39	27	865824	4.61	100



Item No.: 9

Ratification of Remuneration paid to the Cost Auditor for the Financial Year 2023-24.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	174	172	18779113	100	2	22	0	100
e-Voting at the AGM	4	4	9607	100	0	0	0	100
Total	178	176	18788720	100	2	22	0	100

Note: There were no abstained or invalid votes for the above said resolutions.





9. Based on the aforesaid results, I report that the Resolutions as set out in the 77th AGM Notice dated Wednesday, 17th May, 2023 has been passed with a requisite majority.
10. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

For **M Damodaran & Associates LLP**

M. Damodaran
Managing Partner
Membership No.: 5837
COP No.: 5081
ICSI UDIN: F005837E000793822
PR 3847/2023



Place: Chennai
Date: 12.08.2023