

Thejo Engineering Limited

41 Cathedral Road,
Chennai - 600 086.
India

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thejo@thejo-engg.com
www.thejo-engg.com



August 29, 2025

The Manager, Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai – 400 051.

Dear Sir/Madam,

Scrip Code: Thejo – EQ

Sub: Voting results and Scrutinizer Report of 39th Annual General Meeting ('AGM')

With reference to the 39th Annual General Meeting ('AGM') of the Company held on August 29, 2025, we would like to inform that the Scrutinizer has submitted his consolidated report on August 29, 2025. Based on the said report, all the items of business contained in the Notice dated May 28, 2025, were declared as duly transacted with requisite majority. Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results and Report of Scrutinizer are attached herewith. A copy of the same is being uploaded on the websites of the Company and Central Depository Services (India) Limited (CDSL).

This is for your information and records.

Thanking You,

Yours faithfully,

For THEJO ENGINEERING LIMITED

V.A. GEORGE
EXECUTIVE CHAIRMAN
DIN: 01493737

General information about company	
Scrip code	000000
NSE Symbol	THEJO
MSEI Symbol	NOTLISTED
ISIN	INE121N01019
Name of the company	THEJO ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2025
Start time of the meeting	10:15 AM
End time of the meeting	11:27 AM

Scrutinizer Details	
Name of the Scrutinizer	SEETHARAMA JAYARAMAN
Firms Name	NA
Qualification	CS
Membership Number	8738
Date of Board Meeting in which appointed	28-05-2025
Date of Issuance of Report to the company	29-08-2025

Voting results	
Record date	22-08-2025
Total number of shareholders on record date	8393
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	28
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Total number of shareholders on record date (August 22, 2025) is based on unique PAN

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: a. the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the 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	5815320	5102960	87.7503	5102960	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5815320	5102960	87.7503	5102960	0	100	0
Public- Institutions	E-Voting	435160	222746	51.1871	222746	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	435160	222746	51.1871	222746	0	100	0
Public- Non Institutions	E-Voting	4595899	210137	4.5723	210136	1	99.9995	0.0005
	Poll		754802	16.4234	754802	0	100	0
	Postal Ballot (if applicable)							
	Total	4595899	964939	20.9957	964938	1	99.9999	0.0001
Total		10846379	6290645	57.9977	6290644	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Though there is one vote cast 'against', total '% of votes in favour on votes polled and total '% of votes against on votes polled' is automatically generated by the system as 100 and 0 respectively as the rounding off is restricted to four digits after the decimal point.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity shares for the financial year ended 31st March 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	5815320	5102960	87.7503	5102960	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5815320	5102960	87.7503	5102960	0	100	0
Public- Institutions	E-Voting	435160	222746	51.1871	222746	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	435160	222746	51.1871	222746	0	100	0
Public- Non Institutions	E-Voting	4595899	210137	4.5723	210136	1	99.9995	0.0005
	Poll		754802	16.4234	754802	0	100	0
	Postal Ballot (if applicable)							
	Total	4595899	964939	20.9957	964938	1	99.9999	0.0001
Total		10846379	6290645	57.9977	6290644	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Though there is one vote cast 'against', total '% of votes in favour on votes polled and total '% of votes against on votes polled' is automatically generated by the system as 100 and 0 respectively as the rounding off is restricted to four digits after the decimal point.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Rajesh John (DIN 05161087), who retires by rotation and, being eligible, seeks re-appointment as a Director.				
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	5815320	5102960	87.7503	5102960	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5815320	5102960	87.7503	5102960	0	100	0
Public-Institutions	E-Voting	435160	222746	51.1871	222746	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	435160	222746	51.1871	222746	0	100	0
Public- Non Institutions	E-Voting	4595899	210137	4.5723	210136	1	99.9995	0.0005
	Poll		754802	16.4234	754802	0	100	0
	Postal Ballot (if applicable)							
	Total	4595899	964939	20.9957	964938	1	99.9999	0.0001
Total		10846379	6290645	57.9977	6290644	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Rajesh John and his relatives falling under promoter and promoter group are interested in the resolution. Though there is one vote cast 'against', total '% of votes in favour on votes polled and total '% of votes against on votes polled' is automatically generated by the system as 100 and 0 respectively as the rounding off is restricted to four digits after the decimal point.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Thomas John (DIN 00435035), who retires by rotation and being eligible, seeks re-appointment as a Director				
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	5815320	5102960	87.7503	5102960	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5815320	5102960	87.7503	5102960	0	100	0
Public-Institutions	E-Voting	435160	222746	51.1871	222746	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	435160	222746	51.1871	222746	0	100	0
Public- Non Institutions	E-Voting	4595899	210137	4.5723	210136	1	99.9995	0.0005
	Poll		754802	16.4234	754802	0	100	0
	Postal Ballot (if applicable)							
	Total	4595899	964939	20.9957	964938	1	99.9999	0.0001
Total		10846379	6290645	57.9977	6290644	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Thomas John and his relatives falling under promoter and promoter group are interested in the resolution. Though there is one vote cast 'against', total '% of votes in favour on votes polled and total '% of votes against on votes polled' is automatically generated by the system as 100 and 0 respectively as the rounding off is restricted to four digits after the decimal point.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint 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	5815320	5102960	87.7503	5102960	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5815320	5102960	87.7503	5102960	0	100	0
Public- Institutions	E-Voting	435160	222746	51.1871	222746	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	435160	222746	51.1871	222746	0	100	0
Public- Non Institutions	E-Voting	4595899	210137	4.5723	210136	1	99.9995	0.0005
	Poll		754802	16.4234	754802	0	100	0
	Postal Ballot (if applicable)							
	Total	4595899	964939	20.9957	964938	1	99.9999	0.0001
Total		10846379	6290645	57.9977	6290644	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Though there is one vote cast 'against', total '% of votes in favour on votes polled and total '% of votes against on votes polled' is automatically generated by the system as 100 and 0 respectively as the rounding off is restricted to four digits after the decimal point.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration to the Cost Auditors				
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	5815320	5102960	87.7503	5102960	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5815320	5102960	87.7503	5102960	0	100	0
Public- Institutions	E-Voting	435160	222746	51.1871	222746	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	435160	222746	51.1871	222746	0	100	0
Public- Non Institutions	E-Voting	4595899	210137	4.5723	210136	1	99.9995	0.0005
	Poll		754802	16.4234	754802	0	100	0
	Postal Ballot (if applicable)							
	Total	4595899	964939	20.9957	964938	1	99.9999	0.0001
Total		10846379	6290645	57.9977	6290644	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Though there is one vote cast 'against', total '% of votes in favour on votes polled and total '% of votes against on votes polled' is automatically generated by the system as 100 and 0 respectively as the rounding off is restricted to four digits after the decimal point.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SEETHARAMA JAYARAMAN
B.Com. F.C.S., F.I.I.I.
Company Secretary in Practice

30/1 KRISHNA STREET
PARTHASARATHPURAM T. NAGAR
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✉: jayaramansarma@yahoo.co.in

Scrutinizer's Report

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

M/s Thejo Engineering Limited 3rd Floor, VDS House No. 41,
Cathedral Road, Chennai - 600086.

Sub: Annual General Meeting (AGM) of the Members of M/s. Thejo Engineering Limited held on 29th August, 2025.

Dear Sir,

I, Seetharaman Jayaraman, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of M/s. Thejo Engineering Limited (the Company) (CIN: L27209TN1986PLC012833), having its Registered Office at 3rd Floor, VDS House, No. 41, Cathedral Road, Chennai-600 086, for the purpose of scrutinizing the remote e-voting and voting through Ballot Paper at the Annual General Meeting in terms of Sections 108 and 109 of The Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 (the Rules) on the resolutions contained in the Notice of the 39th Annual General Meeting (AGM) of the members of the Company, held on Friday, the 29th day of August, 2025 at 10.15 A.M. at The Music Academy, Kasturi Srinivasan Hall (Mini Hall), New No. 168, T.T.K. Road, Royapettah, Chennai - 600 014.

- 1) The Management of the Company is responsible to ensure the compliance with the requirements of The Companies Act, 2013 and Rules made there under relating to remote e-voting and poll on the resolutions contained in the Notice of the AGM of the Company.
- 2) My responsibility as Scrutinizer for the e-voting process and for the Poll at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour" or against the resolutions, based on the reports downloaded from the e-voting system provided by CDSL for e-voting and the Polling Papers received on the Poll conducted at the AGM.





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3) I submit my report as under:

- a) The Company has provided the Members facility to exercise their right to vote at the AGM by electronic means to transact the business detailed in the Notice through remote e-voting services provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- b) The Shareholders of the Company holding shares on the "cut-off" date i.e., 22nd August, 2025 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 6 in the Notice of the AGM of the Company.
- c) The voting period for e-voting commenced on Tuesday, 26th August, 2025 (9 a.m.) and ends on Thursday, 28th August, 2025 (5 p.m.) and thereafter, the CDSL e-voting platform was blocked.
- d) Thereafter, I have unblocked the votes cast under e-voting facility in the presence of two witnesses, Ms. Sharmada. R and Mr. Vasu who are not in the employment of the Company.
- e) After conclusion of the Polling at the AGM of the Company held on 29th August, 2025, I have opened the locked Polling Box in the presence of two witnesses, Ms. Sharmada.R and Mr. Vasu, who are not in the employment of the Company. The Polling Papers were reconciled with the records maintained by the Company and the Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. On the conclusion of the Annual General Meeting, the full details of votes cast through remote e-voting were made available to me by the CDSL.
- f) I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the CDSL e-voting system and on Poll based on the Polling Papers received at the AGM.
- g) I report that the result of the voting through electronic means and on poll in respect of the said Resolutions is as under:





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Company Secretary in Practice

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Resolution No: 1

Nature of resolution: ORDINARY RESOLUTION

To consider and adopt:

- a. *the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.*
- b. *the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Auditors thereon.*

[i] Voted in favour of the resolution:

	Number of members Voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	26	5535842	88.00118
Poll	4	754802	11.99880
Total	30	6290644	99.99998

[ii] Voted against the resolution:

	Number of members Voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	1	0.00002
Poll	0	0	0
Total	1	1	0.00002

Total Valid Votes [i] + [ii]	31	6290645	100
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[iii] Invalid Votes:

	Number of members Voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0





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Resolution No: 2

Nature of resolution: ORDINARY RESOLUTION

To declare dividend on Equity Shares for the Financial Year ended 31st March, 2025.

[i] Voted in favour of the resolution:

	Number of members Voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	26	5535842	88.00118
Poll	4	754802	11.99880
Total	30	6290644	99.99998

[ii] Voted against the resolution:

	Number of members Voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	1	0.00002
Poll	0	0	0
Total	1	1	0.00002

Total Valid Votes [i] + [ii]	31	6290645	100
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[iii] Invalid Votes:

	Number of members Voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0





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Resolution No: 3

Nature of resolution: **ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Rajesh John (DIN 05161087), who retires by rotation and, being eligible, seeks re-appointment as a Director.

[i] Voted in favour of the resolution:

	Number of members Voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	26	5535842	88.00118
Poll	4	754802	11.99880
Total	30	6290644	99.99998

[ii] Voted against the resolution:

	Number of members Voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	1	0.00002
Poll	0	0	0
Total	1	1	0.00002

Total Valid Votes [i] + [ii]	31	6290645	100
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[iii] Invalid Votes:

	Number of members Voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0





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Resolution No: 4

Nature of resolution: **ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Thomas John (DIN 00435035), who retires by rotation and, being eligible, seeks re-appointment as a Director.

[i] Voted in favour of the resolution:

	Number of members Voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	26	5535842	88.00118
Poll	4	754802	11.99880
Total	30	6290644	99.99998

[ii] Voted against the resolution:

	Number of members Voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	1	0.00002
Poll	0	0	0
Total	1	1	0.00002

Total Valid Votes [i] + [ii]	31	6290645	100
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[iii] Invalid Votes:

	Number of members Voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0





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Resolution No: 5

Nature of resolution: **ORDINARY RESOLUTION**

To appoint the Secretarial Auditor of the Company.

[i] Voted in favour of the resolution:

	Number of members Voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	26	5535842	88.00118
Poll	4	754802	11.99880
Total	30	6290644	99.99998

[ii] Voted against the resolution:

	Number of members Voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	1	0.00002
Poll	0	0	0
Total	1	1	0.00002

Total Valid Votes [i] + [ii]	31	6290645	100
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[iii] Invalid Votes:

	Number of members Voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0





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B.Com. F.C.S., F.I.I.I.
Company Secretary in Practice

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✉: jayaramansarma@yahoo.co.in

Resolution No: 6

Nature of resolution: ORDINARY RESOLUTION

To ratify the remuneration to the Cost Auditors

[i] Voted in favour of the resolution:

	Number of members Voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	26	5535842	88.00118
Poll	4	754802	11.99880
Total	30	6290644	99.99998

[ii] Voted against the resolution:

	Number of members Voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	1	0.00002
Poll	0	0	0
Total	1	1	0.00002

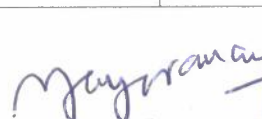
Total Valid Votes [i] + [ii]	31	6290645	100
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[iii] Invalid Votes:

	Number of members Voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Place: Chennai

Date: 29.08.2025


CS Seetharama Jayaraman
C.P.No. 6857



UDIN.No. F008738G001110124