

Registered Office :
1st Floor, Khivraj Complex 1
No. 480, Anna Salai,
Nandanam, Chennai 600 035
Phone : 24313094 to 97
Fax : 24313093
Email : registered@indbankonline.com
CIN No. L65191TN1989PLC017883
Ref. Sec/2020-21/86



September 30, 2020

| | |
|--|--|
| Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 511473 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400 051 Scrip Code: INDBANK |
|--|--|

Dear Sir/Madam,

Sub: Submission of voting results and Scrutinizer Report,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of 31st Annual General Meeting of the company held on Tuesday, 29th September, 2020 (Annexure A). Scrutinizer Report dated 30.09.2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 (Annexure B).

The above are also being uploaded on the Company's website www.indbankonline.com.

This is for your information and record.

Thanking you,

For INDBANK MERCHANT BANKING SERVICES LIMITED

V. Balamurugan
Company Secretary and Compliance Officer

Enclosed: As above

Indbank Merchant Banking Services LimitedDetails of Voting Results

| | |
|---|--|
| Date of Annual General Meeting | 29 th September 2020 |
| Total Number of Shareholders as on Record Date | 38134 |
| No of shareholders present on the meeting either in person or through proxy | Not Applicable |
| No of shareholders attended the meeting through video conferencing* | Promoters and Promoters Group: 1 Public: 46 |

* Video conferencing includes video conferencing and other Audio Visual Means

AGENDA - WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Saturday, September 26, 2020 to Monday, September 28, 2020; and
2. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution are given below:

- 1 To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.

| Resolution Required: (Ordinary / Special) | | Ordinary Resolution | | | | |
|--|-------------------|---------------------|-----------------------|---------------------|--------------------------------------|------------------------------------|
| Whether Promoter/Promoter Group are interested in the agenda/resolution? | | No | | | | |
| Category | No of shares held | No of votes polled | No of votes in favour | No of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
| Mode of Voting | (1) | (2) | (4) | (5) | (6)=(4)/(2)*100 | (7)=(5)/(2)*100 |
| | 28773800 | 28773800 | 28773800 | 0 | 100 | 0 |
| Promoter and Promoter Group | | 0 | 0 | 0 | 0 | 0 |
| E-voting | | | | | | |
| Poll | | | | | | |



| | | | | | | | | | | | | |
|-------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-------------|--------------|--------------|------------|----------|----------|----------|
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Venue-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 28773800 | 28773800 | 100 | 28773800 | 0 | 100 | 0 | 100 | 0 | 0 | 0 |
| Public Institutions | E-voting | 84556 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Venue-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 84556 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 15519844 | 6076 | 0.04 | 5039 | 1037 | 82.93 | 17.07 | | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Venue-Voting | | 701 | 0 | 701 | 0 | 100 | 0 | | | | |
| | Total | 15519844 | 6777 | 0.04 | 5740 | 1037 | 84.70 | 15.30 | | | | |
| Total | 44378200 | 28780577 | 64.85 | 28779540 | 1037 | 100 | 0 | | | | | |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 03rd September, 2020 has been passed with requisite majority.

- 2 To appoint Shri K.Ramachandran, (DIN: 08589628), as Non-executive Nominee Director of the Company.

| Resolution Required: (Ordinary / Special) | | Ordinary Resolution | | | | |
|--|-------------------|---------------------|---|-----------------------|---------------------|--------------------------------------|
| Whether Promoter/Promoter Group are interested in the agenda/resolution? | | No | | | | |
| Category | 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 |
| Mode of Voting | | | | | | % 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 | 28773800 | 100 | 28773800 | | 100 | 0 |
| | Poll | 0 | 0 | 0 | | 0 | 0 |
| | Postal Ballot | 0 | 0 | 0 | | 0 | 0 |
| | Venue-Voting | 0 | 0 | 0 | | 0 | 0 |
| | Total | 28773800 | 100 | 100 | 28773800 | 0 | 100 |
| Public Institutions | E-voting | 84556 | 0 | 0 | | 0 | 0 |
| | Poll | 0 | 0 | 0 | | 0 | 0 |
| | Postal Ballot | 0 | 0 | 0 | | 0 | 0 |
| | Venue-Voting | 0 | 0 | 0 | | 0 | 0 |
| | Total | 84556 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 15519844 | 0.04 | 6076 | 4837 | 79.61 | 20.39 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 |
| | Venue-Voting | 701 | 0 | 0 | 601 | 85.73 | 14.27 |
| | Total | 15519844 | 0.04 | 64.85 | 5438 | 1339 | 80.24 |
| Total | 44378200 | 28780577 | 64.85 | 28779238 | 1339 | 100 | 0 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 03rd September, 2020 has been passed with requisite majority.



3 To appoint Shri. Arun Kumar Bansal, (DIN: 08425582), as Non-executive Nominee Director of the Company.

| Resolution Required: (Ordinary / Special) | | Ordinary Resolution | | | | | | | | | | | | |
|--|----------------|---------------------|--------------------|-----------------|-----------------|-----------------------|---------------------|--------------------------------------|------------------------------------|-----------------|-------------|-----------------|-----------------|-----------------|
| Whether Promoter/Promoter Group are interested in the agenda/resolution? | | No | | | | | | | | | | | | |
| Category | Mode of Voting | No of shares held | No of votes polled | (1) | (2) | No of votes in favour | No of votes against | % of votes in favour on votes polled | % of votes against on votes polled | (3)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*100 | (7)=(5)/(2)*100 |
| Promoter and Promoter Group | E-voting | 28773800 | 28773800 | 28773800 | 28773800 | 28773800 | 0 | 100 | 0 | 100 | 28773800 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Venue-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 28773800 | 28773800 | 28773800 | 28773800 | 28773800 | 0 | 100 | 0 | 100 | 28773800 | 0 | 100 |
| Public Institutions | E-voting | 86900 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Venue-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 86900 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 15517500 | 1773 | 15517500 | 1773 | 1673 | 100 | 0 | 0 | 0 | 1673 | 100 | 94.36 | 5.64 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Venue-Voting | | 701 | 0 | 701 | 601 | 100 | 0 | 0 | 0 | 601 | 100 | 85.73 | 14.27 |
| | Total | | 15519844 | 6777 | 15519844 | 6777 | 5540 | 1237 | 0.04 | 0 | 5540 | 1237 | 81.75 | 18.25 |



| | | | | | | | |
|--------------|-----------------|-----------------|--------------|-----------------|-------------|------------|----------|
| Total | 44378200 | 28780577 | 64.85 | 28779340 | 1237 | 100 | 0 |
|--------------|-----------------|-----------------|--------------|-----------------|-------------|------------|----------|

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 03rd September, 2020 has been passed with requisite majority.

4 To appoint Shri. A. Rajaraman, (DIN: 08854134), as a Director of the Company.

| Resolution Required: (Ordinary / Special) | | Ordinary Resolution | | | | | | |
|--|-------------------|---------------------|---|-----------------------|---------------------|--------------------------------------|------------------------------------|----------|
| Whether Promoter/Promoter Group are interested in the agenda/resolution? | | No | | | | | | |
| Category | 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 | |
| Mode of Voting | (1) | (2) | (3)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*100 | (7)=(5)/(2)*100 | |
| Promoter and Promoter Group | E-voting | 28773800 | 100 | 28773800 | 0 | 100 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | |
| | Venue-Voting | | 0 | 0 | 0 | 0 | 0 | |
| | Total | 28773800 | 28773800 | 100 | 28773800 | 0 | 100 | 0 |
| Public Institutions | E-voting | 84556 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | |
| | Venue-Voting | | 0 | 0 | 0 | 0 | 0 | |
| | | | 0 | 0 | 0 | 0 | 0 | |



| | Total | 84556 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|-------------------------|---------------|-----------------|-----------------|--------------|-----------------|-------------|--------------|--------------|----------|----------|
| Public Non-Institutions | E-voting | 15519844 | 6076 | 0.04 | 4939 | 1137 | 81.29 | 18.71 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Venue-Voting | | 701 | 0 | 601 | 100 | 85.73 | 14.27 | 0 | 0 |
| Total | | 15519844 | 6777 | 0.04 | 5540 | 1237 | 81.75 | 18.25 | 0 | 0 |
| Total | | 44378200 | 28780577 | 64.85 | 28779340 | 1237 | 100 | 0 | 0 | 0 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 03rd September, 2020 has been passed with requisite majority.

5 To appoint Shri. A. Rajaraman, (DIN: 08854134), as President and Whole-Time Director of the Company.

| Resolution Required: (Ordinary / Special) Whether Promoter/Promoter Group are interested in the agenda/resolution? Category Mode of Voting | Ordinary Resolution | | | | | | | | | | | | | |
|---|---------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|------------------------------------|-----------------------|---------------------|--------------------------------------|------------------------------------|-----|-----------------|---|
| | No of shares held | No of votes polled | No 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 | No of votes in favour | No of votes against | % of votes in favour on votes polled | % of votes against on votes polled | | | |
| Promoter and Promoter Group | (1) | 28773800 | (2) | 28773800 | (3)=(2)/(1)*100 | 100 | (4) | 28773800 | (5) | 0 | (6)=(4)/(2)*100 | 100 | (7)=(5)/(2)*100 | 0 |
| | E-voting | | | | | | | | | | | | | |
| | Poll | | | | | | | | | | | | | |
| | Postal Ballot | | | | | | | | | | | | | |
| Venue-Voting | | | | | | | | | | | | | | |



| | Total | 28773800 | 28773800 | 100 | 28773800 | 0 | 100 | 0 |
|-------------------------|-----------------|-----------------|--------------|-----------------|-------------|-------------|--------------|--------------|
| Public Institutions | E-voting | 84556 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Venue-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 84556 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 15519844 | 6076 | 0.04 | 5037 | 1039 | 82.9 | 17.1 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Venue-Voting | | 701 | 0 | 601 | 100 | 85.73 | 14.27 |
| | Total | 15519844 | 6777 | 0.04 | 5638 | 1139 | 83.19 | 16.81 |
| Total | 44378200 | 28780577 | 64.85 | 28779438 | 1139 | 100 | 0 | 0 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 03rd September, 2020 has been passed with requisite majority.

For Indbank Merchant Banking Services Limited



V. Balamurugan
Company Secretary and Compliance Officer





CONSOLIDATED REPORT OF THE SCRUTINIZER
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the
Companies (Management and Administration) Rules, 2014)

TO,
THE CHAIRMAN OF 31ST ANNUAL GENERAL MEETING
INDBANK MERCHANT BANKING SERVICES LIMITED,
HAVING REGISTERED OFFICE AT:
I FLOOR, KHIVRAJ COMPLEX I NO.480,
ANNA SALAI, NANDANAM,
CHENNAI - 600035.

THIRTY FIRST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF
INDBANK MERCHANT BANKING SERVICES LIMITED
(CIN:L65191TN1989PLC017883) HELD ON TUESDAY, 29TH SEPTEMBER, 2020
AT 11:00 A.M.(IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL
MEANS ("VC"/OAVM").

In light of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual means ("VC"/OAVM") without the physical presence of the Members at a common venue.



SPNP & ASSOCIATES
Practising Company Secretaries
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spnpassociates@gmail.com # 95660 33011 / +91 44 4215 3510



In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA circulars, the AGM of the Company was held through VC/OAVM and the facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this AGM. Members were given the option of voting via remote e- voting and e-voting at the meeting as detailed in the Notice of the AGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

I, P. Sriram, Partner of M/s. SPNP & Associates, Practising Company Secretaries, Chennai, was appointed as Scrutinizer by the Board of Directors of **INDBANK MERCHANT BANKING SERVICES LIMITED**, CIN:L65191TN1989PLC017883 ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and e-voting at the Company's Annual General Meeting (AGM) held on 29th September, 2020 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 the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice of AGM dated 3rd September, 2020.

The management of the Company is responsible to ensure the compliance with the requirements 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 AGM. My responsibility as a scrutinizer is restricted



Sriram Parthasarathy
Scrutinizer

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to ensure that the voting process through remote e-voting and e-voting at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'For' or 'Against' the resolutions contained in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Ltd (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting at the AGM.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 22nd September, 2020.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Saturday, 26th September, 2020 (10:00 Hours IST) till Monday, 28th September, 2020 (17:00 Hours IST) preceding the date of the AGM.
4. As on the cut-off date i.e. 22nd September, 2020, there were 38,134 Shareholders.

Sriram Parthasarathy
Scrutinizer

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5. At the end of remote e-voting period on 28th September, 2020 at 17:00 HRS IST, voting portal of Central Depository Services (India) Ltd (CDSL) was blocked forthwith.
6. 47 Shareholders attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. After conclusion of the AGM on Tuesday, 29th September 2020 at 11.40 Hours IST the votes cast through remote e-voting and e-voting at the AGM were unblocked by me in the presence of Ms. Nithya Pasupathy & Mr. Ganeshram who are/were not the employees of the Company.
8. The voting records of votes cast at the AGM and remote e-voting were reconciled with the records maintained/information provided as on the cut-off date, by M/s.Cameo Corporate Services Limited, the Registrar and Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e) on remote e-voting as well as e-voting at the AGM held through VC/OAVM.
9. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under :



Sriram Parthasarathy
Scrutinizer

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**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e.,
REMOTE E- VOTING AND E- VOTING AT THE AGM IS AS UNDER:**

ITEM NO. 1: AS AN ORDINARY RESOLUTION

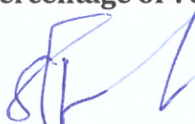
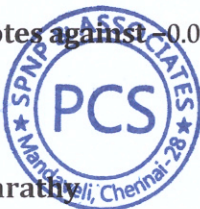
TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

| Voting | Voted in favour of the resolution | | Voted against the resolution | | Votes invalid | |
|---------------------------------------|-----------------------------------|-------------------------|------------------------------|-------------------------|-------------------------|-------------------------|
| | Through E-voting at AGM | Through remote e-voting | Through E-voting at AGM | Through remote e-voting | Through E-voting at AGM | Through remote e-voting |
| Number of Members voted | 5 | 20 | 0 | 20 | - | - |
| Number of Votes Cast by Members | 701 | 28778839 | 0 | 1037 | - | - |
| % of total number of valid votes cast | 100% | 99.99% | 0 | 0.01% | - | - |

CONSOLIDATED RESULT ON VOTING ITEM NO: 1

Percentage of Votes in Favour –99.99%

Percentage of Votes against –0.01%

**Sriram Parthasarathy
Scrutinizer**

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ITEM NO.2: AS AN ORDINARY RESOLUTION

**TO APPOINT SHRI K. RAMACHANDRAN (DIN:08589628),AS NON-EXECUTIVE
NOMINEE DIRECTOR OF THE COMPANY**

| Voting | Voted in favour of the resolution | | Voted against the resolution | | Votes invalid | |
|---------------------------------------|-----------------------------------|-------------------------|------------------------------|-------------------------|-------------------------|-------------------------|
| | Through E-voting at AGM | Through remote e-voting | Through E-voting at AGM | Through remote e-voting | Through E-voting at AGM | Through remote e-voting |
| Number of Members voted | 4 | 19 | 1 | 21 | - | - |
| Number of Votes Cast by Members | 601 | 28778637 | 100 | 1239 | - | - |
| % of total number of valid votes cast | 85.73% | 99.99% | 14.27% | 0.01% | - | - |

CONSOLIDATED RESULT ON VOTING ITEM NO: 2

Percentage of Votes in Favour –99.99%

Percentage of Votes against –0.01%



**Sriram Parthasarathy
Scrutinizer**

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ITEM NO. 3:AS ANORDINARYRESOLUTION

**TO APPOINT SHRI. ARUN KUMAR BANSAL, (DIN: 08425582) AS A
DIRECTOR**

| Voting | Voted in favour of the resolution | | Voted against the resolution | | Votes invalid | |
|---------------------------------------|-----------------------------------|-------------------------|------------------------------|-------------------------|-------------------------|-------------------------|
| | Through E-voting at AGM | Through remote e-voting | Through E-voting at AGM | Through remote e-voting | Through E-voting at AGM | Through remote e-voting |
| Number of Members voted | 4 | 19 | 1 | 21 | - | - |
| Number of Votes Cast by Members | 601 | 28778739 | 100 | 1137 | - | - |
| % of total number of valid votes cast | 85.73% | 99.99% | 14.27% | 0.01% | - | - |

CONSOLIDATED RESULT ON VOTING ITEM NO: 3

Percentage of Votes in Favour-99.99%

Percentage of Votes against -0.01%

**Sriram Parthasarathy
Scrutinizer**

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ITEM NO.4AS ANORDINARY RESOLUTION

TO APPOINT SHRI. A. RAJARAMAN, (DIN: 08854134), AS A DIRECTOR.

| Voting | Voted in favour of the resolution | | Voted against the resolution | | Votes invalid | |
|---------------------------------------|-----------------------------------|-------------------------|------------------------------|-------------------------|-------------------------|-------------------------|
| | Through E-voting at AGM | Through remote e-voting | Through E-voting at AGM | Through remote e-voting | Through E-voting at AGM | Through remote e-voting |
| Number of Members voted | 4 | 19 | 1 | 21 | - | - |
| Number of Votes Cast by Members | 601 | 28778739 | 100 | 1137 | - | - |
| % of total number of valid votes cast | 85.73% | 99.99% | 14.27% | 0.01% | - | - |

CONSOLIDATED RESULT ON VOTING ITEM NO: 4

Percentage of Votes in Favour--99.99%

Percentage of Votes against -0.01%

**Sriram Parthasarathy
Scrutinizer**

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ITEM NO.5AS ANORDINARY RESOLUTION

TO APPOINT SHRI. A. RAJARAMAN, (DIN: 08854134), AS PRESIDENT AND

WHOLE-TIME DIRECTOR

| Voting | Voted in favour of the resolution | | Voted against the resolution | | Votes invalid | |
|---------------------------------------|-----------------------------------|-------------------------|------------------------------|-------------------------|-------------------------|-------------------------|
| | Through E-voting at AGM | Through remote e-voting | Through E-voting at AGM | Through remote e-voting | Through E-voting at AGM | Through remote e-voting |
| Number of Members voted | 4 | 19 | 1 | 21 | - | - |
| Number of Votes Cast by Members | 601 | 28778837 | 100 | 1039 | - | - |
| % of total number of valid votes cast | 85.73% | 99.99% | 14.27% | 0.01% | - | - |

CONSOLIDATED RESULT ON VOTING ITEM NO: 5

Percentage of Votes in Favour-99.99%

Percentage of Votes against -0.01%

**Sriram Parthasarathy
Scrutinizer**

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snpassociates@gmail.com # 9566033011/+91 44 4215 3510



10. It is to be noted that

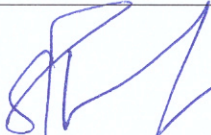

- a. The shareholders/members who abstained from voting on specific resolutions were not considered for reckoning valid votes.
- b. There were no invalid votes cast.
- c. The shareholders/members who have voted by way of remote e-voting and voted through e-voting at the AGM, then votes cast by him/ her by way of remote e-voting were only considered.
- d. The shareholders /members who have voted through e-voting at the AGM made available during the AGM but did not participate in the meeting through VC/OAVM then the votes cast by the shareholders were considered as invalid as e-voting during the meeting was available only to shareholders attending the meeting.

14. Based on the voting reported in the above table all resolutions are passed with requisite majority, I request the Chairman of the AGM to announce the results accordingly.

15. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.

16. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

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|   <p>P.Sriram Practising Company Secretary Membership No: 4862 Certificate of practice No: 3310 UDIN:F004862B000813549</p> | <p>Date: 30.09.2020 Place: Chennai</p> |
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