

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company)

CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur - 583 119, Ballari District
Karnataka, India
Tel: +91 8395 260301/ 283173-199
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: +91 80 4152 0176 - 79 / 4547 3000
Fax: +91 80 4152 0182

SMIORE/SEC/2023-24/51

22 September 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 504918

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Mumbai - 400 051
Symbol: SANDUMA

Dear Sir/ Madam,

Sub: Compliance with Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 – Submission of Voting Results and Scrutinizer's Report

Ref: Company Code: 504918

Further to our letter dated 20 September 2023 containing the proceedings of 69th Annual General Meeting (AGM) of the Company held on Wednesday, 20 September 2023 through Video Conferencing/ Other Audio-Visual Means which commenced at 11:00 A.M. (IST) and concluded at 12:15 P.M. (IST), please find enclosed herewith:

1. Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015;
2. Report of the Scrutinizer dated 22 September 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014;

As per the consolidated Scrutinizer's Report, all the resolutions mentioned in the Notice of 69th AGM have been passed by Members with requisite majority, by e-voting process.

The Exchanges are requested to take the same on record.

Thanking you.

for The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash
Company Secretary & Chief Compliance Officer

Encl: A/a

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District
Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Ballari District
Tel: +91 8394 244450 / 244335

General information about company

Scrip code	504918
NSE Symbol	SANDUMA
MSEI Symbol	NA
ISIN	INE149K01016
Name of the company	Sandur Manganese & Iron Ores Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

Scrutinizer Details

Name of the Scrutinizer	T. Sathya Prasad Yadav
Firms Name	T. Sathya Prasad Yadav
Qualification	Advocate
Membership Number	AP/2495/2004
Date of Board Meeting in which appointed	03-08-2023
Date of Issuance of Report to the company	22-09-2023

Voting results

Record date	13-09-2023
Total number of shareholders on record date	24799
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	43
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements				
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	20053093	20041420	99.9418	20041420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20053093	20041420	99.9418	20041420	0	100	0
Public- Institutions	E-Voting	85848	75374	87.7994	75374	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85848	75374	87.7994	75374	0	100	0
Public- Non Institutions	E-Voting	6866882	1062335	15.4704	1062330	5	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6866882	1062335	15.4704	1062330	5	99.9995	0.0005
Total		27005823	21179129	78.4243	21179124	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				Adoption of Audited Consolidated Financial Statements				
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	20053093	20041420	99.9418	20041420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20053093	20041420	99.9418	20041420	0	100
Public- Institutions	E-Voting	85848	75374	87.7994	75374	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85848	75374	87.7994	75374	0	100
Public- Non Institutions	E-Voting	6866882	1062335	15.4704	1062330	5	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6866882	1062335	15.4704	1062330	5	99.9995
Total		27005823	21179129	78.4243	21179124	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?				No				
Description of resolution considered				Declaration of Dividend for the financial year ended 31 March 2023				
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	20053093	20041420	99.9418	20041420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20053093	20041420	99.9418	20041420	0	100
Public-Institutions	E-Voting	85848	82354	95.93	82354	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85848	82354	95.93	82354	0	100
Public- Non Institutions	E-Voting	6866882	1062335	15.4704	1062330	5	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6866882	1062335	15.4704	1062330	5	99.9995
Total		27005823	21186109	78.4502	21186104	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?				No				
Description of resolution considered				Re-appointment of T. R. Raghunandan (DIN: 03637265) as Director, liable to retire by rotation				
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	20053093	20041420	99.9418	20041420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20053093	20041420	99.9418	20041420	0	100
Public- Institutions	E-Voting	85848	82354	95.93	6643	75711	8.0664	91.9336
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85848	82354	95.93	6643	75711	8.0664
Public- Non Institutions	E-Voting	6866882	1062315	15.4701	1061741	574	99.946	0.054
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6866882	1062315	15.4701	1061741	574	99.946
Total		27005823	21186089	78.4501	21109804	76285	99.6399	0.3601
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				Ratification of Remuneration payable to M/s. Kamalakara & Co., Cost Auditor of the Company for the financial year 2023-24				
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	20053093	20041420	99.9418	20041420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20053093	20041420	99.9418	20041420	0	100
Public- Institutions	E-Voting	85848	82354	95.93	82354	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85848	82354	95.93	82354	0	100
Public- Non Institutions	E-Voting	6866882	1062335	15.4704	1061749	586	99.9448	0.0552
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6866882	1062335	15.4704	1061749	586	99.9448
Total		27005823	21186109	78.4502	21185523	586	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Latha Pillai (DIN: 08378473) as an Independent 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	20053093	20041420	99.9418	20041420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20053093	20041420	99.9418	20041420	0	100
Public-Institutions	E-Voting	85848	82354	95.93	82269	85	99.8968	0.1032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85848	82354	95.93	82269	85	99.8968
Public- Non Institutions	E-Voting	6866882	1062335	15.4704	1061761	574	99.946	0.054
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6866882	1062335	15.4704	1061761	574	99.946
Total		27005823	21186109	78.4502	21185450	659	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

Office: No.3A, A.A Residency,
10th Cross,
Vasanth Nagar, Bangalore,
Karnataka - 560001
Email: sathya_acs@yahoo.co.in
Phone No.: +91 97416 99155

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

To,
The Chairman,
The Sandur Manganese and Iron Ores Limited,
Regd. Office: Satyalaya Door No.266 (Old No.80),
Ward No 1 Behind Taluk Office,
Sandur, Ballari, Karnataka - 583119.

Dear Sir,

I, T. Sathya Prasad, Advocate (A.P/2495/2004), having office at No.3A, A.A Residency, 10th Cross, Vasanth Nagar, Bangalore, Karnataka - 560001, duly appointed as Scrutinizer by the Board of Directors of **The Sandur Manganese and Iron Ores Limited** ('the Company') for the purpose of scrutinizing the e-voting prior to the 69th Annual General Meeting ('remote e-voting') and electronic voting ('e-voting') at the 69th Annual General Meeting held on Wednesday, September 20, 2023 at 11:00 A.M. held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my Report to you.

1. The notice dated August 03, 2023, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are

T. SATHYA PRASAD
Flat No. 3-A, 10th Cross, No. 17,
A.A Residency, Vasanth Nagar,
Bangalore - 560 001, Karnataka



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

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Karnataka - 560001
Email: sathya_acs@yahoo.co.in
Phone No.: +91 97416 99155

registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular Number 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023.

2. The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 69th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for votes cast in "favour" or "against" the resolutions proposed in the Notice convening the 69th Annual General Meeting of the Company.
3. The e-voting facility both for remote e-voting and e-voting at the AGM were provided by National Securities Depository Limited (NSDL):
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 9.00 A.M. (IST) on Sunday, September 17, 2023 and ended at 5.00 P.M. (IST) on Tuesday, September 19,



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

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2023. Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

5. The Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by NSDL at the AGM.
6. The Members holding Equity Shares as on the "cut-off date" i.e., the Wednesday, September 13, 2023 were entitled to vote on the Resolutions proposed in the Notice calling the 69th Annual General Meeting.
7. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on September 20, 2023 at 3:00 P.M., in presence of two witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.
8. Thereafter, the details containing *inter alia*, the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of NSDL i.e., www.evoting.nsdl.com and based on such reports.
9. The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:

T. SATHYA PRASAD
Flat No. 3-A, 10th Cross, No. 17,
A.A Residency, Vasanth Nagar,
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Phone No.: +91 97416 99155

ORDINARY BUSINESS:

Item No.1: ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	116	21103047	9	76077	125	21179124	99.999
Dissent	1	5	Nil	Nil	1	5	0.001
Total	117	21103052	9	76077	126	21179129	100.000

Item No.2: ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	116	21103047	9	76077	125	21179124	99.999
Dissent	1	5	Nil	Nil	1	5	0.001
Total	117	21103052	9	76077	126	21179129	100.000

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Item No. 3: DECLARATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	118	21110027	9	76077	127	21186104	99.999
Dissent	1	5	NIL	NIL	1	5	0.001
Total	119	21110032	9	76077	128	21186109	100.000

Item No. 4: RE-APPOINTMENT OF T. R. RAGHUNANDAN (DIN: 03637265) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	106	21033727	9	76077	115	21109804	99.640
Dissent	12	76285	NIL	NIL	12	76285	0.360
Total	118	21110012	9	76077	127	21186089	100.000

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T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

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Phone No.: +91 97416 99155

SPECIAL BUSINESS:

**Item No. 5: RATIFICATION OF REMUNERATION PAYABLE TO M/S. KAMALAKARA & CO.,
COST AUDITOR OF THE COMPANY FOR FINANCIAL YEAR 2023-24:**

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	116	21109446	9	76077	125	21185523	99.997
Dissent	3	586	NIL	NIL	3	586	0.003
Total	119	21110032	9	76077	128	21186109	100.000

Item No. 6: RE-APPOINTMENT OF LATHA PILLAI (DIN: 08378473) AS AN INDEPENDENT DIRECTOR:

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	116	21109373	9	76077	125	21185450	99.997
Dissent	3	659	NIL	NIL	3	659	0.003
Total	119	21110032	9	76077	128	21186109	100.000



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

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10. Based on the foregoing, the Resolution Nos. 1, 2, 3, 4, 5 and 6 in respect of 69th Annual General Meeting may be deemed to have been **passed by requisite majority**.

11. All the relevant records relating to remote e-voting and related documents are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking you,

Sathya Prasad Yadav Tekumatla

Advocate

Reg. No.: AP/2495/2004

Place: Bangalore

Date: -September 22, 2023