

Brand that sets
the Standard



KAYCEE INDUSTRIES LTD.

Regd. Office : Old Kamani Chamber, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.
Tel.: +91-22-2261 3521 / 6666 3521 / 22 / 23

August 20, 2024

To,
The Corporate Relationship Dept.
M/s. BSE Limited,
1 Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

SCRIP CODE: 504084

Sub: Scrutinizer Report & Voting Results of 81st Annual General Meeting of the Company.

Dear Sir/ Madam,

The Company's 81st Annual General Meeting (AGM) was held on Monday, August 19, 2024 at 11:00 A.M. through video conferencing (VC) / other audio-visual means (OAVM).

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and as per the provisions of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company had provided remote e-voting and e-voting facility to its members.

Mr. Aashit Doshi, proprietor of M/s. Aashit Doshi & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the voting conducted through remote e-voting and e-voting conducted at the said Annual General Meeting. The Scrutinizer's report dated August 19, 2024 is attached herewith.

In terms of the provisions of Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the details of the results held through remote e-voting and e-voting is attached herewith as "Annexure- B"

You are requested to take the same in your records.

For Kaycee Industries Limited


Mohit Premchand Dubey
Company Secretary & Compliance Officer



Encl: As above



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairperson
Kaycee Industries Limited
Old Kamani Chambers
32-Ramjibhai Kamani Marg
Ballard Estate, Mumbai-400001

Dear Sir

- 1) The Board of Directors of the **M/s. Kaycee Industries Limited** (CIN: L70102MH1942PLC006482) (hereinafter referred as the "Company") at its meeting held on 28th May, 2024 has appointed me as the Scrutinizer for Annual General Meeting (AGM) held on 19th August, 2024 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various General Circular issued by the Ministry of Corporate Affairs & SEBI for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 26th July, 2024 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 19th July, 2024 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular
 - (b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
 - (c) The members holding shares as on the "Cut off date" i.e. 13th August, 2024 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Friday, 16th August, 2024 from 9.00 a.m. IST and was concluded on Sunday, 18th August, 2024 at 5.00 p.m. IST, the Remote e-voting services were provided by National Securities Depository Limited (NSDL).
 - (d) The Company had also made arrangements for e-voting on the date of Annual General Meeting for the Members who have not availed remote e-voting facility. The said e-voting services were also provided by NSDL, however none of the member has e-voted during AGM.
 - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 19th August, 2024 at around 12.10 p.m. IST in the presence of two witnesses who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of NSDL.
 - (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as



AASHIT DOSHI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Aashit Doshi

B. Com, LLB & CS

Mob: 9167794694

Email: aashit.doshi@gmail.com

Add: 1101, Krupali (Sanskriti Vrushi),
Saibaba Nagar, Borivali West, Mumbai – 92

scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.

- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and e-voting at the AGM are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of e-voting during AGM and Remote e-voting
 - (b) Annexure 2 – Summary of e-voting during AGM
 - (c) Annexure 3 – Summary of Remote e-voting
 - (d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
 - (e) Annexure 5 – Register of Remote e-Voting (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to Mr. Mohit Dubey, Company Secretary of the Company of the said AGM through Digital Mode.
- 5) You may accordingly declare the results of the voting conducted by e- voting at the AGM and Remote e-voting.

Thanking you
Yours faithfully
For **Aashit Doshi & Associates**
Company Secretaries

Aashit
Vijay Doshi

CS Aashit Doshi
Proprietor
FCS: 9321 COP: 10190

Place: Mumbai
Date: 19/08/2024

PR: 2231/2022
UDIN: F009321F000998848

Encl: as above

ANNEXURE 1

KAYCEE INDUSTRIES LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors along with its annexures and auditors	ORDINARY	65	2338560	0	2338560	2338460	100.00	100	0.00
2	To declare a final dividend of Rs 1.20/- per equity share of Rs.10/- each for the financial year ended March 31, 2024 and additionally a special dividend of Rs 0.80/- per equity share of the Rs.10/- resulting in total Dividend Rs. 2/- per share for the financial year ended 31st March 2024.	ORDINARY	65	2338560	0	2338560	2338460	100.00	100	0.00
3	To appoint a director in place of Mr. D Rajeshkumar Doraiswamy (DIN: 00003126), who retires by rotation and being eligible, offer himself for re-appointment.	ORDINARY	65	2338560	0	2338560	2338456	100.00	104	0.00
4	Material Related Party Transaction with Salzer Electronics Limited.	ORDINARY	65	2338560	2332900	5660	5554	98.13	106	1.87
5	Re-appointment of Mr. Raman Krishnamoorthy as a Manager cum Chief Operating Officer of the Company.	ORDINARY	65	2338560	0	2338560	2338454	100.00	106	0.00
6	Re-appointment of Mr. N Raugchary (DIN 00054437) as an Independent Director of the Company.	SPECIAL	65	2338560	0	2338560	2338460	100.00	100	0.00
7	Re-appointment of Mr. Jitendra Vakharia (DIN 00047777) as a Non-Executive & Non-independent Director of the Company, to the office or place of Profit of the Company.	SPECIAL	65	2338560	0	2338560	2338460	100.00	100	0.00

Aashit
Vijay
Doshi

Digitally signed by Aashit Vijay Doshi, DN: cn=Aashit Vijay Doshi, o=Kaycee Industries Limited, email=aashit.doshi@kayceeltd.com, c=IN, Date: 2024.03.27 14:27:11 +0530

KAYCEE INDUSTRIES LIMITED

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors along with its annexures and auditors thereon.	ORDINARY	1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
2	To declare a final dividend of Rs 1.20/- per equity share of Rs.10/- each for the financial year ended March 31, 2024 and additionally a special dividend of Rs 0.80/- per equity share of the Rs.10/- resulting in total Dividend Rs. 2/- per share for the financial year ended 31st March 2024.	ORDINARY	1	7	0	7	7	100.00	0	0.00
3	To appoint a director in place of Mr. D Rajeshkumar Doraiswamy (DIN: 00003126), who retires by rotation and being eligible, offer himself for re-appointment.	ORDINARY	1	7	0	7	7	100.00	0	0.00
4	Material Related Party Transaction with Salzer Electronics Limited.	ORDINARY	1	7	0	7	7	100.00	0	0.00
5	Re-appointment of Mr. Raman Krishnamoorthy as a Manager cum Chief Operating Officer of the Company.	ORDINARY	1	7	0	7	7	100.00	0	0.00
6	Re-appointment of Mr. N Rangchary (DIN 00054437) as an Independent Director of the Company.	SPECIAL	1	7	0	7	7	100.00	0	0.00
7	Re-appointment of Mr. Jitendra Vakharia (DIN 00047777) as a Non-Executive & Non-independent Director of the Company, to the office or place of Profit of the Company.	SPECIAL	1	7	0	7	7	100.00	0	0.00

KAYCEE INDUSTRIES LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors along with its annexures and auditors thereon.	ORDINARY	64	2338553	0	2338553	2338453	100.00	100	0.00
2	To declare a final dividend of Rs 1.20/- per equity share of Rs.10/- each for the financial year ended March 31, 2024 and additionally a special dividend of Rs 0.80/- per equity share of the Rs.10/- resulting in total Dividend Rs. 2/- per share for the financial year ended 31st March 2024.	ORDINARY	64	2338553	0	2338553	2338453	100.00	100	0.00
3	To appoint a director in place of Mr. D Rajeshkumar Doraiswamy (DIN: 00003126), who retires by rotation and being eligible, offer himself for re-appointment.	ORDINARY	64	2338553	0	2338553	2338449	100.00	104	0.00
4	Material Related Party Transaction with Salzer Electronics Limited.	ORDINARY	64	2338553	2332900	5653	5547	98.12	106	1.88
5	Re-appointment of Mr. Raman Krishnamoorthy as a Manager cum Chief Operating Officer of the Company.	ORDINARY	64	2338553	0	2338553	2338447	100.00	106	0.00
6	Re-appointment of Mr. N Rangchary (DIN 00054437) as an Independent Director of the Company.	SPECIAL	64	2338553	0	2338553	2338453	100.00	100	0.00
7	Re-appointment of Mr. Jitendra Vakharia (DIN 00047777) as a Non-Executive & Non-independent Director of the Company, to the office or place of Profit of the Company.	SPECIAL	64	2338553	0	2338553	2338453	100.00	100	0.00

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Item No. 1			To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors along with its annexures and auditors thereon.					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2332900	2332900	100.00	2332900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2332900	100.00	2332900	0	100.00	0.00
Public- Institutions	Remote E-voting	590	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	840010	5653	0.67	5553	100	98.23	1.77
	E-voting in AGM		7	0.00	7	0	100.00	0.00
	Total		5660	0.67	5560	100	98.23	1.77
Total		3173500	2338560	73.69	2338460	100	100.00	0.00

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Item No. 2			To declare a final dividend of Rs 1.20/- per equity share of Rs.10/- each for the financial year ended March 31, 2024 and additionally a special dividend of Rs 0.80/- per equity share of the Rs.10/- resulting in total Dividend Rs. 2/- per share for the financial year ended 31st March 2024.					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2332900	2332900	100.00	2332900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2332900	100.00	2332900	0	100.00	0.00
Public- Institutions	Remote E-voting	590	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	840010	5653	0.67	5553	100	98.23	1.77
	E-voting in AGM		7	0.00	7	0	100.00	0.00
	Total		5660	0.67	5560	100	98.23	1.77
Total		3173500	2338560	73.69	2338460	100	100.00	0.00

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Item No. 3			To appoint a director in place of Mr. D Rajeshkumar Doraiswamy (DIN: 00003126), who retires by rotation and being eligible, offer himself for re-appointment.					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2332900	2332900	100.00	2332900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2332900	100.00	2332900	0	100.00	0.00
Public- Institutions	Remote E-voting	590	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	840010	5653	0.67	5549	104	98.16	1.84
	E-voting in AGM		7	0.00	7	0	100.00	0.00
	Total		5660	0.67	5556	104	98.16	1.84
Total		3173500	2338560	73.69	2338456	104	100.00	0.00

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Item No. 4			Material Related Party Transaction with Salzer Electronics Limited.					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2332900	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	Remote E-voting	590	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	840010	5653	0.67	5547	106	98.12	1.88
	E-voting in AGM		7	0.00	7	0	100.00	0.00
	Total		5660	0.67	5554	106	98.13	1.87
Total		3173500	5660	0.18	5554	106	98.13	1.87

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Item No. 5			Re-appointment of Mr. Raman Krishnamoorthy as a Manager cum Chief Operating Officer of the Company.					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are Interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes In favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2332900	2332900	100.00	2332900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2332900	100.00	2332900	0	100.00	0.00
Public- Institutions	Remote E-voting	590	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	840010	5653	0.67	5547	106	98.12	1.88
	E-voting in AGM		7	0.00	7	0	100.00	0.00
	Total		5660	0.67	5554	106	98.13	1.87
Total		3173500	2338560	73.69	2338454	106	100.00	0.00

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Item No. 6			Re-appointment of Mr. N Rangchary (DIN 00054437) as an Independent Director of the Company.					
Resolution required: Special / Ordinary			SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2332900	2332900	100.00	2332900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2332900	100.00	2332900	0	100.00	0.00
Public- Institutions	Remote E-voting	590	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	840010	5653	0.67	5553	100	98.23	1.77
	E-voting in AGM		7	0.00	7	0	100.00	0.00
	Total		5660	0.67	5560	100	98.23	1.77
Total		3173500	2338560	73.69	2338460	100	100.00	0.00

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Item No. 7			Re-appointment of Mr. Jitendra Vakharia (DIN 00047777) as a Non-Executive & Non-independent Director of the Company, to the office or place of Profit of the Company.					
Resolution required: Special / Ordinary			SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes In favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2332900	2332900	100.00	2332900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2332900	100.00	2332900	0	100.00	0.00
Public- Institutions	Remote E-voting	590	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	840010	5653	0.67	5553	100	98.23	1.77
	E-voting in AGM		7	0.00	7	0	100.00	0.00
	Total		5660	0.67	5560	100	98.23	1.77
Total		3173500	2338560	73.69	2338460	100	100.00	0.00

Annexure - B.

Item No. 1		To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors along with its annexures and auditors thereon.							
Resolution required: Special / Ordinary		ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2332900		2332900	100.00	2332900	0	100.00	0.00
	E-voting in AGM			0	0.00	0	0	0.00	0.00
	Total			2332900	100.00	2332900	0	100.00	0.00
Public- Institutions	Remote E-voting	590		0	0.00	0	0	0.00	0.00
	E-voting in AGM			0	0.00	0	0	0.00	0.00
	Total			0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	840010		5653	0.67	5553	100	98.23	1.77
	E-voting in AGM			7	0.00	7	0	100.00	0.00
	Total			5660	0.67	5560	100	98.23	1.77
Total				2338560	73.69	2338460	100	100.00	0.00



Item No. 2		To declare a final dividend of Rs 1.20/- per equity share of Rs.10/- each for the financial year ended March 31, 2024 and additionally a special dividend of Rs 0.80/- per equity share of the Rs.10/- resulting in total Dividend Rs. 2/- per share for the financial year ended 31st March 2024.						
Resolution required: Special / Ordinary		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2332900	2332900	100.00	2332900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2332900	100.00	2332900	0	100.00	0.00
Public- Institutions	Remote E-voting	590	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	840010	5653	0.67	5553	100	98.23	1.77
	E-voting in AGM		7	0.00	7	0	100.00	0.00
	Total		5660	0.67	5560	100	98.23	1.77
Total		3173500	2338560	73.69	2338460	100	100.00	0.00




Item No. 3 To appoint a director in place of Mr. D Rajeshkumar Doraiswamy (DIN: 00003126), who retires by rotation and being eligible, offer himself for re-appointment.

ORDINARY

Resolution required: Special / Ordinary		No						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2332900	2332900	100.00	2332900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2332900	100.00	2332900	0	100.00	0.00
Public- Institutions	Remote E-voting	590	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	840010	5653	0.67	5549	104	98.16	1.84
	E-voting in AGM		7	0.00	7	0	100.00	0.00
	Total		5660	0.67	5556	104	98.16	1.84
Total		3173500	2338560	73.69	2338456	104	100.00	0.00

Item No. 4		Material Related Party Transaction with Salzer Electronics Limited.						
Resolution required: Special / Ordinary		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2332900	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	Remote E-voting	590	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	840010	5653	0.67	5547	106	98.12	1.88
	E-voting in AGM		7	0.00	7	0	100.00	0.00
	Total		5660	0.67	5554	106	98.13	1.87
Total		3173500	5660	0.18	5554	106	98.13	1.87



Item No. 5		Re-appointment of Mr. Raman Krishnamoorthy as a Manager cum Chief Operating Officer of the Company.						
Resolution required: Special / Ordinary		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2332900	2332900	100.00	2332900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2332900	100.00	2332900	0	100.00	0.00
Public- Institutions	Remote E-voting	590	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	840010	5653	0.67	5547	106	98.12	1.88
	E-voting in AGM		7	0.00	7	0	100.00	0.00
	Total		5660	0.67	5554	106	98.13	1.87
Total		3173500	2338560	73.69	2338454	106	100.00	0.00




Item No. 6		Re-appointment of Mr. N Rangchary (DIN 00054437) as an Independent Director of the Company.						
Resolution required: Special / Ordinary		SPECIAL						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2332900	2332900	100.00	2332900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2332900	100.00	2332900	0	100.00	0.00
Public- Institutions	Remote E-voting	590	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	840010	5653	0.67	5553	100	98.23	1.77
	E-voting in AGM		7	0.00	7	0	100.00	0.00
	Total		5660	0.67	5560	100	98.23	1.77
Total		3173500	2338560	73.69	2338460	100	100.00	0.00



Item No. 7		Re-appointment of Mr. Jitendra Vakharia (DIN 00047777) as a Non-Executive & Non-independent Director of the Company, to the office or place of Profit of the Company.						
Resolution required: Special / Ordinary		SPECIAL						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	Remote E-voting	2332900	2332900	100.00	2332900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2332900	100.00	2332900	0	100.00	0.00
Public- Institutions	Remote E-voting	590	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	840010	5653	0.67	5553	100	98.23	1.77
	E-voting in AGM		7	0.00	7	0	100.00	0.00
	Total		5660	0.67	5560	100	98.23	1.77
Total		3173500	2338560	73.69	2338460	100	100.00	0.00

