



Galada Finance Limited

CIN No. L65191TN1986PLC012826

Date: 05.07.2025.

To,
THE LISTING DEPARTMENT,
BSE LIMITED,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400001.

BSE SCRIPT CODE: 538881

Dear Sir/Madam,

SUB: Disclosure of Voting Results & Consolidated Scrutinizer's Report.

Pursuant to Regulation of 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we herewith submit the Voting results along with the Consolidated Scrutinizer's Report, in respect of business considered at the 39th Annual General Meeting of the company held on Saturday, 05th July, 2025.

We request you to take the said information on record and acknowledge the receipt.

Thanking You,

For GALADA FINANCE LIMITED

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054

Regd & Corporate Office : "Shanti Sadan"

Old No 4, New No. 7, Shafee Mohamed Road Thousand Lights, Chennai - 600 006

Phone : 4309 9009, 2829 4830 E-mail : info@galadafinance.in Web. : www.galadafinance.in

General information about company

Scrip code	538881
NSE Symbol	
MSEI Symbol	
ISIN	INE243E01010
Name of the company	GALADA FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-07-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:30 PM

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31st, 2025, THE BOARD'S REPORT AND AUDITOR'S REPORT 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	1917928	1917928	100.0000	1917928	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1917928	1917928	100.0000	1917928	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1082072	244705	22.6145	244705	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1082072	244705	22.6145	244705	0	100.0000	0.0000
Total		3000000	2162633	72.0878	2162633	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
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 THE PLACE OF MR. ASHOK JAWARILAL GALADA (DIN: 00042295), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.				
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	1917928	1917928	100.0000	1917928	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1917928	1917928	100.0000	1917928	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1082072	244705	22.6145	244705	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1082072	244705	22.6145	244705	0	100.0000	0.0000
Total		3000000	2162633	72.0878	2162633	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT M/S. CHANDARANA & SANKLECHA, CHARTERED ACCOUNTANTS, CHENNAI [FIRM REGISTRATION NO: 000557S] AS THE STATUTORY AUDITORS 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	1917928	1917928	100.0000	1917928	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1917928	1917928	100.0000	1917928	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1082072	244705	22.6145	244705	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1082072	244705	22.6145	244705	0	100.0000	0.0000
Total		3000000	2162633	72.0878	2162633	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. NAINAR AUTHINATHAN (DIN: 11148030), AS INDEPENDENT DIRECTOR (NON- EXECUTIVE) 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	1917928	1917928	100.0000	1917928	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1917928	1917928	100.0000	1917928	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1082072	244705	22.6145	244705	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1082072	244705	22.6145	244705	0	100.0000	0.0000
Total		3000000	2162633	72.0878	2162633	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT AND PAYMENT OF REMUNERATION TO MR. NAVEEN ASHOK GALADA (DIN: - 00043054) AS THE MANAGING DIRECTOR 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	1917928	1917928	100.0000	1917928	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1917928	1917928	100.0000	1917928	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1082072	244705	22.6145	244705	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1082072	244705	22.6145	244705	0	100.0000	0.0000
Total		3000000	2162633	72.0878	2162633	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE BORROWING POWERS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 UPTO RS.750 CRORES;				
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	1917928	1917928	100.0000	1917928	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1917928	1917928	100.0000	1917928	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1082072	244705	22.6145	244705	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1082072	244705	22.6145	244705	0	100.0000	0.0000
Total		3000000	2162633	72.0878	2162633	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CREATION OF CHARGES, MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013				
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	1917928	1917928	100.0000	1917928	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1917928	1917928	100.0000	1917928	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1082072	244705	22.6145	244705	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1082072	244705	22.6145	244705	0	100.0000	0.0000
Total		3000000	2162633	72.0878	2162633	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE TRANSACTIONS UNDER SECTION 185 OF THE COMPANIES ACT, 2013				
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	1917928	1917928	100.0000	1917928	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1917928	1917928	100.0000	1917928	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1082072	244705	22.6145	244705	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1082072	244705	22.6145	244705	0	100.0000	0.0000
Total		3000000	2162633	72.0878	2162633	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND PROVIDE SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
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	1917928	1917928	100.0000	1917928	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1917928	1917928	100.0000	1917928	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1082072	244705	22.6145	244705	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1082072	244705	22.6145	244705	0	100.0000	0.0000
Total		3000000	2162633	72.0878	2162633	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A. AJAY KUMAR BANTIA (MEMBERSHIP NO. F10357/CP 13620) PRACTISING COMPANY SECRETARY AS A SECRETARIAL AUDITOR FOR A PERIOD OF 5 YEARS.				
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	1917928	1917928	100.0000	1917928	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1917928	1917928	100.0000	1917928	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1082072	244705	22.6145	244705	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1082072	244705	22.6145	244705	0	100.0000	0.0000
Total		3000000	2162633	72.0878	2162633	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CONSOLIDATED SCRUTINIZER'S REPORT.

(pursuant to section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015)

To,
The Chairperson,

39TH Annual General Meeting (AGM) of the Equity Shareholders of Galada Finance Limited held on Saturday, July 5th, 2025 at 04.00 P.M. through Video conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

Sub: Consolidated Scrutinizer's Report on Electronic Voting for the 39th Annual General Meeting of Galada Finance Limited (the company) held on Saturday, July 5th, 2025 at 04.00 P.M. through Video conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

I, Abishek Jain, Practicing Company Secretary, having Membership No. 10925, CP No. 15508, Chennai, representing M/s. ASJ & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Galada Finance Limited (the Company) vide Board resolution passed on 11th June, 2025 for the purpose of scrutinizing e-voting (remote e-voting and e-voting during the course of AGM) process in respect of the resolutions proposed at the 39th Annual General Meeting ('AGM') of Galada Finance Limited on Saturday, 05th July 2025 at 04.00 P.M through VS/OAVM.

The AGM Notice dated 11th June, 2025, 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 were registered with the Company/Depositories and also by way of public notice on 13th June, 2025 in English newspaper Trinity Mirror and regional language newspaper Makkal Kural in compliance with the MCA Circular Nos. No. 09/2024 dated September 19, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3rd, 2024, the AGM Notice was also uploaded on the website of the Company, the Stock Exchanges and of the Depository on 13th June, 2025.

The Company had appointed Central Depository Services (India) Ltd. (hereinafter CDSL or the Service Provider) as the e-Voting Service Provider, for extending the facility of electronic voting (remote e-voting) to the shareholders of the Company from 9:00 a.m. on 02nd July, 2025 till 5:00 p.m. on 04th July, 2025.

The Company had also provided, through the same Service Provider, remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted at the 39th Annual General Meeting (AGM) of the Company.

The Service Provider accordingly had set up e-Voting facility on their website www.evotingindia.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through remote eVoting and e-voting during the course of AGM.

Company Secretaries | Compliance Advisors | Trademarks | XBRL Services

Page 1
1-D, Middle Block, Saptamallika Apartments,
188, Poonamallee High Road, Kilpauk, Chennai - 600 010
Ph.: 044 - 4280 8256 | cs.abjain@gmail.com



The Cut-off date (record date) for the purposes of identifying the shareholders who were entitled to vote on the resolutions placed for approval of the shareholders was 28th June, 2025. As on that date the Company had 973 (Nine Hundred and Seventy Three) shareholders.

Apart from sending the notice of AGM to the shareholders through electronic mode, the Company also gave access to the said notice electronically on the following URL link as available on the date of signing this Report: <https://www.galadafinance.in/pdf/annual-report/annual-report-2025.pdf>.

The AGM Notice sent contained the instructions to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three (3) days from 9:00 a.m. on 02nd July , 2025 till 5:00 p.m. on 04th July, 2025.

The Public notice released by the Company by way of advertisement on 14th June, 2025 in English newspaper Trinity Mirror and regional language newspaper Makkal Kural, confirmed regarding electronic dispatch of Annual Report to the shareholders.

At the end of the remote e-voting period on 04th July, 2025 at 5.00 p.m. the voting portal of the Service Provider was blocked forthwith and thereupon we had unblocked the list of the members who have exercised the votes through remote e-voting. The Company had also provided remote e-voting facility to the shareholders present at the AGM through Video Conference / Other Audio Visual Means and who had not cast their votes earlier. On 04th July, 2025, the voting facility was blocked by the Service Provider. After the conclusion of the AGM The votes cast through remote e-Voting facility before the AGM and during the course of the AGM were duly unblocked and the results were downloaded from CDSL portal by us as a Scrutinizer in the presence of Ms.Mahek and Mr. Vighnesh who are not in employment of the Company and acted as witnesses, as prescribed in sub rule 4 (xii) of the said rule 20.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules and the applicable provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the data downloaded from the official website of CDSL for e-voting, the result of the remote e-Voting is as under:



Ordinary Business

Agenda No.1:

To Receive, Consider And Adopt The Audited Financial Statements Of The Company For The Financial Year Ended March 31st, 2025, The Board's Report And Auditor's Report Thereon.

Type of Resolution: Ordinary Resolution.

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2162633	-	-
Remote E-voting during the AGM			-
Total	2162633	-	-
Total - %	100%	-	

Agenda No. 2:

To Appoint A Director In The Place Of Mr. Ashok Jawarilal Galada (DIN: 00042295), Who Retires By Rotation And Being Eligible, Offers Himself For Reappointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2162633	-	-
Remote E-voting during the AGM			-
Total	2162633	-	-
Total - %	100%	-	



Agenda No. 3:

To Re-Appoint M/S. Chandarana & Sanklecha, Chartered Accountants, Chennai [Firm Registration No: 000557S] As The Statutory Auditors Of The Company.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2162633	-	-
Remote E-voting during the AGM			-
Total	2162633	-	-
Total - %	100%	-	

Special Business**Agenda No.4:**

To Consider And Approve The Appointment Of Mr. Nainar Authinathan (DIN: 11148030), As Independent Director (Non- Executive) Of The Company.

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2162633	-	-
Remote E-voting during the AGM			-
Total	2162633	-	-
Total - %	100%	-	

Agenda No.5:

Re-Appointment And Payment Of Remuneration To Mr. Naveen Ashok Galada (DIN: -00043054) As The Managing Director Of The Company.

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2162633	-	-
Remote E-voting during the AGM			-
Total	2162633	-	-
Total - %	100%	-	

Agenda No.6:

To Increase The Borrowing Powers Under Section 180(1)(C) Of The Companies Act, 2013 Upto RS.750 Crores.

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2162633	-	-
Remote E-voting during the AGM			-
Total	2162633	-	-
Total - %	100%	-	

Agenda No.7:



Creation Of Charges, Mortgages, Hypothecation On The Immovable And Movable Properties Of The Company Under Section 180(1)(A) Of The Companies Act, 2013.

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2162633	-	-
Remote E-voting during the AGM			-
Total	2162633	-	-
Total - %	100%	-	

Agenda No.8:

To Approve Transactions Under Section 185 Of The Companies Act, 2013.

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2162633	-	-
Remote E-voting during the AGM			-
Total	2162633	-	-
Total - %	100%	-	

Agenda No.9:

Approval To Make Investments, Give Loans, Guarantees And Provide Securities Under Section 186 Of The Companies Act, 2013.



Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2162633	-	-
Remote E-voting during the AGM			-
Total	2162633	-	-
Total - %	100%	-	

Agenda No.10:

To Appoint A. Ajay Kumar Bantia (Membership No. F10357/C.P 13620) Practising Company Secretary As A Secretarial Auditor For A Period Of 5 Years.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2162633	-	-
Remote E-voting during the AGM			-
Total	2162633	-	-
Total - %	100%	-	

All the Resolutions/Matters indicated in the notice to the said Annual General Meeting stand passed under remote E-voting prior to AGM and E-voting ,during the Annual General Meeting with the Consolidated requisite majority.



I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through remote E-Voting prior to AGM and remote E-voting during the Annual General Meeting through which votes were cast by the shareholders of the Company during the said Annual General Meeting. I shall be arranging to handover these records to the Company, as prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014.

Sincerely yours,

For ASJ & Associates, Company Secretaries

Abishek Jain

Digitally signed
by Abishek Jain
Date: 2025.07.05
18:01:21 +05'30'

Abishek Jain
Practicing Company Secretary
ACS -10925; CP -15508
UDIN: F010925G000720251



Place: Chennai
Date: 05.07.2025.

Mahek Shah

Witness-01
Mahek Shah
Occupation : Service

Vignesh

Witness-02
Vignesh
Occupation : Service