

To
The Secretary
BSE Limited, P.J Towers, Dalal Street
Fort, Mumbai 400 001

27 June 2025

Ref: Scrip Code: 508941/ ISIN: INE013E01017

Sub: E-Voting results and Scrutinizer report of the 43rd Annual General Meeting held on 26th June 2025 through Video Conference

Dear Sir,

We would like to inform you that in furtherance to our letter dated 26th June 2025, Please find attached herewith Voting results of Remote E-Voting during the 43rd Annual General Meeting of the Company, pursuant to provisions of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.(Listing Regulations) along with the Scrutinizer's Report dated 27th June 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.


Herewith, we enclose the followings:

1. The details of Voting results of remote e-voting are attached in the prescribed format- Annexure I
2. Scrutinizer's Report dated 27th June 2025 issued by Mr. P. Praveen Kumar, M/s. P Praveen Kumar & Associates, Practising Company Secretary - Annexure 2

Kindly take the same on records and acknowledge the receipt.

Thanking you,

For Panasonic Carbon India Co. Limited

Brajesh Baral 

Brajesh Baral
Company Secretary and Compliance Officer

NAME OF THE COMPANY: IMC-PANASONIC CARBON INDIA CO LTD

5 SPECIAL BUSINESS-TO CONSIDER AND APPROVE THE RELATED PARTY Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 3036820 0 0 0	(2) 3036820 0 0 0	(3)=(2/1)*100 100 0 0 0	(4) 3036820 0 0 0	(5) 0 0 0 0	(6)=(4/2)*100 100 0 0 0	(7)=(5/2)*100 0 0 0 0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	3036820 1763180 0 0 0	3036820 8247 0 0 0	100 0.47 0 0 0	3036820 8147 0 0 0	0 100 0 0 0	100 98.79 0 0 0	0 1.21 0 0 0
GRAND TOTAL		1763180 4800000	8247 3045067	0.47 63.44	8147 3044967	100 100	98.79 100	1.21 0

6 SPECIAL BUSINESS-APPOINTMENT OF Mr. MOGARALA SANKARA REDDY, (DIN: Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 3036820 0 0 0	(2) 3036820 0 0 0	(3)=(2/1)*100 100 0 0 0	(4) 3036820 0 0 0	(5) 0 0 0 0	(6)=(4/2)*100 100 0 0 0	(7)=(5/2)*100 0 0 0 0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	3036820 1763180 0 0 0	3036820 8247 0 0 0	100 0.47 0 0 0	3036820 8147 0 0 0	0 100 0 0 0	100 98.79 0 0 0	0 1.21 0 0 0
GRAND TOTAL		1763180 4800000	8247 3045067	0.47 63.44	8147 3044967	100 100	98.79 100	1.21 0

7 SPECIAL BUSINESS-TO APPOINT PARIMALA NATARAJAN COMPANY Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 3036820 0 0 0	(2) 3036820 0 0 0	(3)=(2/1)*100 100 0 0 0	(4) 3036820 0 0 0	(5) 0 0 0 0	(6)=(4/2)*100 100 0 0 0	(7)=(5/2)*100 0 0 0 0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	3036820 1763180 0 0 0	3036820 8247 0 0 0	100 0.47 0 0 0	3036820 8147 0 0 0	0 100 0 0 0	100 98.79 0 0 0	0 1.21 0 0 0
GRAND TOTAL		1763180 4800000	8247 3045067	0.47 63.44	8147 3044967	100 100	98.79 100	1.21 0

8 SPECIAL BUSINESS-APPOINTMENT OF Mr. AKIO FUJITA (DIN: 11130669) AS A Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 3036820 0 0 0	(2) 3036820 0 0 0	(3)=(2/1)*100 100 0 0 0	(4) 3036820 0 0 0	(5) 0 0 0 0	(6)=(4/2)*100 100 0 0 0	(7)=(5/2)*100 0 0 0 0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	3036820 1763180 0 0 0	3036820 8247 0 0 0	100 0.47 0 0 0	3036820 8147 0 0 0	0 100 0 0 0	100 98.79 0 0 0	0 1.21 0 0 0
GRAND TOTAL		1763180 4800000	8247 3045067	0.47 63.44	8147 3044967	100 100	98.79 100	1.21 0

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NAME OF THE COMPANY: IMC-PANASONIC CARBON INDIA CO LTD

1. ORDINARY BUSINESS: To receive, consider and adopt the Audited Financial Statements of Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		Ordinary Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING POL. POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 3036820 0 0 0 3036820	(2) 3036820 0 0 0 3036820	(3)=(21)*100 100 0 0 0 100	(4) 3036820 0 0 0 3036820	(5) 0 0 0 0 0	(6)=(42)*100 100 0 0 0 100	(7)=(52)*100 0 0 0 0 0 0
PUBLIC-NON INSTITUTIONS	E-VOTING POL. POSTAL BALLOT VENUE-VOTING SUB TOTAL	3036820 1763180 0 0 4800000	3036820 8247 0 0 3045067	100 0.47 0 0 63.44	3036820 8147 0 0 3044967	0 0 0 0 100	100 98.79 0 0 100	0 1.21 0 0 0
GRAND TOTAL		4800000	3045067	63.44	3044967	100	98.79	1.21

2. ORDINARY BUSINESS: To declare Dividend on equity shares for the financial year ended Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		Ordinary Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING POL. POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 3036820 0 0 3036820	(2) 3036820 0 0 3036820	(3)=(21)*100 100 0 0 100	(4) 3036820 0 0 3036820	(5) 0 0 0 0	(6)=(42)*100 100 0 0 100	(7)=(52)*100 0 0 0 0
PUBLIC-NON INSTITUTIONS	E-VOTING POL. POSTAL BALLOT VENUE-VOTING SUB TOTAL	3036820 1763180 0 0 4800000	3036820 8247 0 0 3045067	100 0.47 0 0 63.44	3036820 1938 0 0 3038756	0 0 0 0 6309	100 23.5 0 0 99.79	0 76.5 0 0 0.21
GRAND TOTAL		4800000	3045067	63.44	3038756	6309	23.5	76.5

3. ORDINARY BUSINESS: To appoint a Director in place of Mr. Hidedant Fujii (DIN: Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		Ordinary Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING POL. POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 3036820 0 0 3036820	(2) 3036820 0 0 3036820	(3)=(21)*100 100 0 0 100	(4) 3036820 0 0 3036820	(5) 0 0 0 0	(6)=(42)*100 100 0 0 100	(7)=(52)*100 0 0 0 0
PUBLIC-NON INSTITUTIONS	E-VOTING POL. POSTAL BALLOT VENUE-VOTING SUB TOTAL	3036820 1763180 0 0 4800000	3036820 8247 0 0 3045067	100 0.47 0 0 63.44	3036820 8147 0 0 3044967	0 0 0 0 100	100 98.79 0 0 100	0 1.21 0 0 0
GRAND TOTAL		4800000	3045067	63.44	3044967	100	98.79	1.21

4. SPECIAL BUSINESS: TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR R Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		Special Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING POL. POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 3036820 0 0 3036820	(2) 3036820 0 0 3036820	(3)=(21)*100 100 0 0 100	(4) 3036820 0 0 3036820	(5) 0 0 0 0	(6)=(42)*100 100 0 0 100	(7)=(52)*100 0 0 0 0
PUBLIC-NON INSTITUTIONS	E-VOTING POL. POSTAL BALLOT VENUE-VOTING SUB TOTAL	3036820 1763180 0 0 4800000	3036820 8247 0 0 3045067	100 0.47 0 0 63.44	3036820 1947 0 0 3038767	0 0 0 0 6300	100 23.61 0 0 99.79	0 76.39 0 0 0.21
GRAND TOTAL		4800000	3045067	63.44	3038767	6300	23.61	76.39

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ANNEXURE 1

Details of Results of E-Voting and Poll pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM	26 th June 2025
Total No of Shareholders as on Record date (19/06/2025)	11,706
Time of the AGM starts	3.00 p.m.
E-voting time provided at AGM	15 Minutes after the conclusion of AGM
No of Shareholders Present and attended the Meeting through Video conferencing including Promoters authorized representative and including speakers	37
Time of the AGM End time including E-voting time provided 15 minutes after the conclusion of the Meeting	4.30 p.m.

Brajesh

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P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES

Practising Company Secretaries

No. 59/56, 1st Floor, 12th Street,
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REPORT OF SCRUTINIZER - COMBINED
(ON REMOTE E-VOTING & E-VOTING DURING THE AGM)

To,

The Chairman of the 43rd Annual General Meeting of the Equity Shareholders of M/s Panasonic Carbon India Co. Limited, held on Thursday, the 26th day of June, 2025 at 3.00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Dear sir,

1. I, **P Praveen Kumar**, a Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of M/s Panasonic Carbon India Co. Limited ("**the Company**") for the purpose of scrutinizing the process through electronic means ("**e-voting**") on the resolution(s) contained in the notice dated 24th May 2025, ("**Notice**") calling the 43rd Annual General Meeting of the shareholders ("**the Meeting**"/"**AGM**") through VC/OAVM. The AGM was convened on Thursday, 26th June 2025 at 3.00 PM IST through VC/OAVM.
2. The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to e-voting on the resolution(s) contained in the Notice of the 43rd AGM of the Company. My responsibility as a scrutinizer for the e-voting process for the AGM is restricted to make a scrutinizer's report of the votes cast "**in favour**" or "**against**" the resolution(s) stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("**CDSL**"). The authorized agency engaged to provide the facilities of remote e-voting and e-voting during AGM.
4. I have issued separate Scrutinizer's Reports dated 27th June, 2025 on the remote e-voting and e-voting during AGM on the resolution(s) contained in the Notice of AGM. As requested by management I submit herewith my combined report on the results of remote e-voting together with that of e-voting during the meeting.



P. Praveen Kumar



P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES
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Item No. 1: Adoption of financial statements

Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with Reports of the Board of Directors along with Annexures and Auditors Report thereon (Ordinary Resolution).

(i) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
52	30,44,967	0	0	30,44,967	99.9967

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
1	100	0	0	100	0.0033

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



P. Praveen Kumar



P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES

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**Item No. 2: Declaration of Dividend on equity shares for the financial year ended 31st March, 2025
(Ordinary Resolution)**

(i) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
50	30,38,758	0	0	30,38,758	99.7928

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
3	6,309	0	0	6,309	0.2072

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



P. Praveen Kumar



P. Praveen Kumar, B.Com., ACS

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Item No. 3: Appointment of Director in place of Mr Hidefumi Fujii (DIN: 10627503), who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)

(i) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
52	30,44,967	0	0	30,44,967	99.9967

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
1	100	0	0	100	0.0033

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



P. Praveen Kumar



P. Praveen Kumar, B.Com., ACS

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Item No: 4 - Consideration and Approval of Re-Appointment of Mr. R Senthil Kumar (DIN: 02170079) as Managing Director of the Company (Special Resolution)

(i) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
51	30,38,767	0	0	30,38,767	99.7931

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
2	6,300	0	0	6,300	0.2069

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



P. Praveen Kumar



P. Praveen Kumar, B.Com., ACS

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Item No: 5 - Consideration and Approval of the Related Party Transactions entered/to be entered into by the company for the period commencing from 1st April, 2025 (Ordinary Resolution)

(i) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
52	30,44,967	0	0	30,44,967	99.9967

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
1	100	0	0	100	0.0033

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



P. Praveen Kumar



P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES

Practising Company Secretaries

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Item No: 6 - Consideration and approval of Appointment of Mr. Mogarala Sankara Reddy, (DIN: 07212025) as a Non-Executive Independent Director (Special Resolution)

(i) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
52	30,44,967	0	0	30,44,967	99.9967

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
1	100	0	0	100	0.0033

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item No. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



P. Praveen Kumar



P. Praveen Kumar, B.Com., ACS

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Item No: 7 - Consideration and approval of Appointment of Mrs. Parimala Natarajan, Company Secretary in Practice as Secretarial Auditor of the Company (Ordinary Resolution)

(iv) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
52	30,44,967	0	0	30,44,967	99.9967

(v) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
1	100	0	0	100	0.0033

(vi) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



P. Praveen Kumar



P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES

Practising Company Secretaries

No. 59/56, 1st Floor, 12th Street,
'G' Block, Annanagar East,
Chennai-600 102.

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Mobile : 9710732182

Item No: 8 - Consideration and approval of Appointment of Mr. Akio Fujita (DIN: 11130669) as a Non-Executive Director (Ordinary Resolution)

(vii) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
52	30,44,967	0	0	30,44,967	99.9967

(viii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
1	100	0	0	100	0.0033

(ix) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 8 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

For P Praveen Kumar & Associates

Place: Chennai

Date: 27th June, 2025

UDIN: A057423G000669641



P. Praveen Kumar

P Praveen Kumar

Practicing Company Secretary

ACS: 57423

COP: 21672

PR No: 2267/2022