

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
CIN No. : L24298KL1945PLC001206
Website : www.tecilchemicals.com



CORPORATE OFFICE

1ST FLOOR, ANJANA COMPLEX,
VYTTILA-AROOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484-4850063 / 52 161
EMAIL ID : tecilchingavanam@gmail.com

September 20, 2025

To,

The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 506680	Symbol: TECILCHEM

Sub: - Voting Results of 80th Annual General Meeting (AGM) and Scrutinizer's Report

Dear Sir/Madam,

With reference to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith voting results of resolutions passed at the 80th Annual General Meeting (AGM) held on Thursday, September 18, 2025 and Scrutinizer's Report. The above is also uploaded on the website of the Company.

Kindly take the same on record,

Yours Truly,

For TECIL Chemicals and Hydro Power Limited

Jofin John

Company Secretary & Compliance Officer



Encl: as mentioned

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	18 th September, 2025
Total number of shareholders on record date	23517
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 NIL 39
Members participated in Poll through E-voting but not present in person/ through authorized representatives in the meeting Promoters and Promoter Group: Public:	 3 9*
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 NIL NIL

*Note: Mr. Shaji Kalladayil Mathew has e- voted in two different share folios. So, he is counted as one number in the total number of members who have participated in the poll through E-voting.



Resolution No. 1**Ordinary BUSINESS:**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors' thereon.

Resolution required :				ORDINARY RESOLUTION				
Whether promoter/Promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group (A)	E-Voting	9047582	9047582	100	9047582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9047582	9047582	100	9047582	0	100	0
Public Institutions (B)	E-Voting	1604891	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1604891	0	0	0	0	0	0
Public non Institutions (C)	E-Voting	8311227	205032	2.47	205026	6	99.997	0.003
	Poll		650	0.008	650	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8311227	205682	2.478	205676	6	99.997	0.003
Total	(A+B+C)	18963700	9253264	48.79	9253258	6	100	0



Resolution No. 2**Ordinary Business:**

Appointment of Director Mr. Jeeben Varghese Kurian, the Director who is retiring by rotation

Resolution required :				ORDINARY RESOLUTION				
Whether promoter/Promoter group are interested in the agenda/resolution?				YES				
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 in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group (A)	E-Voting	9047582	9047582	100	9047582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9047582	9047582	100	9047582	0	100	0
Public Institutions (B)	E-Voting	1604891	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1604891	0	0	0	0	0	0
Public non Institutions (C)	E-Voting	8311227	205032	2.47	205026	6	99.997	0.003
	Poll		650	0.008	650	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8311227	205682	2.478	205676	6	99.997	0.003
Total	(A+B+C)	18963700	9253264	48.79	9253258	6	100	0



Resolution No. 3

Special Business: To consider and approve the appointment of M/s. JMACS & Associates, Company Secretaries in Practice as Secretarial Auditors for a period of five consecutive years i.e., F.Y 2025-26 to F.Y 2029-30 and fix their remuneration .

Resolution required :				ORDINARY RESOLUTION				
Whether promoter/Promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group (A)	E-Voting	9047582	9047582	100	9047582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		9047582	100	9047582	0	100	0
Public Institutions (B)	E-Voting	1604891	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non Institutions (C)	E-Voting	8311227	205032	2.47	205026	6	99.997	0.003
	Poll		650	0.008	650	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		205682	2.478	205676	6	99.997	0.003
Total	(A+B+C)	18963700	9253264	48.79	9253258	6	100	0



Resolution No. 4

Special Business: Approval of Material Related Party Transaction between the Company and Mr. Varghese Kurian (DIN:01114947) Managing Director.

Resolution required :				ORDINARY RESOLUTION				
Whether promoter/Promoter group are interested in the agenda/resolution?				YES				
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 in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group (A)	E-Voting	9047582	9047582	100	9047582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9047582	9047582	100	9047582	0	100	0
Public Institutions (B)	E-Voting	1604891	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1604891	0	0	0	0	0	0
Public non Institutions (C)	E-Voting	8311227	205032	2.47	205026	6	99.997	0.003
	Poll		650	0.008	650	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8311227	205682	2.478	205676	6	99.997	0.003
Total	(A+B+C)	18963700	9253264	48.79	9253258	6	100	0



Resolution No. 5

Special Business: Approval of Material Related Party Transaction between the Company and CS Jofin John, Company Secretary of the Company.

Resolution required :				ORDINARY RESOLUTION				
Whether promoter/Promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group (A)	E-Voting	9047582	9047582	100	9047582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9047582	9047582	100	9047582	0	100	0
Public Institutions (B)	E-Voting	1604891	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1604891	0	0	0	0	0	0
Public non Institutions (C)	E-Voting	8311227	205032	2.47	205026	6	99.997	0.003
	Poll		650	0.008	650	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8311227	205682	2.478	205676	6	99.997	0.003
Total	(A+B+C)	18963700	9253264	48.79	9253258	6	100	0



Resolution No. 6

Special Business: Approval of Material Related Party Transaction between the Company and Mr. Ramasubramonia Iyer, Chief Financial Officer.

Resolution required :				ORDINARY RESOLUTION				
Whether promoter/Promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group (A)	E-Voting	9047582	9047582	100	9047582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9047582	9047582	100	9047582	0	100	0
Public Institutions (B)	E-Voting	1604891	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1604891	0	0	0	0	0	0
Public non Institutions (C)	E-Voting	8311227	205032	2.47	205026	6	99.997	0.003
	Poll		650	0.008	650	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8311227	205682	2.478	205676	6	99.997	0.003
Total	(A+B+C)	18963700	9253264	48.79	9253258	6	100	0



Resolution No. 7

Special Business: Approval of Material Related Party Transaction for the payment of sitting fees to the Independent Directors.

Resolution required :				ORDINARY RESOLUTION				
Whether promoter/Promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group (A)	E-Voting	9047582	9047582	100	9047582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		9047582	100	9047582	0	100	0
Public Institutions (B)	E-Voting	1604891	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non Institutions (C)	E-Voting	8311227	205032	2.47	205026	6	99.997	0.003
	Poll		650	0.008	650	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		205682	2.478	205676	6	99.997	0.003
Total	(A+B+C)	18963700	9253264	48.79	9253258	6	100	0



RESULT SUMMARY


Sl. No	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGANIST (%)
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors' thereon.	Ordinary Resolution	100	0
2.	Appointment of Director Mr. Jeeben Varghese Kurian, the Director who is retiring by rotation	Ordinary Resolution	100	0
3.	To consider and approve the appointment of M/s. JMACS & Associates, Company Secretaries in Practice as Secretarial Auditors for a period of five consecutive years i.e., F.Y 2025-26 to F.Y 2029-30 and fix their remuneration.	Ordinary Resolution	100	0
4.	Approval of Material Related Party Transaction between the Company and Mr. Varghese Kurian (DIN: 01114947) Managing Director.	Ordinary Resolution	100	0
5.	Approval of Material Related Party Transaction between the Company and CS Jofin John, Company Secretary of the Company.	Ordinary Resolution	100	0
6.	Approval of Material Related Party Transaction between the Company and Mr. Ramasubramonia Iyer, Chief Financial Officer.	Ordinary Resolution	100	0
7.	Approval of Material Related Party Transaction for the payment of sitting fees to the Independent Directors.	Ordinary Resolution	100	0



The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Harikrishnan R
Practicing Company Secretary
C.P NO:3132
FCS:4915



Shaji Kalladayil Mathew
(DIN: 01866682)

Place: Trivandrum
Date: 20.09.2025



Harikrishnan R

Company Secretary

C.P. No: 3132

"VASUDEV", T.C. 2/296, PILLAVEEDU NAGAR, KESAVADASAPURAM, PATTOM P O, TRIVANDRUM-695004, KERALA
TELEPHONE: ++ 91-471-4066498, 4850498, EMAIL: cs@hb-associates.com

FORM NO MGT -13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 2014 & 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

NAME OF THE COMPANY	TECIL Chemicals And Hydro Power Limited
MEETING	Annual General Meeting
DATE & TIME	18th September, 2025 at 2:30 PM
VENUE	The Palms Hotel, Chingavanam, Kottayam- 686 531, Kerala

Dear Sir,

1. I, **Harikrishnan R**, Practicing Company Secretary, Vallolil, T.C-12/440, Plamoodu, Pattom, Trivandrum-695004, Kerala, was appointed as the Scrutinizer by the Board of Directors of **TECIL Chemicals And Hydro Power Limited** ("the Company") for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the Annual General Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the Annual General Meeting of the Equity Shareholders of the Company held on 18th September, 2025 at 2:30 PM. at The Palms Hotel, Chingavanam, Kottayam- 686 531, Kerala, hereby submit my report as under:

2. Dispatch of Notice convening the Meeting

The Notice dated 12th August, 2025 along with the statement stating out material facts under Section 102 of the Act were completely sent to the shareholders by Tuesday 26th August 2025, in respect of the below mentioned resolutions proposed at an Annual General Meeting of the Company.

3. Cut-off Date

The Remote E-Voting period has begun on 15th September, 2025 at 09:00 A.M. and has ended on 17th September, 2025 at 05:00 P.M. During this period Shareholders of the



Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (book closure date) of 11th September, 2025, has cast their vote electronically. The Remote E-Voting module has been disabled by CDSL for voting thereafter.

4. Remote e-voting:

(i) Agency

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as authorized agency to provide Remote E-Voting Facility.

(ii) Remote e-voting:

The Remote E-Voting Platform was open from 09:00 A.M., on Monday, 15th September 2025 and up to 05.00 P.M., on Wednesday, 17th September, 2025 and the shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-Voting platform provided by Central Depository Services (India) Limited (CDSL).

5. Voting at the AGM

(i)

Members participated in poll through E-voting	41
Members present in person/through authorized representatives, but did not participate in Poll as they had exercised their votes through E-voting	29
Members participated in Poll through E-voting but not present in person/ through authorized representatives in the meeting	12*
Members present but did not participate in Poll and also did not exercise their votes through E-voting	5
Members who cast vote through Poll (including Members with multiple folio and shares held in joint names)	5
Total number of members who voted through E -voting and poll	46

*Note: Mr. Shaji Kalladayil Mathew has e- voted in two different share folios. So, he is counted as one number in the total number of members who have participated in the poll through E-voting.

- (ii) After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- (iii) The locked ballot box was carried by me to Trivandrum and was opened at my office on 19th September, 2025 at 10.40 A.M and the poll papers were taken out and subsequently opened in my presence and they were diligently scrutinized in the presence of two witnesses. The poll papers were reconciled with the records



maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

J. Narmadha
Name: Mrs. Narmadha Name: Ms. Devika

The vote cast through remote e-voting was opened on 19th September, 2025 at around 10.40 AM in the presence of the above mentioned two witnesses who were not in the employment of the Company.

- (iv) Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "for" or "Against" were downloaded from the E-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>)
- (v) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting and voting through Poll at the Meeting on the Resolutions contained in the Notice of the said Annual General Meeting. My responsibility as Scrutinizer for the remote e-voting and voting through Poll at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolutions.

The combined result of remote E-voting and poll is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	18 th September, 2025
Total number of shareholders on record date	23517
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	NIL
Public:	39
Members participated in Poll through E-voting but not present in person/ through authorized representatives in the meeting Promoters and Promoter Group:	3
Public:	9*
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	NIL
Public:	NIL

*Note: Mr. Shaji Kalladayil Mathew has e- voted in two different share folios. So, he is counted as one number in the total number of members who have participated in the poll through E-voting.



Resolution No. 1**Ordinary BUSINESS:**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors' thereon.

Resolution required :				ORDINARY RESOLUTION				
Whether promoter/Promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group (A)	E-Voting	9047582	9047582	100	9047582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9047582	9047582	100	9047582	0	100	0
Public Institutions (B)	E-Voting	1604891	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1604891	0	0	0	0	0	0
Public non Institutions (C)	E-Voting	8311227	205032	2.47	205026	6	99.997	0.003
	Poll		650	0.008	650	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8311227	205682	2.478	205676	6	99.997	0.003
Total	(A+B+C)	18963700	9253264	48.79	9253258	6	100	0



Resolution No. 2**Ordinary Business:**

Appointment of Director Mr. Jeeben Varghese Kurian, the Director who is retiring by rotation

Resolution required :				ORDINARY RESOLUTION				
Whether promoter/Promoter group are interested in the agenda/resolution?				Yes				
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 in against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group (A)	E-Voting	9047582	9047582	100	9047582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9047582	9047582	100	9047582	0	100	0
Public Institutions (B)	E-Voting	1604891	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1604891	0	0	0	0	0	0
Public non Institutions (C)	E-Voting	8311227	205032	2.47	205026	6	99.997	0.003
	Poll		650	0.008	650	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8311227	205682	2.478	205676	6	99.997	0.003
Total	(A+B+C)	18963700	9253264	48.79	9253258	6	100	0



Resolution No. 3

Special Business: To consider and approve the appointment of M/s. JMACS & Associates, Company Secretaries in Practice as Secretarial Auditors for a period of five consecutive years i.e., F.Y 2025-26 to F.Y 2029-30 and fix their remuneration.

Resolution required :				ORDINARY RESOLUTION				
Whether promoter/Promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group (A)	E-Voting	9047582	9047582	100	9047582	0	100	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	Ballot (not applicable)							
	Total	9047582	9047582	100	9047582	0	100	0
Public Institutions (B)	E-Voting	1604891	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	Ballot (not applicable)							
	Total	1604891	0	0	0	0	0	0
Public non Institutions (C)	E-Voting	8311227	205032	2.47	205026	6	99.997	0.003
	Poll		650	0.008	650	0	100	0
	Postal							
	Ballot (not applicable)		0	0	0	0	0	0
	Total	8311227	205682	2.478	205676	6	99.997	0.003
Total	(A+B+C)	18963700	9253264	48.79	9253258	6	100	0



Resolution No. 4

Special Business: Approval of Material Related Party Transaction between the Company and Mr. Varghese Kurian (DIN:01114947) Managing Director.

Resolution required :				ORDINARY RESOLUTION				
Whether promoter/Promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group (A)	E-Voting	9047582	9047582	100	9047582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		9047582	100	9047582	0	100	0
Public Institutions (B)	E-Voting	1604891	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non Institutions (C)	E-Voting	8311227	205032	2.47	205026	6	99.997	0.003
	Poll		650	0.008	650	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		205682	2.478	205676	6	99.997	0.003
Total	(A+B+C)	18963700	9253264	48.79	9253258	6	100	0



Resolution No. 5

Special Business: Approval of Material Related Party Transaction between the Company and CS Jofin John, Company Secretary of the Company.

Resolution required :				ORDINARY RESOLUTION				
Whether promoter/Promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group (A)	E-Voting	9047582	9047582	100	9047582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9047582	9047582	100	9047582	0	100	0
Public Institutions (B)	E-Voting	1604891	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1604891	0	0	0	0	0	0
Public non Institutions (C)	E-Voting	8311227	205032	2.47	205026	6	99.997	0.003
	Poll		650	0.008	650	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8311227	205682	2.478	205676	6	99.997	0.003
Total	(A+B+C)	18963700	9253264	48.79	9253258	6	100	0



Resolution No. 6

Special Business: Approval of Material Related Party Transaction between the Company and Mr. Ramasubramonia Iyer, Chief Financial Officer.

Resolution required :				ORDINARY RESOLUTION				
Whether promoter/Promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group (A)	E-Voting	9047582	9047582	100	9047582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9047582	9047582	100	9047582	0	100	0
Public Institutions (B)	E-Voting	1604891	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1604891	0	0	0	0	0	0
Public non Institutions (C)	E-Voting	8311227	205032	2.47	205026	6	99.997	0.003
	Poll		650	0.008	650	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8311227	205682	2.478	205676	6	99.997	0.003
Total	(A+B+C)	18963700	9253264	48.79	9253258	6	100	0



Resolution No. 7

Special Business: Approval of Material Related Party Transaction for the payment of sitting fees to the Independent Directors.

Resolution required :				ORDINARY RESOLUTION				
Whether promoter/Promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group (A)	E-Voting	9047582	9047582	100	9047582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9047582	9047582	100	9047582	0	100	0
Public Institutions (B)	E-Voting	1604891	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1604891	0	0	0	0	0	0
Public non Institutions (C)	E-Voting	8311227	205032	2.47	205026	6	99.997	0.003
	Poll		650	0.008	650	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8311227	205682	2.478	205676	6	99.997	0.003
Total	(A+B+C)	18963700	9253264	48.79	9253258	6	100	0



RESULT SUMMARY

Sl. No	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGANIST (%)
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors' thereon.	Ordinary Resolution	100	0
2.	Appointment of Director Mr. Jeeben Varghese Kurian, the Director who is retiring by rotation	Ordinary Resolution	100	0
3.	To consider and approve the appointment of M/s. JMACS & Associates, Company Secretaries in Practice as Secretarial Auditors for a period of five consecutive years i.e., F.Y 2025-26 to F.Y 2029-30 and fix their remuneration.	Ordinary Resolution	100	0
4.	Approval of Material Related Party Transaction between the Company and Mr. Varghese Kurian (DIN: 01114947) Managing Director.	Ordinary Resolution	100	0
5.	Approval of Material Related Party Transaction between the Company and CS Jofin John, Company Secretary of the Company.	Ordinary Resolution	100	0
6.	Approval of Material Related Party Transaction between the Company and Mr. Ramasubramonia Iyer, Chief Financial Officer.	Ordinary Resolution	100	0
7.	Approval of Material Related Party Transaction for the payment of sitting fees to the Independent Directors.	Ordinary Resolution	100	0



The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Hari Krishnan R
Practicing Company Secretary
C.P. NO:3132
FCS:4915



Shaji Kalladayil Mathew
(DIN: 01866682)
Whole Time Director
Chairman of the Meeting

Place: Trivandrum
Date: 20.09.2025
UDIN: F004915G000393809

