



NARENDRA PROPERTIES LTD.

Regd. Off. : Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

DATED: 30TH SEPTEMBER 2021

To,
The Manager
Department of Corporate Services
BSE LIMITED
DALAL STREET,
MUMBAI-400001

Dear Sir,

Sub: DISCLOSURE OF VOTING RESULTS OF THE 26TH AGM HELD ON 29TH SEPTEMBER 2021

Ref: EVSN No.: 210824027

We are sending herewith the following:

1.Details of Voting results of the 26th Annual General Meeting of our Company held on WEDNESDAY, the 29th September 2021 in the format prescribed under regulation 44(3) of SEBI (LODR) Regulations, 2015.

2.Scrutineers report to Chairman.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully
For NARENDRA PROPERTIES LIMITED

Chirag N. Mahes
CHIRAG N. MAHER
MANAGING DIRECTOR



Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

E-mail : info@narendraproperties.com Website : www.narendraproperties.com

ANNEXURE I
 VOTING RESULTS

DATE OF THE AGM	29TH SEPTEMBER 2021
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	1577
PERSON OR THROUGH PROXY :	
PROMOTERS AND PROMOTER GROUP :	NOT APPLICABLE
PUBLIC :	NOT APPLICABLE
VIDEO CONFERENCING :	30
PROMOTERS AND PROMOTER GROUP :	10
PUBLIC :	20

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 1 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR FINANCIAL YEAR ENDED 31ST MARCH 2021.(Ordinary resolution)			
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 AGAINST ON VOTES POLLED
		(1)	(2)	$(3)=\frac{(2)}{(1)} \times 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$
PROMOTER AND PROMOTER GROUP	E-VOTING	4978400	1547300	31.08	1547300	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	1547300	31.08	1547300	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2128000	923834	43.41	889027	34807	96.23	3.77
	POLL	0	0	0	0	0	0.00	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0
	TOTAL	2128000	923834	43.41	889027	34807	96.23	3.77
TOTAL		7106400	2471134	34.77	2436327	34807	98.59	1.41



Chirag M. Mahesh

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 2 - SPECIAL RESOLUTION			
RESOLUTION RELATING TO					RE-APPOINTMENT OF Mr NARENDRA C MAHER (DIN: 00063231) AS A DIRECTOR OF THE COMPANY. (Special resolution)			
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 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	4978400	487300	9.79	487300	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	487300	9.79	487300	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2128000	923834	43.41	889027	34807	96.23	3.77
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2128000	923834	43.41	889027	34807	96.23	3.77
TOTAL		7106400	1411134	19.86	1376327	34807	97.53	2.47



Chirag M. Maher

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)				AGENDA 3 - SPECIAL RESOLUTION				
RESOLUTION RELATING TO				RE-APPOINTMENT OF Mr MAHENDRA K MAHER (DIN: 00078348) AS A DIRECTOR OF THE COMPANY. (Special resolution)				
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 AGAINST ON VOTES POLLED
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
PROMOTER AND PROMOTER GROUP	E-VOTING	4978400	1060400	21.30	1060400	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	1060400	21.30	1060400	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2128000	822134	38.63	787327	34807	95.77	4.23
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2128000	822134	38.63	787327	34807	95.77	4.23
TOTAL		7106400	1882534	26.49	1847727	34807	98.15	1.85



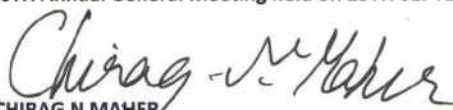
Chirag M. Mahesh

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 4 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					RE-APPOINTMENT OF Mr CHIRAG N MAHER (DIN: 00078373) AS A MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR A PERIOD OF THREE YEARS. (Ordinary Resolution).			
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 AGAINST ON VOTES POLLED
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
PROMOTER AND PROMOTER GROUP	E-VOTING	4978400	487300	9.79	487300	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	487300	9.79	487300	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2128000	923834	43.41	889027	34807	96.23	3.77
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2128000	923834	43.41	889027	34807	96.23	3.77
TOTAL		7106400	1411134	19.86	1376327	34807	97.53	2.47

DECLARATION:

All the above FOUR Ordinary / Special Resolutions are deemed to have been passed UNANIMOUSLY at the 26TH Annual General Meeting held on 29TH SEPTEMBER 2021.


 CHIRAG N MAHER
 CHAIRMAN OF THE MEETING
 DIN: 00078373



CHENNAI

DATED: 30TH SEPTEMBER 2021

**REPORT OF SCRUTINIZER
(E-VOTING)**

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies
(Management and Administration Rules, 2014)

To,
THE CHAIRMAN
NARENDRA PROPERTIES LIMITED
CIN: L70101TN1995PLC031532
REGD OFF: 'MAKHANJI HOUSE',
NEW No.49, 2ND FLOOR, BARNABY ROAD,
KILPAUK,
CHENNAI-600010,

Dear Sir,

I, **GOPIKRISHNAN MADANAGOPAL**, Practicing Company Secretary (FCS - 2276 / CP - 2051) was appointed as scrutinizer in connection with an 25TH Annual General Meeting of the Members of "NARENDRA PROPERTIES LIMITED" held on WEDNESDAY, the 29th September 2021 at 9.30 A.M. through Video Conferencing ('VC') & Other Audio Visual Means ('OAVM'), for the purpose of scrutinizing the Electronic Voting process conducted through CDSL vide EVSN No.: 210824027, in a fair and transparent manner and ascertaining the requisite majority on Electronic Voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under :

1. The Electronic Voting period remained open from on SATURDAY, 25TH September, 2021 at 10.00 a.m IST and ended on TUESDAY, 28TH September, 2021 at 05.00p.m. IST.
2. The Shareholders holding shares as on the "cut off" date, i.e. 22ND September 2021 were entitled to vote on the proposed 4 (FOUR) resolutions as mentioned in the notice dated 11th August, 2021 of the 26TH Annual General Meeting of the Company.
3. The votes were unblocked on WEDNESDAY, the 29th day of September, 2021 around 12:16 Hrs in the presence of two witnesses, namely, Mr G Mahavirchand Kochar, and Mr K Asokumar, No.21, Raja Annamalai road, Chennai-600084, who are not in employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



G. M. Kochar
(G Mahavirchand Kochar)

K Asokumar
(K Asokumar)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)

5. The result of the e-voting is as under :

5.1.Resolution 1

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR FINANCIAL YEAR ENDED 31ST MARCH 2021.(Ordinary resolution)

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
36	2436327	98.59%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
5	34807	1.41%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result : Ordinary Resolution passed with requisite majority

5.2.Resolution 2

RE-APPOINTMENT OF Mr NARENDRA C MAHER (DIN: 00063231) AS A DIRECTOR OF THE COMPANY. (Special resolution)

Type of Resolution : Special Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
31	1376327	97.53%



Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
5	34807	2.47%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result : Special Resolution passed with requisite majority

5.3.Resolution 3

RE-APPOINTMENT OF Mr MAHENDRA K MAHER (DIN: 00078348) AS A DIRECTOR OF THE COMPANY. (Special resolution)

Type of Resolution : Special Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
27	1847727	98.15%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
5	34807	1.85%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result : Special Resolution passed with requisite majority

5.4.Resolution 4

RE-APPOINTMENT OF Mr CHIRAG N MAHER (DIN: 00078373) AS A MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR A PERIOD OF THREE YEARS. (Ordinary Resolution).


30/09/2021

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
31	1376327	97.53%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
5	34807	2.47%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result : Ordinary Resolution passed with requisite majority

- The Voting Results in the format prescribed under Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure I.
- The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 26th Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,
Yours sincerely,


GOPIKRISHNAN MADANAGOPAL
PRACTICING COMPANY SECRETARY
FCS:2276; COP:2051
UDIN: F002276C001045813

CHENNAI
DATED: 30TH SEPTEMBER 2021




ANNEXURE I
 VOTING RESULTS

DATE OF THE AGM	29TH SEPTEMBER 2021
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	1577
PERSON OR THROUGH PROXY :	
PROMOTERS AND PROMOTER GROUP :	NOT APPLICABLE
PUBLIC :	NOT APPLICABLE
VIDEO CONFERENCING :	30
PROMOTERS AND PROMOTER GROUP :	10
PUBLIC :	20

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL) RESOLUTION RELATING TO					AGENDA 1 - ORDINARY RESOLUTION ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR FINANCIAL YEAR ENDED 31ST MARCH 2021.(Ordinary resolution)			
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 AGAINST ON VOTES POLLED
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
PROMOTER AND PROMOTER GROUP	E-VOTING	4978400	1547300	31.08	1547300	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	1547300	31.08	1547300	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2128000	923834	43.41	889027	34807	96.23	3.77
	POLL	0	0	0	0	0	0.00	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0
	TOTAL	2128000	923834	43.41	889027	34807	96.23	3.77
TOTAL		7106400	2471134	34.77	2436327	34807	98.59	1.41



 A.M. GOPKRISHNAN
 CHENNAI
 600 082
 30/8/2021

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL) RESOLUTION RELATING TO					AGENDA 2 - SPECIAL RESOLUTION RE-APPOINTMENT OF Mr NARENDRA C MAHER (DIN: 00063231) AS A DIRECTOR OF THE COMPANY. (Special resolution)			
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 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	4978400	487300	9.79	487300	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	487300	9.79	487300	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2128000	923834	43.41	889027	34807	96.23	3.77
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2128000	923834	43.41	889027	34807	96.23	3.77
TOTAL		7106400	1411134	19.86	1376327	34807	97.53	2.47


 20/08/2021

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 3 - SPECIAL RESOLUTION			
RESOLUTION RELATING TO					RE-APPOINTMENT OF Mr MAHENDRA K MAHER (DIN: 00078348) AS A DIRECTOR OF THE COMPANY. (Special resolution)			
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 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	4978400	1060400	21.30	1060400	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	1060400	21.30	1060400	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2128000	822134	38.63	787327	34807	95.77	4.23
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2128000	822134	38.63	787327	34807	95.77	4.23
TOTAL		7106400	1882534	26.49	1847727	34807	98.15	1.85



Handwritten signature and date: 20/08/2021

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL) RESOLUTION RELATING TO					AGENDA 4 - ORDINARY RESOLUTION			
THE AGENDA / RESOLUTION?					YES			
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES $(3) = \frac{(2)}{(1)} * 100$	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED $(6) = \frac{(4)}{(2)} * 100$	% OF VOTES AGAINST ON VOTES POLLED $(7) = \frac{(5)}{(2)} * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
PROMOTE R AND PROMOTE R GROUP	E-VOTING	4978400	487300	9.79	487300	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	487300	9.79	487300	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2128000	923834	43.41	889027	34807	96.23	3.77
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2128000	923834	43.41	889027	34807	96.23	3.77
TOTAL		7106400	1411134	19.86	1376327	34807	97.53	2.47

GOPIKRISHNAN MADANAGOPAL
PRACTICING COMPANY SECRETARY
FCS 2276 COP 2051

CHENNAI

DATED: 30TH SEPTEMBER 2021



30/SEP/2021