

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

Divisional Office :

No. 83 , 1st Main Road, R.A. Puram, Chennai 600 028, India.

Phone : +91 44 4227 7374

E-Mail : loyal@loyaltextiles.com

GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LOYAL/SEC/2025-26/016

September 29, 2025

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 514036	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: LOYALTEX
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Dear Sir / Madam,

Sub: Voting results of the 79th Annual General Meeting of the Company held on September 26, 2025

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the businesses transacted at the 79th Annual General Meeting (AGM) of the Members of the Company held on Friday, September 26, 2025 at 10.00 a.m., through Video Conferencing / Other Audio-Visual Means. We also enclose the consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM. A copy of the above is being uploaded in the website of the Company and National Securities Depository Limited (NSDL).

Kindly take the above on record.

Thanking You,
Yours Faithfully

For LOYAL TEXTILE MILLS LIMITED

S. Muthukrishnan

S Muthukrishnan
Company Secretary
Membership No: F9420



Encl: As above

Registered Office :

No. 21/4, Mill Street, Kovilpatti 628 501, Tamil Nadu, India

Phone : +91 4632 220001-5

E-Mail : kovilpatti@loyaltextiles.com, ॐ : www.loyaltextiles.com



S. Hari Krishnan

Practicing Company Secretary

No.6/17, Nancy Street, Purasawalkam,

Chennai, Tamilnadu - 600 007. India.

Mob : 93832 66222 / 70103 68302

Email : cshkrishnan@gmail.com



Report of the Scrutinizer

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

To,

**The Chairperson,
Loyal Textile Mills Limited,
CIN: L17111TN1946PLC001361
21/4, Mill Street, Kovilpatti, Tamilnadu - 628501.**

Dear Sir/Madam,

Sub: Scrutinizer's Report of passing of resolutions through Remote Electronic Voting and E-Voting during the 79th AGM of Loyal Textile Mills Limited (the Company) held on Wednesday, 26th September 2025 through Video conference (VC)/ Other Audio-Visual Means (OAVM).

I, Hari Krishnan S, Practicing Company Secretary, has been appointed by the Board of Directors to act as the Scrutinizer to scrutinize the e-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ['SEBI Listing Regulations'] on the resolutions set-out in the Notice of 79th Annual General Meeting of the Equity Shareholders of M/s. Loyal Textile Mills Limited, held on 26th September, 2025 through Video conference (VC)/ Other Audio-Visual Means (OAVM) in line with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022., 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 on the below mentioned resolutions, hereby submit my report as under:-

Pursuant to Sections 101, 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended upto this date, the notice convening the meeting have been dispatched to those members of the Company, who have their email ID's registered with the Company/ Depository Participants/ RTA, through electronic means on September 05, 2025. Subsequently, the notice was also placed on the website of the Company. Out of the email sent, 129 emails bounced.

However, the shareholders were given access to the Notice electronically by following the URL link as on the date of signing this Report.

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<https://loyaltextiles.com/wp-content/uploads/2025/09/Loyal-Annual-Report-2025.pdf>

The required newspaper advertisement with respect to other shareholders, interalia, seeking the updation of mail ids to a dedicated email id, was given in English in Trinity Mirror on August 27, 2025. The members of the Company were given an option to vote electronically on e-voting platform, provided by the National Securities Depository Limited (NSDL).

The public advertisement with respect to dispatch of the notices and conducting of the voting through electronic means was published in an English newspaper "Trinity Mirror" on September 06, 2025 and a vernacular newspaper "Tamil Murasu" on the same date.

The e-voting period commenced on Tuesday, 23rd September 2025 at 9.00 A.M. and ended on Thursday, 25th September, 2025 at 05.00 P.M.

The Members of the company holding shares as on the "cut-off" date (i.e) 19th September, 2025 were entitled to vote on the proposed resolutions.

At the end of the voting period on 25th September 2025 at 5.00 p.m., the voting portal of the service provider as blocked forthwith.

On 26th September 2025, the votes cast through e-voting facility was duly unblocked after the conclusion of the Annual General Meeting and results were downloaded from NSDL website by me as Scrutinizer in the presence of Mr. N Vinoth Kumar and Mr. B Santhosh Kumar who are not in employment of the company and acted as witnesses as prescribed in sub-rule 3(xii) of the said Rule 20. The votes cast by Corporate Members who had participated in the remote e-voting and provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting, have been taken into account.

NSDL had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special businesses) set-out in the Notice of 79th Annual General Meeting (AGM) of the Company.

NSDL accordingly had set up e-voting facility on their website <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the businesses set-out in the Notice of 79th Annual General Meeting on the website of the Company (Notice of AGM) and also the Service Provider (NSDL) to facilitate their shareholders to cast their vote through electronic means.

Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and applicable provisions of the Uniform Listing Agreement pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to all the modes of voting i.e. through electronic means (by remote e-voting) and e-voting during the AGM by the shareholders on the resolutions set-out in the Notice of the 79th Annual General Meeting of the Company is the responsibility of the management of the Company. My

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responsibility as a Scrutinizer is to ensure that the voting processes by e-voting (Remote e-voting and e-voting during the AGM) is conducted in a fair and transparent manner and render a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions to the Chairperson of the company, based on the reports generated from the electronic voting system provided by NSDL and based on the data compiled by M/s. GNSA Infotech Private Limited, the Registrar and Share Transfer Agent of the Company.

The 79th AGM of the Company was conducted through Video conference (VC)/ Other Audio-Visual Means (OAVM) and the members were allowed to cast their vote through remote e-voting. The members who have not casted their vote through remote e-voting were allowed to vote during the AGM without the physical presence of the Members at the Common Venue.

The resolutions for which this Annual General Meeting of the shareholders was held were as follows:

S No.	Particulars	Type of resolution
1	Adoption of: a) The Audited Standalone Financial Statements of the company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr.B.Vaidyanathan (DIN: 00263983), liable to retire by rotation and being eligible offers himself for re-appointment.	Ordinary
3	Re-appointment of Mr.Gokul S Dixit (DIN:00357170) as an Independent Director.	Special
4	Appointment of Secretarial Auditor.	Ordinary
5	Ratification of Remuneration to the Cost Auditor.	Ordinary
6	Approval of Material Related Party Transactions with Gruppo P&P Loyal S.P.A.	Ordinary
7	Sale of Unit at Andhra Pradesh as an undertaking	Special
8	Sale of Unit at Sivaganga, Tamilnadu as an undertaking	Special

The results of remote e-voting of the AGM is as under:

A. Consolidated:

Number of Members who cast their votes	Total Number of Shares held by them	Total number of valid votes (as per details provided under each one of the Resolutions mentioned hereunder)
36	37,59,415	Differs as mentioned under each of the Resolution.

B. Item-wise:

Type of Resolution: Ordinary Resolution

Agenda No: 1

The Audited Standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and Auditors thereon and the Audited Consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon:

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	37,59,408	7	0
Total	37,59,408	7	0
Total % of Voting	99.99981%	0.000186%	0

Type of Resolution: Ordinary Resolution

Agenda No: 2

To appoint a Director in place of Mr. B.Vaidyanathan (DIN: 00263983), liable to retire by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	37,58,904	511	0
Total	37,58,904	511	0
Total % of Voting	99.98641%	0.013593%	0

Type of Resolution: Special Resolution

Agenda No: 3

Re-Appointment of Mr.Gokul S Dixit (DIN: 00357170) as an Independent Director:

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	37,58,904	511	0
Total	37,58,904	511	0
Total % of Voting	99.98641%	0.013593%	0

UDIN: A029583G001357019



Type of Resolution: Ordinary Resolution

Agenda No: 4

Appointment of Secretarial Auditor- Messrs. Mohan Kumar and Associates, Practicing Company Secretaries, Chennai.

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	37,58,904	511	0
Total	37,58,904	511	0
Total % of Voting	99.98641%	0.013593%	0

Type of Resolution: Ordinary Resolution

Agenda No: 5

Ratification of Remuneration to the Cost Auditor

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	37,58,904	511	0
Total	37,58,904	511	0
Total % of Voting	99.98641%	0.013593%	0

Type of Resolution: Ordinary Resolution

Agenda No: 6

Approval of Material Related Party Transactions with Gruppo P & P Loyal S.P.A

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	31,07,438*	511	0
Total	31,07,438	511	0
Total % of Voting	99.98356%	0.016442%	0

* Related parties have not e- voted to approve this Item No.6 Type of Resolution: Special Resolution

Agenda No: 7

Sale of Unit at Andhra Pradesh as an undertaking

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	37,58,904	511	0
Total	37,58,904	511	0
Total % of Voting	99.98641%	0.013593%	0



Type of Resolution: Special Resolution

Agenda No: 8

Sale of Unit at Sivaganga, Tamilnadu as an undertaking

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	37,58,904	511	0
Total	37,58,904	511	0
Total % of Voting	99.98641%	0.013593%	0

Since, the votes cast in favour of the resolution numbers 1, 2, 4, 5 & 6 exceeded the number of votes cast against the said resolutions, I hereby report that the resolution numbers 1,2,4,5 & 6 as passed with requisite majority as Ordinary Resolutions; Similarly, as the votes cast in favour of the resolution numbers 3, 7 & 8 are more than three times the number of votes cast against the said resolutions, I hereby report that the resolution numbers 3, 7 & 8 are passed with requisite majority as Special Resolutions.

I, further report that the votes cast by the public shareholders in favour of the resolution numbers 7 & 8 have exceeded the number of votes cast against the said resolutions.

All the resolutions set out in the notice of 79th AGM were passed with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting by the shareholders of the company for the Annual General Meeting. I shall be arranging to handover these records to the Chairperson of the Company or the Company Secretary of the Company or any other authorized person in due course, upon signing of the minutes of the AGM as prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Thanking you,

Yours faithfully,



S Hari Krishnan
Practicing Company Secretary
Membership No: A29583
CP No: 13740
UDIN: A029583G001357019

Place: Chennai

Dated: 26th September 2025

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General information about company

Scrip code	514036
NSE Symbol	LOYALTEX
MSEI Symbol	NOTLISTED
ISIN	INE970D01010
Name of the company	LOYAL TEXTILE MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:23 PM

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Scrutinizer Details

Name of the Scrutinizer	S HARIKRISHNAN
Firms Name	S HARIKRISHNAN
Qualification	CS
Membership Number	29580
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	26-09-2025

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Voting results

Record date	19-09-2025
Total number of shareholders on record date	3533
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	18
b) Public	2
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

The Audited Standalone Financial Statements of the company for the financial year ended March 31, 2025 together with the Report of the Board of Directors and Auditors thereon and The Audited Consolidated financial statements of the company for the financial year ended March 31

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	3539845	3539291	99.9843	3539291	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3539845	3539291	99.9843	3539291	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1272601	220124	17.2972	220117	7	99.9968	0.0032
	Poll							
	Postal Ballot (if applicable)							
	Total	1272601	220124	17.2972	220117	7	99.9968	0.0032
Total		4816446	3759415	78.0537	3759408	7	99.9998	0.0002
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?				No				
Description of resolution considered				To appoint a Director in place of Mr.B Vaidyanathan (DIN:00263983), liable to retire by rotation and being eligible offers himself for re-appointment				
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	3539845	3539291	99.9843	3539291	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3539845	3539291	99.9843	3539291	0	100.0000	0.0000
Public-Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1272601	220124	17.2972	219613	511	99.7679	0.2321
	Poll							
	Postal Ballot (if applicable)							
	Total	1272601	220124	17.2972	219613	511	99.7679	0.2321
Total		4816446	3759415	78.0537	3758904	511	99.9864	0.0136
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

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Resolution (3)

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

Appointment of Mr.Gokul S Dixit (DIN: 00357170) as an Independent Director for a period of one year

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	3539845	3539291	99.9843	3539291	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3539845	3539291	99.9843	3539291	0	100.0000	0.0000
Public-Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1272601	220124	17.2972	219613	511	99.7679	0.2321
	Poll							
	Postal Ballot (if applicable)							
	Total	1272601	220124	17.2972	219613	511	99.7679	0.2321
Total		4816446	3759415	78.0537	3758904	511	99.9864	0.0136
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)

Ordinary

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

No

Description of resolution considered

Appointment of Secretarial Auditor - Messers Mohan Kumar Associates, Practicing Company Secretaries, Chennai

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	3539845	3539291	99.9843	3539291	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3539845	3539291	99.9843	3539291	0	100.0000	0.0000
Public-Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1272601	220124	17.2972	219613	511	99.7679	0.2321
	Poll							
	Postal Ballot (if applicable)							
	Total	1272601	220124	17.2972	219613	511	99.7679	0.2321
Total		4816446	3759415	78.0537	3758904	511	99.9864	0.0136
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)

Ordinary

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

No

Description of resolution considered

Ratification of Remuneration to the Cost Auditor

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	3539845	3539291	99.9843	3539291	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3539845	3539291	99.9843	3539291	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1272601	220124	17.2972	219613	511	99.7679	0.2321
	Poll							
	Postal Ballot (if applicable)							
	Total	1272601	220124	17.2972	219613	511	99.7679	0.2321
Total		4816446	3759415	78.0537	3758904	511	99.9864	0.0136
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)

Ordinary

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

Yes

Description of resolution considered

Approval of Material Related Party Transactions with Gruppo P and P Loyal SPA

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	3539845	2887825	81.5805	2887825	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3539845	2887825	81.5805	2887825	0	100.0000	0.0000
Public-Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1272601	220124	17.2972	219613	511	99.7679	0.2321
	Poll							
	Postal Ballot (if applicable)							
	Total	1272601	220124	17.2972	219613	511	99.7679	0.2321
Total		4816446	3107949	64.5278	3107438	511	99.9836	0.0164
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

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Resolution (7)

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

Sale of Unit at Andhra Pradesh as an Undertaking

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	3539845	3539291	99.9843	3539291	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3539845	3539291	99.9843	3539291	0	100.0000	0.0000
Public-Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1272601	220124	17.2972	219613	511	99.7679	0.2321
	Poll							
	Postal Ballot (if applicable)							
	Total	1272601	220124	17.2972	219613	511	99.7679	0.2321
Total		4816446	3759415	78.0537	3758904	511	99.9864	0.0136
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

Sale of Unit as an Undertaking at Sivaganga Tamilnadu

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	3539845	3539291	99.9843	3539291	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3539845	3539291	99.9843	3539291	0	100.0000	0.0000
Public-Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1272601	220124	17.2972	219613	511	99.7679	0.2321
	Poll							
	Postal Ballot (if applicable)							
	Total	1272601	220124	17.2972	219613	511	99.7679	0.2321
Total		4816446	3759415	78.0537	3758904	511	99.9864	0.0136
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