General information about company	
Scrip code	526755
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE548D01014
Name of the company	VELAN HOTELS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:45 AM
End time of the meeting	01:30 PM

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	8565
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	3
b) Public	32
No. of resolution passed in the meeting	**9**

Velan Hotels Limited								
Resolution Required :Ordinary			**1 - To receive, consider and adopt the Balance Sheet as of March 31, 2026 and the Statement of Profit and Loss for the year ended on that date, the Cash Flow Statement and the Reports of Directors and Auditors thereon.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	23973089	23207213	96.8053	23207213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23207213**	**96.8053**	**23207213**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	7990930	801136	10.0256	799335	1801	99.7752	0.2248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**801136**	**10.0256**	**799335**	**1801**	**99.7752**	**0.2248**
Total		**31964119**	**24008349**	**75.1103**	**24006548**	**1801**	**99.9925**	**0.0075**

Velan Hotels Limited								
Resolution Required :Ordinary			**2 - To appoint a Director in place of Mr. M.R.Gautham having DIN 00046187, who retires by rotation and being eligible, offers himself for re- appointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	23973089	23207213	96.8053	23207213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23207213**	**96.8053**	**23207213**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	7990930	801136	10.0256	799335	1801	99.7752	0.2248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**801136**	**10.0256**	**799335**	**1801**	**99.7752**	**0.2248**
Total		**31964119**	**24008349**	**75.1103**	**24006548**	**1801**	**99.9925**	**0.0075**

Velan Hotels Limited								
Resolution Required :Ordinary			**3 - To appoint a Director in place of Mrs.M.Sasikala having DIN 01452586, who retires by rotation and being eligible, offers herself for re- appointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	23973089	23207213	96.8053	23207213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23207213**	**96.8053**	**23207213**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	7990930	801136	10.0256	799335	1801	99.7752	0.2248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**801136**	**10.0256**	**799335**	**1801**	**99.7752**	**0.2248**
Total		**31964119**	**24008349**	**75.1103**	**24006548**	**1801**	**99.9925**	**0.0075**

Velan Hotels Limited								
Resolution Required :Ordinary			**4 - Approval of entering Related Party Transaction(s) with Mr.E.V.Muthukumara Ramalingam, Managing Director.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	23973089	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	7990930	801136	10.0256	799335	1801	99.7752	0.2248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**801136**	**10.0256**	**799335**	**1801**	**99.7752**	**0.2248**
Total		**31964119**	**801136**	**2.5064**	**799335**	**1801**	**99.7752**	**0.2248**

Velan Hotels Limited								
Resolution Required :Ordinary			**5 - Approval of entering Related Party Transaction(s) with Mr.Muthukumararamalingam Gautham, Executive Director.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	23973089	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	7990930	801136	10.0256	799335	1801	99.7752	0.2248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**801136**	**10.0256**	**799335**	**1801**	**99.7752**	**0.2248**
Total		**31964119**	**801136**	**2.5064**	**799335**	**1801**	**99.7752**	**0.2248**

Velan Hotels Limited								
Resolution Required :Ordinary			**6 - Approval of entering Related Party Transaction(s) with M/s.Shree Vallee Enterprises Pvt Ltd, a promoter group company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	23973089	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	7990930	801136	10.0256	799335	1801	99.7752	0.2248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**801136**	**10.0256**	**799335**	**1801**	**99.7752**	**0.2248**
Total		**31964119**	**801136**	**2.5064**	**799335**	**1801**	**99.7752**	**0.2248**

Velan Hotels Limited								
Resolution Required :Special			**7 - To sale of assets of the Company to the related parties / willing purchasers.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	23973089	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	7990930	801136	10.0256	799335	1801	99.7752	0.2248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**801136**	**10.0256**	**799335**	**1801**	**99.7752**	**0.2248**
Total		**31964119**	**801136**	**2.5064**	**799335**	**1801**	**99.7752**	**0.2248**

Velan Hotels Limited								
Resolution Required :Ordinary			**8 - To consider re-appointment of Mr.Muthukumararamalingam Gautham (Mr.M.R.Gautham) (DIN: 00046187) as an Executive Director.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	23973089	23207213	96.8053	23207213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23207213**	**96.8053**	**23207213**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	7990930	801136	10.0256	799335	1801	99.7752	0.2248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**801136**	**10.0256**	**799335**	**1801**	**99.7752**	**0.2248**
Total		**31964119**	**24008349**	**75.1103**	**24006548**	**1801**	**99.9925**	**0.0075**

Velan Hotels Limited								
Resolution Required :Special			**9 - To consider re-appointment of Mr.E.V.Muthukumara Ramalingam (DIN: 00046166) as Managing Director.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	23973089	23207213	96.8053	23207213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23207213**	**96.8053**	**23207213**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	7990930	801136	10.0256	799335	1801	99.7752	0.2248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**801136**	**10.0256**	**799335**	**1801**	**99.7752**	**0.2248**
Total		**31964119**	**24008349**	**75.1103**	**24006548**	**1801**	**99.9925**	**0.0075**

S GANESH VISWANATHAN, M.COM., FCS,
PRACTICING COMPANY SECRETARY
51 A, MUNICIPAL OFFICE STREET,
TIRUPUR 641 604.
EMAIL: samgan36@gmail.com
MOBILE: 80564 51511

REPORT OF SCRUTINIZER
[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

01st October, 2026

To

The Chairman / Company Secretary
Velan Hotels Limited
41 Kangeyam Road
Tirupur 641 604

Dear Sir,

I, S.Ganesh Viswanathan, Practicing Company Secretary, Tirupur was appointed as Scrutinizer for the 36th Annual General Meeting of the Equity Shareholders of "Velan Hotels Limited" held on 30th September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")" commenced from 11.45 a.m. for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act,2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and in compliance with the MCA General Circular No. 09/2024 (dated Sep 19, 2024) and its subsequent extensions, such as MCA General Circular No. 03/2025 (dated September 22, 2025) read with previous circulars in this regard and SEBI vide its latest Circular dated October 3, 2024, read with previous circulars (collectively referred to as "Applicable Circulars") on the resolutions referred to in this report.

I submit my report as under:

1. The Notice was sent by email on 04th September 2026 to all the members, whose names appeared in the Register of Members as on 28th August, 2026 and whose email addresses are registered with the Company / Depositories, to vote on the proposed 9 (Nine) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s.Velan Hotels Limited (Item No.1 (One) to 09 (Nine) of the Notice dated 25/08/2026 of Annual General Meeting of the Company. The Members holding equity shares as on the cut-off date i.e. 23rd September, 2026 were considered for e-voting. Number of shareholders as on cut-off date is 8565.

S GANESH VISWANATHAN, M.COM., FCS,
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MOBILE: 80564 51511

2. In accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, the Company sent a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the web-link of Company's website i.e. www.velanhotels.com from where the Annual Report for FY 2025-26 could be accessed.

3. The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. M/s.MUFG Intime India Private Limited is the Registrar and Share Transfer Agent of the Company.

4. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting opened to the members from Sunday, the 27th September, 2026 at 9.00 A.M to Tuesday, the 29th September, 2026 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

5. At the Annual General Meeting, the Company facilitated the members present in the meeting through VC / OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting also in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended and various circulars issued by Ministry of Corporate Affairs in this regard.

6. After the conclusion of the 36th AGM, the details of voting through remote e-voting prior to AGM and e-voting during the AGM were unblocked in compliance with the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended in the presence of 2 witnesses namely Mr.K.Elango and Mr.V.Yuvaraj, who are not in the employment of the Company. A summary of the votes casted by the Members through remote e-voting prior to AGM and e-voting during the AGM with their pattern of voting is as follows.

The following is the summary of e-voting results

ORDINARY BUSINESS :

Resolution No.1 - Ordinary Resolution - To receive, consider and adopt the Balance Sheet as of March 31, 2026 and the Statement of Profit and Loss for the year ended on that date, the Cash Flow Statement and the Reports of Directors and Auditors thereon.

S GANESH VISWANATHAN, M.COM., FCS,
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MOBILE: 80564 51511

Voted in favour of the resolution:		
Number of Members Voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of Total Number of votes cast
26	24006548	99.99%

Voted against the resolution:		
Number of Members Voted through electronic voting system	Number of votes cast against the resolution	Percentage of Total Number of votes cast
2	1801	0.01%

Invalid Votes	
Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
Nil	Nil

Resolution No.2 - Ordinary Resolution - To appoint a Director in place of Mr. M.R.Gautham having DIN 00046187, who retires by rotation and being eligible, offers himself for re-appointment.

Voted in favour of the resolution:		
Number of Members Voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of Total Number of votes cast

S GANESH VISWANATHAN, M.COM., FCS,
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26	24006548	99.99%

Voted against the resolution:		
Number of Members Voted through electronic voting system	Number of votes cast against the resolution	Percentage of Total Number of votes cast
2	1801	0.01%

Invalid Votes	
Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
Nil	Nil

Resolution No.3 - Ordinary Resolution - To appoint a Director in place of Mrs.M.Sasikala having DIN 01452586, who retires by rotation and being eligible, offers herself for re-appointment.

Voted in favour of the resolution:		
Number of Members Voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of Total Number of votes cast
26	24006548	99.99%

Voted against the resolution:		
Number of Members Voted	Number of votes cast	Percentage of Total

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MOBILE: 80564 51511

through electronic voting system	against the resolution	Number of votes cast
2	1801	0.01%

Invalid Votes	
Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
Nil	Nil

SPECIAL BUSINESS

Resolution No. 4 - Ordinary Resolution – Approval of entering Related Party Transaction(s) with Mr.E.V.Muthukumara Ramalingam, Managing Director.

Voted in favour of the resolution:		
Number of Members Voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of Total Number of votes cast
21	799335	99.78%

Voted against the resolution:		
Number of Members Voted through electronic voting system	Number of votes cast against the resolution	Percentage of Total Number of votes cast
2	1801	0.22%

S GANESH VISWANATHAN, M.COM., FCS,
PRACTICING COMPANY SECRETARY
51 A, MUNICIPAL OFFICE STREET,
TIRUPUR 641 604.
EMAIL: samgan36@gmail.com
MOBILE: 80564 51511

Invalid Votes	
Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
Nil	Nil

Resolution No. 5 - Ordinary Resolution – Ordinary Resolution – Approval of entering Related Party Transaction(s) with Mr.Muthukumararamalingam Gautham, Executive Director

Voted in favour of the resolution:		
Number of Members Voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of Total Number of votes cast
21	799335	99.78%
Voted against the resolution:		
Number of Members Voted through electronic voting system	Number of votes cast against the resolution	Percentage of Total Number of votes cast
2	1801	0.22%

Invalid Votes	
Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
Nil	Nil

Resolution No.6 - Ordinary Resolution- Approval of entering Related Party Transaction(s) with M/s.Shree Vallee Enterprises Pvt Ltd, a promoter group company.

S GANESH VISWANATHAN, M.COM., FCS,
PRACTICING COMPANY SECRETARY
51 A, MUNICIPAL OFFICE STREET,
TIRUPUR 641 604.
EMAIL: samgan36@gmail.com
MOBILE: 80564 51511

Voted in favour of the resolution:		
Number of Members Voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of Total Number of votes cast
21	799335	99.78%

Voted against the resolution:		
Number of Members Voted through electronic voting system	Number of votes cast against the resolution	Percentage of Total Number of votes cast
2	1801	0.22%

Invalid Votes	
Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
Nil	Nil

Resolution No.7 - Special Resolution - To sale of assets of the Company to the related parties / willing purchasers.

Voted in favour of the resolution:		
Number of Members Voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of Total Number of votes cast

S GANESH VISWANATHAN, M.COM., FCS,
PRACTICING COMPANY SECRETARY
51 A, MUNICIPAL OFFICE STREET,
TIRUPUR 641 604.
EMAIL: samgan36@gmail.com
MOBILE: 80564 51511

21	799335	99.78%

Voted against the resolution:		
Number of Members Voted through electronic voting system	Number of votes cast against the resolution	Percentage of Total Number of votes cast
2	1801	0.22%

Invalid Votes	
Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
Nil	Nil

Resolution No.8 – Ordinary Resolution - To consider re-appointment of Mr.Muthukumararamalingam Gautham (Mr.M.R.Gautham) (DIN: 00046187) as an Executive Director.

Voted in favour of the resolution:		
Number of Members Voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of Total Number of votes cast
26	24006548	99.99%

Voted against the resolution:		
Number of Members Voted through electronic voting system	Number of votes cast against the resolution	Percentage of Total Number of votes cast

S GANESH VISWANATHAN, M.COM., FCS,
PRACTICING COMPANY SECRETARY
51 A, MUNICIPAL OFFICE STREET,
TIRUPUR 641 604.
EMAIL: samgan36@gmail.com
MOBILE: 80564 51511

2	1801	0.01%

Invalid Votes	
Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
Nil	Nil

Resolution No.9 – Special Resolution - To consider re-appointment of Mr.E.V.Muthukumara Ramalingam (DIN: 00046166) as Managing Director.

Voted in favour of the resolution:		
Number of Members Voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of Total Number of votes cast
26	24006548	99.99%

Voted against the resolution:		
Number of Members Voted through electronic voting system	Number of votes cast against the resolution	Percentage of Total Number of votes cast
2	1801	0.01%

Invalid Votes	
Total number of Members whose	Total number of invalid votes cast by them

S GANESH VISWANATHAN, M.COM., FCS,
PRACTICING COMPANY SECRETARY
51 A, MUNICIPAL OFFICE STREET,
TIRUPUR 641 604.
EMAIL: samgan36@gmail.com
MOBILE: 80564 51511

votes were declared invalid	
Nil	Nil

7. The Resolution No.7 has been passed in accordance with the Regulation 37A of SEBI (Listing Obligations and Disclosure Requirements), 2015.

8. No votes were declared to be invalid.

9. As the Promoter & Promoter Group and other related parties are interested or concerned in the resolutions from No.4 to 7, they have abstained from the voting as required under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

10. All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,

Sampath Kumar Ganesh Viswanathan

Digitally signed by Sampath Kumar Ganesh Viswanathan
Date: 2026.10.01 16:35:06 +05'30'

(S GANESH VISWANATHAN)
SCRUTINIZER
UDIN: F012727H001704439