

**ANNOUNCEMENT OF RESULTS OF VOTING ON VARIOUS RESOLUTIONS PLACED IN THE EXTRA-ORDINARY GENERAL MEETING (EGM 01/2025-26) HELD ON 12<sup>TH</sup> AUGUST 2025**

Results of voting by remote e-voting and venue voting system conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

In this regard, the Company had appointed Mrs. Jyothi S, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting and venue voting process. Mrs. Jyothi S has submitted her report. The details of consolidated voting by remote e-voting and venue voting are as under:

**Resolution No. 1: Special Resolution:** Shifting of registered office of the Company from T C 52/512, Thottekatt House, S K V C Road, Kanattukara P.O., Thrissur, Kerala, PIN – 680 011 to Building TC/52/3429 situated karumam in kaimanam ward no1045 Thiruvananthapuram District, Kerala.

**Resolution:**

“**RESOLVED THAT** Pursuant to Provisions of section 12 and any other provisions of the Companies Act ,2013 and Companies (Incorporation) Rules, 2014 and any other applicable provisions if any, the Registered office of the Company be and is hereby shifted from its present location at T C 52/512, Thottekatt House, S K V C Road, Kanattukara P.O., Thrissur, Kerala, PIN – 680 011 to Building TC/52/3429 situated karumam in kaimanam ward no1045 Thiruvananthapuram District, Kerala within the same state under the same Registrar of Companies, Ernakulam.”

“**RESOLVED FURTHER THAT**, Mr. Sajeevan, Whole-time Director of the Company be and is hereby authorized to sign, execute any deeds, documents and file with the Registrar of Companies, the required e-form/s, and any other statutory body or if required verification of the situation of the registered office of the Company.”

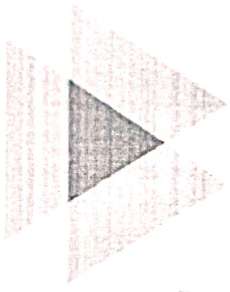
“**RESOLVED FURTHER THAT** Mr. Sajeevan, Whole-time Director of the company be and is hereby authorised to sign and forward a certified true copy of the foregoing resolutions to the concerned authorities as and when necessary”.

	In favour of the resolution			Against the resolution			Not voted	
	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of shares/ Votes
<b>E-Voting</b>	24	375750	98.69%	1	5000	1.31%	0	0
<b>Venue Voting</b>	9	50000	100%	0	0	0	17	409750
<b>Combined</b>	33	425750	98.84%	1	5000	1.16%	17	409750

Based on the above, I declare the resolution has been passed by the Members with requisite majority.

**JANAM MULTIMEDIA LIMITED**

REGISTERED OFFICE: T C 52/512, Thottekatt House, S K V C Road, Kanattukara P.O., Thrissur, Kerala, India 680011  
PHONE: 0487 – 2382962, +91 9846440608 E-MAIL: info.janam@gmail.com WEBSITE: www.janamtv.org, www.janamtv.com  
CIN: U92100KL2007PLC021625 GSTIN: 32AACCI5394H1ZJ



**Resolution No. 2: Ordinary Resolution:** Appointment of Statutory Auditors of the company at casual vacancy.

**Resolution:**

“RESOLVED THAT pursuant to sub-section (8) of section 139 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to appoint M/s Ranjit Karthikeyan Associates LLP, Chartered Accountants (FRN 006705S/S000104), TC 12/654, LVMRA - 160, "Pranam", Thampuramukku, Vanchiyoor. P. O, Thiruvananthapuram, Kerala - 695035, India, as statutory auditors of the Company for the financial year 2024-2025 to fill up the casual vacancy caused due to resignation of M/s. Krishnamoorthy & Krishnamoorthy, Chartered Accountants, Paliyam Road, Thrissur – 680001 (FRN. 001488S) and they shall hold office until the conclusion of the ensuing annual general meeting at the remuneration as determined by the board.”

“RESOLVED FURTHER THAT Mr. Sajeevan, Whole-time Director of the Company be and is hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and to file the necessary eForms with Registrar of Companies, Kerala and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

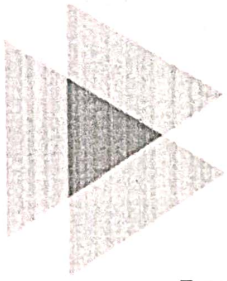
“RESOLVED FURTHER THAT Mr. Sajeevan, Whole-time Director of the Company be and is hereby authorised to sign and forward a certified true copy of the foregoing resolutions to the concerned authorities as and when necessary”.

	In favour of the resolution			Against the resolution			Not voted	
	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of shares/ Votes
<b>E-Voting</b>	24	375750	98.69%	1	5000	1.31%	0	0
<b>Venue Voting</b>	9	50000	100%	0	0	0	17	409750
<b>Combined</b>	33	425750	98.84%	1	5000	1.16%	17	409750

Based on the above, I declare the resolution has been passed by the Members with requisite majority.

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**Resolution No. 3: Ordinary Resolution: Alteration of Articles of Association of the Company.**

**Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s), change or re-enactment thereof, for the time being in force) the consent of the members of the Company be and is hereby accorded to alter the clause 62 of the Article of Association of the Company by substituting the following clause:

62: The minimum number of Directors shall be three and the maximum number of Directors shall be Forty Five (45) including Managing Director.

“RESOLVED FURTHER THAT Mr. Sajeevan, Whole-time Director of the Company be and is hereby authorized to sign and file all the requisite e-forms along with such other documents as may be required with Registrar of Companies, Ernakulam, and to do such acts, deeds and things as may be ancillary or incidental thereto for giving effect to this resolution.”

“RESOLVED FURTHER THAT Mr. Sajeevan, Whole-time Director of the Company be and is hereby authorised to sign and forward a certified true copy of the foregoing resolutions to the concerned authorities as and when necessary.”

	In favour of the resolution			Against the resolution			Not voted	
	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of shares/ Votes
<b>E-Voting</b>	25	380750	100%	0	0	0	0	0
<b>Venue Voting</b>	9	50000	100%	0	0	0	17	409750
<b>Combined</b>	34	430750	100%	0	0	0	17	409750

Based on the above, I declare the resolution has been passed by the Members with requisite majority.

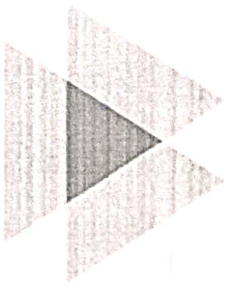
**Resolution No. 4: Special Resolution: Conversion of loan to equity shares.**

**Resolution:**

“RESOLVED THAT pursuant to Section 62(3) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, and in accordance with the Memorandum of Association and Articles of Association of the Company and applicable regulations, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company, to convert the whole or part of any new and outstanding loans of the Company (whether disbursed on or prior to or after the date of this resolution and whether then due or payable or not), (as already stipulated or as may be specified by the lenders under the financing documents executed or to be executed in

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respect of the financial assistances which have already been availed or which may be availed), into fully paid up equity shares of the Company on such terms and conditions as may be stipulated and subject to applicable law and in the manner specified in a notice in writing to be given by the Lenders (or their agents or trustees) to the Company (hereinafter referred to as the "Notice of Conversion") and in accordance with the following conditions:

- i. on receipt of the Notice of Conversion, the Company shall, subject to the provisions of the financing documents, allot and issue the requisite number of fully paid-up equity shares to the Lenders or any other person identified by the Lenders as from the date of conversion and the Lenders may accept the same in satisfaction of the part of the loans so converted;
- ii. the part of the loan so converted shall cease to carry interest (in case of loan carrying interest) as from the date of conversion and the loan shall stand correspondingly reduced. Upon such conversion, the repayment instalments of the loan payable after the date of conversion as per the financing documents shall stand reduced proportionately by the amounts of the loan so converted. The equity shares so allotted and issued to the Lenders or such other person identified by the Lenders shall carry, from the date of conversion, the right to receive proportionately the dividends and other distributions declared or to be declared in respect of the equity capital of the Company. Save as aforesaid, the said shares shall rank pari passu with the existing equity shares of the Company in all respects.

**"RESOLVED FURTHER THAT** on receipt of the Notice of Conversion, the Board be and is hereby authorized to do all such acts, deeds and things as may be necessary and shall allot and issue requisite number of fully paid-up equity shares in the Company to such Lenders."

**"RESOLVED FURTHER THAT** the Board be and is hereby authorized to issue, offer and allot from time to time to the Lenders such number of equity shares for conversion of the outstanding portion of the loans as may be desired by the Lenders."

**"RESOLVED FURTHER THAT** the Board be and is hereby authorized to accept such modifications and to accept such terms and conditions as may be imposed or required by the Lenders arising from or incidental to the aforesaid terms providing for such option and to do all such acts and things as may be necessary to give effect to this resolution."

**"RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board, be and is hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable as may be required to create, offer, issue and allot the aforesaid shares, to dematerialize the shares of the Company and to resolve and settle any question, difficulty or doubt that may arise in this regard and to do all such other acts, deeds, matters and things in connection or incidental thereto as the Board in its absolute discretion may deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

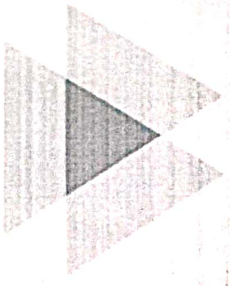
**"RESOLVED FURTHER THAT** the Board be and is hereby also authorized to delegate all or any of the powers herein conferred by this resolution on it, to any committee of Directors or any person or persons, as it may in its absolute discretion deem fit in order to give effect to this resolution."

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CIN: U92100KL2007PLC021625 GSTIN: 32AACCJ5394H1ZJ



	In favour of the resolution			Against the resolution			Not voted	
	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of shares/ Votes
<b>E-Voting</b>	22	365750	96.06%	3	15000	3.94%	0	0
<b>Venue Voting</b>	6	46000	92%	3	4000	8%	17	409750
<b>Combined</b>	28	411750	95.59%	6	19000	4.41%	17	409750

Based on the above, I declare the resolution has been passed by the Members with requisite majority.

For JANAM MULTIMEDIA LIMITED

**RAJASEKHARAN SREEDHARAN NAIR**  
(Chairman of the meeting)

Place: Thrissur  
Date: 14.08.2025



**JANAM MULTIMEDIA LIMITED**

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**Form –MGT-13**  
**Report of Scrutinizer(s)**

**[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]**

**TO,**

The Chairman of the Extra Ordinary General Meeting (EGM 01/2025-26) of Janam Multimedia Limited held at 11.00 A.M. on Tuesday, the 12<sup>th</sup> day of August 2025 through Video Conferencing (“VC”).

Dear Sir,

I, Jyothi S, Practising Company Secretary, having office at “Paramboor Illom, Venpala P.O, Near Kadalimangalam temple, Thiruvalla, India – 689102, was appointed as Scrutinizer by the Board of Directors of Janam Multimedia Limited (the Company) for the purpose of scrutinizing remote e-voting process (remote e-voting) pursuant to section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and venue voting by electronic means taken in respect of the below mentioned resolution(s), at the Extra Ordinary General Meeting (EGM 01/2025-26) of the members of the Company, held on Tuesday the 12<sup>th</sup> day of August 2025 through Video Conferencing (“VC”):

1. The Compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means (by remote e-voting) is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render consolidated Scrutinizer’s Report of the total votes cast in favour, against or invalid, if any, to the Chairman on the resolutions, based on the reports generated from the remote e-voting system.
2. In accordance with the Notice of the Extra Ordinary General Meeting (EGM 01/2025-26) sent to the shareholders, the remote e-voting opened at 9.00 A.M. on 09.08.2025 and closed at 5.00 P.M. on 11.08.2025.
3. The equity shareholders as on 05.08.2025 (cut-off date) were entitled to vote on the resolutions stated in the Notice of the Extra Ordinary General Meeting of the Company.
4. After the time fixed for closing of the e-voting i.e. 5.00 p.m. on 11.08.2025 and venue voting through electronic mode during the EGM concluded at 11.45 A.M. on 12.08.2025, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website of CDSL (Central Depository Services (India) Limited) i.e. <https://www.evotingindia.com/>, the authorized agency to provide e-voting facility and venue voting facility through electronic mode. Data regarding the e-votes was diligently scrutinized.
5. Since the meeting was conducted through Video Conferencing, the voting at the EGM is also conducted through electronic voting facility provided under venue voting by CDSL. The result for the same has generated by accessing the CDSL website.
6. The details of the shareholders who were attended the meeting but not casted their vote is mentioned under the tab “Not voted”.

7. The result of the e-votes/ venue voting is as under:

**Resolution No. 1: Special Resolution:** Shifting of registered office of the Company from T C 52/512, Thottakkat House, S K V C Road, Kanattukara P.O., Thrissur, Kerala, PIN – 680 011 to Building TC/52/3429 situated karumam in kaimanam ward no1045 Thiruvananthapuram District, Kerala.

**Resolution:**

“**RESOLVED THAT** Pursuant to Provisions of section 12 and any other provisions of the Companies Act ,2013 and Companies (Incorporation) Rules, 2014 and any other applicable provisions if any, the Registered office of the Company be and is hereby shifted from its present location at T C 52/512, Thottakkat House, S K V C Road, Kanattukara P.O., Thrissur, Kerala, PIN – 680 011 to Building TC/52/3429 situated karumam in kaimanam ward no1045 Thiruvananthapuram District, Kerala within the same state under the same Registrar of Companies, Ernakulam.”

“**RESOLVED FURTHER THAT,** Mr. Sajeevan, Whole-time Director of the Company be and is hereby authorized to sign, execute any deeds, documents and file with the Registrar of Companies, the required e-form/s, and any other statutory body or if required verification of the situation of the registered office of the Company.”

“**RESOLVED FURTHER THAT** Mr. Sajeevan, Whole-time Director of the company be and is hereby authorised to sign and forward a certified true copy of the foregoing resolutions to the concerned authorities as and when necessary”.

**A) Voted in favour of the resolution:**

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	24	375750	98.69%
Venue Voting	9	50000	100%
Combined	33	425750	98.84%

**B) Voted against the resolution**

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	1	5000	1.31%
Venue Voting	0	0	0
Combined	1	5000	1.16%

**C) Not voted**

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Venue Voting	17	409750

<b>Combined</b>	17	409750
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**D) Invalid vote**

<b>Mode of voting</b>	<b>No. of response received</b>	<b>No. of shares/ Votes</b>
<b>E-Voting</b>	0	0
<b>Venue Voting</b>	0	0
<b>Combined</b>	0	0

**Resolution No. 2: Ordinary Resolution:** Appointment of Statutory Auditors of the company at casual vacancy.

**Resolution:**

“**RESOLVED THAT** pursuant to sub-section (8) of section 139 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to appoint M/s Ranjit Karthikeyan Associates LLP, Chartered Accountants (FRN 006705S/S000104), TC 12/654, LVMRA - 160, "Pranam", Thampuranmukk, Vanchiyoor. P. O, Thiruvananthapuram, Kerala - 695035, India, as statutory auditors of the Company for the financial year 2024-2025 to fill up the casual vacancy caused due to resignation of M/s. Krishnamoorthy & Krishnamoorthy, Chartered Accountants, Paliyam Road, Thrissur – 680001 (FRN. 001488S), and they shall hold office until the conclusion of the ensuing annual general meeting at the remuneration as determined by the board.”

“**RESOLVED FURTHER THAT** Mr. Sajeevan, Whole-time Director of the Company be and is hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and to file the necessary eForms with Registrar of Companies, Kerala and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

“**RESOLVED FURTHER THAT** Mr. Sajeevan, Whole-time Director of the Company be and is hereby authorised to sign and forward a certified true copy of the foregoing resolutions to the concerned authorities as and when necessary”.

**A) Voted in favour of the resolution:**

<b>Mode of voting</b>	<b>No. of response received</b>	<b>No. of Votes Cast</b>	<b>% of votes cast</b>
<b>E-Voting</b>	24	375750	98.69%
<b>Venue Voting</b>	9	50000	100%
<b>Combined</b>	33	425750	98.84%

**B) Voted against the resolution**

<b>Mode of voting</b>	<b>No. of response received</b>	<b>No. of Votes Cast</b>	<b>% of votes cast</b>
<b>E-Voting</b>	1	5000	1.31%
<b>Venue Voting</b>	0	0	0

<b>Combined</b>	1	5000	1.16%
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**C) Not voted**

<b>Mode of voting</b>	<b>No. of response received</b>	<b>No. of shares/ Votes</b>
<b>E-Voting</b>	0	0
<b>Venue Voting</b>	17	409750
<b>Combined</b>	17	409750

**D) Invalid vote**

<b>Mode of voting</b>	<b>No. of response received</b>	<b>No. of shares/ Votes</b>
<b>E-Voting</b>	0	0
<b>Venue Voting</b>	0	0
<b>Combined</b>	0	0

**Resolution No. 3: Ordinary Resolution: Alteration of Articles of Association of the Company.**

**Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s), change or re-enactment thereof, for the time being in force) the consent of the members of the Company be and is hereby accorded to alter the clause 62 of the Article of Association of the Company by substituting the following clause:

62: The minimum number of Directors shall be three and the maximum number of Directors shall be Forty Five (45) including Managing Director.

“**RESOLVED FURTHER THAT** Mr. Sajeevan, Whole-time Director of the Company be and is hereby authorized to sign and file all the requisite e-forms along with such other documents as may be required with Registrar of Companies, Ernakulam, and to do such acts, deeds and things as may be ancillary or incidental thereto for giving effect to this resolution.”

“**RESOLVED FURTHER THAT** Mr. Sajeevan, Whole-time Director of the Company be and is hereby authorised to sign and forward a certified true copy of the foregoing resolutions to the concerned authorities as and when necessary.”

**A) Voted in favour of the resolution:**

<b>Mode of voting</b>	<b>No. of response received</b>	<b>No. of Votes Cast</b>	<b>% of votes cast</b>
<b>E-Voting</b>	25	380750	100%

<b>Venue Voting</b>	9	50000	100%
<b>Combined</b>	34	430750	100%

**B) Voted against the resolution**

<b>Mode of voting</b>	<b>No. of response received</b>	<b>No. of Votes Cast</b>	<b>% of votes cast</b>
<b>E-Voting</b>	0	0	0
<b>Venue Voting</b>	0	0	0
<b>Combined</b>	0	0	0

**C) Not voted**

<b>Mode of voting</b>	<b>No. of response received</b>	<b>No. of shares/ Votes</b>
<b>E-Voting</b>	0	0
<b>Venue Voting</b>	17	409750
<b>Combined</b>	17	409750

**D) Invalid vote**

<b>Mode of voting</b>	<b>No. of response received</b>	<b>No. of shares/ Votes</b>
<b>E-Voting</b>	0	0
<b>Venue Voting</b>	0	0
<b>Combined</b>	0	0

**Resolution No. 4: Special Resolution: Conversion of loan to equity shares.**

**Resolution:**

“**RESOLVED THAT** pursuant to Section 62(3) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, and in accordance with the Memorandum of Association and Articles of Association of the Company and applicable regulations, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company, to convert the whole or part of any new and outstanding loans of the Company (whether disbursed on or prior to or after the date of this resolution and whether then due or payable or not), (as already stipulated or as may be specified by the lenders under the financing documents executed or to be executed in

respect of the financial assistances which have already been availed or which may be availed), into fully paid up equity shares of the Company on such terms and conditions as may be stipulated and subject to applicable law and in the manner specified in a notice in writing to be given by the Lenders (or their agents or trustees) to the Company (hereinafter referred to as the “Notice of Conversion”) and in accordance with the following conditions:

- i. on receipt of the Notice of Conversion, the Company shall, subject to the provisions of the financing documents, allot and issue the requisite number of fully paid-up equity shares to the Lenders or any other person identified by the Lenders as from the date of conversion and the Lenders may accept the same in satisfaction of the part of the loans so converted;
- ii. the part of the loan so converted shall cease to carry interest (in case of loans carrying interest) as from the date of conversion and the loan shall stand correspondingly reduced. Upon such conversion, the repayment instalments of the loan payable after the date of conversion as per the financing documents shall stand reduced proportionately by the amounts of the loan so converted. The equity shares so allotted and issued to the Lenders or such other person identified by the Lenders shall carry, from the date of conversion, the right to receive proportionately the dividends and other distributions declared or to be declared in respect of the equity capital of the Company. Save as aforesaid, the said shares shall rank pari passu with the existing equity shares of the Company in all respects.

**“RESOLVED FURTHER THAT** on receipt of the Notice of Conversion, the Board be and is hereby authorized to do all such acts, deeds and things as may be necessary and shall allot and issue requisite number of fully paid-up equity shares in the Company to such Lenders.”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorized to issue, offer and allot from time to time to the Lenders such number of equity shares for conversion of the outstanding portion of the loans as may be desired by the Lenders.”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorized to accept such modifications and to accept such terms and conditions as may be imposed or required by the Lenders arising from or incidental to the aforesaid terms providing for such option and to do all such acts and things as may be necessary to give effect to this resolution.”

**“RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board, be and is hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable as may be required to create, offer, issue and allot the aforesaid shares, to dematerialize the shares of the Company and to resolve and settle any question, difficulty or doubt that may arise in this regard and to do all such other acts, deeds, matters and things in connection or incidental thereto as the Board in its absolute discretion may deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

**“RESOLVED FURTHER THAT** the Board be and is hereby also authorized to delegate all or any of the powers herein conferred by this resolution on it, to any committee of Directors or any person or persons, as it may in its absolute discretion deem fit in order to give effect to this resolution.”

**A) Voted in favour of the resolution:**

<b>Mode of voting</b>	<b>No. of response received</b>	<b>No. of Votes Cast</b>	<b>% of votes cast</b>
<b>E-Voting</b>	22	365750	96.06%
<b>Venue Voting</b>	6	46000	92%
<b>Combined</b>	28	411750	95.59%

**B) Voted against the resolution**

<b>Mode of voting</b>	<b>No. of response received</b>	<b>No. of Votes Cast</b>	<b>% of votes cast</b>
<b>E-Voting</b>	3	15000	3.94%
<b>Venue Voting</b>	3	4000	8%
<b>Combined</b>	6	19000	4.41%

**C) Not voted**

<b>Mode of voting</b>	<b>No. of response received</b>	<b>No. of shares/ Votes</b>
<b>E-Voting</b>	0	0
<b>Venue Voting</b>	17	409750
<b>Combined</b>	17	409750

**D) Invalid vote**

<b>Mode of voting</b>	<b>No. of response received</b>	<b>No. of shares/ Votes</b>
<b>E-Voting</b>	0	0
<b>Venue Voting</b>	0	0
<b>Combined</b>	0	0

**Place: Thiruvalla**  
**Date: 14.08.2025**

**Thanking You**  
**Yours faithfully,**

**Jyothi S**  
**Practicing Company Secretary**  
**Membership no. 9602**  
**COP no. 11289**

**UDIN: F009602G001007709**