



June 15, 2021

1. The Dy. General Manager
Corporate Relationship Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Scrip Code No: 532301
2. The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
Scrip symbol: TATACOFFEE

Dear Sir(s),

Sub: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings and details of Voting Results of the 78th Annual General Meeting

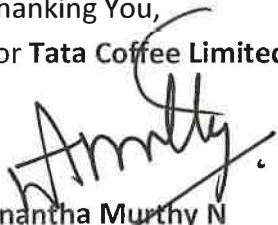
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith the details of the proceedings of the 78th Annual General Meeting (AGM) of the Company which was held on Monday, June 14, 2021 at 11:00 A.M.(IST) and concluded at 14:35 P.M.(IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Further, pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the voting results in the prescribed format in respect of the business(es) transacted at the AGM, along with the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM.

The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website at www.tatacoffee.com and on the website of National Securities Depository Limited, at www.evoting.nsdl.com.

Please take the same on record.

Thanking You,
For Tata Coffee Limited


Anantha Murthy N
Head - Legal & Company Secretary



Encl.: As above

TATA COFFEE LIMITED

Corporate Identity Number (CIN): L01131KA1943PLC000833
57, Railway Parallel Road, Kumara Park West, Bengaluru 560 020
Tel: 91 80 2356 0695 - 97, 2356 1976 - 81 Fax: 91 80 2334 1843
Registered Office: Pollibetta, 571 215, South Kodagu, Karnataka, India
Website address- www.tatacoffee.com



A. Details on Proceedings of the Meeting

| Sl. No. | Particulars | Details |
|---------|--|--|
| 1. | Date of the AGM | Monday, June 14, 2021 |
| 2. | Total Number of shareholders as on record date | As of Cut-off date i.e., June 07, 2021 - 1,65,594 |
| 3. | No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public | Not Applicable |
| 4. | No. of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group 2. Public | 1 128 |



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B. Results of the Meeting:

| Sl. No. | Agenda | Resolution Required (Ordinary/Special) | Mode of Voting | Remarks |
|--------------------------|---|--|--|--------------------------------|
| Ordinary Business | | | | |
| 1. | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon. | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 2. | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Auditors thereon. | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 3. | To declare a Dividend on Equity Shares for the Financial Year ended March 31, 2021. | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 4. | To appoint a Director in place of Mr. R. Harish Bhat (DIN: 00478198), who retires by rotation and, being eligible, offers himself for re-appointment. | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 5. | Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company for the second term of five years | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |

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| Sl. No. | Agenda | Resolution Required (Ordinary/Special) | Mode of Voting | Remarks |
|-------------------------|---|--|--|--------------------------------|
| Special Business | | | | |
| 6. | Ratification of remuneration payable to M/s. S. Mahadevan & Co., Cost Auditors of the Company | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |

C. Resolution-wise details of Voting Results is attached as Annexure - 1

Thanking you,

For TATA COFFEE LIMITED

Anantha Murthy N

Head - Legal & Company Secretary



Encl: As above

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Annexure-1

| Tata Coffee Limited | | | | | | | | | |
|--|-----------------------|---------------------------|----------------------------|--|---------------------------------|------------------------------|---|---|-----------------------------|
| Resolution-1 | | | | | | | | | |
| Resolution Required : | | | | | Ordinary | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | | |
| 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon. | | | | | | | | | |
| 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 | No. of votes Invalid |
| | | [1] | [2] | [3]=([2]/[1])*100 | [4] | [5] | [6]=([4]/[2])*100 | [7]=([5]/[2])*100 | [8] |
| Promoter and Promoter Group | E-Voting | 107359820 | 107359820 | 100.0000 | 107359820 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 107359820 | 100.0000 | 107359820 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 9882391 | 3847174 | 38.9296 | 3847174 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 3847174 | 38.9296 | 3847174 | 0 | 100.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | 69528159 | 192086 | 0.2763 | 190926 | 1160 | 99.3961 | 0.6039 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 192086 | 0.2763 | 190926 | 1160 | 99.3961 | 0.6039 | 0 |
| Total | | 186770370 | 111399080 | 59.6449 | 111397920 | 1160 | 99.9990 | 0.0010 | 0 |

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Tata Coffee Limited

Resolution-2

Resolution Required : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of the Auditors thereon.

| 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 | No. of votes Invalid |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | [8] |
| Promoter and Promoter Group | E-Voting | 107359820 | 107359820 | 100.0000 | 107359820 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 107359820 | 100.0000 | 107359820 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 9882391 | 3847174 | 38.9296 | 3847174 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 3847174 | 38.9296 | 3847174 | 0 | 100.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | 69528159 | 190774 | 0.2744 | 190379 | 395 | 99.7929 | 0.2071 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 190774 | 0.2744 | 190379 | 395 | 99.7929 | 0.2071 | 0 |
| Total | | 186770370 | 111397768 | 59.6442 | 111397373 | 395 | 99.9996 | 0.0004 | 0 |

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Tata Coffee Limited

Resolution-3

Resolution Required : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

3 - To declare a Dividend on Equity Shares for the Financial Year ended March 31, 2021.

| 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 | No. of votes Invalid |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| | | | | | | | | | |
| Promoter and Promoter Group | E-Voting | 107359820 | 107359820 | 100.0000 | 107359820 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 107359820 | 100.0000 | 107359820 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 9882391 | 3847174 | 38.9296 | 3847174 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 3847174 | 38.9296 | 3847174 | 0 | 100.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | 69528159 | 189674 | 0.2728 | 166930 | 22744 | 88.0089 | 11.9911 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 189674 | 0.2728 | 166930 | 22744 | 88.0089 | 11.9911 | 0 |
| Total | | 186770370 | 111396668 | 59.6437 | 111373924 | 22744 | 99.9796 | 0.0204 | 0 |

TATA COFFEE LIMITED

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Tata Coffee Limited

Resolution-4

Resolution Required : (Ordinary)

Ordinary

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

No

4 - To appoint a Director in place of Mr. R. Harish Bhat (DIN: 00478198), who retires 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 | No. of votes Invalid |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | [8] |
| Promoter and Promoter Group | E-Voting | 107359820 | 107359820 | 100.0000 | 107359820 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 107359820 | 100.0000 | 107359820 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 9882391 | 3847174 | 38.9296 | 3847174 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 3847174 | 38.9296 | 3847174 | 0 | 100.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | 69528159 | 189417 | 0.2724 | 185917 | 3500 | 98.1522 | 1.8478 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 189417 | 0.2724 | 185917 | 3500 | 98.1522 | 1.8478 | 0 |
| Total | | 186770370 | 111396411 | 59.6435 | 111392911 | 3500 | 99.9969 | 0.0031 | 0 |

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Tata Coffee Limited

Resloution-5

Resolution Required : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

5 - Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company for the second term of five years

| Category | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 | No. of Votes – in favour [4] | No. of Votes –Against [5] | % of Votes in favour on votes polled [6]={[4]/[2]}*100 | % of Votes against on votes polled [7]={[5]/[2]}*100 | No. of votes Invalid [8] |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|------------------------------|---|---|-----------------------------|
| | | | | | | | | | |
| Promoter and Promoter Group | E-Voting | 107359820 | 107359820 | 100.0000 | 107359820 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 107359820 | 100.0000 | 107359820 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 9882391 | 3847174 | 38.9296 | 3847174 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 3847174 | 38.9296 | 3847174 | 0 | 100.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | 69528159 | 187746 | 0.2700 | 183938 | 3808 | 97.9717 | 2.0283 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 187746 | 0.2700 | 183938 | 3808 | 97.9717 | 2.0283 | 0 |
| Total | | 186770370 | 111394740 | 59.6426 | 111390932 | 3808 | 99.9966 | 0.0034 | 0 |

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Tata Coffee Limited

Resolution-6

Resolution Required : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

6 - Ratification of remuneration payable to M/s. S. Mahadevan & Co., Cost Auditors of the Company

| 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 | No. of votes Invalid |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| | | [1] | [2] | [3]=[2]/[1]*100 | [4] | [5] | [6]=[4]/[2]*100 | [7]=[5]/[2]*100 | [8] |
| Promoter and Promoter Group | E-Voting | 107359820 | 107359820 | 100.0000 | 107359820 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 107359820 | 100.0000 | 107359820 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 9882391 | 3847174 | 38.9296 | 3847174 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 3847174 | 38.9296 | 3847174 | 0 | 100.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | 69528159 | 188046 | 0.2705 | 187002 | 1044 | 99.4448 | 0.5552 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 188046 | 0.2705 | 187002 | 1044 | 99.4448 | 0.5552 | 0 |
| Total | | 186770370 | 111395040 | 59.6428 | 111393996 | 1044 | 99.9991 | 0.0009 | 0 |

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Date: June 15, 2021

To,
The Chairman,
Tata Coffee Limited
CIN: L01131KA1943PLC000833
Pollibetta, Kodagu, Karnataka 571215

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 78th Annual General Meeting of Tata Coffee Limited held on Monday, June 14 2021, at 11:00 A.M. (IST) through video conferencing ('VC')/other audio visual means ('OVAM')

I, Pramod SM of BMP and Co. LLP, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Tata Coffee Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed at the 78th Annual General Meeting of Tata Coffee Limited on Monday, June 14, 2021 at 11.00 A.M. (IST) through VC/other OVAM

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated April 29, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA



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BMP & Co. LLP

Circulars dated April 8, 2020, April 13, 2020, followed by Circular dated May 5, 2020 and Circular dated January 13, 2021 (collectively referred to as “MCA Circulars”) and SEBI Circular dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting by the shareholders of the Company.

On account of the situation raised out of COVID-19 and in terms of the MCA Circulars, the Company had sent the Annual General Meeting notice in electronic form only and the same was completed on May 19, 2021.

The remote voting commenced on Friday, June 11, 2021 (9:00 A.M. IST) and ended on Sunday, June 13, 2021 (5:00 P.M. IST) for e-voting.

The e-voting facility was provided by NSDL. The votes were unblocked on June 14, 2021 at around 3.19 P.M. in the presence of two witnesses, viz., Ms. Sahana Govind, currently residing at No. 2 , Raghavendra Layout, Arekere, Bangalore-560076 and Ms. Surbhi Sharma, currently residing at #611, Daga Spring Apt, Flat No. S-4, Rajarajeswari Nagar, Bangalore-560098, who are not in employment of the Company.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the “cut-off” date of Monday, June 7 2021 were entitled to vote on the resolutions contained in the Notice of the AGM.





After the closure of the remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizers report of the votes cast in favour or against the resolutions

I now submit my consolidated Report as under of the remote e-voting in respect of the said resolutions.

Resolution No. 1 – Ordinary Resolution

Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon

(i) Voted “*in Favour*” of the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|---|--|---------------------------------------|
| Remote E- voting | 383 | 111397920 | 99.9990 |
| Total | 383 | 111397920 | 99.9990 |



(ii) Voted “*against*” the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|---|--|---------------------------------------|
| Remote E- voting | 8 | 1160 | 0.0010 |
| Total | 8 | 1160 | 0.0010 |

(iii) *Invalid Votes*

| | Total Number of members exercised their votes | Total number of votes cast by them(shares) |
|------------------|---|--|
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 2 – Ordinary Resolution

Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2021 together with the Report of the Auditors thereon

(i) Voted “*in Favour*” of the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|---|--|---------------------------------------|
| Remote E- voting | 379 | 111397373 | 99.9996 |
| Total | 379 | 111397373 | 99.9996 |



(ii) Voted "against" the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|---|--|---------------------------------------|
| Remote E- voting | 6 | 395 | 0.0004 |
| Total | 6 | 395 | 0.0004 |

(iii) *Invalid Votes*

| | Total Number of members exercised their votes | Total number of votes cast by them(shares) |
|------------------|---|--|
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 3 – Ordinary Resolution

To declare Dividend on Equity Shares for the Financial Year ended March 31, 2021

(i) Voted "*in Favour*" of the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|---|--|---------------------------------------|
| Remote E- voting | 375 | 111373924 | 99.9796 |
| Total | 375 | 111373924 | 99.9796 |



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BMP & Co. LLP

(ii) Voted “against” the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|---|--|---------------------------------------|
| Remote E- voting | 9 | 22744 | 0.0204 |
| Total | 9 | 22744 | 0.0204 |

(iii) *Invalid Votes*

| | Total Number of members exercised their votes | Total number of votes cast by them(shares) |
|------------------|---|--|
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 4 – Ordinary Resolution

To appoint a Director in place of Mr. R. Harish Bhat (DIN: 00478198), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted “*in Favour*” of the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|---|--|---------------------------------------|
| Remote E- voting | 366 | 111392911 | 99.9969 |
| Total | 366 | 111392911 | 99.9969 |



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BMP & Co. LLP

(ii) Voted “against” the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|---|--|---------------------------------------|
| Remote E- voting | 15 | 3500 | 0.0031 |
| Total | 15 | 3500 | 0.0031 |

(iii) *Invalid Votes*

| | Total Number of members exercised their votes | Total number of votes cast by them(shares) |
|------------------|---|--|
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 5 – Ordinary Resolution

Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company for the second term of five years from the conclusion of 78th Annual General Meeting (AGM) till the conclusion of the 83rd AGM of the Company

(i) Voted “*in Favour*” of the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|---|--|---------------------------------------|
| Remote E- voting | 356 | 111390932 | 99.9966 |
| Total | 356 | 111390932 | 99.9966 |



(ii) Voted “against” the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|---|--|---------------------------------------|
| Remote E- voting | 23 | 3808 | 0.0034 |
| Total | 23 | 3808 | 0.0034 |

(iii) *Invalid Votes*

| | Total Number of members exercised their votes | Total number of votes cast by them(shares) |
|------------------|---|--|
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 6 – Ordinary Resolution

Ratification of remuneration payable to M/s. S. Mahadevan & Co., Cost Auditors of the Company

(i) Voted “*in Favour*” of the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|---|--|---------------------------------------|
| Remote E- voting | 364 | 111393996 | 99.9991 |
| Total | 364 | 111393996 | 99.9991 |



(ii) Voted “against” the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|---|--|---------------------------------------|
| Remote E- voting | 16 | 1044 | 0.0009 |
| Total | 16 | 1044 | 0.0009 |

(iii) *Invalid Votes*

| | Total Number of members exercised their votes | Total number of votes cast by them(shares) |
|------------------|---|--|
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

The final analysis of the e-voting is annexed herewith as *Annexure A*. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

For BMP & Co. LLP,
Company Secretaries



Pramod S M
Designated Partner

FCS No: 7834
CP No: 13784

Place: Bangalore
Date: June 15, 2021
UDIN: F007834C000459142

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Annexure A
THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

| SI No. | Resolution | E-Voting | | Percentage | | Result |
|--------|--|-----------|---------|------------|---------|------------------------------------|
| | | For | Against | For | Against | |
| 1 | Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon | 111397920 | 1160 | 99.9990 | 0.0010 | Approved as an Ordinary Resolution |
| 2 | Adoption of Consolidated Financial Statements for the Financial Year ended March 31, 2021 together with the Report of the Auditors thereon | 111397373 | 395 | 99.9996 | 0.0004 | Approved as an Ordinary Resolution |
| 3 | To declare Dividend on Equity Shares for the Financial Year ended March 31, 2021 | 111373924 | 22744 | 99.9796 | 0.0204 | Approved as an Ordinary Resolution |
| 4 | To appoint a Director in place of Mr. Harish Bhat (DIN: 00478198), who retires by rotation and being eligible, offers himself for re-appointment | 111392911 | 3500 | 99.9969 | 0.0031 | Approved as an Ordinary Resolution |



| | | | | | | |
|---|---|-----------|------|---------|--------|------------------------------------|
| 5 | Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company for the second term of five years to hold office from the conclusion of the 73 rd Annual General Meeting till the conclusion of the 83 rd AGM of the Company | 111390932 | 3808 | 99.9966 | 0.0034 | Approved as an Ordinary Resolution |
| 6 | Ratification of remuneration payable to M/s. S. Mahadevan & Co., Cost Auditors of the Company | 111393996 | 1044 | 99.9991 | 0.0009 | Approved as an Ordinary Resolution |

Based on the above information, you may kindly announce the results.

Thanking you.

Yours faithfully

Place: Bangalore


Date: June 15, 2021

UDIN: F007834C000459142

For BMP & Co. LLP,

Company Secretaries




Pramod S M
Designated Partner
FCS No: 7834
CP No: 13784

We, the undersigned, witness that the votes were unblocked from the e-voting website of National Securities Depository Limited (<http://evoting.nsdl.com>) in our presence.

Sahana

Ms. Sahana Govind
No. 2 , Raghavendra Layout,
Arekere, Bangalore-560076

Surbhi Sharma

Ms. Surbhi Sharma
#611, Daga Spring Apt,
Flat No. S-4, Rajarajeswari Nagar,
Bangalore-560098

