

Date : 26.04.2024
Place: Hyderabad

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001 Scrip code: 513228	The National Stock Exchange of India Limited BandraKurla Complex, Bandra East Mumbai - 400 051 Scrip Symbol: PENIND
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Dear Sir/Madam,

Sub: Submission of Scrutinizers report on Postal Ballot Voting - reg.
Ref: Our letter dated 20th March, 2024.

With reference to the subject cited above we are submitting the following for your information and record”

1. Voting results on Postal Ballot under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and;
2. Report of scrutiniser dated 26th April, 2024, as per the applicable provisions of the Companies Act, 2013 and rules made thereunder.

Kindly take the aforesaid information on your record.

Thanking You,

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058

PENNAR INDUSTRIES LIMITED

Corporate Office & Works : IDA, Patancheru - 502319, Sangareddy District, Telangana State, INDIA.

Tel : +91 8455 242184 to 242193, **Email :** corporatecommunications@pennarinda.com, **Website :** www.pennarindia.com

Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500084, Telangana, INDIA.

Tel : +91 40 41923108

CIN No: L27109TG1975PLC001919

Company Name	PENNAR INDUSTRIES LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	94,361
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. V S Parthasarathy (DIN: 00125299) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	53423870	52837586	98.9026	52837586	0	100.0000	0.0000
	Poll	53423870	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	53423870	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	6712339	5974339	89.0053	5974339	0	100.0000	0.0000
	Poll	6712339	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6712339	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	74810022	3605142	4.8191	3593094	12048	99.6658	0.3341
	Poll	74810022	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	74810022	0	0.0000	00	0	0.0000	0.0000
	Total	134946231	62417067	46.2533	62405019	12048	99.9807	0.0193

Resolution required: (Ordinary/ Special)	SPECIAL - Payment of remuneration to Mr. V S Parthasarathy (DIN: 00125299), Non-Executive Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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

Promoter and Promoter Group	E-Voting	53423870	52837586	98.9026	52837586	0	100.0000	0.0000
	Poll	53423870	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	53423870	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	6712339	5974339	89.0053	5974339	0	100.0000	0.0000
	Poll	6712339	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6712339	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	74810022	3604853	4.8187	3590209	14644	99.5937	0.4062
	Poll	74810022	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	74810022	0	0.0000	00	0	0.0000	0.0000
Total		134946231	62416778	46.2531	62402134	14644	99.9765	0.0235

Resolution required: (Ordinary/ Special)		SPECIAL - Re-appointment of Mr. Aditya Rao (DIN: 01307343) as Vice-Chairman and Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	E-Voting	53423870	52837586	98.9026	52837586	0	100.0000	0.0000
	Poll	53423870	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	53423870	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	6712339	5974339	89.0053	5974339	0	100.0000	0.0000
	Poll	6712339	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6712339	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	74810022	3605792	4.8199	3593703	12089	99.6647	0.3352
	Poll	74810022	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	74810022	0	0.0000	00	0	0.0000	0.0000
Total		134946231	62417717	46.2538	62405628	12089	99.9806	0.0194

Resolution required: (Ordinary/ Special)		SPECIAL - Re-appointment of Mr. K Lavanya Kumar Rao (DIN: 01710629) as Executive Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						

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
Promoter and Promoter Group	E-Voting	53423870	52837586	98.9026	52837586	0	100.0000	0.0000
	Poll	53423870	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	53423870	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	6712339	5974339	89.0053	5974339	0	100.0000	0.0000
	Poll	6712339	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6712339	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	74810022	3605792	4.8199	3593602	12190	99.6619	0.3380
	Poll	74810022	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	74810022	0	0.0000	00	0	0.0000	0.0000
	Total	134946231	62417717	46.2538	62405527	12190	99.9805	0.0195

Resolution required: (Ordinary/ Special)		SPECIAL - Re-appointment of Mr. Chandrasekhar Sripada (DIN: 02813923) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	53423870	52837586	98.9026	52837586	0	100.0000	0.0000
	Poll	53423870	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	53423870	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	6712339	5974339	89.0053	5875917	98422	98.3525	1.6474
	Poll	6712339	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6712339	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	74810022	3605142	4.8191	3592952	12190	99.6618	0.3381
	Poll	74810022	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	74810022	0	0.0000	00	0	0.0000	0.0000
	Total	134946231	62417067	46.2533	62306455	110612	99.8228	0.1772

Resolution required: (Ordinary/ Special)	SPECIAL - Payment of remuneration to Mr. Chandrasekhar Sripada (DIN: 02813923), Non-Executive Independent Director of the Company
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Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	53423870	52837586	98.9026	52837586	0	100.0000	0.0000
	Poll	53423870	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	53423870	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	6712339	5974339	89.0053	5974339	0	100.0000	0.0000
	Poll	6712339	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6712339	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	74810022	3604853	4.8187	3589953	14900	99.5866	0.4133
	Poll	74810022	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	74810022	0	0.0000	00	0	0.0000	0.0000
Total		134946231	62416778	46.2531	62401878	14900	99.9761	0.0239

Resolution required: (Ordinary/ Special)	SPECIAL - Payment of remuneration to Ms. Virginia Sharma (DIN: 02306909), Non-Executive Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	53423870	52837586	98.9026	52837586	0	100.0000	0.0000
	Poll	53423870	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	53423870	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	6712339	5974339	89.0053	5974339	0	100.0000	0.0000
	Poll	6712339	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6712339	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	74810022	3604838	4.8187	3589717	15121	99.5805	0.4194
	Poll	74810022	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	74810022	0	0.0000	00	0	0.0000	0.0000
Total		134946231	62416763	46.2531	62401642	15121	99.9758	0.0242

Resolution required: (Ordinary/ Special)	SPECIAL - Payment of remuneration to Mr. RVS Ramakrishna (DIN: 00009421), Non-Executive Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	53423870	52837586	98.9026	52837586	0	100.0000	0.0000
	Poll	53423870	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	53423870	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	6712339	5974339	89.0053	5974339	0	100.0000	0.0000
	Poll	6712339	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6712339	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	74810022	3604803	4.8186	3589906	14897	99.5867	0.4132
	Poll	74810022	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	74810022	0	0.0000	00	0	0.0000	0.0000
	Total	134946231	62416728	46.2530	62401831	14897	99.9761	0.0239

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
Date: 26.04.2024
Place: Hyderabad



REPORT OF SCRUTINIZER

April 26, 2024

To
The Chairman
Pennar Industries Limited
CIN: L27109TG1975PLC001919
3rd Floor DHFLVC Silicon Towers,
Kondapur, Hyderabad - 500 084
Telangana, India.

Dear Sir,

I, SUBHASH KISHAN KANDRAPU, a Company Secretary in practice has been appointed as Scrutinizer by the Board of Directors of **Pennar Industries Limited, CIN: L27109TG1975PLC001919** (“the Company”) for the purpose of scrutinizing the Postal Ballot Voting including E-voting process in a fair and transparent manner and ascertaining the requisite majority on the resolutions referred to in the Postal Ballot Notice dated February 09, 2024.

My responsibility as a scrutinizer is restricted to making a scrutinizer report for the votes cast by the members “in favour” or “against” or “invalid”, for the resolutions contained in the Postal Ballot Notice dated February 09, 2024, the scrutinizer report is based on the reports generated from the e-voting system provided by KFin Technologies Limited, the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting till closure of the voting period i.e. Thursday 25th April, 2024 at 5:00 pm (Closing period for voting).

I submit herewith my report on the results of E-Voting together with that of the Postal Ballot as under:

After the time fixed for closing of the e-voting i.e. 5.00 PM on Thursday 25th April, 2024, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website of KFin Technologies Limited, the Authorized Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

The result of the scrutiny of the voting by electronic means in respect of passing of the resolutions contained in the Notice dated February 09, 2024 through Postal Ballot, is as under:

Resolution No 1: Appointment of Mr. V S Parthasarathy (DIN: 00125299) as an Independent Director of the Company

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	294	62405019	99.98
Total	294	62405019	99.98

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– 500056, Email Id: subbok@gmail.com, subbo10@hotmail.com, Mobile: 9000607193,
9820747385





(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	25	12048	0.02
Total	25	12048	0.02

(iii) Abstain Votes

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Invalid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0

There are no Invalid votes polled for the resolution

The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

Resolution No 2: Payment of remuneration to Mr. V S Parthasarathy (DIN: 00125299), Non-Executive Independent Director of the Company

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	287	62402134	99.98
Total	287	62402134	99.98

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	31	14644	0.02
Total	31	14644	0.02

(iii) Abstain Votes

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Invalid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0

There are no Invalid votes polled for the resolution



The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

Resolution No 3: Re-appointment of Mr. Aditya Rao as Vice-Chairman and Managing Director of the Company

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	294	62405628	99.98
Total	294	62405628	99.98

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	26	12089	0.02
Total	26	12089	0.02

(iii) Abstain Votes

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Invalid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0

There are no Invalid votes polled for the resolution

The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

Resolution No 4: Re-appointment of Mr. K Lavanya Kumar Rao as Executive director of the Company

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	293	62405527	99.98
Total	293	62405527	99.98

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	28	12190	0.02
Total	28	12190	0.02

(iii) Abstain Votes

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Invalid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0

There are no Invalid votes polled for the resolution

The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

Resolution No 5: Re-appointment of Mr. Chandrasekhar Sripada as Independent Director for a second term of 5 (five) consecutive years on the Board of the Company

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	290	62306455	99.82
Total	290	62306455	99.82

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	29	110612	0.18
Total	29	110612	0.18

(iii) Abstain Votes

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Invalid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0

Subhaskishankandrapu

PRACTISING COMPANY SECRETARY



There are no Invalid votes polled for the resolution

The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

Resolution No 6: Payment of remuneration to Mr. Chandrasekhar Sripada (DIN: 02813923), Non-Executive Independent Director of the Company

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	284	62401878	99.98
Total	284	62401878	99.98

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	35	14900	0.02
Total	35	14900	0.02

(iii) Abstain Votes

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Invalid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0

There are no Invalid votes polled for the resolution

The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

Resolution No 7: Payment of remuneration to Ms. Virginia Sharma (DIN: 02306909), Non-Executive Independent Director of the Company

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	282	62401642	99.98
Total	282	62401642	99.98

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9820747385



Subhaskishankandrapu

PRACTISING COMPANY SECRETARY



(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	35	15121	0.02
Total	35	15121	0.02

(iii) Abstain Votes

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Invalid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0

There are no Invalid votes polled for the resolution

The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

Resolution No 8: Payment of remuneration to Mr. RVS Ramakrishna (DIN: 00009421), Non-Executive Independent Director of the Company

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	283	62401831	99.98
Total	283	62401831	99.98

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	34	14897	0.02
Total	34	14897	0.02

(iii) Abstain Votes

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Invalid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0

There are no Invalid votes polled for the resolution

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9820747385



Subhaskishankandrapu

PRACTISING COMPANY SECRETARY



The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

The electronic and all other records which are relating to voting of Postal Ballot will be handed over to the Mr. Mirza Mohammed Ali Baig - Company Secretary of the Company for preserving the said records after Chairman Signs the Minutes.

Thanking You

Yours faithfully



SubhashKishanKandrapu
Practising Company Secretary
ACS 32743
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Place: Hyderabad
Dated: April 26, 2024

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