

Letter No. PIL/Postal Ballot/result/2022/01

Date : 27.06.2022

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 25th May, 2022.

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 27th June, 2022, 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

Digitally signed by MIRZA
MOHAMMED ALI BAIG
Date: 2022.06.27 17:56:52
+05'30'

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



REPORT OF SCRUTINIZER

June 27, 2022

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 (“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 May 25, 2022.

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 May 25, 2022, 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. Sunday 26th June, 2022 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 Sunday 26th June, 2022, 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 above postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated May 25, 2022 through Postal Ballot, is as under:

Resolution No 1: Re-appoint Mr. Nrupender Rao (DIN: 00089922) as Chairman

(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)	215	56593524	99.91
Total	215	56593524	99.91



(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)	37	48768	0.09
Total	37	48768	0.09

(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)	5	1701	0.01
Total	5	1701	0.01

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: Re-appoint Mr. Aditya Rao (DIN: 01307343) as Vice-Chairman and Managing Director

(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)	214	56591350	99.91
Total	214	56591350	99.91

(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)	39	50944	0.09
Total	39	50944	0.09

(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)	4	1700	0.01
Total	4	1700	0.01

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.

Subhas kishan kandrapu

PRACTISING COMPANY SECRETARY



Resolution No 2: Re-appoint Mr. K Lavanya Kumar Rao (DIN: 01710629) as Executive Director

(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)	214	56591350	99.91
Total	214	56591350	99.91

(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)	39	50944	0.90
Total	39	50944	0.90

(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)	4	1700	0.01
Total	4	1700	0.01

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.

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

Subhash Kishan Kandrapu
Practising Company Secretary
ACS 32743
CP NO 17545
UDIN: A032743D000533760

Place: Hyderabad
Dated: June 27, 2022

Mumbai Office: CEN 957, GANESH MURTHI NAGAR, COLABA, MUMBAI - 400005,
Hyderabad Office: Flat No. 203, 2nd Floor, Nara Paradise, Dinakar Nagar, Neredmet, Secunderabad
- 500056, Email Id: subbok@gmail.com, subbo10@hotmail.com, Mobile: 9000607193,
9820747385

Company Name	PENNAR INDUSTRIES LIMITED
Date of the AGM/EGM	Postal Ballot
Total number of shareholders on record date	62201
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Nrupender Rao as Chairman							
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	53606278	52711037	98.3300	52711037	0	100.0000	0.0000
	Poll	53606278	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	53606278	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	274843	0	0.0000	00	0	0.0000	0.0000
	Poll	274843	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	274843	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	87756110	3931255	4.4798	3882487	48768	98.7594	1.2405
	Poll	87756110	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	87756110	0	0.0000	00	0	0.0000	0.0000
Total	Total	141637231	56642292	39.9911	56593524	48768	99.9139	0.0861

Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Aditya Rao as Vice-Chairman and Managing Director							
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	53606278	52711037	98.3300	52711037	0	100.0000	0.0000
	Poll	53606278	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	53606278	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	274843	0	0.0000	00	0	0.0000	0.0000
	Poll	274843	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	274843	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	87756110	3931257	4.4798	3880313	50944	98.7041	1.2958
	Poll	87756110	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	87756110	0	0.0000	00	0	0.0000	0.0000
Total		141637231	56642294	39.9911	56591350	50944	99.9101	0.0899

Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. K Lavanya Kumar Rao as Executive Director							
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
	E-Voting	53606278	52711037	98.3300	52711037	0	100.0000	0.0000
	Poll	53606278	0	0.0000	00	0	0.0000	0.0000

Promoter and Promoter Group	Postal Ballot (if applicable)	53606278	0	0.0000	00	0	0.0000	0.0000
	E-Voting	274843	0	0.0000	00	0	0.0000	0.0000
	Poll	274843	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	274843	0	0.0000	00	0	0.0000	0.0000
	E-Voting	87756110	3931257	4.4798	3880313	50944	98.7041	1.2958
	Poll	87756110	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	87756110	0	0.0000	00	0	0.0000	0.0000
	Total	141637231	56642294	39.9911	56591350	50944	99.9101	0.0899

for Pennar Industries Limited

MIRZA
MOHAMMED ALI
BAIG

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Mirza Mohammed Ali Baig

Company Secretary & Compliance Officer

Date: 27.06.2022

Place: Hyderabad