

Voting results	
Record date	08-12-2023
Total number of shareholders on record date	60810
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. K. Natarajan (DIN : 07626680) as the Managing Director				
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	25144693	22578369	89.7938	22578369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25144693	22578369	89.7938	22578369	0	100.0000
Public-Institutions	E-Voting	5630092	4923258	87.4454	4916836	6422	99.8696	0.1304
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5630092	4923258	87.4454	4916836	6422	99.8696
Public- Non Institutions	E-Voting	4679967	292419	6.2483	291883	536	99.8167	0.1833
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4679967	292419	6.2483	291883	536	99.8167
Total		35454752	27794046	78.3930	27787088	6958	99.9750	0.0250
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve re-appointment of Mr. Amit Ramakrishnan in TRI-K Industries Inc. USA from April 1, 2024:				
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	25144693	16434514	65.3598	16434514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25144693	16434514	65.3598	16434514	0	100.0000	0.0000
Public-Institutions	E-Voting	5630092	4923261	87.4455	4923261	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5630092	4923261	87.4455	4923261	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4679967	292417	6.2483	292017	400	99.8632	0.1368
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4679967	292417	6.2483	292017	400	99.8632	0.1368
Total		35454752	21650192	61.0643	21649792	400	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve continuation of Mr. U. Shekhar (DIN: 00265017) as a Non-Executive and Non-Independent Director with effect from February 18, 2024				
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	25144693	22578369	89.7938	22578369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25144693	22578369	89.7938	22578369	0	100.0000	0.0000
Public-Institutions	E-Voting	5630092	4923258	87.4454	4906186	17072	99.6532	0.3468
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5630092	4923258	87.4454	4906186	17072	99.6532	0.3468
Public- Non Institutions	E-Voting	4679967	292403	6.2480	291865	538	99.8160	0.1840
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4679967	292403	6.2480	291865	538	99.8160	0.1840
Total		35454752	27794030	78.3930	27776420	17610	99.9366	0.0634
Whether resolution is Pass or Not.							Yes	