

Date : 19.12.2022
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 9th November, 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 19th December, 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

Mirza Mohammed Ali Baig

Company Secretary & Compliance Officer

ACS 29058

Digitally signed by
Mirza Mohammed Ali
Baig
Date: 2022.12.19
14:12:56 +05'30'

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	59101
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 - Appointment of Ms. Virginia Sharma (DIN: 02306909) 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	53630278	52735037	98.3307	52735037	0	100.0000	0.0000
	Poll	53630278	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	53630278	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	927633	614500	66.2439	614500	0	100.0000	0.0000
	Poll	927633	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	927633	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	80388320	3572961	4.4446	3558026	14935	99.5819	0.4180
	Poll	80388320	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	80388320	0	0.0000	00	0	0.0000	0.0000
Total		134946231	56922498	42.1816	56907563	14935	99.9738	0.0262

Resolution required: (Ordinary/ Special)	SPECIAL - Change in designation of Mr. Varun Chawla (DIN: 02097425) as Non-Executive Non-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	53630278	52735037	98.3307	52735037	0	100.0000	0.0000
	Poll	53630278	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	53630278	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	927633	614500	66.2439	614500	0	100.0000	0.0000
	Poll	927633	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	927633	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	80388320	3572976	4.4446	3561268	11708	99.6723	0.3276
	Poll	80388320	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	80388320	0	0.0000	00	0	0.0000	0.0000
Total		134946231	56922513	42.1816	56910805	11708	99.9794	0.0206

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
	E-Voting	53630278	52735037	98.3307	52735037	0	100.0000	0.0000
	Poll	53630278	0	0.0000	00	0	0.0000	0.0000

Promoter and Promoter Group	Postal Ballot (if applicable)	53630278	0	0.0000	00	0	0.0000	0.0000
	E-Voting	927633	614500	66.2439	614500	0	100.0000	0.0000
	Poll	927633	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	927633	0	0.0000	00	0	0.0000	0.0000
	E-Voting	80388320	3572951	4.4446	3555500	17451	99.5115	0.4884
	Poll	80388320	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	80388320	0	0.0000	00	0	0.0000	0.0000
	Total	134946231	56922488	42.1816	56905037	17451	99.9693	0.0307

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
	E-Voting	53630278	52735037	98.3307	52735037	0	100.0000	0.0000
	Poll	53630278	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	53630278	0	0.0000	00	0	0.0000	0.0000
	E-Voting	927633	614500	66.2439	614500	0	100.0000	0.0000
	Poll	927633	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	927633	0	0.0000	00	0	0.0000	0.0000
	E-Voting	80388320	3572976	4.4446	3560712	12264	99.6567	0.3432
	Poll	80388320	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	80388320	0	0.0000	00	0	0.0000	0.0000
	Total	134946231	56922513	42.1816	56910249	12264	99.9785	0.0215

Resolution required: (Ordinary/ Special)	SPECIAL - Payment of remuneration to Mr. Chandrasekhar Sripada (DIN: 02813923), 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	53630278	52735037	98.3307	52735037	0	100.0000	0.0000
	Poll	53630278	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	53630278	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	927633	614500	66.2439	614500	0	100.0000	0.0000
	Poll	927633	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	927633	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	80388320	3572954	4.4446	3560690	12264	99.6567	0.3432
	Poll	80388320	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	80388320	0	0.0000	00	0	0.0000	0.0000
Total		134946231	56922491	42.1816	56910227	12264	99.9785	0.0215

for Pennar Industries Limited

Mirza
Mohammed Ali
Baig

Digitally signed by Mirza
Mohammed Ali Baig
Date: 2022.12.19 14:12:04
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Mirza Mohammed Ali Baig

Company Secretary & Compliance Officer

Date: 19.12.2022

Place: Hyderabad



REPORT OF SCRUTINIZER

December 19, 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 November 09, 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 November 09, 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 18th December, 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 18th December, 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 voting by electronic means in respect of passing of the resolutions contained in the Notice dated November 09, 2022 through Postal Ballot, is as under:

Resolution No 1: Appointment of Ms. Virginia Sharma (DIN: 02306909) 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)	156	56907563	99.97
Total	156	56907563	99.97

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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

Subhas kishan kandrapu

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)	15	14935	0.03
Total	15	14935	0.03

(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)	1	15	0
Total	1	15	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: Change in designation of Mr. Varun Chawla (DIN: 02097425) as Non-Executive Non-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)	157	56910805	99.98
Total	157	56910805	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)	16	11708	0.02
Total	16	11708	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

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9820747385

Subhas kishan kandrapu

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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: 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)	152	56905037	99.97
Total	152	56905037	99.97

(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)	19	17451	0.03
Total	19	17451	0.03

(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)	2	25	0.00
Total	2	25	0.00

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: 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)	157	56910249	99.98
Total	157	56910249	99.98

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

9820747385

Subhas kishan kandrapu

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)	16	12264	0.02
Total	16	12264	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: 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)	155	56910227	99.98
Total	155	56910227	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)	16	12264	0.02
Total	16	12264	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)	2	22	0
Total	2	22	0

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

9820747385

Subhas kishan kandrapu

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.

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: **A032743D002752064**

Place: Hyderabad

Dated: December 19, 2022

Mumbai Office: CEN 957, GANESH MURTHI NAGAR, COLABA, MUMBAI - 400005,
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