

RESULTS OF E-VOTING OF 80th AGM HELD ON SEPTEMBER 30, 2023

It is hereby notified that pursuant to Section 108 of the Companies Act, 2013 read with applicable Rule under Companies (Management and Administration) Rules, 2014, and in terms of the 80th Annual General Meeting Notice issued to the Shareholders, consent of Shareholders was sought for passing Ordinary Resolutions and pursuant to the provisions of Companies Act, 2013. As per the Scrutinizer's Report dated September 30, 2023, the Results of e-voting are as under:

Item No. of Notice	Particulars (ordinary resolutions)	*Total Valid Votes	**Total Votes cast in favour		Total Votes cast against	
			No. of Shares	%of votes cast	No. of Shares	%of votes cast
1	To receive and adopt the Audited Financial Statement of accounts for the year ended 31st March 2023 together with the Reports of Board of Director's & Auditor's.	118	470849	88.48	61274	11.52
2	To appoint a Director in place of Sri. Vasant Srinivas Kudva (DIN: 00668434) who retires by rotation and being eligible, offers himself for re-appointment	118	470849	88.48	61274	11.52
3	To fix the remuneration of Sri. Premnath Srinivas Kudva (DIN: 00126024), Chairman and Managing Director	118	470849	88.48	61274	11.52

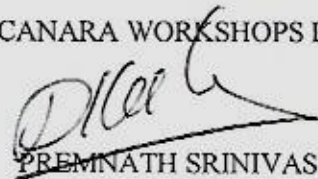
Note:

* Excludes invalid votes; ** Voting rights in proportion to shares held as on Friday, 22nd day of September, 2023.

On the basis of the Report submitted by the Scrutinizer, the Company hereby declares that all the aforesaid Resolutions have been passed with requisite majority and such resolutions are passed as on date of 80th Annual General Meeting, i.e. Saturday, 30th September 2023. The Result of 80th Annual General Meeting has been displayed on the Notice Board at the Registered Office of the Company and has also been posted on website of the Company www.canarasprings.in.

Place: Mangalore
Date: 04-10-2023.

For THE CANARA WORKSHOPS LIMITED



PREMNATH SRINIVAS KUDVA
Managing Director/ (Chairman of the meeting)
DIN: 00126024

The CANARA Workshops Limited

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