



RESULTS OF E-VOTING OF 81st AGM HELD ON SEPTEMBER 28, 2024

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 81st 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 2024 together with the Reports of Board of Director's & Auditor's. | 100 | 99 | 89.49% | 1 | 10.51% |
| 2 | To appoint a Director in place of Sri Venkatesh Pai Mangalore (DIN: 00126551) who retires by rotation and being eligible, offers himself for re-appointment. | 100 | 583233 | 100% | - | - |
| 3 | Sale of Property Land situated At Maroli, Mangalore | 98 | 518573 | 100% | - | - |

Note:

* Excludes invalid votes; ** Voting rights in proportion to shares held as on Monday, 23rd September 2024

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 81st Annual General Meeting, i.e. Saturday, 28th September 2024. The Result of 81st 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.

For THE CANARA WORKSHOPS LIMITED

Place: Mangalore
Date: 01-10-2024.

The **CANARA** Workshops Limited

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

DIN: 00126024

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