

**Date: 29-09-2023**

To,  
**BSE Limited,**  
**P. J. Towers, Dalal Street,**  
**Mumbai-400001.**

**BSE Scrip Code - 533056**

**Sub:** Disclosure of Voting Results of the 25<sup>th</sup> Annual General Meeting held on September 29, 2023

**Dear Sir/Madam,**

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer dated September 29, 2023 on the business transacted at the Annual General Meeting of the Company held on September 29, 2023.

The copy of the voting results along with the Scrutinizers Report is available on the Company's website [www.vedavaag.com](http://www.vedavaag.com)

Kindly take the above information on your records.

Thanking you,

Yours Sincerely

For **Vedavaag Systems Limited**

**J Murali Krishna**  
**Managing Director**  
**DIN: 00016054**

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| Voting results  |                           |
|---|---------------------------|
| Record date   | 23-09-2023                |
| Total number of shareholders on record date   | 13231                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   | 2                         |
| b) Public   | 64                        |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   | 0                         |
| b) Public   | 0                         |
| <b>No. of resolution passed in the meeting</b>                                      | <b>5</b>                  |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

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| Resolution (1)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2023 |                          |                        |                                      |                                    |
| 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                      | 8249279            | 8249279             | 100.0000   | 8249279                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    |                                    |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    |                                    |
|  | Total                         | 8249279            | 8249279             | 100.0000   | 8249279                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 14675721           | 2690257             | 18.3313  | 2690206                  | 51                     | 99.9981                              | 0.0019                             |
|  | Poll                          |                    | 450                 | 0.0031   | 450                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 14675721           | 2690707             | 18.3344  | 2690656                  | 51                     | 99.9981                              | 0.0019                             |
| Total  |                               | 22925000           | 10939986            | 47.7208  | 10939935                 | 51                     | 99.9995                              | 0.0005                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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| Resolution (2)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 |                          |                        |                                      |                                    |
| 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                      | 8249279            | 8249279             | 100.0000   | 8249279                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    |                                    |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    |                                    |
|  | Total                         | 8249279            | 8249279             | 100.0000   | 8249279                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 14675721           | 2690257             | 18.3313  | 2690206                  | 51                     | 99.9981                              | 0.0019                             |
|  | Poll                          |                    | 450                 | 0.0031   | 450                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 14675721           | 2690707             | 18.3344  | 2690656                  | 51                     | 99.9981                              | 0.0019                             |
| Total  |                               | 22925000           | 10939986            | 47.7208  | 10939935                 | 51                     | 99.9995                              | 0.0005                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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| Resolution (3)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | RE-APPOINTMENT OF MRS. SUJATA JONNAVITTULA (DIN: 07014640), AS DIRECTOR OF THE COMPANY |                          |                        |                                      |                                    |
| 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                      | 8249279            | 8249279             | 100.0000   | 8249279                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    |                                    |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    |                                    |
|  | Total                         | 8249279            | 8249279             | 100.0000   | 8249279                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 14675721           | 2684757             | 18.2939  | 2683688                  | 1069                   | 99.9602                              | 0.0398                             |
|  | Poll                          |                    | 450                 | 0.0031   | 450                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 14675721           | 2685207             | 18.2969  | 2684138                  | 1069                   | 99.9602                              | 0.0398                             |
| Total  |                               | 22925000           | 10934486            | 47.6968  | 10933417                 | 1069                   | 99.9902                              | 0.0098                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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| Resolution (4)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO RE-APPOINT M/S PARY & CO. AS STATUTORY AUDITORS OF THE COMPANY, TO HOLD OFFICE FROM THE CONCLUSION OF 25th ANNUAL GENERAL MEETING TILL THE CONCLUSION OF 30th ANNUAL GENERAL MEETING AND TO AUTHORIZE BOARD OF DIRECTORS TO FIX THEIR |                          |                        |                                      |                                    |
| 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                      | 8249279            | 8249279             | 100.0000   | 8249279                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    |                                    |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    |                                    |
|  | Total                         | 8249279            | 8249279             | 100.0000   | 8249279                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 14675721           | 2684757             | 18.2939  | 2684706                  | 51                     | 99.9981                              | 0.0019                             |
|  | Poll                          |                    | 450                 | 0.0031   | 450                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 14675721           | 2685207             | 18.2969  | 2685156                  | 51                     | 99.9981                              | 0.0019                             |
| Total  |                               | 22925000           | 10934486            | 47.6968  | 10934435                 | 51                     | 99.9995                              | 0.0005                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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| Resolution (5)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL FOR PAYMENT OF COMMISSION ON PROFITS TO NON-EXECUTIVE DIRECTORS |                          |                        |                                      |                                    |
| 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                      | 8249279            | 8249279             | 100.0000   | 8249279                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    |                                    |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    |                                    |
|  | Total                         | 8249279            | 8249279             | 100.0000   | 8249279                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 14675721           | 2684607             | 18.2928  | 2636112                  | 48495                  | 98.1936                              | 1.8064                             |
|  | Poll                          |                    | 450                 | 0.0031   | 450                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 14675721           | 2685057             | 18.2959  | 2636562                  | 48495                  | 98.1939                              | 1.8061                             |
| Total  |                               | 22925000           | 10934336            | 47.6961  | 10885841                 | 48495                  | 99.5565                              | 0.4435                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

### **Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,  
**The Chairman**  
**M/s. Vedavaag Systems Limited.**  
103, West Block, Siri sai Orchid, Madhapur  
Hitech City Hyderabad – 500 081

Dear Sir,

**Sub: Consolidated scrutinizer's report for votes cast through remote e-voting  
and votes cast by poll at the venue of AGM during the 25<sup>th</sup> AGM held on  
Friday, 29th September 2023 at 10.00 AM**

\*\*\*\*\*

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) mentioned herewith, at the Annual General Meeting of the Equity Shareholders of M/s. Vedavaag Systems Limited (VSL) held on Friday 29th September 2023, at 10.00 AM. at The Federation of Telangana Chambers of Commerce and Industry (FTCCI), Red hills, Hyderabad-500004 do hereby submit my report pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Company engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on September 23, 2023 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on September 26, 2023 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on September 28, 2023 and the NSDL e-voting platform was deactivated thereafter.

All e-voting received up to 5.00 P.M on 28th September 2023, being the last time & date fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

The locked E-votes on the website of NSDL has been unblocked by me in the presence of two witnesses, who are not employees of VSL. The remote e-votes and votes cast by poll through physical ballot voting at the venue of AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The particulars of votes cast through Remote e-voting and votes cast by poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 as amended.



**OFFICE :**



After the conclusion of AGM at 10.18 (IST), the remote e-voting facility provided before the AGM and votes cast by poll at the venue of AGM were unblocked in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the NSDL e-voting system.

I have scrutinized and reviewed the remote e-voting provided before the AGM and votes cast by poll at the venue of AGM during the 25th AGM of the Company and votes casted therein, based on the data downloaded from the NSDL e-voting system.

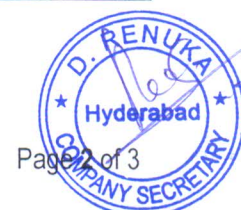
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the 25th AGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 25th AGM, based on the reports generated from e-voting system provided by NSDL.

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

| <b>ITEM NO. 1- Ordinary Resolution</b>   |               |                       |                     |               |                       |                     |               |
|--|---------------|-----------------------|---------------------|---------------|-----------------------|---------------------|---------------|
| <b>Adoption of Audited Financial Statements for the year ended 31st March 2023</b> |               |                       |                     |               |                       |                     |               |
| ASSENT   |               |                       | DISSENT             |               |                       | SUMMARY             |               |
| No. of shareholders  | No. of shares | % of valid votes cast | No. of shareholders | No. of shares | % of valid votes cast | No. of shareholders | No. of shares |
| 138  | 10939935      | 100.00                | 7                   | 51            | 0.00                  | 145                 | 10939986      |

| <b>ITEM NO. 2 - Ordinary Resolution</b>  |               |                       |                     |               |                       |                     |               |
|--|---------------|-----------------------|---------------------|---------------|-----------------------|---------------------|---------------|
| <b>Declaration of final dividend on Equity Shares for the financial year ended 31st March 2023</b> |               |                       |                     |               |                       |                     |               |
| ASSENT   |               |                       | DISSENT             |               |                       | SUMMARY             |               |
| No. of shareholders  | No. of shares | % of valid votes cast | No. of shareholders | No. of shares | % of valid votes cast | No. of shareholders | No. of shares |
| 138  | 10939935      | 100.00                | 7                   | 51            | 0.00                  | 145                 | 10939986      |

| <b>ITEM NO. 3 - Ordinary Resolution</b>   |               |                       |                     |               |                       |                     |               |
|---|---------------|-----------------------|---------------------|---------------|-----------------------|---------------------|---------------|
| <b>Re-Appointment of Mrs. Sujata Jonnavittula (DIN: 07014640), as Director of the Company</b> |               |                       |                     |               |                       |                     |               |
| ASSENT  |               |                       | DISSENT             |               |                       | SUMMARY             |               |
| No. of shareholders   | No. of shares | % of valid votes cast | No. of shareholders | No. of shares | % of valid votes cast | No. of shareholders | No. of shares |
| 136   | 10933417      | 99.991                | 8                   | 1069          | 0.009                 | 144                 | 10934486      |



| <b>ITEM NO. 4 - Ordinary Resolution</b>   |               |                       |                     |               |                       |                     |               |
|---|---------------|-----------------------|---------------------|---------------|-----------------------|---------------------|---------------|
| <b>To re-appoint M/s Pary &amp; Co. as Statutory Auditors of the Company, to hold office from the conclusion of 25th Annual General Meeting till the conclusion of 30th Annual General Meeting and to authorize board of directors to fix their remuneration.</b> |               |                       |                     |               |                       |                     |               |
| ASSENT  |               |                       | DISSENT             |               |                       | SUMMARY             |               |
| No. of shareholders   | No. of shares | % of valid votes cast | No. of shareholders | No. of shares | % of valid votes cast | No. of shareholders | No. of shares |
| 137   | 10934435      | 100.00                | 7                   | 51            | 0.00                  | 144                 | 10934486      |


| <b>ITEM NO. 5 – Special Resolution</b>   |               |                       |                     |               |                       |                     |               |
|--|---------------|-----------------------|---------------------|---------------|-----------------------|---------------------|---------------|
| <b>Approval for payment of commission on profits to non-executive directors.</b> |               |                       |                     |               |                       |                     |               |
| ASSENT   |               |                       | DISSENT             |               |                       | SUMMARY             |               |
| No. of shareholders  | No. of shares | % of valid votes cast | No. of shareholders | No. of shares | % of valid votes cast | No. of shareholders | No. of shares |
| 131  | 10885841      | 99.556                | 12                  | 48495         | 0.444                 | 143                 | 10934336      |

The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

#### **Result:**

All the resolutions vide item nos. 1-4 have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions and resolutions vide item nos. 5 have secured requisite majority of votes and can be considered to have been passed as Special Resolution. The Chairman of AGM may accordingly declare result of the voting.

Thanking you,  
Yours' faithfully

  
D. Renuka,  
Practicing Company Secretary  
Scrutinizer to AGM  
ICSI Peer Review UIN: L2000TL172900  
UDIN: A011963E001126758

Place: Hyderabad  
Date: 29/09/2023