



**SRIVEN MULTI-TECH LIMITED**

Dt: 02.10.2025

The Secretary Listing Department  
BSE Limited  
Department of Corporate Services,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of AGM and Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Reg.,

This is to inform you that the Annual General Meeting of the Company was held on Tuesday the 30<sup>th</sup> September, 2025 at 02.00 P.M IST through video conferencing ("VC") / other Audio-Visual Means ("OAVM") and concluded at 2.15 P.M Whereas the resolutions as per the notice of Annual General Meeting (AGM) dated 06.09.2025 have been declared as passed with requisite majority.

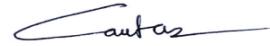
Please find herewith the disclosure as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer report with regard to remote e-voting and e-voting during the AGM.

The Copy of the voting results along the Scrutinizer's Report is exhibited on the Company's website i.e. [www.srivenmultitech.com](http://www.srivenmultitech.com).

This is for your kind information and record please.

Thanking you,

Yours Faithfully,  
For Sriven Multi-Tech Ltd

  
V S Lalita  
Whole Time Director  
DIN: 01029534

Encl: Scrutinizer report

**Sriven Multi-Tech Limited**

CIN: L29219TG1995PLC020007

4A/1, IV Floor, Kautilya, Amrutha Estates, Somajiguda Hyderabad – 500082 Telangana,

Email: [info@srivenmultitech.com](mailto:info@srivenmultitech.com) Phone: +91 40 4953 8120/4002 7842



## SRIVEN MULTI-TECH LIMITED

DISCLOSURE UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE VOTING RESULTS AT 30<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY THE 30<sup>TH</sup> SEPTEMBER, 2025 AT 02:00 P.M. IST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND CONCLUDED AT 02.15 P.M IST.

We are pleased to inform you that 30<sup>th</sup> Annual General Meeting of the company was held on Monday the 30<sup>th</sup> September, 2025 at 02.00 p.m. IST through video conferencing ("VC") / other Audio-Visual Means ("OAVM") as per the notice sent to the shareholders / stock exchanges.

Pursuant to the under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

Details of the voting results:

| Voting results  |            |
|---|------------|
| Record date   | 19-09-2025 |
| Total number of shareholders on record date   | 6441       |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |            |
| a) Promoters and Promoter group   | 0          |
| b) Public   | 0          |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |            |
| a) Promoters and Promoter group   | 1          |
| b) Public   | 35         |
| <b>No. of resolution passed in the meeting</b>                                      | <b>5</b>   |

| Resolution (1)   |                               |                    |                     |  |                          |                        |                                      |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the Audited Balance Sheet as at March 31st 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto along with the Reports of Auditors and 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 |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100  |
| Promoter and Promoter Group  | E-Voting                      | 931861             | 85388               | 9.1632   | 85388                    | 0                      | 100.0000 0.0000                      |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000 0.0000                        |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000 0.0000                        |
|  | Total                         |                    | 931861              | 85388  | 9.1632                   | 85388                  | 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                      | 0.0000 0.0000                        |
| Public- Non Institutions   | E-Voting                      | 9012939            | 15058               | 0.1671   | 14863                    | 195                    | 98.7050 1.2950                       |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000 0.0000                        |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000 0.0000                        |
|  | Total                         |                    | 9012939             | 15058  | 0.1671                   | 14863                  | 195 98.7050 1.2950                   |
| Total  |                               | 9944800            | 100446              | 1.0100   | 100251                   | 195                    | 99.8059 0.1941                       |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          | Yes                    |                                      |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          | Add Notes              |                                      |

### Sriven Multi-Tech Limited

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**SRIVEN MULTI-TECH LIMITED**

| Resolution (2)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr. Nagaraju Jakkampudi (DIN: 05358691) who retires by rotation, and being eligible, offers himself for re-appointment. |                          |                        |                                      |                                    |
| 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                      | 931861             | 85388               | 9.1632  | 85388                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         |                    | 931861              | 85388   | 9.1632                   | 85388                  | 0                                    | 100.0000                           |
| 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                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 9012939            | 15058               | 0.1671  | 14863                    | 195                    | 98.7050                              | 1.2950                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         |                    | 9012939             | 15058   | 0.1671                   | 14863                  | 195                                  | 98.7050                            |
| Total  |                               | 9944800            | 100446              | 1.0100  | 100251                   | 195                    | 99.8059                              | 0.1941                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

| Resolution (3)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr. Valavala Subrahmanyam Venkata (DIN: 01029479) who retires by rotation, and being eligible, offers himself for re-appointment. |                          |                        |                                      |                                    |
| 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                      | 931861             | 85388               | 9.1632  | 85388                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         |                    | 931861              | 85388   | 9.1632                   | 85388                  | 0                                    | 100.0000                           |
| 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                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 9012939            | 15058               | 0.1671  | 14863                    | 195                    | 98.7050                              | 1.2950                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         |                    | 9012939             | 15058   | 0.1671                   | 14863                  | 195                                  | 98.7050                            |
| Total  |                               | 9944800            | 100446              | 1.0100  | 100251                   | 195                    | 99.8059                              | 0.1941                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

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| Resolution (4)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Shaik Kalesha Vali as Independent 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                      | 931861             | 85388               | 9.1632  | 85388                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         |                    | 931861              | 85388   | 9.1632                   | 85388                  | 0                                    | 100.0000                           |
| 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                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 9012939            | 15058               | 0.1671  | 14863                    | 195                    | 98.7050                              | 1.2950                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         |                    | 9012939             | 15058   | 0.1671                   | 14863                  | 195                                  | 98.7050                            |
| Total  |                               | 9944800            | 100446              | 1.0100  | 100251                   | 195                    | 99.8059                              | 0.1941                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

| Resolution (5)   |                               |                    |                     |   |                          |                        |                                      |                                    |  |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     | Appointment of M/s. N.Madhavi & Associates, Practicing Company Secretaries (Unique Code No. C2024TS964000 and Peer Review Certificate No. 5479/2024) as Secretarial Auditors of the |                          |                        |                                      |                                    |  |
| 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                      | 931861             | 85388               | 9.1632  | 85388                    | 0                      | 100.0000                             | 0.0000                             |  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |  |
|  | Total                         |                    | 931861              | 85388   | 9.1632                   | 85388                  | 0                                    | 100.0000                           |  |
| 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                      | 0.0000                               | 0.0000                             |  |
| Public- Non Institutions   | E-Voting                      | 9012939            | 15058               | 0.1671  | 14863                    | 195                    | 98.7050                              | 1.2950                             |  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |  |
|  | Total                         |                    | 9012939             | 15058   | 0.1671                   | 14863                  | 195                                  | 98.7050                            |  |
| Total  |                               |                    |                     |   |                          |                        | 1.2950                               |                                    |  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |  |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |  |

**Sriven Multi-Tech Limited**

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Email: info@srivenmultitech.com Phone: +91 40 4953 8120/4002 7842

**N. Madhavi & Associates**

Company Secretaries

Flat No. 403, Home Sree Towers,  
Near Hanuman Temple, Madhavi Nagar,  
Kukatpally, Hyderabad – 500 072.

Cell: 8008118496

Email: madhavi.acs@gmail.com

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**Form No. MGT - 13**  
**REPORT OF SCRUTINIZER**

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

To,

**The Chairman of 30<sup>th</sup> Annual General Meeting of  
Sriven Multi-Tech Limited,**

Dear Sir,

We, N. Madhavi & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Sriven Multi-Tech Limited (CIN:L29219TG1995PLC020007)** ("the Company") for the purpose of scrutinizing the e-voting & poll process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 for the resolutions as contained in the Notice of 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Tuesday, the 30<sup>th</sup> day of September 2025 at 2:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I submit my report as under:

1. The e-Voting commenced on September 23, 2025 (9.00 a.m.) and was closed on September 29, 2025 (5.00 p.m.).
2. The notice dated September 6, 2025 convening the 30<sup>th</sup> Annual General Meeting of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders on September 7, 2025 in respect of the resolutions to be passed at the said Annual General Meeting.
3. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution(s).
4. The e-Voting Result was unblocked from the website of CDSL and the file containing the Result was opened in the presence of two (2) witnesses, who are not in the employment of the Company.

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5. Thereafter, the details containing inter alia, list of shareholders, who voted “for” or “against” the resolutions as set out in the notice of the 30<sup>th</sup> Annual General Meeting of the Company that were put to vote, were generated from the e-voting website of CDSL.

Report on e-Voting results with details of votes “For” and “Against” each resolution is herewith attached as Annexure.

Thanking you,

**for M/s. N. Madhavi & Associates  
Company Secretaries**

Nalla   
Digitally signed by  
Nalla Madhavi  
Date: 2025.10.01  
20:19:29 +05'30'  
N. Madhavi  
Proprietor  
M No. A16866, CP.No:11732  
UDIN: A016866G001415582  
Peer Review Cert. No: 5479/2024

Place: Hyderabad  
Date: 01.10.2025

Encl: as above

**Annexure**

**Consolidated Results of Voting (remote e-voting and Poll) in respect of  
30th AGM of Sriven Multi-Tech Limited held on 30.09.2025**

| Resolu<br>tion<br>No. | Description   | Type of<br>Resolution | Mode of<br>Voting | Total no. of<br>votes cast | Votes in favour of the resolution |                      |  | Votes against of the resolution |                      |  | Invalid/abstained votes    |  |
|-----------------------|---|-----------------------|-------------------|----------------------------|-----------------------------------|----------------------|--|---------------------------------|----------------------|--|----------------------------|--|
|                       |   |                       |                   |                            | No. of<br>members<br>voted        | No. of votes<br>cast | % of total<br>number of<br>valid votes | No. of<br>members<br>voted      | No. of votes<br>cast | % of total<br>number of<br>valid votes | No. of<br>members<br>voted | No. of invalid<br>votes cast /<br>abstained<br>votes |
|                       |   |                       |                   |                            | 1                                 | 2                    | 3                                      | 4=(3)/(1)%                      | 5                    | 6                                      | 7=(6)/(1)%                 | 8  |
| 1                     | Adoption of Audited Financial statements and Reports thereon for the financial year ended 31st March 2025 | Ordinary              | E-voting          | 100446                     | 16                                | 100251               | 99.81                                  | 2                               | 195                  | 0.19                                   | 0                          | 0  |
|                       |   |                       | Poll              | 0                          | 0                                 | 0                    | 0.00                                   | 0                               | 0                    | 0.00                                   | 0                          | 0  |
|                       |   |                       | <b>Total</b>      | <b>100446</b>              | <b>16</b>                         | <b>100251</b>        | <b>99.81</b>                           | <b>2</b>                        | <b>195</b>           | <b>0.19</b>                            | <b>0</b>                   | <b>0</b>   |
| 2                     | Re-appointment of Mr. Nagaraju Jakkampudi as Director, liable to retire by rotation                       | Ordinary              | E-voting          | 100446                     | 16                                | 100251               | 99.81                                  | 2                               | 195                  | 0.19                                   | 0                          | 0  |
|                       |   |                       | Poll              | 0                          | 0                                 | 0                    | 0.00                                   | 0                               | 0                    | 0.00                                   | 0                          | 0  |
|                       |   |                       | <b>Total</b>      | <b>100446</b>              | <b>16</b>                         | <b>100251</b>        | <b>99.81</b>                           | <b>2</b>                        | <b>195</b>           | <b>0.19</b>                            | <b>0</b>                   | <b>0</b>   |
| 3                     | Re-appointment of Mr. Valavala Subrahmanyam as Director, liable to retire by rotation                     | Ordinary              | E-voting          | 100446                     | 16                                | 100251               | 99.81                                  | 2                               | 195                  | 0.19                                   | 0                          | 0  |
|                       |   |                       | Poll              | 0                          | 0                                 | 0                    | 0.00                                   | 0                               | 0                    | 0.00                                   | 0                          | 0  |
|                       |   |                       | <b>Total</b>      | <b>100446</b>              | <b>16</b>                         | <b>100251</b>        | <b>99.81</b>                           | <b>2</b>                        | <b>195</b>           | <b>0.19</b>                            | <b>0</b>                   | <b>0</b>   |
| 4                     | Appointment of Mr. Shaik Kalesha Vali as Independent Director   | Special               | E-voting          | 100446                     | 16                                | 100251               | 99.81                                  | 2                               | 195                  | 0.19                                   | 0                          | 0  |
|                       |   |                       | Poll              | 0                          | 0                                 | 0                    | 0.00                                   | 0                               | 0                    | 0.00                                   | 0                          | 0  |
|                       |   |                       | <b>Total</b>      | <b>100446</b>              | <b>16</b>                         | <b>100251</b>        | <b>99.81</b>                           | <b>2</b>                        | <b>195</b>           | <b>0.19</b>                            | <b>0</b>                   | <b>0</b>   |
| 5                     | Appointment of Secretarial Auditors of the company  | Ordinary              | E-voting          | 100446                     | 16                                | 100251               | 99.81                                  | 2                               | 195                  | 0.19                                   | 0                          | 0  |
|                       |   |                       | Poll              | 0                          | 0                                 | 0                    | 0.00                                   | 0                               | 0                    | 0.00                                   | 0                          | 0  |
|                       |   |                       | <b>Total</b>      | <b>100446</b>              | <b>16</b>                         | <b>100251</b>        | <b>99.81</b>                           | <b>2</b>                        | <b>195</b>           | <b>0.19</b>                            | <b>0</b>                   | <b>0</b>   |

Nalla  
Madhavi

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