

To  
The Corporate Relations Department  
**BSE Limited**  
Floor 25, P J Towers, Dalal Street,  
Mumbai – 400 001, India.  
**Scrip Code: 532406**

To  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051, India.  
**Symbol: AVANTEL**

Dear Sir/Madam,

**Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 – Reg.**

**Ref: ISIN: INE005B01027**

We wish to inform you that the 35<sup>th</sup> Annual General Meeting of the Company was held on Monday, June 23, 2025, at 11:00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility, all items of business contained in the Notice of the 35<sup>th</sup> Annual General Meeting were approved by the Members.

In this regard, please find enclosed the following:

1. Voting Results of Remote e-voting and e-voting during the 35<sup>th</sup> Annual General Meeting of the Company held on Monday, June 23, 2025, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure-A**; and
2. Report of the Scrutinizer dated June 23, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014 as **Annexure-B**.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Avantel Limited**

**D Rajasekhara Reddy**  
**Company Secretary & Compliance Officer**

Voting Results	
Record date	12-06-2025
Total number of shareholders on record date	2,25,222
<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	5
b) Public	145
<b>No. of resolution passed in the meeting</b>	<b>13</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: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of Auditors thereon				
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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		98432202	98432202	100.0000	98432202	0	100.0000
Public-Institutions	E-Voting	2168341	273268	12.6026	273268	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2168341	273268	12.6026	273268	0	100.0000
Public- Non Institutions *	E-Voting	164361377	7846131	4.7737	7844498	1633	99.9792	0.0208
	Poll		4405843	2.6806	4405843	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		164361377	12251974	7.4543	12250341	1633	99.9867
<b>Total</b>		264961920	110957444	41.8768	110955811	1633	99.9985	0.0015
<b>Whether resolution is Pass or Not.</b>							Yes	

\* Public- Non-Institutions No. of Votes Abstained: 2851

**Avantel Limited****Registered Office**Plot No. 47/P, APIIC Industrial Park  
Gambheeram (V), Anandapuram (M)  
Visakhapatnam - 531163 A.P.

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Fax: +91-891-2850004

**Corporate Office**Plot No. 68 & 69, 4th Floor, Jubilee Heights  
Survey No's. 66 & 67, Jubilee Enclave  
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Re.0.20/- per Equity Share of face value of Rs.2/- each to the shareholders for the Financial Year ended March 31, 2025.				
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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		98432202	98432202	100.0000	98432202	0	100.0000
Public-Institutions	E-Voting	2168341	273268	12.6026	273268	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2168341	273268	12.6026	273268	0	100.0000
Public-Non Institutions	E-Voting	164361377	7845858	4.7735	7844687	1171	99.9851	0.0149
	Poll		4405843	2.6806	4405843	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		164361377	12251701	7.4541	12250530	1171	99.9904
<b>Total</b>		264961920	110957171	41.8766	110956000	1171	99.9989	0.0011
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3124

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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				To appoint a director in place of Mr. Abburi Siddhartha Sagar (DIN: 02312563), 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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
Public-Institutions	E-Voting	2168341	273268	12.6026	273268	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2168341	273268	12.6026	273268	0	100.0000	0.0000
Public-Non Institutions	E-Voting	164361377	7846130	4.7737	7844492	1638	99.9791	0.0209
	Poll		4405843	2.6806	4405843	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	164361377	12251973	7.4543	12250335	1638	99.9866	0.0134
<b>Total</b>		264961920	110957443	41.8768	110955805	1638	99.9985	0.0015
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2852

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment of Dr. Abburi Vidyasagar (DIN: 00026524) as the Managing 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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		98432202	98432202	100.0000	98432202	0	100.0000
Public-Institutions	E-Voting	2168341	273268	12.6026	273268	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2168341	273268	12.6026	273268	0	100.0000
Public-Non Institutions	E-Voting	164361377	7846130	4.7737	7844447	1683	99.9785	0.0215
	Poll		4405843	2.6806	4405843	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		164361377	12251973	7.4543	12250290	1683	99.9863
<b>Total</b>		264961920	110957443	41.8768	110955760	1683	99.9985	0.0015
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2852

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment of Smt. Abburi Sarada (DIN: 00026543) as the Whole-Time 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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		98432202	98432202	100.0000	98432202	0	100.0000
Public-Institutions	E-Voting	2168341	273268	12.6026	273268	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2168341	273268	12.6026	273268	0	100.0000
Public-Non Institutions	E-Voting	164361377	7846130	4.7737	7844472	1658	99.9789	0.0211
	Poll		4405843	2.6806	4405843	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		164361377	12251973	7.4543	12250315	1658	99.9865
<b>Total</b>		264961920	110957443	41.8768	110955785	1658	99.9985	0.0015
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2852

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mrs. Mini Ipe (DIN: 07791184) as an Independent 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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		98432202	98432202	100.0000	98432202	0	100.0000
Public-Institutions	E-Voting	2168341	273268	12.6026	273268	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2168341	273268	12.6026	273268	0	100.0000
Public-Non Institutions	E-Voting	164361377	7846131	4.7737	7844498	1633	99.9792	0.0208
	Poll		4405843	2.6806	4403922	1921	99.9564	0.0436
	Postal Ballot (if applicable)							
	<b>Total</b>		164361377	12251974	7.4543	12248420	3554	99.9710
<b>Total</b>		264961920	110957444	41.8768	110953890	3554	99.9968	0.0032
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2851

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the 'Avantel Employees Stock Option Plan 2025.				
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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		98432202	98432202	100.0000	98432202	0	100.0000
Public-Institutions	E-Voting	2168341	273268	12.6026	64722	208546	23.6844	76.3156
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2168341	273268	12.6026	64722	208546	23.6844
Public-Non Institutions	E-Voting	164361377	7846131	4.7737	7844043	2088	99.9734	0.0266
	Poll		4405843	2.6806	4403922	1921	99.9564	0.0436
	Postal Ballot (if applicable)							
	<b>Total</b>		164361377	12251974	7.4543	12247965	4009	99.9673
<b>Total</b>		264961920	110957444	41.8768	110744889	212555	99.8084	0.1916
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2851

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve to extend 'Avantel Employees Stock Option Plan 2025' to the employees of its Subsidiary Company(ies).				
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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		98432202	98432202	100.0000	98432202	0	100.0000
Public-Institutions	E-Voting	2168341	273268	12.6026	64722	208546	23.6844	76.3156
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2168341	273268	12.6026	64722	208546	23.6844
Public-Non Institutions	E-Voting	164361377	7846131	4.7737	7844024	2107	99.9731	0.0269
	Poll		4405843	2.6806	4403922	1921	99.9564	0.0436
	Postal Ballot (if applicable)							
	<b>Total</b>		164361377	12251974	7.4543	12247946	4028	99.9671
<b>Total</b>		264961920	110957444	41.8768	110744870	212574	99.8084	0.1916
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2851

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve grant of Employee Stock Options (ESOPs) equivalent exceeding 1% of the issued share capital 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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		98432202	98432202	100.0000	98432202	0	100.0000
Public-Institutions	E-Voting	2168341	273268	12.6026	64722	208546	23.6844	76.3156
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2168341	273268	12.6026	64722	208546	23.6844
Public-Non Institutions	E-Voting	164361377	7846131	4.7737	7843024	3107	99.9604	0.0396
	Poll		4405843	2.6806	4403922	1921	99.9564	0.0436
	Postal Ballot (if applicable)							
	<b>Total</b>		164361377	12251974	7.4543	12246946	5028	99.9590
<b>Total</b>		264961920	110957444	41.8768	110743870	213574	99.8075	0.1925
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2851

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Survey No's. 66 & 67, Jubilee Enclave  
Madhapur, Hyderabad - 500 081. Telangana

Tel : +91-40-6630 5000

Fax : +91-40-6630 5004

CIN - L72200AP1990PLC011334

[www.avantel.in](http://www.avantel.in)  
[Info@avantel.in](mailto:Info@avantel.in)

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.				
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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		98432202	98432202	100.0000	98432202	0	100.0000
Public-Institutions	E-Voting	2168341	273268	12.6026	208546	64722	76.3156	23.6844
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2168341	273268	12.6026	208546	64722	76.3156
Public-Non Institutions	E-Voting	164361377	7846131	4.7737	7844219	1912	99.9756	0.0244
	Poll		4405843	2.6806	4403922	1921	99.9564	0.0436
	Postal Ballot (if applicable)							
	<b>Total</b>		164361377	12251974	7.4543	12248141	3833	99.9687
<b>Total</b>		264961920	110957444	41.8768	110888889	68555	99.9382	0.0618
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2851

## Avantel Limited

### Registered Office

Plot No. 47/P, APIIC Industrial Park  
Gambheeram (V), Anandapuram (M)  
Visakhapatnam - 531163 A.P.

Tel : +91-891-2850000

Fax: +91-891-2850004

### Corporate Office

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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To create charges on the movable and immovable properties of the Company, both present and future, in respect to borrowings under Section 180 (1)(a) of the Companies Act, 2013.				
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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		98432202	98432202	100.0000	98432202	0	100.0000
Public-Institutions	E-Voting	2168341	273268	12.6026	208546	64722	76.3156	23.6844
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2168341	273268	12.6026	208546	64722	76.3156
Public-Non Institutions	E-Voting	164361377	7846131	4.7737	7843193	2938	99.9626	0.0374
	Poll		4405843	2.6806	4403922	1921	99.9564	0.0436
	Postal Ballot (if applicable)							
	<b>Total</b>		164361377	12251974	7.4543	12247115	4859	99.9603
<b>Total</b>		264961920	110957444	41.8768	110887863	69581	99.9373	0.0627
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2851

## Avantel Limited

### Registered Office

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Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. P.S Rao & Associates, Firm of Company Secretaries in Practice as Secretarial Auditors for a term of up to 5 (Five) consecutive years, fix their remuneration.				
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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		98432202	98432202	100.0000	98432202	0	100.0000
Public-Institutions	E-Voting	2168341	273268	12.6026	273268	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2168341	273268	12.6026	273268	0	100.0000
Public-Non Institutions	E-Voting	164361377	7846131	4.7737	7844498	1633	99.9792	0.0208
	Poll		4405843	2.6806	4403922	1921	99.9564	0.0436
	Postal Ballot (if applicable)							
	<b>Total</b>		164361377	12251974	7.4543	12248420	3554	99.9710
<b>Total</b>		264961920	110957444	41.8768	110953890	3554	99.9968	0.0032
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2851

## Avantel Limited

### Registered Office

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Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Cost Auditors for the financial year ending 2025-26.				
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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		98432202	98432202	100.0000	98432202	0	100.0000
Public-Institutions	E-Voting	2168341	273268	12.6026	273268	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2168341	273268	12.6026	273268	0	100.0000
Public-Non Institutions	E-Voting	164361377	7846131	4.7737	7844478	1653	99.9789	0.0211
	Poll		4405843	2.6806	4403922	1921	99.9564	0.0436
	Postal Ballot (if applicable)							
	<b>Total</b>		164361377	12251974	7.4543	12248400	3574	99.9708
<b>Total</b>		264961920	110957444	41.8768	110953870	3574	99.9968	0.0032
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2851

## Avantel Limited

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**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To

The Chairman of 35<sup>th</sup> Annual General Meeting of members of **Avantel Limited** ("the Company") held on Monday, 23<sup>rd</sup> June, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standards on General Meetings for the 35<sup>th</sup> Annual General Meeting of Avantel Limited held on Monday, 23<sup>rd</sup> June, 2025 at 11:00 A.M. through video conferencing ('VC') / other audio-visual means ('OAVM').

With reference to the above subject, I, M B Suneel, Practicing Company Secretary, state that I was appointed as the scrutinizer for the 35<sup>th</sup> Annual General Meeting of Avantel Limited ("the Company") by their Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereon, to scrutinize the remote e-voting process held during the period 20.06.2025 to 22.06.2025 and the remote e-voting held at the 35<sup>th</sup> Annual General Meeting ("AGM") of Avantel Limited, conducted through video conferencing ('VC') / other audio visual means ('OAVM') mode, held on Monday, 23<sup>rd</sup> June, 2025 at 11:00 A.M. in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 26<sup>th</sup> April, 2025. I report as under:

M B  
SUNEEL

Digitally signed  
by M B SUNEEL  
Date: 2025.06.23  
16:20:31 +05'30'



1. The notice dated 26<sup>th</sup> April, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020,20/2020,02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") "and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015.
2. The Company availed the services of M/s. Kfin Technologies Limited ("Kfintech") (hereinafter referred to as the "**Service Provider**") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Friday, 20<sup>th</sup> June, 2025 (9:00 hrs) to Sunday, 22<sup>nd</sup> June, 2025 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Thursday, 12<sup>th</sup> day of June, 2025 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the 35<sup>th</sup> AGM of the Company held on Monday, 23<sup>rd</sup> June, 2025, at 11:00 A.M. the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not participated in the E-voting facility provided during 20<sup>th</sup> June, 2025 (9:00 hrs) to 22<sup>nd</sup> June, 2025 (17:00 hrs) to cast their votes.
4. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company and the combined report has been generated based on the data downloaded from the Kfintech e-voting system.
5. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the Kfintech e-voting system.

**M B**  
**SUNEEL**

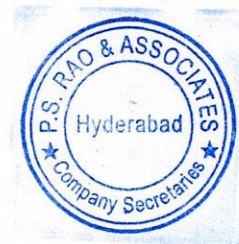
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by M B SUNEEL  
Date: 2025.06.23  
16:20:48 +05'30'



6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 35<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Kfin Technologies Limited (Kfintech), the authorized agency to provide e-voting facilities, engaged by the Company.
  
7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

**M B**  
**SUNEEL**

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by M B SUNEEL  
Date: 2025.06.23  
16:21:03 +05'30'



**Resolution No.1: Ordinary Resolution**

**To receive, consider and adopt**

**(a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and Auditors thereon; and**

**(b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025, together with the Report of Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
243	11,09,55,811	99.9985

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	1633	0.0015

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	2851

MB  
SUNEEL

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by M B SUNEEL  
Date: 2025.06.23  
16:21:16 +05'30'



**Resolution No.2: Ordinary Resolution**

**To declare final dividend of Re.0.20/- per Equity Share of face value of Rs.2/- each to the shareholders for the Financial Year ended March 31, 2025.**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
242	11,09,56,000	99.9989

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	1171	0.0011

(ii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	3124

**M B**  
**SUNEEL**

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by M B SUNEEL  
Date: 2025.06.23  
16:21:27 +05'30'



**Resolution No.3: Ordinary Resolution**

**To appoint a Director in place of Mrs. Abburi Siddhartha Sagar (DIN: 00026524), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
242	11,09,55,805	99.9985

(ii) Voted against the resolution:

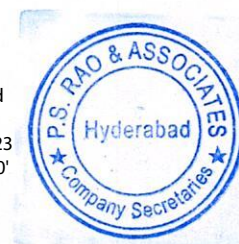
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	1638	0.0015

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	2852

M B  
SUNEEL

Digitally signed  
by M B SUNEEL  
Date: 2025.06.23  
16:21:41 +05'30'



**Resolution No.4: Special Resolution**

**To consider and approve the re-appointment of Dr. Abburi VidyaSagar (DIN: 00026524) as the Managing Director of the Company:**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
241	11,09,55,760	99.9985

(ii) Voted **against** the resolution:

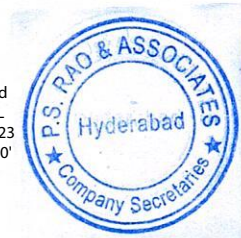
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	1683	0.0015

(ii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	2852

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SUNEEL

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by M B SUNEEL  
Date: 2025.06.23  
16:21:55 +05'30'



**Resolution No.5: Special Resolution**

**To consider and approve the re-appointment of Smt. Abburi Sarada (DIN: 00026543) as the Whole-Time Director of the Company:**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
241	11,09,55,785	99.9985

(ii) Voted **against** the resolution:

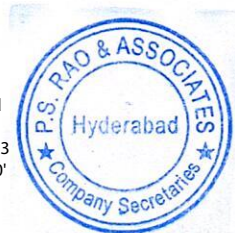
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	1658	0.0015

(ii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	2852

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by M B SUNEEL  
Date: 2025.06.23  
16:22:09 +05'30'



**Resolution No.6: Special Resolution**

**To consider and approve the appointment of Mrs. Mini Ipe (DIN: 07791184) as an Independent Director of the Company:**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
242	11,09,53,890	99.9968

(ii) Voted **against** the resolution:

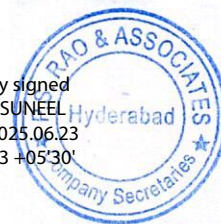
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	3554	0.0032

(ii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	2851

**M B  
SUNEEL**

Digitally signed  
by M B SUNEEL  
Date: 2025.06.23  
16:22:23 +05'30'



**Resolution No.7: Special Resolution**

**To approve the 'Avantel Employees Stock Option Plan 2025':**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
233	11,07,44,889	99.8084

(ii) Voted **against** the resolution:

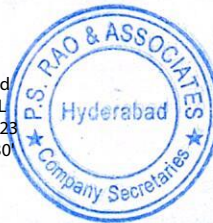
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	2,12,555	0.1916

(ii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	2851

**M B  
SUNEEL**

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by M B SUNEEL  
Date: 2025.06.23  
16:22:37 +05'30



**Resolution No.8: Special Resolution**

**To consider and approve to extend 'Avantel Employees Stock Option Plan 2025' to the employees of its Subsidiary Company(ies).**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
232	11,07,44,870	99.8084

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	2,12,574	0.1916

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	2851

**M B  
SUNEEL**

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by M B SUNEEL  
Date: 2025.06.23  
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**Resolution No.9: Special Resolution**

**To approve grant of Employee Stock Options (ESOPs) equivalent exceeding 1% of the issued share capital of the Company.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
231	11,07,43,870	99.8075

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	2,13,574	0.1925

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	2851

**M B  
SUNEEL**

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by M B SUNEEL  
Date: 2025.06.23  
16:23:12 +05'30'



**Resolution No.10: Special Resolution**

**To increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
237	11,08,88,889	99.9382

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	68,555	0.0618

(ii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	2851

**M B**  
**SUNEEL**

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by M B SUNEEL  
Date: 2025.06.23  
16:23:29 +05'30'



**Resolution No.11: Special Resolution**

**To create charges on the movable and immovable properties of the Company, both present and future, in respect to borrowings under Section 180 (1)(a) of the Companies Act, 2013.**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
238	11,08,87,863	99.9373

(ii) Voted **against** the resolution:

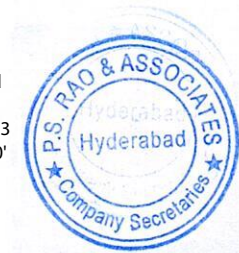
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	69,581	0.0627

(ii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	2851

**M B**  
**SUNEEL**

Digitally signed  
by M B SUNEEL  
Date: 2025.06.23  
16:23:47 +05'30'



**Resolution No.12: Ordinary Resolution**

To appoint M/s. P.S Rao & Associates, Firm of Company Secretaries in Practice as Secretarial Auditors for a term of up to 5 (Five) consecutive years, fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
242	11,09,53,890	99.9968

(ii) Voted against the resolution:

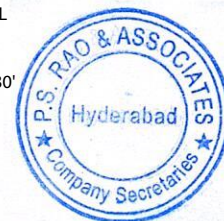
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	3554	0.0032

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	2851

**M B  
SUNEEL**

Digitally signed  
by M B SUNEEL  
Date:  
2025.06.23  
16:24:04 +05'30'



**Resolution No.13: Ordinary Resolution**

To ratify the remuneration payable to Cost Auditors for the financial year ending 2025-26.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
242	11,09,53,870	99.9968

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	3574	0.0032

(ii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	2851

Thanking You,  
Yours faithfully

Place: Hyderabad  
Date: 23.06.2025

For P.S. Rao & Associates



Company Secretaries

**M B**

**SUNEEL**

**M. B. Suneel**

Company Secretary

C.P. No. 14449

PR: 6678/2025

UDIN: A031197G000647153

Digitally signed  
by M B SUNEEL  
Date: 2025.06.23  
16:24:23 +05'30'