

Date: 24<sup>th</sup> September 2025

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Mumbai – 400001
Maharashtra, India.

Dear Sir/Madam,

<u>Sub</u>: Submission of Scrutinizer report and voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code - 514140

With reference to the above cited subject, we hereby furnish the Scrutinizer and voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully For Suryavanshi Spinning Mills Limited

RAJENDER

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KUMAR

AGARWAL

Grade Vigoria Vigoria Valuation Radiana

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Rajender Kumar Agarwal Managing Director DIN: 00041892

Encl: as above

#### A Government Recognised Export House,

# **BV Saravana Kumar**

# Company Secretary



22<sup>nd</sup> September, 2025

To
The Chairman
Suryavanshi Spinning Mills Limited
CIN: L14220TG1978PLC002390

105, Sardar Patel Road, Secunderabad, Telangana 500003

#### Dear Sir,

I thank you for appointing me as the Scrutinizer for the remote e-voting and voting at the 46<sup>th</sup> Annual General Meeting (AGM) of your Company held on Monday, 22<sup>nd</sup> September, 2025 at 9.30 A.M. (IST) at Hotel Minerva Grand, S D Road, Behind Old Manju Theatre, Secunderabad, Telangana – 500 003.

I submit herewith the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you Yours Truly

B V Saravana Kumar

ACS: A26944 CP No. 11727

UDIN: A026944G001303109

Date: 22<sup>nd</sup> September, 2025

## **B V Saravana Kumar**

# **Company Secretary**



To
The Chairman
Suryavanshi Spinning Mills Limited
CIN: L14220TG1978PLC002390

105, Sardar Patel Road, Secunderabad, Telangana 500003

#### **SCRUTINIZER'S REPORT**

### 1. Appointment as Scrutinizer:

I, B V Saravana Kumar, Partner, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Suryavanshi Spinning Mills Limited** ("the Company") for the remote e-voting as well as the e-voting and Poll to be conducted at the 46<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, September 22, 2025 at 9.30 AMFriday at # Hotel Minerva Grand, S D Road, Secunderabad – 500 003, Telangana.

#### 2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Registrar & Transfer Agents of the Company i.e KFin Technologies Limited and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM:

- > By e-mail to 2996 Members who had registered their email-ids with Depositories/ the Company
- > The web link of AGM by Ordinary Post to 3,163 Members whose mail ids are not registered

#### 3. Cut-off Date:

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Friday the 12<sup>th</sup> September, 2025 i.e., the date prior to the commencement of book closure, being the Cut-off date are entitled to vote on Resolutions set forth in the Notice dt. 13<sup>th</sup> August, 2025.

#### 4. Remote E-voting:

4.1 Agency: The Company has appointed M/s. Kfin Technologies Limited (KFIN) as appointed providing the remote e-voting platform.

4.2 Remote e-voting: Remote e-voting platform was open from 9 AM (IST) on Thursday, September 18th, 2025 and ended at 5 PM (IST) on Sunday, September 21st, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions on the e-Voting platform provided by Kfin.

## 5. Voting at the AGM:

- 5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as No. of Members, Total Votes casted in favour, against and abstained.
- 5.2 Accordingly, Kfin, the e-voting Agency provided us with the names, DP id / folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- 5.3 The Company has authorized KFIN to provide/ conduct Voting at the meeting through voting by Polling Paper. The voting facility was provided by KFIN.

## 6. Counting Process

- **6.1** On completion of voting at the AGM, KFIN provided me with the List of members who had cast their votes, with their share-holding and details of vote on each of the Resolutions.
- **6.2** The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations / proxies lodged with the Company.
- 6.3 I unblocked the remote e-voting results on the KFIN E-voting platform before two witnesses who are not in employment of the Company and downloaded the e-voting results. The witnesses have also signed this Report in confirmation of the votes being unblocked in their presence. Required data was provided by KFIN on the e-voting and Poll conducted at the AGM Venue

#### 7. Results

#### 7.1 I observed that:

- a) 23 Members/ Proxies have cast their votes through the Polling Paper facility provided at the Annual General Meeting and
- b) 62 Members had cast their votes through remote e-voting
- 7.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice of the 46th AGM dated 13th August, 2025 is enclosed.

- 7.3 Based on the aforesaid results, 4 Ordinary Resolutions as contained in Item Nos. 1 to 2 and Item Nos 5 to 6 and 2 Special Resolutions as contained in Item Nos 3 to 4 of the Notice dated 13th August, 2025, have been passed with Requisite majority.
- 7.4 Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" and "AGAINST" for each resolution will be emailed to the Company.

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Witnesses:

Ch. Siddaiah Slo. Yellaiah Rlo. Hyderabad.

Hyderabad

Thanking you Yours Truly 2. Siddhaith Bontail Go Sunil Bonta Ho Hyduabad

B V Saravana Kumar

ACS: A26944 CP No. 11727

UDIN: A026944G001303109

Date: 22<sup>nd</sup> September, 2025 Place: Secunderabad

Item No. 1-To receive, consider and adopt the Audited financial statements of the company for the financial year ended 31st March, 2025 together with the reports of the board of directors and auditors thereon.

|                        | Number of M     | Number of Members / Proxies |       | Number of       | Number of votes contained in |         | %                 |
|------------------------|-----------------|-----------------------------|-------|-----------------|------------------------------|---------|-------------------|
|                        | Remote E-voting | Postal Ballot Total         | Total | Remote E-voting | Postal Ballot Total          | Total   |                   |
|                        | (Members Only)  | (Members/P                  |       |                 | (Members/P<br>roxy)          | •       |                   |
|                        |                 | 23                          | 83    | 3296            | 3369524                      | 3372820 | 3372820 99.9997%  |
| No. of votes cast in   | 00              |                             | 3     |                 |                              |         |                   |
| favour/ Assent         |                 |                             |       |                 |                              |         |                   |
|                        |                 |                             |       |                 |                              | Ī       | 100000            |
| No of votes cast       | 2               | 0                           | 2     | 10              | 0                            | 91      | 0.0005%           |
| against / Dissent      |                 |                             |       |                 |                              |         |                   |
|                        |                 |                             |       |                 |                              |         |                   |
|                        | ٥               | -                           | ٥     |                 | 0                            | 0       | %0000.0           |
| No. of votes abstained |                 | }                           | ·     |                 |                              |         |                   |
|                        |                 |                             |       |                 |                              | 000     | 100,000,000       |
| Total                  | 62              | 23                          | 85    | 3306            | 3369524                      | 3372850 | 3372850 100.0000% |
| TOTAL                  |                 |                             |       |                 |                              |         |                   |

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated August 13, 2025 has been passed with Requisite majority



Date: September 22nd, 2025 Place: Secunderabad

Item No. 2 - To appoint a director in place of Sri Rajender Kumar Agarwal (DIN: 00041892), who retires by rotation and being eligible, offers himself for reappointment as a Director liable to retire by rotation

|                                     | Number of Members / Proxies       | mbers / Proxid                              | 88    | Number of                         | Number of votes contained in                         |         | %                 |
|-------------------------------------|-----------------------------------|---|-------|-----------------------------------|--|---------|-------------------|
|                                     | Remote E-voting<br>(Members Only) | Postal Ballot Total at AGM (Members/P roxy) | Total | Remote E-voting<br>(Members Only) | Postal Ballot Total<br>at AGM<br>(Members/P<br>roxy) | Total   |                   |
| No. of votes cast in favour/ Assent | 28                                | 23  | 81    | 3184                              | 3369524  | 3372708 | 3372708 99.9964%  |
| No. of votes cast                   | 4                                 | 0   | 4     | 122                               | 0  | 122     | 0.0036%           |
| against / Dissent                   |                                   |   |       |                                   |  |         |                   |
| No. of votes abstained*             | 0                                 | 0   | 0     | 0                                 | 0  | O .     | 0.0000%           |
|                                     |                                   |   |       |                                   |  |         | •                 |
| Total                               | 62                                | 23  | 85    | 3306                              | 3369524  | 3372830 | 3372830 100.0000% |
|                                     |                                   |   |       |                                   |  |         |                   |

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Nouce of the Company dated August 13, 2025 has been passed with Requisite majority



Date: September 22nd, 2025

Item No. 3 - Appointment of Ms. Rajani Elaprolu Kumari (DIN: 11255402) as an Independent Director (Non-Executive) of the company

|  | Number of Me                      | Number of Members / Proxies                          | 88    | Number of                         | Number of votes contained in                         |         | %                 |
|--|-----------------------------------|--|-------|-----------------------------------|--|---------|-------------------|
|  | Remote E-voting<br>(Members Only) | Postal Ballot Total<br>at AGM<br>(Members/P<br>roxy) | Total | Remote E-voting<br>(Members Only) | Postal Ballot Total<br>at AGM<br>(Members/P<br>roxy) | Total   |                   |
| No. of votes cast in favour/ Assent    | 288                               | 23   | 81    | 3184                              | 3369524  | 3372708 | 3372708 99.9964%  |
| No. of votes cast<br>against / Dissent | t 4                               | 0  | 4     | 122                               | 0  | 122     | 0.0036%           |
| No. of votes abstained                 | 0                                 | 0  | 0     | 0                                 | 0  | 0       | 0.0000%           |
| Total                                  | 62                                | 23   | 82    | 3306                              | 3369524  | 3372830 | 3372830 100.0000% |

Based on the aforesaid results, Special Resolution as contained in Item No. 3 of the AGM Notice of the Company dated August 13, 2025 has been passed with Requisite majority



Partner

Date: September 22nd, 2025 Place: Secunderabad

Item No. 4 - Re-appointment of Shri. Uttam Gupta (DIN: 08883411) as an Independent Director

|  | Number of Members / Proxies       | mbers / Proxie                              | s     | Number of v                       | Number of votes contained in                         |          | 0/0               |
|--|-----------------------------------|---|-------|-----------------------------------|--|----------|-------------------|
|  | Remote E-voting<br>(Members Only) | Postal Ballot Total at AGM (Members/P toxy) | Total | Remote E-voting<br>(Members Only) | Postal Ballot Total<br>at AGM<br>(Members/P<br>roxy) | Total    |                   |
| No. of votes cast in<br>favour/ Assent | 58                                | 23  | 81    | 3184                              | 3369524  | 3372708  | 3372708 99.9964%  |
| No. of votes cast<br>against / Dissent | 4                                 | 0   | 4     | 122                               | 0  | 122      | 0.0036%           |
| No of votes abstained                  | 0                                 | 0   | 0     | 0                                 | 0  | 0        | 0.0000%           |
|  |                                   |   |       |                                   | 1010/00  | 00000000 | 100 000000        |
| Total                                  | 62                                | 23  | 82    | 5506                              | 5369524  | 33/2830  | 3372830 TWA.WUW70 |

Based on the aforesaid results, Speical Resolution as contained in Item No. 4 of the AGM Notice of the Company dated August 13, 2025 has been passed with Requisite majority



Date: September 22nd, 2025

Item No. 5 -Approval of Related Party Transactions

|  | Number of M                       | Number of Members / Proxies                          | s     | Number of                         | Number of votes contained in                         | -       | %                 |
|--|-----------------------------------|--|-------|-----------------------------------|--|---------|-------------------|
|  | Remote E-voting<br>(Members Only) | Postal Ballot Total<br>at AGM<br>(Members/P<br>roxy) | Total | Remote E-voting<br>(Members Only) | Postal Ballot Total<br>at AGM<br>(Members/P<br>roxy) | Total   |                   |
| No. of votes cast in<br>favour/ Assent | 28                                | 23   | 81    | 3184                              | 3369524  | 3372708 | 3372708 99.9964%  |
| No. of votes cast                      | 4                                 | 0  | 4     | 122                               | 0  | 122     | 0.0036%           |
| 0                                      |                                   |  |       |                                   |  |         | /000000           |
| No. of votes abstained                 | 0                                 | 0  | 0     | <b>-</b>                          | 5  | >       | 0.0000%           |
| Total                                  | 62                                | 23   | 85    | 3306                              | 3369524  | 3372830 | 3372830 100.0000% |

Based on the aforesaid results, Ordinaty Resolution as contained in Item No. 5 of the AGM Notice of the Company dated August 13, 2025 has been passed with Requisite majority



Partner

M. No. A26944 C P No. 11727

Date: September 22nd, 2025 Place: Secunderabad

Item No. 6 -Appointment of Secretarial Auditors

|  | Number of Me                      | Number of Members / Proxies                 | 88 | Number of   | Number of votes contained in               | d in    | %                 |
|--|-----------------------------------|---|----|---|--|---------|-------------------|
|  | Remote E-voting<br>(Members Only) | Postal Ballot Total at AGM (Members/P roxy) |    | Remote E-voting Postal Ballot Total (Members Only) at AGM (Members/Proxy) | Postal Ballot<br>at AGM<br>(Members/Proxy) | Total   |                   |
| No. of votes cast in<br>favour/ Assent   | 09                                | 23  | 83 | 3285  | 3369524                                    | 3372809 | 3372809 99.9994%  |
| No. of votes cast<br>against / Dissent * | 3                                 | 0   | 3  | 21  | 0  | 21      | 0.0006%           |
| No. of votes abstained                   | 0                                 | 0   | 0  | 0   | 0  | 0       | 0.0000%           |
| Total                                    | 63                                | 23  | 98 | 3306  | 3369524                                    | 3372830 | 3372830 100.0000% |

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the AGM Notice of the Company dated August 13, 2025 has been passed with Requisite majority

\* one shareholder partially voted in favour and against

B V Saravana Kuma Hyderabad Z Partner M. No. A26944 C P No. 1997ECR

Date: September 22nd, 2025

|   |   |  |   | NNING MILLS LIMIT   | ED   |   |   |  |  |                    |
|---|---|--|---|---|--|---|---|--|--|--------------------|
| Date of the AGM/EGM   |   |  | 22-09-2025  |   |  |   |   |  |  |                    |
| Total number of shareholders on record date<br>No. of shareholders present in the meeting eit   | ther in person or throu   | gh proxy:  | 6159  |   |  |   |   |  |  |                    |
| Promoters and Promoter Group:   |   | , , ,  | 2   |   |  |   |   |  |  |                    |
| Public:   |   |  | 87  |   |  |   |   |  |  |                    |
| No. of Shareholders attended the meeting thr<br>Promoters and Promoter Group:   | ough Video Conterenci   | ng   | Not Applicable  |   |  |   |   |  |  |                    |
| Public:   |   |  | Not Applicable  |   |  |   |   |  |  |                    |
|   |   |  |   |   |  |   |   |  |  |                    |
| Resolution No.  | 1   |  |   |   |  |   |   |  |  |                    |
|   | ORDINARY - To re-   | ceive, consider and  | adopt the Audited   | financial statement   | s of the company fo  | or the financial year   | ended 31st March  | . 2025 together wit  | h the reports of the                                 | e board of         |
| Resolution required: (Ordinary/ Special)  | directors and aud   |  |   |   |  | , , ,   |   | ,  |  |                    |
| Whether promoter/ promoter group are  |   |  |   |   |  |   |   |  |  |                    |
| interested in the agenda/resolution?  | No  |  |   |   |  |   |   |  |  |                    |
|   |   |  |   |   |  |   |   |  |  |                    |
|   |   |  |   | % of Votes Polled   |  |   | % of Votes in   | % of Votes   |  |                    |
|   |   |  |   | on outstanding  |  |   | favour on votes   | against on votes   |  |                    |
| Category  | Mode of Voting  | No. of shares<br>held (1)  | No. of votes<br>polled (2)  | shares<br>(3)=[(2)/(1)]* 100  |  | No. of Votes –<br>against (5)                                     | polled<br>(6)=[(4)/(2)]*100   | polled<br>(7)=[(5)/(2)]*100  | Votes Invalid  | Votes Abstained    |
| eategory  | E-Voting  | neid (1)   | 0   | 0.0000  | 0  | 0   | 0.0000  | 0.0000   | 0  | Votes / ibstance   |
|   | Poll  | 30,91,020  | 30,91,020   | 100.0000  | 30,91,020  | 0   | 100.0000  | 0.0000   | 0  |                    |
| Donate Commen   | Postal Ballot (if   |  |   | 0.0000  | 0  |   | 0.0000  | 0.0000   | ١ .  |                    |
| Promoter and Promoter Group   | applicable)<br>Total  |  | 30,91,020   | 100.0000  | 30,91,020  | 0   |   | 0.0000   | 0  |                    |
|   | E-Voting  |  | 0   | 0.0000  | 0  |   |   | 0.0000   |  |                    |
|   | Poll  | 683  | 0   | 0.0000  | 0  | 0   | 0.0000  | 0.0000   | 0  |                    |
| Dublic Institution-   | Postal Ballot (if   |  |   | 0.000-  | _  | _   |   |  |  |                    |
| Public- Institutions  | applicable) Total   |  | 0   | 0.0000  | 0  | 0   | 0.0000  | 0.0000   | 0  |                    |
|   | E-Voting  |  | 3,306   | 0.1820  | 3,296  | 10  |   | 0.3024   | 0  |                    |
|   | Poll  | 18,16,873  | 2,78,504  | 15.3288   | 2,78,504   | 0   | 100.0000  | 0.0000   | С  |                    |
| Public- Non Institutions  | Postal Ballot (if applicable)   |  |   | 0.0000  | _  | _   | 0.0000  | 0.0000   |  | ]                  |
| r done- NOH HISTICULIONS  | applicable) Total   |  | 2,81,810  | 0.0000<br>15.5108   | 2,81,800   | 10  | 0.0000<br>99.9965   | 0.0000   | 0  |                    |
|   | Total   | 49,08,576  | 33,72,830   | 68.7130   | 33,72,820  | 10  |   | 0.0033   | 0  |                    |
|   |   |  |   |   |  |   |   |  |  |                    |
| Resolution No.  | 2   |  |   |   |  |   |   |  |  |                    |
|   | ORDINARY T  | noint a dit  | along of Cri Daine  | . Vumar A/ /a   | INI: 00041003\ - 1   | rotiror by  | and hain!!-!!   | offers hir If f  | aannointe  | Director !!!-      |
| Resolution required: (Ordinary/ Special)  | ORDINARY - To ap<br>retire by rotation.   | point a director in p  | nace or Sri Kajende   | kumar Agarwal (D  | iiv. uuu41892), who  | retires by rotation   | and being eligible,   | oriers nimself for r   | eappointment as a                                    | Director liable to |
| Whether promoter/ promoter group are  | J. S. S. S. Totation.   |  |   |   |  |   |   |  |  |                    |
| interested in the agenda/resolution?  | No  |  |   |   |  |   |   |  |  |                    |
|   | 1   |  |   |   |  |   |   |  |  |                    |
|   |   |  |   | % of Votes Polled   |  |   | % of Votes in   | % of Votes   |  |                    |
|   |   |  |   | on outstanding  |  |   | favour on votes   | against on votes   |  |                    |
|   |   | No. of shares  | No. of votes  | shares  | No. of Votes – in  | No. of Votes –  | polled  | polled   |  |                    |
| Category  | Mode of Voting  | held (1)   | polled (2)  | (3)=[(2)/(1)]* 100  | favour (4)   | against (5)   | (6)=[(4)/(2)]*100   | (7)=[(5)/(2)]*100  |  | Votes Abstained    |
|   | E-Voting<br>Poll  | 1  | 30,91,020   | 0.0000<br>100.0000  | 30,91,020  | 0   | 0.0000<br>100.0000  | 0.0000   | 0  |                    |
|   | Postal Ballot (if   | 30,91,020  | 30,91,020   | 100.0000  | 30,51,020  | -   | 100.0000  | 0.0000   | · ·  |                    |
| Promoter and Promoter Group   | applicable)   |  | 0   | 0.0000  | 0  | 0   | 0.0000  | 0.0000   | 0  |                    |
|   | Total   |  | 30,91,020   | 100.0000  | 30,91,020  | 0   |   | 0.0000   | 0  |                    |
|   | E-Voting<br>Poll  | -  | 0   | 0.0000  | 0  |   | 0.0000  | 0.0000   | 0  |                    |
|   | Postal Ballot (if   | 683  | 0   | 0.0000  | 0  | •   | 0.0000  | 0.0000   |  |                    |
| Public- Institutions  | applicable)   |  | 0   | 0.0000  | 0  | 0   | 0.0000  | 0.0000   | 0  |                    |
|   | Total   |  | 0   | 0   | 0  | 0   | 0.0000  | 0.0000   | 0  |                    |
|   | E-Voting  |  | 3,306   | 0.1820<br>15.3288   | 3,184<br>2,78,504  | 122   | 96.3097<br>100.0000   | 3.6902<br>0.0000   | 0  |                    |
|   |   |  | 2 70 504  |   |  |   |   |  |  |                    |
|   | Poll<br>Postal Ballot (if   | 18,16,873  | 2,78,504  |   | , .,   | , and the second  |   | 0.0000   |  |                    |
| Public- Non Institutions  |   | 18,16,873  | 2,78,504  | 0.0000  | 0  | 0   | 0.0000  | 0.0000   |  |                    |
| Public- Non Institutions  | Postal Ballot (if applicable) Total   |  | 0<br>2,81,810   | 0.0000<br>15.5108   | 0<br>2,81,688  | 0 122   | 0.0000<br>99.9567   | 0.0000<br>0.0433   | 0  |                    |
| Public- Non Institutions  | Postal Ballot (if applicable)   | - 18,16,873<br>49,08,576   | 0<br>2,81,810   | 0.0000  | 0  | 0   | 0.0000  | 0.0000   | 0  |                    |
|   | Postal Ballot (if applicable) Total   |  | 0<br>2,81,810   | 0.0000<br>15.5108   | 0<br>2,81,688  | 0 122   | 0.0000<br>99.9567   | 0.0000<br>0.0433   | 0  |                    |
| Resolution No.  | Postal Ballot (if applicable) Total Total   | 49,08,576  | 0<br>2,81,810<br>33,72,830  | 0.0000<br>15.5108<br>68.7130  | 0<br>2,81,688<br>33,72,708   | 0<br>122<br>122   | 0.0000<br>99.9567<br>99.9964  | 0.0000<br>0.0433   | 0  |                    |
| Resolution No. Resolution required: (Ordinary/ Special)   | Postal Ballot (if applicable) Total Total   | 49,08,576  | 0<br>2,81,810<br>33,72,830  | 0.0000<br>15.5108<br>68.7130  | 0<br>2,81,688<br>33,72,708   | 0 122   | 0.0000<br>99.9567<br>99.9964  | 0.0000<br>0.0433   | 0  |                    |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are  | Postal Ballot (if applicable) Total Total  3 SPECIAL - Appoint  | 49,08,576  | 0<br>2,81,810<br>33,72,830  | 0.0000<br>15.5108<br>68.7130  | 0<br>2,81,688<br>33,72,708   | 0<br>122<br>122   | 0.0000<br>99.9567<br>99.9964  | 0.0000<br>0.0433   | 0  |                    |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are  | Postal Ballot (if applicable) Total Total   | 49,08,576  | 0<br>2,81,810<br>33,72,830  | 0.0000<br>15.5108<br>68.7130  | 0<br>2,81,688<br>33,72,708   | 0<br>122<br>122   | 0.0000<br>99.9567<br>99.9964  | 0.0000<br>0.0433   | 0  |                    |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are  | Postal Ballot (if applicable) Total Total  3 SPECIAL - Appoint  | 49,08,576  | 0<br>2,81,810<br>33,72,830  | 0.0000<br>15.5108<br>68.7130<br>N: 11255402) as an  | 0<br>2,81,688<br>33,72,708   | 0<br>122<br>122   | 0.0000<br>99.9567<br>99.9964<br>) of the company.   | 0.0000<br>0.0433<br>0.0036   | 0  |                    |
| Resolution No. Resolution required: (Ordinary/ Special)   | Postal Ballot (if applicable) Total Total  3 SPECIAL - Appoint  | 49,08,576  | 0<br>2,81,810<br>33,72,830  | 0.0000 15.5108 68.7130 N: 11255402) as an   | 0<br>2,81,688<br>33,72,708   | 0<br>122<br>122   | 0.0000 99.9567 99.9964 ) of the company.  | 0.0000<br>0.0433<br>0.0036   | 0  |                    |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are  | Postal Ballot (if applicable) Total Total  3 SPECIAL - Appoint  | 49,08,576  | 0<br>2,81,810<br>33,72,830<br>Elaprolu Kumari (DI   | 0.0000 15.5108 68.7130 N: 11255402) as an % of Votes Polled on outstanding  | 0<br>2,81,688<br>33,72,708   | 0 122 122 122 totor (Non-Executive                                | 0.0000 99.9567 99.9964 ) of the company. % of Votes in favour on votes  | 0.0000<br>0.0433<br>0.0036<br>% of Votes<br>against on votes   | 0  |                    |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?   | Postal Ballot (if applicable) Total Total  3 SPECIAL - Appoint No Mode of Voting  | 49,08,576  | 0<br>2,81,810<br>33,72,830  | 0.0000<br>15.5108<br>68.7130<br>N: 11255402) as an<br>% of Votes Polled<br>on outstanding<br>shares   | 0<br>2,81,688<br>33,72,708<br>Independent Direc  | 0<br>122<br>122   | 0.0000 99.9567 99.9964 ) of the company. % of Votes in favour on votes polled (6)=[(4)/(2)]*100   | 0.0000 0.0433 0.0036 % of Votes against on votes polled (7)=[(5)/(2)]*100  | 0 0 0  | Votes Abstained    |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?   | Postal Ballot (if applicable) Total Total  3 SPECIAL - Appoint No  Mode of Voting E-Voting  | 49,08,576  ment of Ms. Rajani  No. of shares                         | 0 0 2,81,810 33,72,830 Elaprolu Kumari (Di No. of votes polled (2) 0                                    | 0.0000 15.5108 68.7130 N: 11255402) as an % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000   | 0 0 2,81,688 33,72,708 33,72,708 Independent Direct No. of Votes – in favour (4) 0   | 0 122 122 122 122 122 120 120 120 120 12                          | 0.0000 99.9567 99.9964 ) of the company. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000  | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000  | Votes Invalid  |                    |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?   | Postal Ballot (if applicable) Total  3 SPECIAL - Appoint No  Mode of Voting E-Voting Poll   | 49,08,576  ment of Ms. Rajani  No. of shares                         | 0 2,81,810 33,72,830 Elaprolu Kumari (DI No. of votes polled (2) 0 2 30,1030 30,1030                    | 0.0000<br>15.5108<br>68.7130<br>N: 11255402) as an<br>% of Votes Polled<br>on outstanding<br>shares   | 0<br>2,81,688<br>33,72,708<br>Independent Direction of Votes – in favour (4)   | 0 122 122 122 122 122 120 120 120 120 12                          | 0.0000 99.9567 99.9964 ) of the company. % of Votes in favour on votes polled (6)=[(4)/(2)]*100   | 0.0000 0.0433 0.0036 % of Votes against on votes polled (7)=[(5)/(2)]*100  | Votes Invalid  |                    |
| Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  | Postal Ballot (if applicable) Total Total  3 SPECIAL - Appoint No Mode of Voting E-Voting Polt  | Mo. of shares  | 0 2,81,810 33,72,830 Elaprolu Kumari (DI No. of votes polled (2) 0 2 30,1030 3031                       | 0.0000 15.5108 68.7130 N: 11255402) as an % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000   | 0 0 2,81,688 33,72,708 33,72,708 Independent Direct Over Service Servi | 0 122 122 122 122 122 120 120 120 120 12                          | 0.0000 99.9567 99.9964 ) of the company. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000  | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000  | Votes Invalid  |                    |
| Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  | Postal Ballot (if applicable) Total  Total  3  SPECIAL - Appoint No  Mode of Voting E-Voting Potal Ballot (if applicable) Total   | Mo. of shares  | 0 2,81,810 33,72,830 Elaprolu Kumari (Di No. of votes polled (2) 0 30,91,020 0 30,91,020                | 0.0000 15.5108 68.7130 N: 11255402) as an % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 100.0000   | 0 2,81,688 33,72,708 33,72,708 Independent Direct Office of the Control of the Co | 0 122 122 122 122 122 122 122 122 122 12                          | 0.0000 99.9567 99.9964  ) of the company.  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000  | 0.0000 0.0433 0.0036 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000  | Votes Invalid  |                    |
| Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  | Postal Ballot (If applicable) Total  3 SPECIAL - Appoint No  Mode of Voting E-Voting Poll Postal Ballot (If applicable) Total   | Mo. of shares  | 0 2,81,810 33,72,830 Elaprolu Kumari (Di No. of votes polled (2) 0 30,91,020 0 30,91,020                | 0.0000<br>15.5108<br>68.7130<br>N: 11255402) as an<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]*100<br>0.0000<br>0.0000<br>0.0000                        | 0 2,81,638 33,72,708 33,72,708 Independent Direct No. of Votes – in favour (4) 0 30,91,020 0 30,91,020   | 0 122 122 122 122 122 120 120 120 120 12                          | 0.0000 99.5567 99.9964  ) of the company.  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000   | 0.0000 0.0433 0.0036  % of Votes against on votes polled (7)=([5]/(2)]*100 0.0000 0.0000 0.0000  | Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0   | Votes Abstained    |
| Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  | Postal Ballot (if applicable) Total  3 SPECIAL - Appoint No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total   | Mo. of shares  | 0 2,81,810 33,72,830 Elaprolu Kumari (Di No. of votes polled (2) 0 30,91,020 0 30,91,020                | 0.0000 15.5108 68.7130 N: 11255402) as an % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 100.0000   | 0 2,81,688 33,72,708 33,72,708 Independent Direct Office of the Control of the Co | 0 122 122 122 122 122 120 120 120 120 12                          | 0.0000 99.5567 99.9964  ) of the company.  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000   | 0.0000 0.0433 0.0036 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000  | Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0   | Votes Abstained    |
| Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group   | Postal Ballot (if applicable) Total  3  SPECIAL - Appoint No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) For applicable) Poll Postal Ballot (if applicable) Poll  | No. of shares held (1)   | 0 2,81,810 33,72,830 Elaprolu Kumari (Di No. of votes polled (2) 0 30,91,020 0 30,91,020                | 0.0000 15.5108 68.7130 N: 11255402) as an % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 100.0000 0.0000 0.0000 0.0000                                     | 0 2,81,638 33,72,708 33,72,708 Independent Direct No. of Votes – in favour (4) 0 30,91,020 0 30,91,020   | 0 122 122 122 122 122 120 120 120 120 12                          | 0.0000 99.9567 99.9964  ) of the company.  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000                                  | 0.0000 0.0433 0.0036  % of Votes against on votes polled (7)=([5]/(2)]*100 0.0000 0.0000 0.0000  | Votes Invalid  O  O  O  O  O  O  O  O  O  O  O  O  O | Votes Abstained    |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  | Postal Ballot (if applicable) Total  3 SPECIAL - Appoint No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total   | No. of shares held (1)   | No. of votes polled (2)  0 30,91,020 0 30,91,020 0 0  | 0.0000<br>15.5108<br>68.7130<br>N: 11255402) as an<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]*100<br>0.0000<br>0.0000<br>0.0000                        | 0 2,81,688 33,72,708  Independent Direct  No. of Votes – in favour (4) 0 30,91,020 0 0 0 0   | 0 122 122 122 122 122 122 122 122 122 12                          | 0.0000 99.9567 99.9964  ) of the company.  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000                           | % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000  | Votes Invalid  C C C C C C C C C C C C C C C C C C   | Votes Abstained    |
| Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group   | Postal Ballot (If applicable) Total  SPECIAL - Appoint No  Mode of Voting E-Voting Poll Total Ballot (If applicable) Total E-Voting Poll Total E-Voting Poll Fostal Ballot (If applicable) Total E-Voting Poll Fostal Ballot (If applicable) Total  | No. of shares held (1)   | No. of votes polled (2)  30,91,020  0  30,91,020  0  3,3,06   | 0.0000 15.5108 68.7130 N: 11255402) as an % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000                         | No. of Votes – in favour (4)  0 30,91,020 0 0 0 3,184  | 0 122 122 122 122 122 122 122 122 122 12                          | 0.0000 99.5567 99.9964  ) of the company.  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000 96.3097                          | 0.0000 0.0433 0.0036  % of Votes against on votes polled (7)=((s)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000  | Votes Invalid  O  O  O  O  O  O  O  O  O  O  O  O  O | Votes Abstained    |
| Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group   | Postal Ballot (if applicable) Total  3 SPECIAL - Appoint No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total  | No. of shares held (1)   | No. of votes polled (2)  30,91,020  30,91,020  0  0  0  0   | 0.0000 15.5108 68.7130 N: 11255402) as an % of Votes Polled on outstanding shares (3)=(2)/(1) * 100 0.0000 100.0000 0.0000 0.00000 0.00000 0.00000 0.00000                    | No. of Votes – in favour (4)  30,91,020  30,91,020  0  0  0  0   | 0 122 122 122 122 122 122 122 122 122 12                          | 0.0000 99.9567 99.9964  ) of the company.  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000                           | 0.0000 0.0433 0.0036  % of Votes against on votes polled (7)=(5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000   | Votes Invalid  O  O  O  O  O  O  O  O  O  O  O  O  O | Votes Abstained    |
| Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group   | Postal Ballot (If applicable) Total  SPECIAL - Appoint No  Mode of Voting E-Voting Poll Total Ballot (If applicable) Total E-Voting Poll Total E-Voting Poll Fostal Ballot (If applicable) Total E-Voting Poll Fostal Ballot (If applicable) Total  | No. of shares held (1) - 30,91,020                                   | No. of votes polled (2)  30,91,020  0  30,91,020  0  3,3,06   | 0.0000 15.5108 68.7130 N: 11255402) as an % of Votes Polled on outstanding shares (3)=([2]/(1)]* 100 0.0000 100.0000 0.0000 0.0000 0.0000 0.1000000 0.0000 0.0000 100.0000    | No. of Votes – in favour (4)  0 30,91,020 0 0 0 3,184  | 0 122 122 122 122 122 122 122 122 122 12                          | 0.0000 99.5567 99.9964  ) of the company.  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 96.3097                 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000  | Votes Invalid  O  O  O  O  O  O  O  O  O  O  O  O  O |                    |
| Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group   | Postal Ballot (if applicable) Total  SPECIAL - Appoint No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable)   | No. of shares<br>held (1)<br>- 30,91,020                             | No. of votes polled (2)  30,91,020  30,91,020  0  3,306  2,78,504                                       | 0.0000 15.5108 68.7130 N: 11255402) as an % of Votes Polled on outstanding shares (3)=(2)/(1) * 100 0.0000 0.0000 0.0000 0.0000 0.1820 15.3288 0.0000                         | No. of Votes – in favour (4)  0 30,91,020 0 30,91,020 0 0 3,184 2,78,504   | No. of Votes – against (5)  0 0 0 0 0 0 0 0 0 0 122 0 0 122 0 122 | 0.0000 99.9567 99.9964  ) of the company.  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.3097            | 0.0000 0.0433 0.0036  % of Votes against on votes polled (7)=(5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000                          | Votes Invalid  O  O  O  O  O  O  O  O  O  O  O  O  O |                    |
| Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group   | Postal Ballot (if applicable) Total  SPECIAL - Appoint No  Mode of Voting E-Voting Poll Total E-Voting Poll Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable)      | No. of shares held (1) - 30,91,020                                   | No. of votes polled (2) 0 30,91,020 0 0 0 3,306 2,78,504  | 0.0000 15.5108 68.7130 N: 11255402) as an % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 0.0000 0.0000 0.1820 15.3288                      | No. of Votes – in favour (4)  0 30,91,020 0 0 3,184 2,78,504   | No. of Votes – against (S)  0 0 0 0 0 0 0 0 122                   | 0.0000 99.9567 99.9964  ) of the company.  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000 96.3097 100.0000                 | 0.0000 0.0433 0.0036 % of Votes against on votes polled (7)=([s]/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000             | Votes Invalid  O  O  O  O  O  O  O  O  O  O  O  O  O |                    |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  | Postal Ballot (If applicable) Total  3 SPECIAL - Appoint No  Mode of Voting E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Total E-Voting Poll Total Total Total Total   | No. of shares<br>held (1)<br>- 30,91,020                             | No. of votes polled (2)  30,91,020  30,91,020  0  3,306  2,78,504                                       | 0.0000 15.5108 68.7130 N: 11255402) as an % of Votes Polled on outstanding shares (3)=(2)/(1) * 100 0.0000 0.0000 0.0000 0.0000 0.1820 15.3288 0.0000                         | No. of Votes – in favour (4)  0 30,91,020 0 30,91,020 0 0 3,184 2,78,504   | No. of Votes – against (5)  0 0 0 0 0 0 0 0 0 0 122 0 0 122 0 122 | 0.0000 99.9567 99.9964  ) of the company.  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.3097            | 0.0000 0.0433 0.0036  % of Votes against on votes polled (7)=(5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000                          | Votes Invalid  O  O  O  O  O  O  O  O  O  O  O  O  O |                    |
| Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.   | Postal Ballot (if applicable) Total  3 SPECIAL - Appoint No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Total  Total            | No. of shares<br>held (1)<br>- 30,91,020<br>- 683<br>- 18,16,873     | No. of votes polled (2)  30,91,020  30,91,020  0  3,306  2,78,504  0  2,81,810  33,72,830               | 0.0000 15.5108 68.7130 N: 11255402) as an % of Votes Polled on outstanding shares (3)=(2)/(1) * 100 0.0000 100.0000 0.0000 0.0000 0.1820 15.3288 0.0000 15.5108 68.7130       | No. of Votes – in favour (4)  No. of Votes – in favour (4)  0  30,91,020  0  0  3,184 2,78,504  0  2,81,688 33,72,708  | No. of Votes – against (5)  0 0 0 0 0 0 0 0 0 0 122 0 0 122 0 122 | 0.0000 99.9567 99.9964  ) of the company.  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.3097            | 0.0000 0.0433 0.0036  % of Votes against on votes polled (7)=(5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000                          | Votes Invalid  O  O  O  O  O  O  O  O  O  O  O  O  O |                    |
| Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)   | Postal Ballot (if applicable) Total  SPECIAL - Appoint No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Fostal Ballot (if applicable) Total  Fostal Ballot (if applicable) Total | No. of shares<br>held (1)<br>- 30,91,020<br>- 683<br>- 18,16,873     | No. of votes polled (2)  30,91,020  30,91,020  0  3,306  2,78,504                                       | 0.0000 15.5108 68.7130 N: 11255402) as an % of Votes Polled on outstanding shares (3)=(2)/(1) * 100 0.0000 100.0000 0.0000 0.0000 0.1820 15.3288 0.0000 15.5108 68.7130       | No. of Votes – in favour (4)  No. of Votes – in favour (4)  0  30,91,020  0  0  3,184 2,78,504  0  2,81,688 33,72,708  | No. of Votes – against (5)  0 0 0 0 0 0 0 0 0 0 122 0 0 122 0 122 | 0.0000 99.9567 99.9964  ) of the company.  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.3097            | 0.0000 0.0433 0.0036  % of Votes against on votes polled (7)=(5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000                          | Votes Invalid  O  O  O  O  O  O  O  O  O  O  O  O  O |                    |
| Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter group are                                | Postal Ballot (If applicable)  Total  SPECIAL - Appoint  No  Mode of Voting E-Voting Poll Postal Ballot (If applicable)  Total E-Voting Poll Postal Ballot (If applicable)  Total E-Voting Poll Total E-Voting Poll Total SPECIAL - Re-appoint  4  SPECIAL - Re-appoint   | No. of shares<br>held (1)<br>- 30,91,020<br>- 683<br>- 18,16,873     | No. of votes polled (2)  30,91,020  30,91,020  0  3,306  2,78,504  0  2,81,810  33,72,830               | 0.0000 15.5108 68.7130 N: 11255402) as an % of Votes Polled on outstanding shares (3)=(2)/(1) * 100 0.0000 100.0000 0.0000 0.0000 0.1820 15.3288 0.0000 15.5108 68.7130       | No. of Votes – in favour (4)  No. of Votes – in favour (4)  0  30,91,020  0  0  3,184 2,78,504  0  2,81,688 33,72,708  | No. of Votes – against (5)  0 0 0 0 0 0 0 0 0 0 122 0 0 122 0 122 | 0.0000 99.9567 99.9964  ) of the company.  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.3097            | 0.0000 0.0433 0.0036  % of Votes against on votes polled (7)=(5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000                          | Votes Invalid  O  O  O  O  O  O  O  O  O  O  O  O  O |                    |
| Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter group are                                | Postal Ballot (if applicable) Total  SPECIAL - Appoint No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Fostal Ballot (if applicable) Total  Fostal Ballot (if applicable) Total | No. of shares<br>held (1)<br>- 30,91,020<br>- 683<br>- 18,16,873     | No. of votes polled (2)  30,91,020  30,91,020  0  3,306  2,78,504  0  2,81,810  33,72,830               | 0.0000 15.5108 68.7130 N: 11255402) as an % of Votes Polled on outstanding shares (3)=(2)/(1) * 100 0.0000 100.0000 0.0000 0.0000 0.1820 15.3288 0.0000 15.5108 68.7130       | No. of Votes – in favour (4)  No. of Votes – in favour (4)  0  30,91,020  0  0  3,184 2,78,504  0  2,81,688 33,72,708  | No. of Votes – against (5)  0 0 0 0 0 0 0 0 0 0 122 0 0 122 0 122 | 0.0000 99.9567 99.9964  ) of the company.  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.3097            | 0.0000 0.0433 0.0036  % of Votes against on votes polled (7)=(5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000                          | Votes Invalid  O  O  O  O  O  O  O  O  O  O  O  O  O |                    |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter froup are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter group are  | Postal Ballot (If applicable)  Total  SPECIAL - Appoint  No  Mode of Voting E-Voting Poll Postal Ballot (If applicable)  Total E-Voting Poll Postal Ballot (If applicable)  Total E-Voting Poll Total E-Voting Poll Total SPECIAL - Re-appoint  4  SPECIAL - Re-appoint   | No. of shares<br>held (1)<br>- 30,91,020<br>- 683<br>- 18,16,873     | No. of votes polled (2)  30,91,020  30,91,020  0  3,306  2,78,504  0  2,81,810  33,72,830               | 0.0000 15.5108 68.7130 N: 11255402) as an % of Votes Polled on outstanding shares (3)=([2]/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.1820 15.3288 0.0000 15.5108 68.7130 | No. of Votes – in favour (4)  No. of Votes – in favour (4)  0  30,91,020  0  0  3,184 2,78,504  0  2,81,688 33,72,708  | No. of Votes – against (5)  0 0 0 0 0 0 0 0 0 0 122 0 0 122 0 122 | 0.0000 99.9567 99.9964  ) of the company.  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.3967 99.9964      | 0.0000 0.0433 0.0036 % of Votes against on votes polled (7)=(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000                           | Votes Invalid  O  O  O  O  O  O  O  O  O  O  O  O  O | Votes Abstained    |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter froup are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter group are  | Postal Ballot (If applicable)  Total  SPECIAL - Appoint  No  Mode of Voting E-Voting Poll Postal Ballot (If applicable)  Total E-Voting Poll Postal Ballot (If applicable)  Total E-Voting Poll Total E-Voting Poll Total SPECIAL - Re-appoint  4  SPECIAL - Re-appoint   | No. of shares<br>held (1)<br>- 30,91,020<br>- 683<br>- 18,16,873     | No. of votes polled (2)  30,91,020  30,91,020  0  3,306  2,78,504  0  2,81,810  33,72,830               | 0.0000 15.5108 68.7130 N: 11255402) as an % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 0.0000 0.0000 15.5108 68.7130 883411)as an Indep  | No. of Votes – in favour (4)  No. of Votes – in favour (4)  0  30,91,020  0  0  3,184 2,78,504  0  2,81,688 33,72,708  | No. of Votes – against (5)  0 0 0 0 0 0 0 0 0 0 122 0 0 122 0 122 | 0.0000 99.9567 99.9964  ) of the company.  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000 96.3097 100.0000 99.9567 99.9964 | 0.0000 0.0433 0.0036  % of Votes against on votes polled (7)=([s]/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000                                | Votes Invalid  O  O  O  O  O  O  O  O  O  O  O  O  O |                    |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter froup are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public-Institutions  Public-Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter group are  | Postal Ballot (If applicable)  Total  SPECIAL - Appoint  No  Mode of Voting E-Voting Poll Postal Ballot (If applicable)  Total E-Voting Poll Postal Ballot (If applicable)  Total E-Voting Poll Total E-Voting Poll Total SPECIAL - Re-appoint  4  SPECIAL - Re-appoint   | No. of shares held (1)  18,16,873  49,08,576                         | No. of votes polled (2)  0 30,91,020 0 30,91,020 0 0 2,78,504 0 2,81,810 33,72,830                      | 0.0000 15.5108 68.7130 N: 11255402) as an % of Votes Polled on outstanding shares (3)=((2)/(1))* 100.0000 0.0000 0.0000 0.0000 0.0000 0.012 0.01820 15.5108 68.7130           | No. of Votes – in favour (4)  No. of Votes – in favour (4)  0  30,91,020  0  0  3,184  2,78,504  0  2,81,688  33,72,708  | 0 122 122 122 122 122 122 122 122 122 12                          | 0.0000 99.9567 99.9964  % of Votes in favour on votes polied (6)=[(4)/(2))*100 0.0000 100.0000 0.0000 0.0000 0.0000 96.3097 100.0000 99.9567 99.9964                    | 0.0000 0.0433 0.0036  % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000  | Votes Invalid  O  O  O  O  O  O  O  O  O  O  O  O  O | Votes Abstained    |
| Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Postal Ballot (if applicable) Total  SPECIAL - Appoint No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total SPECIAL - Re-appo   | No. of shares<br>held (1)<br>- 30,91,020<br>- 683<br>- 18,16,873     | No. of votes polled (2)  30,91,020  30,91,020  0  3,306  2,78,504  0  2,81,810  33,72,830               | 0.0000 15.5108 68.7130 N: 11255402) as an % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 0.0000 0.0000 15.5108 68.7130 883411)as an Indep    | 0 2,81,688 33,72,708  Independent Director  No. of Votes – in favour (4) 0 30,91,020 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0   | 0 122 122 122 122 122 122 122 122 122 12                          | 0.0000 99.9567 99.9964  ) of the company.  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 96.3097 100.0000 99.9567 99.9964          | 0.0000 0.0433 0.0036 % of Votes against on votes polled (7)=((s)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 % of Votes against on votes polled % of Votes | Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0   | Votes Abstained    |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter froup are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public-Institutions  Public-Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter group are  | Postal Ballot (If applicable)  Total  SPECIAL - Appoint  No  Mode of Voting E-Voting Poll Postal Ballot (If applicable)  Total E-Voting Poll Postal Ballot (If applicable)  Total E-Voting Poll Total E-Voting Poll Total SPECIAL - Re-appoint  4  SPECIAL - Re-appoint   | No. of shares held (1)  18,16,873  49,08,576  No. of shares held (1) | No. of votes polled (2)  30,91,020  30,91,020  0  30,91,020  0  3,306  2,78,504  0  2,81,810  33,72,830 | 0.0000 15.5108 68.7130 N: 11255402) as an % of Votes Polled on outstanding shares (3)=((2)/(1))* 100.0000 0.0000 0.0000 0.0000 0.0000 0.012 0.01820 15.5108 68.7130           | 0 2,81,688 33,72,708  Independent Director  No. of Votes – in favour (4) 0 30,91,020 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0   | 0   | 0.0000 99.9567 99.9964  3 of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 96.3097 100.0000 99.9567 99.9964                      | 0.0000 0.0433 0.0036  % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000  | Votes Invalid  O  O  O  O  O  O  O  O  O  O  O  O  O | Votes Abstained    |

|  |                   | 7 30,31,020          |                |                    |                   |                |                   |                   |               |                 |
|--|-------------------|----------------------|----------------|--------------------|-------------------|----------------|-------------------|-------------------|---------------|-----------------|
|  | Postal Ballot (if | 30,51,020            |                |                    |                   |                |                   |                   |               |                 |
| Promoter and Promoter Group              | applicable)       |                      | 0              | 0.0000             | 0                 | 0              | 0.0000            |                   |               |                 |
|  | Total             |                      | 30,91,020      |                    | 30,91,020         |                |                   |                   |               | 0               |
|  | E-Voting          | 4                    | 0              |                    | 0                 |                |                   |                   |               | ) (             |
|  | Poll              | 683                  | 0              | 0.0000             | 0                 | 0              | 0.0000            | 0.0000            | 1             | ) (             |
|  | Postal Ballot (if |                      |                |                    |                   |                |                   |                   |               |                 |
| Public- Institutions                     | applicable)       |                      | 0              |                    | 0                 |                |                   |                   |               | ) (             |
|  | Total             |                      | 0              |                    | 0                 |                | 0.0000            |                   |               | 0               |
|  | E-Voting          | 1                    | 3,306          |                    | 3,184             | 122            | 96.3097           |                   |               | ) (             |
|  | Poll              | 18,16,873            | 2,78,504       | 15.3288            | 2,78,504          | 0              | 100.0000          | 0.0000            | 1             | ) (             |
|  | Postal Ballot (if |                      |                |                    |                   |                |                   |                   |               |                 |
| Public- Non Institutions                 | applicable)       |                      | 0              | 0.0000             | 0                 | 0              | 0.0000            |                   |               | ) (             |
|  | Total             |                      | 2,81,810       |                    | 2,81,688          |                |                   |                   |               | ) (             |
|  | Total             | 49,08,576            | 33,72,830      | 68.7130            | 33,72,708         | 122            | 99.9964           | 0.0036            |               | 0 0             |
| ·  |                   |                      |                |                    |                   |                |                   |                   |               |                 |
| Resolution No.                           | 5                 |                      |                |                    |                   |                |                   |                   |               |                 |
| Resolution required: (Ordinary/ Special) | ORDINARY - Appro  | oval of Related Part | y Transactions |                    |                   |                |                   |                   |               |                 |
| Whether promoter/ promoter group are     |                   |                      |                |                    |                   |                |                   |                   |               |                 |
| interested in the agenda/resolution?     | No                |                      |                |                    |                   |                |                   |                   |               |                 |
|  |                   |                      |                |                    |                   |                |                   |                   |               | 1               |
|  |                   |                      |                |                    |                   |                |                   |                   |               |                 |
|  |                   |                      |                | % of Votes Polled  |                   |                | % of Votes in     | % of Votes        |               | 1               |
|  |                   | No. of -b            | N =            | on outstanding     |                   | N= = £ \/-+    | favour on votes   | against on votes  |               | 1               |
| S-1                                      |                   | No. of shares        | No. of votes   | shares             |                   | No. of Votes - | polled            | polled            |               |                 |
| Category                                 | Mode of Voting    | held (1)             | polled (2)     | (3)=[(2)/(1)]* 100 |                   | against (5)    | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |               | Votes Abstained |
|  | E-Voting<br>Poll  | +                    | 30,91,020      |                    | 20.01.020         |                | 0.0000            |                   |               |                 |
|  |                   | 30,91,020            | 30,91,020      | 100.0000           | 30,91,020         | 0              | 100.0000          | 0.0000            | -             | , ,             |
|  | Postal Ballot (if |                      |                |                    |                   |                |                   | 0.0000            |               | ,               |
| Promoter and Promoter Group              | applicable)       |                      | 0              |                    | 0 01 020          | 0              | 0.0000            |                   |               |                 |
|  | Total             |                      | 30,91,020      |                    |                   |                | 100.0000          |                   |               | 0 (             |
|  | E-Voting          | +                    | 0              |                    | 0                 |                | 0.0000            |                   |               |                 |
|  | Poll              | 683                  | 0              | 0.0000             | 0                 | 0              | 0.0000            | 0.0000            |               | 0               |
|  | Postal Ballot (if |                      | _              |                    |                   |                |                   |                   |               |                 |
| Public- Institutions                     | applicable)       |                      | 0              |                    | 0                 |                | 0.0000            |                   |               |                 |
|  | Total             |                      | 0              |                    | 0                 |                | 0.0000            |                   |               |                 |
|  | E-Voting          | +                    | 3,306          |                    |                   |                | 96.3097           |                   |               | 0 0             |
|  | Poll              | 18,16,873            | 2,78,504       | 15.3288            | 2,78,504          | 0              | 100.0000          | 0.0000            | 1             | 0               |
|  | Postal Ballot (if |                      |                | 0.0000             |                   |                | 0.0000            | 0.0000            |               |                 |
| Public- Non Institutions                 | applicable)       |                      | 0              |                    |                   | 0              |                   |                   |               |                 |
|  | Total             | 40.00 576            | 2,81,810       |                    |                   | 122            | 99.9567           |                   |               |                 |
|  | Total             | 49,08,576            | 33,72,830      | 68.7130            | 33,72,708         | 122            | 99.9964           | 0.0036            |               | oj (            |
| Resolution No.                           | 6                 |                      |                |                    |                   |                |                   |                   |               |                 |
| Resolution required: (Ordinary/ Special) |                   | intment of Secretar  | ial Auditors   |                    |                   |                |                   |                   |               |                 |
| Whether promoter/ promoter group are     |                   |                      |                |                    |                   |                |                   |                   |               |                 |
| interested in the agenda/resolution?     | No                |                      |                |                    |                   |                |                   |                   |               |                 |
|  |                   |                      |                |                    |                   |                |                   |                   |               |                 |
|  |                   |                      |                |                    |                   |                |                   |                   |               | 1               |
|  |                   |                      |                | % of Votes Polled  |                   |                | % of Votes in     | % of Votes        |               |                 |
|  |                   |                      |                | on outstanding     |                   |                | favour on votes   | against on votes  |               | 1               |
|  | 1                 | No. of shares        | No. of votes   | shares             | No. of Votes – in | No. of Votes – | polled            | polled            |               |                 |
| Category                                 | Mode of Voting    | held (1)             | polled (2)     | (3)=[(2)/(1)]* 100 |                   | against (5)    | (6)=[(4)/(2)]*100 |                   | Votes Invalid | Votes Abstained |
|  | E-Voting          | 1                    | 0              | 0.0000             | 0                 | 0              | 0.0000            |                   |               | ) (             |
|  | Poll              | 1 20.01.000          | 30,91,020      |                    | 30,91,020         | 0              |                   |                   |               | ) (             |
|  | Postal Ballot (if | 30,91,020            | ,. ,,          |                    | ,. ,              |                |                   |                   |               |                 |
| Promoter and Promoter Group              | applicable)       |                      | 0              | 0.0000             | 0                 | l 0            | 0.0000            | 0.0000            |               |                 |
| ·  | Total             |                      | 30,91,020      |                    | 30,91,020         | 0              | 100.0000          |                   |               |                 |
|  | E-Voting          |                      | 0              |                    | 0                 |                | 0.0000            | 0.0000            |               |                 |
|  | Poll              | 1                    | 0              |                    | 0                 | 0              | 0.0000            |                   |               | 0 0             |
|  | Postal Ballot (if | 683                  |                |                    |                   |                |                   |                   |               |                 |
| Public- Institutions                     | applicable)       |                      | 0              | 0.0000             | 0                 | 0              | 0.0000            | 0.0000            |               |                 |
|  | Total             |                      | 0              |                    | 0                 | 0              | 0.0000            |                   |               |                 |
|  | E-Voting          |                      | 3,306          | 0.1820             | 3,285             | 21             |                   |                   |               |                 |
|  | Poll              | 1                    | 2 70 504       |                    | 2,78,504          | 0              |                   |                   |               |                 |
|  | Postal Ballot (if | 18,16,873            | , ,,==:        |                    | , ,,,,,,,,        |                |                   | 1                 |               | 1               |
| Public- Non Institutions                 | applicable)       |                      | n              | 0.0000             | l 0               | 0              | 0.0000            | 0.0000            |               |                 |
|  | Total             |                      | 2,81,810       |                    | 2,81,789          |                | 99.9925           |                   |               |                 |
|  |                   |                      |                |                    |                   |                |                   |                   |               |                 |
|  | Total             | 49,08,576            | 33.72.830      | 68,7130            | 33.72.809         | 21             | 99,9994           | 0.0006            |               | ol d            |