

KISAAN PARIVAR INDUSTRIES LIMITED

(Formally Known as Richirich Inventures Limited)

CIN: L46209TS1986PLC186067

CIN: L46209TS1986PLC186067 Reg office: # 15-31-S3/MMC/712, 7th Floor, Manjeera Majestic

Commercial, KPHB Colony, Kukatpally, Hyderabad - 500072

Email Id: cs@kisaanparivar.com Ph-No: 9538882630

Website:kisaanparivarindustries.com

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

Date: 24.09.2025

Dear Sir/ Madam,

Sub: Outcome of the 39th Annual General Meeting (AGM)

Unit: Kisaan Parivar Industries Limited (BSE Scrip code: 519230)

With reference to the subject cited above, this is to inform the Exchange that the 39th Annual General Meeting of Kissan Parivar Industries Limited (formerly known as Richirich Inventures Limited) was held on Wednesday, 24.09.2025 at 11:00 a.m. through video conference/other audio-visual means. In this regard, please find enclosed the following:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**.
- (2) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – II**.
- (3) Voting results as required under Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – III**.

The Meeting concluded at 11:15 a.m.

Thanking you.

Yours sincerely,
For Kissan Parivar Industries Limited
(Formerly Known as Richirich Inventures Limited)

RAJANI
NANAVATH

Digitally signed by
RAJANI NANAVATH
Date: 2025.09.24
16:03:49 +05'30'

Rajani Nanavath
Managing Director
DIN: 07889037

Encl: as above

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Website:kisaanparivarindustries.com

To,

Date: 24.09.2025

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Proceedings of the 39th Annual General Meeting held on Wednesday, 24.09.2025 at 11:00 a.m. held through video conference/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Kisaan Parivar Industries Limited (BSE Scrip code: 519230)

Summary of proceedings of the Annual General Meeting:

The 39th Annual General Meeting of the Members of Kisaan Parivar Industries Limited (formerly known as Richirich Inventures Limited) was held on Wednesday, 24.09.2025 at 11:00 a.m. (IST) through video conference/other audio-visual means.

Directors and KMP present

Sl. No	Name	Designation
1.	Mrs. Rajani Nanavath	Managing Director
2.	Mr. Srikanth Yegireddi	Non-Executive Director
3.	Ms. Kodakanti Prathyusha	Independent Director
4.	Mr. Srikar Thirukoveluri	Independent Director
5.	Dr. M. Vivekananda Swamy	CEO & CFO
6.	Mrs. Khushboo Joshi	Company Secretary & Compliance Officer

Other Invitees in attendance (present through VC):

Sl. No	Name	Firm name
1.	Mr. G. Murali Reddy	M/s. M. G. Reddy & Co., (Statutory Auditor)
2.	Mr. Manoj Parakh	M/s. Manoj Parakh & Associates (Secretarial Auditor)
3.	Mr. Vivek Surana	M/s. Vivek Surana & Associates (Scrutinizer for the AGM)

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Email Id: cs@kisaanparivar.com Ph-No: 9538882630

Website:kisaanparivarindustries.com

Quorum of the Meeting:

A total of 39 members attended the meeting.

The meeting commenced at 11:00 a.m. (IST) and concluded at 11:15 a.m. (IST).

Mrs. Khushboo Joshi, Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors, KMP of the Company and the Invitees for the meeting.

Mrs. Rajani Nanavath was appointed as Chairperson for the meeting. On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice of the AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to vote electronically at the AGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary read the agenda item for the information of members.

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a director in place of Mr. Srikanth Yegireddi (DIN: 05192572), who retires by rotation and being eligible, offers himself for re-appointment.

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Email Id: cs@kisaanparivar.com Ph-No: 9538882630

Website:kisaanparivarindustries.com

Special Business:

3. To appoint M/S. Manoj Parakh & Associates., Practicing Company Secretaries as Secretarial Auditors for a term of upto 5 (Five) consecutive years.
4. To appoint Statutory Auditors to fill casual vacancy.
5. To appoint Statutory Auditors of the Company for a period of five years.
6. Appointment of Ms. Kodakanti Prathyusha (DIN: 11149933) as an Independent Director of the company.
7. Appointment of Mr. Srikar Thirukoveluri (DIN: 11150052) as an Independent Director of the company.

Since, the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views. There were no raised by the Speaker Shareholders.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting at the AGM) on the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

Yours sincerely,

For Kissan Parivar Industries Limited

(Formerly Known as Richirich Inventures Limited)

RAJANI
NANAVATH

Digitally signed by
RAJANI NANAVATH
Date: 2025.09.24
16:04:23 +05'30'

Rajani Nanavath

Managing Director

DIN: 07889037

Encl: as above



Vivek Surana & Associates

Practicing Company Secretaries

SCRUTINIZER'S REPORT

To,
The Chairperson of the Meeting
Kisaan Parivar Industries Limited
(Formerly known as Richirich Inventures Limited)
15-31-S3/MMC/712, 7th Floor, Manjeera Majestic Commercial,
KPHB Colony, Kukatpally, Hyderabad – 500072

Dear Madam,

Subject: Scrutinizer's Report of the 39th Annual General Meeting of the Shareholders of Kisaan Parivar Industries Limited (Formerly known as Richirich Inventures Limited) held on Wednesday, 24.09.2025 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of Kisaan Parivar Industries Limited (Formerly known as Richirich Inventures Limited) for the purpose of scrutinizing remote e-voting before AGM and electronic voting at the time of AGM in respect of the resolutions proposed at the 39th Annual General Meeting of the Company, held on Wednesday, 24.09.2025 at 11:00 a.m. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM). The meeting concluded at 11:15 a.m., we submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the AGM(e-voting) and voting at AGM by electronic means (e-voting) system.



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Vivek Surana & Associates

Practicing Company Secretaries

2. In accordance with the Notice of the Annual General Meeting dated 11.08.2025 sent to the shareholders on 02.09.2025 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 in English and in Telugu, the e-voting opened at 9.00 a.m. on 21.09.2025 and remained open up to 5.00 p.m. on 23.09.2025.
3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The equity shareholders holding shares as on 17.09.2025 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of Annual General Meeting of the Company.
5. The e-voting results were unblocked on 24.09.2025 after 15 minutes of the conclusion of AGM and the votes cast through e-voting at the AGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of NSDL which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
6. The total votes cast in favor or against all the resolutions proposed in the notice of the Annual General Meeting of the Company are as under:





Vivek Surana & Associates

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a) Resolution no:1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	40	5229222	99.9995
Electronic voting (e-voting at the AGM)	-	-	-
Total	40	5229222	99.9995

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	27	0.0005
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	27	0.0005

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 39th Annual General Meeting of the Company has been passed with the requisite majority.

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Vivek Surana & Associates

Practicing Company Secretaries

Resolution no:2: Ordinary Resolution

- b) To appoint a director in place of Mr. Srikanth Yegireddi (DIN: 05192572), who retires by rotation and being eligible, offers himself for re-appointment:

- i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	40	5229222	99.9995
Electronic voting (e-voting at the AGM)	-	-	-
Total	40	5229222	99.9995

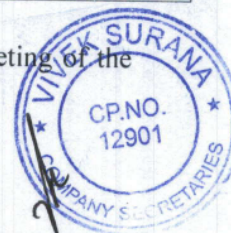
- ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	27	0.0005
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	27	0.0005

- iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 39th Annual General Meeting of the Company has been passed with the requisite majority.



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Resolution no:3: Ordinary Resolution

- c) To appoint M/S. Manoj Parakh & Associates., Practicing Company Secretaries as Secretarial Auditors for a term of upto 5 (Five) consecutive years.

- i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	40	5229222	99.9995
Electronic voting (e-voting at the AGM)	-	-	-
Total	40	5229222	99.9995

- ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	27	0.0005
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	27	0.0005

- iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 39th Annual General Meeting of the Company has been passed with the requisite majority.





Vivek Surana & Associates

Practicing Company Secretaries

Resolution no:4: Ordinary Resolution

d) To appoint Statutory Auditors to Fill Casual Vacancy.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	40	5229222	99.9995
Electronic voting (e-voting at the AGM)	-	-	-
Total	40	5229222	99.9995

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	27	0.0005
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	27	0.0005

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 39th Annual General Meeting of the Company has been passed with the requisite majority.





Vivek Surana & Associates

Practicing Company Secretaries

Resolution no:5: Ordinary Resolution

e) To appoint Statutory Auditors of the Company for a Period of Five Years.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	40	5229222	99.9995
Electronic voting (e-voting at the AGM)	-	-	-
Total	40	5229222	99.9995

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	27	0.0005
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	27	0.0005

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 39th Annual General Meeting of the Company has been passed with the requisite majority.



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Resolution no:6: Special Resolution

f) Appointment of Ms. Kodakanti Prathyusha (DIN: 11149933) as an Independent Director of the Company.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	40	5229222	99.9995
Electronic voting (e-voting at the AGM)	-	-	-
Total	40	5229222	99.9995

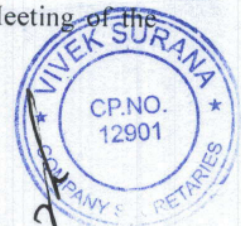
ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	27	0.0005
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	27	0.0005

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 39th Annual General Meeting of the Company has been passed with the requisite majority.



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Resolution no:7: Special Resolution

g) Appointment of Mr. Srikar Thirukoveluri (DIN: 11150052) as an Independent Director of the Company.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	40	5229222	99.9995
Electronic voting (e-voting at the AGM)	-	-	-
Total	40	5229222	99.9995

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	27	0.0005
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	27	0.0005

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 39th Annual General Meeting of the Company has been passed with the requisite majority.





Vivek Surana & Associates

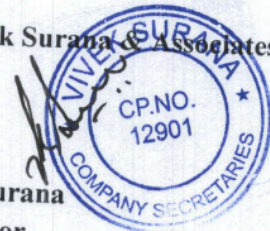
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We shall be arranging to handover these records to the Chairperson of the AGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

Place: Hyderabad

Date: 24.09.2025

For Vivek Surana & Associates



Vivek Surana

Proprietor

M. No.: A24531, CP No: 12901

UDIN: A024531G001326018

PR.: 1809/2022

Counter Signed by

For Kissan Parivar Industries Limited

(Formerly Known as Richirich Inventures Limited)

RAJANI Digitally signed

by RAJANI

NANAVATH

Date: 2025.09.24

TH 15:58:10 +05'30'

Rajani Nanavath

Managing Director

DIN: 07889037

We, the undersigned, have witnessed that the votes cast through remote e- voting and e- voting during the Annual General Meeting from NSDL were unblocked in our presence on 24.09.2025

Name *Nandini*
Address *Seetarambagh, Hyderabad*

Name *Zubair Ahmad*
Address *Old bawenpally
Secunderabad
Hyderabad.*

General information about company	
Scrip code	519230
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE102C01020
Name of the company	Kisaan Parivar Industries Limited (formerly Richirich Inventures Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:15 AM

Scrutinizer Details	
Name of the Scrutinizer	VIVEK SURANA
Firms Name	VIVEK SURANA & ASSOCIATES
Qualification	CS
Membership Number	A24531
Date of Board Meeting in which appointed	11-08-2025
Date of Issuance of Report to the company	24-09-2025

Voting results	
Record date	17-09-2025
Total number of shareholders on record date	6334
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	38
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors 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	5214354	5193529	99.6006	5193529	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5214354	5193529	99.6006	5193529	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3585646	35720	0.9962	35693	27	99.9244	0.0756
	Poll							
	Postal Ballot (if applicable)							
	Total	3585646	35720	0.9962	35693	27	99.9244	0.0756
Total		8800000	5229249	59.4233	5229222	27	99.9995	0.0005
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Srikanth Yegireddi (DIN: 05192572), 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	5214354	5193529	99.6006	5193529	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5214354	5193529	99.6006	5193529	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3585646	35720	0.9962	35693	27	99.9244	0.0756
	Poll							
	Postal Ballot (if applicable)							
	Total	3585646	35720	0.9962	35693	27	99.9244	0.0756
Total		8800000	5229249	59.4233	5229222	27	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/S. Manoj Parakh & Associates., Practicing Company Secretaries as Secretarial Auditors for a term of upto 5 (Five) consecutive years				
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	5214354	5193529	99.6006	5193529	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5214354	5193529	99.6006	5193529	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3585646	35720	0.9962	35693	27	99.9244	0.0756
	Poll							
	Postal Ballot (if applicable)							
	Total	3585646	35720	0.9962	35693	27	99.9244	0.0756
Total		8800000	5229249	59.4233	5229222	27	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors to Fill Casual Vacancy				
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	5214354	5193529	99.6006	5193529	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5214354	5193529	99.6006	5193529	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3585646	35720	0.9962	35693	27	99.9244	0.0756
	Poll							
	Postal Ballot (if applicable)							
	Total	3585646	35720	0.9962	35693	27	99.9244	0.0756
Total		8800000	5229249	59.4233	5229222	27	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors of the Company for a Period of Five Years				
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	5214354	5193529	99.6006	5193529	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5214354	5193529	99.6006	5193529	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3585646	35720	0.9962	35693	27	99.9244	0.0756
	Poll							
	Postal Ballot (if applicable)							
	Total	3585646	35720	0.9962	35693	27	99.9244	0.0756
Total		8800000	5229249	59.4233	5229222	27	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Kodakanti Prathyusha (DIN: 11149933) 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	5214354	5193529	99.6006	5193529	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5214354	5193529	99.6006	5193529	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3585646	35720	0.9962	35693	27	99.9244	0.0756
	Poll							
	Postal Ballot (if applicable)							
	Total	3585646	35720	0.9962	35693	27	99.9244	0.0756
Total		8800000	5229249	59.4233	5229222	27	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Srikar Thirukoveluri (DIN: 11150052) 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	5214354	5193529	99.6006	5193529	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5214354	5193529	99.6006	5193529	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3585646	35720	0.9962	35693	27	99.9244	0.0756
	Poll							
	Postal Ballot (if applicable)							
	Total	3585646	35720	0.9962	35693	27	99.9244	0.0756
Total		8800000	5229249	59.4233	5229222	27	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

