To,

Dated:28-09-2022

The Department of Corporate Services,

Bombay Stock Exchange,

P.J. towers, Dalal Street,

Mumbai-400001.

Dear Sir,

Scrip Code: 517170

Subject: Disclosure of Voting Results of 41st Annual General Meeting held on 27th September 2022.

Pursuant to Regulation 44 of SEBI(LODR) 2015, please find enclosed voting results of the 41st Annual General Meeting held on 27th September 2022 , along with Scrutinizer Report

Thanking You,

For KLK Electrical Limited

Y.Ramesh Reddy

RAMESH REDDY YERRADODDI

Digitally signed by RAMESH REDDY YERRADODDI
Date: 2022.09.28 15:12:28 +05'30'

Director

KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street,
West Shenoy Nagar , Chennai, 600030
Hyd Office: Ground Floor HIG 66, Madhav Nagar, Ramachandrapuram, Hyderabad, 500032

admin@klk.co.in
CIN: L72300TN1980PLC008230

D. Renuka M.Com. ACS
COMPANY SECRETARY
ACS : 11963 CP : 3460
Mobile : 98480 - 59315
E-mail : prenukaacs@gmail.com

Consolidated Scrutinizer's Report

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

To,
The Chairman
41st Annual General Meeting (AGM) of the equity shareholders of
KLK Electrical Limited
Plot No. 85, Shop No.1,
4th Street, Ganesh Avenue,
Sakthi Nagar, Porur
Chennai TN 600116

Dear Sir,

Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 41st AGM.

****

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the board at its meeting held on 5th September, 2022 to scrutinize the

a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos. from 1 to 3 and 10 proposed as ordinary resolutions and 4 to 9, 11 to 14 and 15 proposed as special resolutions vide the 41st AGM notice dated September 5, 2022.

b) electronic voting system during the AGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020, April 8, 2020, April 13, 2020 and 5th May 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated 13th May, 2022, provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(s) through e-voting system during the AGM.

KLK Electrical Limited (the Company) confirmed that the 41st AGM notice dated September 5, 2022 (together with the Annual Report of the Company for FY 2021-22) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

The Company engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on September 23, 2022 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on September 24, 2022 from 9:30 a.m. (IST) to 5.00 p.m. (IST) on September 26, 2022 and the CDSL e-voting platform was deactivated thereafter.

D. RENUKA Hyderabad COMPANY SECRETARY

The Company also provided electronic voting facility to the shareholders who participated in the AGM held on September 27, 2022 through VC / OAVM and not exercised their votes earlier.

After the conclusion of AGM at 10.45 a.m. (IST), the e-voting remained opened for 15 minutes. Thereafter, the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the CDSL e-voting system.

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 41st AGM of the Company and votes casted therein, based on the data downloaded from the CDSL e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the 41st AGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 41st AGM, based on the reports generated from e-voting system provided by CDSL.

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for

ITEM NO. 3 - Ordinary Resolution							
Appointment of Mr.Y.Ramesh Reddy as Whole time Director of the Company.							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
18	7108111	99.999	1	100	0.001	19	7108211

ITEM NO. 4 - Special Resolution							
Appointment of Mrs. N. Srivani a Non-Executive Independent Director in Woman Category of the Company.							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
18	7108111	99.999	1	100	0.001	19	7108211

ITEM NO. 5 – Special Resolution							
Appointment of Mr. Ravikanth Andhavarapu as a Non-Executive Independent Director of the Company.							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
17	7108109	99.999	2	102	0.001	19	7108211

ITEM NO. 6 - Special Resolution							
Appointment of Mr. Jayachand Garimella as a Non-Executive Independent Director of the Company:							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
17	7108109	99.999	2	102	0.001	19	7108211

D. RENUKA Hyderabad COMPANY SECRETARY

ITEM NO. 7 - Special Resolution							
Reclassification of Promoters of the Company as Public Shareholders:							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
17	7108109	99.999	2	102	0.001	19	7108211

ITEM NO. 8 - Special Resolution							
Shifting of Registered Office of the Company form the State of Tamilnadu to the State of Telangana:							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
18	7108111	99.999	1	100	0.001	19	7108211

ITEM NO. 9 - Special Resolution							
Change in name of the Company pursuant to the Memorandum of Association (MOA) and Articles of Association (AOA) of the Company:							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
18	7108111	99.999	1	100	0.001	19	7108211

ITEM NO. 10 - Ordinary Resolution							
Increase in the authorized Share Capital of the Company:							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
18	7108111	99.999	1	100	0.001	19	7108211

ITEM NO. 11 - Special Resolution							
Amendment to AOA consequent to increase in Authorised Share Capital of the Company:							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
17	7108109	99.999	2	102	0.001	19	7108211

ITEM NO. 12 - Special Resolution							
Adoption of New Set of Memorandum of Association of the Company :							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
17	7108109	99.999	2	102	0.001	19	7108211

ITEM NO. 13 - Special Resolution							
Adoption of New Set of Articles of Association of the Company:							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
17	7108109	99.999	2	102	0.001	19	7108211

ITEM NO. 14 - Special Resolution							
Approval for Employees Stock Option Plan 2022 for employees of the Company							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
18	7108111	99.999	1	100	0.001	19	7108211

D. RENUKA
Hyderabad
COMPANY SECRETARY

ITEM NO. 15 - Special Resolution Approval for extending Employees Stock Option Plan 2022 for employees of the Subsidiaries of the Company							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
18	7108111	99.999	1	100	0.001	19	7108211

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

Result:

All the resolutions vide item Nos from 1 to 3 and 10 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and 4 to 9, 11 to 14 and 15 have secured requisite majority of votes and can be considered to have been passed as Special Resolutions. The Chairman of AGM may accordingly declare result of the voting.

Thanking you,
Yours' faithfully,

D. RENUKA * Hyderabad * COMPANY SECRETARY

D. Renuka
Practicing Company Secretary
Scrutinizer to AGM
ICSI Peer Review UIN: L2000TL172900
UDIN: A011963D001052079

Place: Hyderabad
Date: 27.09.2022

General information about company

Scrip code	517170
NSE Symbol	
MSEI Symbol	
ISIN	INE125G01014
Name of the company	KLK ELECTRICAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2022
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM

Scrutinizer Details

Name of the Scrutinizer	D.Renuka
Firms Name	D.Renuka
Qualification	CS
Membership Number	11963
Date of Board Meeting in which appointed	05-09-2022
Date of Issuance of Report to the company	27-09-2022

Voting results

Record date	23-09-2022
Total number of shareholders on record date	2296
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	2291
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	30
No. of resolution passed in the meeting	15
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 standalone and consolidated audited Balance sheet as at 31st March 2022, the Statement of Profit and loss and Cash flow statement for the year ended 31st March 2022.

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	6154100	6000000	97.496	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6154100	6000000	97.496	6000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2495900	903210	36.1877	903108	102	99.9887	0.0113
	Poll		205001	8.2135	205001	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2495900	1108211	44.4013	1108109	102	99.9908	0.0092
	Total	8650000	7108211	82.1758	7108109	102	99.9986	0.0014
						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	Appointment of Mr.Sreenivasa Sreekanth Uppuluri as Chairman and Managing Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6154100	6000000	97.496	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6154100	6000000	97.496	6000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2495900	903210	36.1877	903110	100	99.9889	0.0111
	Poll		205001	8.2135	205001	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2495900	1108211	44.4013	1108111	100	99.991	0.009
	Total	8650000	7108211	82.1758	7108111	100	99.9986	0.0014
						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	Appointment of Mr.Y..Ramesh Reddy as Whole Time Director of the company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6154100	6000000	97.496	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6154100	6000000	97.496	6000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2495900	903210	36.1877	903110	100	99.9889	0.0111
	Poll		205001	8.2135	205001	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2495900	1108211	44.4013	1108111	100	99.991	0.009
	Total	8650000	7108211	82.1758	7108111	100	99.9986	0.0014
						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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment Mrs.N.Srivani as Non-Executive Independent Director in woman Category 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	6154100	6000000	97.496	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6154100	6000000	97.496	6000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2495900	903210	36.1877	903110	100	99.9889	0.0111
	Poll		205001	8.2135	205001	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2495900	1108211	44.4013	1108111	100	99.991	0.009
	Total	8650000	7108211	82.1758	7108111	100	99.9986	0.0014
						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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr.Ravikanth Andhavarapu as Non-executive 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	6154100	6000000	97.496	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6154100	6000000	97.496	6000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2495900	903210	36.1877	903108	102	99.9887	0.0113
	Poll		205001	8.2135	205001	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2495900	1108211	44.4013	1108109	102	99.9908	0.0092
	Total	8650000	7108211	82.1758	7108109	102	99.9986	0.0014
						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 Mr.Jayachand Garimella as Non-executive 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	6154100	6000000	97.496	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6154100	6000000	97.496	6000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2495900	903210	36.1877	903108	102	99.9887	0.0113
	Poll		205001	8.2135	205001	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2495900	1108211	44.4013	1108109	102	99.9908	0.0092
	Total	8650000	7108211	82.1758	7108109	102	99.9986	0.0014
						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	Reclassification of Promoters of the Company as Public shareholders

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	6154100	6000000	97.496	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6154100	6000000	97.496	6000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2495900	903210	36.1877	903108	102	99.9887	0.0113
	Poll		205001	8.2135	205001	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2495900	1108211	44.4013	1108109	102	99.9908	0.0092
	Total	8650000	7108211	82.1758	7108109	102	99.9986	0.0014
						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(8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Shifting Registered office of the Company from state of Tamilnadu to Telangana

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	6154100	6000000	97.496	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6154100	6000000	97.496	6000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2495900	903210	36.1877	903110	100	99.9889	0.0111
	Poll		205001	8.2135	205001	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2495900	1108211	44.4013	1108111	100	99.991	0.009
	Total	8650000	7108211	82.1758	7108111	100	99.9986	0.0014
						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(9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Change in the name of the company including alteration in MOA and AOA ofv 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	6154100	6000000	97.496	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6154100	6000000	97.496	6000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2495900	903210	36.1877	903110	100	99.9889	0.0111
	Poll		205001	8.2135	205001	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2495900	1108211	44.4013	1108111	100	99.991	0.009
	Total	8650000	7108211	82.1758	7108111	100	99.9986	0.0014
						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(10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Increase in authorised capital of the company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6154100	6000000	97.496	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6154100	6000000	97.496	6000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2495900	903210	36.1877	903110	100	99.9889	0.0111
	Poll		205001	8.2135	205001	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2495900	1108211	44.4013	1108111	100	99.991	0.009
	Total	8650000	7108211	82.1758	7108111	100	99.9986	0.0014
						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(11)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Amendment to AoA consequent to Increase in Authorised Capital of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6154100	6000000	97.496	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6154100	6000000	97.496	6000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2495900	903210	36.1877	903108	102	99.9887	0.0113
	Poll		205001	8.2135	205001	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2495900	1108211	44.4013	1108109	102	99.9908	0.0092
	Total	8650000	7108211	82.1758	7108109	102	99.9986	0.0014
						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(12)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	

Details of Invalid Votes

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

Resolution(13)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of New articles of assocaiation 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	6151400	6000000	97.5388	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6151400	6000000	97.5388	6000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2495900	903210	36.1877	903108	102	99.9887	0.0113
	Poll		205001	8.2135	205001	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2495900	1108211	44.4013	1108109	102	99.9908	0.0092
	Total	8647300	7108211	82.2015	7108109	102	99.9986	0.0014
						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(14)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of Esop 2022 for employees 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	6154100	6000000	97.496	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6154100	6000000	97.496	6000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2495900	903210	36.1877	903110	100	99.9889	0.0111
	Poll		205001	8.2135	205001	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2495900	1108211	44.4013	1108111	100	99.991	0.009
	Total	8650000	7108211	82.1758	7108111	100	99.9986	0.0014
						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(15)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for Extending Employee Stck option Plan 2022 for employees of the Subsidiaries 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	6154100	6000000	97.496	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6154100	6000000	97.496	6000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2495900	903210	36.1877	903110	100	99.9889	0.0111

	Poll		205001	8.2135	205001	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2495900	1108211	44.4013	1108111	100	99.991	0.009
Total		8650000	7108211	82.1758	7108111	100	99.9986	0.0014
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	

RAMESH REDDY YERRADODDI

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