



To

Date: 06.09.2024

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001	2. National Stock Exchange of India Limited Bandra - Kurla Complex, Bandra (East) Mumbai 400051
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Dear Sir/ Madam,

Sub: Outcome of 25th Annual General Meeting held on 06.09.2024

Ref: NSE: (Symbol: MTARTECH); BSE: (Scrip Code: 543270)

Unit: MTAR Technologies Limited

With reference to the subject cited and pursuant to Reg.30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform the Exchanges that the 25th Annual General Meeting of MTAR Technologies Limited held on Friday, 06.09.2024 commenced at 3:00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

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, 2015 as **Annexure – I.**
2. Voting Results of the business transacted at the AGM held on Friday, 06.09.2024 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**
3. Report of Scrutinizer pursuant to Sec. 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 4:22 p.m. (Including time to vote).

This is for the information and records of the Exchanges.

Thanking you.

Yours sincerely,

For MTAR Technologies Limited

Naina Singh
Company Secretary and Compliance Officer

Encl: as above



Date: 06.09.2024

To

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code:543270)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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Dear Sir/ Madam,

Sub: Summary of Proceedings of 25th Annual General Meeting held on 06.09.2024 as required under Regulation 30, PART –A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: MTAR Technologies Limited

Summary of proceedings of the 25th Annual General Meeting pursuant to Regulation 30, PART –A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015:

The 25th Annual General Meeting (“AGM”) of the members of MTAR Technologies Limited (“the Company”) was held on Friday, 06th September 2024 at 3.00 P.M (IST) through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors (all present through VC):

Sl. no	Name	Designation
1	Mr. B.V.R Subbu	Chairman and Independent Director
2	Mr. A. Krishna Kumar	Independent Director
3	Ms. Ameeta Chatterjee	Independent Director
4	Mr. U.C. Muktibodh	Independent Director
5	Dr. V.G. Sekaran	Independent Director
6	Mr. G.V. Satish Kumar Reddy	Non-Executive Director
7	Mr. P. Srinivas Reddy	Managing Director
8	Mr. Anushman Reddy	Whole- Time Director
9	Mr. A. Praveen Kumar Reddy	Whole- Time Director

KMP & Senior Management Details (all present through VC):

S. No	Name	Designation
1	Mr. Gunneswara Rao Pusalra	Chief Financial Officer
2	Mr. Arun Kumar Ojha	Chief Commercial Officer
3	Mr. Raja Sekar Bollampally	Chief Operating Officer
4	Ms. Srilekha Jasthi	Head – Strategy and Investor Relations
5	Ms. Naina Singh	Company Secretary & Compliance Officer

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
1.	Mr. S. Sarveswar Reddy	Proprietor, M/s. S.S. Reddy & Associates (Scrutinisers and Secretarial Auditor)
2.	Mr. Atin Bhargava	S.R. Batliboi & Associates LLP (Statutory Auditor)

Quorum of the Meeting:

A total of 57 members attended the meeting through VC.

The meeting commenced at 3:00 P.M. (IST) and concluded at 4:22 P.M. (IST) (including time allowed for e- voting at AGM).

Proceedings of the Meeting:

Mr. B.V.R Subbu, Chairman of the Board chaired the meeting. The Chairman extended a warm welcome to all members, auditors and other invitees who joined the meeting through VC.

After declaring that the requisite quorum was present, the Chairman called the meeting to order.

Ms. Naina Singh, Company Secretary of the Company then introduced the Directors, KMPs & Senior Management of the Company to the members. All the Directors, KMPs and members of the senior management of the Company attended the meeting. The Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll and confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

The Chairman's address to the members was followed by the brief highlights on the financial performance of the Company during the financial year ended March 31, 2024 by the Managing Director of the company Mr. P. Srinivas Reddy. The Company Secretary then provided the summary of the statutory auditors' report and secretarial audit report for the financial year ended March 31, 2024.



Thereafter with the permission of the Chair, Notice of AGM and Board's Report was taken as read. The Company Secretary then read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1	To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	Ordinary
2	To appoint a director in place of Mr. Anushman Reddy (DIN: 08104131) who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary
3	To appoint a director in place of Mr. G V Satish Kumar Reddy (DIN: 06535717) who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary
Special Business		
4	Ratification of Payment of Remuneration to The Cost Auditor for the Financial Year 2024-25.	Ordinary
5	Increase of remuneration payable to Mr. Praveen Kumar Reddy Akepati, Whole Time Director of the company w.e.f., 1 st October 2023.	Special
6	Increase of remuneration payable to Mr. Anushman Reddy, Whole Time Director of the company w.e.f., 1 st October 2023.	Special

Since, all 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. Members were then provided with a facility to ask questions or express their views through VC. The members appreciated the management and briefly asked questions on the financials and future outlook of the company. Responses were duly provided by the Chairman and Managing Director to the queries raised by the members.

The Chairman thanked all the members for their queries and views. Then the opening of insta-poll was announced for the members who had not casted their vote earlier by means of remote e-voting, which was now made available for fifteen minutes.



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

M/s. S.S. Reddy & Associates was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Exchanges and will be placed on the Company's website, in due course.

Thanking you.

Yours faithfully,
For **MTAR Technologies Limited**

Naina Singh
Company Secretary & Compliance Officer

General information about company

Scrip code	543270
NSE Symbol	MTARTECH
MSEI Symbol	NOTLISTED
ISIN	INE864I01014
Name of the company	MTAR TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	04:22 PM

Scrutinizer Details

Name of the Scrutinizer	S. SARVESWAR REDDY
Firms Name	S.S. REDDY & ASSOCIATES
Qualification	CS
Membership Number	F12619
Date of Board Meeting in which appointed	28-05-2024
Date of Issuance of Report to the company	06-09-2024

Voting results	
Record date	30-08-2024
Total number of shareholders on record date	329858
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	15
b) Public	42
No. of resolution passed in the meeting	6
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, approve and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report 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	11201974	9084348	81.096	9084348	0	100	0
	Poll		2117626	18.904	2117626	0	100	0
	Postal Ballot (if applicable)							
	Total		11201974	11201974	100	11201974	0	100
Public- Institutions	E-Voting	7646075	7430427	97.1796	5337726	2092701	71.8361	28.1639
	Poll							
	Postal Ballot (if applicable)							
	Total		7646075	7430427	97.1796	5337726	2092701	71.8361
Public- Non Institutions	E-Voting	11911542	13609	0.1143	12203	1406	89.6686	10.3314
	Poll							
	Postal Ballot (if applicable)							
	Total		11911542	13609	0.1143	12203	1406	89.6686
Total		30759591	18646010	60.6185	16551903	2094107	88.7691	11.2309
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. Anushman Reddy (DIN: 08104131) who retires by rotation and being eligible, offered 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	11201974	8210348	73.2938	8210348	0	100	0
	Poll		2117626	18.904	2117626	0	100	0
	Postal Ballot (if applicable)							
	Total	11201974	10327974	92.1978	10327974	0	100	0
Public- Institutions	E-Voting	7646075	7430427	97.1796	7420291	10136	99.8636	0.1364
	Poll							
	Postal Ballot (if applicable)							
	Total	7646075	7430427	97.1796	7420291	10136	99.8636	0.1364
Public- Non Institutions	E-Voting	11911542	13607	0.1142	11632	1975	85.4854	14.5146
	Poll							
	Postal Ballot (if applicable)							
	Total	11911542	13607	0.1142	11632	1975	85.4854	14.5146
Total		30759591	17772008	57.7771	17759897	12111	99.9319	0.0681
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 a director in place of Mr. G V Satish Kumar Reddy (DIN: 06535717) who retires by rotation and being eligible, offered 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	11201974	8210348	73.2938	8210348	0	100	0
	Poll		2117626	18.904	2117626	0	100	0
	Postal Ballot (if applicable)							
	Total	11201974	10327974	92.1978	10327974	0	100	0
Public- Institutions	E-Voting	7646075	7430427	97.1796	7143011	287416	96.1319	3.8681
	Poll							
	Postal Ballot (if applicable)							
	Total	7646075	7430427	97.1796	7143011	287416	96.1319	3.8681
Public- Non Institutions	E-Voting	11911542	13609	0.1143	11673	1936	85.7741	14.2259
	Poll							
	Postal Ballot (if applicable)							
	Total	11911542	13609	0.1143	11673	1936	85.7741	14.2259
Total		30759591	17772010	57.7771	17482658	289352	98.3719	1.6281
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				Ratification of Payment of Remuneration to The Cost Auditor for the Financial Year 2024-25				
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	11201974	9084348	81.096	9084348	0	100	0
	Poll		2117626	18.904	2117626	0	100	0
	Postal Ballot (if applicable)							
	Total	11201974	11201974	100	11201974	0	100	0
Public- Institutions	E-Voting	7646075	7430427	97.1796	7430427	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7646075	7430427	97.1796	7430427	0	100	0
Public- Non Institutions	E-Voting	11911542	13589	0.1141	11459	2130	84.3256	15.6744
	Poll							
	Postal Ballot (if applicable)							
	Total	11911542	13589	0.1141	11459	2130	84.3256	15.6744
Total		30759591	18645990	60.6185	18643860	2130	99.9886	0.0114
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?				Yes				
Description of resolution considered				Increase of remuneration payable to Mr. Praveen Kumar Reddy Akepati, Whole Time Director of the company w.e.f., 1st October 2023				
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	11201974	9084348	81.096	8210348	874000	90.3791	9.6209
	Poll		2117626	18.904	2117626	0	100	0
	Postal Ballot (if applicable)							
	Total		11201974	11201974	100	10327974	874000	92.1978
Public- Institutions	E-Voting	7646075	7430427	97.1796	6957329	473098	93.633	6.367
	Poll							
	Postal Ballot (if applicable)							
	Total		7646075	7430427	97.1796	6957329	473098	93.633
Public- Non Institutions	E-Voting	11911542	13588	0.1141	10586	3002	77.907	22.093
	Poll							
	Postal Ballot (if applicable)							
	Total		11911542	13588	0.1141	10586	3002	77.907
Total		30759591	18645989	60.6185	17295889	1350100	92.7593	7.2407
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?				Yes				
Description of resolution considered				Increase of remuneration payable to Mr. Anushman Reddy, Whole Time Director of the company w.e.f., 1st October 2023				
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	11201974	9084348	81.096	8210348	874000	90.3791	9.6209
	Poll		2117626	18.904	2117626	0	100	0
	Postal Ballot (if applicable)							
	Total		11201974	11201974	100	10327974	874000	92.1978
Public- Institutions	E-Voting	7646075	7430427	97.1796	6957329	473098	93.633	6.367
	Poll							
	Postal Ballot (if applicable)							
	Total		7646075	7430427	97.1796	6957329	473098	93.633
Public- Non Institutions	E-Voting	11911542	13588	0.1141	10561	3027	77.723	22.277
	Poll							
	Postal Ballot (if applicable)							
	Total		11911542	13588	0.1141	10561	3027	77.723
Total		30759591	18645989	60.6185	17295864	1350125	92.7592	7.2408
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	



S.S. Reddy & Associates Practicing Company Secretaries

FORM NO. MGT-13

Report of Scrutinizer(s)

**[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To,

The Chairman

MTAR Technologies Limited

18, Technocrats Industrial Estate,

Balanagar, Hyderabad – 500037

Telangana.

Dear Sir,

Sub: Annual General Meeting of the Equity Shareholders of MTAR Technologies Limited held on Friday, 06.09.2024 at 03.00 P.M. through video conferencing (VC) / Other Audio-Visual Means (OAVM)

We S.S Reddy & Associates were appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system (“Insta poll”) at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of 25th Annual General Meeting of the Equity Shareholders dated 28.05.2024. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” and/or “against” the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by Kfin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM (“Insta poll”).



S.S. Reddy & Associates

Practicing Company Secretaries

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Tuesday, September 03, 2024 up to 5.00 p.m. Thursday, September 05, 2024.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
3. The voting rights were reckoned as on Friday, August 30, 2024 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 06, 2024 at 04:22 P.M. in the presence of two witnesses.
5. After declaration of voting window, the shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Limited.
6. Voting for shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked at the AGM and only those members who were present at the AGM through VC and had not cast their vote through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by KFin Technologies Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



S.S. Reddy & Associates

Practicing Company Secretaries

a) Resolution No. 1 (Ordinary Resolution):

TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED BALANCE SHEET AS AT 31ST MARCH, 2024, THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORTS OF THE AUDITORS AND DIRECTORS THEREON.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	417	14434277	87.3302
Electronic voting (e-voting at the AGM)	5	2117626	100.00
Total	422	16551903	88.7691

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	22	2094107	12.6698
Electronic voting (e-voting at the AGM)	-	-	-
Total	22	2094107	11.2309

(iii) Invalid Votes:

Mode of Voting	Total number of members 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 the Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



S.S. Reddy & Associates Practicing Company Secretaries

b) Resolution No. 2 (Ordinary Resolution):

TO APPOINT A DIRECTOR IN PLACE OF MR. ANUSHMAN REDDY (DIN: 08104131) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERED HIMSELF FOR RE-APPOINTMENT:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	407	15642271	99.9226
Electronic voting (e-voting at the AGM)	5	2117626	100.00
Total	412	17759897	99.9319

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	29	12111	0.0774
Electronic voting (e-voting at the AGM)	-	-	-
Total	29	12111	0.0681

(iii) Invalid Votes:

Mode of Voting	Total number of members 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 the Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

Plot No. 8-2-603/23/3 & 8-2-603/23 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, Beside No. 1 News Channel office, Hyderabad - 500034 Mobile 9866253999 E-mail: ssrfcs@gmail.com



S.S. Reddy & Associates

Practicing Company Secretaries

c) Resolution No. 3 (Ordinary Resolution):

TO APPOINT A DIRECTOR IN PLACE OF MR. G V SATISH KUMAR REDDY (DIN: 06535717) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERED HIMSELF FOR RE-APPOINTMENT:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	399	15365032	98.1516
Electronic voting (e-voting at the AGM)	5	2117626	100.00
Total	404	17482658	98.3719

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	39	289352	1.8484
Electronic voting (e-voting at the AGM)	-	-	-
Total	39	289352	1.6281

(iii) Invalid Votes:

Mode of Voting	Total number of members 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 the Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



S.S. Reddy & Associates Practicing Company Secretaries

d) Resolution No. 4 (Ordinary Resolution):

RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2024-2025:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	405	16526234	99.9871
Electronic voting (e-voting at the AGM)	5	2117626	100.00
Total	410	18643860	99.9886

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	33	2130	0.0129
Electronic voting (e-voting at the AGM)	-	-	-
Total	33	2130	0.0114

(iii) Invalid Votes:

Mode of Voting	Total number of members 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 the Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



S.S. Reddy & Associates Practicing Company Secretaries

e) Resolution No. 5 (Special Resolution):

INCREASE IN REMUNERATION PAYABLE TO MR. PRAVEEN KUMAR REDDY AKEPATI, WHOLE TIME DIRECTOR OF THE COMPANY W.E.F., 1ST OCTOBER, 2023:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	369	15178263	91.8316
Electronic voting (e-voting at the AGM)	5	2117626	100.00
Total	374	17295889	92.7593

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	69	1350100	8.1684
Electronic voting (e-voting at the AGM)	-	-	-
Total	69	1350100	7.2407

(iii) Invalid Votes:

Mode of Voting	Total number of members 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 the Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



S.S. Reddy & Associates Practicing Company Secretaries

f) Resolution No. 6 (Special Resolution):

**INCREASE IN REMUNERATION PAYABLE TO MR. ANUSHMAN REDDY,
WHOLE-TIME DIRECTOR OF THE COMPANY W.E.F., 1ST OCTOBER, 2023:**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	368	15178238	91.8315
Electronic voting (e-voting at the AGM)	5	2117626	100.00
Total	373	17295864	92.7592

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	70	1350125	8.1685
Electronic voting (e-voting at the AGM)	-	-	-
Total	70	1350125	7.2408

(iii) Invalid Votes:

Mode of Voting	Total number of members 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 the Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



S.S. Reddy & Associates

Practicing Company Secretaries

8. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company Secretary.

9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

For S.S Reddy & Associates

Place: Hyderabad

Date: 06.09.2024

S. Sarveswar Reddy

Practicing Company Secretaries

M. No. 12619; CP No.7478

UDIN: F012619F001162735

Peer Review Cer. No.: 1450/2021