



To

Date: 11.08.2023

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: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer report for the business transacted at the 24th Annual General Meeting of the members of the Company held on Friday, the August 11, 2023 at 03:00 pm (IST) through Video Conference / Other Audio Visual means.

Based on the Scrutinizer report from M/s S.S Reddy & Associates, Practicing Company Secretaries, as annexed herewith, we confirm that all resolutions as set out in the Notice of the said AGM have been duly approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company.

This is for your information and records of the Exchange.

Thanking you

Yours sincerely,

For MTAR Technologies Limited

Shubham Sunil Bagadia
Company Secretary and Compliance Officer

Encl: as above

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)	11-08-2023
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	12619
Date of Board Meeting in which appointed	17-05-2023
Date of Issuance of Report to the company	11-08-2023

Voting results	
Record date	04-08-2023
Total number of shareholders on record date	223129
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	12
b) Public	40
No. of resolution passed in the meeting	11
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, 2023, 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.				
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	12039202	8286579	68.83	8286579	0	100	0
	Poll		1941559	16.127	1941559	0	100	0
	Postal Ballot (if applicable)							
	Total	12039202	10228138	84.9569	10228138	0	100	0
Public- Institutions	E-Voting	10202277	9251520	90.6809	9251520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10202277	9251520	90.6809	9251520	0	100	0
Public- Non Institutions	E-Voting	8518112	960395	11.2747	960314	81	99.9916	0.0084
	Poll		678	0.008	678	0	100	0
	Postal Ballot (if applicable)							
	Total	8518112	961073	11.2827	960992	81	99.9916	0.0084
Total		30759591	20440731	66.4532	20440650	81	99.9996	0.0004
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. A. Praveen Kumar Reddy 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	12039202	8286579	68.83	8286579	0	100	0
	Poll		1941559	16.127	1941559	0	100	0
	Postal Ballot (if applicable)							
	Total	12039202	10228138	84.9569	10228138	0	100	0
Public- Institutions	E-Voting	10202277	9251520	90.6809	9251520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10202277	9251520	90.6809	9251520	0	100	0
Public- Non Institutions	E-Voting	8518112	960395	11.2747	960192	203	99.9789	0.0211
	Poll		678	0.008	678	0	100	0
	Postal Ballot (if applicable)							
	Total	8518112	961073	11.2827	960870	203	99.9789	0.0211
Total		30759591	20440731	66.4532	20440528	203	99.999	0.001
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 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	12039202	6195096	51.4577	6195096	0	100	0
	Poll		1941559	16.127	1941559	0	100	0
	Postal Ballot (if applicable)							
	Total	12039202	8136655	67.5847	8136655	0	100	0
Public- Institutions	E-Voting	10202277	9251520	90.6809	9251520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10202277	9251520	90.6809	9251520	0	100	0
Public- Non Institutions	E-Voting	8518112	960367	11.2744	960164	203	99.9789	0.0211
	Poll		678	0.008	678	0	100	0
	Postal Ballot (if applicable)							
	Total	8518112	961045	11.2824	960842	203	99.9789	0.0211
Total		30759591	18349220	59.6537	18349017	203	99.9989	0.0011
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 2023-2024.				
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	12039202	8286579	68.83	8286579	0	100	0
	Poll		1941559	16.127	1941559	0	100	0
	Postal Ballot (if applicable)							
	Total	12039202	10228138	84.9569	10228138	0	100	0
Public- Institutions	E-Voting	10202277	9251520	90.6809	9251520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10202277	9251520	90.6809	9251520	0	100	0
Public- Non Institutions	E-Voting	8518112	960392	11.2747	959947	445	99.9537	0.0463
	Poll		678	0.008	678	0	100	0
	Postal Ballot (if applicable)							
	Total	8518112	961070	11.2827	960625	445	99.9537	0.0463
Total		30759591	20440728	66.4532	20440283	445	99.9978	0.0022
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				Revision and Increase of Remuneration payable to Mr. P. Srinivas Reddy as Managing Director of the company w.e.f., 01.04.2023.				
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	12039202	8286579	68.83	8286579	0	100	0
	Poll		1941559	16.127	1941559	0	100	0
	Postal Ballot (if applicable)							
	Total	12039202	10228138	84.9569	10228138	0	100	0
Public- Institutions	E-Voting	10202277	9251520	90.6809	9235455	16065	99.8264	0.1736
	Poll							
	Postal Ballot (if applicable)							
	Total	10202277	9251520	90.6809	9235455	16065	99.8264	0.1736
Public- Non Institutions	E-Voting	8518112	960366	11.2744	959882	484	99.9496	0.0504
	Poll		678	0.008	678	0	100	0
	Postal Ballot (if applicable)							
	Total	8518112	961044	11.2824	960560	484	99.9496	0.0504
Total		30759591	20440702	66.4531	20424153	16549	99.919	0.081
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				Re-appointment and Remuneration payable to Mr. P. Srinivas Reddy as a Managing Director of the company w.e.f., 01.09.2023.				
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	12039202	8286579	68.83	8286579	0	100	0
	Poll		1941559	16.127	1941559	0	100	0
	Postal Ballot (if applicable)							
	Total	12039202	10228138	84.9569	10228138	0	100	0
Public- Institutions	E-Voting	10202277	9251520	90.6809	9235455	16065	99.8264	0.1736
	Poll							
	Postal Ballot (if applicable)							
	Total	10202277	9251520	90.6809	9235455	16065	99.8264	0.1736
Public- Non Institutions	E-Voting	8518112	960390	11.2747	959991	399	99.9585	0.0415
	Poll		678	0.008	678	0	100	0
	Postal Ballot (if applicable)							
	Total	8518112	961068	11.2826	960669	399	99.9585	0.0415
Total		30759591	20440726	66.4532	20424262	16464	99.9195	0.0805
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				Re-appointment of Mr. BVR Subbu 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	12039202	8286579	68.83	8286579	0	100	0
	Poll		1941559	16.127	1941559	0	100	0
	Postal Ballot (if applicable)							
	Total	12039202	10228138	84.9569	10228138	0	100	0
Public- Institutions	E-Voting	10202277	9251520	90.6809	9061425	190095	97.9453	2.0547
	Poll							
	Postal Ballot (if applicable)							
	Total	10202277	9251520	90.6809	9061425	190095	97.9453	2.0547
Public- Non Institutions	E-Voting	8518112	960393	11.2747	960165	228	99.9763	0.0237
	Poll		678	0.008	678	0	100	0
	Postal Ballot (if applicable)							
	Total	8518112	961071	11.2827	960843	228	99.9763	0.0237
Total		30759591	20440729	66.4532	20250406	190323	99.0689	0.9311
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				Re-appointment of Mr. A. Krishnakumar 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	12039202	8286579	68.83	8286579	0	100	0
	Poll		1941559	16.127	1941559	0	100	0
	Postal Ballot (if applicable)							
	Total	12039202	10228138	84.9569	10228138	0	100	0
Public- Institutions	E-Voting	10202277	9251520	90.6809	9061425	190095	97.9453	2.0547
	Poll							
	Postal Ballot (if applicable)							
	Total	10202277	9251520	90.6809	9061425	190095	97.9453	2.0547
Public- Non Institutions	E-Voting	8518112	960323	11.2739	960095	228	99.9763	0.0237
	Poll		678	0.008	678	0	100	0
	Postal Ballot (if applicable)							
	Total	8518112	961001	11.2819	960773	228	99.9763	0.0237
Total		30759591	20440659	66.453	20250336	190323	99.0689	0.9311
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				Re-appointment of Mrs. Ameeta Chatterjee 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	12039202	8286579	68.83	8286579	0	100	0
	Poll		1941559	16.127	1941559	0	100	0
	Postal Ballot (if applicable)							
	Total	12039202	10228138	84.9569	10228138	0	100	0
Public- Institutions	E-Voting	10202277	9251520	90.6809	9251520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10202277	9251520	90.6809	9251520	0	100	0
Public- Non Institutions	E-Voting	8518112	960323	11.2739	960015	308	99.9679	0.0321
	Poll		678	0.008	678	0	100	0
	Postal Ballot (if applicable)							
	Total	8518112	961001	11.2819	960693	308	99.968	0.032
Total		30759591	20440659	66.453	20440351	308	99.9985	0.0015
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				Re-appointment of Mr. U C Muktibodh 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	12039202	8286579	68.83	8286579	0	100	0
	Poll		1941559	16.127	1941559	0	100	0
	Postal Ballot (if applicable)							
	Total	12039202	10228138	84.9569	10228138	0	100	0
Public- Institutions	E-Voting	10202277	9251520	90.6809	9251520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10202277	9251520	90.6809	9251520	0	100	0
Public- Non Institutions	E-Voting	8518112	960323	11.2739	960095	228	99.9763	0.0237
	Poll		678	0.008	678	0	100	0
	Postal Ballot (if applicable)							
	Total	8518112	961001	11.2819	960773	228	99.9763	0.0237
Total		30759591	20440659	66.453	20440431	228	99.9989	0.0011
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				Re-appointment of Mr. V G Sekaran 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	12039202	8286579	68.83	8286579	0	100	0
	Poll		1941559	16.127	1941559	0	100	0
	Postal Ballot (if applicable)							
	Total	12039202	10228138	84.9569	10228138	0	100	0
Public- Institutions	E-Voting	10202277	9251520	90.6809	9251520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10202277	9251520	90.6809	9251520	0	100	0
Public- Non Institutions	E-Voting	8518112	960323	11.2739	960071	252	99.9738	0.0262
	Poll		678	0.008	678	0	100	0
	Postal Ballot (if applicable)							
	Total	8518112	961001	11.2819	960749	252	99.9738	0.0262
Total		30759591	20440659	66.453	20440407	252	99.9988	0.0012
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, 11.08.2023 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 24th Annual General Meeting of the Equity Shareholders dated 17.05.2023. 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, August 08, 2023 up to 5.00 p.m. Thursday, August 10, 2023.
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 04, 2023 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 August 11, 2023 at 04:22 P.M. in the presence of two witnesses.
5. After declaration of voting by the Chairman, 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, 2023, 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	415	18498413	90.497
Electronic voting (e-voting at the AGM)	5	1942237	9.501
Total	420	20440650	99.999

(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	6	81	0.001
Electronic voting (e-voting at the AGM)	--	--	--
Total	6	81	0.001

(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.



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b) Resolution No. 2 (Ordinary Resolution):

TO APPOINT A DIRECTOR IN PLACE OF MR. A. PRAVEEN KUMAR REDDY 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	412	18498291	90.497
Electronic voting (e-voting at the AGM)	5	1942237	9.501
Total	417	20440528	99.999

(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	9	203	0.001
Electronic voting (e-voting at the AGM)	--	--	--
Total	9	203	0.001

(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



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c) Resolution No. 3 (Ordinary Resolution):

TO APPOINT A DIRECTOR IN PLACE OF MR. G.V. SATISH KUMAR REDDY WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS 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	410	16406780	89.414
Electronic voting (e-voting at the AGM)	5	1942237	10.584
Total	415	18349017	99.998

(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	9	203	0.002
Electronic voting (e-voting at the AGM)	--	--	--
Total	9	203	0.002

(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



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d) Resolution No. 4 (Ordinary Resolution):

RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2023-2024:

(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	410	18498046	90.496
Electronic voting (e-voting at the AGM)	5	1942237	9.501
Total	415	20440283	99.998

(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	10	445	0.002
Electronic voting (e-voting at the AGM)	--	--	--
Total	10	445	0.002

(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.



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e) Resolution No. 5 (Special Resolution):

REVISION AND INCREASE OF REMUNERATION PAYABLE TO MR. P. SRINIVAS REDDY AS MANAGING DIRECTOR OF THE COMPANY W.E.F., 01.04.2023:

(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	399	18481916	90.417
Electronic voting (e-voting at the AGM)	5	1942237	9.501
Total	404	20424153	99.920

(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	23	16549	0.080
Electronic voting (e-voting at the AGM)	--	--	--
Total	23	16549	0.080

(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.



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Practicing Company Secretaries

f) Resolution No. 6 (Special Resolution):

RE-APPOINTMENT AND REMUNERATION PAYABLE TO MR. P. SRINIVAS REDDY AS A MANAGING DIRECTOR OF THE COMPANY W.E.F., 01.09.2023:

(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	403	18482025	90.417
Electronic voting (e-voting at the AGM)	5	1942237	9.501
Total	408	20424262	99.920

(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	18	16464	0.080
Electronic voting (e-voting at the AGM)	--	--	
Total	18	16464	0.080

(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.



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g) Resolution No. 7 (Special Resolution):

RE-APPOINTMENT OF MR. BVR SUBBU AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

(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	406	18308169	89.567
Electronic voting (e-voting at the AGM)	5	1942237	9.501
Total	411	20250406	99.069

(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	14	190323	0.931
Electronic voting (e-voting at the AGM)	--	--	
Total	14	190323	0.931

(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

h) Resolution No. 8 (Special Resolution):

RE-APPOINTMENT OF MR. A. KRISHNAKUMAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

(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	18308099	89.567
Electronic voting (e-voting at the AGM)	5	1942237	9.501
Total	410	20250336	99.069

(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	14	190323	0.931
Electronic voting (e-voting at the AGM)			
Total	14	190323	0.931

(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

i) Resolution No. 9 (Special Resolution):

RE-APPOINTMENT OF MRS. AMEETA CHATTERJEE AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

(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	18498114	90.498
Electronic voting (e-voting at the AGM)	5	1942237	9.501
Total	412	20440351	99.999

(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	12	308	0.001
Electronic voting (e-voting at the AGM)	--	--	--
Total	12	308	0.001

(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

j) **Resolution No. 10 (Special Resolution):**

RE-APPOINTMENT OF MR. U C MUKTIBODH AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

(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	409	18498194	90.498
Electronic voting (e-voting at the AGM)	5	1942237	9.501
Total	414	20440431	99.999

(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	10	228	0.001
Electronic voting (e-voting at the AGM)	--	--	--
Total	10	228	0.001

(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

k) Resolution No. 11 (Special Resolution):

RE-APPOINTMENT OF MR. V G SEKARAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

(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	409	18498170	90.498
Electronic voting (e-voting at the AGM)	5	1942237	9.501
Total	414	20440407	99.999

(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	11	252	0.001
Electronic voting (e-voting at the AGM)	--	--	
Total	11	252	0.001

(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.

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**

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: 11.08.2023

S. Sarveswar Reddy

Practicing Company Secretaries

M. No. 12619; CP No.7478

UDIN: F012619E000791925

Peer Review Cer. No.: 1450/2021