



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

CIN No : L72200TG1999PLC032836

To

Date: 20.03.2025

BSE Limited Department of Corporate Services, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai-400051
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Dear Sir/ Madam,

Sub: Results of voting through Postal Ballot (remote e-voting) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in reference to our letter dated February 17, 2025, enclosing therein Notice of Postal Ballot seeking approval from Members of the Company, through remote e-voting for the following businesses:

Item No.	Resolution (Special / Ordinary)	Description of the Resolution
1.	Ordinary	Appointment of Mr. Rohith Loka Reddy as Non-Executive Director of the Company.

Please find enclosed the Scrutinizer report and voting results for the business mentioned in the notice of Postal Ballot dated February 17th, 2025 and e-voting (remote) held from Tuesday, February 18th, 2025, 09:00 a.m. to Wednesday, March 19th, 2025, 05:00 p.m. (IST) as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

A copy of the same is also being placed on the Company's website at <https://mtar.in/>.

This is for your information and records of the Exchange.

Thanking you

Yours Faithfully,

**By Order of the Board
For MTAR Technologies Limited**

**Naina Singh
Company Secretary and Compliance Officer**

Encl: as above

 **S.S. Reddy & Associates**
Practicing Company Secretaries

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) and 22(9) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
MTAR Technologies Limited,
18, Technocrats Industrial Estate,
Balanagar , Hyderabad, Telangana - 500037, India.

Dear Sir,

Sub: Scrutinizer's Report pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ordinary Resolution passed by the Members of the Company by way of Postal Ballot, through Electronic means only ('Postal Ballot/ Remote e-voting)

1. I, Mr. S Sarweswara Reddy, Practicing Company Secretary (Membership No. FCS 12619, CP No.7478) was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and with amendments thereto and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the purpose of business contained in the notice dated 17-Feb-2025.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 and 110 of the Act read with Rule 20 and 22 of MGT Rules and General Circular Nos. 14/2020 dated 8th April 2020, 17 /2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September 2023, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), in connection with the resolution proposed to be passed by way of Postal Ballot, the Company availed services of KFin Technologies Limited ("Kfin") and provided remote e-voting facility to the equity shareholders of the Company.

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

3. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and Listing Regulations on the business set out in the Notice of Postal Ballot. My 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" for the resolutions stated in the notice of the Postal Ballot, based on the report generated from e-voting system provided by KFin Technologies Limited ("**Kfin**"), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

I submit my report as under:

1. The remote e-voting period remained open from 9.00 a.m. Tuesday, February 18, 2025 up to 5.00 p.m. Wednesday, March 19, 2025.
2. The Notice of Postal Ballot was 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, February 14, 2025 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. The votes cast after the e-voting period were unblocked in the presence of two witnesses on Wednesday, 19th March, 2025 after 05.00 p.m.
5. Voting for shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited ("**Kfin**") had been blocked on Wednesday, 19th March, 2025.
6. Based on the data provided by KFin Technologies Limited ("**Kfin**") e-voting system, the total votes cast in favour or against the proposed resolutions in the Notice of the Postal Ballot are as under:

Plot No. 8-2-603/23/3 & 8-2-603/23 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10,
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S.S. Reddy & Associates Practicing Company Secretaries

Resolution No. 1 (Ordinary Resolution):

Appointment of Mr. Rohith Loka Reddy as a Non-Executive Director of MTAR Technologies Limited.:-

(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	594	18871162	99.93
Total	594	18871162	99.93

(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	44	11913	0.07
Total	44	11913	0.07

(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	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Postal Ballot of the Company in the financial year 2024-25 has been passed with the requisite majority.

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

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.
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S.S. Reddy & Associates

Practicing Company Secretaries

8. In view of the above scrutiny, I hereby certify that the Resolution No.1 has been passed with requisite majority on 19-Mar-2025 being the last date fixed for e-voting by the Company.
9. The electronic data and all other relevant records relating to the e-voting shall be handed over to the Director / Company Secretary / Authorised Representative authorized for safe keeping safely after the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot.

For S.S. Reddy & Associates

Place: Hyderabad
Date: 20.03.2025

S. Sarveswar Reddy
Practicing Company Secretaries
M.No. F12619, C.P. No.7478
UDIN: F012619F004124144
Peer Review Cer. No.: 1450/2021