



Wealth from Waste

Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India
+91 891 254 8567 | Contact@alufluoride.com
www.alufluoride.com
CIN – L24110AP1984PLC005096

Date: 17th September, 2024

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 524634

Sub: Intimation under 44(3) of Listing Obligations and Disclosure Requirement Regulations, 2015 (“SEBI LODR Regulations”) - Voting Results and Combined Scrutinizer’s Report of the Annual General Meeting.

This is with reference to the Annual General Meeting (AGM) of the Company held on Monday, 16th September, 2024 through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”) in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed Shri G.M.V. Dhanunjaya Rao, GMVDR & Associates, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer’s Report, all resolutions as set out in the Notice of AGM have been duly approved by the shareholders with requisite majority.

Further pursuant to Regulation 44(3) of the SEBI LODR Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the AGM of the Company along with the consolidated Scrutinizer’s Report.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Alufluoride Limited

Vaishali Kohli
Company Secretary and Compliance Officer
M. No.: ACS 63818

Encl.: as above





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Voting Results under Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Name of the Company	Alufluoride Limited
Date of the AGM/EGM	16 th September, 2024
Total Number of shareholders on record date/cut-off date	15,557
No. of Shareholders present in the meeting either in person or through Proxy	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conference/Other Audio-Visual Means	
Promoter and Promoter Group	7
Public	28



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A. Ordinary Business:

Resolution required (Ordinary / Special)	Item No. 1: Ordinary Resolution –							
	(a) To receive, consider and adopt the Audited Standalone Financial Statement including Balance Sheet as on 31 st March, 2024 and Profit and Loss Account for the year ended 31 st March, 2024 together with the reports of Directors' and Auditors' thereon. (b) To receive, consider and adopt the Audited Consolidated Financial Statement including Balance Sheet as on 31 st March, 2024 and Profit and Loss Account for the year ended 31 st March, 2024 together with the reports of Auditors' thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E-voting	46,87,272	44,31,828	94.5503	44,31,828	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (A)		46,87,272	44,31,828	94.5503	44,31,828	0	100.00
Public – Institutions	Remote E- voting	1,04,290	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (B)		1,04,290	0	0	0	0	0
Public – Non Institutions	Remote E- voting	30,28,920	90,730	2.9955	90726	4	99.9956	0.0044
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (C)		30,28,920	90,730	2.9955	90726	4	99.9956
Total (A+B+C)		78,20,482	45,22,558	57.8297	45,22,554	4	99.9999	0.0001





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Resolution required (Ordinary / Special)		Item No. 2: Ordinary Resolution - To declare final dividend on equity shares for the financial year ended 31st March 2024							
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled	
Promoter and Promoter Group	Remote E-voting	46,87,272	44,31,828	94.5503	44,31,828	0	100.00	0.00	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-	
	Total (A)		46,87,272	44,31,828	94.5503	44,31,828	0	100.00	0.00
Public - Institutions	Remote E- voting	1,04,290	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-	
	Total (B)		1,04,290	0	0	0	0	0	0
Public – Non Institutions	Remote E- voting	30,28,920	90,730	2.9955	90,726	4	99.9956	0.0044	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-	
	Total (C)		30,28,920	90,730	2.9955	90,726	4	99.9956	0.0044
Total (A+B+C)		78,20,482	45,22,558	57.8297	45,22,554	4	99.9999	0.0001	





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Resolution required (Ordinary / Special)		Item No. 3: Ordinary Resolution - To elect a Director in place of Sri Ashok Vemulapalli (DIN: 00730615) who retires by rotation and being eligible offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E-voting	46,87,272	44,31,828	94.5503	44,31,828	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (A)		46,87,272	44,31,828	94.5503	44,31,828	0	100.00
Public - Institutions	Remote E- voting	1,04,290	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (B)		1,04,290	0	0	0	0	0
Public – Non Institutions	Remote E- voting	30,28,920	90,730	2.9955	90,726	4	99.9956	0.0044
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (C)		30,28,920	90,730	2.9955	90,726	4	99.9956
Total (A+B+C)		78,20,482	45,22,558	57.8297	45,22,554	4	99.9999	0.0001





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B. Special Business:

Resolution required (Ordinary / Special)		Item No. 4: Special Resolution - Re-appointment of Smt. Jyothsana Akkineni (DIN: 00150047) as Executive Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E-voting	46,87,272	44,31,828	94.5503	44,31,828	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (A)		46,87,272	44,31,828	94.5503	44,31,828	0	100.00
Public - Institutions	Remote E- voting	1,04,290	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (B)		1,04,290	0	0	0	0	0
Public – Non Institutions	Remote E- voting	30,28,920	90,730	2.9955	90,276	454	99.4996	0.5004
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (C)		30,28,920	90,730	2.9955	90,276	454	99.4996
Total (A+B+C)		78,20,482	45,22,558	57.8297	45,22,104	454	99.9900	0.0100



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Resolution required (Ordinary / Special)		Item No. 5: Special Resolution - Re-appointment of Sri K. Purushotham Naidu (DIN: 01883663) as Director - Finance & Commercial of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E-voting	46,87,272	44,31,828	94.5503	44,31,828	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (A)		46,87,272	44,31,828	94.5503	44,31,828	0	100.00
Public - Institutions	Remote E- voting	1,04,290	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (B)		1,04,290	0	0	0	0	0
Public – Non Institutions	Remote E- voting	30,28,920	90,730	2.9955	90,276	454	99.4996	0.5004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (C)		30,28,920	90,730	2.9955	90,276	454	99.4996
Total (A+B+C)		78,20,482	45,22,558	57.8297	45,22,104	454	99.9900	0.0100



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Resolution required (Ordinary / Special)		Item No. 6: Special Resolution - Re-appointment of Sri Yugandhar Meka (DIN: 00012265) as Non-Executive and Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E-voting	46,87,272	44,31,828	94.5503	44,31,828	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (A)		46,87,272	44,31,828	94.5503	44,31,828	0	100.00
Public - Institutions	Remote E- voting	1,04,290	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (B)		1,04,290	0	0	0	0	0
Public – Non Institutions	Remote E- voting	30,28,920	90,730	2.9955	90,276	454	99.4996	0.5004
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (C)		30,28,920	90,730	2.9955	90,276	454	99.4996
Total (A+B+C)		78,20,482	45,22,558	57.8297	45,22,104	454	99.9900	0.0100





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Resolution required (Ordinary / Special)		Item No. 7: Special Resolution - Appointment of Dr. Ravi Prasad Gorthy (DIN: 02698389) as Non-Executive and Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E-voting	46,87,272	44,31,828	94.5503	44,31,828	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (A)		46,87,272	44,31,828	94.5503	44,31,828	0	100.00
Public - Institutions	Remote E- voting	1,04,290	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (B)		1,04,290	0	0	0	0	0
Public – Non Institutions	Remote E- voting	30,28,920	90,730	2.9955	90,726	4	99.9956	0.0044
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (C)		30,28,920	90,730	2.9955	90,726	4	99.9956
Total (A+B+C)		78,20,482	45,22,558	57.8297	45,22,554	4	99.9999	0.0001



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Resolution required (Ordinary / Special)		Item No. 8: Special Resolution - Approval for payment of remuneration to Sri Aditya Akkineni, President - Business Development and Operations of the Company, related party for holding the office or place of profit.						
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E-voting	46,87,272	36,32,112	77.4888	36,32,112	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (A)		46,87,272	36,32,112	77.4888	36,32,112	0	100.00
Public - Institutions	Remote E- voting	1,04,290	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (B)		1,04,290	0	0	0	0	0
Public – Non Institutions	Remote E- voting	30,28,920	90,730	2.9955	90,273	457	99.4963	0.5037
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (C)		30,28,920	90,730	2.9955	90,273	457	99.4963
Total (A+B+C)		78,20,482	37,22,842	47.6037	37,22,385	457	99.9877	0.0123

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7,99,716
Public Institutions	0
Public - Non Institutions	0





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Resolution required (Ordinary / Special)		Item No. 9: Ordinary Resolution - To consider and approve the remuneration of the Cost Auditors of the Company for financial year 2023-24.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E-voting	46,87,272	44,31,828	94.5503	44,31,828	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (A)		46,87,272	44,31,828	94.5503	44,31,828	0	100.00
Public - Institutions	Remote E- voting	1,04,290	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (B)		1,04,290	0	0	0	0	0
Public – Non Institutions	Remote E- voting	30,28,920	90,730	2.9955	90,723	7	99.9923	0.0077
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	Total (C)		30,28,920	90,730	2.9955	90,723	7	99.9923
Total (A+B+C)		78,20,482	45,22,558	57.8297	45,22,551	7	99.9998	0.0002



The Managing Director
Alufluoride Limited
Mulagada, Minidi post,
Visakhapatnam 530012

Dear Sir,

Sub: - Consolidated Scrutinizer's Report on remote e-voting and venue e-voting conducted pursuant to provisions of Section. 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I G.M.V.Dhanunjaya Rao of GMVDR & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Alufluoride Limited pursuant to Section. 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the Electronic Voting process in respect of the below mentioned resolutions to be passed at the Annual General Meeting of the Company to be held on 16th September, 2024. The notice dated 14th August, 2024 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 16th September, 2024.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "Against" the resolutions and "invalid" votes, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the company and the records and registers being maintained and provided by the Company.

The Company has availed the remote e-voting and venue e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The shareholders of the company holding shares as on the "cut-off" date i.e., 9th September, 2024, were entitled to vote on the proposed resolutions as set out at item nos.1 to 9 in the Notice of the Annual General Meeting of the company. The voting period for e-voting commenced on Friday, 13th September, 2024 (10.00 a.m.) and ends on Sunday, 15th September 2024 (05.00 p.m.) and the Central Depository Services (India) Limited (CDSL) e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system. I now submit my Report as under on the result of the voting through electronic means in respect of the said Resolutions.

The consolidated result of the remote e-voting and venue e-voting voting for the Annual General Meeting is as under:

ITEM NO.1:

Ordinary Resolution to receive, consider, approve and adopt: _____

- a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon; and
- b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Report of the Auditors thereon.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
89	45,22,554	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	4	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.2:

Ordinary Resolution to declare final dividend on equity shares for the financial year ended 31st March 2024.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
89	45,22,554	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	4	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.3:

Ordinary Resolution to elect a Director in place of Sri. Ashok Vemulapalli (DIN: 00730615) who retires by rotation and being eligible offers himself for reappointment.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
89	45,22,554	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	4	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.4:

Special Resolution for approval of Re-appointment of Smt. Jyothsana Akkineni (DIN:00150047) as Executive Director of the Company.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
88	45,22,104	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	454	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.5:

Special Resolution for approval of Re-appointment of Sri K. Purushotham Naidu (DIN: 01883663) as Director - Finance & Commercial of the Company.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
88	45,22,104	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	454	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.6:

Special Resolution for approval of Re-appointment of Sri Yugandhar Meka (DIN: 00012265) as Non-Executive and Independent Director of the Company.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
88	45,22,104	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	454	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.7:

Special Resolution for approval of appointment of Dr. Ravi Prasad Gorthy (DIN: 02698389) as **Non-Executive and Independent Director of the Company.**

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
89	45,22,554	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	4	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.8:

Special Resolution for approval for payment of remuneration to Sri Aditya Akkineni, President - Business Development and Operations of the Company, related party for holding the office or place of profit.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
81	37,22,385	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	457	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	7,99,716

Note: Votes casted by interested parties are considered as invalid

ITEM NO.9:

Ordinary Resolution to consider and approve the remuneration of the Cost Auditors of the Company for financial year 2023-24

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
87	45,22,551	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	7	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Place: Hyderabad
Date: 16.09.2024

For GMVDR & ASSOCIATES
Company Secretaries

DHANUNJAYA RAO MOHANA VENKATA GUDIPATI
Digitally signed by DHANUNJAYA RAO MOHANA VENKATA GUDIPATI
Date: 2024.09.16 17:12:08 +05'30'

G.M.V.Dhanunjaya Rao
M.No: F9120; C.P No. 5250
Peer Review No.1071/2021
UDIN: F009120F001229438

Countersigned and received the report



Vaishali Kohli
Company Secretary and Compliance Officer
M. No.: ACS 63818
Authorized by Chairman