



BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082. Telangana. India.
Tel: +91-40-23375791, 23375793 e-mail : info@bnrul.com website: www.bnrul.com CIN : L67120TG1994PLC018841

To,

Date: 25.06.2024

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

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

Unit: BNR Udyog Limited (Scrip Code: 530809)

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 30th Annual General Meeting of the members of the Company held on Tuesday, the June 25, 2024 at 11:00 am (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 the information of the records of the exchange please.

Thanking You.

Yours faithfully,
For BNR Udyog Limited

Kamal Narayan Rathi
Managing Director
(DIN: 00011549)



General information about company	
Scrip code	530809
NSE Symbol	
MSEI Symbol	
ISIN	INE355C01016
Name of the company	BNR Udyog Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-06-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

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	20-05-2024
Date of Issuance of Report to the company	25-06-2024

Voting results	
Record date	18-06-2024
Total number of shareholders on record date	2631
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	5
b) Public	39
No. of resolution passed in the meeting	8
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 AUDITED BALANCE SHEET AS AT MARCH 31ST, 2024, THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORTS 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	2143696	2143696	100	2143696	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2143696	2143696	100	2143696	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	856304	79099	9.2373	79098	1	99.9987	0.0013
	Poll		6629	0.7741	6629	0	100	0
	Postal Ballot (if applicable)							
	Total		856304	85728	10.0114	85727	1	99.9988
Total		3000000	2229424	74.3141	2229423	1	100	0
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				RE-APPOINTMENT OF MR. SANDEEP RATHI (HOLDING DIN:05261139) AS DIRECTOR 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	2143696	2143696	100	2143696	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2143696	2143696	100	2143696	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	856304	79099	9.2373	79098	1	99.9987	0.0013
	Poll		6629	0.7741	6629	0	100	0
	Postal Ballot (if applicable)							
	Total		856304	85728	10.0114	85727	1	99.9988
Total		3000000	2229424	74.3141	2229423	1	100	0
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SREERAM ATHOTA (DIN- 10432878) 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	2143696	2143696	100	2143696	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2143696	2143696	100	2143696	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	856304	79099	9.2373	79098	1	99.9987	0.0013
	Poll		6629	0.7741	6629	0	100	0
	Postal Ballot (if applicable)							
	Total		856304	85728	10.0114	85727	1	99.9988
Total		3000000	2229424	74.3141	2229423	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MRS. VIDYA HARKUT (DIN- 10040990) 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	2143696	2143696	100	2143696	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2143696	2143696	100	2143696	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	856304	79099	9.2373	79098	1	99.9987	0.0013
	Poll		6629	0.7741	6629	0	100	0
	Postal Ballot (if applicable)							
	Total		856304	85728	10.0114	85727	1	99.9988
Total		3000000	2229424	74.3141	2229423	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT MR. JANAMPALLI VIKRAMDEV RAO (DIN- 00173556) AS NON EXECUTIVE AND NON 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	2143696	2143696	100	2143696	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2143696	2143696	100	2143696	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	856304	79099	9.2373	79098	1	99.9987	0.0013
	Poll		6629	0.7741	6629	0	100	0
	Postal Ballot (if applicable)							
	Total	856304	85728	10.0114	85727	1	99.9988	0.0012
Total		3000000	2229424	74.3141	2229423	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT MR. BHARADWAJ TURLAPATI (DIN- 00211834) AS NON EXECUTIVE AND NON 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	2143696	2143696	100	2143696	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2143696	2143696	100	2143696	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	856304	79099	9.2373	79098	1	99.9987	0.0013
	Poll		6629	0.7741	6629	0	100	0
	Postal Ballot (if applicable)							
	Total		856304	85728	10.0114	85727	1	99.9988
Total		3000000	2229424	74.3141	2229423	1	100	0
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				REVISION AND INCREASE OF REMUNERATION PAYABLE TO MR. KAMAL NARAYAN RATHI, MANAGING DIRECTOR OF THE COMPANY W.E.F., 01.06.2024.				
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	2143696	2143696	100	2143696	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2143696	2143696	100	2143696	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	856304	79099	9.2373	79098	1	99.9987	0.0013
	Poll		6629	0.7741	6629	0	100	0
	Postal Ballot (if applicable)							
	Total	856304	85728	10.0114	85727	1	99.9988	0.0012
Total		3000000	2229424	74.3141	2229423	1	100	0
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				REVISION AND INCREASE OF REMUNERATION PAYABLE TO MR. SANDEEP RATHI, EXECUTIVE DIRECTOR AND CFO OF THE COMPANY W.E.F., 01.06.2024.				
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	2143696	2143696	100	2143696	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2143696	2143696	100	2143696	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	856304	79099	9.2373	79098	1	99.9987	0.0013
	Poll		6629	0.7741	6629	0	100	0
	Postal Ballot (if applicable)							
	Total	856304	85728	10.0114	85727	1	99.9988	0.0012
Total		3000000	2229424	74.3141	2229423	1	100	0
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 section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
BNR Udyog Limited
6-3-650, 218, 2nd Floor,
Maheshwari Chambers,
Somajiguda, Hyderabad,
Telangana, 500082.

Subject: 30th Annual General Meeting of the Company held on Tuesday, 25.06.2024 at 11.00 A.M. (IST) through video conference (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 30th Annual General Meeting of the Equity Shareholders dated 20.05.2024. 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”).



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We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Saturday, June 22, 2024 up to 5.00 p.m. Monday, June 24, 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 Tuesday, June 18, 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 June 25, 2024 at 11:40A.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:



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(a) Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the 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.

(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	38	22,22,794	99.70
Electronic voting (e-voting at the AGM)	16	6,629	0.30
Total	54	22,29,423	100.00

(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	1	1	0
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	1	0

(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)	2	1100
Total	2	1100

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 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. Sandeep Rathi (Holding DIN: 05261139), 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	38	22,22,794	99.70
Electronic voting (e-voting at the AGM)	16	6,629	0.30
Total	54	22,29,423	100.00

(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	1	1	0
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	1	0

(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)	2	1100
Total	2	1100

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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(c) **Resolution No.3 (Special Resolution)**

Appointment of Mr. Sreeram Athota (DIN- 10432878) 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	38	22,22,794	99.70
Electronic voting (e-voting at the AGM)	16	6,629	0.30
Total	54	22,29,423	100.00

(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	1	1	0
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	1	0

(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)	2	1100
Total	2	1100

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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(d) Resolution No.4 (Special Resolution)

Appointment of Mrs. Vidya Harkut (DIN- 10040990) 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	38	22,22,794	99.70
Electronic voting (e-voting at the AGM)	16	6,629	0.30
Total	54	22,29,423	100.00

(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	1	1	0
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	1	0

(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)	2	1100
Total	2	1100

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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(e) **Resolution No.5 (Special Resolution)**

Appointment of Mr. Janampalli Vikramdev Rao (DIN- 00173556) as Non-Executive and Non 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	38	22,22,794	99.70
Electronic voting (e-voting at the AGM)	16	6,629	0.30
Total	54	22,29,423	100.00

(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	1	1	0
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	1	0

(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)	2	1100
Total	2	1100

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



S.S.Reddy&Associates

Practicing Company Secretaries

(f) **Resolution No.6 (Special Resolution)**

Appointment of Mr. Bharadwaj Turlapati (DIN- 00211834) as Non-Executive and Non 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	38	22,22,794	99.70
Electronic voting (e-voting at the AGM)	16	6,629	0.30
Total	54	22,29,423	100.00

(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	1	1	0
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	1	0

(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)	2	1100
Total	2	1100

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



S.S.Reddy&Associates

Practicing Company Secretaries

(g) Resolution No.7 (Special Resolution)

Revision and increase of remuneration payable to Mr. Kamal Narayan Rathi, Managing Director of the Company w.e.f., 01.06.2024.

(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	38	22,22,794	99.70
Electronic voting (e-voting at the AGM)	16	6,629	0.30
Total	54	22,29,423	100.00

(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	1	1	0
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	1	0

(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)	2	1100
Total	2	1100

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



S.S.Reddy&Associates

Practicing Company Secretaries

(h) **Resolution No.8 (Special Resolution)**

Revision and increase of remuneration payable to Mr. Sandeep Rathi, Executive Director and CFO of the Company w.e.f., 01.06.2024.

(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	38	22,22,794	99.70
Electronic voting (e-voting at the AGM)	16	6,629	0.30
Total	54	22,29,423	100.00

(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	1	1	0
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	1	0

(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)	2	1100
Total	2	1100

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 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: 25.06.2024

S. Sarveswar Reddy

Practicing Company Secretaries

M. No. 12619; CP No.7478

UDIN: F012619F000616112

Peer Review Cer. No.: 1450/2021