Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE: # 6-3-652, IV Floor, "Kautilya" Amrutha Estates, Somajiguda, Hyderabad - 500 082 Tel.: 040 - 40527777, 40727777, Fax: 040-40526283 bnrsl@bnrsecurities.com www.bnrsecurities.com

To.

Date: 27.06.2024

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

Dear Sir/ Madam,

Unit: B.N. Rathi Securities Limited (Scrip Code: 523019)

Sub: Outcome of 38th Annual General Meeting held on 27.06.2024

With reference to the subject cited, this is to inform the Exchange that 38th Annual General Meeting of B.N. Rathi Securities Limited held on Thursday, 27.06.2024 at 10.00 A.M. at FTCCI Surana Hall, Federation House, FTCCI Marg, Red Hills, Hyderabad - 500004.

In this regard, Please find enclosed the following-

- 1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure I
- 2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure II.
- 3. Report of Scrutinizer dated August 10, 2019 Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as Annexure III.

The Meeting concluded at 10.42 A.M

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully, For B.N. Rathi Securities Limited

Hari Narayan Rathi Managing Director (DIN: 00010968)

Services: Equity, Derivatives, Currency Futures, Internet Trading, Mobile Trading, Depository, Mutual Funds, IPOs, Loan Referal

SEBI Reg No: NSE / BSE / MCX: INZ000160834, CDSL: IN-DP-CDSL-414-2007

Depository Participant of Central Depository Service (I) Ltd.

Corporate Member: NSE/BSE/MCX

REGISTERED OFFICE: # 6-3-652, IV Floor, "Kautilya" Amrutha Estates, Somajiguda, Hyderabad - 500 082 Tel.: 040 - 40527777, 40727777, Fax: 040-40526283 bnrsi@bnrsecurities.com www.bnrsecurities.com

#### Annexure - 1

## Summary of proceedings of the 38th Annual General Meeting:

The 38<sup>th</sup> Annual General Meeting (AGM) of the Members of B.N. Rathi Securities Limited ('the Company') was held on Monday, June 27, 2024 at 10.00 A.M (IST) at the FTCCI Surana Hall, Federation House, FTCCI Marg, Red Hills, Hyderabad - 500004. Shri Laxminiwas Sharma, chaired the meeting. He requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. Members were requested to deposit the ballot papers in the ballot box.

The following items of business, as per the Notice of AGM dated June, 04, 2024 were transacted at the meeting.

- 1. Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the reports of the Boards' and Auditor's thereon.
- 2. Declaration of Dividend @15% on equity shares for the financial year 2023-24.
- 3. Re-appointment of Mr. Chetan Rathi as a director liable to retire by rotation.
- 4. Appointment of M/s. M Anandam & Co., Chartered Accountants as the Statutory Auditors.
- 5. Appointment Mr. B Lakshminarayana (DIN: 02766709) as an independent director of the company.
- 6. Appointment Mr. Laxminiwas Sharma (DIN: 00010899) as Non-Executive And Non Independent Director of the company.
- 7. Appointment Mr. Harishchandra Prasad Kanuri (DIN: 00012564) as Non-Executive And Non Independent Director of the company.
- 8. To re-appoint Mr. Chetan Rathi as Whole- Time Director and Chief Financial Officer of the company.
- 9. To reappoint Mr. Hari Narayan Rathi as managing director of the company..
- 10. Alteration Of The Object Clause Of The Memorandum Of Association Of The Company



Services: Equity, Derivatives, Currency Futures, Internet Trading, Mobile Trading, Depository, Mutual Funds, IPOs, Loan Referal SEBI Reg No: NSE / BSE / MCX: INZO00160834, CDSL: IN-DP-CDSL-414-2007



Clarifications were provided to the queries raised by the members by Mr. Hari Narayan Rathi, Managing Director of the company.

The Board of Directors had appointed M/s. S.S. Reddy & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and ballot voting process. The detail of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM is enclosed.

This is for your information and records.

Thanking you.

Yours faithfully, For B.N. Rathi Securities Limited

Hari Narayan Rathi Managing Director (DIN: 00010968)



REGISTERED OFFICE: # 6-3-652, IV Floor, "Kautilya" Amrutha Estates, Somajiguda, Hyderabad - 500 082 Tel.: 040 - 40527777, 40727777, Fax: 040-40526283 bnrsl@bnrsecurities.com www.bnrsecurities.com

Annexure - II

To,

Date: 27.06.2024

BSE Limited, Phiroze Jeejobhoy Towers, Dalal Street. Mumbai-400001

Dear Sir/Madam,

Unit: B.N. Rathi Securities Limited (Scrip Code: 523019)

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 38th Annual General Meeting of the members of the Company held on Thursday, the June 27, 2024 at 10:00 a.m. (IST) at FTCCI Surana Hall, Federation House, FTCCI Marg, Red Hills, Hyderabad - 500004.

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 B.N. Rathi Securities Limited:

Hari Narayan Rathi

Managing Director (DIN: 00010968)

General information about company	
Scrip code	523019
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE710D01010
Name of the company	B N RATHI SECURITIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-06-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:45 АМ

Voting results					
Record date	20-06-2024				
Total number of shareholders on record date	6167				
No. of shareholders present in the meeting either in person or through proxy					
a) Promoters and Promoter group	4				
b) Public	57				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	0				
b) Public	0				
No. of resolution passed in the meeting	10				
Disclosure of notes on voting results					



				Resolutio	m(z)					
Resolution re	Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No		Market for the State Conference of the State Conferenc	viter (CC start in the Proceedings on two Analysis Statements - Annalysis Angrey year	an an ang ang ang ang ang ang ang ang an			
Description of resolution considered				31st, 2024, the State consolidated) for th	ORDINARY - To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2024, the Statement of Profit & Loss and Cash Flow Statement (Standalone and consolidated) 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 polied	% 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		
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Control of the Control	Details of Invalid Votes	
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Resolution requ	uired: (Ordinary	/ Special)	MAÇA MACANISHTEMBASI KARI HATIRATANIN	Ordinary						
	Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered					ORDINARY - To declare dividend of 15% i.e., Rs. 1.50/- on equity shares of face value of Rs. 10/- for the financial year ended 31st March 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 polied	% of Votes against on votes polled		
		<b>(I)</b>	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7) <del>~</del> [(5)/(2)]*100		
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	Total	5369702	2266440	42.2079	2163491	102949	95.4577	4.5423		
	Total	10250000	7146738	69.7243	7043789	102949	98.5595	1.4405		
				Whether r	esolution is I	ass or Not.	Yes			
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	Details of Invalid Vote	\$
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Category	Mode of voting	No. of shares held	No. of votes polied	% 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		
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Description of resolution considered				SPECIAL - Appoi independent direct	ntenent Mr. B or of the con	Lakahmiaz gany.	rayana (DIN: 0276	6709) as an	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes poiled 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	
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Public- Institutions	Postal Ballot (if applicable)					Or the state of th	The second secon	The state of the s	
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	Total	10250000	7146738	69.7243	7043789	102949	98.5595	1.4405	
Whether resolution is Pass or Not.							Xes		
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Details of Invalid Votes	
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Category Mode of 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	
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er comment in province control of the Care Care Care	E-Voting		4880298	100	4880298	0	100	6
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	Total	4880298	4880298	100	4880298	ō	100	0
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	E-Voting		2169754	40.4073	2066805	102949	95.2553	4.7447
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	Total	5369702	2266440	42.2079	<b>216</b> 3491	102949	95.4577	4.5423
	Total	10250000	7146738	69.7243	<b>704</b> 3789	102949	98.5595	1.4405
				Whetherr	e <b>sol</b> ution is F	ass or Not.	Yes	Восносного доставо с интересерского нада-фар-изо с наставоского
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Resolution(8)								TO SHEET PROCESSES TO CONTRACTOR SHEET	
Resolution required: (Ordinary / Special)				Special	Special				
	Whether promoter/promoter group are interested in the agenda/resolution?			Yes	ополитов вод въдра в режить по режени удина до дого				
Description of	resolution consi	dered	100-00-100-00-100-00-100-100-100-100-10	SPECIAL - To re- Financial Officer of	appoint Mr. C of the compan	hetan Rathi Y	as Whole-Time D	rector and Cauef	
			% 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	
	E-Voting		4880298	100	4880298	0	100	0	
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	Total	4880298	4880298	100	4880298	6	100	0	
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	Poll				Minima Marian Ma			and the second	
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	Poli		96686	1.8006	96686	C	100	0	
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	Total	5369702	2266440	42.2079	2163491	102949	95.4577	4.5423	
	Total	10250000	7146738	69.7243	7043789	102949	98.5595	1.4405	
Whether resolution is Pass or Not					ass or Not.	Yes			
Disclosure of notes on resolution						And the second s			

Details of Invalid Votes	ИН ПЕССОН ПОПРО ФИННАТО В СОГОТО СОГОТО СОГОТО В ВЕТЕ ВЕЗОПЕНИИ ПО ВЕТЕ ВЕТЕ ВЕТЕ ВЕТЕ ВЕТЕ ВЕТЕ ВЕТЕ ВЕТ
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Category Mode of No. of votes voting shares held polled			% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour on votes polied	% of Votes against on votes polled		
		(1)	(2)	(3)-[(2)/(1)]*160	(4)	(5)	(6) <del>-</del> [(4)-(2)]*100	(7) <del>-</del> [(3)/(2)]*100	
······································	E-Voting		4880298	100	4880298	0	100	8	
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	Total	4880298	4880298	100	4880298	0	100	9	
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	E-Voting		2169754	40.4073	2066805	102949	95.2553	4.7447	
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	Total	5369702	2266440	42.2079	2163491	102949	95.4577	4.5423	
	Total	10250000	7146738	69.7243	7043789	102949	98.5595	1.4405	
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	pired: (Ordinary		myllialtight of unballades brule already bes	Special		TEP-COMMUNICATION OF STREET	in the second section of the section of the second section of the second section of the second section of the section of the second section of the se	
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Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polied on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)-[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)== [(5)/(2)]*1 <b>0</b> 0
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	Total	4880298	4880298	100	4880298	0	100	Ó
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Public- Institutions	Postal Ballot (if applicable)			The state of the s	and the state of t	And the second s	And the state of t	
	Total				NO PICK MENT MINT WEST WAY A VIEW O		THE REPORT OF THE PERSON NAMED IN BUILDINGS OF THE PERSON NAMED IN	
	E-Voting		2169754	40.4073	2066805	102949	95.2553	4.7447
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Public- Non Institutions	Postal Ballot (if applicable)	5369702			Marian Character and Character	And the state of t		And the second section of the section of the section of the second section of the secti
	Total	5369702	2256440	42.2079	2163491	102949	95.4577	4.5423
monera nemaniki kesiki kikata kisian kesikan dari	Total	10250000	7146738	69.7243	7043789	102949	98.5595	1.4405
***************************************	terikan dimah kirakki arman nakharrana akan merupan sala			Whether	esolution is P	ass or Not.	Yes	Bankertt konstanten etter etter ekkingt (village ekkingt)
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\$	Accordant from the first of the first own design and service of		DAPPOR NETHERNOLTH LOCKERSCHILLE	HELDER HER BESTELLER HELDER	ERCHENNESSAR MEDICEN ADMINISTRATION AND	and an electric state of the st	onim getilanjimilijeniya kirijin vije kirinin anaronom om umasa asa saa.	(#####################################

Details of Invalid Votes					
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## FORMNO.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
B.N. Rathi Securities Limited
6-3-652, IV Floor,
Kautilya Amrutha Estates,
Somajiguda, Telangana,
Hyderabad – 500082

Sub: Scrutinizer report for 38<sup>th</sup>Annual General Meeting of Equity Shareholders of B.N. Rathi Securities Limited held on Thursday, 27.06.2024 at 10.00 A.M. at FTCCI Surana Hall, Federation House, FTCCI Marg, Red Hills, Hyderabad - 500004.

- I, S. Sarveswar Reddy, Practicing Company Secretary (proprietor of M/s S.S. Reddy & Associates) was 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 and
  - (ii) voting by use of ballots 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 at FTCCI Surana Hall, Federation House, FTCCI Marg, Red Hills, Hyderabad – 500004 and voting by electronic means for the resolution contained in the Notice of 38th Annual General Meeting of the Shareholders dated 14.05.2024. 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" the resolution stated in the notice of the AGM, based on the report generated from evoting system provided by KFIN Technologies Limited, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and voting by use of ballots at the AGM.



#### I submit my report as under:

- The remote E-Voting period remained open from 9.00 a.m. Monday, June 24<sup>th</sup>, 2024 up to 5.00 p.m. Wednesday, June 26<sup>th</sup>, 2024.
- 2. The voting rights were reckoned as on Thursday, June 20th, 2024 being the Cut-off date for the purpose of deciding the entitlements of members to vote on resolutions.
- 3. After declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on it. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinised and initialed by the scrutiniser. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e., on remote e-voting as well as by use of ballot. As per the information given by the Company, the names of the shareholders who had voted through e-voting facility provided by KFIN Technologies Limited had been blocked and the ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
- 4. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted physically.
- 5. The votes on remote e-voting were unblocked at around 10:42 A.M. after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of KFIN Technologies Limited and the same are being handed over to the Chairman.
- 6. As per the information given by the RTA the names of the shareholders who had voted by remote e-voting through the facility provided by KFIN Technologies Limited had been blocked and only those members who were present at the AGM venue and who had not voted on remote e-voting were allowed to cast their votes through ballot voting at the AGM.
- 7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



## Resolution No. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2024, THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT (STANDALONE AND CONSOLIDATED) FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORTS 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	45	6947103	97.21
Voting by Ballot	28	96686	1.35
Total	73	7043789	98.56

#### (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	102949	1.44
Voting by Ballot	-	-	-
Total	1	102949	1.44

Mode of Voting	Total number of members	Total Number of Votes cast
	Whose votes were declared invalid	by them
Remote E- Voting	-	-
Voting by Ballot	-	-
Total	-	-



#### Resolution No. 2:

# TO DECLARE DIVIDEND OF 15% i.e., RS. 1.50/- ON EQUITY SHARES OF FACE VALUE OF RS. 10/- FOR THE FINANCIAL YEAR ENDED $31^{\rm ST}$ MARCH 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	45	6947103	97.21
Voting by Ballot	28	96686	1.35
Total	73	7043789	98.56

## (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	102949	1.44
Voting by Ballot	-	-	-
Total	1	102949	1.44

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them	
Remote E- Voting	-	-	
Voting by Ballot	-	-	
Total	-	-	



#### Resolution No. 3:

TO APPOINT A DIRECTOR IN PLACE OF MR. CHETAN RATHI (DIN: 00536441) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

#### (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	45	6947103	97.21
Voting by Ballot	28	96686	1.35
Total	73	7043789	98.56

## (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	102949	1.44
Voting by Ballot	-	-	-
Total	1	102949	1.44

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them	
Remote E- Voting	-	-	
Voting by Ballot	-	-	
Total	•	-	



#### Resolution No. 4:

# APPOINTMENT OF M/S. M ANANDAM & CO., CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY FOR A PERIOD OF 3 YEARS.

## (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	45	6947103	97.21
Voting by Ballot	28	96686	1.35
Total	73	7043789	98.56

## (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	I	102949	1.44
Voting by Ballot	-	-	-
Total	1	102949	1.44

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
	whose votes were declared invalid	by them
Remote E- Voting	-	-
Voting by Ballot	-	-
Total	-	-



#### Resolution No. 5:

# APPOINTMENT OF MR. B LAKSHMINARAYANA (DIN: 02766709) AS AN INDEPENDENT DIRECTIR 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	45	6947103	97.21
Voting by Ballot	28	96686	1.35
Total	73	7043789	98.56

## (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	102949	1.44
Voting by Ballot	-	-	-
Total	1	102949	1.44

Mode of Voting	Total number of members	Total Number of Votes cast
	Whose votes were declared invalid	by them
Remote E- Voting	•	-
Voting by Ballot	-	-
Total	-	-



#### Resolution No. 6:

APPOINTMENT OF MR. B LAKSHMINIVAS SHARMA (DIN: 00010899) AS A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTIR 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	45	6947103	97.21
Voting by Ballot	28	96686	1.35
Total	73	7043789	98.56

#### (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	102949	1.44
Voting by Ballot	-	-	-
Total	1	102949	1.44

Mode of Voting	Total number of members	Total Number of Votes cast
	Whose votes were declared invalid	by them
Remote E- Voting	-	-
Voting by Ballot	-	•
Total	-	-



#### Resolution No. 7:

## APPOINTMENT OF MR. HARISHCHANDRA PRASAD KANURI (DIN: 00012564) AS A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTIR 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	45	6947103	97.21
Voting by Ballot	28	96686	1.35
Total	73	7043789	98.56

#### (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	102949	1.44
Voting by Ballot	-	-	-
Total	1	102949	1.44

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting by Ballot	-	-
Total	-	-



## Resolution No. 8:

# TO RE-APPOINT MR. CHETAN RATHI AS WHOLE- TIME DIRECTOR AND CHIEF FINANCIAL OFFICER 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	45	6947103	97.21
Voting by Ballot	28	96686	1.35
Total	73	7043789	98.56

## (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	102949	1.44
Voting by Ballot	-	-	-
Total	1	102949	1.44

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting by Ballot	-	-
Total	-	-



## Resolution No. 9:

## TO REAPPOINT MR. HARI NARAYAN RATHI AS MANAGING 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	45	6947103	97.21
Voting by Ballot	28	96686	1.35
Total	73	7043789	98.56

## (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	102949	1.44
Voting by Ballot	-	-	-
Total	1	102949	1.44

Mode of Voting	Total number of members	Total Number of Votes cast	
	Whose votes were declared invalid	by them	
Remote E- Voting	-	-	
Voting by Ballot	-	-	
Total	-	-	



#### Resolution No. 10:

## ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	45	6947103	97.21
Voting by Ballot	28	96686	1.35
Total	73	7043789	98.56

## (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		102949	1.44
Voting by Ballot	-	-	-
Total	1	102949	1.44

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting by Ballot	-	-
Total	-	-



8. The poll papers and all other relevant record were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

Place: Hyderabad

Date: 27.06.2024

For S. S. Reddy & Associates WAS

S. Sarveswar Reddy

Practicing Company Secretary M. No. 12619; CP No.7478

UDIN: F012619F000627563