

September 27, 2024

USA

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531268

Dear sir,

Sub: Disclosure of voting results of the business transacted at 30th AGM held on September 26, 2024 - 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, we submit herewith the voting results along with the consolidated Report of scrutinizers for the business transacted at 30th Annual General Meeting (AGM) held on September 26, 2024 through video conference in the prescribed format.

The mode of voting for all resolutions was:

- a) The remote e-voting commenced on Monday, 23rd September, 2024 at 9:00 A.M and ended on Wednesday, 25th September, 2024 at 5:00 P.M.
- b) E-voting during the 30th AGM.

We wish to inform you that all the below-mentioned resolutions as set out in the notice of 30th Annual General Meeting were approved by the members with the requisite majority, based on the consolidated report of the scrutinizer enclosed herewith.

Item No.	Details of Agenda item	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon.	Passed with requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024, and the reports of the Auditors thereon.	Passed with requisite majority
3.	To re-appoint a director, in place of Dr. Yaramati Satyanarayana (DIN: 00360679) who retires by rotation and being eligible, offers himself for reappointment	Passed with requisite majority

4.	To appoint Mr. Lakshminarayana Bolisetty (DIN-02766709) as an Independent Director of the Company.	Passed with requisite majority
5.	To appoint Mr. Sreeramulu Kavuri (DIN: 01999979) as an Independent Director of the Company.	Passed with requisite majority
6.	To Regularise the appointment of Mrs. Parvatha Samantha Reddy (DIN- 00141961) as a non-executive Director of the Company (Liable to be retire by rotation).	Passed with requisite majority
7.	Payment of performance bonus to Mr. Bala Subramanyam Vanapallii (DIN 06399503) Whole-time Director for the Financial Year 2023-2024.	Passed with requisite majority
8.	To approve Modification of Employees Stock Option Scheme.	Passed with requisite majority
9.	To authorise granting of Loan to ESOP Trust.	Passed with requisite majority
10.	To approve continuation of material related party transactions.	Passed with requisite majority

USA

This is for your information and records.

Thanking you,

Yours truly,

For **B2B SOFTWARE TECHNOLOGIES LIMITED**

PRABHAT BHAMINI

Company Secretary & Compliance Officer

Membership No.-A69664

General information about company

Scrip code	531268
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE151B01011
Name of the company	B SOFTWARE TECHNOLOGIES LIMIT
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:25 PM

Scrutinizer Details

Name of the Scrutinizer	Sri Manikya Ram Devata
Firms Name	DSMR & Associates
Qualification	CS
Membership Number	14939
Date of Board Meeting in which appointed	26-08-2024
Date of Issuance of Report to the company	26-09-2024

Voting results	
Record date	19-09-2024
Total number of shareholders on record date	8389
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	40
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

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 and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, and the reports of the Board of Directors and Auditors 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		2148200	26.5668	2148200	0	100.0000	0.0000
	Poll	8086036	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8086036	2148200	26.5668	2148200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		83549	2.3875	83408	141	99.8312	0.1688
	Poll	3499364	51	0.0015	51	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3499364	83600	2.3890	83459	141	99.8313	0.1687
Total		11585400	2231800	19.2639	2231659	141	99.9937	0.0063
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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 RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2024, AND THE REPORTS OF THE AUDITORS 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		2148200	26.5668	2148200	0	100.0000	0.0000
	Poll	8086036	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8086036	2148200	26.5668	2148200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		83549	2.3875	83408	141	99.8312	0.1688
	Poll	3499364	51	0.0015	51	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3499364	83600	2.3890	83459	141	99.8313	0.1687
Total		11585400	2231800	19.2639	2231659	141	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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 RE-APPOINT A DIRECTOR, IN PLACE OF DR. YARAMATI SATYANARAYANA (DIN: 00360679) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.						
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		2148200	26.5668	2148200	0	100.0000	0.0000
	Poll	8086036	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8086036	2148200	26.5668	2148200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		83549	2.3875	83408	141	99.8312	0.1688
	Poll	3499364	51	0.0015	51	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3499364	83600	2.3890	83459	141	99.8313	0.1687
Total		11585400	2231800	19.2639	2231659	141	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			Special No TO APPOINT MR. LAKSHMINARAYANA BOLISETTY (DIN- 02766709) 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		2148200	26.5668	2148200	0	100.0000	0.0000
	Poll	8086036	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8086036	2148200	26.5668	2148200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		83549	2.3875	83408	141	99.8312	0.1688
	Poll	3499364	51	0.0015	51	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3499364	83600	2.3890	83459	141	99.8313	0.1687
Total		11585400	2231800	19.2639	2231659	141	99.9937	0.0063
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No TO APPOINT MR. SREERAMULU KAVURI (DIN: 01999979) 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		2148200	26.5668	2148200	0	100.0000	0.0000
	Poll	8086036	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8086036	2148200	26.5668	2148200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		83549	2.3875	83408	141	99.8312	0.1688
	Poll	3499364	51	0.0015	51	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3499364	83600	2.3890	83459	141	99.8313	0.1687
Total		11585400	2231800	19.2639	2231659	141	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes TO REGULARISE THE APPOINTMENT OF MRS. PARVATHA SAMANTHA REDDY (DIN- 00141961) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY (LIABLE TO BE RETIRE BY ROTATION).				
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		2148200	26.5668	2148200	0	100.0000	0.0000
	Poll	8086036	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8086036	2148200	26.5668	2148200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		83549	2.3875	83408	141	99.8312	0.1688
	Poll	3499364	51	0.0015	51	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3499364	83600	2.3890	83459	141	99.8313	0.1687
Total		11585400	2231800	19.2639	2231659	141	99.9937	0.0063
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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		PAYMENT OF PERFORMANCE BONUS TO MR. BALA SUBRAMANYAM VANAPALLII (DIN 06399503) WHOLE-TIME DIRECTOR 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		2148200	26.5668	2148200	0	100.0000	0.0000
	Poll	8086036	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8086036	2148200	26.5668	2148200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		83549	2.3875	83408	141	99.8312	0.1688
	Poll	3499364	51	0.0015	51	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3499364	83600	2.3890	83459	141	99.8313	0.1687
Total		11585400	2231800	19.2639	2231659	141	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (8)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No TO APPROVE MODIFICATION OF EMPLOYEES STOCK OPTION SCHEME				
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		2148200	26.5668	2148200	0	100.0000	0.0000
	Poll	8086036	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8086036	2148200	26.5668	2148200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		83549	2.3875	83405	144	99.8276	0.1724
	Poll	3499364	51	0.0015	51	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3499364	83600	2.3890	83456	144	99.8278	0.1722
Total		11585400	2231800	19.2639	2231656	144	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Home

Validate

Resolution (9)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No TO AUTHORISE GRANTING OF LOAN TO ESOP TRUST				
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		2148200	26.5668	2148200	0	100.0000	0.0000
	Poll	8086036	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8086036	2148200	26.5668	2148200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		83549	2.3875	83408	141	99.8312	0.1688
	Poll	3499364	51	0.0015	51	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3499364	83600	2.3890	83459	141	99.8313	0.1687
Total		11585400	2231800	19.2639	2231659	141	99.9937	0.0063
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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

Home

Validate

Resolution (10)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes TO APPROVE CONTINUATION OF MATERIAL RELATED PARTY TRANSACTIONS.				
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		0	0.0000	0	0	0	0
	Poll	8086036	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8086036	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		83549	2.3875	83408	141	99.8312	0.1688
	Poll	3499364	51	0.0015	51	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3499364	83600	2.3890	83459	141	99.8313	0.1687
Total		11585400	83600	0.7216	83459	141	99.8313	0.1687
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1060600
Public Insitutions	0
Public - Non Insitutions	0

REPORT OF THE SCRUTINIZER**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)**

To
The Chairman,
B2B SOFTWARE TECHNOLOGIES LIMITED
(CIN: L72200TG1994PLC018351)

30th Annual General Meeting (AGM) of the Equity Shareholders of B2B SOFTWARE TECHNOLOGIES LIMITED held on Thursday, 26th day of September, 2024, at 4.00 p.m. (IST) through Video Conferencing (VC) / other Audio-Visual Means (OAVM).

Dear Sir,

1. I, Devata Sri Manikya Ram, a Company Secretary in Practice, Proprietor of M/s. DSMR & Associates, having its office at #6-3-668/10/42, Plot No.42, 2nd Floor, Durga Nagar Colony, Punjagutta, Hyderabad, Telangana 500 082 appointed as the Scrutinizer by the Board of Directors of B2B Software Technologies Limited (hereinafter referred to as "the Company") dated 26th August, 2024 (hereinafter referred to as "Notice") issued in accordance with General Circular bearing No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular 10/2022 dated December 28, 2022, Circular 9/2023 dated September 2023 issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA") Government of India (hereinafter collectively referred to as "MCA Circulars"), and Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars") calling the 30th Annual General Meeting of its Equity Shareholders through VC/OAVM. The AGM was convened on Thursday, September 26, 2024 at 4:00 P.M., IST through video conferencing.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter referred to as "the Rules"). As the Scrutinizer, I had to Scrutinize:
 - i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (hereinafter referred to as "remote e-voting"); and
 - ii. The process of e-voting at the AGM through electronic voting system.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 26th September, 2024



D. Sri Manikya Ram

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939F001332662

3. DISPATCH OF NOTICE COVVENING AGM:

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. NSDL and Central Depository Services (India) Limited (hereinafter referred to as "CDSL") the Company commenced dispatch of the Notice of the 30th AGM through Electronic Mode on September 03, 2024, members who had registered their email ids with the Company / depositories were sent the Annual Report and the Notice of the AGM of the Company by email.

The Company had given public notice to its shareholders about the 30th AGM via "Business Standard" (English Newspaper) and "Mana Telangana" (Telugu Newspaper) dated September 5, 2024.

4. MANAGEMENT'S RESPONSIBILITY:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (hereinafter referred to as "LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. SCRUTINIZER'S RESPONSIBILITY:

Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e- voting system provided by M/s CDSL India Limited authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to us electronically by the Company and/ or M/s CDSL India Limited for our verification.

6. CUT-OFF DATE:

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., September 19th, 2024 were entitled to vote on the resolutions (item nos. 1 to 10 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

7. E-VOTING PROCESS:

- a. The remote e-voting period remained open from Monday, September 23, 2024 (9:00 A.M) to Wednesday, September 25, 2024 (5:00 P.M).

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 26thSeptember, 2024



D. S. Manikya Ram

D S M Ram
Proprietor
C. P. No. 4239

UDIN: A014939F001332662

- b. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by M/s CDSL India Limited under our instructions
- c. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/ M/s CDSL India Limited.

We submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated from CDSL India Limited, scrutinized on test check basis and relied upon by us.

The electronic data and all other relevant records relating to e-voting are under our safe custody and will be handed over to the Company Secretary, for preserving safely after the Chairman of this meeting considers, approves and signs the minutes of the AGM.

8. **RESTRICTIONS ON USE:**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of M/s CDSL India Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Place: Hyderabad
Date: 26thSeptember, 2024



For DSMR & Associates
Company Secretaries

A handwritten signature in black ink, appearing to read "D S M Ram".

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939F001332662

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	80	22,31,608	99.99368
Electronic voting (e-voting) during the AGM	2	51	
TOTAL	82	22,31,659	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	12	141	0.00632
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	12	141	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	0	0
Electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the notice convening the 30th Annual General Meeting dated August 26, 2024 has been passed with requisite majority.

Place: Hyderabad
Date: 26th September, 2024



For DSMR & Associates
Company Secretaries

D. Sri Manikya Ram

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939F001332662

Item No. 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024, and the reports of the Auditors thereon.

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	80	22,31,608	99.99368
Electronic voting (e-voting) during the AGM	2	51	
TOTAL	82	22,31,659	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	12	141	0.00632
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	12	141	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	0	0
Electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the notice convening the 30th Annual General Meeting dated August 26, 2024 has been passed with requisite majority.

Place: Hyderabad
Date: 26th September, 2024



For DSMR & Associates
Company Secretaries

D. S. M. Ram

D S M Ram
Proprietor

C. P. No. 4239

UDIN: A014939F001332662

Item No. 3: Ordinary Resolution

To re-appoint a director, in place of Dr. Yaramati Satyanarayana (DIN: 00360679) who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	80	22,31,608	99.99368
Electronic voting (e-voting) during the AGM	2	51	
TOTAL	82	22,31,659	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	12	141	0.00632
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	12	141	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	0	0
Electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the notice convening the 30th Annual General Meeting dated 26th August, 2024 has been passed with requisite majority.

Place: Hyderabad
Date: 26th September, 2024

For DSMR & Associates
Company Secretaries



D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939F001332662

Item No.4: Special Resolution

To appoint Mr. Lakshminarayana Bolisetty (DIN- 02766709) as an Independent Director of the Company.

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	80	22,31,608	99.99368
Electronic voting (e-voting) during the AGM	2	51	
TOTAL	82	22,31,659	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	12	141	0.00632
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	12	141	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	0	0
Electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the notice convening the 30th Annual General Meeting dated August 26, 2024 has been passed with requisite majority.

Place: Hyderabad
Date: 26thSeptember, 2024

For DSMR & Associates
Company Secretaries



D S M Ram
D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939F001332662

Item No.5: Special Resolution

To appoint Mr. Sreeramulu Kavuri (DIN: 01999979) as an Independent Director of the Company.

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	80	22,31,608	99.99368
Electronic voting (e-voting) during the AGM	2	51	
TOTAL	82	22,31,659	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	12	141	0.00632
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	12	141	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	0	0
Electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the notice convening the 30th Annual General Meeting dated August 26, 2024 has been passed with requisite majority.

Place: Hyderabad
Date: 26th September, 2024



For DSMR & Associates
Company Secretaries

D. Sri Manikya Ram
D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939F001332662

Item No.6: Ordinary Resolution

To Regularise the appointment of Mrs. Parvatha Samantha Reddy (DIN- 00141961) as a non-executive Director of the Company (Liable to be retire by rotation).

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	80	22,31,608	99.99368
Electronic voting (e-voting) during the AGM	2	51	
TOTAL	82	22,31,659	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	12	141	0.00632
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	12	141	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	0	0
Electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the notice convening the 30th Annual General Meeting dated August 26, 2024 has been passed with requisite majority.

Place: Hyderabad
Date: 26thSeptember, 2024

For DSMR & Associates
Company Secretaries



D. Sri Manikya Ravi

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939F001332662

Item No.7: Special Resolution

Payment of performance bonus to Mr. Bala Subramanyam Vanapallii (DIN 06399503) Whole-time Director for the Financial Year 2023-2024

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	80	22,31,608	99.99368
Electronic voting (e-voting) during the AGM	2	51	
TOTAL	82	22,31,659	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	12	141	0.00632
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	12	141	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	0	0
Electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the notice convening the 30th Annual General Meeting dated August 26, 2024 has been passed with requisite majority.

Place: Hyderabad
Date: 26thSeptember, 2024

For DSMR & Associates
Company Secretaries



D S M Ram
Proprietor
C. P. No. 4239
UDIN:

UDIN: A014939F001332662

Item No.8: Special Resolution

To approve Modification of Employees Stock Option Scheme

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	79	22,31,605	99.99355
Electronic voting (e-voting) during the AGM	2	51	
TOTAL	81	22,31,656	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	13	144	0.00645
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	13	144	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	0	0
Electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

Based on the aforesaid results, Special Resolution as contained in Item No. 8 of the notice convening the 30th Annual General Meeting dated August 26, 2024 has been passed with requisite majority.

Place: Hyderabad
Date: 26thSeptember, 2024

For DSMR & Associates
Company Secretaries



D Sri Manikya Ram
D S M Ram
Proprietor
C. P. No. 4239
UDIN:
UDIN: A014939F001332662

Item No.9: Special Resolution

To authorise granting of Loan to ESOP Trust

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	80	22,31,608	99.99368
Electronic voting (e-voting) during the AGM	2	51	
TOTAL	82	22,31,659	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	12	141	0.00632
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	12	141	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	0	0
Electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

Based on the aforesaid results, Special Resolution as contained in Item No. 9 of the notice convening the 30th Annual General Meeting dated August 26, 2024 has been passed with requisite majority.

Place: Hyderabad
Date: 26thSeptember, 2024

For DSMR & Associates
Company Secretaries



Dr. Manikya Ram

D S M Ram
Proprietor
C. P. No. 4239
UDIN:
UDIN: A014939F001332662

Item No.10: Ordinary Resolution

To approve continuation of material related party transactions

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	74	83,549	99.83
Electronic voting (e-voting) during the AGM	2	51	
TOTAL	76	83,600	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	12	141	0.17
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	12	141	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	5	10,60,600
Electronic voting (e-voting) during the AGM	0	0
TOTAL	5	10,60,600*

*Votes belong to the promoters and promoter group who are interested in the said resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 10 of the notice convening the 30th Annual General Meeting dated August 26, 2024 has been passed with requisite majority.

Place: Hyderabad
Date: 26thSeptember, 2024

For DSMR & Associates
Company Secretaries



D. Sri Manikya Ram

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939F001332662