



Vivimed

Date: 04.01.2025
Place: Hyderabad,

To
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400001
BSE - Code : 532660

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE- Symbol: VIVIMEDLAB

Dear Sir(s)/Madam's,

Sub.: Declaration of Voting Result of the 36th Annual General Meeting held on January 03, 2025

Please find attached herewith Result of 36th Annual General Meeting of Vivimed Labs Limited held on January 03, 2025.

Kindly take the same on record.

Thanking you,
For **VIVIMED LABS LIMITED**

K YUGANDHAR
COMPANY SECRETARY
ACS NO.19315



Encl:

1. Declaration of Results
2. Scrutinizers' Report

Vivimed Labs Limited.

CIN : L02411KA1988PLC009465
Registered Office: #78/A, Kolhar Industrial Area,
Bidar, Karnataka-585 403, India
T+91 (0) 8482-232045, F+91 (0) 8482-232436
Email: info@vivimedlabs.com | www.vivimedlabs.com

Corporate Office:

6-3-866/1/G1, 3rd Floor, GMR Towers,
Greelands, Begumpet, Hyderabad
Telangana-5000 016, India.
GSTIN: 36AAACV6060A1ZQ
T 91(0) 40-6608-6608, F+91(0) 40-6608-6699

Declaration of Results

36th Annual General Meeting (AGM) was held on Friday, the 3rd day of January, 2025 at 3.00 P.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) and deemed place for Annual General Meeting is PlotNo.78/A, Kolhar Industrial Area, Bidar – 585403, Karnataka.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Vivimed Labs Limited (“the Company”) had provided e-voting facility to the members to enable them to cast vote electronically on the resolutions proposed in the notice of 36th Annual General Meeting (AGM). The e-voting window was open from 9:00 a.m. (IST) on Tuesday, December 31, 2024 and ends at 05:00 p.m. (IST) on Thursday, January 2, 2025 & E-Voting at AGM

The Board of Directors had appointed Mr.K.Ramanjaneyulu, Practicing Company Secretary in practice as scrutinizer for Remote E-Voting and E-Voting at AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 p.m. on Thursday, January 2, 2025 and E-Voting at the AGM and submitted report(s) on January 04, 2025. The Report(s) of Scrutinizer is enclosed herewith.

The consolidated results as per the Scrutinizer’s above mentioned Reports are as follows:

Resolution 1:

- (a) To receive, consider and adopt the audited Standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and the Auditors thereon; and
- (b) To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	18	24093	0.16
Votes by Remote E-voting	62	14941105	99.81
Total	80	14965198	99.97

(ii) Voted against the resolution::

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	4	4287	0.03
Total	4	4287	0.03

(iii) Invalid votes:

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

Resolution 2: To appoint a Director in place of Mr.Sandeep Varalwar [DIN:01682951], who retires by rotation and, being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	18	24093	0.16
Votes by Remote E-voting	62	14940130	99.80
Total	80	14964223	99.96

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	4	5262	0.04
Total	4	5262	0.04

(iii) Invalid votes:

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

Resolution 3: To re-appoint M/s.SVRL & Co., Chartered Accountants, (Registration No.016182S), as statutory auditors of the Company and fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	18	24093	0.16
Votes by Remote E-voting	62	14943481	99.83
Total	80	14967574	99.99

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	4	1911	0.01
Total	4	1911	0.01

(iii) Invalid votes:

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

Resolution 4: To ratify the remuneration payable to M/s.J K & Co, Cost Accountants to audit the cost records for the financial year ending 31st March 2025

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	18	24093	016
Votes by Remote E-voting	61	14943456	99.83
Total	79	14967549	99.99

(ii) Voted against the resolution::

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	5	1936	0.01
Total	5	1936	0.01

(iii) Invalid votes:

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

Resolution 5: To issue FCCB/ADR/GDR/QIP etc.,

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	18	24093	0.16
Votes by Remote E-voting	63	14941130	99.81
Total	81	14965223	99.97

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	3	4262	0.03
Total	3	4262	0.03

(iii) Invalid votes:

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

Resolution 6: Appointment of Ms.Subbarathnamma Palepu (Din:09432984), as an independent director of the company.

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	18	24093	0.16
Votes by Remote E-voting	63	14944101	99.83
Total	81	14968194	99.99

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	3	1291	0.01
Total	3	1291	0.01

(iii) Invalid votes:

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

Resolution 7: Appointment of Mr.Jarugula Siva Prasad (Din:07087695), as an independent director of the company.

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	18	24093	0.16
Votes by Remote E-voting	63	14944101	99.83
Total	81	14968194	99.99

(ii) Voted against the resolution::

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	3	1291	0.01
Total	3	1291	0.01

(iii) Invalid votes:

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

Based on the Report(s) of the Scrutinizer, all the Resolutions as set out in the Notice of AGM has been duly approved by the Members with requisite majority.

Thanking you,

For Vivimed Labs Ltd



Kopparthi Yugandhar
Company Secretary



Date of the Annual General Meeting	03rd January, 2025
Total number of shareholders on Record Date (cut-off date for voting purpose i.e 27.12..2024)	50059
No. of shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group b. Public	0
No. of shareholders attended the meeting through Video Conferencing: a. Promoters and Promoter Group b. Public	0 39

Details of Agenda

				Resolution (1)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt (a) the audited Standalone financial statement of the Company for the financial year ended March 31,2024 and the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of 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	17364635	6519035	37.5420	6519035	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17364635	6519035	37.5420	6519035	0	100.0000	0.0000
Public- Institutions	E-Voting	1359791	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1359791	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	64189489	8450450	13.1649	8446163	4287	99.9493	0.0507
	Poll							
	Postal Ballot (if applicable)							
	Total	64189489	8450450	13.1649	8446163	4287	99.9493	0.0507
Total		82913915	14969485	18.0542	14965198	4287	99.9714	0.0286
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr.Sandeep Varalwar [DIN:01682951], who retires by rotation and, being eligible, seeks re-appointment and in this regard				
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	17364635	6519035	37.5420	6519035	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		17364635	6519035	37.5420	6519035	0	100.0000
Public-Institutions	E-Voting	1359791	0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)							
	Total		1359791	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	64189489	8450450	13.1649	8445188	5262	99.9377	0.0623
	Poll Postal Ballot (if applicable)							
	Total		64189489	8450450	13.1649	8445188	5262	99.9377
Total		82913915	14969485	18.0542	14964223	5262	99.9648	0.0352
Whether resolution is Pass or Not.							Yes	

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 M/s. SVRL & Co., Chartered Accountants, (Registration No.016182S), as statutory auditors of the Company and fix their remuneration				
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	17364635	6519035	37.5420	6519035	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17364635	6519035	37.5420	6519035	0	100.0000	0.0000
Public-Institutions	E-Voting	1359791	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1359791	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	64189489	8450450	13.1649	8448539	1911	99.9774	0.0226
	Poll							
	Postal Ballot (if applicable)							
	Total	64189489	8450450	13.1649	8448539	1911	99.9774	0.0226
Total		82913915	14969485	18.0542	14967574	1911	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s. J K & Co, Cost Accountants to audit the cost records for the financial year ending 31st March 2025				
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	17364635	6519035	37.5420	6519035	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		17364635	6519035	37.5420	6519035	0	100.0000
Public-Institutions	E-Voting	1359791	0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)							
	Total		1359791	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	64189489	8450450	13.1649	8448514	1936	99.9771	0.0229
	Poll Postal Ballot (if applicable)							
	Total		64189489	8450450	13.1649	8448514	1936	99.9771
Total		82913915	14969485	18.0542	14967549	1936	99.9871	0.0129
Whether resolution is Pass or Not.							Yes	

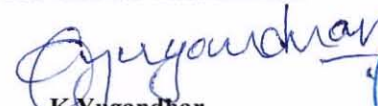
Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue FCCB/ADR/GDR/QIP/ any other securities etc.,				
Category	Mode of voting	No. of shares held	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	17364635	6519035	37.5420	6519035	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		17364635	6519035	37.5420	6519035	0	100.0000
Public-Institutions	E-Voting	1359791	0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)							
	Total		1359791	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	64189489	8450450	13.1649	8446188	4262	99.9496	0.0504
	Poll Postal Ballot (if applicable)							
	Total		64189489	8450450	13.1649	8446188	4262	99.9496
Total		82913915	14969485	18.0542	14965223	4262	99.9715	0.0285
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. SUBBARATHNAMMA PALEPU (DIN:09432984), 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	17364635	6519035	37.5420	6519035	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17364635	6519035	37.5420	6519035	0	100.0000	0.0000
Public-Institutions	E-Voting	1359791	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
Total	1359791	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting	64189489	8450450	13.1649	8449159	1291	99.9847	0.0153
	Poll							
	Postal Ballot (if applicable)							
	Total	64189489	8450450	13.1649	8449159	1291	99.9847	0.0153
Total		82913915	14969485	18.0542	14968194	1291	99.9914	0.0086
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. JARUGULA SIVA PRASAD (DIN:07087695), 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	17364635	6519035	37.5420	6519035	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		17364635	6519035	37.5420	6519035	0	100.0000
Public-Institutions	E-Voting	1359791	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1359791	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	64189489	8450450	13.1649	8449159	1291	99.9847	0.0153
	Poll							
	Postal Ballot (if applicable)							
	Total		64189489	8450450	13.1649	8449159	1291	99.9847
Total		82913915	14969485	18.0542	14968194	1291	99.9914	0.0086
Whether resolution is Pass or Not.							Yes	

Based on the Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 36th Annual General Meeting have been duly approved by the shareholders with requisite majority.

For Vivimed Labs Limited


K. Yugandhar
Company Secretary



Place: Hyderabad
Date: 04.01.2025

R KOTHAPALLI & ASSOCIATES

Company Secretaries

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman / Company Secretary
Vivimed Labs Limited
CIN: L02411KA1988PLC009465
Plot No. 78-A, Kolhar Industrial Area,
Bidar Karnataka-585403.

Ref: 36th Annual General Meeting of the members of Vivimed Labs Limited held on Friday, the 3rd day of January, 2025 at 3.00 P.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”)

Dear Sir,

1. I, K.Ramanjaneyulu, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of Vivimed Labs Limited (“the Company”) for the purpose of scrutinizing the process of voting through electronic means (“e-voting”) on the resolutions contained in the notice dated December 11, 2024 (“Notice”) issued in accordance with General Circulars issued by Ministry of Corporate Affairs, calling the Annual General Meeting of its Equity Shareholders (“the Meeting”/“AGM”) through VC/ OAVM. The AGM was convened on Friday, the 3rd day of January, 2025 at 3.00 P.M. through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circulars, the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, National Securities Depository Limited (“NSDL”)/ Central Depository Services Limited (“CDSL”) /Depository Participants;
3. The said Notice was also placed on the website of the Company at www.vivimedlabs.com and the website of the Stock Exchange, i.e., BSE Limited and National Stock Exchange India Limited respectively; and on the website of Central Depository Services Limited (“CDSL”), being the agency appointed by the Company to provide to its equity shareholders’ facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice (“remote e-voting”); and (ii) at the Meeting (“E voting at AGM”);

Off: H. No. 7-1-276/B/29/A, Renuka Nagar, Near Railway Track, Balkampet, Hyderabad 500 018
E. Mail – csram.kothapalli@gmail.com, rkothapalli.hvdc@gmail.com
Cell: 93920 59381, 99892 77798

4. In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on December 17, 2024, in English Newspaper and Vernacular respectively specifying the day, date and time of the AGM.
5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 1. process of remote e-voting; and
 2. process of E Voting at AGM.

6. Management's Responsibility

The management of the Company is responsible for ensuring 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, ("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.

7. Scrutinizer's Responsibility

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting and E Voting at AGM) 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 Central Depository Services Limited, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and Central Depository Services Limited for my verification.

8. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., December 27, 2024, were entitled to vote on the resolutions (item no. 1 to 7 as set out in Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

9. E voting process at the AGM

After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by Central Depository Services Limited under my instructions. The e-votes cast at the meeting were unblocked on January 03, 2025, after the conclusion of the AGM. The e-votes were reconciled with the records maintained by the Company/ Central Depository Services Limited and the authorizations lodged with the Company/ Central Depository Services Limited on a test-check basis.

10. Remote -voting process, the remote e-voting period remained open from 9:00 a.m. (IST) on Tuesday, December 31, 2024 and ends at 05:00 p.m.(IST) on Thursday, January 02 2025. The votes cast during the remote e-voting were unblocked on January 03, 2025, after the conclusion of the AGM and were witnessed by two witnesses, who are not in the employment of the Company and/or Central Depository Services Limited.

11. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that were put to the vote, were generated from the e-voting website of Central Depository Services Limited. Based on the report generated by Central Depository Services Limited and relied upon by me, data regarding remote e-voting was scrutinised on a test-check basis.
12. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and E voting at AGM, based on the reports generated by Central Depository Services Limited, scrutinised on a test check basis and relied upon by me as under:

Resolution 1:

(a) To receive, consider and adopt the audited Standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and the Auditors thereon; and

(b) To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	18	24093	0.16
Votes by Remote E-voting	62	14941105	99.81
Total	80	14965198	99.97

(ii) Voted against the resolution::

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	4	4287	0.03
Total	4	4287	0.03

(iii) Invalid votes:

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

Resolution 2: To appoint a Director in place of Mr.Sandeep Varalwar [DIN:01682951], who retires by rotation and, being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	18	24093	0.16
Votes by Remote E-voting	62	14940130	99.80
Total	80	14964223	99.96

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	4	5262	0.04
Total	4	5262	0.04

(iii) Invalid votes:

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

Resolution 3: To re-appoint M/s.SVRL & Co., Chartered Accountants, (Registration No.016182S), as statutory auditors of the Company and fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	18	24093	0.16
Votes by Remote E-voting	62	14943481	99.83
Total	80	14967574	99.99

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	4	1911	0.01
Total	4	1911	0.01

(iii) Invalid votes:

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

Resolution 4: To ratify the remuneration payable to M/s.J K & Co, Cost Accountants to audit the cost records for the financial year ending 31st March 2025

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	18	24093	016
Votes by Remote E-voting	61	14943456	99.83
Total	79	14967549	99.99

(ii) Voted against the resolution::

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	5	1936	0.01
Total	5	1936	0.01

(iii) Invalid votes:

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

Resolution 5: To issue FCCB/ADR/GDR/QIP etc.,

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	18	24093	0.16
Votes by Remote E-voting	63	14941130	99.81
Total	81	14965223	99.97

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	3	4262	0.03
Total	3	4262	0.03

(iii) Invalid votes:

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

Resolution 6: Appointment of Ms.Subbarathnamma Palepu (Din:09432984), as an independent director of the company.

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	18	24093	0.16
Votes by Remote E-voting	63	14944101	99.83
Total	81	14968194	99.99

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	3	1291	0.01
Total	3	1291	0.01

(iii) Invalid votes:

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

Resolution 7: Appointment of Mr.Jarugula Siva Prasad (Din:07087695), as an independent director of the company.

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	18	24093	0.16
Votes by Remote E-voting	63	14944101	99.83
Total	81	14968194	99.99

(ii) Voted against the resolution::

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	3	1291	0.01
Total	3	1291	0.01

(iii) Invalid votes:


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

Based on the results above, I report that all resolutions, as set out in item no.1 to 7 of the Notice, have been passed with the requisite majority. The electronic data and all other relevant records relating to remote e-voting and Insta Poll/E Voting at AGM will be handed over to Mr.Yugandhar Kopparthi, Company Secretary and Compliance Officer of the Company, for safekeeping as provided in the Act read with the relevant Rules.

Restriction 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 CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I 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 my prior consent in writing.

Thanking You,


RAMANJANEYULU K
B.Com., LLB., ACS.
COMPANY SECRETARY IN PRACTICE
M.No. 26529
C P No 16158



Place: Hyderabad
Dated: 04.01.2024

UDIN number: A026529F003574293