



# ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India  
CIN: L27109TG1968PLC001196.

+91-40-2344 5961/2344 5962  
+91-40-2756 2932/2720 1179  
secretarial@alkalimetals.com  
www.alkalimetals.com

ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,  
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/56 AGM Voting Results/20240821

Date: 21<sup>st</sup> August, 2024

To  
The Vice President,  
Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
Symbol: ALKALI, Series: EQ

To  
The General Manager  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 533029

Dear Sir/Madam,

Sub: Update on the 56<sup>th</sup> Annual General Meeting.

Further to our submission related to the proceedings of the 56<sup>th</sup> Annual General Meeting (AGM), we herewith submit the following:

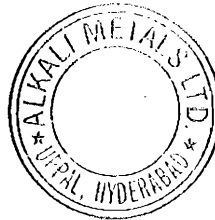
- i. The details of the consolidated voting results (both remote e-voting and e-voting during the VC AGM) on all the resolutions as set out in Notice of AGM in prescribed format as per Regulation 44 of the SEBI (LODR) Regulations.
- ii. Report of the Scrutinizer dated 21<sup>st</sup> August, 2024 given by CS B. Venkatesh Babu, Practicing Company Secretary.

On the basis of the Scrutinizer Report, we confirm that all the resolution were duly passed.

This is for your information and record.

Yours faithfully,  
For Alkali Metals Limited

Siddharth Dubey  
Company Secretary and Compliance Officer





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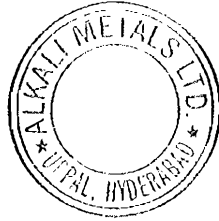
COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,  
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

## Annexure

S. No.	Particulars		
1.	Date of AGM	21 <sup>st</sup> August 2024	
2.	No. of Shareholders as on record date	12,995	
3.	No. of shareholders who had attended the meeting either in person or through proxy	Pursuant to recent SEBI and MCA circulars the meeting was conducted through video conference	
	Promoter and Promoter Group		
	Public		
4.	No. of shareholders who had attended the meeting through video conference.		
	Promoter and Promoter Group		3
	Public		88

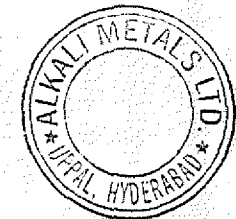


**1.Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements as on 31st March, 2024 together with the reports of the Directors and Auditors thereon.

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED 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)*100
E-VOTING	70,85,842	70,44,342	99.4143	70,44,342	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
<b>SUB TOTAL</b>	<b>70,85,842</b>	<b>70,44,342</b>	<b>99.4143</b>	<b>70,44,342</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
E-VOTING	7022	0	0.0000	0	0	0.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
<b>SUB TOTAL</b>	<b>7,022</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
E-VOTING	30,89,642	8,741	0.2829	7,635	1,106	87.3470	12.6530
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		2,038	0.0000	2,038	0	100.0000	0.0000
<b>SUB TOTAL</b>	<b>30,89,642</b>	<b>10,779</b>	<b>0.3489</b>	<b>9,673</b>	<b>1,106</b>	<b>89.7393</b>	<b>10.2607</b>
	<b>1,01,82,506</b>	<b>70,55,121</b>	<b>69.2867</b>	<b>70,54,015</b>	<b>1,106</b>	<b>99.9843</b>	<b>0.0157</b>

**For ALKALI METALS LTD**

  
**Company Secretary &  
Compliance Officer**



2.Ordinary Resolution: To declare dividend for the financial year 2023-24.

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED 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)*100
E-VOTING	70,85,842	70,44,342	99.4143	70,44,342	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
<b>SUB TOTAL</b>	<b>70,85,842</b>	<b>70,44,342</b>	<b>99.4143</b>	<b>70,44,342</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
E-VOTING	7,022	0	0.0000	0	0	0.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
<b>SUB TOTAL</b>	<b>7,022</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
E-VOTING	30,89,642	8,741	0.2829	8,735	6	99.9314	0.0686
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		2,038	0.0000	2,038	0	100.0000	0.0000
<b>SUB TOTAL</b>	<b>30,89,642</b>	<b>10,779</b>	<b>0.3489</b>	<b>10,773</b>	<b>6</b>	<b>99.9443</b>	<b>0.0557</b>
	<b>1,01,82,506</b>	<b>70,55,121</b>	<b>69.2867</b>	<b>70,55,115</b>	<b>6</b>	<b>99.9999</b>	<b>0.0001</b>

For ALKALI METALS LTD.

  
Company Secretary &  
Compliance Officer



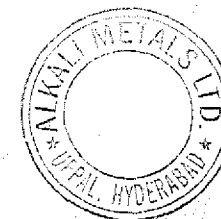
3. Ordinary Resolution: To elect Director in the place of Mrs. Y. Lalithya Poorna, (DIN: 00345471), who retires by rotation and being eligible offers herself for re-appointment.

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED 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)*100
E-VOTING	70,85,842	70,44,342	99.4143	69,34,342	0	100.00	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
<b>SUB TOTAL</b>	<b>70,85,842</b>	<b>70,44,342</b>	<b>99.4143</b>	<b>69,34,342</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
E-VOTING	7,022	0	0.0000	0	0	0.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
<b>SUB TOTAL</b>	<b>7,022</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
E-VOTING	30,89,642	8,741	0.2829	7,621	1,120	87.1868	12.8132
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		2,038	0.0000	2,038	0	100.0000	0.0000
<b>SUB TOTAL</b>	<b>30,89,642</b>	<b>10,779</b>	<b>0.3489</b>	<b>9,659</b>	<b>1,120</b>	<b>89.6094</b>	<b>10.3906</b>
	<b>1,01,82,506</b>	<b>70,55,121</b>	<b>69.2867</b>	<b>69,44,001</b>	<b>1,120</b>	<b>99.9839</b>	<b>0.0161</b>

Note : 1,10,000 Votes casted by Mrs. Y. Lalithya Poorna are considered as invalid

For ALKALI METALS LTD.

  
Company Secretary &  
Compliance Officer

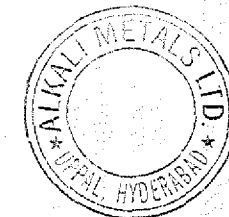


4. Ordinary Resolution: To appoint M/s. C K S Associates, Chartered Accountants, Hyderabad (ICAI Firm Registration Number 007390S) as Statutory Auditors for a period of 5 years

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED 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)*100
E-VOTING	70,85,842	70,44,342	99.4143	70,44,342	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
<b>SUB TOTAL</b>	<b>70,85,842</b>	<b>70,44,342</b>	<b>99.4143</b>	<b>70,44,342</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
E-VOTING	7,022	0	0.0000	0	0	0.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
<b>SUB TOTAL</b>	<b>7,022</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
E-VOTING	30,89,642	8,741	0.2829	7,585	1,156	86.7750	13.2250
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		2,038	0.0000	2,038	0	100.0000	0.0000
<b>SUB TOTAL</b>	<b>30,89,642</b>	<b>10,779</b>	<b>0.3489</b>	<b>9,623</b>	<b>1,156</b>	<b>89.2754</b>	<b>10.7246</b>
	<b>1,01,82,506</b>	<b>70,55,121</b>	<b>69.2867</b>	<b>70,53,965</b>	<b>1,156</b>	<b>99.9836</b>	<b>0.0164</b>

For ALKALI METALS LTD.

*[Signature]*  
Company Secretary &  
Compliance Officer



5. Ordinary Resolution: Appointment of Sri Murali Krishna Chevaturi (DIN: 01770851) as an Independent Director for a term of 5 year beginning from 21<sup>st</sup> August, 2024.

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED 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)*100
E-VOTING	70,85,842	70,44,342	99.4143	70,44,342	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
<b>SUB TOTAL</b>	<b>70,85,842</b>	<b>70,44,342</b>	<b>99.4143</b>	<b>70,44,342</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
E-VOTING	7022	0	0.0000	0	0	0.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
<b>SUB TOTAL</b>	<b>7,022</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
E-VOTING	30,89,642	8,741	0.2829	7,585	1,156	86.7750	13.2250
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		2,038	0.0000	2,038	0	100.0000	0.0000
<b>SUB TOTAL</b>	<b>30,89,642</b>	<b>10,779</b>	<b>0.3489</b>	<b>9,623</b>	<b>1,156</b>	<b>89.2754</b>	<b>10.7246</b>
	<b>1,01,82,506</b>	<b>70,55,121</b>	<b>69.2867</b>	<b>70,53,965</b>	<b>1,156</b>	<b>99.9836</b>	<b>0.0164</b>

For ALKALI METALS LTD.

  
**Company Secretary &  
 Compliance Officer**

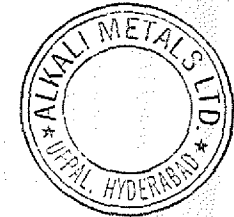


6. Special Resolution: Appointment of Dr. Venkateswara Rao Thallapaka (DIN: 05273533) as an Independent Director for a term of 5 year beginning from 21<sup>st</sup> August, 2024.

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED 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)*100
E-VOTING	70,85,842	70,44,342	99.4143	70,44,342	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
<b>SUB TOTAL</b>	<b>70,85,842</b>	<b>70,44,342</b>	<b>99.4143</b>	<b>70,44,342</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
E-VOTING	7022	0	0.0000	0	0	0.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
<b>SUB TOTAL</b>	<b>7,022</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
E-VOTING	30,89,642	8,741	0.2829	7,585	1,156	86.7750	13.2250
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		2,038	0.0000	2,038	0	100.0000	0.0000
<b>SUB TOTAL</b>	<b>30,89,642</b>	<b>10,779</b>	<b>0.3489</b>	<b>9,623</b>	<b>1,156</b>	<b>89.2754</b>	<b>10.7246</b>
	<b>1,01,82,506</b>	<b>70,55,121</b>	<b>69.2867</b>	<b>70,53,965</b>	<b>1,156</b>	<b>99.9836</b>	<b>0.0164</b>

For ALKALI METALS LTD.

  
**Company Secretary &  
Compliance Officer**



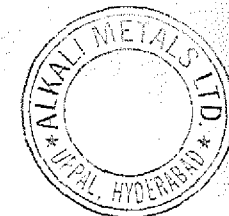


7. Special Resolution: Appointment of Dr. J.S. Yadav (DIN:02014136) as Non-Independent Director liable to retire by rotation.

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED 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)*100
E-VOTING	70,85,842	70,44,342	99.4143	70,44,342	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
<b>SUB TOTAL</b>	<b>70,85,842</b>	<b>70,44,342</b>	<b>99.4143</b>	<b>70,44,342</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
E-VOTING	7,022	0	0.0000	0	0	0.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
<b>SUB TOTAL</b>	<b>7,022</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
E-VOTING	30,89,642	8,741	0.2829	7,535	1,206	86.2030	13.7970
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		2,038	0.0000	2,038	0	100.0000	0.0000
<b>SUB TOTAL</b>	<b>30,89,642</b>	<b>10,779</b>	<b>0.3489</b>	<b>9,573</b>	<b>1,206</b>	<b>88.8116</b>	<b>0.1119</b>
	<b>1,01,82,506</b>	<b>70,55,121</b>	<b>69.2867</b>	<b>70,53,915</b>	<b>1,206</b>	<b>99.9829</b>	<b>0.0171</b>

For ALKALI METALS LTD.

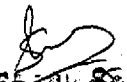
  
Company Secretary &  
Compliance Officer

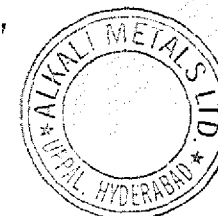


8. Ordinary Resolution: Appointment of Sri G. Jayaraman (DIN: 01461157) as Non-Independent Director liable to retire by rotation.

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED 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)*100
E-VOTING	7085842	70,44,342	99.4143	70,44,342	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
<b>SUB TOTAL</b>	<b>70,85,842</b>	<b>70,44,342</b>	<b>99.4143</b>	<b>70,44,342</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
E-VOTING	7,022	0	0.0000	0	0	0.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
<b>SUB TOTAL</b>	<b>7,022</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
E-VOTING	30,89,642	8,741	0.2829	7,535	1,206	86.2030	13.7970
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		2,038	0.0000	2,038	0	100.0000	0.0000
<b>SUB TOTAL</b>	<b>30,89,642</b>	<b>10,779</b>	<b>0.3489</b>	<b>9,573</b>	<b>1,206</b>	<b>88.8116</b>	<b>0.1119</b>
	<b>1,01,82,506</b>	<b>70,55,121</b>	<b>69.2867</b>	<b>70,53,915</b>	<b>1,206</b>	<b>99.9829</b>	<b>0.0171</b>

For ALKALI METALS LTD.

  
 Company Secretary &  
 Compliance Officer





CS B. Venkatesh Babu

B.Com., LL.B., FCS  
Practising Company Secretary

**CONSOLIDATED SCRUTINIZER'S REPORT**

**The Chairman,**  
56<sup>th</sup> Annual General Meeting  
M/s. Alkali Metals Limited,  
B-5, IDA, Uppal  
Hyderabad - 500039.

Dear Sir,

**SUB:** Consolidated Scrutinizers Report of Remote E-Voting and E-Voting during the 56<sup>th</sup> AGM  
**REF:** 56<sup>th</sup> Annual General Meeting of Alkali Metals Limited held on 21.08.2024.

I CS B. Venkatesh Babu, Company Secretary in Practice, having office at 2-2-3/B/4, Flat No. 102, Gardenia, DD Colony, Lane-C, Ahobila Muth Road, Hyderabad - 500013 was appointed as Scrutinizers vide resolution passed by the Board at its Meeting held on 25<sup>th</sup> May, 2024:

- a) To scrutinize the Remote e-voting process;
- b) To scrutinize the e-voting process during the 56<sup>th</sup> Annual General Meeting;

in a fair and transparent manner pursuant to 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) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and MCA, SEBI circular for holding Video Conferencing; on the resolutions contained in the Notice of the 56<sup>th</sup> AGM of the members of the Company, held on Wednesday, 21<sup>st</sup> August, 2024 at 11.00 am through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the Annual General Meeting for the resolutions contained in the Notice of the 56<sup>th</sup> AGM of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting during the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 56<sup>th</sup> AGM of the members of the Company.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) (Service Provider), for voting by electronic means (both for remote e-voting and e-voting during the AGM).



CDSL (Service Provider), has provided a system for recording the both remote e-votes and e-votes during the VC/OAVM meeting of the Shareholders on all the items of the business sought to be transacted at the 56<sup>th</sup> AGM of the Company.

I hereby submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. on 18<sup>th</sup> August 2024 to 05.00 P.M. on 20<sup>th</sup> August 2024. On 20<sup>th</sup> August 2024 after the end of the remote e-voting, I have been provided the access to details of the members who had opted for remote e-voting such as their name, folio and number of shares held, to ensure that these members should not vote again during the annual general meeting. Upon conclusion of the annual general meeting, the e-voting was unblocked on 21<sup>st</sup> August 2024 in compliance of the provisions of the Act.
2. At the VC/OAVM AGM, e-voting facility is provided by CDSL during the meeting, to cast the e-voting by the members who are not casted their votes in remote e-voting facility.
3. The Shareholders as on 16<sup>th</sup> August 2024, the cut-off date, are entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
4. On completion of e-voting during the Meeting, the Service Provider, M/s. Central Depository Services (India) Limited (CDSL) provided me with the List of Members who had cast their votes, with their holding details and details of vote on each of the Resolutions both in remote e-voting and e-voting during the VC AGM.
5. I have collated the votes downloaded from e-voting system both for remote e-voting and e-voting during the AGM to declare the final results for each of the resolution forming part of the AGM Notice and ascertained number of Shares voted "**in favor**" or "**against**" or "**invalidated votes**".
6. Soft copy of the List of members, for both remote e-voting and e-voting during the AGM containing the details of members who voted 'FOR', 'AGAINST' and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

I hereby submit Consolidated Scrutinizer's Report as per the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR), for each resolution as set out in the 56<sup>th</sup> AGM Notice under **remote e-voting & e-voting during AGM is attached as annexure.**

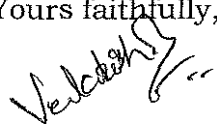
I further confirm that the Registers and records generated from the remote e-voting platform of Service Provider are being maintained in electronic form.



The Registers and all other records/papers relating to remote e-voting and e-voting shall remain in our safe custody until the Chairman considers, approves the results and thereafter the same shall be returned.

Thanking you,

Yours faithfully,



**B. Venkatesh Babu**  
Company Secretary ..  
C.P. No. 5103  
M. No. F6708  
UDIN: F006708F001015243



Place: Hyderabad  
Date: 21.08.2024

**RESOLUTION 1 - ORDINARY RESOLUTION:**

To receive consider and adopt the Audited Financial Statements as at 31<sup>st</sup> March, 2024 and the reports of the Directors, Auditors thereon.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	108	16	124
Total No. of Votes / Shares received	70,53,083	2038	70,55,121

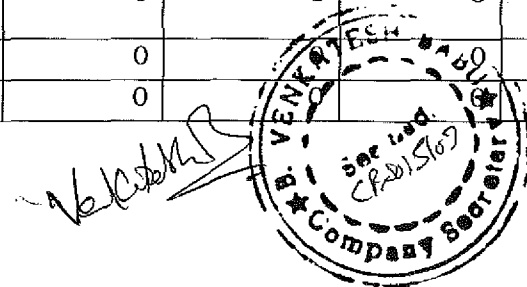
S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	105	70,51,977	16	2,038	121	70,54,015	99.9843
ii)	Votes in against of the Resolution	3	1,106	0	0	3	1,106	0.0157
iii)	Invalid Votes	0	0	0	0	0	0	0.0000
iv)	Abstained Votes	0	0	0	0	0	0	0.0000

**RESOLUTION 2 - ORDINARY RESOLUTION:**

To Declare the Dividend for the Financial Year ended 31<sup>st</sup> March, 2024.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	108	16	124
Total No. of Votes / Shares received	70,53,083	2038	70,55,121

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	107	70,53,077	16	2,038	123	70,55,115	99.9999
ii)	Votes in against of the Resolution	1	6	0	0	1	6	0.0001
iii)	Invalid Votes	0	0	0	0	0	0	0.0000
iv)	Abstained Votes	0	0	0	0	0	0	0.0000



**RESOLUTION 3 - ORDINARY RESOLUTION:**

To elect a Director in the place of Smt Y. Lalithya Poorna, (DIN: 00345471), who retires by rotation and being eligible offers herself for re-appointment.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	108	16	124
Total No. of Votes / Shares received	70,53,083	2038	70,55,121

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	103	69,41,963	16	2,038	119	69,44,001	99.9839
ii)	Votes in against of the Resolution	4	1,120	0	0	4	1,120	0.0161
iii)	Invalid Votes	1	1,10,000	0	0	1	1,10,000	0.0000
iv)	Abstained Votes	0	0	0	0	0	0	0.0000

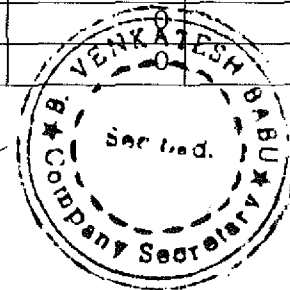
**RESOLUTION 4 - ORDINARY RESOLUTION:**

To appoint M/s. C K S Associates, Chartered Accountants, Hyderabad (FRN 007390S) as the statutory auditors of the company.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	108	16	124
Total No. of Votes / Shares received	70,53,083	2038	70,55,121

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	104	70,51,927	16	2,038	120	70,53,965	99.9836
ii)	Votes in against of the Resolution	4	1,156	0	0	4	1,156	0.0164
iii)	Invalid Votes	0	0	0	0	0	0	0.0000
iv)	Abstained Votes	0	0	0	0	0	0	0.0000

*V. Venkatesh*



**RESOLUTION 5 - ORDINARY RESOLUTION:**

To appoint Sri Ch. Murali Krishna (DIN: 01770851) as Independent Director for a period of 5 years effective from 21<sup>st</sup> August 2024.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	108	16	124
Total No. of Votes / Shares received	70,53,083	2038	70,55,121

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	104	70,51,927	16	2,038	120	70,53,965	99.9836
ii)	Votes in against of the Resolution	4	1,156	0	0	4	1,156	0.0164
iii)	Invalid Votes	0	0	0	0	0	0	0.0000
iv)	Abstained Votes	0	0	0	0	0	0	0.0000

**RESOLUTION 6 - SPECIAL RESOLUTION:**

To appoint Dr T. Venkateswara Rao (DIN: 05273533) as Independent Director for a period of 5 years effective from 21<sup>st</sup> August 2024.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	108	16	124
Total No. of Votes / Shares received	70,53,083	2038	70,55,121

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	104	70,51,927	16	2,038	120	70,53,965	99.9836
ii)	Votes in against of the Resolution	4	1,156	0	0	4	1,156	0.0164
iii)	Invalid Votes	0	0	0	0	0	0	0.0000
iv)	Abstained Votes	0	0	0	0	0	0	0.0000

*V. Venkateswara Rao*  
 Secy. to the Company  
 Company Secretary



**RESOLUTION 7 - SPECIAL RESOLUTION:**

To appoint Dr J.S. Yadav (DIN: 02014136) as Director who shall be liable to retire by rotation with immediate effect.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	108	16	124
Total No. of Votes / Shares received	70,53,083	2038	70,55,121

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	103	70,51,877	16	2,038	119	70,53,915	99.9829
ii)	Votes in against of the Resolution	5	1,206	0	0	5	1,206	0.0171
iii)	Invalid Votes	0	0	0	0	0	0	0.0000
iv)	Abstained Votes	0	0	0	0	0	0	0.0000

**RESOLUTION 8 - ORDINARY RESOLUTION:**

To appoint Sri G. Jayaraman (DIN: 01461157) as Director who shall be liable to retire by rotation with immediate effect.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	108	16	124
Total No. of Votes / Shares received	70,53,083	2038	70,55,121

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	103	70,51,877	16	2,038	119	70,53,915	99.9829
ii)	Votes in against of the Resolution	5	1,206	0	0	5	1,206	0.0171
iii)	Invalid Votes	0	0	0	0	0	0	0.0000
iv)	Abstained Votes	0	0	0	0	0	0	0.0000

*Venkataraman*

B. VENKATESH  
Company Secretary