

To,

Date: 30.09.2024

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 538743)	The Manager The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700001 (CSE Scrip Code: 036008)
---	--

Dear Sir/ Madam,

SUB: Outcome of 30th Annual General Meeting held on 30.09.2024

With reference to the subject cited, this is to inform the Exchanges that at the 30th Annual General Meeting of M/s. Mudunuru Limited held on Monday, 30.09.2024 at 2:00 P.M. at Door No. 2-21/1/22, The Glitz, Commercial Building, Panorama Hills, Shriram Properties, Yendada, Vishakhapatnam 530045 Andhra Pradesh.

In this regard, please find enclosed the following-

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
3. Report of Scrutinizer dated September 30, 2024, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 2.30 p.m.

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

Thanking you.

**Yours faithfully,
For Mudunuru Limited**

**Madhusudan Raju Mudunuru
Managing Director
(DIN: 00471678)**

Annexure - I

Summary of proceedings of the 30th Annual General Meeting:

The 30th Annual General Meeting (AGM) of the Members of Mudunuru Limited (“the Company”) was held on Monday, September 30, 2024 at 02:00 P.M (IST) at Door No. 2-21/1/22, The Glitz, Commercial Building, Panorama Hills, Shriram Properties, Yendada, Vishakhapatnam 530045 Andhra Pradesh. Mr. Madhusudan Raju Mudunuru, Managing Director of the company chaired the meeting. He requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. Members were requested to deposit the ballot papers in the ballot box.

The following items of business, as per the Notice of AGM dated September 05, 2024, were transacted at the meeting.

1. To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a director in place of Mr. T. Kiran (DIN: 00472025), who retires by rotation and being eligible, offers himself for re-appointment.
3. To increase the limits of borrowing by the board of directors of the company under section 180(1)(c) of the Companies Act, 2013.
4. To seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company.
5. To make investments in and/ or provide loans to M/s. Mudunuru Easy Learning Guru Private Limited, M/s. Mudunuru Dreams Academy Private Limited and M/s. Mudunuru One Fintech Private Limited under section 186 of the Companies Act, 2013.
6. To provide loans to M/s. Mudunuru Easy Learning Guru Private Limited, M/s. Mudunuru Dreams Academy Private Limited and M/s. Mudunuru One Fintech Private Limited under section 185 of the Companies Act, 2013.

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed Mrs. Aakanksha Sachin Dubey, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and voting at AGM. The detail of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM is enclosed.

The meeting concluded at 2.30 P.M with vote of thanks to the chair and members present at the AGM.

This is for your information and records.

Thanking you.

**Yours faithfully,
For Mudunuru Limited**

**Madhusudan Raju Mudunuru
Managing Director
(DIN: 00471678)**

General information about company	
Scrip code	538743
NSE Symbol	
MSEI Symbol	
ISIN	INE491C01027
Name of the company	Mudunuru Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Aakanksha Sachin Dubey
Firms Name	Aakanksha Sachin Dubey
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	710
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31ST, 2024, THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORTS OF AUDITORS AND DIRECTORS THEREON.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16066961	16066961	100	16066961	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16066961	16066961	100	16066961	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15133039	728922	4.8168	728922	0	100	0
	Poll		1343225	8.8761	1343225	0	100	0
	Postal Ballot (if applicable)							
	Total		15133039	2072147	13.6929	2072147	0	100
Total		31200000	18139108	58.1382	18139108	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. T. KIRAN (DIN: 00472025) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16066961	16066961	100	16066961	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16066961	16066961	100	16066961	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15133039	728922	4.8168	728922	0	100	0
	Poll		1343225	8.8761	1343225	0	100	0
	Postal Ballot (if applicable)							
	Total		15133039	2072147	13.6929	2072147	0	100
Total		31200000	18139108	58.1382	18139108	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.				
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	16066961	16066961	100	16066961	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16066961	16066961	100	16066961	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15133039	728922	4.8168	728922	0	100	0
	Poll		1343225	8.8761	1343225	0	100	0
	Postal Ballot (if applicable)							
	Total		15133039	2072147	13.6929	2072147	0	100
Total		31200000	18139108	58.1382	18139108	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) 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	16066961	16066961	100	16066961	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16066961	16066961	100	16066961	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15133039	728922	4.8168	728922	0	100	0
	Poll		1343225	8.8761	1343225	0	100	0
	Postal Ballot (if applicable)							
	Total		15133039	2072147	13.6929	2072147	0	100
Total		31200000	18139108	58.1382	18139108	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO MAKE INVESTMENT IN M/S. MUDUNURU EASY LEARNING GURU PRIVATE LIMITED, M/S. MUDUNURU DREAMS ACADEMY PRIVATE LIMITED AND M/S. MUDUNURU ONE FINTECH PRIVATE LIMITED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.				
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	16066961	16066961	100	16066961	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16066961	16066961	100	16066961	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15133039	728922	4.8168	728922	0	100	0
	Poll		1343225	8.8761	1343225	0	100	0
	Postal Ballot (if applicable)							
	Total		15133039	2072147	13.6929	2072147	0	100
Total		31200000	18139108	58.1382	18139108	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO PROVIDE LOANS TO M/S. MUDUNURU EASY LEARNING GURU PRIVATE LIMITED, M/S. MUDUNURU DREAMS ACADEMY PRIVATE LIMITED AND M/S. MUDUNURU ONE FINTECH PRIVATE LIMITED UNDER SECTION 185 OF THE COMPANIES ACT, 2013.					
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	16066961	16066961	100	16066961	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16066961	16066961	100	16066961	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15133039	728922	4.8168	728922	0	100	0
	Poll		1343225	8.8761	1343225	0	100	0
	Postal Ballot (if applicable)							
	Total		15133039	2072147	13.6929	2072147	0	100
Total		31200000	18139108	58.1382	18139108	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

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

AAKANKSHA SACHIN DUBEY
PRACTICING COMPANY SECRETARY

H. No. 11-1-439/301
3rdFloor, Baba Residency,
Sitaphalmandi
Secunderabad - 500061
Ph. 9989234382
e-mail-aakanksha.shuklacs@gmail.com

FORM NO.MGT-13

Report of Scrutinizer(s)

*[Pursuant to rule section 108 of the Companies Act,2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Mudunuru Limited
Door No. 2-21/1/22, The Glitz,
Commercial Building, Panorama Hills,
Shriram Properties, Yendada,
Vishakhapatnam 530045, Andhra Pradesh.

Dear Sir,

Sub: Scrutinizer report for 30th Annual General Meeting of the Shareholders of Mudunuru Limited held on Monday, 30.09.2024 at 02.00 P.M (IST) at Door No. 2-21/1/22, The Glitz, Commercial Building, Panorama Hills, Shriram Properties, Yendada, Vishakhapatnam 530045 Andhra Pradesh.

I Aakanksha Sachin Dubey, Practicing Company Secretary was appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and
- (ii) voting by use of ballots at the AGM.

AAKANKSHA SACHIN DUBEY
PRACTICING COMPANY SECRETARY

H. No. 11-1-439/301
3rdFloor, Baba Residency,
Sitaphalmandi
Secunderabad - 500061
Ph. 9989234382

e-mail-aakanksha.shuklacs@gmail.com

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM at registered office of the company and voting by electronic means for the resolution contained in the Notice of 30th Annual General Meeting of the Shareholders dated 05.09.2024. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and voting by use of ballots at the AGM.

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Friday, September 27th, 2024 and up to 5.00 p.m. Sunday, September 29th, 2024.
2. The voting rights were reckoned as on Monday, September 23rd, 2024 being the Cut-off date for the purpose of deciding the entitlements of members to vote on resolutions.
3. After declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on it. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e., on remote e-voting as well as by use of ballot. As per the information given by the Company, the names of the shareholders who had voted through e-voting facility provided by CDSL had been blocked and the ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.

AAKANKSHA SACHIN DUBEY
PRACTICING COMPANY SECRETARY

H. No. 11-1-439/301
3rdFloor, Baba Residency,
Sitaphalmandi
Secunderabad - 500061
Ph. 9989234382

e-mail-aakanksha.shuklacs@gmail.com

4. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
5. The votes on remote e-voting were unblocked at around 02:45 P.M, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL and the same are being handed over to the Chairman.
6. As per the information given by the RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No. 1:

TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH 2024, THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORTS OF AUDITORS AND DIRECTORS THEREON.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	13	1,67,95,883	92.59
Voting by Ballot	2	13,43,225	7.41
Total	15	1,81,39,108	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

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

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

AAKANKSHA SACHIN DUBEY
PRACTICING COMPANY SECRETARY

H. No. 11-1-439/301
3rdFloor, Baba Residency,
Sitaphalmandi
Secunderabad - 500061
Ph. 9989234382
e-mail-aakanksha.shuklacs@gmail.com

Resolution No. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. T. KIRAN (DIN: 00472025), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	13	1,67,95,883	92.59
Voting by Ballot	2	13,43,225	7.41
Total	15	1,81,39,108	100

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii)Invalid Votes:

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

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

Resolution No. 3:

TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	13	1,67,95,883	92.59
Voting by Ballot	2	13,43,225	7.41
Total	15	1,81,39,108	100

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii)Invalid Votes:

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

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

Resolution No. 4:

TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	13	1,67,95,883	92.59
Voting by Ballot	2	13,43,225	7.41
Total	15	1,81,39,108	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

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

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

**AAKANKSHA SACHIN DUBEY
PRACTICING COMPANY SECRETARY**

H. No. 11-1-439/301
3rdFloor, Baba Residency,
Sitaphalmandi
Secunderabad - 500061
Ph. 9989234382
e-mail-aakanksha.shuklacs@gmail.com

Resolution No. 5:

TO MAKE INVESTMENTS IN AND/ OR PROVIDE LOANS TO M/S. MUDUNURU EASY LEARNING GURU PRIVATE LIMITED, M/S. MUDUNURU DREAMS ACADEMY PRIVATE LIMITED AND M/S. MUDUNURU ONE FINTECH PRIVATE LIMITED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	13	1,67,95,883	92.59
Voting by Ballot	2	13,43,225	7.41
Total	15	1,81,39,108	100

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii)Invalid Votes:

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

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

AAKANKSHA SACHIN DUBEY
PRACTICING COMPANY SECRETARY

H. No. 11-1-439/301
3rdFloor, Baba Residency,
Sitaphalmandi
Secunderabad - 500061
Ph. 9989234382
e-mail-aakanksha.shuklacs@gmail.com

Resolution No. 6:

TO PROVIDE LOANS TO M/S. MUDUNURU EASY LEARNING GURU PRIVATE LIMITED, M/S. MUDUNURU DREAMS ACADEMY PRIVATE LIMITED AND M/S. MUDUNURU ONE FINTECH PRIVATE LIMITED UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	13	1,67,95,883	92.59
Voting by Ballot	2	13,43,225	7.41
Total	15	1,81,39,108	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

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

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

**AAKANKSHA SACHIN DUBEY
PRACTICING COMPANY SECRETARY**

H. No. 11-1-439/301
3rdFloor, Baba Residency,
Sitaphalmandi
Secunderabad - 500061
Ph. 9989234382

e-mail-aakanksha.shuklacs@gmail.com

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

**Place: Hyderabad
Date: 30.09.2024**

**Aakanksha Sachin Dubey
Practicing Company Secretary
M. No. 49041; C.P. No. 20064
UDIN: A049041F001386883
Peer Review Cer. No.:3363/2023**