

Hyderabad, 25th September, 2024.

To
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results

Ref: Script Code – 530369

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved all the resolutions bearing item no. 1 to 8 contained in the Notice of 30th Annual General Meeting of the Company with requisite majority.

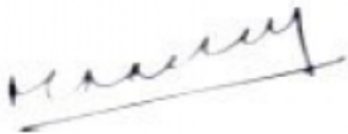
The Company had appointed Mr. NVSS Suryanarayana Rao, Company Secretary in practice as the Scrutinizer for remote e-voting and venue e-voting at the AGM. The Scrutinizer has submitted his report on 25th September, 2024.

In this connection we hereby enclose the consolidated results of the remote e-voting and venue e-voting at the 30th Annual General Meeting of the Company conducted through Video conferencing (VC) and other Audio-Visual Means (OAVM) in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of 30th AGM were passed with requisite majority in favour of the Resolutions.

Request you to kindly take the same on record.

**Thanking you,
for VAMSHI RUBBER LIMITED**



**Ramesh Reddy Mereddy
Chairman
Din No: 00025101**

Encl: As Above

Details of Voting Results of Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting Results

DATE OF AGM/EGM/DECLARATION OF RESULTS	September 23, 2024
TOTAL NUMBERS OF SHAREHOLDERS AS ON RECORD DATE (16.09.2024)	3231
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	
PROMOTERS AND PROMOTER GROUP	0
PUBLIC	0
NO. OF SHAREHOLDERS ATTENDED THROUGH VIDEO CONFERENCING	
PROMOTERS AND PROMOTERS GROUP	03
PUBLIC	49

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 financial statements of the Company for the financial year ended 31st March 2024 along with Notes, the Reports of the Board of Directors and 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	2397925	1700886	70.9316	1700886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2397925	1700886	70.9316	1700886	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	1808875	559293	30.9194	534580	24713	95.5814	4.4186
	Poll		0	0.0000	0	0	0	0

VAMSHI RUBBER LIMITED

Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad-500032, INDIA

 Tel: +91 40 29802533/534 Fax: +91 40 29802535, Email: info@vamshirubber.org, URL: www.vamshirubber.org

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1808875	559293	30.9194	534580	24713	95.5814	4.4186
	Total	4206800	2260179	53.7268	2235466	24713	98.9066	1.0934
Whether resolution is Pass or Not.							Add Notes	
Disclosure of notes on resolution								

* this fields are optional

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

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. Surendra Reddy Rachervu (DIN: 00294240) who retires by Rotation at this Annual General Meeting, 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	2397925	1700886	70.9316	1700886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2397925	1700886	70.9316	1700886	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	E-Voting	1808875	559293	30.9194	534580	24713	95.5814	4.4186

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Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1808875	559293	30.9194	534580	24713	95.5814	4.4186
Total		4206800	2260179	53.7268	2235466	24713	98.9066	1.0934
Whether resolution is Pass or Not.							Add Notes	
Disclosure of notes on resolution								

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Samudrala K & Co. LLP, Chartered Accountants (FRN: S200142) as Statutory Auditor 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	2397925	1700886	70.9316	1700886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2397925	1700886	70.9316	1700886	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	1808875	559293	30.9194	534580	24713	95.5814	4.4186

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Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1808875	559293	30.9194	534580	24713	95.5814	4.4186
Total		4206800	2260179	53.7268	2235466	24713	98.9066	1.0934
Whether resolution is Pass or Not.							<input type="button" value="Add Notes"/>	
Disclosure of notes on resolution								

* this fields are optional

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

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in remuneration of Mr. Mereddy Ramesh Reddy, Whole-Time Director and Executive Chairman 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	2397925	1101036	45.9162	1101036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2397925	1101036	45.9162	1101036	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1808875	559293	30.9194	534580	24713	95.5814	4.4186
	Poll		0	0.0000	0	0	0	0

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	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1808875	559293	30.9194	534580	24713	95.5814	4.4186
	Total	4206800	1660329	39.4677	1635616	24713	98.5116	1.4884
Whether resolution is Pass or Not.							Add Notes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	599850
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in remuneration of Mr. R Surendra Reddy, Managing 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	2397925	1348343	56.2296	1348343	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2397925	1348343	56.2296	1348343	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	1808875	559293	30.9194	534580	24713	95.5814	4.4186
	Poll		0	0.0000	0	0	0	0

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	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1808875	559293	30.9194	534580	24713	95.5814	4.4186
	Total	4206800	1907636	45.3465	1882923	24713	98.7045	1.2955
Whether resolution is Pass or Not.							Add Notes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	352543
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in remuneration of Mr. P Varun Kumar, Whole-Time 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	2397925	1353231	56.4334	1353231	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2397925	1353231	56.4334	1353231	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000

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Public- Non Institutions	E-Voting		559293	30.9194	534580	24713	95.5814	4.4186
	Poll	1808875	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1808875	559293	30.9194	534580	24713	95.5814	4.4186
Total		4206800	1912524	45.4627	1887811	24713	98.7078	1.2922
Whether resolution is Pass or Not.							<input type="button" value="Add Notes"/>	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	347655
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To deliberate and Approve for 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	2397925	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2397925	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	1808875	559293	30.9194	534580	24713	95.5814	4.4186
	Poll		0	0.0000	0	0	0	0

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	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1808875	559293	30.9194	534580	24713	95.5814	4.4186
	Total	4206800	559293	13.2950	534580	24713	95.5814	4.4186
Whether resolution is Pass or Not.							Add Notes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1700886
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To borrow money in excess of Paid-up Share Capital, Free Reserves and Securities Premium under Section 180(1)(c). of 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	2397925	1700886	70.9316	1700886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2397925	1700886	70.9316	1700886	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1808875	559293	30.9194	534580	24713	95.5814	4.4186
	Poll		0	0.0000	0	0	0	0

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	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1808875	559293	30.9194	534580	24713	95.5814	4.4186
	Total	4206800	2260179	53.7268	2235466	24713	98.9066	1.0934
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

E-voting results include remote e-voting and venue e-voting facility provided in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by the Circular No. 20/2020 dated May 05, 2020.

FOR VAMSHI RUBBER LIMITED

A handwritten signature in blue ink, appearing to read 'Ramesh Reddy Mereddy', written over a horizontal line.

Ramesh Reddy Mereddy
Chairman
Din No: 00025101

Date: 25.09.2024
Place: Hyderabad

Report of Scrutinizer on Remote e-Voting & Venue e-Voting Process at
30th Annual General Meeting
[Pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman
Vamshi Rubber Limited
'Vamshi House', Plot No. 41,
Jayabheri Enclave, Gachibowli,
Hyderabad 500032.

Sir,

Sub: Scrutinizer's Report on Remote e-voting & Venue e-Voting facility provided to the shareholders at the 30th Annual General Meeting conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) pursuant to the provisions of section 108 of Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014.

The Board of Directors of Vamshi Rubber Limited, ('the Company') at its meeting held on 12th August, 2024, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 30th Annual General Meeting held on 23rd September, 2024 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules') and in compliance with the General Circular nos. 2/2022 dated May 05, 2022 and 19/2021 dated January 13, 2022 and other circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the SEBI (hereinafter collectively referred to as "the Circulars").

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 and Certificate of Practice No. 2886 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 12th August, 2024 as required under section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the 30th Annual General Meeting of the Company held on 12th August, 2024.

COMPANY SECRETARY IN PRACTICE

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on General Meetings issued by Institute of Company Secretaries of India and relevant circular issued by the Ministry of Corporate Affairs, relating to voting through electronic means on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide remote e-voting facilities to the shareholders present at the Annual General Meeting.

The members of the company holding shares as on the cut-off date i.e., 16th August, 2024 were entitled to vote on the resolutions proposed as set out in the notice of 30th Annual General Meeting.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Friday, 20th September, 2024 at 09:00 A.M. and ended on Sunday, 22nd September, 2024 at 05:00 P.M.
2. There after the Company has also provided the Venue e-voting facility to the shareholders during the time of Annual General Meeting held through VC /OAVM.
3. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
4. The details containing list of shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of Central Depository Services Limited (CDSL), (<https://www.evotingindia.com>)
5. I have scrutinized the votes casted through electronic means for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting process have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith.

COMPANY SECRETARY IN PRACTICE

8. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.

Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,



NVSS Suryanarayana Rao

Practicing Company Secretary

(Scrutinizer)

Membership No: 5868

Certificate of Practice No: 2886

Peer Review Certificate No. 1506/2021

UDIN: A005868F001317871

Place: Hyderabad

Date: 25.09.2024

Annexure of the Scrutinizer's Report

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2024 along with Notes, the Reports of the Board of Directors and the Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	16	2,100	99.95
Votes by Remote E-voting	181	22,35,466	98.91
Total	197	22,37,566	98.91

- (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	1	1	0.05
Votes by Remote E-voting	15	24712	1.09
Total	16	24,713	1.09

- (iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

2. To appoint a director in place of Mr. Surendra Reddy Rachervu (DIN: 00294240) who retires by Rotation at this Annual General Meeting, and being eligible, offers himself for reappointment.

- (i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	16	2,100	99.95
Votes by Remote E-voting	181	22,35,466	98.91
Total	197	22,37,566	98.91

- (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	1	1	0.05
Votes by Remote E-voting	15	24712	1.09
Total	16	24,713	1.09

- (iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

3. To appoint M/s. Samudrala K & Co. LLP, Chartered Accountants (FRN: S200142) as Statutory Auditor of the Company.

(i) Voted **in favour** of the resolution:

Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	16	2,100	99.95
Votes by Remote E-voting	181	22,35,466	98.91
Total	197	22,37,566	98.91

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	1	1	0.05
Votes by Remote E-voting	15	24712	1.09
Total	16	24,713	1.09

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

4. Increase in remuneration of Mr. Mereddy Ramesh Reddy, Whole-Time Director and Executive Chairman of the Company.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	16	2,100	99.95
Votes by Remote E-voting	1810	16,35,616	98.51
Total	196	16,37,716	98.51

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	1	1	0.05
Votes by Remote E-voting	15	24,712	1.49
Total	16	24,713	1.49

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	5,99,850

5. Increase in remuneration of Mr. R Surendra Reddy, Managing Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	16	2,100	99.95
Votes by Remote E-voting	180	18,82,923	98.70
Total	196	18,85,023	98.71

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	1	1	0.05
Votes by Remote E-voting	15	24712	1.30
Total	16	24,713	1.29

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	3,52,543

6. Increase in remuneration of Mr. P Varun Kumar, Whole-Time Director of the Company.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	16	2,100	99.95
Votes by Remote E-voting	180	18,87,811	98.71
Total	196	18,89,811	98.71

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	1	1	0.05
Votes by Remote E-voting	15	24712	1.29
Total	16	24,713	1.29

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	3,47,655

7. To deliberate and approve for related party transactions.

(i) Voted **in favour** of the resolution:

Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	16	2,100	99.95
Votes by Remote E-voting	173	5,34,580	95.58
Total	197	5,36,580	95.60

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	1	1	0.05
Votes by Remote E-voting	15	24712	4.42
Total	16	24,713	4.40

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	17,00,886

8. To borrow money in excess of Paid-up Share Capital, Free Reserves and Securities Premium under Section 180(1)(c). of Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	16	2,100	99.95
Votes by Remote E-voting	181	22,35,466	98.91
Total	197	22,37,566	98.91

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	1	1	0.05
Votes by Remote E-voting	15	24712	1.09
Total	16	24,713	1.09

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-