



COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,

Factory and Admn. Office : JANDRAPET - 523 165, CHIRALA, A.P., INDIA

Phone : 9849986021

E-mail : capol@capol.in, Website : capol.in

CIN. No. L15143TG1975PLC001967

14.08.2024

To
The Dy.General Manager,
BSE LTD.,
MUMBAI – 400 001

Dear Sirs,

Sub: Submission of Voting results in respect of the business conducted at the 48th AGM of the Company held on 12.08.2024, as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Pursuant to regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the Voting results along with scrutinizer report in respect of the business conducted at the 48th Annual General Meeting of the company held on 12.08.2024 at 11.30 AM at CAPOL, First Floor, TFO Complex, Hitex Campus, Madhapur, Hyderabad, Telangana-500081.

Thanking you,

Yours faithfully,
For COROMANDEL AGRO PRODUCTS & OILS LTD.,

(RADHA RANI SINGHAL)
COMPANY SECRETARY& COMPLIANCE OFFICER

Membership No. A68523

General information about company

Scrip code	507543
NSE Symbol	
MSEI Symbol	
ISIN	INE495D01018
Name of the company	COROMANDEL AGRO PRODUCTS AND OILS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2024
Start time of the meeting	11:30 AM
End time of the meeting	01:30 PM

Scrutinizer Details

Name of the Scrutinizer	K SRINIVASA RAO
Firms Name	K SRINIVASA RAO and Co
Qualification	CS
Membership Number	5599
Date of Board Meeting in which appointed	05-07-2024
Date of Issuance of Report to the company	14-08-2024

Voting results

Record date	05-08-2024
Total number of shareholders on record date	98
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	10
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	10
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				Adoption of Audited Financial Statements for the financial year ended 31st March 2024 and the reports of the Board and Auditors there on				
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	576936						
	Poll		473408	82.0555	473408	0	100	0
	Postal Ballot (if applicable)							
	Total		473408	82.0555	473408	0	100	0
Public- Institutions	E-Voting	63249						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	149815						
	Poll		78776	52.5822	78776	0	100	0
	Postal Ballot (if applicable)							
	Total		78776	52.5822	78776	0	100	0
Total		790000	552184	69.8967	552184	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?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Maddi Venkateswara Rao (DIN- 00013393) who retires by rotation under Article 122 of the Articles of Association of the Company 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	576936						
	Poll		473408	82.0555	473408	0	100	0
	Postal Ballot (if applicable)							
	Total		473408	82.0555	473408	0	100	0
Public- Institutions	E-Voting	63249						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	149815						
	Poll		78776	52.5822	78776	0	100	0
	Postal Ballot (if applicable)							
	Total		78776	52.5822	78776	0	100	0
Total		790000	552184	69.8967	552184	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Maddi Ramesh (DIN- 00013394) who retires by rotation under Article 122 of the Articles of Association of the Company 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	576936						
	Poll		473408	82.0555	473408	0	100	0
	Postal Ballot (if applicable)							
	Total		473408	82.0555	473408	0	100	0
Public- Institutions	E-Voting	63249						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	149815						
	Poll		78776	52.5822	78776	0	100	0
	Postal Ballot (if applicable)							
	Total		78776	52.5822	78776	0	100	0
Total		790000	552184	69.8967	552184	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Rs.1/- per Equity Share of the face value of Rs.10/- each (10%), of the Company for the financial year ended March 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	576936						
	Poll		473408	82.0555	473408	0	100	0
	Postal Ballot (if applicable)							
	Total		473408	82.0555	473408	0	100	0
Public- Institutions	E-Voting	63249						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	149815						
	Poll		78776	52.5822	78776	0	100	0
	Postal Ballot (if applicable)							
	Total		78776	52.5822	78776	0	100	0
Total		790000	552184	69.8967	552184	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?				No				
Description of resolution considered				Re- Appointment of Sri. Meadem Sekhar (DIN: 02051004) as a Whole time Director, Chief Executive officer and KMP 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	576936						
	Poll		473408	82.0555	473408	0	100	0
	Postal Ballot (if applicable)							
	Total		473408	82.0555	473408	0	100	0
Public- Institutions	E-Voting	63249						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	149815						
	Poll		78776	52.5822	78776	0	100	0
	Postal Ballot (if applicable)							
	Total		78776	52.5822	78776	0	100	0
Total		790000	552184	69.8967	552184	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?				No				
Description of resolution considered				Appointment of Sri.Venkata Subramanya Ravi Vadlamani, (Din: 00495102), as a Non-Executive Director of 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	576936						
	Poll		473408	82.0555	473408	0	100	0
	Postal Ballot (if applicable)							
	Total		473408	82.0555	473408	0	100	0
Public- Institutions	E-Voting	63249						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	149815						
	Poll		78776	52.5822	78776	0	100	0
	Postal Ballot (if applicable)							
	Total		78776	52.5822	78776	0	100	0
Total		790000	552184	69.8967	552184	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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors' 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	576936						
	Poll		473408	82.0555	473408	0	100	0
	Postal Ballot (if applicable)							
	Total		473408	82.0555	473408	0	100	0
Public- Institutions	E-Voting	63249						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	149815						
	Poll		78776	52.5822	78776	0	100	0
	Postal Ballot (if applicable)							
	Total		78776	52.5822	78776	0	100	0
Total		790000	552184	69.8967	552184	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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve shifting of registered office of the Company from Telangana State to Andhra Pradesh State and consequent alteration to the Memorandum of Association 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	576936						
	Poll		473408	82.0555	473408	0	100	0
	Postal Ballot (if applicable)							
	Total		473408	82.0555	473408	0	100	0
Public-Institutions	E-Voting	63249						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	149815						
	Poll		78776	52.5822	78776	0	100	0
	Postal Ballot (if applicable)							
	Total		78776	52.5822	78776	0	100	0
Total		790000	552184	69.8967	552184	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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Amended Memorandum of Association 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	576936						
	Poll		473408	82.0555	473408	0	100	0
	Postal Ballot (if applicable)							
	Total		473408	82.0555	473408	0	100	0
Public- Institutions	E-Voting	63249						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	149815						
	Poll		78776	52.5822	78776	0	100	0
	Postal Ballot (if applicable)							
	Total		78776	52.5822	78776	0	100	0
Total		790000	552184	69.8967	552184	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(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for adoption of new set of Articles of Association 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	576936						
	Poll		473408	82.0555	473408	0	100	0
	Postal Ballot (if applicable)							
	Total		473408	82.0555	473408	0	100	0
Public- Institutions	E-Voting	63249						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	149815						
	Poll		78776	52.5822	78776	0	100	0
	Postal Ballot (if applicable)							
	Total		78776	52.5822	78776	0	100	0
Total		790000	552184	69.8967	552184	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	



To,
The Chairman,
48th Annual General Meeting,
M/s COROMANDEL AGRO PRODUCTS AND OILS LIMITED,
12-B, SKYLARK APARTMENTS,
BASHEERBAGH, HYDERABAD TG -500029 IN.

Dear Sir,

Sub: Combined Scrutinizer report (Remote e-voting & Poll at AGM) of 48th Annual General Meeting of the Equity Shareholders of M/s COROMANDEL AGRO PRODUCTS AND OILS LIMITED held on Monday 12th August, 2024 At CAPOL, First Floor, TFO Complex, Hitex Campus, Madhapur, Hyderabad, Telangana -500081 from 11.30 AM to 01.30 P.M through physical mode.

I,CS K.Srinivasa Rao, Partner of K Srinivasa Rao & Co, Company Secretaries, Guntur appointed as Scrutinizer to scrutinize the remote e-voting process and poll conducted at the 48th Annual General Meeting ('AGM') of M/s COROMANDEL AGRO PRODUCTS AND OILS LIMITED held on Monday 12th August, 2024 at 11.30 AM. At CAPOL, First Floor, TFO Complex, Hitex Campus, Madhapur, Hyderabad, Telangana-500081 from 11.30 AM to 01.30 P.M taken on the below mentioned resolution(s),of M/s COROMANDEL AGRO PRODUCTS AND OILS LIMITED and submit our report as under:

1. Remote E Voting started on 09.08.2024 (09.00 AM IST) ends on 11.08.2024 (05.00 PM IST).
2. Poll was Conducted at 48th Annual General Meeting held on, Monday, August 12th 2024 from 11.30 A.M to 01.30 PM at the Venue of Annual General Meeting i.e. CAPOL, First Floor, TFO Complex, Hitex Campus, Madhapur, Hyderabad, Telangana-500081. The Members of the Company as



on the 'cut-off' date i.e. 5th August, 2024 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 10 of the Notice convening the 48th AGM of the Company.

3. Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means and voting to AGM Venue on the resolutions contained in the Notice of 48th Annual General Meeting (AGM) of the members of the Company, Our responsibility as its Scrutinizer for the remote e-voting process & voting at AGM was restricted to presenting a Scrutinizer's Report on the votes cast in ("favour" or "against" or "abstained" in respect of the resolutions stated below, based on the Scrutiny of Votes polled at AGM venue and votes polled in re-mote e voting through e-voting system provided by the authorized agency to provide e--voting facilities, engaged by the Company.
4. The Combined result of the remote e-voting and Poll conducted at Annual General Meeting held on Monday 12th August, 2024 at 11.30 AM. At CAPOL, First Floor, TFO Complex, Hitex Campus, Madhapur, Hyderabad, Telangana-500081 from 11.30 AM to 01.30 P.M is as under:



(A) RESOLUTION No. 1– To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2024 and together with the reports of the Board of Directors and Auditors there on. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0	0	0
(Poll At AGM)	16	552184	100
TOTAL	16	552184	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM))	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

RESULT:

As the number of votes cast in favour of the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM was passed with requisite majority.



(B) RESOLUTION No. 2- To appoint a Director in place of Mr. Maddi Venkateswara Rao (DIN- 00013393) who retires by rotation under Article 122 of the Articles of Association of the Company and being eligible, offers himself for reappointment (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0	0	0
(Poll At AGM)	16	552184	100
TOTAL	16	552184	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

RESULT:

As the number of votes cast in favour of the resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM was passed with requisite majority.



(C) RESOLUTION No. 3- To appoint a Director in place of Mr. Maddi Ramesh (DIN-00013394) who retires by rotation under Article 122 of the Articles of Association of the Company and being eligible, offers himself for re-appointment. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0	0	0
(Poll At AGM)	16	552184	100
TOTAL	16	552184	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

RESULT:

As the number of votes cast in favour of the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM was passed with requisite majority.



(D) RESOLUTION No.4- Declaration a Final Dividend of Rs.1/- per Equity Share of the face value of Rs.10/- each (10%), of the Company for the financial year ended March 31, 2024 (Ordinary Resolution).

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0	0	0
(Poll At AGM)	16	552184	100
TOTAL	16	552184	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

RESULT:

As the number of votes cast in favour of the resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM was passed with requisite majority.



(E) RESOLUTION No.5- Re- Appointment of Sri. Meadem Sekhar (DIN: 02051004) as a Whole time Director, Chief Executive officer and KMP of the company. (Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0	0	0
(Poll At AGM)	16	552184	100
TOTAL	16	552184	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

RESULT:

As the number of votes cast in favour of the resolution, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM was passed with requisite majority



(F) RESOLUTION No.6- Appointment of Sri.Venkata Subramanya Ravi Vadlamani, (Din: 00495102), as a Non-Executive Director of company.(Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0	0	0
(Poll At AGM)	16	552184	100
TOTAL	16	552184	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

RESULT:

As the number of votes cast in favour of the resolution, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM was passed with requisite majority.



(G) RESOLUTION No.7- Ratification of Cost Auditors' Remuneration (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0	0	0
(Poll At AGM)	16	552184	100
TOTAL	16	552184	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

RESULT:

As the number of votes cast in favour of the resolution, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM was passed with requisite majority.



(H) RESOLUTION No.8- To approve shifting of registered office of the Company from Telangana State to Andhra Pradesh State and consequent alteration to the Memorandum of Association of the Company.(Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0	0	0
(Poll At AGM)	16	552184	100
TOTAL	16	552184	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

RESULT:

As the number of votes cast in favour of the resolution, we report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM was passed with requisite majority.



(I) RESOLUTION No.9- Adoption of Amended Memorandum of Association of the company.(Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0	0	0
(Poll At AGM)	16	552184	100
TOTAL	16	552184	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

RESULT:

As the number of votes cast in favour of the resolution, we report that the Special Resolution with regard to Item no. 9 as set out in the Notice of the AGM was passed with requisite majority.



(J) RESOLUTION No.10- Approval for adoption of new set of Articles of Association of the company. (Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0	0	0
(Poll At AGM))	16	552184	100
TOTAL	16	552184	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

RESULT:

As the number of votes cast in favour of the resolution, we report that the Special Resolution with regard to Item no. 10 as set out in the Notice of the AGM was passed with requisite majority.



5. A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and Poll at the AGM) has been handed over to the Company Secretary.

6. The electronic data relating to remote e-voting and all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,
Yours faithfully,

Place: Guntur
Dated: 14-08-2024

For K.Srinivasa Rao & CO,
Company Secretaries,

W/S

(CS K.Srinivasa Rao)

FCS-5599, CP.No.5178

PR NO: 1416/2021

Scrutinizer

UDIN: F005599F000972455

