



Date: 03.10.2024

To  
The Corporate Relations Department,  
BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Sub: Voting Results and Report of Scrutinizer of 31<sup>st</sup> Annual General Meeting**  
**Scrip code: 524636**

This is to inform that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held on 30th September 2024 at 03.00 PM at the Registered Office situated at Survey No.252/1, Aroor village, Sadasivapet mandal, Medak District, Medak, Telangana, India, 502291 and the business mentioned in the Notice convening the AGM dated 05<sup>th</sup> September 2024 was duly transacted.

In this regard, we here by submit the following:

1. Voting results as required under regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and
2. The Consolidated report of scrutinizer on remote e-voting and physical venue voting at 31<sup>st</sup> AGM.

Please note that all the resolutions set out in the notice of 31<sup>st</sup> AGM were passed with the requisite majority.

This is for your information and records.

Thanking You

**For Oxygenta Pharmaceutical Limited**

**Sai Sudhakar Vankineni**  
**Managing Director**  
**DIN: 00733001**

---

112, A BLOCK, PARAGON VENKATADRI APTS, 3-4-812, BARKATPURA, HYDERABAD TG  
500027 IN

Email ID: [supratrends1987@gmail.com](mailto:supratrends1987@gmail.com) Website: [www.supratrends.com](http://www.supratrends.com)

CIN: L17121TG1987PLC007120

**Details of Voting Results of 31<sup>st</sup> AGM under Regulation 44 (3) of the Listing Regulations**

Date of the AGM	30 <sup>th</sup> September, 2024
Total number of shareholders on Record Date i.e. 23 <sup>rd</sup> September, 2023 (Cut-off Date)	10233
- Number of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter group: (ii) Public:	8 37
- No. of shareholders attended the meeting through video conferencing: (i) Promoters and Promoter group: (ii) Public:	Not Arranged

**For Oxygenta Pharmaceutical Limited**

**Sai Sudhakar Vankineni  
Managing Director  
DIN: 00733001**

Date: 03.10.2024  
Place: Hyderabad.

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 year ended 31st March, 2024, together with the reports of the Board of Directors ('the Board's Report) and 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	11953602	7116700	59.5360	7116700	0	100.0000	0.0000
	Poll		2752200	23.0240	2752200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	11953602	9868900	82.5601	9868900	0	100.0000	0.0000
Public- Institutions	E-Voting	9700	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
	<b>Total</b>	9700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23520198	8559460	36.3920	8559403	57	99.9993	0.0007
	Poll		819250	3.4832	819250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	23520198	9378710	39.8751	9378653	57	99.9994	0.0006
<b>Total</b>		35483500	19247610	54.2438	19247553	57	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	

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.Sunil Vishram Chawda (DIN:02369151), 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	11953602	7116700	59.5360	7116700	0	100.0000	0.0000
	Poll		2752200	23.0240	2752200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>11953602</b>	<b>9868900</b>	<b>82.5601</b>	<b>9868900</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	9700	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
	<b>Total</b>		<b>9700</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	23520198	8559460	36.3920	8559403	57	99.9993	0.0007
	Poll		819250	3.4832	819250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>23520198</b>	<b>9378710</b>	<b>39.8751</b>	<b>9378653</b>	<b>57</b>	<b>99.9994</b>
<b>Total</b>		<b>35483500</b>	<b>19247610</b>	<b>54.2438</b>	<b>19247553</b>	<b>57</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Aakanksha Sachin Dubey (DIN: 08792778) as Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11953602	7116700	59.5360	7116700	0	100.0000	0.0000
	Poll		2752200	23.0240	2752200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>11953602</b>	<b>9868900</b>	<b>82.5601</b>	<b>9868900</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	9700	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
	<b>Total</b>		<b>9700</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	23520198	8559460	36.3920	8559403	57	99.9993	0.0007
	Poll		819250	3.4832	819250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>23520198</b>	<b>9378710</b>	<b>39.8751</b>	<b>9378653</b>	<b>57</b>	<b>99.9994</b>
<b>Total</b>		<b>35483500</b>	<b>19247610</b>	<b>54.2438</b>	<b>19247553</b>	<b>57</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Material Related Party Transactions for the FY 2024-25 with Qemiq Pharma Private Limited (formerly known as ARR Capital Investment Private Limited).				
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	11953602	7116700	59.5360	7116700	0	100.0000	0.0000
	Poll		2752200	23.0240	2752200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>11953602</b>	<b>9868900</b>	<b>82.5601</b>	<b>9868900</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	9700	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
	<b>Total</b>		<b>9700</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	23520198	8559460	36.3920	8559403	57	99.9993	0.0007
	Poll		819250	3.4832	819250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>23520198</b>	<b>9378710</b>	<b>39.8751</b>	<b>9378653</b>	<b>57</b>	<b>99.9994</b>
<b>Total</b>		<b>35483500</b>	<b>19247610</b>	<b>54.2438</b>	<b>19247553</b>	<b>57</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions for the FY 2024-25 with Srivilas Hydrotech Private Limited.				
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	11953602	1373000	11.4861	1373000	0	100.0000	0.0000
	Poll		1169700	9.7853	1169700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		11953602	2542700	21.2714	2542700	0	100.0000
Public- Institutions	E-Voting	9700	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
	<b>Total</b>		9700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	23520198	8559460	36.3920	8559403	57	99.9993	0.0007
	Poll		819250	3.4832	819250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		23520198	9378710	39.8751	9378653	57	99.9994
<b>Total</b>		35483500	11921410	33.5971	11921353	57	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions for the FY 2024-25 with Classic Chemicals.				
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	11953602	1373000	11.4861	1373000	0	100.0000	0.0000
	Poll		1169700	9.7853	1169700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		11953602	2542700	21.2714	2542700	0	100.0000
Public- Institutions	E-Voting	9700	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
	<b>Total</b>		9700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	23520198	8559460	36.3920	8559403	57	99.9993	0.0007
	Poll		819250	3.4832	819250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		23520198	9378710	39.8751	9378653	57	99.9994
<b>Total</b>		35483500	11921410	33.5971	11921353	57	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	



### Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of Material Related Party Transactions for the FY 2024-25 with Amigos Minerals LLP, a Proposed Related Party 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	11953602	7116700	59.5360	7116700	0	100.0000	0.0000
	Poll		2752200	23.0240	2752200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>11953602</b>	<b>9868900</b>	<b>82.5601</b>	<b>9868900</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	9700	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
	<b>Total</b>		<b>9700</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	23520198	8559460	36.3920	8559403	57	99.9993	0.0007
	Poll		819250	3.4832	819250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>23520198</b>	<b>9378710</b>	<b>39.8751</b>	<b>9378653</b>	<b>57</b>	<b>99.9994</b>
<b>Total</b>		<b>35483500</b>	<b>19247610</b>	<b>54.2438</b>	<b>19247553</b>	<b>57</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (8)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To ratify the remuneration payable to Cost Auditors.						
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
<b>Promoter and Promoter Group</b>	E-Voting	11953602	7116700	59.5360	7116700	0	100.0000	0.0000
	Poll		2752200	23.0240	2752200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>11953602</b>	<b>9868900</b>	<b>82.5601</b>	<b>9868900</b>	<b>0</b>	<b>100.0000</b>
<b>Public- Institutions</b>	E-Voting	9700	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
	<b>Total</b>		<b>9700</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-Voting	23520198	8559460	36.3920	8559403	57	99.9993	0.0007
	Poll		819250	3.4832	819250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>23520198</b>	<b>9378710</b>	<b>39.8751</b>	<b>9378653</b>	<b>57</b>	<b>99.9994</b>
<b>Total</b>		<b>35483500</b>	<b>19247610</b>	<b>54.2438</b>	<b>19247553</b>	<b>57</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Whether resolution is Pass or Not.</b>							Yes	



**Form MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
The Chairman,  
**Oxygenta Pharmaceutical Limited**  
Survey No. 252/1, Aroor Village, Sadasivapet Mandal,  
Sangareddy District, Telangana 502291.

**Dear Sir,**

**Subject: Consolidated Report on e-voting as well as physical voting for the items proposed at the 31<sup>st</sup> Annual General Meeting ("AGM") of Oxygenta Pharmaceutical Limited ("the Company") held on September 30, 2024 at 3:00 P.M at Registered Office at Survey No.252/1, Aroor village, Sadasivapet mandal, Medak District, Medak, Telangana, India, 502291.**

\*\*\*\*\*

With reference to the above subject, I, N Vanitha, Practicing Company Secretary (having C.P. No.:10573), state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 09:00 A.M. on September 27, 2024 to 05:00 P.M. on September 29, 2024 and physical voting conducted through poll at the AGM held at Registered Office at Survey No.252/1, Aroor village, Sadasivapet mandal, Medak District, Medak, Telangana, India, 502291, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated September 05, 2024. I report as under:

1. The Company availed the e-voting services of Central Depository Services (India)Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its Shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on September 27, 2024 to 05:00 P.M. on September 29, 2024. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on September 23, 2024 (i.e., cut-off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. On September 30, 2024 the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 witnesses who were not employees of the Company.



2. At the 31<sup>st</sup> AGM of the Company held on September 30, 2024, at 3:00 P.M. at Registered Office at Survey No.252/1, Aroor village, Sadasivapet mandal, Medak District, Medak, Telangana, India, 502291, the Company provided Poll facility at the venue to the shareholders who attended the meeting and did not participate in the e-voting facility to cast their votes at the AGM.
3. Subsequent to the completion of voting process at the 31<sup>st</sup> AGM, the votes cast by the shareholders at the 31<sup>st</sup> AGM were diligently scrutinized by me. The votes cast at the 31<sup>st</sup> AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. Based on the voting, I report that all the 8 (Eight) resolutions proposed at the 31<sup>st</sup> AGM may be considered as duly passed in accordance with the provisions of the Companies Act, 2013. I am herewith enclosing the details of votes cast through e-voting during the period from 09:00 A.M. on September 27, 2024 to 05:00 P.M. on September 29, 2024 and details of the physical voting at the 31<sup>st</sup> AGM on each of the resolutions appended as **Annexure - I** to this report.
5. The polling papers and the relevant records relating to electronic voting are under my safe custody and shall be handed over to the Company Secretary authorized by the Board for safekeeping upon approval and signing of the minutes of the 31<sup>st</sup> AGM by the Chairman.

**N Vanitha**  
**Practicing Company Secretary**  
**C.P. No.: 10573**  
**Peer Review Cer.No.: 1890/2022**  
**UDIN: A026859F001418546**

**Place: Hyderabad**  
**Date: 03-10-2024**

**Annexure I****Summary of Voting Results on Resolutions proposed at 31<sup>st</sup> Annual General Meeting of Oxygenta Pharmaceutical Limited, is as under:**

<b>ITEM NO. 1 – Ordinary Resolution</b>									
<b>To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2024, together with the reports of the Board of Directors ('the Board's Report') and Auditors thereon.</b>									
<b>ASSENT</b>			<b>DISSENT</b>			<b>ABSTAINED/INVALID</b>		<b>SUMMARY</b>	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
67	19247553	100	9	57	0	-	-	76	19247610

<b>ITEM NO. 2 – Ordinary Resolution</b>									
<b>To appoint a director in place of Mr. Sunil Vishram Chawda (DIN: 02369151), who retires by rotation and being eligible, offers himself for re-appointment.</b>									
<b>ASSENT</b>			<b>DISSENT</b>			<b>ABSTAINED/INVALID</b>		<b>SUMMARY</b>	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
67	19247553	100	9	57	0	-	-	76	19247610

<b>ITEM NO. 3 – Special Resolution</b>									
<b>Appointment of Mrs. Aakanksha Sachin Dubey (DIN: 08792778) as Non-Executive Independent Director of the Company.</b>									
<b>ASSENT</b>			<b>DISSENT</b>			<b>ABSTAINED/INVALID</b>		<b>SUMMARY</b>	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
67	19247553	100	9	57	0	-	-	76	19247610

<b>ITEM NO. 4 – Ordinary Resolution</b>									
<b>Approval of Material Related Party Transactions for the FY 2024-25 with Qemiq Pharma Private Limited (formerly known as ARR Capital Investment Private Limited).</b>									
<b>ASSENT</b>			<b>DISSENT</b>			<b>ABSTAINED/INVALID</b>		<b>SUMMARY</b>	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
67	19247553	100	9	57	0	-	-	76	19247610

**ITEM NO. 5 – Ordinary Resolution****Approval of Material Related Party Transactions for the FY 2024-25 with Srivilas Hydrotech Private Limited.**

ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
64	11921353	100	9	57	0	-	-	73	11921410

**Note:** For aforesaid resolution, voting done by the related parties to the transaction are excluded.

**ITEM NO. 6 – Ordinary Resolution****Approval of Material Related Party Transactions for the FY 2024-25 with Classic Chemicals.**

ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
64	11921353	100	9	57	0	-	-	73	11921410

**Note:** For aforesaid resolution, voting done by the related parties to the transaction are excluded.

**ITEM NO. 7 – Ordinary Resolution****Approval of Material Related Party Transactions for the FY 2024-25 with Amigos Minerals LLP, a Proposed Related Party of the Company.**

ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
67	19247553	100	9	57	0	-	-	76	19247610

**ITEM NO. 8 – Ordinary Resolution****To ratify the remuneration payable to Cost Auditors.**

ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
67	19247553	100	9	57	0	-	-	76	19247610