

Date: 3rd October, 2024
To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Dear sir/madam,

Sub: Voting results under Regulation 44 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of 32nd Annual General Meeting held on Monday, 30th September, 2024.

This is to inform you that the 32nd Annual General Meeting of the Company held on Monday, 30th September 2024 at 10.00 AM at House No: 1-10-27/34/A/15, Prakash Nagar, Near Hanuman Temple, Begumpet, Secunderabad, Hyderabad, Telangana, Pin Code -500016.

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer on the resolutions passed at the 32nd AGM of the Company.

This is for the information and records.

Thanking you,

**Yours faithfully,
For Covidh Technologies Limited**

GANAPA
NARSI REDDY

Digitally signed by
GANAPA NARSI REDDY
Date: 2024.09.30
17:41:37 +05'30'

**G. Narsi Reddy
Director
(DIN:09482406)**

Encl:

1. Report on details of voting results under Reg. 44 of SEBI (LODR) Regulation, 2015
2. Report of Scrutinizer

Plot 797/A, Road # 19,
B-2, Sai Krishna Bulding
Jubilee Hills
, Hyderabad - 500 033.
Telangana, India.

Tel : +91 40 6464 3093
Tele / Fax : +91 40 4026 6738
Email : info@covidh.com
Website : www.covidh.com

CIN : L72200TG1993PLC015306



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Managing Director,
M/s. Covidh Technologies Limited
Regd. Address: B-2, Plot: 797/A,
Sai Krishna Building, Road No. 36,
Jubilee Hills, Hyderabad, Telangana, India, 500033.

Dear Sir,

Name of the Company	Covidh Technologies Limited
Meeting	32nd Annual General Meeting
Day, Date & Time	Monday, 30th September 2024 at 10:00 A.M.
Deemed Venue	Registered office situated at B-2, Plot: 797/A, Sai Krishna Building, Road No. 36, Jubilee Hills, Hyderabad, Hyderabad, Telangana, India, 500033.
Mode	Physical

1. Appointment as Scrutinizer

I have been appointed as the Scrutinizer by the board of Directors of Covidh Technologies Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting* as well as the e-voting by Members during the 32st Annual General Meeting ("AGM") carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) (Collectively referred to as MCA Circulars) and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. 14/2020 (dated April 8, 2020), Circular No.17/2020 (dated April 13, 2020) Circular No. 20/2020 (dated May 5, 2020), Circular No. 02/2021 (dated January 13, 2021), Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) Circular No.10/2022 (dated December 28, 2022) and Circular SEBI/HO/CFI/PD-



2/P/CIR/2023/4 dated January 5, 2023 Master Circular No. SEBI/ HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/1670 dated 7th October 2023 issued by SEBI ("the Circulars"), on the businesses contained in the Notice of the 32st AGM of the Members of the Company, held on Monday, September 30th, 2024 at 10:00 A.M. (IST) through physical mode.

2. Scrutinizer's Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 32st AGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Central Depository Services Limited ("CDSL") the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening the AGM

3.1 Pursuant to General Circulars No. 14/2020 dated April 8, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021 Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) (Collectively referred to as MCA Circulars) respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Business Standard (English) and Navatelangana (Telugu), on 9th day of September, 2024 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 9th day of September, 2024.

3.3 The Company completed dispatch of Notice of AGM on 9th day of September, 2024 by E-mail to Members who had registered their email addresses with the Company / Depositories;

4. Cut-off date:

Voting rights were reckoned as on Tuesday, 24th September, 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.



5. Remote e-voting process

5.1 Agency

The Company appointed CDSL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

*As per NCLT Order (CP (IB) No. 115/9/HDB/2020) the Company shares are not updated, due to difference of shareholding CSDL was unable to provide the e-voting Facility. Hence the Company has conducted ballot form at AGM.

6. The total number of Ballots (Physical (poll)) received were 17 Ballots for 304827 (Three Lakhs Four Thousand Eight Hundred Twenty Seven) votes.

7. I was present at the Annual General Meeting and the process of poll was conducted in my presence.

The result of the poll is as under:

Item No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024, the Profit and Loss Account for the year ended on that date, Cash flow for the year ended on that date and the Reports of the Directors and Auditors thereon.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	-	-	17	304827	17	304827	100
DISSENT	-	-	0	0	0	0	0
TOTAL	-	-	17	304827	17	304827	100

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 12th August, 2024 has been **passed with requisite majority**.

Item No. 2: To appoint a director in place of Mr. Ganapa Narsi Reddy (DIN: 09482406) who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	-	-	17	304827	17	304827	100
DISSENT	-	-	0	0	0	0	0
TOTAL	-	-	17	304827	17	304827	100

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 12th August, 2024 has been **passed with requisite majority**.



Item No. 3: Appointment of Mr. Suresh Fatehlalji Jain (Din: 07552839) as Executive Director of the company.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	-	-	17	304827	17	304827	100
DISSENT	-	-	0	0	0	0	0
TOTAL	-	-	17	304827	17	304827	100

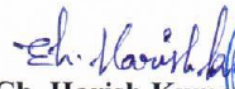
Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 12th August, 2024 has been **passed with requisite majority**.

Item No. 4: Regularization Mrs. Jayshree Babulal Jain (DIN No: 10017258) by appointing her as a Non-Executive Director of the Company.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	-	-	17	304827	17	304827	100
DISSENT	-	-	0	0	0	0	0
TOTAL	-	-	17	304827	17	304827	100

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 12th August, 2024 has been **passed with requisite majority**.

Place: Hyderabad
Date: 03.10.2024
UDIN:A072097F001421863


(Ch. Harish Kumar)
Practicing Company Secretary
M No. A72097; C P No.: 26785
Peer Review No: 4703/2023

