



SSIL: SEC: BSE: 2024-25

25th June, 2024

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai -400 001

Scrip Code : 540143

Dear Sir,

Sub: 28th Annual General Meeting - Submission of Voting Results

...

Further to our letter dated 24th June, 2024 and in accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the 28th Annual General Meeting held on 24th June, 2024 along with the declaration on the outcome of the voting on the said resolutions.

Thanking you

Yours faithfully
For Sagarsoft (India) Limited

T. Sri Sai Manasa
T Sri Sai Manasa
Company Secretary
M.No:A61433



Encl:a/a



Declaration of Results on e-Voting in respect of the Resolutions proposed at the 28th Annual General Meeting held on Monday, the 24th June, 2024 at 3.30 p.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to all its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 28th Annual General Meeting (AGM) of the Company held on 24th June, 2024.

The e-voting commenced at 9.00 a.m. on 20th June, 2024 and concluded on 5.00 p.m. on 23rd June, 2024.

For the members who attended the AGM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") and had not casted their votes through e-voting, the company provided the facility of voting through Instapoll at the AGM.

M/s.B S S & Associates, Company Secretaries (Unique Code of Partnership Firm: P2012AP02600), acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated 25th June, 2024 (attached hereto), on remote e-voting and instapoll, I declare that all the resolutions contained in the Notice convening the 28th AGM have been passed with the requisite majority.

Place: Hyderabad
Date: 25.06.2024



For Sagarsoft(India) Limited

S.Sreekanth Reddy
Chairman of the 28th AGM



B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

SCRUTINIZER'S REPORT

To
The Chairman,
SAGARSOFT (INDIA) LIMITED,
Plot No.111, Road No.10,
Jubilee Hills, Hyderabad,
Telangana-500033.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on e-voting system and remote e-voting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 28th Annual General Meeting (AGM) of Sagarsoft (India) Limited [CIN: L72200TG1996PLC023823] held on Monday, 24th June, 2024 at 3:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "**Sagarsoft (India) Limited**" ("**the Company**") for the purpose of scrutinizing e-voting system and the remote e-voting process in a fair and transparent manner for the AGM held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 7 as set out in the Notice dated 23rd May, 2024 of the 28th AGM of the members of company, held on 24th June, 2024 at 3.30 p.m. through VC/OAVM.
2. The Notice dated 23rd May, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 (Collectively referred to as "MCA Circulars") and SEBI Circulars dated May 13, 2022, January 05, 2023 and October 07, 2023.
3. The Company had availed the e-voting facility offered by KFin Technologies Limited (KFintech) for conducting remote e-voting prior to AGM and e-voting during the AGM for the shareholders of the company.
4. The remote e-voting period was kept open for four days from 9.00 a.m. IST on Thursday, 20th June, 2024 to 5.00 p.m IST on Sunday, 23rd June, 2024.



5. The cut-off date for the purpose of determining the members entitled to vote in remote e-voting on the proposed resolutions was 15th June, 2024.
6. The Company had also provided remote e-voting facility during the AGM through VC/OAVM to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of remote e-voting during the AGM through VC/OAVM, the reports on remote e-voting prior to and during the AGM were unblocked in the presence of two witnesses, who are not in the employment of the company and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the reports generated by KFintech.
9. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as scrutinizer for the remote e-voting prior to and during AGM is restricted to making a Scrutinizer's report of the votes cast in favour or against the resolutions.
11. We now submit our consolidated report on the results of remote e-voting prior to and during the AGM in respect of the said resolutions, conducted through e-voting system provided by KFintech, as under:

a) Resolution 1 (as an Ordinary Resolution)

To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Directors' and the Auditors' thereon.

“Resolved that the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024 together with the Reports of the Directors' and the Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024 together with the Report of the Auditors' thereon be and are hereby received, considered, approved and adopted.”

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
101	4405128	99.9998

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
1	10	0.0002

(iii) **Abstained/ Invalid** Votes:

No of Members voted	Number of votes cast by them
Nil	Nil



b) Resolution 2 (as an Ordinary Resolution)

Declaration of dividend of Rs. 2.00 per share (20%) on the equity shares of the company for the financial year ended March 31, 2024

“Resolved that a dividend of Rs. 2.00 per share (20%) on the 63,92,238 equity shares of Rs.10/- each of the company be and is hereby declared for the financial year ended March 31, 2024.”

(i) **Voted in favour of Resolution:**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
101	4405128	99.9998

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
1	10	0.0002

(iii) **Abstained/ Invalid Votes:**

No of Members voted	Number of votes cast by them
Nil	Nil

c) Resolution 3 (as an Ordinary Resolution)

To re-appoint the retiring Director Shri Kondrella Roopesh (DIN: 06967708), who retires by rotation and being eligible, offers himself for re-appointment.

“Resolved that Shri Kondrella Roopesh (DIN: 06967708), who retires by rotation in accordance with section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”

(i) **Voted in favour of Resolution:**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
101	4405128	99.9998

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
1	10	0.0002

(iii) **Abstained/Invalid Votes:**

No of Members voted	Number of votes cast by them
Nil	Nil



d) Resolution 4 (as an Ordinary Resolution)

To re-appoint the retiring Director Shri K.Satish Chander Reddy (DIN: 02412539), who retires by rotation and being eligible, offers himself for reappointment

“Resolved that Shri K.Satish Chander Reddy (DIN: 02412539), who retires by rotation in accordance with section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
101	4405128	99.9998

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
1	10	0.0002

(iii) **Abstained/Invalid Votes:**

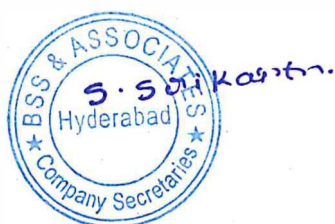
No of Members voted	Number of votes cast by them
Nil	Nil

e) Resolution 5 (as a Special Resolution)

Appointment of Shri. Janardhan Reddy Goli (DIN:10626421) as an Independent Director.

“Resolved that pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (hereinafter referred as “the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 16(1)(b), 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and based on the recommendation made by the Nomination and Remuneration Committee and the Board of Directors, Shri. Janardhan Reddy Goli (DIN: 10626421) who was appointed as an Additional Director (Category – Independent) of the Company on 23rd May, 2024, and submitted a declaration that he meets the criteria of Independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of SEBI (LODR) Regulations, 2015 and is eligible for the appointment, be and is hereby appointed as an Independent Director, not liable to retire by rotation and to hold the said office for a term of five consecutive years with effect from 23rd May, 2024.”

“Resolved Further that any member of the Board of Directors of the Company or Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution.”



(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
101	4405128	99.9998

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
1	10	0.0002

(iii) Abstained/Invalid Votes:

No of Members voted	Number of votes cast by them
Nil	Nil

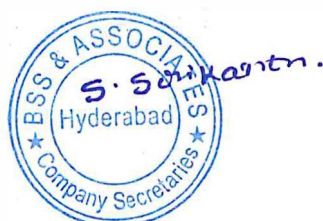
f) Resolution 6 (as a Special Resolution)

Re-appointment of Shri M.Jagadeesh (DIN: 01590689) as Managing Director of the Company.

"Resolved that in accordance with Sec.196, 197, 203 and other applicable provisions of the Companies Act, 2013, the rules made there under as amended or re-enacted from time to time, read with its Schedule V and subject to approvals, if any, as may be required from the Central Government, Financial Institutions and other authorities concerned and based on the recommendation of the Nomination and Remuneration Committee and approval of board of board of directors, approval of the members be and is hereby accorded to the re-appointment of Shri M.Jagadeesh (DIN: 01590689) as Managing Director of the Company, for a period of three (03) years with effect from 01st August, 2024 on the following terms:

Tenure	Three years with effect from 01 st August, 2024
Salary	Rs.8,25,000/- p.m.
Other Terms	
Nature of Duties	The Managing Director (MD) shall devote his time and attention to the business of the company and, subject to the superintendence, control and directions of the Board of Directors (Board), perform in the best interest of the company, such duties and exercise such powers as may be entrusted/ assigned to him by the Board and or by any of its committee from time to time.
Commission	@ 2% on the Net profit of the Company as calculated under applicable sections of the Companies Act, 2013, for each financial year or a part thereof.
Termination of the appointment	The appointment may be terminated by either party giving to other party six months' notice of such termination.

Resolved Further that in the event of loss or inadequacy of profits in any financial year during the tenure of Shri M.Jagadeesh (DIN: 01590689) as Managing Director, the above said remuneration be paid to him as the minimum remuneration under Section II (A) of Part II of Schedule V to the Companies Act 2013.



Resolved Further that any member of the Board of Directors of the Company or Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
101	4405128	99.9998

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
1	10	0.0002

(iii) **Abstained/Invalid** Votes:

No of Members voted	Number of votes cast by them
Nil	Nil

g) **Resolution 7 (as a Special Resolution)**

Re-appointment of Shri K.Pradeep Kumar Reddy (DIN: 02598624) as Whole-time Director of the Company.

“**Resolved that** in accordance with Sec.196, 197, 203 and other applicable provisions of the Companies Act, 2013, the rules made there under as amended or re-enacted from time to time, read with its Schedule V and subject to approvals, if any, as may be required from the Central Government, Financial Institutions and other authorities concerned and based on the recommendation of the Nomination and Remuneration Committee and approval of board of board of directors, approval of the members be and is hereby accorded to the re-appointment of Shri K.Pradeep Kumar Reddy (DIN:02598624) as Whole-time Director of the Company, for a period of three (03) years with effect from 01st August, 2024 on the following terms:

Tenure	Three years with effect from 01 st August, 2024
Salary	Rs.8,25,000/- p.m.
Other Terms	
Nature of Duties	The Whole Time Director (WTD) shall devote his time and attention to the business of the company and perform such duties and exercise such powers as may be entrusted/assigned to him by the MD and or by the Board of Directors (Board) in the best interest of the company from time to time, subject to the superintendence, control and directions of the Board and or by any of its committee from time to time.
Commission	@ 2% on the Net profit of the Company as calculated under applicable sections of the Companies Act, 2013, for each financial year or a part thereof
Termination of the appointment	The appointment may be terminated by either party giving to other party six months' notice of such termination.



Resolved Further that in the event of loss or inadequacy of profits in any financial year during the tenure of Shri K.Pradeep Kumar Reddy (DIN:02598624) as Whole Time Director, the above said remuneration be paid to him as the minimum remuneration under Section II (A) of Part II of Schedule V to the Companies Act 2013.

Resolved Further that any member of the Board of Directors of the Company or Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
100	4394925	99.7682

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
2	10213	0.2318

(iii) Abstained/Invalid Votes:

No of Members voted	Number of votes cast by them
Nil	Nil

Thanking You,

Yours Faithfully

For B S S & Associates
Company Secretaries

S. Srikanth

Partner

CoP No.7999

UDIN: A022119F000611994



Date: 25.06.2024

Place: Hyderabad

Countersigned By:

For SAGARSOFT (INDIA) LIMITED

S. Sreekanth Reddy

Chairman

DIN: 00123889



Date: 25.06.2024

Place: Hyderabad

Name of the Company	SAGARSOFT (INDIA) LIMITED
Date of the AGM	24-06-2024
Total number of shareholders on record date	4063
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	12
Public:	67

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited stand-alone Financial Statements of the Company for the year ended 31st March, 2024 together with the reports of the auditors and directors thereon and the audited Consolidated Financial Statements of the Company for the year ended 31st March, 2024 together with the report of the auditors thereon as detailed in Item No.1 of the Notice of the AGM									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,282,630	3,022,230	92.0673	3,022,230	0	100.0000	0.0000	0	0
	Poll		260,400	7.9327	260,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,282,630	100.0000	3,282,630	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	413,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,696,472	969,313	35.9475	969,303	10	99.9989	0.0010	0	0
	Poll		153,195	5.6813	153,195	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,122,508	41.6288	1,122,498	10	99.9991	0.0009	0	0
Total		6,392,238	4,405,138	68.9139	4,405,128	10	99.9998	0.0002	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend as detailed in Item No.2 of the Notice of the AGM.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,282,630	3,022,230	92.0673	3,022,230	0	100.0000	0.0000	0	0
	Poll		260,400	7.9327	260,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,282,630	100.0000	3,282,630	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	413,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2,696,472	969,313	35.9475	969,303	10	99.9989	0.0010	0	0
	Poll		153,195	5.6813	153,195	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,122,508	41.6288	1,122,498	10	99.9991	0.0009	0.0009	0
Total		6,392,238	4,405,138	68.9139	4,405,128	10	99.9998	0.0002	0	0



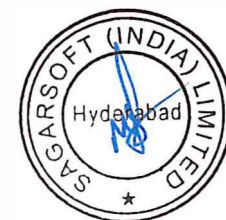
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of retiring director, Shri. Kondrella Roopesh (DIN: 06967708) as detailed in Item No.3 of the Notice of the AGM.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		3,022,230	92.0673	3,022,230	0	100.0000	0.0000	0	0
	Poll	3,282,630	260,400	7.9327	260,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,282,630	100.0000	3,282,630	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	413,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		969,313	35.9475	969,303	10	99.9989	0.0010	0	0
	Poll	2,696,472	153,195	5.6813	153,195	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,122,508	41.6288	1,122,498	10	99.9991	0.0009	0	0
Total		6,392,238	4,405,138	68.9139	4,405,128	10	99.9998	0.0002	0	0



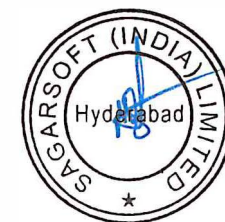
Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of retiring director, Shri K. Satish Chander Reddy (DIN: 02412539) as detailed in Item No.4 of the Notice of the AGM.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,282,630	3,022,230	92.0673	3,022,230	0	100.0000	0.0000	0	0
	Poll		260,400	7.9327	260,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,282,630	100.0000	3,282,630	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	413,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,696,472	969,313	35.9475	969,303	10	99.9989	0.0010	0	0
	Poll		153,195	5.6813	153,195	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,122,508	41.6288	1,122,498	10	99.9991	0.0009	0	0
Total		6,392,238	4,405,138	68.9139	4,405,128	10	99.9998	0.0002	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Shri. Janardhan Reddy Goli (DIN: 10626421) as an Independent Director as detailed in Item No.5 of the Notice of the AGM.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,282,630	3,022,230	92.0673	3,022,230	0	100.0000	0.0000	0	0
	Poll		260,400	7.9327	260,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,282,630	100.0000	3,282,630	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	413,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,696,472	969,313	35.9475	969,303	10	99.9989	0.0010	0	0
	Poll		153,195	5.6813	153,195	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,122,508	41.6288	1,122,498	10	99.9991	0.0009	0	0
Total		6,392,238	4,405,138	68.9139	4,405,128	10	99.9998	0.0002	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri M.Jagadeesh (DIN : 01590689) as Managing Director of the Company as detailed in Item No.6 of the Notice of the AGM.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		3,022,230	92.0673	3,022,230	0	100.0000	0.0000	0	0
	Poll	3,282,630	260,400	7.9327	260,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,282,630	100.0000	3,282,630	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	413,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		969,313	35.9475	969,303	10	99.9989	0.0010	0	0
	Poll	2,696,472	153,195	5.6813	153,195	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,122,508	41.6288	1,122,498	10	99.9991	0.0009	0	0
Total		6,392,238	4,405,138	68.9139	4,405,128	10	99.9998	0.0002	0	0



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri K.Pradeep Kumar Reddy (DIN: 02598624) as Whole-time Director of the Company as detailed in Item No.7 of the Notice of the AGM.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,282,630	3,022,230	92.0673	3,022,230	0	100.0000	0.0000	0	0
	Poll		260,400	7.9327	260,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,282,630	100.0000	3,282,630	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	413,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,696,472	969,313	35.9475	959,100	10,213	98.9463	1.0536	0	0
	Poll		153,195	5.6813	153,195	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,122,508	41.6288	1,112,295	10,213	99.0902	0.9098	0	0
Total		6392238	4405138	68.91386084	4394925	10213	99.76815709	0.231842907	0	0

