



 **Tanla Platforms Limited**
Tanla Technology Centre,
Madhapur, Hyderabad,
Telangana, India - 500081
CIN: L72200TG1995PLC021262

 +91-40-40099999
 91-40-23122999
 info@tanla.com
 www.tanla.com

Date: July 26, 2024

To,

| | |
|--|--|
| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532790 | National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: TANLA |
|--|--|

Dear Sir / Madam,

Sub: Submission of Voting Results along with the Scrutinizer's Report for the 28th Annual General Meeting of the Company for FY 2023-24 held on July 25, 2024

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and consolidated Scrutinizer's report on the voting through electronic means (i.e. remote e-voting and e-voting at the meeting through e-voting system), in respect of the items forming part of the Notice convening the 28th Annual General Meeting (AGM) of the Company held on July 25, 2024.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that all the resolutions outlined in the Notice convening the 28th AGM have been passed with requisite majority.

The voting results along with the Scrutinizer's Report, are available on the website of the Company at www.tanla.com

We request you to take the above information on record.

Thanking you

Yours faithfully,
For **Tanla Platforms Limited**

SESHANURA Digitally signed by
SESHANURADHA CHAVA
DHA CHAVA Date: 2024.07.26
15:20:58 +05'30'

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519

Encl: As above

Consolidated Scrutinizer's Report

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

To,
The Chairperson of 28th Annual General Meeting
Tanla Platforms Limited,
Tanla Technology Centre, Hitech City Road,
Madhapur, Hyderabad – 500081.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and E-voting conducted during the AGM at 28th Annual General Meeting held on 25 July 2024.

I, Mahadev Tirunagari, Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and e-voting conducted during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for passing of the Resolutions as mentioned under item numbers 1,2,3,4,5 and 6 as set out in the Notice of 28th Annual General Meeting (AGM) of the shareholders of the Company dated 28 June 2024.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13 April 2020 and General Circular No. 02/2022 dated 13 January 2022 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conference/Other Audio Visual Means, without the physical presence of the Members at a common venue. Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the AGM of the Company will be conducted through VC / OAVM. KFin Technologies Limited ('KFIN') will be providing facility for remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars issued by MCA and SEBI, 28th AGM of the Company was conducted through Video Conferencing and Other Audio Visual means (VC / OAVM). KFIN has provided the facility for remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.



In this regard, the members who have not availed the facility of remote e-voting shall be allowed to cast their vote through the e-voting facility provided by KFIN during the conduction of AGM. Hence, there is no requirement of voting through poll and appointment of proxies.

In this regard, I report that:

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting conducted during the AGM on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting conducted during the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast in “**favour**” or “**against**” the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by KFIN, the agency engaged by the company to provide remote e-voting facility and e-voting conducted during the AGM.
2. In accordance with the provisions of the Circulars, the Notice of the meeting dated Friday, 28 June 2024 along with Annual report was dispatched through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on Wednesday, 03 July 2024. The said notice was dispatched on the basis of Register of Members made available by the KFIN, Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depository's viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Wednesday, 03 July 2024.
3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisements on Wednesday, 03 July 2024 and Corrigendum on Thursday, 04 July 2024 after sending the notice of meeting to be held through VC / OAVM and providing remote e-voting facility and e-voting conducted during the AGM in the Financial Express (English Daily – in all editions, nationwide) and Mana Telangana (Telugu Daily – Hyderabad edition).
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Monday, 22 July 2024 (09:00 A.M.) to Wednesday, 24 July 2024 (05:00 P.M.).
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 18 July 2024.
6. The facility for voting through electronic means was made available on the KFIN website for the members who are attending the Annual General Meeting through VC / OAVM and who have not already casted their vote by Remote E-voting. This is because the physical poll through ballot paper is not possible in case of AGM held through VC / OAVM.



7. As required under the said rules, after the conclusion of the time fixed for casting the votes using e-voting facility during the Annual General Meeting, the votes cast under remote e-voting facility along with the votes cast using e-voting facility during the AGM were unblocked on the website of KFIN in the presence of Mr. Srinivas Katla and Ms. Candalini Makhija who are not in employment with the Company and were diligently scrutinized. They have signed below in confirmation of the votes being unblocked in their presence.


(Srinivas Katla)


(Candalini Makhija)

Summary of the remote e-voting and e-voting conducted during the AGM is as follows:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements- Ordinary Resolution

To consider 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 Board of Directors and Auditors thereon:

| Voted in favour of the resolution | | | |
|--|---------------------|------------------------------|---------------------------------------|
| Particulars | No of members voted | Number of votes cast by them | % of total number of valid votes cast |
| Remote E-voting | 411 | 76936391 | 99.22% |
| E-voting during the AGM | 11 | 598032 | 0.77% |
| Total | 422 | 77534423 | 99.99% |
| Voted against the resolution | | | |
| Particulars | No of members voted | Number of votes cast by them | % of total number of valid votes cast |
| Remote E-voting | 20 | 1293 | Negligible |
| E-voting during the AGM | 2 | 2 | Negligible |
| Total | 22 | 1295 | Negligible |
| Grand Total | 444 | 77535718 | 100% |

- (ii) Abstained from voting

| Particulars | No of members who abstained from voting | Number of votes held by them |
|-------------------------|---|------------------------------|
| Remote E-voting | 4 | 514 |
| E-voting during the AGM | 0 | 0 |



| | | |
|--------------|----------|------------|
| Total | 4 | 514 |
|--------------|----------|------------|

(iii) Invalid Votes

| Particulars | Total number of members whose votes were declared as invalid | Total number of votes held by them |
|-------------------------|--|------------------------------------|
| Remote E-voting | 0 | 0 |
| E-voting during the AGM | 0 | 0 |
| Total | 0 | 0 |

Based on the aforesaid result, Ordinary Resolution as contained in item No. 1 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 2: To declare final dividend– Ordinary Resolution

To declare a final dividend of Rs. 6/- per equity share of Re.1/- each for the financial year ended March 31, 2024:

| Voted in favour of the resolution | | | |
|--|---------------------|------------------------------|---------------------------------------|
| Particulars | No of members voted | Number of votes cast by them | % of total number of valid votes cast |
| Remote E-voting | 415 | 76936450 | 99.22% |
| E-voting during the AGM | 11 | 598032 | 0.77% |
| Total | 426 | 77534482 | 99.99% |
| Voted against the resolution | | | |
| Particulars | No of members voted | Number of votes cast by them | % of total number of valid votes cast |
| Remote E-voting | 17 | 1288 | Negligible |
| E-voting during the AGM | 2 | 2 | Negligible |
| Total | 19 | 1290 | Negligible |
| Grand Total | 445 | 77535772 | 100% |

(ii) Abstained from voting

| Particulars | No of members who abstained from voting | Number of votes held by them |
|-------------------------|---|------------------------------|
| Remote E-voting | 3 | 460 |
| E-voting during the AGM | 0 | 0 |
| Total | 3 | 460 |



(iii) Invalid Votes

| Particulars | Total number of members whose votes were declared as invalid | Total number of votes held by them |
|-------------------------|--|------------------------------------|
| Remote E-voting | 0 | 0 |
| E-voting during the AGM | 0 | 0 |
| Total | 0 | 0 |

Based on the aforesaid result, Ordinary Resolution as contained in item No. 2 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 3: Appointment of Mr. Deepak Satyaprakash Goyal as a Director, liable to retire by rotation- Ordinary Resolution

Mr. Deepak Satyaprakash Goyal (DIN: 01755263), who retires by rotation and being eligible, offers himself for re-appointment:

| Voted in favour of the resolution | | | |
|--|---------------------|------------------------------|---------------------------------------|
| Particulars | No of members voted | Number of votes cast by them | % of total number of valid votes cast |
| Remote E-voting | 336 | 68864359 | 88.82% |
| E-voting during the AGM | 11 | 598032 | 0.77% |
| Total | 347 | 69462391 | 89.59% |
| Voted against the resolution | | | |
| Particulars | No of members voted | Number of votes cast by them | % of total number of valid votes cast |
| Remote E-voting | 99 | 8073325 | 10.41% |
| E-voting during the AGM | 2 | 2 | Negligible |
| Total | 101 | 8073327 | 10.41% |
| Grand Total | 448 | 77535718 | 100% |

(ii) Abstained from voting

| Particulars | No of members who abstained from voting | Number of votes held by them |
|-------------------------|---|------------------------------|
| Remote E-voting | 4 | 514 |
| E-voting during the AGM | 0 | 0 |
| Total | 4 | 514 |



(iii) Invalid Votes

| Particulars | Total number of members whose votes were declared as invalid | Total number of votes held by them |
|-------------------------|--|------------------------------------|
| Remote E-voting | 0 | 0 |
| E-voting during the AGM | 0 | 0 |
| Total | 0 | 0 |

Based on the aforesaid result, Ordinary Resolution as contained in item No. 3 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 4: Re-appointment of M/s. MSKA & Associates, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration- Ordinary Resolution

| Voted in favour of the resolution | | | |
|--|---------------------|------------------------------|---------------------------------------|
| Particulars | No of members voted | Number of votes cast by them | % of total number of valid votes cast |
| Remote E-voting | 395 | 76815613 | 99.07% |
| E-voting during the AGM | 11 | 598032 | 0.77% |
| Total | 406 | 77413645 | 99.84% |
| Voted against the resolution | | | |
| Particulars | No of members voted | Number of votes cast by them | % of total number of valid votes cast |
| Remote E-voting | 36 | 122071 | 0.15% |
| E-voting during the AGM | 2 | 2 | Negligible |
| Total | 38 | 122073 | 0.16% |
| Grand Total | 444 | 77535718 | 100% |

(ii) Abstained from voting

| Particulars | No of members who abstained from voting | Number of votes held by them |
|-------------------------|---|------------------------------|
| Remote E-voting | 4 | 514 |
| E-voting during the AGM | 0 | 0 |
| Total | 4 | 514 |



(iii) Invalid Votes

| Particulars | Total number of members whose votes were declared as invalid | Total number of votes held by them |
|-------------------------|--|------------------------------------|
| Remote E-voting | 0 | 0 |
| E-voting during the AGM | 0 | 0 |
| Total | 0 | 0 |

Based on the aforesaid result, Ordinary Resolution as contained in item No. 4 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 5: Special Resolution

Re-appointment of Mr. Uday Kumar Reddy (DIN: 00003382), as Chairman and Chief Executive Officer (Chairman & CEO) of the Company and to approve the remuneration payable

| Voted in favour of the resolution | | | |
|--|---------------------|------------------------------|---------------------------------------|
| Particulars | No of members voted | Number of votes cast by them | % of total number of valid votes cast |
| Remote E-voting | 392 | 47941204 | 96.79% |
| E-voting during the AGM | 11 | 598032 | 1.21% |
| Total | 403 | 48539236 | 98.00% |
| Voted against the resolution | | | |
| Particulars | No of members voted | Number of votes cast by them | % of total number of valid votes cast |
| Remote E-voting | 42 | 993049 | 2.00% |
| E-voting during the AGM | 2 | 2 | Negligible |
| Total | 44 | 993051 | 2.00% |
| Grand Total | 447 | 49532287 | 100% |

(ii) Abstained from voting

| Particulars | No of members who abstained from voting | Number of votes held by them |
|-------------------------|---|------------------------------|
| Remote E-voting | 6 | 28003945 |
| E-voting during the AGM | 0 | 0 |
| Total | 6 | 28003945 |



(iii) Invalid Votes

| Particulars | Total number of members whose votes were declared as invalid | Total number of votes held by them |
|-------------------------|--|------------------------------------|
| Remote E-voting | 0 | 0 |
| E-voting during the AGM | 0 | 0 |
| Total | 0 | 0 |

Based on the aforesaid result, Special Resolution as contained in item No. 5 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 6: Special Resolution

Re-Appointment of Mr. Sanjay Kapoor (DIN: 01973450) as Non-Executive Director of the Company

| Voted in favour of the resolution | | | |
|--|---------------------|------------------------------|---------------------------------------|
| Particulars | No of members voted | Number of votes cast by them | % of total number of valid votes cast |
| Remote E-voting | 322 | 68580870 | 88.46% |
| E-voting during the AGM | 11 | 598032 | 0.77% |
| Total | 333 | 69178902 | 89.23% |
| Voted against the resolution | | | |
| Particulars | No of members voted | Number of votes cast by them | % of total number of valid votes cast |
| Remote E-voting | 111 | 8356814 | 10.77% |
| E-voting during the AGM | 2 | 2 | Negligible |
| Total | 113 | 8356816 | 10.77% |
| Grand Total | 446 | 77535718 | 100.00% |

(ii) Abstained from voting

| Particulars | No of members who abstained from voting | Number of votes held by them |
|-------------------------|---|------------------------------|
| Remote E-voting | 4 | 514 |
| E-voting during the AGM | 0 | 0 |
| Total | 4 | 514 |

(iii) Invalid Votes

| Particulars | Total number of members whose votes were declared as invalid | Total number of votes held by them |
|-------------------------|--|------------------------------------|
| Remote E-voting | 0 | 0 |
| E-voting during the AGM | 0 | 0 |
| Total | 0 | 0 |

Based on the aforesaid result, Special Resolution as contained in item No. 6 set forth in the notice of AGM has been passed with requisite Majority.

The register, all other papers and relevant records relating to remote e-voting and e-voting conducted during the AGM will remain in my safe custody until the Chairperson considers, approves and sign the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company authorized person for safe keeping.

Thanking you,
Yours faithfully

MAHADEV Digitally signed
by MAHADEV
TIRUNAGARI
TIRUNAGA Date: 2024.07.26
14:50:38 +05'30'
RI

Mahadev Tirunagari
Company Secretary in Practice
FCS: 6681, CP No: 7350
UDIN: F006681F000830647

Place: Hyderabad
Date: 26 July 2024

| General information about company | |
|---|-------------------------|
| Scrip code | 532790 |
| NSE Symbol | TANLA |
| MSEI Symbol | NA |
| ISIN | INE483C01032 |
| Name of the company | Tanla Platforms Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 25-07-2024 |
| Start time of the meeting | 4:09 PM |
| End time of the meeting | 4:32 PM |
| Scrutinizer Details | |
| Name of the Scrutinizer | Mr. Mahadev Tirunagari |
| Firms Name | Mr. Mahadev Tirunagari |
| Qualification | CS |
| Membership Number | 6681 |
| Date of Board Meeting in which appointed | 28-06-2024 |
| Date of Issuance of Report to the company | 26-07-2024 |

| Voting results | |
|---|---------------------------|
| Record date | 18-07-2024 |
| Total number of shareholders on record date | 249275 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 1 |
| b) Public | 48 |
| No. of resolution passed in the meeting | 6 |
| Disclosure of notes on voting results | Add Notes |

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 | | | | |
| 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 | 59370282 | 56595988 | 95.3271 | 56595988 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 59370282 | 56595988 | 95.3271 | 56595988 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 20082506 | 19170222 | 95.4573 | 19170222 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20082506 | 19170222 | 95.4573 | 19170222 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 55007072 | 1171474 | 2.1297 | 1170181 | 1293 | 99.8896 | 0.1104 |
| | Poll | | 598034 | 1.0872 | 598032 | 2 | 99.9997 | 0.0003 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 55007072 | 1769508 | 3.2169 | 1768213 | 1295 | 99.9268 | 0.0732 |
| Total | | 134459860 | 77535718 | 57.6646 | 77534423 | 1295 | 99.9983 | 0.0017 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution (2)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare Final Dividend | | | | |
| 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 | 59370282 | 56595988 | 95.3271 | 56595988 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 59370282 | 56595988 | 95.3271 | 56595988 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 20082506 | 19170222 | 95.4573 | 19170222 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20082506 | 19170222 | 95.4573 | 19170222 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 55007072 | 1171528 | 2.1298 | 1170240 | 1288 | 99.8901 | 0.1099 |
| | Poll | | 598034 | 1.0872 | 598032 | 2 | 99.9997 | 0.0003 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 55007072 | 1769562 | 3.2170 | 1768272 | 1290 | 99.9271 | 0.0729 |
| Total | | 134459860 | 77535772 | 57.6646 | 77534482 | 1290 | 99.9983 | 0.0017 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution (3)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Deepak Goyal as a Director, liable to retire by rotation | | | | |
| 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 | 59370282 | 56595988 | 95.3271 | 56595988 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 59370282 | 56595988 | 95.3271 | 56595988 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 20082506 | 19170222 | 95.4573 | 11098481 | 8071741 | 57.8944 | 42.1056 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20082506 | 19170222 | 95.4573 | 11098481 | 8071741 | 57.8944 | 42.1056 |
| Public-Non Institutions | E-Voting | 55007072 | 1171474 | 2.1297 | 1169890 | 1584 | 99.8648 | 0.1352 |
| | Poll | | 598034 | 1.0872 | 598032 | 2 | 99.9997 | 0.0003 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 55007072 | 1769508 | 3.2169 | 1767922 | 1586 | 99.9104 | 0.0896 |
| Total | | 134459860 | 77535718 | 57.6646 | 69462391 | 8073327 | 89.5876 | 10.4124 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution (4)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-appointment of M/s. MSKA & Associates, Chartered Accountants, as the statutory auditors of the Company and to fix their 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 | 59370282 | 56595988 | 95.3271 | 56595988 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 59370282 | 56595988 | 95.3271 | 56595988 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 20082506 | 19170222 | 95.4573 | 19049629 | 120593 | 99.3709 | 0.6291 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20082506 | 19170222 | 95.4573 | 19049629 | 120593 | 99.3709 | 0.6291 |
| Public-Non Institutions | E-Voting | 55007072 | 1171474 | 2.1297 | 1169996 | 1478 | 99.8738 | 0.1262 |
| | Poll | | 598034 | 1.0872 | 598032 | 2 | 99.9997 | 0.0003 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 55007072 | 1769508 | 3.2169 | 1768028 | 1480 | 99.9164 | 0.0836 |
| Total | | 134459860 | 77535718 | 57.6646 | 77413645 | 122073 | 99.8426 | 0.1574 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approve the re-appointment of Mr. D. Uday Kumar Reddy (DIN: 00003382), as Chairman and Chief Executive Officer (Chairman & CEO) of the Company and the remuneration payable

| 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 | 59370282 | 28592557 | 48.1597 | 28592557 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 59370282 | 28592557 | 48.1597 | 28592557 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 20082506 | 19170222 | 95.4573 | 18178726 | 991496 | 94.8279 | 5.1721 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 20082506 | 19170222 | 95.4573 | 18178726 | 991496 | 94.8279 |
| Public- Non Institutions | E-Voting | 55007072 | 1171474 | 2.1297 | 1169921 | 1553 | 99.8674 | 0.1326 |
| | Poll | | 598034 | 1.0872 | 598032 | 2 | 99.9997 | 0.0003 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 55007072 | 1769508 | 3.2169 | 1767953 | 1555 | 99.9121 |
| Total | | 134459860 | 49532287 | 36.8380 | 48539236 | 993051 | 97.9951 | 2.0049 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution (6)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-Appointment of Mr. Sanjay Kapoor (DIN:01973450) as Non-Executive 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 | 59370282 | 56595988 | 95.3271 | 56595988 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 59370282 | 56595988 | 95.3271 | 56595988 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 20082506 | 19170222 | 95.4573 | 10815033 | 8355189 | 56.4158 | 43.5842 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20082506 | 19170222 | 95.4573 | 10815033 | 8355189 | 56.4158 | 43.5842 |
| Public- Non Institutions | E-Voting | 55007072 | 1171474 | 2.1297 | 1169849 | 1625 | 99.8613 | 0.1387 |
| | Poll | | 598034 | 1.0872 | 598032 | 2 | 99.9997 | 0.0003 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 55007072 | 1769508 | 3.2169 | 1767881 | 1627 | 99.9081 | 0.0919 |
| Total | | 134459860 | 77535718 | 57.6646 | 69178902 | 8356816 | 89.2220 | 10.7780 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |