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OUR REF. GPTL / 2024-2025/

Date: 01.10.2024

Bombay Stock Exchange (BSE)
Mumbai

Dear Sir,

Subject: Submission of Scrutinizer Report relating to e -Voting and physical voting on AGM Resolutions

We attach herewith the Scrutinizer Report relating to e -Voting and physical voting on Resolutions passed in the Annual General Meeting held on 30.09.2024.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
for Galada Power and Telecommunication Ltd.



V. Subramanian
Secretary, Compliance Officer and CFO



FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman of
M/s. Galada Power and Telecommunication Limited,
P2/6, IDA Block III, Uppal, Hyderabad, Telangana-500039.

Dear Sir,

Sub: Scrutinizer Report on the e-voting conducted at 52nd Annual General Meeting of the members of
M/s. **Galada power and telecommunication limited**, held on 30th September, 2024 at 10.00 AM.

I, S. V. Narayana Charyulu, Company Secretary in Practice, appointed as Scrutinizer(s) by the Board of Directors of the Company to conduct e-voting process and to scrutinize the physical ballot forms received from the shareholders of the company in respect of the below mentioned resolutions to be passed at the 52nd Annual General Meeting of the company held on 30th September, 2024 at 10.00 AM, by submit our report as under:

1. The company has availed e-voting facility offered by National Securities Depository Limited (NSDL) for availing the e-voting facility by the shareholders of the Company. The Company has also provided physical ballot papers to the members who do not have access to the e-voting facility.
2. The combined result of e-voting (total e-voting shares: 13,862 votes) is as under:

1. Resolution:

1) To receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2024 and the Reports of the Directors and Auditors thereon.

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	35	13,862	0.17
Members present	8	84,20,010	99.83
Total	43	8433872	100



II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Members present	0	0	0
Proxy	0	0	0

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)		Total number of votes cast by them	
0		0	
Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Members present	0	0	0
Total	0	0	0

2) To appoint Director in place of Ms. Ramalakshmi who retires by rotation and being eligible, offers herself for re-appointment.

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	35	13,862	0.17
Members present	8	84,20,010	99.83
Total	43	8433872	100



II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Members present	0	0	0
Proxy	0	0	0

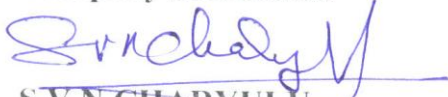
III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)		Total number of votes cast by them	
0		0	
Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Members present	0	0	0
Total	0	0	0

Dated: 30TH September, 2024

Place: Hyderabad

For S.V.Achary & Co
Company Secretaries



S.V.N.CHARYULU
Company Secretary



CP No. 4768

UDIN No: F005981F001355087