

Date: August 15, 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 11<sup>th</sup> Annual General Meeting**  
**Reference Scrip code: 543531**

This is to inform that the 11th Annual General Meeting (AGM) of the Company was held on 14<sup>th</sup> August 2024 at 10.00 AM through video conferencing ('VC') / other audio visual means ('OAVM').

In this regard, we hereby submit the following:

1. Voting results as required under regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and
2. The report of scrutinizer on remote e-voting and voting at 11th AGM.

This is for your information and records.

Thanking You

For **TIERRA AGROTECH LIMITED**

K. Anagha Devi  
Company Secretary & Compliance Officer  
M.No: A70068

S. No	Details	Description		
1	Date of AGM	14 <sup>th</sup> August, 2024		
2	Cut Off date	07 <sup>th</sup> August, 2024		
3	Total No. of Shareholders as on Record-date	2146		
4	No. of Shareholders present in the Meeting either in person or proxy – Not Applicable			
5	No. of shareholders attended the meeting through Video conferencing:			
	Category	Present through Video Conference	Present through Proxy	Total
	Promoter & Promoter Group	2	NA	2
	Public	37	NA	37
	Total	39	NA	39

For Tierra Agrotech Limited

**K. Anagha Devi**  
Company Secretary & Compliance Officer  
M.No: A70068

**Consolidated Voting Results of the 11th AGM of the Company conducted through video conferencing ('VC') / other audio visual means ('OAVM').**

**Item No 1: To receive consider and adopt (a) the Audited standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of Auditors thereon**

Resolution No.	<b>1</b>									
Resolution required: (Ordinary/Special)	<b>ORDINARY - To receive consider and adopt (a) the Audited standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of Auditors thereon</b>									
Whether promoter/promoter group are interested in the agenda/re solution?	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)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6850214	1396901	20.39	1396901	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	6850214	1396901	20.39	1396901	0	0	100.00	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00
Public-Non	E-Voting	58131519	16322444	28.08	16321444	1000	0	99.99	0.01	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00

Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total#	58131519	16322444	28.08	16321444	1000	0	99.99	0.01	0.00
	<b>Total</b>	<b>64981733</b>	<b>17719345</b>	<b>27.27</b>	<b>17718345</b>	<b>1000</b>	<b>0</b>	<b>99.99</b>	<b>0.01</b>	<b>0.00</b>
Whether Resolution is passed or not										YES

# The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Products Limited Employees Welfare Trust"

**Item No.2: To appoint a Director in place of Mr. Jayaram Prasad Munnangi (DIN: 03034183) who retires by rotation and, being eligible, offers himself for re-appointment.**

Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Jayaram Prasad Munnangi (DIN: 03034183) who retires by rotation and, being eligible, offers himself for re-appointment.									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>No. of Invalid Votes (6)</b>	<b>% of Votes in favour on votes polled (7)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (8)=[(5)/(2)]*100</b>	<b>% of Invalid Votes on votes polled (9)=[(6)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	6850214	1196901	17.47	1196901	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	6850214	1196901	17.47	1196901	0	0	100.00	0.00	0.00



Public- Institutions	E- Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E- Voting	58131519	16322444	28.08	16321444	1000	0	99.99	0.01	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	<b>Total#</b>	<b>58131519</b>	<b>16322444</b>	<b>28.08</b>	<b>16321444</b>	<b>1000</b>	<b>0</b>	<b>99.99</b>	<b>0.01</b>	<b>0.00</b>
	<b>Total</b>	<b>64981733</b>	<b>17519345</b>	<b>26.96</b>	<b>17518345</b>	<b>1000</b>	<b>0</b>	<b>99.99</b>	<b>0.01</b>	<b>0.00</b>
Whether Resolution is passed or not										<b>YES</b>

# The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Products Limited Employees Welfare Trust"

\*Mr. Munnangi Jayaram Prasad (Promoter) is interested in this Resolution. Therefore the Vote casted by him is not considered for the said item of Business.

**Item No.3: Reappointment of Statutory Auditors**

Resolution No.	<b>3</b>									
Resolution required: (Ordinary/Special)	<b>ORDINARY - Reappointment of Statutory Auditors</b>									
Whether promoter/promoter group are interested in the agenda/re solution?	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)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6850214	1396901	20.39	1396901	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	<b>Total</b>		<b>6850214</b>	<b>1396901</b>	<b>20.39</b>	<b>1396901</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	58131519	16322444	28.08	16321444	1000	0	99.99	0.01	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	<b>Total#</b>		<b>58131519</b>	<b>16322444</b>	<b>28.08</b>	<b>16321444</b>	<b>1000</b>	<b>0</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>64981733</b>	<b>17719345</b>	<b>27.27</b>	<b>17718345</b>	<b>1000</b>	<b>0</b>	<b>99.99</b>	<b>0.01</b>	<b>0.00</b>

Whether Resolution is passed or not	YES
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# The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur products Limited Employees Welfare Trust"

**Item No.4: Appointment of Mr. Sateesh Kumar Puligundla (DIN 00023149) as Independent Director of the Company**

Resolution No.	4									
Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Mr. Sateesh Kumar Puligundla (DIN 00023149) as Independent Director of the Company									
Whether promoter/promoter group are interested in the agenda/re solution?	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)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6850214	1396901	20.39	1396901	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total		6850214	1396901	20.39	1396901	0	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00
Public-Non	E-Voting	58131519	16322444	28.08	16321444	1000	0	99.99	0.01	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00

Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total#	58131519	16322444	28.08	16321444	1000	0	99.99	0.01	0.00
	<b>Total</b>	<b>64981733</b>	<b>17719345</b>	<b>27.27</b>	<b>17718345</b>	<b>1000</b>	<b>0</b>	<b>99.99</b>	<b>0.01</b>	<b>0.00</b>
Whether Resolution is passed or not										YES

# The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur products Limited Employees Welfare Trust"

**Item No.5: Reappointment of Mr. Vijay Kumar Deekonda (DIN 06991267) as Wholetime Director of the Company**

Resolution No.	5									
Resolution required: (Ordinary/Special)	SPECIAL - Reappointment of Mr. Vijay Kumar Deekonda (DIN 06991267) as Wholetime Director of the Company									
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)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6850214	1396901	20.39	1396901	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	6850214	1396901	20.39	1396901	0	0	100.00	0.00	0.00
	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00



Public-Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00
Public-Non Institutions	E-Voting	58131519	16322444	28.08	16321444	1000	0	99.99	0.01	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total#	58131519	16322444	28.08	16321444	1000	0	99.99	0.01	0.00
	<b>Total</b>	<b>64981733</b>	<b>17719345</b>	<b>27.27</b>	<b>17718345</b>	<b>1000</b>	<b>0</b>	<b>99.99</b>	<b>0.01</b>	<b>0.00</b>
Whether Resolution is passed or not										<b>YES</b>

# The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur products Limited Employees Welfare Trust"

For **Tierra Agrotech Limited**

**K. Anagha Devi**  
Company Secretary & Compliance Officer  
M.No: A70068



**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 of 11<sup>th</sup> Annual General Meeting of members of Tierra Agrotech Limited (the Company) held on Wednesday, August 14, 2024 at 10:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 11<sup>th</sup> Annual General Meeting of Tierra Agrotech Limited held on Wednesday 14<sup>th</sup> August, 2024, at 10.00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

With reference to the above subject I, N. Vanitha, Practising Company Secretaries, state that I was appointed as the Scrutinizer by the Board of Directors of Tierra Agrotech Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period August 11, 2024 to August 13, 2024 and e-voting done at the 11<sup>th</sup> Annual General Meeting ("AGM"), conducted through video conference ('VC') / other audio visual means ('OAVM') mode, held on Wednesday, August 14, 2024 at 10:00 A.M. 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 15th July, 2024. In this regard I report as under:

1. The notice dated July 15, 2024, convening the AGM, 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 e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
2. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The voting period for remote e-voting commenced on August 11, 2024 at 09:00 A.M. and ends on August 13, 2024 at 05:00 P.M. and the CDSL e-voting platform was disabled thereafter. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Wednesday, 07<sup>th</sup> day of August, 2024 (i.e., cut — off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the 11<sup>th</sup> AGM of the Company held on Wednesday, August 14, 2024, at 10:00 A.M. the Company had also provided e-voting facility to such shareholders present at the AGM conducted through VC



/ OAVM, and had not participated in the e-voting facility provided during August 11, 2024 (9:00 hrs) to August 13, 2024 (17:00 hrs) to cast their votes.

4. After the closure of E-voting during the AGM, the voting done at the AGM and the votes cast through remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and a combined report has been generated based on the data downloaded from the CDSL e-voting system.
5. I have scrutinized votes cast by way of remote e-voting and e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 11<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.





**Consolidated Voting Results of the 11th AGM of the Company conducted through video conferencing ('VC') / other audio visual means ('OAVM').**

**Item No 1: To receive consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of Auditors thereon**

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - To receive consider and adopt (a) the Audited standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of Auditors thereon									
Whether promoter/promoter group are interested in the agenda/re solution?	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)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6850214	1396901	20.39	1396901	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total		6850214	1396901	20.39	1396901	0	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
Total	0	0	0.00	0	0	0	0.00	0.00	0.00	
Public-Non	E-Voting	58131519	16322444	28.08	16321444	1000	0	99.99	0.01	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00





Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total#	58131519	16322444	28.08	16321444	1000	0	99.99	0.01	0.00
	<b>Total</b>	<b>64981733</b>	<b>17719345</b>	<b>27.27</b>	<b>17718345</b>	<b>1000</b>	<b>0</b>	<b>99.99</b>	<b>0.01</b>	<b>0.00</b>
Whether Resolution is passed or not										YES

# The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Products Limited Employees Welfare Trust"

**Item No.2: To appoint a Director in place of Mr. Jayaram Prasad Munnangi (DIN: 03034183) who retires by rotation and, being eligible, offers himself for re-appointment.**

Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Jayaram Prasad Munnangi (DIN: 03034183) who retires by rotation and, being eligible, offers himself for re-appointment.									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>No. of Invalid Votes (6)</b>	<b>% of Votes in favour on votes polled (7)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (8)=[(5)/(2)]*100</b>	<b>% of Invalid Votes on votes polled (9)=[(6)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	6850214	1196901	17.47	1196901	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	6850214	1196901	17.47	1196901	0	0	100.00	0.00	0.00



Public- Institutions	E- Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00
Public- Non Institutions	E- Voting	58131519	16322444	28.08	16321444	1000	0	99.99	0.01	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total#	58131519	16322444	28.08	16321444	1000	0	99.99	0.01	0.00
	<b>Total</b>	<b>64981733</b>	<b>17519345</b>	<b>26.96</b>	<b>17518345</b>	<b>1000</b>	<b>0</b>	<b>99.99</b>	<b>0.01</b>	<b>0.00</b>
Whether Resolution is passed or not										<b>YES</b>

# The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur products Limited Employees Welfare Trust"

\*Mr. Munnangi Jayaram Prasad (Promoter) is interested in this Resolution. Therefore, the Vote casted by him is not considered for the said item of Business.

**Item No.3: Reappointment of Statutory Auditors**

Resolution No.	<b>3</b>
Resolution required: (Ordinary/Special)	<b>ORDINARY - Reappointment of Statutory Auditors</b>
Whether promoter/promoter group are interested in the agenda/re solution?	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)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6850214	1396901	20.39	1396901	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total		6850214	1396901	20.39	1396901	0	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total		0	0	0.00	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	58131519	16322444	28.08	16321444	1000	0	99.99	0.01	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total#		58131519	16322444	28.08	16321444	1000	0	99.99	0.01
<b>Total</b>		<b>64981733</b>	<b>17719345</b>	<b>27.27</b>	<b>17718345</b>	<b>1000</b>	<b>0</b>	<b>99.99</b>	<b>0.01</b>	<b>0.00</b>
Whether Resolution is passed or not										YES

# The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur products Limited Employees Welfare Trust"

**Item No.4: Appointment of Mr. Sateesh Kumar Puligundla (DIN 00023149) as Independent Director of the Company**

Resolution No.	4									
Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Mr. Sateesh Kumar Puligundla (DIN 00023149) as Independent Director of the Company									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>No. of Invalid Votes (6)</b>	<b>% of Votes in favour on votes polled (7)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (8)=[(5)/(2)]*100</b>	<b>% of Invalid Votes on votes polled (9)=[(6)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	6850214	1396901	20.39	1396901	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	6850214	1396901	20.39	1396901	0	0	100.00	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00
Public-Non Institutions	E-Voting	58131519	16322444	28.08	16321444	1000	0	99.99	0.01	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00





	Total#	58131519	16322444	28.08	16321444	1000	0	99.99	0.01	0.00
	<b>Total</b>	<b>64981733</b>	<b>17719345</b>	<b>27.27</b>	<b>17718345</b>	<b>1000</b>	<b>0</b>	<b>99.99</b>	<b>0.01</b>	<b>0.00</b>
Whether Resolution is passed or not										<b>YES</b>

# The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur products Limited Employees Welfare Trust"

**Item No.5: Reappointment of Mr. Vijay Kumar Deekonda (DIN 06991267) as Whole-time Director of the Company**

Resolution No.	<b>5</b>									
Resolution required: (Ordinary/Special)	<b>SPECIAL - Reappointment of Mr. Vijay Kumar Deekonda (DIN 06991267) as Whole-time Director of the Company</b>									
Whether promoter/promoter group are interested in the agenda/re solution?	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>No. of Invalid Votes (6)</b>	<b>% of Votes in favour on votes polled (7)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (8)=[(5)/(2)]*100</b>	<b>% of Invalid Votes on votes polled (9)=[(6)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	6850214	1396901	20.39	1396901	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	<b>Total</b>		<b>6850214</b>	<b>1396901</b>	<b>20.39</b>	<b>1396901</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



Public-Non Institutions	E-Voting	58131519	16322444	28.08	16321444	1000	0	99.99	0.01	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	<b>Total#</b>	<b>58131519</b>	<b>16322444</b>	<b>28.08</b>	<b>16321444</b>	<b>1000</b>	<b>0</b>	<b>99.99</b>	<b>0.01</b>	<b>0.00</b>
	<b>Total</b>	<b>64981733</b>	<b>17719345</b>	<b>27.27</b>	<b>17718345</b>	<b>1000</b>	<b>0</b>	<b>99.99</b>	<b>0.01</b>	<b>0.00</b>
Whether Resolution is passed or not										<b>YES</b>

# The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur products Limited Employees Welfare Trust"

N.Vanitha  
Practicing company Secretary  
M.No: A26859  
C.P.No 10573  
Peer review No: 1890/2022  
UDIN: A026859F000983232

Date: August 15, 2024  
Place: Hyderabad