



3 -160, Panasapadu, Kakinada 533 005
Andhra Pradesh . India
off +91 884 2383902 - 4 (3 lines)
fax +91 884 2383905 - 6
kkd@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 01.10.2024

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code : 540692

To
The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir's,

Sub: Details of the voting results of the 12th Annual General Meeting held on Friday, 27th September, 2024 at 10.00 AM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") - reg.

Ref: REGULATION 44(3) of SEBI (LODR) Regulations, 2015.

Pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding the voting results of the businesses transacted at the 12th Annual General Meeting held on Friday, the 27th Day of September, 2024 at 10:00 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

We are also enclosing herewith the Consolidated Report dated 01st October, 2024 of the Scrutinizer, Mr. Arun Marepally, Company Secretary, representing A.S. Ramkumar & Associates, Practicing Company Secretaries, on the remote e-voting and venue e-voting at the AGM. The Voting Results along with the Scrutinizer's Report will be disclosed on the website of the Company www.apexfrozenfoods.in. You are requested to take note of the above information on record.

Thanking you,

Yours faithfully,

For **Apex Frozen Foods Limited**

SATYANARAYANA MURTHY KARUTURI
Digitally signed by
SATYANARAYANA MURTHY
KARUTURI
Date: 2024.10.01 15:03:23 +05'30'

K Satyanarayana Murthy
Executive Chairman
DIN 05107525

AGM OUTCOME

Name of the Company : APEX FROZEN FOODS LIMITED
Date of the AGM : Friday, 27th day of September, 2024
(through Video Conferencing (VC) / Other Audio-Visual Means (OAVM))
Total number of shareholders on record date : 43288
Cut-off date : 20th September, 2024

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 0
Public : 0

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : 4
Public : 47
Total : 51

Results of the Meeting:

Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
1	Ordinary	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority
2	Ordinary	TO DECLARE FINAL DIVIDEND OF RS. 2.00/- (20%) PER EQUITY SHARE OF RS. 10/- EACH TO THE SHAREHOLDERS FOR THE FINANCIAL YEAR 2023-24	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority
3	Ordinary	TO RE-APPOINT A DIRECTOR IN PLACE OF MR. K SUBRAHMANYA CHOWDARY (DIN 03619259), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority
4	Special	APPROVAL FOR WAIVER OF RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MR. K SATYANARAYANA MURTHY (DIN 05107525), EXECUTIVE CHAIRMAN OF THE COMPANY FOR FINANCIAL YEAR ENDED ON 31ST MARCH, 2024	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority

5	Special	APPROVAL FOR WAIVER OF RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MR. K SUBRAHMANYA CHOWDARY (DIN 03619259), MANAGING DIRECTOR OF THE COMPANY FOR FINANCIAL YEAR ENDED ON 31ST MARCH, 2024	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority
6	Special	APPROVAL FOR WAIVER OF RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MRS. NEELIMA DEVI KARUTURI (DIN 06765515), WHOLE TIME DIRECTOR (DESIGNATED AS DIRECTOR (ADMIN)) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2023-24, together with the report of the Board of Directors and auditors thereon.				
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	22694057	18615207	82.0268	18615207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22694057	18615207	82.0268	18615207	0	100.0000	0.0000
Public-Institutions	E-Voting	236790	100040	42.2484	100040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	236790	100040	42.2484	100040	0	100.0000	0.0000
Public-Non Institutions	E-Voting	8319153	752562	9.0461	752548	14	99.9981	0.0019
	Poll		0	0.0000	0	0	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8319153	752562	9.0461	752548	14	99.9981	0.0019
Total	Total	31250000	19467809	62.2970	19467795	14	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Declaration of final dividend of Rs. 2.00/- (20%) per Equity Share of Rs. 10/- each to the shareholders for the Financial Year 2023-24.				
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	22694057	18615207	82.0268	18615207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22694057	18615207	82.0268	18615207	0	100.0000	0.0000
Public-Institutions	E-Voting	236790	100040	42.2484	100040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	236790	100040	42.2484	100040	0	100.0000	0.0000
Public-Non Institutions	E-Voting	8319153	752569	9.0462	752555	14	99.9981	0.0019
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8319153	752569	9.0462	752555	14	99.9981	0.0019

Total	Total	31250000	19467816	62.2970	19467802	14	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. K. Subrahmanya Chowdary (DIN: 03619259),, who retires by rotation, and being eligible, offers himself for re-appointment				
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	22694057	8971379	39.5318	8971379	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22694057	8971379	39.5318	8971379	0	100.0000	0.0000
Public-Institutions	E-Voting	236790	100040	42.2484	100000	40	99.9600	0.0400
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	236790	100040	42.2484	100000	40	99.9600	0.0400
Public-Non Institutions	E-Voting	8319153	752562	9.0461	749776	2786	99.6298	0.3702
	Poll		0	0.0000	0	0	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8319153	752562	9.0461	749776	2786	99.6298	0.3702
Total	Total	31250000	9823981	31.4367	9821155	2826	99.9712	0.0288
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for waiver of recovery of excess Managerial Remuneration paid to Mr. K Satyanarayana Murthy (DIN 05107525), Executive Chairman of the Company for Financial Year ended on 31st March, 2024				
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	22694057	9696428	42.7267	9696428	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22694057	9696428	42.7267	9696428	0	100.0000	0.0000
Public-Institutions	E-Voting	236790	100040	42.2484	0	100040	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	236790	100040	42.2484	0	100040	0.0000	100.0000
Public-Non Institutions	E-Voting	8319153	752562	9.0461	12351	740211	1.6412	98.3588
	Poll		0	0.0000	0	0	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8319153	752562	9.0461	12351	740211	1.6412	98.3588
Total	Total	31250000	10549030	33.7569	9708779	840251	92.0348	7.9652
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for waiver of recovery of excess Managerial Remuneration paid to Mr. K Subrahmanya Chowdary (DIN 03619259), Managing Director of the Company for Financial Year ended on 31st March, 2024				
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	22694057	8971379	39.5318	8971379	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22694057	8971379	39.5318	8971379	0	100.0000	0.0000
Public-Institutions	E-Voting	236790	100040	42.2484	0	100040	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	236790	100040	42.2484	0	100040	0.0000	100.0000
Public-Non Institutions	E-Voting	8319153	752562	9.0461	12348	740214	1.6408	98.3592
	Poll		0	0.0000	0	0	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8319153	752562	9.0461	12348	740214	1.6408	98.3592
Total	Total	31250000	9823981	31.4367	8983727	840254	91.4469	8.5531
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for waiver of recovery of excess Managerial Remuneration paid to Mrs. Neelima Devi Karuturi (DIN 06765515), Whole Time Director (designated as Director (Admin)) of the company for the financial year ended 31st March, 2024				
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	22694057	18591207	81.9210	18591207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22694057	18591207	81.9210	18591207	0	100.0000	0.0000
Public-Institutions	E-Voting	236790	100040	42.2484	0	100040	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	236790	100040	42.2484	0	100040	0.0000	100.0000
Public-Non Institutions	E-Voting	8319153	752562	9.0461	12351	740211	1.6412	98.3588
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	8319153	752562	9.0461	12351	740211	1.6412	98.3588
Total	Total	31250000	19443809	62.2202	18603558	840251	95.6786	4.3214
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



A.S. RAMKUMAR & ASSOCIATES
Company Secretaries

Form No. MGT - 13
REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
Apex Frozen Foods Limited

12th Annual General Meeting of Apex Frozen Foods Limited held on Friday, 27th September, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 10.00 A.M at the registered office of the company at 3-160, Panasapadu, Kakinada, East Godavari - 533005, Andhra Pradesh.

Dear Sir,

I, Arun Marepally, Company Secretary in Practice, Partner of M/s. A. S. Ramkumar & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") under the provisions of Section 108 of Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 read with Regulations of SEBI (Listing Obligations And Disclosure requirements) Regulations, 2015 of Listing Agreement, as amended, entered into by the Company with National Stock Exchange of India Limited (NSE) and BSE Limited and the Secretarial Standard on General Meetings, on the below mentioned resolution(s) as provided in the notice dated 10.08.2024, at the 12th Annual General Meeting of Apex Frozen Foods Limited, held on Friday, 27th September, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 10.00 A.M

I submit my report as under:

1. The notice dated 10.08.2024 convening the 12th Annual General Meeting of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, on 02.09.2024 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 the latest being general circular no. 09/2023 dated September 25, 2023 (collectively referred as "MCA circulars") and Securities Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022 and SEBI Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023 dated January 5, 2023 (referred as "SEBI circulars).
2. The shareholders holding shares as on the "cut off" date i.e. 20th September, 2024 were entitled to vote on the resolutions (Item Nos. 1 to 6 as set out in the Notice of the 12th Annual general meeting of Apex Frozen Foods Limited.



A.S. RAMKUMAR & ASSOCIATES

Company Secretaries

3. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for executing the facility of Remote E-voting to the shareholders of the Company.
4. The Remote E-voting period for the business to be transacted at the AGM commenced from Tuesday, the 24th Day of September 2024 (09:00 hrs) and will end on Thursday, the 26th day of September, 2024 (17:00 hrs) (IST).
5. At the 12th Annual General Meeting of Company, held on Friday, 27th September, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 10.00 A.M, the Company had also provided e-voting facility to the shareholders present at the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at and who had not participated in the Remote E-voting facility provided during Tuesday, the 24th Day of September 2024 (09:00 hrs) and will end on Thursday, the 26th day of September, 2024 (17:00 hrs) (IST), to cast their votes. After ensuring that all the members who desire to cast their vote through e-voting at the AGM have exercised their right to vote and after seeking permission from the Chairman of the 12th Annual General Meeting of the company, e-voting at the AGM was closed/blocked.
6. The e-Voting Result was unblocked from the CDSL website www.evotingindia.com and the file containing the Result was opened in the presence of two (2) witnesses, Ms. Aakanksha and Mrs. Uma, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
7. Subsequent to the completion of e-voting process at the 12th AGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the 12th AGM were reconciled with the records maintained by the Company, Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company.
8. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes casted in favour or against for respective Resolution(s).
9. The Electronic data and relevant records of Voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Managing Director and Company Secretary for safe custody.
10. I have completed the formalities of e-voting during the AGM. I hereby submit my consolidated report (Annexed) of both remote e-Voting and Venue e-Voting at AGM with details of votes "For" and "Against" for each resolution is herewith attached as Annexure and you may accordingly declare the results of the voting.



A.S. RAMKUMAR & ASSOCIATES

Company Secretaries

Result:

All the Resolutions were passed with the requisite majority. A detailed annexure on consolidated result (Remote e-voting and Venue e-voting) of the 12th AGM is annexed to this report.

**For A. S. Ramkumar & Associates
Company Secretaries**

M Arun

Digitally signed by
M Arun
Date: 2024.10.01
14:19:22 +05'30'

Arun Marepally

Partner

FCS 12423, CP.19797

UDIN: F012423F001399041

Peer Review Cer. No.: 622/2019

Place: Hyderabad

Date: 01.10.2024

Consolidated Report
Result of Voting (through Remote e-voting and Remote e-voting at AGM)

Annexure

Resol ution No	Description	Type of resolution	Type of voting	Valid Votes						Invalid / Abstained		Total no of Valid Votes
				Voted in Favour			Voted Against			Votes		
				No. of members voted	No. of votes casted	% of votes casted in favour out of total votes voted (2/9*100)	No. of members voted	No. of votes casted	% of votes casted against out of total votes voted (5/9*100)	No. of members voted	No. of votes casted	
1	2	3	4	5	6	7	8	9				
1	To Consider and Adopt the Audited Financial Statements of the Company for the Financial Year 2023-24, together with the Report of the Board of Directors and Auditors	Ordinary	Remote e- voting	99	10513791	100.00	3	14	0.00	0	0	10513805
			Venue Remote e- voting	7	8954004	100.00	0	0	0.00	0	0	8954004
			Total	106	19467795	100.00	3	14	0.00	0	0	19467809
2	To declare final dividend of Rs. 2.00/- (20%) per equity Share of Rs. 10/- each to the shareholders for the Financial Year 2023-24.	Ordinary	Remote e- voting	100	10513798	100.00	3	14	0.00	0	0	10513812
			Venue Remote e- voting	7	8954004	100.00	0	0	0.00	0	0	8954004
			Total	107	19467802	100.00	3	14	0.00	0	0	19467816
3	To Re-appoint a Director in place of Mr. K. Subrahmanya Chowdary (DIN: 03619259), who retires from the office of director by rotation and being eligible, offers himself for re-appointment.	Special	Remote e- voting	92	867151	99.68	8	2826	0.32	0	0	869977
			Venue Remote e- voting	7	8954004	100.00	0	0	0.00	0	0	8954004
			Total	99	9821155	99.97	8	2826	0.03	0	0	9823981
4	Approval for waiver of recovery of excess Managerial Remuneration paid to Mr. K Satyanarayana Murthy (DIN 05107525), Executive Chairman of the Company for Financial Year ended on 31st March, 2024.	Special	Remote e- voting	85	9673554	92.01	17	840251	7.99	0	0	10513805
			Venue Remote e- voting	6	35225	100.00	0	0	0.00	0	0	35225
			Total	91	9708779	92.03	17	840251	7.97	0	0	10549030
5	Approval for waiver of recovery of excess Managerial Remuneration paid to Mr. K Subrahmanya Chowdary (DIN 03619259), Managing Director of the Company for Financial Year ended on 31st March, 2024.	Ordinary	Remote e- voting	82	29723	3.42	18	840254	96.58	0	0	869977
			Venue Remote e- voting	7	8954004	100.00	0	0	0.00	0	0	8954004
			Total	89	8983727	91.45	18	840254	8.55	0	0	9823981
6	Approval for waiver of recovery of excess Managerial Remuneration paid to Mrs. Neelima Devi Karuturi (DIN 06765515), Whole Time Director (Admin) of the company for the financial year ended 31st March, 2024.	Ordinary	Remote e- voting	85	9673554	92.01	17	840251	7.99	0	0	10513805
			Venue Remote e- voting	6	8930004	100.00	0	0	0.00	0	0	8930004
			Total	91	18603558	95.68	17	840251	4.32	0	0	19443809