



October 01, 2024

To,  
**BSE Limited**  
Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001.

**Ref: Scrip Code. 543995**

**National Stock Exchange of India Limited**  
The Listing Department  
Exchange Plaza Plot No. C/1, G Block,  
Bandra – Kurla, Complex Bandra (East),  
Mumbai – 400 051  
**Ref: NSE Symbol - MVGJL**

Dear Sir/Madam,

**Sub: Voting Results under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Consolidated Scrutinizer's Report**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting during the 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 (commenced at 10.30 a.m. and concluded at 11:24 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the 35<sup>th</sup> AGM. The above are also being uploaded on the Company's website [www.vaibhavjewellers.com](http://www.vaibhavjewellers.com) and on the website of Central Depository Services Limited, [www.evotingindia.com](http://www.evotingindia.com).

Please note that all the resolutions set out in the notice of 35<sup>th</sup> AGM were passed with the requisite majority.

This is for your information and records.

Thanking You

**For Manoj Vaibhav Gems' N' Jewellers Limited**

**Bandari Shiva Krishna**  
**Company Secretary & Compliance Officer**  
**M. No. F11172**

### **MANOJ VAIBHAV GEMS 'N' JEWELLERS LIMITED**

Regd. Office: #47-15-8, V Square, Zone-A, Opp: TSR Complex, Station Road, Dwarakanagar, Visakhapatnam, Andhra Pradesh India, 530016  
Corporate Office: # 47-10-19, 2nd Lane, Dwarakanagar, Visakhapatnam - 530 016, Andhra Pradesh, India, Phone: +91 891 663 7777  
E mail: [info@vaibhavjewellers.in](mailto:info@vaibhavjewellers.in); Website: [www.vaibhavjewellers.com](http://www.vaibhavjewellers.com). CIN: L55101AP1989PLC009734



Date of the AGM	September 30, 2024
Total number of shareholders on Record Date i.e. September 23, 2024 (Cut-off Date)	29711
- Number of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter group: (ii) Public:	NA
- No. of shareholders attended the meeting through video conferencing: (i) Promoters and Promoter group: (ii) Public:	7 37

### MANOJ VAIBHAV GEMS 'N' JEWELLERS LIMITED

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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 ended March 31, 2024 together with the Reports 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	36280000	36280000	100.0000	36280000	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	36280000	36280000	100.0000	36280000	0	100.0000	0.0000
Public-Institutions	E-Voting	1959991	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1959991	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10607450	41820	0.3943	41733	87	99.7920	0.2080
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10607450	41820	0.3943	41733	87	99.7920	0.2080
<b>Total</b>	<b>Total</b>	<b>48847441</b>	<b>36321820</b>	<b>74.3577</b>	<b>36321733</b>	<b>87</b>	<b>99.9998</b>	<b>0.0002</b>
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				To appoint a Director in place of Mrs. Sai Keerthana Grandhi (DIN: 05211918), who retires by rotation and being eligible, offers herself 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	36280000	36280000	100.0000	36280000	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	36280000	36280000	100.0000	36280000	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	1959991	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	1959991	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	10607450	41820	0.3943	40445	1375	96.7121	3.2879
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	10607450	41820	0.3943	40445	1375	96.7121	3.2879
<b>Total</b>	<b>Total</b>	48847441	36321820	74.3577	36320445	1375	99.9962	0.0038
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in aggregate limit of investment and holding by Non-Resident Indians (NRI's)/ Overseas Citizens of India (OCI) in the equity share capital 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	36280000	36280000	100.0000	36280000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	36280000	36280000	100.0000	36280000	0	100.0000	0.0000
Public-Institutions	E-Voting	1959991	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1959991	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10607450	41820	0.3943	40128	1692	95.9541	4.0459
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10607450	41820	0.3943	40128	1692	95.9541	4.0459
<b>Total</b>	<b>Total</b>	48847441	36321820	74.3577	36320128	1692	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the revision in the remuneration of Mrs. Bharata Mallika Ratna Kumari Grandhi, Chairperson & Managing Director (DIN- 00492520).				
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	36280000	30928000	85.2481	30928000	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		36280000	30928000	85.2481	30928000	0	100.0000
Public-Institutions	E-Voting	1959991	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1959991	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	10607450	41604	0.3922	32721	8883	78.6487	21.3513
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10607450	41604	0.3922	32721	8883	78.6487
<b>Total</b>	<b>Total</b>	48847441	30969604	63.4007	30960721	8883	99.9713	0.0287
Whether resolution is Pass or Not.							Yes	

### MANOJ VAIBHAV GEMS 'N' JEWELLERS LIMITED

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Resolution (5)								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				To approve the revision in the remuneration of Mrs. Sai Keerthana Grandhi Whole-time Director & Chief Financial Officer ('CFO') (DIN- 05211918).				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	36280000	36240000	99.8897	36240000	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		36280000	36240000	99.8897	36240000	0	100.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	1959991	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		1959991	0	0.0000	0	0	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	10607450	41604	0.3922	31571	10033	75.8845	24.1155
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		10607450	41604	0.3922	31571	10033	75.8845
<b>Total</b>	<b>Total</b>	48847441	36281604	74.2753	36271571	10033	99.9723	0.0277
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve the revision in the remuneration of Mrs. Sai Sindhuri Grandhi, Executive Director (DIN- 02795856).			
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	36280000	36260000	99.9449	36260000	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	36280000	36260000	99.9449	36260000	0	100.0000	0.0000
Public-Institutions	E-Voting	1959991	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1959991	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10607450	41604	0.3922	31571	10033	75.8845	24.1155
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10607450	41604	0.3922	31571	10033	75.8845	24.1155
<b>Total</b>	<b>Total</b>	48847441	36301604	74.3163	36291571	10033	99.9724	0.0276
<b>Whether resolution is Pass or Not.</b>							Yes	

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**COMBINED 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] and Regulation 44 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Obligations')**

To,  
The Chairperson,  
Manoj Vaibhav Gems 'N' Jewellers Limited  
47-15-08, V Square, Zone-A, Opp: TSR Complex,  
Station Road, Dwarakanagar,  
Visakhapatnam- 530016, India.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the 35<sup>th</sup> AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions contained in the Notice dated August 14, 2024.**

I, N. Vanitha, Practising Company Secretary was appointed as Scrutinizer for the 35<sup>th</sup> Annual General Meeting of Manoj Vaibhav Gems 'N' Jewellers Limited (hereinafter referred to as The Company) held on Monday, September 30, 2024 at 10:30 a.m. through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').

Pursuant to the General Circulars Nos. 14/2020 dated 08th April 2020; 17/2020 dated 13th April 2020; 20/2020 dated 05th May 2020; 22/2020 dated 15th June 2020; 33/2020 dated 28th September 2020; 39/2020 dated 31st December 2020; 10/2021 dated 23rd June 2021; 20/2021 dated 08<sup>th</sup> December 2021; 03/2022 dated 05th May, 2022; 11/2022 dated 28th December 2022 and 09/2023 dated 23rd September 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Circular dated 12th May 2020, 15th January 2021, 13th May 2022, 05th January 2023 and 07th October 2023 issued by the Securities and Exchange Board of India ("SEBI"), the notice of 35<sup>th</sup> AGM dated August 14, 2024 as confirmed by the Company was sent to the Members of the Company on September 06, 2024 in respect of below mentioned resolution through electronic mode to those shareholders, whose e-mail addresses are registered with the Company/ Depositories.

As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the 35th AGM.

The Company had appointed Central Depository Services (India) Limited ('CDSL') as Service Provider, who provided the facilities for conducting the Remote e-voting, for participation by the Members in the AGM through VC/OAVM and e-voting during the said AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (i) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (i) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions contained in the Notice dated August 14, 2024, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

I submit my report as under:

1. I was appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting during the said AGM.
2. The voting period for remote e-voting commenced on Friday, September 27, 2024 at 09:00 AM and ended on Sunday, September 29, 2024 at 05:00 PM. and the CDSL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the Members, who had participated in the AGM through VC/ OAVM and who had not casted their votes on Remote e-voting.
4. The notice dated August 14, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the 35<sup>th</sup> 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.
5. The shareholders of the Company holding shares as on the "cut-off" date i.e. September 23, 2024 were entitled to vote on the resolutions as contained in the Notice of the 35<sup>th</sup> AGM.
6. On completion of e-voting during the AGM, the results of the Remote e-voting and e-voting by the Shareholders at the AGM were unblocked by me, on the CDSL e-voting system/ platform and after downloading the results, counted the votes.
7. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 14, 2024 is as under:

### Combined Scrutinizer report

#### **Item No.1: Ordinary Resolution**

To consider and adopt the Audited 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.

(i) Voted in favour of Resolution:-

<b>Voting Description</b>	<b>Total No. of Members who voted</b>	<b>Total No. of Shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	89	36315454	100
E-Voting at AGM	9	6279	100
Combined	98	36321733	100

(ii) Voted against the resolution:-

<b>Voting Description</b>	<b>Total No. of Members who voted</b>	<b>Total No. of Shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	3	87	0
E-Voting at AGM	0	0	0
Combined	3	87	0

(iii) Abstained Votes

<b>Voting Description</b>	<b>Total No. of Members who abstained</b>	<b>Total No. of Shares for which votes abstained</b>	<b>% of total number of shares for which votes abstained</b>
Remote e-voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said ordinary resolution may be declared passed.

**Item No.2: Ordinary Resolution**

To appoint a Director in place of Mrs. Sai Keerthana Grandhi (DIN: 05211918), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of Resolution:-

<b>Voting Description</b>	<b>Total No. of Members who voted</b>	<b>Total No. of Shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	87	36315316	100
E-Voting by Shareholders through VC/OAVM	8	5129	81.68
Combined	95	36320445	100

(ii) Voted against the resolution:-

<b>Voting Description</b>	<b>Total No. of Members who voted</b>	<b>Total No. of Shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	5	225	0
E-Voting by Shareholders through VC/OAVM	1	1150	18.32
Combined	6	1375	0

(iii) Abstained Votes:-

<b>Voting Description</b>	<b>Total No. of Members who abstained</b>	<b>Total No. of Shares for which votes abstained</b>	<b>% of total number of shares for which votes abstained</b>
Remote e-voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said ordinary resolution may be declared passed.

**Item No.3: Special Resolution**

Increase in aggregate limit of investment and holding by Non-Resident Indians (NRI's)/ Overseas Citizens of India (OCI) in the equity share capital of the Company.

(i) Voted in favour of Resolution:-

<b>Voting Description</b>	<b>Total No. of Members who voted</b>	<b>Total No. of Shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	85	36314999	100
E-Voting by Shareholders through VC/OAVM	8	5129	81.68
Combined	93	36320128	100

(ii) Voted against the resolution:-

<b>Voting Description</b>	<b>Total No. of Members who voted</b>	<b>Total No. of Shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	7	542	0
E-Voting by Shareholders through VC/OAVM	1	1150	18.32
Combined	8	1692	0

(iii) Abstained Votes:-

<b>Voting Description</b>	<b>Total No. of Members who abstained</b>	<b>Total No. of Shares for which votes abstained</b>	<b>% of total number of shares for which votes abstained</b>
Remote e-voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said special resolution may be declared passed.

**Item No.4: Special Resolution**

To approve the revision in the remuneration of Mrs. Bharata Mallika Ratna Kumari Grandhi, Chairperson & Managing Director (DIN- 00492520).

(i) Voted in favour of Resolution:-

<b>Voting Description</b>	<b>Total No. of Members who voted</b>	<b>Total No. of Shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	78	30954442	99.97
E-Voting by Shareholders through VC/OAVM	9	6279	100
Combined	87	30960721	99.97

(ii) Voted against the resolution:-

<b>Voting Description</b>	<b>Total No. of Members who voted</b>	<b>Total No. of Shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	12	8883	0.03
E-Voting by Shareholders through VC/OAVM	0	0	0
Combined	12	8883	0.03

(iii) Abstained Votes:-

<b>Voting Description</b>	<b>Total No. of Members who abstained</b>	<b>Total No. of Shares for which votes abstained</b>	<b>% of total number of shares for which votes abstained</b>
Remote e-voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said special resolution may be declared passed.

**Item No.5: Special Resolution**

To approve the revision in the remuneration of Mrs. Sai Keerthana Grandhi, Whole-time Director & Chief Financial Officer ('CFO') (DIN- 05211918).

(i) Voted in favour of Resolution:-

<b>Voting Description</b>	<b>Total No. of Members who voted</b>	<b>Total No. of Shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	78	36266442	99.98
E-Voting by Shareholders through VC/OAVM	8	5129	81.68
Combined	86	36271571	99.97

(ii) Voted against the resolution:-

<b>Voting Description</b>	<b>Total No. of Members who voted</b>	<b>Total No. of Shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	12	8883	0.02
E-Voting by Shareholders through VC/OAVM	1	1150	18.32
Combined	13	10033	0.03

(iii) Abstained Votes:-

<b>Voting Description</b>	<b>Total No. of Members who abstained</b>	<b>Total No. of Shares for which votes abstained</b>	<b>% of total number of shares for which votes abstained</b>
Remote e-voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said special resolution may be declared passed.

**Item No.6: Special Resolution**

To approve the revision in the remuneration of Mrs. Sai Sindhuri Grandhi, Executive Director (DIN-02795856).

(i) Voted in favour of Resolution:-

<b>Voting Description</b>	<b>Total No. of Members who voted</b>	<b>Total No. of Shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	78	36286442	99.98
E-Voting by Shareholders through VC/OAVM	8	5129	68.00
Combined	86	36291571	99.97

(ii) Voted against the resolution:-

<b>Voting Description</b>	<b>Total No. of Members who voted</b>	<b>Total No. of Shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	12	8883	0.02
E-Voting by Shareholders through VC/OAVM	1	1150	18.32
Combined	13	10033	0.03

(iii) Abstained Votes:-

<b>Voting Description</b>	<b>Total No. of Members who abstained</b>	<b>Total No. of Shares for which votes abstained</b>	<b>% of total number of shares for which votes abstained</b>
Remote e-voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said special resolution may be declared passed.



Thanking you,

N. Vanitha  
Practicing Company Secretary  
M. No. A26859  
CP No. 10573  
Peer Review No.: 1890/2022  
UDIN: A026859E001150300

Date: 01<sup>st</sup> October, 2024  
Place: Hyderabad.