



Date: August 27, 2024

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Listing Compliance Department

M/s. National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip code: 532850

Scrip Symbol: MICEL

Dear Sir/Madam

Sub: Submission of voting results of the 36th Annual General Meeting (AGM) including e-voting, as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

We are pleased to inform that the 36th Annual General Meeting of the Company was held on August 27, 2024 and all the following resolutions have been passed with the requisite majority through e-voting including ballot voting at the said AGM.

Sl No	Description	Resolution Type
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024, including Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Sivanand Swamy Mitikiri (DIN: 10166966), who retires by rotation and being eligible offers himself for reappointment to the office of Director.	Ordinary
Special Business		
3	To Approve the Related Party Transaction(s) with M/s. SOA Electronics Trading LLC, Dubai, UAE.	Ordinary
4	To Approve the Related Party Transaction(s) with M/s. RRK Enterprise Private Limited.	Ordinary
5	To approve the re-appointment of Mr. Kaushik Yalamanchili (DIN: 07334243) as Managing Director of the Company.	Special
6	To approve the re-appointment of Mrs. Karuna Gayathri Upadhyayula (DIN: 07901195) as Independent Director of the Company.	Special
7	To approve the continuation of Mr. Siva Lakshmanarao Kakarala (DIN: 03641564) as Non-Executive Non- Independent Director of the Company.	Special
8	To approve the appointment of Mr. Deepayan Mohanty (DIN: 00196042) as Independent Director of the Company for a term of 5 years w.e.f. August 10, 2024.	Special

CIN: L31909TG1988PLC008652

Regd. Office: Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad, Rangareddi, Telangana – 500051.
Telephone No's: +91 40 27122222; +91 40 27133333; Website: www.mic.co.in; Email id: info@mic.co.in.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 36th AGM held on August 27, 2024 in the prescribed format along with combined scrutinizer report (both remote e-voting and ballot).

Sl No	Description					
1	Date of 36 th AGM			August 27, 2024		
2	Book Closure Date for 36 th AGM			22-08-2024 to 27-08-2024 (Both days inclusive)		
3	Total Number of Shareholders on Record date			150083		
4	Number of Shareholders present in the meeting either in person or through proxy			66		
5	Shareholders	Present in Person	Present through proxy	Total	Shares (including remote voting)	% to Capital
	Promoter and Promoter Group	1	0	1	144250162	59.85
	Public	65	0	65	2947238	1.22
	Total	66	0	66	147197400	61.07
6	Number of shareholders attended the meeting through Video conferencing			Since the meeting was held physically, no facility was made available.		

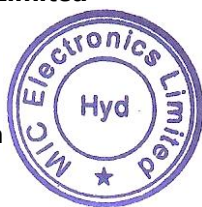
Category wise Report for each Resolution in the prescribed format is enclosed at **Annexure-I** which was consolidated for the e-voting including voting at AGM along with combined scrutinizer report (both remote e-voting and ballot).

We request you to take the same on record.

Thanking you

For **MIC Electronics Limited**

A Lakshmi Sowjanya
Company Secretary



Encl: A/a.

ANNEXURE – I

MIC ELECTRONICS LIMITED	
Date of the AGM	27-08-2024
Total number of shareholders on record date	150083
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promter Group: Public:	1 65
Number of shareholders attended the meeting through video conferencing: Promoters and Promter Group: Public:	Not Applicable Not Applicable

Resolution No.	1							
Resolution required: (Ordinary / Special)	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024, including Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)							
Whetehr 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)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	160596353	144250162	89.8216	144250162	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>160596353</i>	<i>144250162</i>	<i>89.8216</i>	<i>144250162</i>	<i>0</i>	<i>100.0000</i>	<i>0</i>
Public - Institutions	E-voting	11518136	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>11518136</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	68897071	2937284	4.2633	2936178	1106	99.9623	0.0377
	Poll		9954	0.0144	9954	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>68897071</i>	<i>2947238</i>	<i>4.2777</i>	<i>2946132</i>	<i>1106</i>	<i>99.9625</i>	<i>0.0375</i>
Total		241011560	147197400	61.0748	147196294	1106	99.9992	0.0008

Resolution No.	2							
Resolution required: (Ordinary / Special)	To appoint a director in place of Mr. Sivanand Swamy Mitikiri (DIN: 10166966), who retires by rotation and being eligible offers himself for reappointment to the office of Director. (Ordinary Resolution)							
Whethe 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)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	160596353	144250162	89.8216	144250162	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>160596353</i>	<i>144250162</i>	<i>89.8216</i>	<i>144250162</i>	<i>0</i>	<i>100.0000</i>	<i>0</i>
Public - Institutions	E-voting	11518136	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>11518136</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	68897071	2937284	4.2633	2932987	4297	99.8537	0.1463
	Poll		9954	0.0144	9954	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>68897071</i>	<i>2947238</i>	<i>4.2777</i>	<i>2942941</i>	<i>4297</i>	<i>99.8542</i>	<i>0.1458</i>
Total		241011560	147197400	61.0748	147193103	4297	99.9971	0.0029

Resolution No.	3							
Resolution required: (Ordinary / Special)	To Approve the Related Party Transaction(s) with M/s. SOA Electronics Trading LLC, Dubai, UAE. (Ordinary Resolution)							
Whetehr 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)	% of votes in favour on votes polled (6)=[(4)/(2)*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	160596353	144250162	89.8216	144250162	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>160596353</i>	<i>144250162</i>	<i>89.8216</i>	<i>144250162</i>	<i>0</i>	<i>100.0000</i>	<i>0</i>
Public - Institutions	E-voting	11518136	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>11518136</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	68897071	2936278	4.2618	2933032	3246	99.8895	0.1105
	Poll		9954	0.0144	9954	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>68897071</i>	<i>2946232</i>	<i>4.2763</i>	<i>2942986</i>	<i>3246</i>	<i>99.8898</i>	<i>0.1102</i>
Total		241011560	147196394	61.0744	147193148	3246	99.9978	0.0022

Resolution No.	4							
Resolution required: (Ordinary / Special)	To Approve Related Party Transaction(s) with M/s. RRK Enterprise Private Limited. (Ordinary Resolution)							
Whetehr promoter / promoter group are interested in the agenda / resolution - Yes								
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)	% of votes in favour on votes polled (6)=[(4)/(2)*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	160596353	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>160596353</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public - Institutions	E-voting	11518136	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>11518136</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	68897071	2936278	4.2618	2933064	3214	99.8905	0.1095
	Poll		9954	0.0144	9954	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>68897071</i>	<i>2946232</i>	<i>4.2763</i>	<i>2943018</i>	<i>3214</i>	<i>99.8909</i>	<i>0.1091</i>
Total		241011560	2946232	1.2224	2943018	3214	99.8909	0.1091

Resolution No.	5							
Resolution required: (Ordinary / Special)	To approve the re-appointment of Mr. Kaushik Yalamanchili (DIN: 07334243) as Managing Director of the Company. (Special Resolution)							
Whetehr promoter / promoter group are interested in the agenda / resolution - Yes								
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)	% of votes in favour on votes polled (6)=[(4)/(2)*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	160596353	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>160596353</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public - Institutions	E-voting	11518136	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>11518136</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	68897071	2936274	4.2618	2932313	3961	99.8651	0.1349
	Poll		9954	0.0144	9954	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>68897071</i>	<i>2946228</i>	<i>4.2763</i>	<i>2942267</i>	<i>3961</i>	<i>99.8656</i>
Total		241011560	2946228	1.2224	2942267	3961	99.8656	0.1344

Resolution No.	6							
Resolution required: (Ordinary / Special)	To approve the re-appointment of Mrs. Karuna Gayathri Upadhyayula (DIN: 07901195) as Independent Director of the Company. (Special Resolution)							
Whetehr 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)	% of votes in favour on votes polled (6)=[(4)/(2)*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	160596353	144250162	89.8216	144250162	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>160596353</i>	<i>144250162</i>	<i>89.8216</i>	<i>144250162</i>	<i>0</i>	<i>100.0000</i>
Public - Institutions	E-voting	11518136	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>11518136</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	68897071	2936284	4.2618	2932330	3954	99.8653	0.1347
	Poll		9954	0.0144	9954	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>68897071</i>	<i>2946238</i>	<i>4.2763</i>	<i>2942284</i>	<i>3954</i>	<i>99.8658</i>
Total		241011560	147196400	61.0744	147192446	3954	99.9973	0.0027

Resolution No.	7							
Resolution required: (Ordinary / Special)	To approve the continuation of Mr. Siva Lakshmanarao Kakarala (DIN: 03641564) as Non-Executive Non-Independent Director of the Company. (Special Resolution)							
Whetehr 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)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	160596353	144250162	89.8216	144250162	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>160596353</i>	<i>144250162</i>	<i>89.8216</i>	<i>144250162</i>	<i>0</i>	<i>100.0000</i>	<i>0</i>
Public - Institutions	E-voting	11518136	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>11518136</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	68897071	2936284	4.2618	2932351	3933	99.8665	0.1335
	Poll		9954	0.0144	9954	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>68897071</i>	<i>2946238</i>	<i>4.2763</i>	<i>2942305</i>	<i>3933</i>	<i>99.8665</i>	<i>0.1335</i>
Total		241011560	147196400	61.0744	147192467	3933	99.9973	0.0027

Resolution No.	8							
Resolution required: (Ordinary / Special)	To approve the appointment of Mr. Deepayan Mohanty (DIN: 00196042) as Independent Director of the Company for a term of 5 years w.e.f. August 10, 2024. (Special Resolution)							
Whetehr 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)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	160596353	144250162	89.8216	144250162	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>160596353</i>	<i>144250162</i>	<i>89.8216</i>	<i>144250162</i>	<i>0</i>	<i>100.0000</i>	<i>0</i>
Public - Institutions	E-voting	11518136	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>11518136</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	68897071	2936284	4.2618	2933276	3008	99.8976	0.1024
	Poll		9954	0.0144	9954	0	10.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>68897071</i>	<i>2946238</i>	<i>4.2763</i>	<i>2943230</i>	<i>3008</i>	<i>99.8979</i>	<i>0.1021</i>
Total		241011560	147196400	61.0744	147193392	3008	99.9980	0.0020



FORM NO. MGT-13
REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT POLL
*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To
The Chairman of 36th Annual General Meeting of
M/s MIC Electronics Limited
Plot No. 192/B, Phase-II, IDA,
Cherlapally, Rangareddi,
Hyderabad – 500051,
Telangana.

Dear Sir,

I, Y. Ravi Prasada Reddy, Practicing Company Secretary having CP Number: 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. **MIC Electronics Limited** (the Company) for conducting the remote e- voting and the physical voting process at the 36th Annual General Meeting (AGM) of the members of Company held on Tuesday, August 27, 2024 at 11.00 a.m. at the registered office of the Company situated at Plot No. 192/B, Phase-II, IDA, Cherlapally, Rangareddi, Hyderabad – 500051, Telangana.

The Company had appointed M/s. Central Depository Services (India) Limited (CDSL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the members of the Company from August 24, 2024 (9.00 a.m.) to August 26, 2024 (5.00 p.m.). The cut-off date for ascertaining the voting rights of the members for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was August 21, 2024.

The management of the Company is responsible to ensure the compliance with the provisions of the Companies Act & the Rules made thereunder and also SEBI Regulations.

After the time fixed for closing of the poll by the Chairman in the AGM, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence at 12.30 PM on August 27, 2024 and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The votes on remote e-voting were unlocked at 11.25 PM on August 27, 2024.

Number of members participated by way of e-voting: 250
Number of members participated in physical ballot at AGM: 31

Total number of members participated in the voting: 281

Total number of members present for meeting: 66

The detailed Voting Results are as follows:

Resolution No.1:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024, including Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	147187446	147186340	99.999	1106	0.001	-	-
Physical Poll	9954	9954	100.000	-	-	-	-
Total	147197400	147196294	99.999	1106	0.0008	-	-

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting dated July 23, 2024 has been passed with requisite majority.

Resolution No. 2:

To appoint a director in place of Mr. Sivanand Swamy Mitikiri (DIN: 10166966), who retires by rotation and being eligible offers himself for reappointment to the office of Director. (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	147187446	147183149	99.997	4297	0.003	-	-
Physical Poll	9954	9954	100.000	-	-	-	-
Total	147197400	147193103	99.997	4297	0.002	-	-

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting dated July 23, 2024 has been passed with requisite majority.

Resolution No. 3:

To Approve the Related Party Transaction(s) with M/s. SOA Electronics Trading LLC, Dubai, UAE. (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	147186440	147183194	99.998	3246	0.002	-	-
Physical Poll	9954	9954	100.000	-	-	-	-
Total	147196394	147193148	99.997	3246	0.002	-	-

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting dated July 23, 2024 has been passed with requisite majority.

Resolution No. 4:

To Approve Related Party Transaction(s) with M/s. RRK Enterprise Private Limited. (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	2936278	2933064	99.891	3214	0.109	-	-
Physical Poll	9954	9954	100.000	-	-	-	-
Total	2946232	2943018	99.890	3214	0.109	-	-

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting dated July 23, 2024 has been passed with requisite majority.

Resolution No. 5:

To approve the re-appointment of Mr. Kaushik Yalamanchili (DIN: 07334243) as Managing Director of the Company. (Special Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	2936274	2932313	99.865	3961	0.135	-	-
Physical Poll	9954	9954	100.000	-	-	-	-
Total	2946228	2942267	99.865	3961	0.134	-	-

The above Special Resolution as contained in the notice of 36th Annual General Meeting dated July 23, 2024 has been passed with requisite majority.

Resolution No. 6:

To approve the re-appointment of Mrs. Karuna Gayathri Upadhyayula (DIN: 07901195) as Independent Director of the Company. (Special Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	147186446	147182492	99.997	3954	0.003	-	-
Physical Poll	9954	9954	100.000	-	-	-	-
Total	147196400	147192446	99.997	3954	0.002	-	-

The above Special Resolution as contained in the notice of 36th Annual General Meeting dated July 23, 2024 has been passed with requisite majority.

Resolution No. 7:

To approve the continuation of Mr. Siva Lakshmanarao Kakarala (DIN: 03641564) as Non-Executive Non- Independent Director of the Company. (Special Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	147186446	147182513	99.997	3933	0.003	-	-
Physical Poll	9954	9954	100.000	-	-	-	-
Total	147196400	147192467	99.997	3933	0.002	-	-

The above Special Resolution as contained in the notice of 36th Annual General Meeting dated July 23, 2024 has been passed with requisite majority.

Resolution No. 8:

To approve the appointment of Mr. Deepayan Mohanty (DIN: 00196042) as Independent Director of the Company for a term of 5 years w.e.f. August 10, 2024. (Special Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	147186446	147183438	99.998	3008	0.002	-	-
Physical Poll	9954	9954	100.000	-	-	-	-
Total	147196400	147193392	99.998	3008	0.002	-	-

The above Special Resolution as contained in the notice of 36th Annual General Meeting dated July 23, 2024 has been passed with requisite majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and the physical ballot papers casted by the members of the Company during the AGM. I shall be arranging to hand over these records to the Chairman of the 36th Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Yours faithfully,
For RPR & Associates
Company Secretaries

Y. Ravi Prasada Reddy
Proprietor
FCS No. 5783, CP No. 5360

UDIN: F005783F001057812

Place: Hyderabad
Date: August 27, 2024