



NEUEON TOWERS LIMITED

Ref: NTL/2024-25/0016/LSD

Date: Dec 31, 2024

To

The Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The 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: 532887

Scrip symbol: NTL

Dear Sir/Madam,

Sub: Submission of voting results of the 17th Annual General Meeting (AGM) including remote e-voting, as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

We are pleased to inform that the 17th Annual General Meeting of the Company was held on Tuesday, December 31, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) at Hyderabad and all the following resolutions have been passed with the requisite majority through venue e-voting at the said AGM including remote e-voting.

Item No.	Item Description	Resolution Type
Ordinary Business		
1.	Approval of Financial Statements for the year 2023-24 along with Reports of Board and Auditors	Ordinary Resolution
2.	To re-appoint M/s. R P S V & Co., Chartered Accountants as Statutory Auditors of the company	Ordinary Resolution
Special Business		
3.	Appointment of Mr. Sudheer Rayachoti as a Chairman & Managing Director	Special Resolution
4.	Appointment of Mr. PVS Santharam as a Whole time Director	Special Resolution
5.	Appointment of Mrs. G Anupama as Independent Director	Special Resolution
6.	Appointment of Mr. N Muneyya as Independent Director	Special Resolution
7.	Appointment of Mr. M Purusothama Reddy as Independent Director	Special Resolution
8.	To increase the limits for borrowings	Special Resolution

 Regd. Office:
Survey No.321, Turkala Khanapur(V),
Hatnur (M), Medak Dist. Telangana-502201

 Corp & Admin. Office :
#24, Nagarjuna Hills, Punjagutta,
Hyderabad, Telangana-500082



NEUEON TOWERS LIMITED

9.	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013	Special Resolution
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Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 17th AGM held on December 31, 2024 in the prescribed format along with combined scrutinizer report (both remote e-voting and venue voting).

Sl No	Description	
1	Date of 17 th AGM	Tuesday, December 31, 2024
2	Book Closure Date for 17 th AGM	Wednesday, December 25, 2024 to Tuesday, December 31, 2024 (both days inclusive)
3	Total number of shareholders on Record date i.e., Tuesday, December 24, 2024	23009
4	Number of shareholders present in the meeting through Video Conference	35

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


We request you to take the same on record.

Thanking you,

Yours sincerely,
For Neueon Towers Limited

Subrat Sahoo
Company Secretary & GM-Legal

Encl: 17th AGM voting results together with scrutinizers report.

 **Regd. Office:**
Survey No.321, Turkala Khanapur(V),
Hatnur (M), Medak Dist. Telangana-502201

 **Corp & Admin. Office :**
#24, Nagarjuna Hills, Punjagutta,
Hyderabad, Telangana-500082

General information about company	
Scrip code	532887
NSE Symbol	NTL
MSEI Symbol	NOTLISTED
ISIN	INE333I01036
Name of the company	NEUEON TOWERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-12-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Y Ravi Prasada Reddy
Firms Name	RPR & Associates
Qualification	CS
Membership Number	5783
Date of Board Meeting in which appointed	02-12-2024
Date of Issuance of Report to the company	31-12-2024

Voting results	
Record date	24-12-2024
Total number of shareholders on record date	23009
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	35
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Financial Statements for the year 2023-24 along with Reports of Board and Auditors				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	500000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	56044552	452579	0.8075	451378	1201	99.7346	0.2654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56044552	452579	0.8075	451378	1201	99.7346	0.2654
Total		56544552	452579	0.8004	451378	1201	99.7346	0.2654
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. R P S V & Co., Chartered Accountants as Statutory Auditors 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	500000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		500000	0	0	0	0	0
Public- Non Institutions	E-Voting	56044552	452579	0.8075	451378	1201	99.7346	0.2654
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		56044552	452579	0.8075	451378	1201	99.7346
Total		56544552	452579	0.8004	451378	1201	99.7346	0.2654
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Sudheer Rayachoti as a Chairman & Managing Director				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	500000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500000	0	0	0	0	0
Public- Non Institutions	E-Voting	56044552	452579	0.8075	451378	1201	99.7346	0.2654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56044552	452579	0.8075	451378	1201	99.7346
Total		56544552	452579	0.8004	451378	1201	99.7346	0.2654
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. PVS Santharam as a Whole time Director				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	500000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500000	0	0	0	0	0
Public- Non Institutions	E-Voting	56044552	452579	0.8075	451378	1201	99.7346	0.2654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56044552	452579	0.8075	451378	1201	99.7346
Total		56544552	452579	0.8004	451378	1201	99.7346	0.2654
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. G Anupama as Independent Director				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	500000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500000	0	0	0	0	0
Public- Non Institutions	E-Voting	56044552	452579	0.8075	451378	1201	99.7346	0.2654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56044552	452579	0.8075	451378	1201	99.7346
Total		56544552	452579	0.8004	451378	1201	99.7346	0.2654
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. N Muneyya as Independent Director				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	500000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500000	0	0	0	0	0
Public- Non Institutions	E-Voting	56044552	452579	0.8075	451378	1201	99.7346	0.2654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56044552	452579	0.8075	451378	1201	99.7346
Total		56544552	452579	0.8004	451378	1201	99.7346	0.2654
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. M Purusothama Reddy as Independent Director				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	500000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500000	0	0	0	0	0
Public- Non Institutions	E-Voting	56044552	452579	0.8075	451378	1201	99.7346	0.2654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56044552	452579	0.8075	451378	1201	99.7346
Total		56544552	452579	0.8004	451378	1201	99.7346	0.2654
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limits for borrowings				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	500000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		500000	0	0	0	0	0
Public- Non Institutions	E-Voting	56044552	452579	0.8075	451378	1201	99.7346	0.2654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56044552	452579	0.8075	451378	1201	99.7346
Total		56544552	452579	0.8004	451378	1201	99.7346	0.2654
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	500000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500000	0	0	0	0	0
Public- Non Institutions	E-Voting	56044552	452579	0.8075	451378	1201	99.7346	0.2654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56044552	452579	0.8075	451378	1201	99.7346
Total		56544552	452579	0.8004	451378	1201	99.7346	0.2654
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



FORM NO. MGT.13

REPORT BY THE SCRUTINIZER

On remote e-voting & e-voting on the day of AGM

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies
(Management and Administration) Amendment Rules, 2014]

To

Mr. Sudheer Rayachoti

Chairman of 17th Annual General Meeting

M/s. Neueon Towers Limited

(CIN: L40109TG2006PLC049743)

Reg. Office: Survey No. 321, Turkala Khanapur Village,

Hathnoora Mandal, Sangareddy District, Telangana-502296.

Sub- 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 for the 17th Annual General Meeting (AGM) of the members of M/s. **Neueon Towers Limited** (CIN: L40109TG2006PLC049743) held on Tuesday, December 31, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") at Hyderabad.

Dear Sir,

I, Y. Ravi Prasada Reddy, (CP No.: 5360), Proprietor of RPR & Associates, Company Secretaries, Hyderabad (M. No: F5738), have been appointed by the Board of Directors of M/s. **NEUEON TOWERS LIMITED** ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process and report thereof, as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the below mentioned resolutions proposed at the 17th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, December 31, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Annual Report containing the notice dated 02nd December, 2024 convening the 17th Annual General Meeting of Company was sent only by electronic mode (e-mail) to those members whose email addresses were registered with the company/Depositories/ Depository Participants pursuant to MCA Circulars dated May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020; January 15, 2021; May13, 2022 and January 05, 2023 (collectively referred as "SEBI circulars").

RAVI PRASADA REDDY
YEDDULA
Digitally signed by RAVI PRASADA REDDY
YEDDULA
Date: 2024.12.31
14:42:11 +05'30'

As Scrutinizer, I have scrutinized:

- (i) the process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) the process of e-voting at the AGM through electronic voting system ("e-voting").

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, December 28, 2024 at (9:00 a.m. IST) and ended on Monday, December 30, 2024, at (5:00 p.m. IST) and the e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OA VM and who had not cast their vote through remote e - voting.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, December 24, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The management of Company is responsible to ensure the compliance with:

(i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the 17th Annual General Meeting of the members of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favor" or "against" or "invalid" the resolutions mentioned in the Notice of the 17th AGM, based on the reports generated from the e-voting system provided by NSDL, the authorized agency, engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

After completion of the proceedings and e-voting, the votes were unblocked at 12.46.p.m. on 31st December, 2024. The details of e-voting were downloaded from NSDL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

Number of members participated by way of remote e-voting: 33

Number of members participated in the e-voting on the day of AGM (Venue Voting): 03

Total number of members participated in the voting:

The detailed Voting Results are as follows: 36

RAVI PRASADA
REDDY
YEDDULA

Digitally signed by RAVI PRASADA REDDY YEDDULA
Date: 2024.12.31 14:42:22 +05'30'

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2024, including Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	4,50,573	4,49,373	99.73	1,200	0.27	0	0
e-Voting on the day of AGM	2,006	2,005	99.95	01	0.05	0	0
Total	4,52,579	4,51,378	99.73	1,201	0.27	0	0

The above Ordinary Resolution as contained in the notice of 17th Annual General Meeting dated December 02, 2024 has been passed with requisite majority.

Item No.2: Ordinary Resolution

To approve the re-appoint M/s. R P S V & Co., Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Twenty Second Annual General Meeting and to fix their remuneration:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	4,50,573	4,49,373	99.73	1,200	0.27	0	0
e-Voting on the day of AGM	2,006	2,005	99.95	01	0.05	0	0
Total	4,52,579	4,51,378	99.73	1,201	0.27	0	0

The above Ordinary Resolution as contained in the notice of 17th Annual General Meeting dated December 02, 2024 has been passed with requisite majority.

Item No.3: Special Resolution

To approve the appointment of Mr. Sudheer Rayachoti (DIN: 01914434) as Chairman & Managing Director of the Company:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	4,50,573	4,49,373	99.73	1,200	0.27	0	0
e-Voting on the day of AGM	2,006	2,005	99.95	01	0.05	0	0
Total	4,52,579	4,51,378	99.73	1,201	0.27	0	0

The above Special Resolution as contained in the notice of 17th Annual General Meeting dated December 02, 2024 has been passed with requisite majority.

Item No. 4: Special Resolution

To approve the appointment of Mr. Pasumarthi Vijayendra Santharam Seranyan (DIN: 07536846) as Whole-time Director:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	4,50,573	4,49,373	99.73	1,200	0.27	0	0
e-Voting on the day of AGM	2,006	2,005	99.95	01	0.05	0	0
Total	4,52,579	4,51,378	99.73	1,201	0.27	0	0

The above Special Resolution as contained in the notice of 17th Annual General Meeting dated December 02, 2024 has been passed with requisite majority.

Item No. 5: Special Resolution

To appoint Mrs. Anupama Govardhanagiri (DIN: 02328744) as Independent Director:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	4,50,573	4,49,373	99.73	1,200	0.27	0	0
e-Voting on the day of AGM	2,006	2,005	99.95	01	0.05	0	0
Total	4,52,579	4,51,378	99.73	1,201	0.27	0	0

The above Special Resolution as contained in the notice of 17th Annual General Meeting dated December 02, 2024 has been passed with requisite majority.

Item No. 6: Special Resolution

To appoint Mr. Neelapala Muneyya (DIN: 00034504) as Independent Director:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	4,50,573	4,49,373	99.73	1,200	0.27	0	0
e-Voting on the day of AGM	2,006	2,005	99.95	01	0.05	0	0
Total	4,52,579	4,51,378	99.73	1,201	0.27	0	0

The above Special Resolution as contained in the notice of 17th Annual General Meeting dated December 02, 2024 has been passed with requisite majority.

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Item No. 7: Special Resolution

To appoint Mr. Purusothama Reddy Marrikunta (DIN: 08466889) as Independent Director:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	4,50,573	4,49,373	99.73	1,200	0.27	0	0
e-Voting on the day of AGM	2,006	2,005	99.95	01	0.05	0	0
Total	4,52,579	4,51,378	99.73	1,201	0.27	0	0

The above Special Resolution as contained in the notice of 17th Annual General Meeting dated December 02, 2024 has been passed with requisite majority.

Item No. 8: Special Resolution

To increase the limits for borrowings:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	4,50,573	4,49,373	99.73	1,200	0.27	0	0
e-Voting on the day of AGM	2,006	2,005	99.95	01	0.05	0	0
Total	4,52,579	4,51,378	99.73	1,201	0.27	0	0

The above Special Resolution as contained in the notice of 17th Annual General Meeting dated December 02, 2024 has been passed with requisite majority.

Item No. 9: Special Resolution

To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	4,50,573	4,49,373	99.73	1,200	0.27	0	0
e-Voting on the day of AGM	2,006	2,005	99.95	01	0.05	0	0
Total	4,52,579	4,51,378	99.73	1,201	0.27	0	0

The above Special Resolution as contained in the notice of 17th Annual General Meeting dated December 02, 2024 has been passed with requisite majority.

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The Registers and other records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid 17th Annual General Meeting and thereafter the same will be handed over to the Chairperson or the Company Secretary for safe keeping.

Thanking You,
Yours faithfully,

For RPR & Associates
Practicing Company Secretaries

RAVI PRASADA REDDY
YEDDULA

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

Place: Hyderabad
Date: December 31, 2024

UDIN: F005783F003535936