



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Thursday, September 28, 2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir/ Madam,

Sub: Voting results and Report of Scrutinizer of 24th Annual General Meeting.

Ref.: 24th Annual General Meeting held on Wednesday, September 27, 2023.

SCRIP CODE & ID: 543240, LIKHITHA

This is to inform that the 24th Annual General Meeting (AGM) of the Company was held on Wednesday, September 27, 2023, at 12.00 P.M. through Video Conferencing (“VC”)/Other Audio- Visual Means (“OAVM”) and the business mentioned in the Notice convening the AGM dated August 09, 2023, was duly transacted.

In this regard we hereby submit the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. The report of Scrutinizer on remote e-voting and voting at AGM (by electronic means).

Please note that all the resolutions set out in the Notice of 24th AGM were passed with the requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For Likhitha Infrastructure Limited

Y Pallavi

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Date: 2023.09.28
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Pallavi Yerragonda

Company Secretary and Compliance Officer

M.No. A70447

LIKHITHA INFRASTRUCTURE LIMITED

Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddy Guda, Hyderabad, Telangana-500 073.


| | |
|--|-------------------|
| Date of the AGM | 27/09/2023 |
| Total number of shareholders on record date | 41120 |
| No. of shareholders present in the meeting either in person or through proxy: | 3 |
| Promoters and promoter Group: | 2 |
| Public: | 1 |
| No. of shareholders attended the meeting through Video Conferencing: | 39 |
| Promoters and promoter Group: | 0 |
| Public: | 39 |

Resolution 1 : To receive, consider, approve, and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and
b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Auditors thereon.

| | |
|--|----------------------------|
| Resolution required :(Ordinary / Special) | Ordinary Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (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 & Promoter Group | E-VOTING | 27625000 | 27625000 | 100.00 | 27625000 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 27625000 | 27625000 | 100 | 27625000 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 109229 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 109229 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 11632788 | 39372 | 0.34 | 37864 | 1508 | 96.17 | 3.83 |
| | POLL | 82983 | 82983 | 100.00 | 82983 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 11715771 | 122355 | 1.04 | 120847 | 1508 | 98.77 | 1.23 |
| TOTAL | | 39450000 | 27747355 | 70.34 | 27745847 | 1508 | 99.99 | 0.01 |


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Resolution 2 : To declare a dividend of Rs.1.50/- (i.e., @ 30%) per Equity Share of face value Rs.5/- each for the financial year ended March 31, 2023.

| Resolution required : (Ordinary / Special) | | Ordinary Resolution | | | | | | |
|---|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution ? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (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 & Promoter Group | E-VOTING | 27625000 | 27625000 | 100.00 | 27625000 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 27625000 | 27625000 | 100 | 27625000 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 109229 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 109229 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 11632788 | 39372 | 0.34 | 37858 | 1514 | 96.15 | 3.85 |
| | POLL | 82983 | 82983 | 100.00 | 82983 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 11715771 | 122355 | 1.04 | 120841 | 1514 | 98.76 | 1.24 |
| TOTAL | | 39450000 | 27747355 | 70.34 | 27745841 | 1514 | 99.99 | 0.01 |

Resolution 3 : To appoint a director in place of Mrs. Sri Lakshmi Gaddipati (DIN: 02250598), who retires by rotation and being eligible, offers herself for re-appointment to the office of Director.

| Resolution required :(Ordinary / Special) | | Ordinary Resolution | | | | | | |
|---|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution ? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (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 & Promoter Group | E-VOTING | 27625000 | 27625000 | 100.00 | 27625000 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 27625000 | 27625000 | 100 | 27625000 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 109229 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 109229 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 11632788 | 39372 | 0.34 | 37864 | 1508 | 96.17 | 3.83 |
| | POLL | 82983 | 82983 | 100.00 | 82983 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 11715771 | 122355 | 1.04 | 120847 | 1508 | 98.77 | 1.23 |
| TOTAL | | 39450000 | 27747355 | 70.34 | 27745847 | 1508 | 99.99 | 0.01 |

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| Resolution 4 : Re-appointment of Mr. Venkatram Arigapudi (DIN: 08939773) as an Independent Director. | | | | | | | | |
|--|-----------------|--------------------|---------------------|---|-----------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required :(Ordinary / Special) | | | | Special Resolution | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution ? | | | | No | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes in favor | 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 & Promoter Group | E-VOTING | 27625000 | 27625000 | 100.00 | 27625000 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 27625000 | 27625000 | 100 | 27625000 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 109229 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 109229 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 11632788 | 39372 | 0.34 | 37864 | 1508 | 96.17 | 3.83 |
| | POLL | 82983 | 82983 | 100.00 | 82983 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 11715771 | 122355 | 1.04 | 120847 | 1508 | 98.77 | 1.23 |
| TOTAL | 39450000 | 27747355 | 70.34 | 27745847 | 1508 | 99.99 | 0.01 | |

| Resolution 5 : Re-appointment of Mr. Sivasankara Parameswara Kurun Pillai (DIN: 08401552) as an Independent Director. | | | | | | | | |
|---|-----------------|--------------------|---------------------|---|-----------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required :(Ordinary / Special) | | | | Special Resolution | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution ? | | | | No | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes in favor | 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 & Promoter Group | E-VOTING | 27625000 | 27625000 | 100.00 | 27625000 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 27625000 | 27625000 | 100 | 27625000 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 109229 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 109229 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 11632788 | 39372 | 0.34 | 37864 | 1508 | 96.17 | 3.83 |
| | POLL | 82983 | 82983 | 100.00 | 82983 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 11715771 | 122355 | 1.04 | 120847 | 1508 | 98.77 | 1.23 |
| TOTAL | 39450000 | 27747355 | 70.34 | 27745847 | 1508 | 99.99 | 0.01 | |

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Resolution 6 : Re-appointment of Mr. Venkata Sesha Talna Sai Mumunalle (DIN: 08388354) as an Independent Director.

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (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 & Promoter Group | E-VOTING | 27625000 | 27625000 | 100.00 | 27625000 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 27625000 | 27625000 | 100 | 27625000 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 109229 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 109229 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 11632788 | 39372 | 0.34 | 37864 | 1508 | 96.17 | 3.83 |
| | POLL | 82983 | 82983 | 100.00 | 82983 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 11715771 | 122355 | 1.04 | 120847 | 1508 | 98.77 | 1.23 |
| TOTAL | | 39450000 | 27747355 | 70.34 | 27745847 | 1508 | 99.99 | 0.01 |

Resolution 7 : Re-appointment of Ms. Jayashree Voruganty (DIN: 09137732) as an Independent Director.

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (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 & Promoter Group | E-VOTING | 27625000 | 27625000 | 100.00 | 27625000 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 27625000 | 27625000 | 100 | 27625000 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 109229 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 109229 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 11632788 | 39372 | 0.34 | 37464 | 1908 | 95.15 | 4.85 |
| | POLL | 82983 | 82983 | 100.00 | 82983 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 11715771 | 122355 | 1.04 | 120447 | 1908 | 98.44 | 1.56 |
| TOTAL | | 39450000 | 27747355 | 70.34 | 27745447 | 1908 | 99.99 | 0.01 |

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Report of Scrutinizer

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

To,
The Chairman
Likhitha Infrastructure Limited
8-3-323, 9th Floor, Vasavi's MPM Grand,
Ameerpet 'X' roads, Yellareddy Guda,
Hyderabad, Telangana-500 073.

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 24th Annual General Meeting ("AGM") of Likhitha Infrastructure Limited ("Company"), held on Wednesday, September 27, 2023, at 12.00 PM IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Ajay Naga Chowdary Vemuri, Partner, VCAN & Associates, Practicing Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of Likhitha Infrastructure Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (hereinafter referred to as "AGM") of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (hereinafter referred to as "Listing Regulations"), and the Secretarial Standards on General Meetings, on the resolutions contained in the Notice of the 24th AGM of the members of the Company, held on **Wednesday, September 27, 2023 at 12.00 PM IST** through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules, including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 24th AGM of the members of the company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutiniser's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 24th AGM of the members of the Company. The Company has engaged the services of Central Depository Services Limited (hereinafter referred to as "CDSL") for voting by electronic means (both for remote e-voting and e-voting at the AGM).

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Date:
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In accordance with the Notice of the 24th AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting period was open from 09.00 AM IST on Sunday, September 24, 2023, and was closed at 5.00 PM IST on Tuesday, September 26, 2023. Members holding shares as of Wednesday, September 20, 2023, the "cut-off date", were entitled to vote on the resolution stated in the Notice of the 24th AGM of the Company.

The voting at the AGM was allowed by using an electronic voting system on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing of the remote e-voting facility. As per the information provided by CDSL, the name of the members who had already voted through a remote e-voting facility was blocked from voting at the AGM. After the conclusion of the voting at the AGM, the votes cast thereat were downloaded from the website evotingindia.com. Thereafter, the votes on remote e-voting were unblocked on Wednesday, September 27, 2023, at 01.30 PM IST, in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of CDSL.

The combined results of the remote e-voting and e-voting at the AGM are given as '**Annexure- I**' to this report. Based on combined results, we report that all the resolutions as per the Notice of the 24th AGM of the Company stand passed with the requisite majority. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 24th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

**for VCAN & Associates
Practising Company Secretaries**

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CHOWDARY
VEMURI
Date: 2023.09.28
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**Ajay Naga Chowdary Vemuri
Partner**

**M. No: F11106; C.P. No: 15460
UDIN: F011106E001109357
Peer Review No: 1193/2021**

Place: Hyderabad

Date: September 28, 2023

Annexure-I

| Resolution Number | Resolution Type | Description | Mode of Voting | Total Number of Votes Cast | Votes in favour of the resolution | | Votes against the resolution | | Abstained Votes | |
|-------------------|---------------------|--|-------------------------|----------------------------|-----------------------------------|--------------|------------------------------|-------------|-----------------|----------|
| | | | | | No | % age | No | % age | No | % age |
| 1 | Ordinary Resolution | To receive, consider, approve, and adopt: a)the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b)the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Auditors thereon. | Remote E-Voting | 27664372 | 27662864 | 99.99 | 1508 | 0.01 | 0 | 0 |
| | | | E-Voting during the AGM | 82983 | 82983 | 100.00 | 0 | 0.00 | 0 | 0 |
| | | | Total | 27747355 | 27745847 | 99.99 | 1508 | 0.01 | 0 | 0 |
| 2 | Ordinary Resolution | To declare a dividend of Rs 1.50/- (i.e., @ 30%) per Equity Share of face value Rs 5/- each for the financial year ended March 31, 2023. | Remote E-Voting | 27664372 | 27662858 | 99.99 | 1514 | 0.01 | 0 | 0 |
| | | | E-Voting during the AGM | 82983 | 82983 | 100.00 | 0 | 0.00 | 0 | 0 |
| | | | Total | 27747355 | 27745841 | 99.99 | 1514 | 0.01 | 0 | 0 |
| 3 | Ordinary Resolution | To appoint a director in place of Mrs. Sri Lakshmi Gaddipati (DIN: 02250598) who retires by rotation and being eligible, offers herself for re-appointment | Remote E-Voting | 27664372 | 27662864 | 99.99 | 1508 | 0.01 | 0 | 0 |
| | | | E-Voting during the AGM | 82983 | 82983 | 100.00 | 0 | 0.00 | 0 | 0 |
| | | | Total | 27747355 | 27745847 | 99.99 | 1508 | 0.01 | 0 | 0 |
| 4 | Special Resolution | Re-appointment of Mr. Venkatram Arigapudi (DIN: 08939773) as an Independent Director | Remote E-Voting | 27664372 | 27662864 | 99.99 | 1508 | 0.01 | 0 | 0 |
| | | | E-Voting during the AGM | 82983 | 82983 | 100.00 | 0 | 0.00 | 0 | 0 |
| | | | Total | 27747355 | 27745847 | 99.99 | 1508 | 0 | 0 | 0 |
| 5 | Special Resolution | Re-appointment of Mr. Sivasankara Parameswara Kurup Pillai (DIN: 08401552) as an Independent Director | Remote E-Voting | 27664372 | 27662864 | 99.99 | 1508 | 0.01 | 0 | 0 |
| | | | E-Voting during the AGM | 82983 | 82983 | 100.00 | 0 | 0.00 | 0 | 0 |
| | | | Total | 27747355 | 27745847 | 99.99 | 1508 | 0.01 | 0 | 0 |
| 6 | Special Resolution | Re-appointment of Mr. Venkata Sesha Talpa Sai Munupalle (DIN: 08388354) as an Independent Director | Remote E-Voting | 27664372 | 27662864 | 99.99 | 1508 | 0.01 | 0 | 0 |
| | | | E-Voting during the AGM | 82983 | 82983 | 100.00 | 0 | 0.00 | 0 | 0 |
| | | | Total | 27747355 | 27745847 | 99.99 | 1 | 0.00 | 0 | 0 |
| 7 | Special Resolution | Re-appointment of Ms. Jayashree Voruganty (DIN: 09137732) as an Independent Director | Remote E-Voting | 27664372 | 27662464 | 99.99 | 1908 | 0.01 | 0 | 0 |
| | | | E-Voting during the AGM | 82983 | 82983 | 100.00 | 0 | 0.00 | 0 | 0 |
| | | | Total | 27747355 | 27745447 | 99.99 | 1908 | 0.01 | 0 | 0 |