



BLUE CLOUD SOFTECH
serving technology better

Dated 21st July, 2024.

To,

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Submission of voting results along with Scrutinizer's report for 01st Extra Ordinary General Meeting ("EGM") of 2024-25

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the businesses transacted at the 01st EGM of 2024-25 of the Company held on Thursday, 18th Day of July, 2024, in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the EGM.

This intimation will also be available on the website of the Company:
www.bluecloudsoftech.com

For Blue Cloud Softech Solutions Limited



Manoj Sandilya Telakapalli
Whole Time Director
DIN: 09630299

CIN: L72200TG1991PLC013135

BlueCloudSoftechSolutionsLimited

Regd. Office: PlotNo38,5thFloor,SoftwareUnitsLayout,HitechCity,Madhapur,Hyderabad
+918466022022 | csbluecloudsoft@gmail.com | www.bluecloudsoftech.com



Voting Results

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), enclosed herewith please find the details regarding the results of the voting on the business transacted at the EGM of the Company held on Thursday, 18.07.2024, in the prescribed format along with the consolidated report of the Scrutinizer on remote e- voting and e-voting during the EGM

S.No	Particulars	Details
1	Date of EGM	18.07.2024
2	Total number of Shareholders as on Record Date	8210
3	No of Shareholders attended the physical meeting: Promoter: Public:	NA
4	No of Shareholders attended the VC meeting : Promoter: Public:	0 72



P. SARADA COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., ACS

8-3-168/B/10, Siddhartha Nagar (North)

ESI, Near A.G. Colony

Hyderabad - 500 038

Cell : 98483 02393

E-mail : sharadaacs@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment) Rules, 2015, the Company has provided the facility to the Members to exercise their votes physically or electronically and vote on the resolutions through the e-voting service facility arranged by CDSL. The Members can opt for only one mode of voting e-voting.

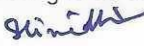
To

The remote e-voting period commenced on Start from Monday, 15th July 2024, 09:00 am and ended on Wednesday, 17th July 2024, at 5:00 p.m.

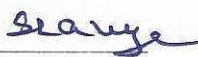
Dear Sir,

I, Sarada Putcha, a Company Secretary in Practice have been appointed by the Board of Directors of M/s. Blue Cloud Softech Solutions Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment) Rules, 2015 on the Resolutions contained in the e-voting Notice.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the e-voting Notice. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, the authorised agency to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my report as under:-
 - i. The e-voting period commences on Start from Monday, 15th July 2024, 09.00 am and end on Wednesday, 17th July 2024, at 5.00 p.m.
 - ii. The Members of the Company as on the 'cut-off' date i.e. Thursday, 11th July 2024, The e-voting period commences on Start from Monday, 15th July 2024, 09:00 am and end on Wednesday, 17th July 2024, at 5:00 p.m. were entitled to vote on the resolutions (items no 1 to 3 as set out in the Postal Ballot Notice).
 - iii. The votes cast were unblocked on 18th July, 2024 after 05.00 PM in the presence of two witnesses Mr Srinidhi and Mrs Sravya who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
 - iv. Thereafter, the details containing *inter-alia* list of equity share holders, who voted 'for', 'against' each of the resolutions that were put to vote, were generated from the e-voting website of the Central Depository Services (India) Limited i.e. www.evotingindia.com and based on such reports generated, the result of the e-voting is as under:



Srinidhi



Sravya



Item No. 1:-

To Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company:

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 13, 61, 64 and all other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), in accordance with the provisions in the Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be considered necessary from appropriate Authorities and subject to such terms and conditions, the consent of the members of the Company be and is hereby accorded for the increase in Authorised Share Capital of the Company from Rs. 50,00,00,000/- (Rupees Fifty Crores only) divided into 25,00,00,000 (Twenty Five Crores) Number of equity shares of Rs. 2/- each to Rs.63,00,00,000/- (Rupees Sixty Three Crores only) divided into 31,50,00,000 (Thirty One Crores and Fifty Lakhs Only) Number of Equity Shares of Face Value Rs. 2/- each ranking pari-passu with the existing shares in all respects and the Clause V of the Memorandum of Association and Article of Association of the Company be altered accordingly."

"RESOLVED FURTHER THAT pursuant to provisions of section 13 and other applicable provisions, if any, of the Companies Act 2013, read with rules made thereunder, (including any statutory modification(s) or any amendment(s) thereto or any substitution(s) or any re-enactment(s) thereof for the time being in force), and subject to such approvals, consents, permissions, and sanctions, if any, required from any authority, the Consent of the Members of the Company be and is hereby accorded to alter the existing clause V of the Memorandum of Association of the company relating to sharing capital by deletion of existing clause and by substituting in its place the following new clause V:

V. "The Authorized Share Capital of the Company is Rs. 63,00,00,000/- (Rupees Sixty Three Crores only) divided into 31,50,00,000 (Thirty One Crores Fifty Lakhs) Number of Equity Shares of Face Value Rs. 2/- (Rupees Two only) each, all of which share capital shall be capable of being increased or reduced in accordance with Company's regulations and legislative provisions for the time being in force in that behalf, with power to divide the shares in the capital for the time being into Equity share capital and preference share capital, to attach thereto respectively any preferential, qualified, deferred or special rights, privileges or conditions and to vary, modify or abrogate any rights, privileges or conditions."

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board / Committee of the Board or any officer(s) authorized by the Board of Directors, be and are hereby authorized to do all such acts, deeds, matters and things whatsoever, including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard"

Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
44	21115487	99.99%

Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
1	195	0.01%



Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Item No. 2:-

Preferential Issue and Allotment of 2,95,00,000 Convertible Share Warrants of Face Value of Rs 2/- each to non-promoter(s):

To consider and if thought fit, to pass the following resolution as Special Resolution:

“RESOLVED THAT pursuant to Sections 42, 62 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, each as amended, the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”), Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SEBI Takeover Regulations”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”) and any other applicable laws, rules and regulations, circulars, notifications, clarifications, guidelines issued by the Government of India, the Securities and Exchange Board of India (“SEBI”) and the stock exchanges where the shares of the Company are listed (“Stock Exchanges”), or any other authority / body and enabling provisions in the Memorandum and Articles of Association of the Company, and subject to necessary approvals, sanctions, permissions of appropriate statutory / regulatory and / or other authorities and persons, if applicable and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals / sanctions / permissions and / or consents, if any, and which may be agreed by the board of directors of the Company (hereinafter referred to as “Board” which term shall be deemed to include any committee(s), which the Board has constituted or may constitute to exercise its powers, including the powers conferred on the Board by this resolution), consent of the members of the Company be and is hereby accorded to the Board, to create, issue, offer and allot, from time to time, in one or more tranches, upto 2,95,00,000 (Two Crores Ninety Five Lakhs only) Convertible Share Warrants (“Warrants”) at a price of Rs. 117/- (Rupees One Hundred and Seventeen Only) per warrant with a right to the warrant holders to apply for and be allotted 1 (One) Equity Share of the face value of Rs. 2/- (Rupees Two Only) each for each Warrant within a period of 18 (Eighteen) months from the date of allotment of the Warrants, aggregating to Rs. 345,15,00,000/- (Rupees Three Hundred and Forty Five Crores and Fifteen Lakhs only) to the following persons / entities non- promoters (“Proposed Allottees”) of the Company for cash and in such form and manner and in accordance with the provisions of SEBI ICDR Regulations and SEBI Takeover Regulations or other applicable laws and on such terms and conditions as the Board may, in its absolute discretion think fit and without requiring any further approval or consent from the Members.”

(i) Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
45	21115682	100.00%



(ii) Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0.00%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Item No. 3:-

To Appoint Statutory Auditor to fill casual vacancy:

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139,141 & 142 and other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), and in accordance with the provisions stipulated by SEBI vide its circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 and on the recommendations of the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for appointment of M/s. JMT & Associates, Chartered Accountants, (Firms Registration No. 10416/W), with the Institute of Chartered Accountants of India (ICAI) and a Peer review Certificate No016481 issued by the Peer Review Board of ICAI as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. P C N & Associates, Chartered Accountants, (Firm Registration No: 016016S) with effect from the closing of business hours of May 21, 2024, to hold office as the Statutory Auditors of the Company from May 22, 2024 till the conclusion of the ensuing Annual General Meeting of the Company to be held in 2024.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to finalize their terms of engagement according to the scope of their services as Statutory Auditors and other permissible assignments, if any, including Audit Fee, Certification Fee, Tax Audit Fee (excluding GST) plus reimbursement of out of pocket expenses, etc., in line with prevailing rules and regulations made in this regard including their terms of appointment as per the provisions of Clause 6(A) and 6(B) of SEBI Circular No. CIR/CFD/ CMD1/114/2019 dated October 18, 2019.”

(i) Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
44	21115487	99.99%

(ii) Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
1	195	0.01%



(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Thanking you,
Yours faithfully,

P. Sarada

Sarada Putcha
Practising Company Secretary
Membership No: A21717
COP: 8735

Place: Hyderabad
Date: 20th July, 2024
UDIN: A021717F000788670



P. Sarada
PUTCHA SARADA
PRACTISING COMPANY SECRETARY
M. No. : 21717
C. P. No. : 8735



P. SARADA COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., A.C.S.

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E-mail : sharadacs@gmail.com

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment) Rules, 2015, the Company has provided the facility to the Members to exercise their votes Venue Voting or remote Voting electronically and vote on the resolutions through the e-voting service facility arranged by CDSL. The Members can opt for only one mode of voting i.e. either by Venue Voting or remote Voting.

To

The Chairman,

The remote Voting period commenced on Start from Monday, 15th July 2024, 09.00 am and ended on Wednesday, 17th July 2024, at 5.00 p.m.

Sir,

I, CS Putcha Sarada, Practicing Company Secretary, having office at 8-3-168/B/10, Siddhartha Nagar (North), E.S.I., Near A.G. Colony, Hyderabad - 500 038, have been appointed as Scrutinizer by the Board of Directors, M/s. Blue Cloud Softech Solutions Limited (herein referred to as "the company") for the purpose of scrutinizing the Venue Voting taken on the below mentioned resolutions.

I submit our report as under:

1. The result of the Venue Voting is as under:

RESOLUTION 1

To Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company:

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 13, 61, 64 and all other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Companies (Share Capital



and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), in accordance with the provisions in the Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be considered necessary from appropriate Authorities and subject to such terms and conditions, the consent of the members of the Company be and is hereby accorded for the increase in Authorised Share Capital of the Company from Rs. 50,00,00,000/- (Rupees Fifty Crores only) divided into 25,00,00,000 (Twenty Five Crores) Number of equity shares of Rs. 2/- each to Rs.63,00,00,000/- (Rupees Sixty Three Crores only) divided into 31,50,00,000 (Thirty One Crores and Fifty Lakhs Only) Number of Equity Shares of Face Value Rs. 2/- each ranking pari-passu with the existing shares in all respects and the Clause V of the Memorandum of Association and Article of Association of the Company be altered accordingly.”

“RESOLVED FURTHER THAT pursuant to provisions of section 13 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder, (including any statutory modification(s) or any amendment(s) thereto or any substitution(s) or any re-enactment(s) thereof for the time being in force), and subject to such approvals, consents, permissions, and sanctions, if any, required from any authority, the Consent of the Members of the Company be and is hereby accorded to alter the existing clause V of the Memorandum of Association of the company relating to sharing capital by deletion of existing clause and by substituting in its place the following new clause V:

V. “The Authorized Share Capital of the Company is Rs. 63,00,00,000/- (Rupees Sixty Three Crores only) divided into 31,50,00,000 (Thirty One Crores Fifty Lakhs) Number of Equity Shares of Face Value Rs. 2/- (Rupees Two only) each, all of which share capital shall be capable of being increased or reduced in accordance with Company’s regulations and legislative provisions for the time being in force in that behalf, with power to divide the shares in the capital for the time being into Equity share capital and preference share capital, to attach thereto respectively any preferential, qualified, deferred or special rights, privileges or conditions and to vary, modify or abrogate any rights, privileges or conditions.”

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board /

Committee of the Board or any officer(s) authorized by the Board of Directors, be and are hereby authorized to do all such acts, deeds, matters and things whatsoever, including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard”.

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
43	10019	100%

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
Nil	0	0%

iii. INVALID VOTES: NIL

RESOLUTION 2:



Preferential Issue and Allotment of 2,95,00,000 Convertible Share Warrants of Face Value of Rs 2/- each to non-promoter(s):

To consider and if thought fit, to pass the following resolution as Special Resolution:

“RESOLVED THAT pursuant to Sections 42, 62 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, each as amended, the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”), Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SEBI Takeover Regulations”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”) and any other applicable laws, rules and regulations, circulars, notifications, clarifications, guidelines issued by the Government of India, the Securities and Exchange Board of India (“SEBI”) and the stock exchanges where the shares of the Company are listed (“Stock Exchanges”), or any other authority / body and enabling provisions in the Memorandum and Articles of Association of the Company, and subject to necessary approvals, sanctions, permissions of appropriate statutory / regulatory and / or other authorities and persons, if applicable and subject to such conditions and modifications as may be prescribed by any of them

while granting such approvals / sanctions / permissions and / or consents, if any, and which may be agreed by the board of directors of the Company (hereinafter referred to as “Board” which term shall be deemed to include any committee(s), which the Board has constituted or may constitute to exercise its powers, including the powers conferred on the Board by this resolution), consent of the members of the Company be and is hereby accorded to the Board, to create, issue, offer and allot, from time to time, in one or more tranches, upto 2,95,00,000 (Two Crores Ninety Five Lakhs only) Convertible Share Warrants (“Warrants”) at a price of Rs. 117/- (Rupees One Hundred and Seventeen Only) per warrant with a right to the warrant holders to apply for and be allotted 1 (One) Equity Share of the face value of Rs. 2/- (Rupees Two Only) each for each Warrant within a period of 18 (Eighteen) months from the date of allotment of the Warrants, aggregating to Rs. 345,15,00,000/- (Rupees Three Hundred and Forty Five Crores and Fifteen Lakhs only) to the following persons / entities non- promoters (“Proposed Allottees”) of the Company for cash and in such form and manner and in accordance with the provisions of SEBI ICDR Regulations and SEBI Takeover Regulations or other applicable laws and on such terms and conditions as the Board may, in its absolute discretion think fit and without requiring any further approval or consent from the Members.”

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
43	10019	100%

ii. VOTED AGAINST THE RESOLUTION

Number of Members	Number of Votes	% of the Total
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present and voting (in person or by proxy)	cast by them	number of valid votes cast
Nil	0	0%

iii. INVALID VOTES: NIL

RESOLUTION 3:

To Appoint Statutory Auditor to fill casual vacancy:

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139,141 & 142 and other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), and in accordance with the provisions stipulated by SEBI vide its circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 and on the recommendations of the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for appointment of M/s. JMT & Associates, Chartered Accountants, (Firms Registration No. 104167W), with the Institute of Chartered Accountants of India (ICAI) and a Peer review Certificate No016481 issued by the Peer Review Board of ICAI as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. P C N & Associates, Chartered Accountants, (Firm Registration No: 016016S) with effect from the closing of business hours of May 21, 2024, to hold office as the Statutory Auditors of the Company from May 22, 2024 till the conclusion of the ensuing Annual General Meeting of the Company to be held in 2024.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to finalize their terms of engagement according to the scope of their services as Statutory Auditors and other permissible assignments, if any, including Audit Fee, Certification Fee, Tax Audit Fee (excluding GST) plus reimbursement of out of pocket expenses, etc., in line with prevailing rules and regulations made in this regard including their terms of appointment as per the provisions of Clause 6(A) and 6(B) of SEBI Circular No. CIR/CFD/ CMD1/114/2019 dated October 18, 2019.”.

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
43	10019	100%

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast



Nil	0	0%
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iii. INVALID VOTES: NIL

2. The 'Annexure' containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
3. The Venue Voting and all other relevant records were sealed and handover to the Director authorized by the Board for safe keeping.
4. The consolidated results of the votes cast (by remote e-voting and by Venue Voting) is provided as Annexure-I to this report.

Thanking you

Yours faithfully

P. Sarada

Putcha Sarada
Practising Company Secretary
C.P. 8735
ACS 21717

Date: 20-07-2024
Place: Hyderabad

UDIN: A021717F000788670



P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARY
M. No. : 21717
C. P. No. : 8735

ANNEXURE-1

Consolidated results of voting (by Remote voting and Venue Voting) for resolution numbers 1 to 3 of the postal ballot notice

Resolution No.	Total Valid Votes Cast		
	Remote voting	Venue Voting	Total
1	21115682	10019	21125701
2	21115682	10019	21125701
3	21115682	10019	21125701

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	Remote voting	Venue Voting	Total	%	Remote voting	Venue Voting	Total	%
1	21115487	10019	21125506	99.99	195	0	1	0.01
2	21115682	10019	21125701	100.00	0	0	0	0.00
3	21115487	10019	21125506	99.99	195	0	1	0.01



P. Sarada

P. SARADA
NOTISING COMPANY SECRETARY
M. No. : 21717
C. P. No. : 8735

ANNEXURE

Resolution No. 1	Promoter / Public	No. of Shares held	No. of votes polled by remote e-voting	No. of votes polled by virtual voting	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	74214800	717210	0	717210	717210	99.99	0	0.01
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	143926000	20398472	10019	20408491	20408296		195	
	Total	218140800	21115682	10019	21125701	21125506	99.99	195	0.01

Resolution No. 2	Promoter / Public	No. of Shares held	No. of votes polled by remote e-voting	No. of votes polled by virtual voting	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	74214800	717210	0	717210	717210	100.00	0	0.00
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	143926000	20398472	10019	20408491	20408491		0	
	Total	218140800	21115682	10019	21125701	21125701	100.00	0	0.00

Resolution No. 3	Promoter / Public	No. of Shares held	No. of votes polled by remote e-voting	No. of votes polled by virtual voting	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	74214800	717210	0	717210	717210	99.99	0	0.01
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	143926000	20398472	10019	20408491	20408296		195	
	Total	218140800	21115682	10019	21125701	21125506	99.99	195	0.01



P. Sarada
PUTCHA SARADA
 PRACTISING COMPANY SECRETARIES
 M. No. : 21717
 C. P. No. : 8735