

# Bhagiradha Chemicals & Industries Limited.

Plot No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034, Telangana, INDIA. Tel : +91-40-42212323/42221212 Fax : +91-40-23540444 E-mail : info@bhagirad.com

Ref: BCIL/SE/2024/61

August 09, 2024

To, The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, G Block, Bandra-Kurla, Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 531719

Symbol: BHAGCHEM

# Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting (Insta Poll) conducted pursuant to the provisions of the Companies Act, 2013 read with the rules made thereunder for the 31<sup>st</sup> Annual General Meeting held on Friday, August 09, 2024 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir / Madam,

The 31<sup>st</sup> Annual General Meeting ("AGM") of Bhagiradha Chemicals and Industries Limited was held on Friday, August 09, 2024 at 11.00 a.m. and concluded at 11:43 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The consolidated report of the Scrutinizer on remote e-voting prior and e-voting during the 31<sup>st</sup> Annual General Meeting of the Company is attached herewith. The above are also being uploaded on the Company's website <u>https://www.bhagirad.com</u>.

Kindly take the same on record and display the same on the website of your exchange

Thanks & Regards,

#### For Bhagiradha Chemicals and Industries Limited,

Sharanya. M Company Secretary & Compliance Officer M. No: ACS-63438

Encl: a/a



RPR & ASSOCIATES

Flat No. 401, 4<sup>th</sup> Floor, Sri Sai Saraswathi Nilayam, H. No.5-5-33/26/A/1, Plot 77, Maitri Nagar, Kukatpally, Hyderabad, Telangana – 500072.

# <u>FORM NO. MGT.13</u> <u>REPORT BY THE SCRUTINIZER</u>

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, Sri. Krishna Rao S V Gadepalli Chairman of 31<sup>st</sup> Annual General Meeting, **Bhagiradha Chemicals & Industries Limited** (CIN: L24219TG1993PLC015963) Plot No.3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500034

**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 31<sup>st</sup> Annual General Meeting (AGM) of the members of M/s. **Bhagiradha Chemicals & Industries Limited** (CIN: L24219TG1993PLC015963) held on Friday, August 09, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") at the Registered Office of the Company.

# 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. BHAGIRADHA CHEMICALS & INDUSTRIES 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 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, August 09, 2024 at 11:00 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 24<sup>th</sup> May, 2024 convening the 31<sup>st</sup> 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 and September 25, 2023 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").

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 Monday, August 05, 2024 at (9:00 a.m. IST) and end on Thursday, August 08, 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. Friday, August 02, 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 31<sup>st</sup> 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 31<sup>st</sup> 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 12.03.p.m. on 09<sup>th</sup> August, 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: 121 Number of members participated in the e-voting on the day of AGM (Venue Voting): 03 Total number of members participated in the voting: 124

The detailed Voting Results are as follows:



#### Item No. 1: Ordinary Resolution

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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, 2024, together with the Report of the Auditors thereon.

	Total Number of votes	Votes in favo Resolution	Votes aga Resolution		Invalid Votes		
Type of Poll	polled	Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	69687659	69687569	99.9999	90	0.0001	0	0
e-Voting on the							
day of AGM	45060	45060	100.0000	0	0.0000	0	0
Total	69732719	69732629	99.9999	90	0.0001	0	0

The above Ordinary Resolution as contained in the notice of 31<sup>st</sup> Annual General Meeting dated May 24, 2024 has been passed with overwhelming majority.

#### Item No.2: Ordinary Resolution

# To approve the declaration of final dividend on equity shares at the rate of 10% i.e. $\{0.10/\text{-} \text{ per equity share of face value of } \{1/\text{-} (Rupee One) \text{ each for the Financial Year ended March } 31, 2024.$

	Total	Votes in favo	our of the	Votes a	gainst the		
	Number of	Resolution	Resolution I		ı	Invalid Votes	
Type of Poll	votes polled	Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	69687659	69687639	100.0000	20	negligible	0	0
e-Voting on the							
day of AGM	45060	45060	100.0000	0	0.0000	0	0
Total	69732719	69732699	100.0000	20	negligible	0	0

The above Ordinary Resolution as contained in the notice of 31st Annual General Meeting dated May 24, 2024 has been passed with overwhelming majority.

# Item No.3: Ordinary Resolution

To approve the re-appointment of Mrs. Singavarapu Lalitha Sree (DIN 06957985) as director who retires by rotation and being eligible, offers herself for re-appointment.

	Total Number of votes	Votes in favo Resolution	Votes aga Resolution		Invalid Votes		
Type of Poll	polled	Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	49997289	49997256	99.9999	33	0.0001	0	0
e-Voting on the day of AGM	45060	42500	94.3187	2560	5.6813	0	0
Total	50042349	50039756	99.9948	2593	0.0052	0	0

The above Ordinary Resolution as contained in the notice of 31<sup>st</sup> Annual General Meeting dated May 24, 2024 has been passed with overwhelming majority.

# **RPR & ASSOCIATES** COMPANY SECRETARIES

#### Item No. 4: Ordinary Resolution

#### To ratify the remuneration of Cost Auditors for the financial year 2024-25.

	Total Number	Votes in favo	Votes aga	inst the			
	of votes	Resolution		Resolution		Invalid Votes	
Type of Poll	polled	Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	69687659	69687619	99.9999	40	0.0001	0	0
e-Voting on the							
day of AGM	45060	42500	94.3187	2560	5.6813	0	0
Total	69732719	69730119	99.9963	2600	0.0037	0	0

The above Ordinary Resolution as contained in the notice of 31<sup>st</sup> Annual General Meeting dated May 24, 2024 has been passed with overwhelming majority.

#### Item No. 5: Special Resolution

To approve the payment of remuneration to Sri S. Chandra Sekhar (DIN: 00159543), Managing Director of the Company for a period from 01.06.2024 to 31.05.2025.

	Total Number	Votes in favo	Votes aga Resolution		Invalid Votes		
	of votes	Resolution		Resolution		mvanu	votes
Type of Poll	polled	Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	49997289	49997136	99.9997	153	0.0003	0	0
e-Voting on the							
day of AGM	45060	42500	94.3187	2560	5.6813	0	0
Total	50042349	50039636	99.9946	2713	0.0054	0	0

The above Special Resolution as contained in the notice of 31<sup>st</sup> Annual General Meeting dated May 24, 2024 has been passed with overwhelming majority.

#### Item No. 6: Special Resolution

To approve the revision in the payment of remuneration to Sri Arvind Kumar Anegondi (DIN: 03097192), Executive Director and Chief Executive Officer of the Company.

	Total Number	Votes in favo	Votes against the				
	of votes	Resolution		Resolution		Invalid Votes	
Type of Poll	polled	Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	69687659	69687506	99.9998	153	0.0002	0	0
e-Voting on the							
day of AGM	45060	42500	94.3187	2560	5.6813	0	0
Total	69732719	69730006	99.9961	2713	0.0039	0	0

The above Special Resolution as contained in the notice of 31<sup>st</sup> Annual General Meeting dated May 24, 2024 has been passed with overwhelming majority.

RAVI	Digitally signed
PRASADA	by RAVI PRASADA
REDDY	REDDY YEDDULA Date: 2024.08.09
YEDDULA	14:40:07 +05'30'

# **RPR & ASSOCIATES** COMPANY SECRETARIES

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 31<sup>st</sup> 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 Digitally signed by RAVI PRASADA REDDY YEDDULA Date: 2024.08.09 14:40:20 +05'30'

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

Place: Hyderabad Date: August 09, 2024

UDIN: F005783F000937362



# Bhagiradha Chemicals & Industries Limited.

Plot No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034, Telangana, INDIA. Tel : +91-40-42212323/42221212 Fax : +91-40-23540444 E-mail : info@bhagirad.com

Ref: BCIL/SE/2024/62

August 09, 2024

To, The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, G Block, Bandra-Kurla, Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 531719

Symbol: BHAGCHEM

#### Sub: Disclosure of voting results of the 31<sup>st</sup> Annual General Meeting of Bhagiradha Chemicals and Industries Limited held on August 09, 2024

Dear Sir / Madam,

The 31<sup>st</sup> Annual General Meeting ("AGM") of Bhagiradha Chemicals and Industries Limited was held on Friday, August 09, 2024 at 11.00 a.m. and concluded at 11:43 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The details of voting results of the 31<sup>st</sup> Annual General Meeting of the Company are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above are also being uploaded on the Company's website <u>https://www.bhagirad.com</u> and the website of NSDL.

Kindly take the same on record and display the same on the website of your exchange

Thanks & Regards,

#### For Bhagiradha Chemicals and Industries Limited,

Sharanya. M Company Secretary & Compliance Officer M. No: ACS-63438

Encl: a/a



Voting results			
Record date	02-08-2024		
Total number of shareholders on record date			
No. of shareholders present in the meeting either in person or through prov	(y		
a) Promoters and Promoter group	0		
b) Public	0		
No. of shareholders attended the meeting through video conferencing			
a) Promoters and Promoter group	2		
b) Public	69		
No. of resolution passed in the meeting	6		
Disclosure of notes on voting results	Add Notes		

Prev

Resolution (1)										
	Reso	olution required: (Or	dinary / Special)	Ordinary						
Whether	promoter/promoter group are i	nterested in the age	nda/resolution?			No				
	1	Description of resolu	ution considered	for the Financial Ye	er and adopt: a. the ear ended March 31 lited Consolidated F	, 2024, the Reports	of the Board of Dire	ectors 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		
	E-Voting		20324390	80.5745	20324390	0	100.0000	0.0000		
Promoter and	Poll	25224360	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	25224360	20324390	80.5745	20324390	0	100.0000	0.0000		
	E-Voting		3765350	95.2884	3765350	0	100.0000	0.0000		
Public-	Poll	3951532	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3951532	3765350	95.2884	3765350	0	100.0000	0.0000		
	E-Voting	_	45642979	47.9146	45642889	90	99.9998	0.0002		
Public- Non	Poll	95259088	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	95259088	45642979	47.9146	45642889	90	99.9998	0.0002		
10001	Total 124434980 69732719 56.0395 69732629 90						99.9999	0.0001		
	Whether resolution is Pass or Not.							Yes		
	Disclosure of notes on resolution									

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

			Res	olution (2)						
	Reso	Ordinary								
Whether p	romoter/promoter group are in	nterested in the ager	ida/resolution?			No				
Description of resolution considered					ridend on equity sha ₹₹1/- (Rupee One) ea	•	, , ,			
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		
	E-Voting		20324390	80.5745	20324390	0	100.0000	0.0000		
Promoter and	Poll	25224360	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	25224360	20324390	80.5745	20324390	0	100.0000	0.0000		
	E-Voting		3765350	95.2884	3765350	0	100.0000	0.0000		
	Poll	3951532	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3951532	3765350	95.2884	3765350	0	100.0000	0.0000		
	E-Voting		45642979	47.9146	45642959	20	100.0000	0.0000		
Public- Non	Poll	95259088	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	95259088	45642979	47.9146	45642959	20	100.0000	0.0000		
Total	Total 124434980 69732719 56.0395 69732699 20						100.0000	0.0000		
	Whether resolution is Pass or Not.							Yes		
					Disclosure of	notes on resolution	Add N	lotes		

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



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether	promoter/promoter group are i	nterested in the age	nda/resolution?			Yes		
		Description of resolu	tion considered	To appoint a Director in place of Smt. Singavarapu Lalitha Sree (DIN: 06957985) Non- Executive Non- Independent Director, who retires by rotation and being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		634020	2.5135	634020	0	100.0000	0.0000
Promoter and	Poll	25224360	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25224360	634020	2.5135	634020	0	100.0000	0.0000
	E-Voting		3765350	95.2884	3765350	0	100.0000	0.0000
Public-	Poll	3951532	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3951532	3765350	95.2884	3765350	0	100.0000	0.0000
	E-Voting		45642979	47.9146	45640386	2593	99.9943	0.0057
Public- Non	Poll	95259088	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95259088	45642979	47.9146	45640386	2593	99.9943	0.0057
	Total 124434980 50042349 40.2157 50039756 2593							0.0052
	Whether resolution is Pass or Not.					Yes		
					Disclosure of	notes on resolution	Add N	lotes

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



	Resolution (4)							
Resolution required: (Ordinary / Special)				Ordinary				
Whether	promoter/promoter group are i	nterested in the age	nda/resolution?			No		
		Description of resolu	tion considered	To rati	ify the remuneration	of Cost Auditors for	the financial year 2	024-25
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
	E-Voting		20324390	80.5745	20324390	0	100.0000	0.0000
Promoter and	Poll	25224360	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25224360	20324390	80.5745	20324390	0	100.0000	0.0000
	E-Voting		3765350	95.2884	3765350	0	100.0000	0.0000
Public-	Poll	3951532	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3951532	3765350	95.2884	3765350	0	100.0000	0.0000
	E-Voting		45642979	47.9146	45640379	2600	99.9943	0.0057
Public- Non	Poll	95259088	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95259088	45642979	47.9146	45640379	2600	99.9943	0.0057
	Total 124434980 69732719 56.0395 69730119 2600							0.0037
	Whether resolution is Pass or Not.						Yes	
	Disclosure of notes on resolution						Add N	lotes

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



	Resolution (5)							
Resolution required: (Ordinary / Special)				Special				
Whether	promoter/promoter group are i	nterested in the age	nda/resolution?			Yes		
	-	Description of resolu	tion considered	To approve the payment of remuneration to Sri. S. Chandra Sekhar (DIN: 00159543), Managing Director of the company for a period from 01.06.2024 to 31.05.2025				
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
	E-Voting		634020	2.5135	634020	0	100.0000	0.0000
Promoter and	Poll	25224360	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25224360	634020	2.5135	634020	0	100.0000	0.0000
	E-Voting		3765350	95.2884	3765350	0	100.0000	0.0000
Public-	Poll	3951532	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3951532	3765350	95.2884	3765350	0	100.0000	0.0000
	E-Voting		45642979	47.9146	45640266	2713	99.9941	0.0059
Public- Non	Poll	95259088	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95259088	45642979	47.9146	45640266	2713	99.9941	0.0059
Total	Total 124434980 50042349 40.2157 50039636 2713							0.0054
	Whether resolution is Pass or Not.					Yes		
					Disclosure of	notes on resolution	Add N	lotes

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

			Reso	olution (6)					
	Resolution required: (Ordinary / Special)				Special				
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No			
		Description of resolu	ution considered		To approve the revision in the payment of remuneration to Sri. Arvind Kumar Anegondi (DIN: 03097192) Executive Director and Chief Executive Officer of the Company				
Category	Mode of voting	Mode of votingNo. of shares heldNo. of votes polled% of Votes polled on outstanding sharesNo. of votes - in favourNo. 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	
	E-Voting		20324390	80.5745	20324390	0	100.0000	0.0000	
Promoter and	Poll	25224360	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	25224360	20324390	80.5745	20324390	0	100.0000	0.0000	
	E-Voting		3765350	95.2884	3765350	0	100.0000	0.0000	
Public-	Poll	3951532	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3951532	3765350	95.2884	3765350	0	100.0000	0.0000	
	E-Voting	_	45642979	47.9146	45640266	2713	99.9941	0.0059	
Public- Non	Poll	95259088	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	95259088	45642979	47.9146	45640266	2713	99.9941	0.0059	
Total	Total 124434980 69732719 56.0395 69730006 2713						99.9961	0.0039	
	Whether resolution is Pass or Not.						Yes		
	Disclosure of notes on resolution						Add N	lotes	

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