

Agro Tech Foods Limited

11th December, 2024

The Manager,
BSE Limited,
Floor 25, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Ph. No. 022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215, Co. code 1311
 NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sir,

Sub: **Voting Result pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of Voting Results of the 12th Extraordinary General Meeting of the shareholders of the Company held on Wednesday, 11th December, 2024 at 11.00 A.M. through Video conference are enclosed as per Annexure.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

JYOTI
CHAWLA

Digitally signed by
JYOTI CHAWLA
Date: 2024.12.11
18:49:23 +05'30'

JYOTI CHAWLA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl....

	AGRO TECH FOODS LIMITED
Date of the AGM/EGM	11-12-2024
Total number of shareholders on record date	16044
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve alteration in Authorised Share Capital and consequent alteration of Memorandum of Association									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,705	1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,97,922	18,91,219	82.3013	18,91,219	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,91,219	82.3013	18,91,219	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	94,54,637	27,76,198	29.3633	27,76,102	96	99.9965	0.0034	0	0
	Poll		3,584	0.0379	3,584	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,79,782	29.4012	27,79,686	96	99.9965	0.0035	0	0
Total		2,43,69,264	1,72,87,620	70.9403	1,72,87,524	96	99.9994	0.0006	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - To accord approval to issue and allot, an aggregate of 1,33,27,589 Equity shares having a face value of Rs. 10/- each of the Company on Preferential basis to Non-Promoter Group as specified in the 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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,705	1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	0	0

	Total		1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,97,922	18,91,219	82.3013	18,90,610	609	99.9677	0.0322	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,91,219	82.3013	18,90,610	609	99.9678	0.0322	0	0
Public- Non Institutions	E-Voting	94,54,637	27,76,198	29.3633	27,76,102	96	99.9965	0.0034	0	0
	Poll		3,584	0.0379	3,584	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,79,782	29.4012	27,79,686	96	99.9965	0.0035	0	0
Total		2,43,69,264	1,72,87,620	70.9403	1,72,86,915	705	99.9959	0.0041	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To accord approval to the Board of Directors to make Investments, give Loans, Guarantees and Security in excess of limits specified under Section 186 of the Companies Act, 2013, but upto a maximum limit of INR2,500 crores									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,705	1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,97,922	18,91,219	82.3013	18,33,030	58,189	96.9232	3.0767	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,91,219	82.3013	18,33,030	58,189	96.9232	3.0768	0	0
Public- Non Institutions	E-Voting	94,54,637	27,76,198	29.3633	27,76,102	96	99.9965	0.0034	0	0
	Poll		3,584	0.0379	3,584	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,79,782	29.4012	27,79,686	96	99.9965	0.0035	0	0
Total		2,43,69,264	1,72,87,620	70.9403	1,72,29,335	58,285	99.6629	0.3371	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve and adopt new set of Articles of Association of the Company as per the provision of Companies Act, 2013									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained

Promoter and Promoter Group	E-Voting	1,26,16,705	1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,97,922	18,91,219	82.3013	18,33,030	58,189	96.9232	3.0767	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			18,91,219	82.3013	18,33,030	58,189	96.9232	3.0768	0	0
Public- Non Institutions	E-Voting	94,54,637	27,76,198	29.3633	27,76,102	96	99.9965	0.0034	0	0
	Poll		3,584	0.0379	3,584	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			27,79,782	29.4012	27,79,686	96	99.9965	0.0035	0	0
Total		2,43,69,264	1,72,87,620	70.9403	1,72,29,335	58,285	99.6629	0.3371	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve and adopt new set of Memorandum of Association of the Company as per the provision of Companies Act, 2013									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,705	1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,97,922	18,91,219	82.3013	18,91,219	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			18,91,219	82.3013	18,91,219	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	94,54,637	27,76,198	29.3633	27,76,102	96	99.9965	0.0034	0	0
	Poll		3,584	0.0379	3,584	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			27,79,782	29.4012	27,79,686	96	99.9965	0.0035	0	0
Total		2,43,69,264	1,72,87,620	70.9403	1,72,87,524	96	99.9994	0.0006	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve appointment of Mr. Nitish Bajaj, (DIN: 10835891) as the Managing Director, designated as 'Group Managing Director' of the Company, liable to retire by rotation, for a term of 5 years commencing from November 25, 2024 and payment of remuneration to him									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,705	1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,97,922	18,91,219	82.3013	18,33,030	58,189	96.9232	3.0767	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,91,219	82.3013	18,33,030	58,189	96.9232	3.0768	0	0
Public- Non Institutions	E-Voting	94,54,637	27,76,198	29.3633	27,76,102	96	99.9965	0.0034	0	0
	Poll		3,584	0.0379	3,584	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,79,782	29.4012	27,79,686	96	99.9965	0.0035	0	0
Total	2,43,69,264	1,72,87,620	70.9403	1,72,29,335	58,285	99.6629	0.3371	0	0	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve appointment of Dr. Om Prakash Manchanda (DIN: 02099404) as Non-Executive Independent Director for a period of 5 years with effect from November 15, 2024, who will not be liable to retire by rotation									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,705	1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,97,922	18,91,219	82.3013	18,91,219	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,91,219	82.3013	18,91,219	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	94,54,637	27,76,198	29.3633	27,76,090	108	99.9961	0.0038	0	0
	Poll		3,584	0.0379	3,584	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,79,782	29.4012	27,79,674	108	99.9961	0.0039	0	0
Total	2,43,69,264	1,72,87,620	70.9403	1,72,87,512	108	99.9994	0.0006	0	0	

Resolution No.	8
----------------	---

Resolution required: (Ordinary/ Special)		SPECIAL - To approve change in designation of Mr. Asheesh Kumar Sharma (DIN: 10602319) from Managing Director and CEO to Whole-time Director (designated as 'Executive Director and CEO-Sundrop and Act-II business' of the Company and payment of Remuneration to him								
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,705	1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,97,922	18,91,219	82.3013	18,91,219	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,91,219	82.3013	18,91,219	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	94,54,637	27,76,198	29.3633	27,76,090	108	99.9961	0.0038	0	0
	Poll		3,584	0.0379	3,584	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,79,782	29.4012	27,79,674	108	99.9961	0.0039	0	0
Total		2,43,69,264	1,72,87,620	70.9403	1,72,87,512	108	99.9994	0.0006	0	0


 Digitally signed
 by JYOTI
 CHAWLA
 Date: 2024.12.11
 18:52:31 +05'30'

Tumuluru & Company
Company Secretaries,

#F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003 TELANGANA
TEL: 040-2781 5309
Mobile: 099893 14279
Email: saravana1015@gmail.com

11th December, 2024

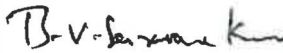
To
The Chairperson
Agro Tech Foods Limited
CIN: L15142TG1986PLC006957
31, Sarojini Devi Road,
Secunderabad, Telangana – 500003.

Dear Sir/Madam,

I thank you for appointing us as Scrutinizer for the remote e-voting and voting at the Extra Ordinary General Meeting (EGM) of your Company held on Wednesday, 11th December, 2024 at 11.00 A. M (IST) through video conference.

I submit herewith the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you
Yours Truly
For Tumuluru & Company


B V Saravana Kumar
ACS: 26944
CP No. 11727
UDIN: A026944F003344852



Date: 11th December, 2024
Place: Secunderabad



To
The Chairperson
Agro Tech Foods Limited
CIN: L15142TG1986PLC006957
31, Sarojini Devi Road,
Secunderabad – 500 003
Telangana.

SCRUTINIZER'S REPORT

1. Appointment as Scrutinizer:

I, B V Saravana Kumar, Practicing Company Secretary, Partner, on behalf of Tumuluru & Company, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Agro Tech Foods Limited ("the Company") for the remote e-voting as well as the e-voting to be conducted at the Extra Ordinary General Meeting (EGM) of the Company held on Wednesday, 11th December, 2024 at 11.00 AM (IST) through Video Conference.

2. Dispatch of Notice convening the Meeting:

2.1 Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the EGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), the advertisements were published in Business Standard (English Newspaper) and Nava Telangana (Vernacular language newspaper) on 20th November, 2024 specifying the date & time of the EGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc. and the Corrigendum to the notice of the EGM were published in Business Standard (English Newspaper) and Nava Telangana (Vernacular language newspaper) on 30th November, 2024

2.2 The Company hosted the notice of EGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 19th November, 2024 and also the Corrigendum to the notice of EGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 29th November, 2024

2.3 The Company has informed that, based on the Register of Members maintained by the Registrar & Transfer Agents of the Company i.e KFin Technologies Limited (Kfintech) and the List of Beneficial Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the EGM through Kfintech:



- On 19th November, 2024 by e-mail to **13731** Members and Corrigendum to the notice of EGM was sent by e-mail to **13968** Members who had registered their email-ids with Depositories/the Company.

3. Cut-off Date:

The Members, whose names appeared in the Register of Members/List of Beneficial Owners as on Tuesday the 3rd December, 2024 i.e., being the Cut-off date were entitled to vote on Resolutions set forth in the Notice dt. 14th November, 2024 convening EGM

4. Remote E-voting:

4.1 Agency: The Company had appointed M/s. KFin Technologies Limited (“KFintech”) as the agency for providing the remote e-voting platform.

4.2 Remote e-voting: Remote e-voting platform was open from 9 AM (IST) on Saturday, December 7, 2024 and ended at 5 PM (IST) on Tuesday, December 10, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Special Businesses as set out in the notice of EGM on the e-Voting platform provided by KFintech.

5. Voting and Counting Process at the EGM:

5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2014, and in line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it was ensured that the members who had cast vote at remote e-voting did not vote at EGM and the remote e-voting and insta poll were unblocked accordingly.

5.2 I had access to members who have cast their votes, such as their names, DP ID & Client ID/Folios, number of shares held by them.

5.3 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations lodged with the Company.

6. Results

6.1 I observed that:

- a) **18** Members have cast their votes electronically at the Extra Ordinary General Meeting and
- b) **70** Members had cast their votes through remote e-voting

6.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice of the EGM dated 14th November, 2024 is enclosed.



[Handwritten signature]



6.3 Based on the aforesaid results, 1 Ordinary Resolution as contained in Item No. 1 and 7 Special Resolutions in Item Nos. 2 to 8 of the Notice dated 14th November, 2024, have been passed with Requisite majority.

6.4 Soft copy of the List of Members, for both voting at the EGM as well as remote e-voting containing the details of members who voted "FOR" and "AGAINST" for each resolution will be emailed to the Company

Witness:

1. Y. Sravanthi

Y. Sravanthi

Thanking you

D/O - Y. Subramanyam
R/O - Hyderabad.

Yours Truly

For Tumuluru & Company

B V Saravana Kumar

B V Saravana Kumar

ACS: 26944

CP No. 11727

UDIN: A026944F003344852



Siddhant Banerjee



2. *Siddhant Banerjee*
Siddhant Banerjee
S/O - Sunil Banerjee
R/O - Hyderabad.

Date: 11th December, 2024

Place: Secunderabad

Item No. 1 –To approve alteration in Authorised Share Capital and consequent alteration of Memorandum of Association

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	
No. of votes cast in favour/ Assent	63	18	81	17283940	3584	17287524	99.9994%
No. of votes cast against / Dissent	7	0	7	96	0	96	0.0006%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	70	18	88	17284036	3584	17287620	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the EGM Notice of the Company dated November 14, 2024 has been passed with Requisite majority

**For Tumuluru & Company
Company Secretaries**

B V Saravana Kumar

**B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727**



[Handwritten signature]



**Date : 11th December, 2024
Place : Secunderabad**

Item No. 2 –To accord approval to issue and allot, an aggregate of 1,33,27,589 Equity shares having a face value of Rs 10/- each of the Company on Preferential basis to Non-Promoter Group as specified in the resolution

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	
No. of votes cast in favour/ Assent	62	18	80	17283331	3584	17286915	99.9959%
No. of votes cast against / Dissent	8	0	8	705	0	705	0.0041%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	70	18	88	17284036	3584	17287620	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 2 of the EGM Notice of the Company dated November 14, 2024 has been passed with Requisite majority

**For Tumuluru & Company
Company Secretaries**

B V Saravana Kumar
B V Saravana Kumar
Partner
M. No. 26944 C P No. 11721



[Handwritten signature]



**Date : 11th December, 2024
Place : Secunderabad**

Item No. 3 – To accord approval to the Board of Directors to make Investments, give Loans, Guarantees and Security in excess of limits specified under Section 186 of the Companies Act, 2013, but upto a maximum limit of INR 2,500 crores.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	
No. of votes cast in favour/ Assent	56	18	74	17225751	3584	17229335	99.6629%
No. of votes cast against / Dissent	14	0	14	58285	0	58285	0.3371%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	70	18	88	17284036	3584	17287620	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 3 of the EGM Notice of the Company dated November 14, 2024 has been passed with Requisite majority

**For Tumuluru & Company
Company Secretaries**

B V Saravana Kumar

**B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727**




**Date : 11th December, 2024
Place : Secunderabad**

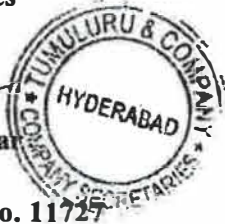
Item No. 4 –To approve and adopt new set of Articles of Association of the Company as per the provision of Companies Act, 2013.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Po1l at EGM (Members Only)	Total	
No. of votes cast in favour/ Assent	56	18	74	17225751	3584	17229335	99.6629%
No. of votes cast against / Dissent	14	0	14	58285	0	58285	0.3371%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	70	18	88	17284036	3584	17287620	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the EGM Notice of the Company dated November 14, 2024 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries


B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727







Date : 11th December, 2024
Place : Secunderabad

Item No. 5 – To approve and adopt new set of Memorandum of Association of the Company as per the provision of Companies Act, 2013 .

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	
No. of votes cast in favour/ Assent	63	18	81	17283940	3584	17287524	99.9994%
No. of votes cast against / Dissent	7	0	7	96	0	96	0.0006%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	70	18	88	17284036	3584	17287620	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the EGM Notice of the Company dated November 14, 2024 has been passed with Requisite majority

**For Tumuluru & Company
Company Secretaries**

B V Saravana Kumar

**B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727**



[Handwritten signature]



Date : 11th December, 2024

Place : Secunderabad

Item No. 6 –To approve appointment of Mr. Nitish Bajaj, (DIN: 10835891) as the Managing Director, designated as ‘Group Managing Director’ of the Company, liable to retire by rotation, for a term of 5 years commencing from November 25, 2024 and payment of remuneration to him.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	
No. of votes cast in favour/ Assent	56	18	74	17225751	3584	17229335	99.6629%
No. of votes cast against / Dissent	14	0	14	58285	0	58285	0.3371%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	70	18	88	17284036	3584	17287620	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the EGM Notice of the Company dated November 14, 2024 has been passed with Requisite majority

**For Tumuluru & Company
Company Secretaries**

B V Saravana Kumar

**B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727**



[Handwritten signature]



**Date : 11th December, 2024
Place : Secunderabad**

Item No. 7 –To approve appointment of Dr. Om Prakash Manchanda (DIN: 02099404) as Non-Executive Independent Director for a period of 5 years with effect from November 15, 2024, who will not be liable to retire by rotation.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Po1l at EGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Po1l at EGM (Members Only)	Total	
No. of votes cast in favour/ Assent	62	18	80	17283928	3584	17287512	99.9994%
No. of votes cast against / Dissent	8	0	8	108	0	108	0.0006%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	70	18	88	17284036	3584	17287620	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the EGM Notice of the Company dated November 14, 2024 has been passed with Requisite majority

**For Tumuluru & Company
Company Secretaries**

B V Saravana Kumar

**B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727**

**Date : 11th December, 2024
Place : Secunderabad**



Item No. 8 –To approve change in designation of Mr. Asheesh Kumar Sharma (DIN: 10602319) from Managing Director and CEO to Whole-time Director (designated as ‘Executive Director and CEO-Sundrop and Act-II business’ of the Company and payment of Remuneration to him

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	
No. of votes cast in favcur/ Assent	62	18	80	17283928	3584	17287512	99.9994%
No. of votes cast against / Dissent	8	0	8	108	0	108	0.0006%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	70	18	88	17284036	3584	17287620	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 8 of the EGM Notice of the Company dated November 14, 2024 has been passed with Requisite majority

**For Tumuluru & Company
Company Secretaries**

B V Saravana Kumar

**B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727**



**Date : 11th December, 2024
Place : Secunderabad**