

To,

Date: 30.09.2024

BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir/ Madam,

Sub: Outcome of 29th Annual General Meeting for the financial year 2023-24 held on 30.09.2024

Ref: Scrip Code: 532975

With reference to the subject cited above, this is to inform the Exchange that the 29th Annual General Meeting for the financial year 2023-24 of Telogica Limited (Formerly Known as Aishwarya Technologies and Telecom Limited) was held on Monday, 30.09.2024 at 4.00 p.m. through Video Conference.

In this regard, please find enclosed the following-


- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

The Meeting concluded at 04:23 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

For Telogica Limited
(Formerly Known as Aishwarya Technologies and Telecom Limited)


Venkateswara Rao Devineni
Whole-time Director & CFO
(DIN:03616715)



Encl: as above

TELOGICA LIMITED

(Formerly Known as AISHWARYA TECHNOLOGIES AND TELECOM LIMITED)

(CIN: L72200TG1995PLC020569) (GST. 36AABCA6501C1ZC)

Regd. Office: Empire Square, Plot No. 233-A, 234 & 235, TF7, 3rd Floor, Road No. 36, Jubilee Hills, Hyderabad-500 033. Telangana, India.

Manufacturing Unit : Plot No. M-09, Medical Device Park, Sultanpur, Sangareddy - 502319. Telangana Tel: 08455240555

Tel : +91 40 2753 1324, 25, 26 Fax: +91 40 2753 5423

sales@telogica.com | accounts@telogica.com | purchase@telogica.com | support@telogica.com | legal@telogica.com



To,

Date: 30.09.2024

BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Proceedings of 29th Annual General Meeting for the financial year 2023-24 held on Monday, 30.09.2024 at 4:00 p.m. through video conference as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 532975

Summary of proceedings of the 29th Annual General Meeting:

The 29th Annual General Meeting (“AGM”) of the financial year 2023-24 of the members of Telogica Limited (Formerly Known as Aishwarya Technologies and Telecom Limited) (“the Company”) was held on Monday, 30.09.2024 at 04:00 p.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S.no	Name	Designation
1.	Mr. K. Hari Krishna Reddy	Chairman & Whole time Director
2.	Mr. D. Venkateswara Rao	Whole time Director cum CFO
3.	Mr. Mandava Srinivasa Rao	Managing Director
4.	Mr. Sreekanth Bolla	Independent Director & Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
5.	Mr. Satish Kumar Maddineni	Whole-time Director
6.	Mr. Srinivas Kumar Mediseti	Independent Director
7.	Mrs. Arpitha Reddy Mettu	Independent Director
8.	Mr. Mahesh Ambalal Kuvadla	Independent Director
9.	Mr. Khush Mohammad	Company Secretary and Compliance Officer



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Other Invitees in attendance (present through VC):

S. no	Name	Designation
1.	Mr. A Krishna Rao (For P. Murali & Co)	Statutory Auditor
2.	Mr. Vivek Surana (For Vivek Surana & Associates)	Secretarial Auditor

Quorum of the Meeting:

A total of 50 members attended the meeting through VC. The meeting commenced at 04:00 p.m. and concluded at 04:23 p.m.

Proceedings of the Meeting:

Mr. K. Hari Krishna Reddy chaired the meeting. He extended a warm welcome to all the members, fellow Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting.

On ascertaining that the requisite quorum being present and as per the instructions of the Chairman, Mr. Khush Mohammad, Company Secretary and Compliance Officer of the Company proceeded with the meeting. He introduced the Directors & KMPs of the Company to the members. He informed that the Company had provided the Members the facility to cast their vote electronically on the resolution set forth in the Notice. Members who were present at the AGM and had not casted their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. He then proceeded with the agenda.

The Company Secretary took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon	Ordinary
2.	To appoint a Director in the place of Mr. Venkateswara Rao (DIN: 03616715), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	Re-appointment of Mr. K Hari Krishna Reddy (DIN: 01302713) as Chairman and Whole Time Director of the company.	Ordinary
4.	Appointment of Mr. Satish Kumar Maddineni (DIN: 03452107) as Director and Whole Time Director of the company	Ordinary
5.	Appointment of Mr. Mandava Srinivasa Rao (DIN: 03456187) as Managing Director of the Company	Ordinary
6.	Re-appointment of Mr. D. Venkateswara Rao (DIN: 03616715) as Whole Time Director and CFO of the company	Ordinary

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Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. The Company Secretary invited the members who had registered as speakers to speak / ask questions or express their views.

The Board of Directors had appointed Mr. Vivek Surana, Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

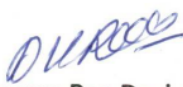
Further, it was informed to the shareholders that the results of e-voting shall be disseminated to the Stock Exchange as soon as possible and the same will be placed on the website of the Company.

The meeting concluded at 04:23 p.m. after vote of thanks to the members.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Telogica Limited
(Aishwarya Technologies and Telecom Limited)


Venkateswara Rao Devineni
Whole-time Director & CFO
(DIN:03616715)



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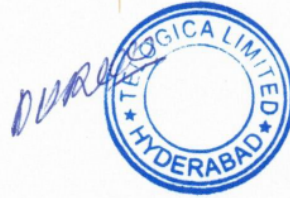
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General information about company	
Scrip code	532975
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE778101024
Name of the company	TELOGICA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	4:00 PM
End time of the meeting	4:23 PM



Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	30-09-2024
Date of Issuance of Report to the company	30-09-2024



Voting results	
Record date	23-09-2024
Total number of shareholders on record date	6019
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	49
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Textual Information(1)

Over



Text Block	
Textual Information(1)	Evoting includes evoting at agm



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7079879	6507598	91.9168	6507598	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7079879	6507598	91.9168	6507598	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16814063	1094660	6.5104	1094648	12	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	16814063	1094660	6.5104	1094648	12	99.9989	0.0011
Total		23893942	7602258	31.8167	7602246	12	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



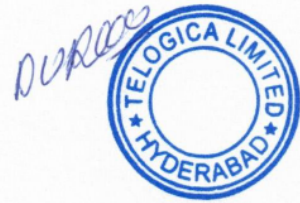
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in the place of Mr. Venkateswara Rao (DIN: 03616715), who retires by rotation and being eligible, offers himself 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
Promoter and Promoter Group	E-Voting	7079879	6507598	91.9168	6507598	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7079879	6507598	91.9168	6507598	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16814063	1094650	6.5103	1094638	12	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		16814063	1094650	6.5103	1094638	12	99.9989
Total		23893942	7602248	31.8166	7602236	12	99.9998	0.0002
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	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. K Harikrishna Reddy (DIN: 01302713) as Chairman and Whole Time Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7079879	6507598	91.9168	6507598	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7079879	6507598	91.9168	6507598	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16814063	1094660	6.5104	1094648	12	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		16814063	1094660	6.5104	1094648	12	99.9989
Total		23893942	7602258	31.8167	7602246	12	99.9998	0.0002
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	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Satish Kumar Maddineni (DIN: 03452107) as Director and Whole Time Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7079879	6507598	91.9168	6507598	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7079879	6507598	91.9168	6507598	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16814063	1094660	6.5104	1094648	12	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		16814063	1094660	6.5104	1094648	12	99.9989
Total		23893942	7602258	31.8167	7602246	12	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

DURAO



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

D. V. Rao



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Mandava Srinivasa Rao (DIN: 03456187) as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7079879	6507598	91.9168	6507598	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7079879	6507598	91.9168	6507598	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16814063	1094660	6.5104	1094648	12	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		16814063	1094660	6.5104	1094648	12	99.9989
Total		23893942	7602258	31.8167	7602246	12	99.9998	0.0002
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	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. D. Venkateswara Rao (DIN: 03616715) as Whole Time Director and CFO of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7079879	6507598	91.9168	6507598	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7079879	6507598	91.9168	6507598	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16814063	1094660	6.5104	1094648	12	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		16814063	1094660	6.5104	1094648	12	99.9989
Total		23893942	7602258	31.8167	7602246	12	99.9998	0.0002
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

D. Venkateswara Rao



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

02/02/22





Vivek Surana & Associates
Practicing Company Secretaries

FORM NO. MGT-13

Report of Scrutinizer(s)

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
Telogica Limited
(Formerly Known as Aishwarya Technologies and Telecom Limited)
Empire Square, Plot No 233-A, 234 & 235, 3rd Fl,
Rd No 36, Jubilee Hills,
Hyderabad- 500 033, Telangana

Dear Sir/Madam,

Subject: 29thAnnual General Meeting of the financial year 2023-24 of Equity Shareholders of the Company held on Monday, 30.09.2024 at 04.00 p.m. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM).

Unit: Telogica Limited (Formerly Known as Aishwarya Technologies and Telecom Limited
(Scrip code:532975))

We, Vivek Surana & Associates were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the 29th Annual General Meeting of Equity Shareholders of Telogica Limited (Formerly Known as Aishwarya Technologies and Telecom Limited) held on Monday, 30.09.2024 at 04.00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 4:23 p.m. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at general meeting) at the AGM by shareholders on the resolutions proposed in the Notice of the 29th Annual General Meeting of the Company, our responsibility as a scrutiniser is to ensure that the voting process both through remote e-voting and e-voting at general meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes casted



Vivek Surana & Associates

Practicing Company Secretaries

in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by Bigshare Services Private Limited.

2. In accordance with the Notice of 29th Annual General Meeting sent to the shareholders dated 31.08.2024 on 04.09.2024 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00a.m. on 27.09.2024 and remained open up to 05.00 p.m. on 29.09.2024.
3. The equity shareholders holding shares as on 23.09.2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 29th Annual General Meeting of the Company.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by Bigshare Services Private Limited.
5. The e-voting results were unblocked on 30.09.2024 and the votes casted through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Bigshare Services Private Limited (<https://ivote.bigshareonline.com/landing>) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes casted in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and Auditor's thereon.

- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	55	7258711	95.4810



Vivek Surana & Associates

Practicing Company Secretaries

Electronic voting (e-voting at the AGM)	10	343535	4.5188
Total	65	7602246	99.9998

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	12	0.0002
Electronic voting (e-voting at the AGM)	--	--	--
Total	11	12	0.0002

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 29th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

Resolution No.2: Ordinary Resolution

To appoint a Director in the place of Mr. Venkateswara Rao (DIN: 03616715), who retires by rotation and being eligible, offers himself for re-appointment



Vivek Surana & Associates

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(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	54	7258701	95.4810
Electronic voting e-voting at the AGM)	10	343535	4.5188
Total	64	7602236	99.9998

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	12	0.0002
Electronic voting (e-voting at the AGM)	-	-	-
Total	11	12	0.0002

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Note: 1 Shareholder holding 10 Equity shares has abstained from voting.



Vivek Surana & Associates

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The above Ordinary Resolution as contained in the notice of 29th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

Resolution No. 3: Ordinary Resolution

Re-appointment of Mr. K Harikrishna Reddy (DIN: 01302713) as Chairman and Whole time director of the company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	55	7258711	95.4810
Electronic voting (e-voting at the AGM)	10	343535	4.5188
Total	65	7602246	99.9998

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	11	12	0.0002
Electronic voting (e-voting at the AGM)	-	-	--
Total	11	12	0.0002



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(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 29th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

Resolution No. 4: Ordinary Resolution

Re-Appointment of Mr. Satish Kumar Maddineni (DIN: 03452107) as director and Whole time director of the company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	55	7258711	95.4810
Electronic voting (e-voting at the AGM)	10	343535	4.5188
Total	65	7602246	99.9998

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
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Remote E- Voting	11	12	0.0002
Electronic voting (e-voting at the AGM)	-	-	--
Total	11	12	0.0002

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 29th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

Resolution No. 5: Ordinary Resolution

Appointment of Mr. Mandava Srinivasa Rao (DIN: 03456187) as Managing Director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	55	7258711	95.4810
Electronic voting (e-voting at the AGM)	10	343535	4.5188
Total	65	7602246	99.9998



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(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	12	0.0002
Electronic voting (e-voting at the AGM)	-	-	--
Total	11	12	0.0002

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 29TH Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

Resolution No.6: Ordinary Resolution

Re-appointment of Mr. D. Venkateswara Rao (DIN: 03616715) as Whole Time Director and CFO of the company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-	55	7258711	95.4810



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Voting			
Electronic voting (e-voting at the AGM)	10	343535	4.5188
Total	65	7602246	99.9998

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	12	0.0002
Electronic voting (e-voting at the AGM)	-	-	--
Total	11	12	0.0002

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 29th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



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7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

For Vivek Surana & Associates

Place: Hyderabad
Date: 30.09.2024

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901
UDIN: A024531F001385924
Peer review Cer. No. 1809/2022