



**VIJAYA
DIAGNOSTIC
CENTRE**

September 07, 2024

To,
Listing Department
National Stock Exchange Of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Company Code No. VIJAYA

To,
The Corporate Relations Department
BSE Limited,
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai - 400 001
Company Code No. 543350

Dear Sir / Madam,

Sub: Voting Results and Report of Scrutinizer of 22nd Annual General Meeting (AGM)

This is to inform that the 22nd Annual General Meeting (AGM) of the Company was held on Friday, September 06, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and the business mentioned in the Notice convening the AGM dated May 08, 2024 was duly transacted.

In this regard, we hereby submit the following:

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

Please note that all the resolutions set out in the Notice of 22nd AGM were passed with the requisite majority.

This is for your information and records.

Thanking you.

Yours Faithfully,
For **Vijaya Diagnostic Centre Limited**

HANSRAJ Digitally signed by
HANSRAJ SINGH
SINGH Date: 2024.09.07
17:00:26 +05'30'

Hansraj Singh
Company Secretary & Compliance Officer
M. No. F11438

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Voting results	
Record date	30-08-2024
Total number of shareholders on record date	64089
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	11
b) Public	62
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Note: - The Scrutinizer while calculating the votes in favour for the resolutions no. 4, 6 & 7, the votes casted by the related party(ies) and the relatives of the related party(ies) of the promoter & promoter group has been considered as INVALID as the business items was considered as a related party transaction.

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors				
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	55324461	55284461	99.9277	55284461	0	100.0000	0.0000
	Poll		40000	0.0723	40000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		55324461	55324461	100.0000	55324461	0	100.0000
Public- Institutions	E-Voting	42628226	40318805	94.5824	40318805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42628226	40318805	94.5824	40318805	0	100.0000
Public- Non Institutions	E-Voting	4669583	9057	0.1940	8929	128	98.5867	1.4133
	Poll		59359	1.2712	59359	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4669583	68416	1.4651	68288	128	99.8129
Total		102622270	95711682	93.2660	95711554	128	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Note:

Abstain Votes - No. of Members: 2 and No. of Votes: 6343
 Less Voted Votes - No. of Members: 1 and No. of Votes: 3663

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the Report of Statutory				
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	55324461	55284461	99.9277	55284461	0	100.0000	0.0000
	Poll		40000	0.0723	40000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		55324461	55324461	100.0000	55324461	0	100.0000
Public- Institutions	E-Voting	42628226	40318805	94.5824	40318805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42628226	40318805	94.5824	40318805	0	100.0000
Public- Non Institutions	E-Voting	4669583	9057	0.1940	8929	128	98.5867	1.4133
	Poll		59359	1.2712	59359	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4669583	68416	1.4651	68288	128	99.8129
Total		102622270	95711682	93.2660	95711554	128	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Note:

Abstain Votes - No. of Members: 2 and No. of Votes: 6343
 Less Voted Votes - No. of Members: 1 and No. of Votes: 3663

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of ₹1 (i.e., 100%) per equity share of face value of ₹1/- each for the financial year ended March 31, 2024				
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	55324461	55284461	99.9277	55284461	0	100.0000	0.0000
	Poll		40000	0.0723	40000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		55324461	55324461	100.0000	55324461	0	100.0000
Public- Institutions	E-Voting	42628226	40325147	94.5973	40325147	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42628226	40325147	94.5973	40325147	0	100.0000
Public- Non Institutions	E-Voting	4669583	9057	0.1940	8929	128	98.5867	1.4133
	Poll		59359	1.2712	59359	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4669583	68416	1.4651	68288	128	99.8129
Total		102622270	95718024	93.2722	95717896	128	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Note:

Abstain Votes - No. of Members: 1 and No. of Votes: 1
 Less Voted Votes - No. of Members: 1 and No. of Votes: 3663

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Dr. Sura Surendranath Reddy (DIN: 00108599), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being				
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	55324461	1136	0.0021	1136	0	100.0000	0.0000
	Poll		40000	0.0723	40000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		55324461	41136	0.0744	41136	0	100.0000
Public- Institutions	E-Voting	42628226	40325147	94.5973	39268021	1057126	97.3785	2.6215
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42628226	40325147	94.5973	39268021	1057126	97.3785
Public- Non Institutions	E-Voting	4669583	9057	0.1940	8925	132	98.5426	1.4574
	Poll		59359	1.2712	59359	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4669583	68416	1.4651	68284	132	99.8071
Total		102622270	40434699	39.4015	39377441	1057258	97.3853	2.6147
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	55283325
Public Insitutions	
Public - Non Insitutions	

Note:

Abstain Votes - No. of Members: 1 and No. of Votes: 1
 Less Voted Votes - No. of Members: 1 and No. of Votes: 3663

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditor for the financial year ending March 31, 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
Promoter and Promoter Group	E-Voting	55324461	55284461	99.9277	55284461	0	100.0000	0.0000
	Poll		40000	0.0723	40000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		55324461	55324461	100.0000	55324461	0	100.0000
Public- Institutions	E-Voting	42628226	40325147	94.5973	40325147	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42628226	40325147	94.5973	40325147	0	100.0000
Public- Non Institutions	E-Voting	4669583	9057	0.1940	8901	156	98.2776	1.7224
	Poll		59359	1.2712	59359	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4669583	68416	1.4651	68260	156	99.7720
Total		102622270	95718024	93.2722	95717868	156	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Note:

Abstain Votes - No. of Members: 1 and No. of Votes: 1
 Less Voted Votes - No. of Members: 1 and No. of Votes: 3663

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to consider and approve the re-appointment of Dr. Sura Surendranath Reddy (DIN: 00108599) as a Whole-Time Director and Chairman 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	55324461	1136	0.0021	1136	0	100.0000	0.0000
	Poll		40000	0.0723	40000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		55324461	41136	0.0744	41136	0	100.0000
Public-Institutions	E-Voting	42628226	40325147	94.5973	39297446	1027701	97.4515	2.5485
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42628226	40325147	94.5973	39297446	1027701	97.4515
Public- Non Institutions	E-Voting	4669583	9057	0.1940	8901	156	98.2776	1.7224
	Poll		59359	1.2712	59359	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4669583	68416	1.4651	68260	156	99.7720
Total		102622270	40434699	39.4015	39406842	1027857	97.4580	2.5420
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	55283325
Public Insitutions	
Public - Non Insitutions	

Note:

Abstain Votes - No. of Members: 1 and No. of Votes: 1
 Less Voted Votes - No. of Members: 1 and No. of Votes: 3663

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to consider and approve the re-appointment of Mr. Sunil Chandra Kondapally (DIN: 01409332) as a Whole-Time Director of the Company for a term of				
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	55324461	1136	0.0021	1136	0	100.0000	0.0000
	Poll		40000	0.0723	40000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		55324461	41136	0.0744	41136	0	100.0000
Public-Institutions	E-Voting	42628226	40325147	94.5973	40311564	13583	99.9663	0.0337
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42628226	40325147	94.5973	40311564	13583	99.9663
Public- Non Institutions	E-Voting	4669583	9057	0.1940	8901	156	98.2776	1.7224
	Poll		59359	1.2712	59359	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4669583	68416	1.4651	68260	156	99.7720
Total		102622270	40434699	39.4015	40420960	13739	99.9660	0.0340
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	55283325
Public Insitutions	
Public - Non Insitutions	

Note:

Abstain Votes - No. of Members: 1 and No. of Votes: 1
 Less Voted Votes - No. of Members: 1 and No. of Votes: 3663

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Chairman
Vijaya Diagnostic Centre Limited
CIN: L85195TG2002PLC039075
No. 6-3-883/F, FPA Building,
Near Topaz building,
Punjagutta,
Hyderabad-500082,
Telangana.

Dear Sir,

Sub: Scrutinizer Report on the remote e-voting & e-voting conducted at 22nd Annual General Meeting of the members of Vijaya Diagnostic Centre Limited, held on Friday, 06th September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), facility.

I, Balaramakrishna Desina, Proprietor of Balaramakrishna & Associates, Company Secretaries in Practice, having office at Secunderabad, Telangana was appointed as the scrutinizer by the Board of Directors of Vijaya Diagnostic Centre Limited having CIN: L85195TG2002PLC039075 and registered office at No. 6-3-883/F, FPA Building, Near Topaz building, Punjagutta, Hyderabad-500082, Telangana (the "Company") for the process of scrutinising the remote e-voting and e-voting process at the 22nd Annual General Meeting ("E-Voting") held on 06th September, 2024 at 11:30 A.M.(IST) through Video Conferencing (VC)/ Other Audio- Visual Means ("OAVM") facility pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The notice dated 08th May, 2024 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent electronically to the shareholders whose e-mail addresses were registered with the Company/Registrar/Depositories.

The Company had availed the e-voting facility offered by Kfin Technologies Limited ("Kfin") for conducting remote e-voting as well as venue e-voting by the Shareholders of the Company.

The Company had also provided facility to vote electronically to the shareholders present at the 22nd Annual General Meeting through Video Conference facility and who had not cast their vote earlier through remote e-voting facility.

D. Balaram Krishna



The shareholders of the company holding shares as on the "cut-off" date i.e., Friday, 30th August, 2024 were entitled to vote on the resolutions as contained in the Notice of the 22nd Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, 03rd September, 2024 (at 09:00 a.m. IST) and ended on Thursday, 05th September, 2024 (at 05:00 p.m. IST) and the Kfin e-voting platform was blocked thereafter.

After the closure of the voting at the 22nd Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.

The votes cast under remote e-voting facility were unblocked on 06th September, 2024 at 11:30 A.M (IST) and Venue e-voting (instapoll) were unblocked after the AGM in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 22nd Annual General Meeting, the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Kfin e-voting system and voting by electronic voting system at the 22nd Annual General Meeting.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM"), facility) on the resolutions contained in the notice of the 22nd Annual General Meeting.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM") facility) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 22nd Annual General Meeting in respect of the said resolutions.

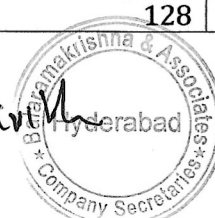
ITEM NO. 1:

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Statutory Auditors thereon:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	296	9,56,12,195	43	99,359	339	9,57,11,554	99.9999%
Against (B)	4	128	-	-	4	128	0.0001%

D. Balarama Krishna



Abstain/ Invalid	2	6,343	-	-	2	6,343	-
Less Voted	1	3,663	-	-	1	3,663	-
Total (A+B)	300	9,56,12,323	43	99,359	343	9,57,11,682	100%

Item No. 1 stands passed with requisite majority.

ITEM NO. 2:

To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the Report of Statutory Auditors thereon:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of member	Number of Votes	
Favour (A)	296	9,56,12,195	43	99,359	339	9,57,11,554	99.9999%
Against (B)	4	128	-	-	4	128	0.0001%
Abstain/ Invalid	2	6,343	-	-	2	6,343	-
Less Voted	1	3,663	-	-	1	3,663	-
Total (A+B)	300	9,56,12,323	43	99,359	343	9,57,11,682	100%

Item No. 2 stands passed with requisite majority.

ITEM NO. 3:

To declare final dividend of ₹1 (i.e., 100%) per equity share of face value of ₹1/- each for the financial year ended March 31, 2024:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	297	9,56,18,537	43	99,359	340	9,57,17,896	99.9999%
Against (B)	4	128	-	-	4	128	0.0001%
Abstain/ Invalid	1	1	-	-	1	1	-
Less Voted	1	3663	-	-	1	3663	-
Total (A+B)	301	9,56,18,665	43	99,359	344	9,57,18,024	100%

D. Balavara K. M.



Item No. 3 stands passed with requisite majority.

ITEM NO. 4:

To appoint a director in place of Dr. Sura Surendranath Reddy (DIN: 00108599), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	277	3,92,78,082	43	99,359	320	3,93,77,441	97.3853%
Against (B)	23	10,57,258	-	-	23	10,57,258	2.6147%
Abstain	1	1	-	-	1	1	-
Invalid*	5	5,52,83,325	-	-	5	5,52,83,325	-
Less Voted	1	3,663	-	-	1	3,663	-
Total (A+B)	300	4,03,35,340	43	99,359	343	4,04,34,699	100%

Item No. 4 stands passed with requisite majority.

ITEM NO. 5:

To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2025:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	296	9,56,18,509	43	99,359	339	9,57,17,868	99.9998%
Against (B)	5	156	-	-	5	156	0.0002%
Abstain/ Invalid	1	1	-	-	1	1	-
Less Voted	1	3,663	-	-	1	3,663	-
Total (A+B)	301	9,56,18,665	43	99,359	344	9,57,18,024	100%

Item No. 5 stands passed with requisite majority.

D. Balaram

 Hyderabad
 B. Ramakrishna & Associates
 Company Secretaries

ITEM NO. 6:

To consider and approve the re- appointment of Dr. Sura Surendranath Reddy (DIN: 00108599) as a Whole-Time Director and Chairman of the Company for a term of five (5) years:

Type of Resolution: Special Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	281	3,93,07,483	43	99,359	324	3,94,06,842	97.4580%
Against (B)	19	10,27,857	-	-	19	10,27,857	2.5420%
Abstain	1	1	-	-	1	1	-
Invalid*	5	5,52,83,325	-	-	5	5,52,83,325	-
Less Voted	1	3,663	-	-	1	3,663	-
Total (A+B)	300	4,03,35,340	43	99,359	343	4,04,34,699	100%

Item No. 6 stands passed with requisite majority.

ITEM NO. 7:


To consider and approve the re- appointment of Mr. Sunil Chandra Kondapally(DIN: 01409332) as a Whole-Time Director of the Company for a term of five (5) years:

Type of Resolution: Special Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	291	4,03,21,601	43	99,359	334	4,04,20,960	99.9660%
Against (B)	9	13,739	-	-	9	13,739	0.0340%
Abstain	1	1	-	-	1	1	-
Invalid*	5	5,52,83,325	-	-	5	5,52,83,325	-
Less Voted	1	3,663	-	-	1	3,663	-
Total (A+B)	300	4,03,35,340	43	99,359	343	4,04,34,699	100%

Item No. 7 stands passed with requisite majority.

**While calculating the votes in favour for the resolutions no. 4, 6 & 7, I have considered the votes casted by the related party(ies) and the relatives of the related party(ies) as INVALID as the business items was considered as a related party transaction.*

D. Balavara


All relevant records in electronic mode relating to remote electronic voting and venue e-voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 22nd Annual General Meeting held on 06th September, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility, and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking You,

Yours faithfully,

SURA
SURENDRAN
ATH REDDY

Digitally signed by
SURA
SURENDRANATH
REDDY
Date: 2024.09.07
16:58:18 +05'30'

UDIN: F008168F001169977

Date: 07.09.2024

Place: Secunderabad

Balarama Krishna

Balarama Krishna Desina

Proprietor

Balaramakrishna & Associates

Company Secretaries in Practice

FCS No.: 8168

C.P. No.: 22414

Peer Review Certificate No. 5448/2024

