

DILIGENT INDUSTRIES LIMITED

(CIN: L15490AP1995PLC088116)

Regd. Off: Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari, A.P - 534432

Phone No: 08829-256077 / 99, Fax: 08829-256088,

Email: diligentinvestors@gmail.com Website: www.diligentindustries.com

Date: 03.09.2024

To
Listing & Compliance Department,
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400 01

Dear Sir / Madam,

Sub: Details of Voting Results of 30th Annual General Meeting held on 30th August, 2024 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN: INE650C01036 & Scrip code: 531153

With reference to the above-mentioned subject, please find enclosed the details of voting results (for remote e-voting and voting by poll) of 30th Annual General Meeting of the Company held on Friday, the 30th August, 2024 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also enclosed the Consolidated Scrutinizer's Report (**Annexure-A**) of Remote e-voting as well as poll voting for the items proposed at the 30th Annual General Meeting of the Company issued by Mr. Ganga Anil Kumar, Practicing Company Secretary.

Accordingly, all the Ordinary / Special Resolutions proposed in notice of 30th Annual General Meeting of the Members of the Company held on Friday the 30th August, 2024 were considered as duly passed and approved by the Members as per the requisite provisions of the Companies Act, 2013 and LODR Regulations.

This is for your information and record.

Thanking you,

Yours sincerely
For Diligent Industries Limited

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910

Encl: A/a

DILIGENT INDUSTRIES LIMITED

(CIN: L15490AP1995PLC088116)

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Voting Results of 30th Annual General Meeting

Date of the AGM:	Friday, the 30th August, 2024
Total no of shareholders as on record date: (as of cut – off date 23rd August, 2024)	14063
No of shareholders present in the meeting either in person or through proxy	33
Promoters & Promoter group	7
Public	26
Number of persons attended the meeting who availed the remote e-voting prior to AGM.	5 (out of 26 above)
No of shareholders attended the meeting through video conferencing	
Promoters & Promoter group	Not Arranged
Public	Not Arranged

Agenda - wise Result

The mode of voting for all the resolutions was E-voting and Poll conducted at the 30th Annual General Meeting. Details of agenda and results are attached as Annexure-I hereunder.

ANNEXURE J

Item No.1: Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024:

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.1/- each (Votes)
Assented to the Resolution	28	76752376	31	11515411
*Dissented to the Resolution	0	0	0	0
Total votes cast	28	76752376	31	11515411
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	28	76752376	31	11515411

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 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	70135000	0	0.0000	0	0	0	0
	Poll		70135000	100.0000	70135000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70135000	70135000	100.0000	70135000	0	100.0000	0.0000

Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	44225000	11515411	26.0382	11515411	0	100.0000	0.0000
	Poll		6617376	14.9630	6617376	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44225000	18132787	41.0012	18132787	0	100.0000
Total	Total	114360000	88267787	77.1841	88267787	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No.2: Appointment of a Director Mrs. Phani Anupama Vankineni (DIN:00935032). To appoint a director in the place of Mrs. Phani Anupama Vankineni (DIN:00935032) who retires by rotation and being eligible, offers herself for reappointment.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.1/- each (Votes)
Assented to the Resolution	28	76752376	31	11515411
*Dissented to the Resolution	0	0	0	0
Total votes cast	28	76752376	31	11515411
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	28	76752376	31	11515411

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of a Director Mrs. Phani Anupama Vankineni (DIN:00935032). To appoint a director in the place of Mrs. Phani Anupama Vankineni (DIN:00935032)

				who retires by rotation and being eligible, offers herself for reappointment.				
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	70135000	0	0.0000	0	0	0	0
	Poll		70135000	100.0000	70135000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70135000	70135000	100.0000	70135000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	44225000	11515411	26.0382	11515411	0	100.0000	0.0000
	Poll		6617376	14.9630	6617376	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44225000	18132787	41.0012	18132787	0	100.0000	0.0000
Total		114360000	88267787	77.1841	88267787	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No.3: Appointment of Statutory Auditors M/s. P. Suryanarayana and Co., Chartered Accountants.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.1/- each (Votes)
Assented to the Resolution	28	76752376	30	11515391

*Dissented to the Resolution	0	0	1	20
Total votes cast	28	76752376	31	11515411
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	28	76752376	31	11515411

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors M/s. P. Suryanarayana and Co., Chartered Accountants.				
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	70135000	0	0.0000	0	0	0	0
	Poll		70135000	100.0000	70135000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		70135000	70135000	100.0000	70135000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	44225000	11515411	26.0382	11515391	20	99.9998	0.0002
	Poll		6617376	14.9630	6617376	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44225000	18132787	41.0012	18132767	20	99.9999
	Total	114360000	88267787	77.1841	88267767	20	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
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Item No.4: Increase in Authorized Share Capital from Rs.12,00,00,000/- (Rupees Twelve Crores Only) divided into 12,00,00,000 (Twelve Crores) Equity Shares of Rs.1/- (Rupees One Only) each to Rs.24,00,00,000/- (Rupees Twenty-Four Crores only) divided into 24,00,00,000 (Twenty-Four Crores) Equity Shares of Rs.1/- (Rupees One Only) each.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.1/- each (Votes)
Assented to the Resolution	28	76752376	30	11515406
*Dissented to the Resolution	0	0	1	5
Total votes cast	28	76752376	31	11515411
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	28	76752376	31	11515411

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital from Rs.12,00,00,000/- (Rupees Twelve Crores Only) divided into 12,00,00,000 (Twelve Crores) Equity Shares of Rs.1/- (Rupees One Only) each to Rs.24,00,00,000/- (Rupees Twenty Four Crores only) divided into 24,00,00,000 (Twenty Four Crores) Equity Shares of Rs.1/- (Rupees One Only) each.				
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	E-Voting	7013500	0	0.0000	0	0	0	0
	Poll	000	70135000	100.0000	70135000	0	100.0000	0.0000

er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70135000	70135000	100.0000	70135000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	44225000	11515411	26.0382	11515406	5	100.0000	0.0000
	Poll		6617376	14.9630	6617376	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44225000	18132787	41.0012	18132782	5	100.0000
Total		114360000	88267787	77.1841	88267782	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No.5: Appointment of Sri Durga Prasad Vajjha (DIN: 10275174) as director of the Company.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.1/- each (Votes)
Assented to the Resolution	28	76752376	30	11515391
*Dissented to the Resolution	0	0	1	20
Total votes cast	28	76752376	31	11515411
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	28	76752376	31	11515411

Resolution (5)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Description of resolution considered				Appointment of Sri Durga Prasad Vajjha (DIN: 10275174) as 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	70135000	0	0.0000	0	0	0	0
	Poll		70135000	100.0000	70135000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70135000	70135000	100.0000	70135000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	44225000	11515411	26.0382	11515391	20	99.9998	0.0002
	Poll		6617376	14.9630	6617376	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44225000	18132787	41.0012	18132767	20	99.9999	0.0001
Total		114360000	88267787	77.1841	88267767	20	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No.6: Appointment of Sri Durga Prasad Vajjha (DIN: 10275174) as Non-Executive Independent Director of the Company.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.1/- each (Votes)
Assented to the Resolution	28	76752376	30	11515391

*Dissented to the Resolution	0	0	1	20
Total votes cast	28	76752376	31	11515411
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	28	76752376	31	11515411

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri Durga Prasad Vajjha (DIN: 10275174) as Non-Executive Independent 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	70135000	0	0.0000	0	0	0	0
	Poll		70135000	100.0000	70135000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70135000	70135000	100.0000	70135000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	44225000	11515411	26.0382	11515391	20	99.9998	0.0002
	Poll		6617376	14.9630	6617376	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44225000	18132787	41.0012	18132767	20	99.9999	0.0001
	Total	114360000	88267787	77.1841	88267767	20	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
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Thanking You,

For Diligent Industries Limited

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910



Ganga Anil Kumar

F.C.S, L.L.B, M.B.A

Practicing Company Secretary

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Reg. Office: 3-548, 1st Floor

Jawahar Vidya Nikethan School Building,

Undavalli Centre, Tadepalli, Amaravati,

Andhra Pradesh - 522501, India.

COMBINED SCRUTINIZER REPORT

FOR REMOTE E-VOTING AND POLL

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) Rules, 2014, as amended]

To

**The Chairman of the 30th Annual General Meeting
of the Equity Shareholders of Diligent Industries Limited
held on Friday, the 30th day of August, 2024 at 11.30 A.M.
at Dwarka Thirumala Road, Denduluru Village and Mandal,
Eluru District, AP– 534 432.**

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote 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 and Secretarial Standards on General Meetings for the 30th Annual General Meeting of the Equity Shareholders of Diligent Industries Limited having its Registered Office at Dwarka Thirumala Road, Denduluru Village And Mandal, Eluru District, AP – 534 432 held on Friday, the 30th day of August, 2024 at 11.30 A.M. at Dwarka Thirumala Road, Denduluru Village And Mandal, Eluru District, AP – 534 432.

With reference to the above subject, I, Ganga Anil Kumar, a Company Secretary in Practice having office at #3-548, 1st Floor, Undavalli Centre Lane Next To ICICI Bank Jawahar Vidya Nikethan School Building, Amaravati, Andhra Pradesh 522501, state that I was appointed as Scrutinizer to conduct the remote e-voting process held during the period from 27th August, 2024 to 29th August, 2024 and to scrutinize the Poll Process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) rules, 2014 on the below mentioned resolution(s), at the 30th Annual General Meeting of the Equity Shareholders of Diligent Industries Limited having its Registered Office at Dwarka Thirumala Road, Denduluru Village And Mandal, Eluru District, AP 534432, held on Friday, the 30th day of August, 2024 at 11.30 A.M. at Dwarka Thirumala Road, Denduluru Village And Mandal, Eluru District, AP – 534 43. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Diligent Industries Limited, ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

Ganga Anil Kumar & Associates

Practicing Company Secretaries



Ganga Anil Kumar

F.C.S, L.L.B, M.B.A

Practicing Company Secretary

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Undavalli Centre, Tadepalli, Amaravati,

Andhra Pradesh - 522501, India.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately.
4. The shareholders holding shares as on the “**cut off**” date i.e. 23rd August, 2024 were entitled to vote on the proposed resolutions (Item No's.1 to 6 as set out in the Notice of the 30th AGM of Diligent Industries Limited).
5. The Company has facilitated the Remote E-voting of Central Depository Services (India) Limited ("**CDSL**") (hereinafter referred to as the "**Service Provider**") to the shareholders of the Company. The Remote E-voting period for the business transacted at the AGM commenced from 27th August, 2024 at 09:00 AM (IST) and ended on 29th August, 2024 at 05:00 PM (IST). The Company had also provided poll voting facility to the shareholders present at the AGM in person / proxy who had not participated in the e- voting facility provided during 27th August, 2024 at 09:00 AM (IST) to 29th August, 2024 at 05:00 PM (IST) to cast their votes.
6. A total of 5 shareholders were present in the meeting who have voted in remote e-voting.
7. After the closure of voting at the AGM, the report on voting done at the AGM and the votes cast through remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and with the authorizations lodged with the Company and the combined report has been generated based on the data downloaded from the CSDL e-voting system.
8. I have scrutinized and reviewed the remote e-voting prior and poll voting during the AGM and the votes cast in the e-voting are based on the data downloaded from the CDSL e-voting system.
9. The Register, all other papers and relevant records relating to Electronic Voting, Poll Papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.
10. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 30th Annual General Meeting (“**AGM**”) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e- voting and poll process is restricted to make a Scrutinizer's report of the votes cast "**in favour**" or "**against**" the resolutions stated in the AGM notice, based on the reports generated from e- voting system provided by Central Depository Services (India) Limited(CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.



Ganga Anil Kumar

F.C.S, L.L.B, M.B.A

Practicing Company Secretary

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Undavalli Centre, Tadepalli, Amaravati,

Andhra Pradesh - 522501, India.

11. I have completed the formalities of voting by Electronic and Polling at the AGM. I hereby submit my report (**Annexed as Annexure-A**) and you may accordingly declare the results of the voting. All the resolutions stand passed on Combined Result (Remote e-voting and Poll).

Thanking You,

For **Ganga Anil Kumar & Associates**
Practicing Company Secretaries

FRN- S2023AP952200

ANIL KUMAR

Digitally signed by ANIL
KUMAR GANGA

GANGA

Date: 2024.09.03 21:04:51
+05'30'

Ganga Anil Kumar, Proprietor

M No: F11250 | CP No: 26347

UDIN- F011250F001124659

Peer Review Unique Code - I2022AP2433800

Place: Amaravati

Date: 03.09.2024

Ganga Anil Kumar & Associates
Practicing Company Secretaries



Ganga Anil Kumar

F.C.S, L.L.B, M.B.A

Practicing Company Secretary

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Andhra Pradesh - 522501, India.

Annexure - A

Resolution 1: Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	31	11515411	13.05
Poll at the Venue	28	76752376	86.95
Total	59	88267787	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(v) Less voted:

Particulars	Number of members voted (in person or proxy)	Number of votes Less cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil



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Andhra Pradesh - 522501, India.

Total	Nil	Nil
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Resolution 2: To appoint a director in the place of Mrs. Phani Anupama Vankineni (DIN:00935032) who retires by rotation and being eligible, offers herself for reappointment.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	31	11515411	13.05
Poll at the Venue	28	76752376	86.95
Total	59	88267787	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(v) Less voted:

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Particulars	Number of members voted (in person or proxy)	Number of votes Less cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

Resolution 3: Appointment of Statutory Auditors M/s. P. Suryanarayana and Co., Chartered Accountants.

(vi) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	30	11515391	13.0459
Poll at the Venue	28	76752376	86.9540
Total	58	88267767	99.9999

(vii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	20	0.0001
Poll at the Venue	0	0	0
Total	1	20	0.0001

(viii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(ix) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil



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(x) Less voted:

Particulars	Number of members voted (in person or proxy)	Number of votes Less cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

Resolution 4: Increase in Authorized Share Capital from Rs.12,00,00,000/- (Rupees Twelve Crores Only) divided into 12,00,00,000 (Twelve Crores) Equity Shares of Rs.1/- (Rupees One Only) each to Rs.24,00,00,000/- (Rupees Twenty-Four Crores only) divided into 24,00,00,000 (Twenty-Four Crores) Equity Shares of Rs.1/- (Rupees One Only) each.

(xi) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	30	11515406	13.05
Poll at the Venue	28	76752376	86.95
Total	58	88267782	100.00

(xii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	5	0
Poll at the Venue	0	0	0
Total	1	5	0

(xiii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(xiv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
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Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(xv) Less voted:

Particulars	Number of members voted (in person or proxy)	Number of votes Less cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

Resolution 5: Appointment of Sri Durga Prasad Vajjha (DIN: 10275174) as director of the Company.

(xvi) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	30	11515391	13.0459
Poll at the Venue	28	76752376	86.9540
Total	58	88267767	99.9999

(xvii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	20	0.0001
Poll at the Venue	0	0	0
Total	1	20	0.0001

(xviii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(xix) Abstain votes:



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Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(xx) Less voted:

Particulars	Number of members voted (in person or proxy)	Number of votes Less cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

Resolution 6: Appointment of Sri Durga Prasad Vajjha (DIN: 10275174) as Non-Executive Independent Director of the Company.

(xxi) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	30	11515391	13.0459
Poll at the Venue	28	76752376	86.9540
Total	58	88267767	99.9999

(xxii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	20	0.0001
Poll at the Venue	0	0	0
Total	1	20	0.0001

(xxiii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(xxiv) Abstain votes:

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Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(xxv) **Less voted:**

Particulars	Number of members voted (in person or proxy)	Number of votes Less cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

Soft copy of the list of equity shareholders who voted “**FOR**”, “**AGAINST**” for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

Thanking you,

Yours sincerely,

For **Ganga Anil Kumar & Associates**

Practicing Company Secretaries

FRN- S2023AP952200

ANIL KUMAR
GANGA

Digitally signed by ANIL
KUMAR GANGA
Date: 2024.09.03 21:05:13
+05'30'

Ganga Anil Kumar, Proprietor

M No: F11250 | CP No: 26347

UDIN- F011250F001124659

Peer Review Unique Code - I2022AP2433800

Place: Amaravati

Date: 03.09.2024

Ganga Anil Kumar & Associates

Practicing Company Secretaries