

SKYLINE VENTURES INDIA LIMITED

Date: September 30, 2024

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 538919

Dear Sir/Madam

Sub: Submission of venue e-voting results of the 36th Annual General Meeting (AGM) including e-voting, as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

We are pleased to inform that the 36th Annual General Meeting of the Company was held on September 30, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) at Hyderabad and all the following resolutions have been passed with the requisite majority through venue e-voting at the said AGM including remote e-voting.

SI No	Description	Resolution Type
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, including Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Prashanth Mitta (DIN: 02459109), who retires by rotation and being eligible offers himself for reappointment.	Ordinary
3	To appoint M/s. K S Rao & Associates., Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the forty first Annual General Meeting and to fix their remuneration.	Ordinary
Special Business		
4	To consider the appointment of Mrs. Asha Mitta (DIN: 09195662) as Managing Director of the Company.	Special
5	To consider the re-designation of Mr. Prashanth Mitta (DIN: 02459109) from Whole-time Director of the Company to Non-executive Director of the Company on his request.	Special
6	To increase the limits for borrowings.	Special
7	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.	Special

CIN: L45200TG1988PLC009272

Regd. Off: Flat No. 102, HEMU, Vitalrao Nagar, Hitech City, Madhapur, Hyderabad – 500081, Telangana

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Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 36th AGM held on September 30, 2024 in the prescribed format along with combined scrutinizer report (both remote e-voting and venue voting).

SI No	Description	
1	Date of 36 th AGM	September 30, 2024
2	Book Closure Date for 36 th AGM	25-09-2024 to 30-09-2024 (Both days inclusive)
3	Total Number of Shareholders on Record date	894
4	Number of Shareholders present in the meeting through Video conferencing	10

Category wise Report for each Resolution in the prescribed format is enclosed at **Annexure-I** which was consolidated for the e-voting including voting at AGM along with combined scrutinizer report (both remote e-voting and ballot).

We request you to take the same on record.

Thanking you
For **Skyline Ventures India Limited**

Prashanth Mitta
Director
DIN: 02459109

Encl: A/a.

ANNEXURE – I

SKYLINE VENTURES INDIA LIMITED	
Date of the AGM	30-09-2024
Total number of shareholders on record date	894
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promter Group: Public:	NA
Number of shareholders attended the meeting through video conferencing: Promoters and Promter Group: Public:	0 10

Resolution No.	1							
Resolution required: (Ordinary / Special)	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, including Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)							
Whetehr 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
Promoter and Promoter Group	E-voting	283000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<i>Total</i>	<i>283000</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<i>Total</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	3683668	62178	1.68	62178	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<i>Total</i>	<i>3683668</i>	<i>62178</i>	<i>1.68</i>	<i>62178</i>	<i>0</i>	<i>100.00</i>	<i>0</i>
Total		3966668	62178	1.56	62178	0	100.00	0

Resolution No.	2							
Resolution required: (Ordinary / Special)	To appoint a director in place of Mr. Prashanth Mitta (DIN: 02459109), who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)							
Whetehr 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
Promoter and Promoter Group	E-voting	283000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>283000</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	3683668	62178	1.68	62178	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>3683668</i>	<i>62178</i>	<i>1.68</i>	<i>62178</i>	<i>0</i>	<i>100.00</i>
Total		3966668	62178	1.56	62178	0	100.00	0

Resolution No.	3							
Resolution required: (Ordinary / Special)	To appoint M/s. K S Rao & Associates., Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the forty first Annual General Meeting and to fix their remuneration. (Ordinary Resolution)							
Whetehr 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
Promoter and Promoter Group	E-voting	283000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<i>Total</i>	<i>283000</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<i>Total</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	3683668	62178	1.68	62178	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<i>Total</i>	<i>3683668</i>	<i>62178</i>	<i>1.68</i>	<i>62178</i>	<i>0</i>	<i>100.00</i>	<i>0</i>
Total		3966668	62178	1.56	62178	0	100.00	0

Resolution No.	4							
Resolution required: (Ordinary / Special)	To consider the appointment of Mrs. Asha Mitta (DIN: 09195662) as Managing Director of the Company. (Special Resolution)							
Whetehr 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
Promoter and Promoter Group	E-voting	283000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>283000</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	3683668	62178	1.68	62178	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>3683668</i>	<i>62178</i>	<i>1.68</i>	<i>62178</i>	<i>0</i>	<i>100.00</i>	<i>0</i>
Total		3966668	62178	1.56	62178	0	100.00	0

Resolution No.	5							
Resolution required: (Ordinary / Special)	To consider the re-designation of Mr. Prashanth Mitta (DIN: 02459109) from Whole-time Director of the Company to Non-executive Director of the Company on his request. (Special Resolution)							
Whetehr 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
Promoter and Promoter Group	E-voting	283000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>283000</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	3683668	62178	1.68	62178	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>3683668</i>	<i>62178</i>	<i>1.68</i>	<i>62178</i>	<i>0</i>	<i>100.00</i>	<i>0</i>
Total		3966668	62178	1.56	62178	0	100.00	0

Resolution No.	6							
Resolution required: (Ordinary / Special)	To increase the limits for borrowings. (Special Resolution)							
Whetehr 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
Promoter and Promoter Group	E-voting	283000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>283000</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	3683668	62178	1.68	62178	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>3683668</i>	<i>62178</i>	<i>1.68</i>	<i>62178</i>	<i>0</i>	<i>100.00</i>	<i>0</i>
Total		3966668	62178	1.56	62178	0	100.00	0

Resolution No.	7							
Resolution required: (Ordinary / Special)	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013. (Special 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
Promoter and Promoter Group	E-voting	283000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>283000</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	3683668	62178	1.68	62178	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>3683668</i>	<i>62178</i>	<i>1.68</i>	<i>62178</i>	<i>0</i>	<i>100.00</i>	<i>0</i>
Total		3966668	62178	1.56	62178	0	100.00	0



FORM NO. MGT.13

REPORT BY THE SCRUTINIZER

On remote e-voting & e-voting on the day of AGM

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies
(Management and Administration) Amendment Rules, 2014]

To,
Sri. Prashanth Mitta
Chairman of 36th Annual General Meeting of
M/s. Skyline Ventures India Limited
(CIN: L45200TG1988PLC009272)
Flat No. 102, HEMU, Vitalrao Nagar, Hitech City,
Madhapur, Hyderabad, Telangana, 500081.

Sub- Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 36th Annual General Meeting (AGM) of the members of M/s. **Skyline Ventures India Limited** held on Monday, September 30, 2024 at 04:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") at the Registered Office of the Company.

Dear Sir,

I, Y. Ravi Prasada Reddy, (CP No.: 5360), Proprietor of RPR & Associates, Company Secretaries, Hyderabad (M.No: F5783), have been appointed by the Board of Directors of M/s. **SKYLINE VENTURES INDIA LIMITED** ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process and report thereof, as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the below mentioned resolutions proposed at the 36th Annual General Meeting (AGM) of the members of the Company, held on Monday, September 30, 2024 at 04:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Annual Report containing the notice dated 08th August, 2024 convening the 36th Annual General Meeting of Company was sent only by electronic mode (e-mail) to those members whose email addresses were registered with the company/Depositories/ Depository Participants pursuant to MCA Circulars dated May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020; January 15, 2021; May 13, 2022 and January 05, 2023 (collectively referred to as "SEBI circulars").

As Scrutinizer, I have scrutinized:

- (i) the process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) the process of e-voting at the AGM through electronic voting system ("e-voting").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, September 27, 2024 at (9:00 a.m. IST) and end on Sunday, September 29, 2024, at (5:00 p.m. IST) and the e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OA VM and who had not cast their vote through remote e - voting.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, September 24, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The management of Company is responsible to ensure the compliance with:

(i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the 36th Annual General Meeting of the members of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favor" or "against" or "invalid" the resolutions mentioned in the Notice of the 36th AGM, based on the reports generated from the e-voting system provided by CDSL, the authorized agency, engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

After completion of the proceedings and e-voting, the votes were unblocked at 04:41 p.m. on 30th September, 2024. The details of e-voting were downloaded from CDSL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

Number of members participated by way of remote e-voting: 20

Number of members participated in the e-voting on the day of AGM (Venue Voting): 0

Total number of members participated in the voting: 20

The detailed Voting Results are as follows:

Item No. 1: Ordinary Resolution

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

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	62178	62178	100.00	0	0	0	0
e-Voting on the day of AGM	0	0	0	0	0	0	0
Total	62178	62178	100.00	0	0	0	0

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting dated August 08, 2024 has been passed with overwhelming majority.

Item No.2: Ordinary Resolution

To appoint a director in place of Mr. Prashanth Mitta (DIN: 02459109), who retires by rotation and being eligible offers himself for reappointment.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	62178	62178	100.00	0	0	0	0
e-Voting on the day of AGM	0	0	0	0	0	0	0
Total	62178	62178	100.00	0	0	0	0

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting dated August 08, 2024 has been passed with overwhelming majority.

Item No. 3: Ordinary Resolution

To appoint M/s. K S Rao & Associates., Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the forty first Annual General Meeting and to fix their remuneration.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	62178	62178	100.00	0	0	0	0
e-Voting on the day of AGM	0	0	0	0	0	0	0
Total	62178	62178	100.00	0	0	0	0

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting dated August 08, 2024 has been passed with overwhelming majority.

Item No. 4: Special Resolution

To consider the appointment of Mrs. Asha Mitta (DIN: 09195662) as Managing Director of the Company.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	62178	62178	100.00	0	0	0	0
e-Voting on the day of AGM	0	0	0	0	0	0	0
Total	62178	62178	100.00	0	0	0	0

The above Special Resolution as contained in the notice of 36th Annual General Meeting dated August 08, 2024 has been passed with overwhelming majority.

Item No. 5: Special Resolution

To consider the re-designation of Mr. Prashanth Mitta (DIN: 02459109) from Whole-time Director of the Company to Non-executive Director of the Company on his request.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	62178	62178	100.00	0	0	0	0
e-Voting on the day of AGM	0	0	0	0	0	0	0
Total	62178	62178	100.00	0	0	0	0

The above Special Resolution as contained in the notice of 36th Annual General Meeting dated August 08, 2024 has been passed with overwhelming majority.

Item No. 6: Special Resolution

To increase the borrowing limits of the Company.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	62178	62178	100.00	0	0	0	0
e-Voting on the day of AGM	0	0	0	0	0	0	0
Total	62178	62178	100.00	0	0	0	0

The above Special Resolution as contained in the notice of 36th Annual General Meeting dated August 08, 2024 has been passed with overwhelming majority.

Item No. 7: Special Resolution

To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	62178	62178	100.00	0	0	0	0
e-Voting on the day of AGM	0	0	0	0	0	0	0
Total	62178	62178	100.00	0	0	0	0

The above Special Resolution as contained in the notice of 36th Annual General Meeting dated August 08, 2024 has been passed with overwhelming majority.

The Registers and other records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid 36th Annual General Meeting and thereafter the same will be handed over to the Chairperson or the Company Secretary for safe keeping.

Thanking You,
Yours faithfully,
For RPR & Associates
Practicing Company Secretaries

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

Place: Hyderabad
Date: September 30, 2024

UDIN: F005783F001383984