

DCL:SECY:2024

21st September 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip Code: 502137

Trading Symbol: DECCANCE

Dear Sir,

Sub: Scrutinizers Report, and Voting results of the resolutions proposed and passed in 44th Annual General Meeting of the Company held on 20th September 2024.

Ref: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

The 44th Annual General Meeting ("AGM") of Deccan Cements Limited was held on Friday, 20th September 2024 at 11.00 A.M. and concluded at 12.10 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the Registered Office of the Company.

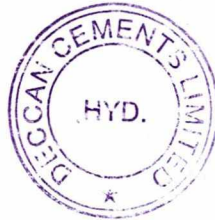
Please find attached Scrutinizer's Report, and of the resolutions proposed and passed in 44th Annual General Meeting of the Company held on 20th September 2024 in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank You,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary



Enclosures: As stated above



V. SHANKAR

B. Com., MBA, ACMA, CGMA, FCS &
Insolvency Professional

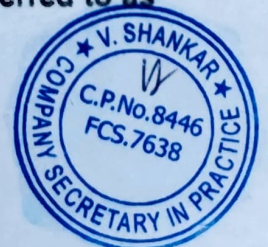
V Shankar & Co.,

Company Secretaries

303, Block-A, Legend Commercial Complex,
3-4-770 & 136, Opp. ICICI Bank,
Above Keshav Medicals,
Barkatpura, Hyderabad, Telangana - 500027
Ph No. +91-9912257415 / 040-27557415
E-mail: shankarviswas@yahoo.com

To
The Chairperson
Deccan Cements Limited
6-3-666/B, Somajiguda, Hyderabad
Telangana-500082

Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the 44th Annual General Meeting ("AGM") of Deccan Cements Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 20th September, 2024, at 11.00 A.M (IST), pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Circular No. 09/2023 dated 25th September 2023 read together with Circular No. 10/2022 dated 28th December 2022, Circular No. 02/2022 dated 5th May 2022, Circular No. 21/2021 dated 14th December 2021, Circular No. 19/2021 dated 8th December 2021, Circular No. 2/2021 dated 13th January 2021, Circular No. 20/2020 dated 5th May 2020 (collectively referred to as "MCA Circulars"), and also SEBI Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, dated 5th January 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated 13th May 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated 15th January 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May 2020, (collectively referred to as "the SEBI Circulars") read with provisions of the SEBI (LODR) Regulations, 2015, permitted to convene the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue (commonly referred to as "MCA and SEBI CIRCULARS

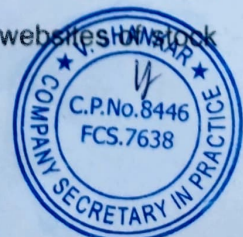


The Board of Directors of Deccan Cements Limited (hereinafter referred to as the "Company") at its meeting held on 9th August 2024 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the 44th Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") as amended by the "MCA and SEBI CIRCULARS" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The MCA and SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA and SEBI Circulars.

As mentioned in the Notice, the proceedings of the AGM, were conducted at the Registered Office of the Company, which was the deemed venue of the AGM, as per the said AGM Notice.

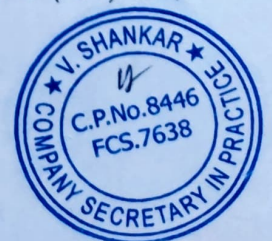
Report on Scrutiny:

- The Company had appointed KFin Technologies Limited ('KFIN') as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the AGM.
- KFIN are also the Registrar and Transfer Agent ('RTA') of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the AGM on all the items of the business forming part of the Notice and transacted in the AGM, which was held on Friday, 20th September, 2024.
- The Service Provider had set up electronic voting facility on its website, <https://www.evoting.kfintech.com>.
- The Company had uploaded all the items of business transacted at the 44th AGM on its website and also that of the Service Provider and on the website of the



exchanges viz BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through remote e-Voting.

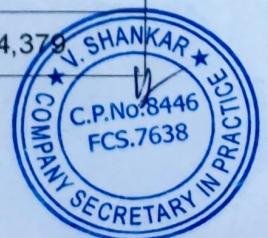
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by KFIN the service provider.
- On 28th August 2024, the Service Provider had sent the Notice of the 44th AGM along with Annual Report 2023-24 and E-voting details by email to 13,429 Members, whose email Ids were made available by the Depositories or were registered with the Company/ KFIN. For those Members whose email ids were not available/ registered, the Notice of the AGM along with Annual Report 2023-24 could not be sent. Further, on 16th September 2024, the Service Provider had sent the Notice of the 44th AGM along with Annual Report 2023-24 and E-voting details by email to 266 Members, who become the shareholder after sending the Notice on 28th August 2024 and on the cut-off date. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 relating to 'e-voting Facility provided by Listed Entities'.
- The Company completed the dispatch of Notice of AGM and Annual Report 2023-24 by email to the Members by 28th August, 2024.
- The Cut-off date for the purposes of identifying the Members entitled to vote on the resolutions placed for approval of the Members was Friday, 13th September, 2024.
- As prescribed in the aforesaid provisions, the Remote E-Voting facility was kept open for three days from Tuesday, 17th September, 2024 at 9.00 A.M. (IST) to Thursday, 19th September, 2024 at 5:00 P.M. (IST).



- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has released an advertisement on 28th August 2024, which was published on 29th August 2024 (21 days before the date of the AGM) of all edition of 'Business Standard an English language newspaper having country-wide circulation; and in Hyderabad edition of Andhra Prabha a regional language Telugu newspaper. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the-voting period on Thursday, 19th September, 2024 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- KFIN provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- At the AGM held through VC / OAVM, on Friday, 20th September 2024, after considering all the items of business, the facility to vote electronically through Instapoll was provided to facilitate those Members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes.
- On 20th September 2024, after tabulating the votes cast electronically by the system provided by KFIN, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Shashikala and Ms. Lakshmi Pillalamarri who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- Thereafter, I, as Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of Electronic means are as under

Details	Remote E-voting	Voting through electronic means at AGM	Total Voting
Number of members who cast their votes	124	19	143
Total number of shares held by them	88,71,687	2,692	88,74,379



Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder
Abstained/ Less voted	Two shareholders in Public-Institution category holding 27,557 Shares abstained from voting in case of Resolution No.1
Invalid votes	NA

Note:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the valid votes cast through remote e-voting and through electronic voting at the AGM.
2. The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut-off date

Ordinary Business:

Item No.1 of the Notice (As an Ordinary resolution):

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors and Auditors thereon

Manner of Voting	Votes Cast in favour of the resolution		Votes against the resolution		Abstained/ Less voted Nos
	Nos	Percentage	Nos	Percentage	
Total votes through Remote e-voting and voting by electronic means at the meeting	88,46,322	99.9943%	500	0.0057%	27,557

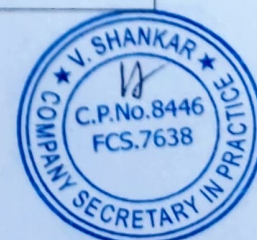
Item No.1 of the Notice stands passed with requisite majority.

Item No.2 of the Notice (As an Ordinary resolution)

To consider declaration of final dividend for FY 2023-24

Manner of Voting	Votes Cast in favour of the resolution		Votes against the resolution		Abstained/ Less voted Nos
	Nos	Percentage	Nos	Percentage	
Total votes through Remote e-voting and voting by electronic means at the meeting	88,74,379	100.00%	0	0	0

Item No.2 of the Notice stands passed with requisite majority.



Item No.3 of the Notice (As an Ordinary resolution):

To consider re-appointment of Ms. P. Parvathi (DIN: 00016597) as Director, who retires by rotation

Manner of Voting	Votes Cast in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos	Percentage	Nos	Percentage	Nos
Total votes through Remote e-voting and voting by electronic means at the meeting	88,73,879	99.9944%	500	0.0056%	0

Item No.3 of the Notice stands passed with requisite majority.

Special Business:

Item No.4 of the Notice (As an Ordinary resolution):

To consider and ratify Cost Auditor's remuneration for the Financial Year 2024-25

Manner of Voting	Votes Cast in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos	Percentage	Nos	Percentage	Nos
Total votes through Remote e-voting and voting by electronic means at the meeting	88,73,879	99.9944%	500	0.0056%	0

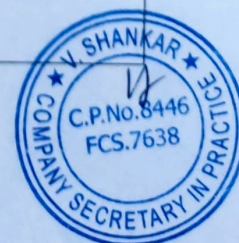
Item No.4 of the Notice stands passed with requisite majority.

Item No.5 of the Notice (As an Ordinary resolution)

To re-appoint of Mr. Shonti Venkateswarlu (DIN: 08602254) as a Whole Time Director for a period of five years, w.e.f., 11th November 2024.

Manner of Voting	Votes Cast in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos	Percentage	Nos	Percentage	Nos
Total votes through Remote e-voting and voting by electronic means at the meeting	88,73,879	99.9944%	500	0.0056%	0

Item No.5 of the Notice stands passed with requisite majority.



Item No.6 of the Notice (As an Ordinary resolution):

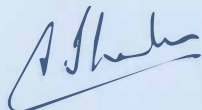
To approve payment of remuneration to Mr. Shonti Venkateswarlu (DIN: 08602254) on his re-appointment as a Whole Time Director for a period of five years, w.e.f., 11th November 2024

Manner of Voting	Votes Cast in favour of the resolution		Votes against the resolution		Abstained/ Less voted Nos
	Nos	Percentage	Nos	Percentage	
Total votes through Remote e-voting and voting by electronic means at the meeting	88,73,879	99.9944%	500	0.0056%	0

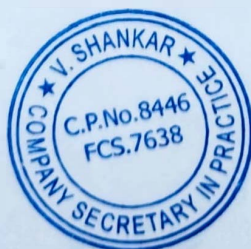
Item No.6 of the Notice stands passed with requisite majority.

All the Resolutions mentioned in the AGM Notice dated 9th August, 2024 as per the details above stands passed under Remote E-voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM (i.e., on 20th September 2024). I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote E-voting and Electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thank you
For V.Shankar & Co.,
Company Secretaries

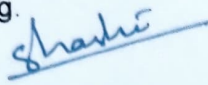


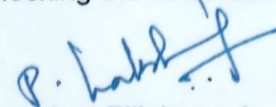
V.Shankar
Proprietor
FCS 7638, CP 8446
UDIN: **F007638F001274530**



Place: Hyderabad
Date: 21st September 2024

The following were the witnesses to the unblocking the votes cast through remote e-voting.

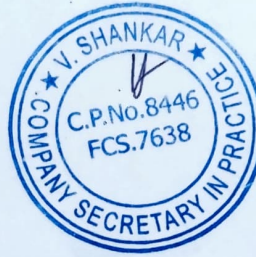

1. Shashikala

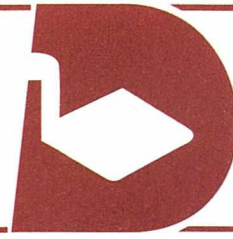

2. Lakshmi Pillalamarri

Received the Report together with other data/records mentioned therein:

Place. Hyderabad

Date: 21st September 2024





Results of remote e-voting and voting during the 44th AGM held on 20th September 2024

The 44th Annual General Meeting (AGM) of the Members of Deccan Cements Limited ('the Company') was held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), on Friday, 20th September 2024 at 11:00 A.M.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members the facility of remote e-voting platform of M/s. KFin Technologies Limited and voting during the AGM (InstaPoll) to cast their votes on the Resolutions proposed in the Notice dated 9th August 2024 for convening the 44th AGM.

The remote e-voting commenced on Tuesday, 17th September 2024 at 09:00 a.m. and ended on Thursday, 19th September 2024 at 05:00 p.m. The voting rights of the Members were reckoned based on the number of shares held by them as on the "cut-off" date i.e., Friday, 13th September 2024.

Mr. V. Shankar, Company Secretary (Membership No. FCS-7638 and C.P. No. 8446), Hyderabad, was appointed by the Board of Directors of the Company for the purpose of scrutinizing the process of remote e-voting and voting during the AGM (InstaPoll) in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all votes cast through remote e-voting and voting during the AGM (InstaPoll) and after completion of authentication and reconciliation process, the Scrutinizer has submitted his report on 21st September 2024.

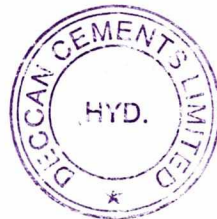
Based on the Scrutinizer's Report dated 21st September 2024, the consolidated results of the votes cast are as under:

Item Nos.	Items of Business	Number & percentage of votes cast in favour	Number & percentage of votes cast against	Number of Abstained votes
ORDINARY BUSINESS:				
1	To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)	88,46,322 99.9943%	500 0.0057%	27,557
2	To consider declaration of final dividend for FY 2023-24 (Ordinary Resolution)	88,74,379 100%	Nil	Nil

Item Nos.	Items of Business	Number & percentage of votes cast in favour	Number & percentage of votes cast against	Number of Abstained votes
3	To consider re-appointment of Ms. P Parvathi (DIN: 00016597) as Director, who retires by rotation (Ordinary Resolution)	88,73,879 99.9944%	500 0.0056%	Nil
SPECIAL BUSINESS:				
4	To ratify Cost Auditor's remuneration for the Financial Year 2024-25 (Ordinary Resolution)	88,73,879 99.9944%	500 0.0056%	Nil
5	To re-appoint of Mr. Shonti Venkateswarlu (DIN: 08602254) as a Whole Time Director for a period of 5 years w.e.f., 11 th November 2024 (Ordinary Resolution)	88,73,879 99.9944%	500 0.0056%	Nil
6	To approve payment of remuneration to Mr. Shonti Venkateswarlu (DIN: 08602254) on his re-appointment as a Whole Time Director for a period of 5 years w.e.f., 11 th November 2024 (Ordinary Resolution)	88,73,879 99.9944%	500 0.0056%	Nil

Based on the Scrutinizer's Report, all the aforesaid Resolutions as contained in the Notice dated 9th August 2024 convening the 44th AGM were duly approved with requisite majority by the Members of the Company through remote e-voting and voting conducted during the AGM (InstaPoll).

Place: Hyderabad
Date: 21st September 2024



For Deccan Cements Limited


Bikram Keshari Prusty
Company Secretary
FCS-7855

General information about company	
Scrip code	502137
NSE Symbol	DECCANCE
MSEI Symbol	NOTLISTED
ISIN	INE583C01021
Name of the company	DECCAN CEMENTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:10 PM

Scrutinizer Details	
Name of the Scrutinizer	V SHANKAR
Firms Name	V SHANKAR & CO
Qualification	CS
Membership Number	7638
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	21-09-2024

Voting results	
Record date	13-09-2024
Total number of shareholders on record date	14125
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	7
b) Public	74
No. of resolution passed in the meeting	6



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 financial statements of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors and Auditors 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	7878908	7874708	99.9467	7874708	0	100.0000	0.0000
	Poll		2000	0.0254	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7878908	7876708	99.9721	7876708	0	100.0000
Public-Institutions	E-Voting	1748918	922431	52.7430	922431	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		1748918	922431	52.7430	922431	0	100.0000
Public-Non Institutions	E-Voting	4379674	46991	1.0729	46491	500	98.9360	1.0640
	Poll		692	0.0158	692	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4379674	47683	1.0887	47183	500	98.9514
Total		14007500	8846822	63.1578	8846322	500	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	

Note: Two Shareholders in Public-Institution Category holding 27557 Shares abstained from voting



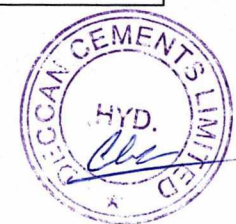
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider declaration of final dividend for FY 2023-24				
Category	Mode of voting	No. of shares 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	7878908	7874708	99.9467	7874708	0	100.0000	0.0000
	Poll		2000	0.0254	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7878908	7876708	99.9721	7876708	0	100.0000	0.0000
Public-Institutions	E-Voting	1748918	949988	54.3186	949988	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	1748918	949988	54.3186	949988	0	100.0000	0.0000
Public-Non Institutions	E-Voting	4379674	46991	1.0729	46991	0	100.0000	0.0000
	Poll		692	0.0158	692	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4379674	47683	1.0887	47683	0	100.0000	0.0000
Total		14007500	8874379	63.3545	8874379	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider re-appointment of Ms. P Parvathi (DIN: 00016597) as Director, who retires by rotation				
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	7878908	7874708	99.9467	7874708	0	100.0000	0.0000
	Poll		2000	0.0254	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7878908	7876708	99.9721	7876708	0	100.0000	0.0000
Public-Institutions	E-Voting	1748918	949988	54.3186	949988	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	1748918	949988	54.3186	949988	0	100.0000	0.0000
Public-Non Institutions	E-Voting	4379674	46991	1.0729	46491	500	98.9360	1.0640
	Poll		692	0.0158	692	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4379674	47683	1.0887	47183	500	98.9514	1.0486
Total		14007500	8874379	63.3545	8873879	500	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and ratify Cost Auditor's remuneration for the Financial Year 2024-25				
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	7878908	7874708	99.9467	7874708	0	100.0000	0.0000
	Poll		2000	0.0254	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7878908	7876708	99.9721	7876708	0	100.0000
Public-Institutions	E-Voting	1748918	949988	54.3186	949988	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		1748918	949988	54.3186	949988	0	100.0000
Public-Non Institutions	E-Voting	4379674	46991	1.0729	46491	500	98.9360	1.0640
	Poll		692	0.0158	692	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4379674	47683	1.0887	47183	500	98.9514
Total		14007500	8874379	63.3545	8873879	500	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint of Mr. Shonti Venkateswarlu (DIN: 08602254) as a Whole Time Director for a period of 5 years w.e.f., 11th November 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	7878908	7874708	99.9467	7874708	0	100.0000	0.0000
	Poll		2000	0.0254	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7878908	7876708	99.9721	7876708	0	100.0000
Public-Institutions	E-Voting	1748918	949988	54.3186	949988	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		1748918	949988	54.3186	949988	0	100.0000
Public- Non Institutions	E-Voting	4379674	46991	1.0729	46491	500	98.9360	1.0640
	Poll		692	0.0158	692	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4379674	47683	1.0887	47183	500	98.9514
Total		14007500	8874379	63.3545	8873879	500	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration to Mr. Shonti Venkateswarlu (DIN: 08602254) on his re-appointment as a Whole Time Director for a period of 5 years w.e.f., 11th November 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	7878908	7874708	99.9467	7874708	0	100.0000	0.0000
	Poll		2000	0.0254	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7878908	7876708	99.9721	7876708	0	100.0000
Public-Institutions	E-Voting	1748918	949988	54.3186	949988	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		1748918	949988	54.3186	949988	0	100.0000
Public-Non Institutions	E-Voting	4379674	46991	1.0729	46491	500	98.9360	1.0640
	Poll		692	0.0158	692	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4379674	47683	1.0887	47183	500	98.9514
	Total	14007500	8874379	63.3545	8873879	500	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	

