

To,

Date: 30.09.2023

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 538743)	The Manager The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700001 (CSE Scrip Code: 036008)
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Dear Sir/ Madam,

SUB:Outcome of 29thAnnual General Meeting held on 30.09.2023

With reference to the subject cited, this is to inform the Exchange that at the 29thAnnual General Meeting of M/s. Mudunuru Limited held on Saturday, 30.09.2023 at 3:00 P.M. at Door No.2-21/1/22, The Glitz, Commercial Building, Panorama Hills, Shriram Properties, Yendada, Vishakhapatnam 530045 Andhra Pradesh.

In this regard, please find enclosed the following-

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
3. Report of Scrutinizer dated September 30, 2022, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 3.30p.m.

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

Thanking you.

**Yours faithfully,
For Mudunuru Limited**

**Madhusudan Raju Mudunuru
Managing Director
(DIN: 00471678)**

Annexure - I

Summary of proceedings of the 29th Annual General Meeting:

The 29th Annual General Meeting (AGM) of the Members of Mudunuru Limited ('the Company') was held on Saturday, September 30, 2023 at 03:00 A.M (IST) at Door No. 2-21/1/22, The Glitz, Commercial Building, Panorama Hills, Shriram Properties, Yendada, Vishakhapatnam 530045 Andhra Pradesh. Mr. Madhusudan Raju Mudunuru, Managing Director of the company chaired the meeting. He requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. Members were requested to deposit the ballot papers in the ballot box.

The following items of business, as per the Notice of AGM dated September 06, 2023, were transacted at the meeting.

1. To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a director in place of Mr. T. Kiran (DIN: 00472025) who retires by rotation and being eligible, offers himself for re-appointment.
3. Re-appointment of Mr. T. Kiran as executive director of the company.
4. Appointment of Mr. Ponnurangam Kumaraguru (Din: 06908028) as an Independent director of the company.
5. Appointment of Mr. Namburi Krishnam Raju (Din: 08987338) as an Independent director of the company.
6. Appointment of Mr. Hemambara Rao Boddeti as the Whole-Time Director of the company.

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed Ms. Aakanksha, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and voting at AGM. The detail of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM is enclosed.

The meeting concluded at 3.30 P.M with vote of thanks to the chair and members present at the AGM.

This is for your information and records.

Thanking you.

**Yours faithfully,
For Mudunuru Limited**

**Madhusudan Raju Mudunuru
Managing Director
(DIN: 00471678)**

General information about company	
Scrip code	538743
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE491C01027
Name of the company	Mudunuru Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Aakanksha
Firms Name	Aakanksha
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	06-09-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	632
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2023, THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORTS OF AUDITORS AND DIRECTORS THEREON					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14657461	10473331	71.4539	10473331	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10473331	71.4539	10473331	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14033039	1135178	8.0893	1135178	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1135178	8.0893	1135178	0	100	0
Total		28690500	11608509	40.4612	11608509	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OFMR. T. KIRAN (DIN: 00472025) WHO RETIRES BYROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14657461	10473331	71.4539	10473331	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14657461	10473331	71.4539	10473331	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14033039	1135178	8.0893	1135178	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14033039	1135178	8.0893	1135178	0	100
Total		28690500	11608509	40.4612	11608509	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. T. KIRAN AS EXECUTIVE 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	14657461	10473331	71.4539	10473331	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14657461	10473331	71.4539	10473331	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14033039	1135178	8.0893	1135178	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14033039	1135178	8.0893	1135178	0	100
Total		28690500	11608509	40.4612	11608509	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. PONNURANGAM KUMARAGURU (DIN: 06908028) AS AN 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	14657461	10473331	71.4539	10473331	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14657461	10473331	71.4539	10473331	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14033039	1135178	8.0893	1135178	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14033039	1135178	8.0893	1135178	0	100
Total		28690500	11608509	40.4612	11608509	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. NAMBURI KRISHNAM RAJU (DIN: 08987338) AS AN 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	14657461	10473331	71.4539	10473331	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14657461	10473331	71.4539	10473331	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14033039	1135178	8.0893	1135178	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14033039	1135178	8.0893	1135178	0	100
Total		28690500	11608509	40.4612	11608509	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. HEMAMBARA RAO BODDETI AS THE WHOLE-TIME DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14657461	10473331	71.4539	10473331	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14657461	10473331	71.4539	10473331	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14033039	1135178	8.0893	1135178	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14033039	1135178	8.0893	1135178	0	100
Total		28690500	11608509	40.4612	11608509	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

**FORMNO.MGT-13
ReportofScrutinizer(s)**

*[Pursuanttorulesection108oftheCompaniesAct,2013andrul21(2) of the
Companies (ManagementandAdministration) Rules, 2014]*

To,
**The Chairman
Mudunuru Limited
Door No. 2-21/1/22, The Glitz,
Commercial Building, Panorama Hills,
Shriram Properties, Yendada,
Vishakhapatnam 530045, Andhra Pradesh.**

Dear Sir,

Sub: Scrutinizer report for 29th Annual General Meeting of the Shareholders of Mudunuru Limited held on Saturday, 30.09.2023 at 03.00 P.M (IST)at Door No. 2-21/1/22, The Glitz, Commercial Building, Panorama Hills, Shriram Properties, Yendada, Vishakhapatnam 530045 Andhra Pradesh.

IAakanksha, Practicing Company Secretary was appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and

(ii) voting by use of ballots at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM at registered office of the company and voting by electronic means for the resolution contained in the Notice of 29th Annual General Meeting of the Shareholders dated 06.09.2023. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and voting by use of ballots at the AGM.

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Wednesday, September 27th, 2023 and up to 5.00 p.m. Friday, September 29th, 2023.
2. The voting rights were reckoned as on Saturday, September 23rd, 2023 being the Cut-off date for the purpose of deciding the entitlements of members to vote on resolutions.
3. After declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on it. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinised and initialed by the scrutiniser. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e., on remote e-voting as well as by use of ballot. As per the information given by the Company, the names of the shareholders who had voted through e-voting facility provided by CDSL had been blocked and the ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.

**AAKANKSHA
PRACTICING COMPANY SECRETARY**

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e-mail-aakanksha.shuklacs@gmail.com

4. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
5. The votes on remote e-voting were unblocked at around 04:00 P.M, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL and the same are being handed over to the Chairman.
6. As per the information given by the RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2023, THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORTS OF AUDITORS AND DIRECTORS THEREON.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	12	11608509	100%
Voting by Ballot	--	--	--
Total	12	11608509	100%

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii)Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

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

Resolution No. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. T. KIRAN (DIN: 00472025) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	12	11608509	100%
Voting by Ballot	--	--	--
Total	12	11608509	100%

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

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

Resolution No. 3:

RE-APPOINTMENT OF MR. T. KIRAN AS EXECUTIVE DIRECTOR OF THE COMPANY.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	12	11608509	100%
Voting by Ballot	--	--	--
Total	12	11608509	100%

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii)Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

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

**AAKANKSHA
PRACTICING COMPANY SECRETARY**

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3rdFloor, Baba Residency,
Sitaphalmandi
Secunderabad - 500061
Ph. 9989234382
e-mail-aakanksha.shuklacs@gmail.com

Resolution No. 4:

APPOINTMENT OF MR. PONNURANGAM KUMARAGURU (DIN: 06908028) AS ANINDEPENDENT DIRECTOR OF THE COMPANY.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	12	11608509	100%
Voting by Ballot	--	--	--
Total	12	11608509	100%

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii)Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

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

**AAKANKSHA
PRACTICING COMPANY SECRETARY**

H. No. 11-1-439/301
3rdFloor, Baba Residency,
Sitaphalmandi
Secunderabad - 500061
Ph. 9989234382
e-mail-aakanksha.shuklacs@gmail.com

Resolution No. 5:

APPOINTMENT OF MR. NAMBURI KRISHNAM RAJU (DIN: 08987338) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	12	11608509	100%
Voting by Ballot	--	--	--
Total	12	11608509	100%

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii)Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

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

Resolution No. 6:

APPOINTMENT OF MR. HEMAMBARA RAO BODDETI AS THE WHOLE-TIME DIRECTOR OF THE COMPANY.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	12	11608509	100%
Voting by Ballot	--	--	--
Total	12	11608509	100%

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii)Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

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

**AAKANKSHA
PRACTICING COMPANY SECRETARY**

H. No. 11-1-439/301
3rdFloor, Baba Residency,
Sitaphalmandi
Secunderabad - 500061
Ph. 9989234382

e-mail-aakanksha.shuklacs@gmail.com

-
8. The poll papers and all other relevant record were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

**Place: Hyderabad
Date: 30.09.2023**

**Aakanksha
Practicing Company Secretary
M. No. 49041; C.P. No. 20064
UDIN:L72900AP1994PLC039248
Peer Review Cer. No.:3363/2023**