

October 01, 2022

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai – 400 001

**National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: BSE – 517556;**

**NSE – PVP**

Dear Sir/Madam,

**Sub: Disclosure of Voting Results under regulation 44(3) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find attached Voting Results (Annexure – A) and the Scrutinizer's Report dated October 01, 2022 (Annexure B) on the business transacted at the Annual General Meeting ("AGM") of the Company held on September 30, 2022 at 10:00 A.M and concluded by 10:45 A.M (Including 15 minutes of venue voting) through Vide Conference (VC/Other Audio – Visual means ("OAVM")).

We wish to inform you that all the resolution from one (1) to seven (7) (refer in Scrutinizer's Report for details) as set out in AGM Notice were duly passed by the members of the Company with requisite majority.

The Copy of the voting results along with the scrutiniser's report is exhibited on the Company's website [www.pvpglobal.com](http://www.pvpglobal.com).

Thanking You,

Yours faithfully,

**For PVP Ventures Limited**

KARTHIKEYAN  
SHANMUGAM

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**Karthikeyan Shanmugam**  
**Compliance Officer**

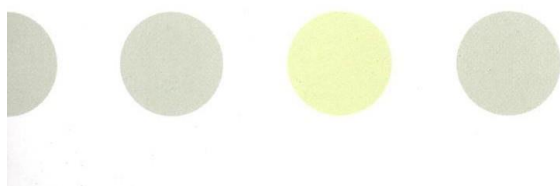
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**PVP Ventures Ltd.**

**Corp. Office:** Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2  
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999  
F: +91 40 6730 9988

**Regd. Office:** KRM Centre 9th Floor No. 2 Harrington Road Chetpet  
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	PVP VENTURES LTD
Date of the AGM/EGM	30-09-2022
Total number of shareholders on record date	33818
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	45

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt financials statements, Auditors Report and Directors Report for the FY March 2022.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,09,90,766	13,94,90,766	98.9361	13,94,90,766	0	100.0000	0.0000	0	0
	Poll		15,00,000	1.0639	15,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,09,90,766	100.0000	14,09,90,766	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,46,790	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,36,15,145	18,86,038	1.8202	18,75,513	10,525	99.4419	0.5580	0	0
	Poll		15,001	0.0145	15,001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,01,039	1.8347	18,90,514	10,525	99.4464	0.5536	0	0
Total		24,50,52,701	14,28,91,805	58.3106	14,28,81,280	10,525	99.9926	0.0074	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Subramanian Parameswaran (DIN 09138856) who retires by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									

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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,09,90,766	13,94,90,766	98.9361	13,94,90,766	0	100.0000	0.0000	0	0
	Poll		15,00,000	1.0639	15,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>14,09,90,766</b>	<b>100.0000</b>	<b>14,09,90,766</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	4,46,790	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,36,15,145	18,86,038	1.8202	18,62,623	23,415	98.7585	1.2414	0	1
	Poll		15,001	0.0145	15,001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>19,01,039</b>	<b>1.8347</b>	<b>18,77,624</b>	<b>23,415</b>	<b>98.7683</b>	<b>1.2317</b>	<b>0</b>	<b>1</b>
<b>Total</b>	<b>24,50,52,701</b>	<b>14,28,91,805</b>	<b>58.3106</b>	<b>14,28,68,390</b>	<b>23,415</b>	<b>99.9836</b>	<b>0.0164</b>	<b>0</b>	<b>1</b>	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the Appointment of Statutory Auditor.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,09,90,766	13,94,90,766	98.9361	13,94,90,766	0	100.0000	0.0000	0	0
	Poll		15,00,000	1.0639	15,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>14,09,90,766</b>	<b>100.0000</b>	<b>14,09,90,766</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	4,46,790	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,36,15,145	18,86,038	1.8202	18,58,763	27,275	98.5538	1.4461	0	0
	Poll		15,001	0.0145	15,001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>19,01,039</b>	<b>1.8347</b>	<b>18,77,624</b>	<b>27,275</b>	<b>98.5538</b>	<b>1.4461</b>	<b>0</b>	<b>0</b>

	Total		19,01,039	1.8347	18,73,764	27,275	98.5653	1.4347	0	0
	Total	24,50,52,701	14,28,91,805	58.3106	14,28,64,530	27,275	99.9809	0.0191	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To Approve of continuation of tenure of Mr. N S Kumar(DIN:00552519) as an independent director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,09,90,766	13,94,90,766	98.9361	13,94,90,766	0	100.0000	0.0000	0	0
	Poll		15,00,000	1.0639	15,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,09,90,766	100.0000	14,09,90,766	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,46,790	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,36,15,145	18,77,238	1.8117	18,53,168	24,070	98.7177	1.2822	0	8,800
	Poll		15,001	0.0145	15,001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,92,239	1.8262	18,68,169	24,070	98.7280	1.2720	0	8800
Total	24,50,52,701	14,28,83,005	58.3071	14,28,58,935	24,070	99.9832	0.0168	0	8800	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To Approve material related party transactions.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,09,90,766	13,94,90,766	98.9361	13,94,90,766	0	100.0000	0.0000	0	0
	Poll		15,00,000	1.0639	15,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,09,90,766	100.0000	14,09,90,766	0	100.0000	0.0000	0	0
	E-Voting	4,46,790	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

Public- Institutions	Postal Ballot (if applicable)	4,46,790	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting	10,36,15,145	18,86,038	1.8202	18,66,313	19,725	98.9541	1.0458	0	0
	Poll		15,001	0.0145	15,001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		19,01,039	1.8347	18,81,314	19,725	98.9624	1.0376	0	0
	Total	24,50,52,701	14,28,91,805	58.3106	14,28,72,080	19,725	99.9862	0.0138	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve transactions under Section 185 of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,09,90,766	13,94,90,766	98.9361	13,94,90,766	0	100.0000	0.0000	0	0
	Poll		15,00,000	1.0639	15,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,09,90,766	100.0000	14,09,90,766	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,46,790	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,36,15,145	18,77,238	1.8117	18,53,523	23,715	98.7367	1.2632	0	8,800
	Poll		15,001	0.0145	15,001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,92,239	1.8262	18,68,524	23,715	98.7467	1.2533	0	8800
	Total	24,50,52,701	14,28,83,005	58.3071	14,28,59,290	23,715	99.9834	0.0166	0	8800

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the Change of Object Clause of the Memorandum of Association of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained

Promoter and Promoter Group	E-Voting	14,09,90,766	13,94,90,766	98.9361	13,94,90,766	0	100.0000	0.0000	0	0
	Poll		15,00,000	1.0639	15,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>14,09,90,766</b>	<b>100.0000</b>	<b>14,09,90,766</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	4,46,790	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,36,15,145	18,86,038	1.8202	18,66,638	19,400	98.9713	1.0286	0	0
	Poll		15,001	0.0145	15,001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>19,01,039</b>	<b>1.8347</b>	<b>18,81,639</b>	<b>19,400</b>	<b>98.9795</b>	<b>1.0205</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>24,50,52,701</b>	<b>14,28,91,805</b>	<b>58.3106</b>	<b>14,28,72,405</b>	<b>19,400</b>	<b>99.9864</b>	<b>0.0136</b>	<b>0</b>	<b>0</b>	

**KARTHIKEYAN**  
**SHANMUGAM**

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### Scrutinizer(s) Report

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

To

The Chairman of 31<sup>st</sup> Annual General Meeting (AGM) of the Members of PVP Ventures Limited held on Friday, September 30, 2022 at 10.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Mohit Kumar Goyal, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of PVP Ventures Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 31<sup>st</sup> Annual General Meeting ("AGM") of PVP Ventures Limited on Friday, September 30, 2022 at 10.00 A.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 Company has confirmed that the notice dated September 6, 2022 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 5, 2022 and all other relevant Circulars issued from time to time.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, September 23, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.



The voting period for remote e-voting commenced on Monday, September 26, 2022 at 9:00 A.M. and ended on Thursday, September 29, 2022 at 5:00 P.M and NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein. After the conclusion of AGM at 10:30 AM on September 30, 2022, the e-voting facility was kept open for 15 minutes to enable the shareholders to cast their vote. After that the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from NSDL e-voting system.

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 31<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "for" or "against" the resolutions stated in the 31<sup>st</sup> AGM notice, based on the reports generated from e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the results of the remote e-voting and e-voting at AGM in respect of the said resolutions.

**Item No. 1:-**

**Ordinary Resolution to receive, consider and adopt**

- a. **the Audited financial statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors' and the Auditor's thereon.**
- b. **the Audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and Auditor's Report thereon.**

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
143	142881280	99.9926





(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
42	10525	0.0074

(iii) **Invalid** Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
0	0

**Item No.2:-**

**Ordinary Resolution to appoint a Director in place of Mr. Subramanian Parameswaran (DIN: 09138856), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible offers himself for re-appointment.**

(i) Voted **for** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
138	142868390	99.9836

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
47	23415	0.0164

(iii) **Invalid** Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
0	0



**Item No.3:-**

**Ordinary Resolution to appoint Statutory Auditor of the Company.**

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
136	142864530	99.9809

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
49	27275	0.0191

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
0	0

**Item No.4:-**

**Special Resolution for Approval of continuation of tenure of Mr. N S Kumar (DIN: 00552519) as an independent director for the residual period of his appointment till September 27, 2024.**

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
134	142858935	99.9832



(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
50	24070	0.0168

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
1	8800

**Item No.5:-**

**Ordinary Resolution to approve material related party transactions.**

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
140	142872080	99.9862

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
45	19725	0.0138

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
0	0



**Item No.6:-**

**Special Resolution to approve transactions under Section 185 of the Companies Act, 2013.**

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
133	142859290	99.9834

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
51	23715	0.0166

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
1	8800

**Item No.7:-**

**Special Resolution for Change of Object Clause of the Memorandum of Association of the Company.**

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
139	142872405	99.9864




(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
46	19400	0.0136

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
0	0

Thanking You,  
Yours faithfully,

  
**MOHIT KUMAR GOYAL**  
FCS: 9967, C.P. No: 12751  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES  
UDIN:F009967D001113542  
PR No: 699/2020



**PLACE: HYDERABAD**  
**DATE: 01.10.2022**