

12<sup>th</sup> August 2022

<b>To,</b> <b>The General Manager</b> <b>Department of Corporate Services</b> <b>Bombay Stock Exchange Limited (BSE)</b> Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code - 543308</b> <b>ISIN: INE967H01017</b>	<b>To</b> <b>The Manager</b> <b>Listing Department,</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor Plot No.C/1, 'G' Block Bandra - Kurla Complex Mumbai - 400 051. <b>Symbol - KIMS</b> <b>ISIN: INE967H01017</b>
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Dear Sir/Madam,

**Sub: Voting results of the 20<sup>th</sup> Annual General Meeting ('AGM')**

In continuation to our intimation dated July 18, 2022, the 20<sup>th</sup> AGM of the Company was held on August 11, 2022, in this regard, please find enclosed the following:

- a) Voting results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure - 1** and
- b) The report of the scrutinizer on remote e-voting and voting at AGM (by electronic means) is enclosed as **Annexure - II**.

This is for your information and records.

Thanking You

Yours Sincerely

**For Krishna Institute of Medical Sciences Limited**

MANTHA UMASHANKAR Digitally signed by MANTHA  
UMASHANKAR  
Date: 2022.08.12 16:35:37 +05'30'

**Uma Shankar Mantha**  
**Company Secretary & Compliance officer**

**Krishna Institute of Medical Sciences Limited**  
Minister Road, Secunderabad - 500 003, Telangana, India  
Phone: +91 40 4488 5000/4488 5184 | Fax: +91-40-27840980 | kimshospitals.com  
CIN: L55101TG1973PLC040558

## Annexure I

<b>Date of AGM</b>		11-08-2022								
<b>Total number of shareholders on record date</b>		70,772								
<b>No. of shareholders present in the meeting either in person or through proxy:</b>										
Promoters and Promoter Group:		Not Applicable								
Public		Not Applicable								
<b>No. of Shareholders attended the meeting through Video Conferencing</b>										
Promoters and Promoter Group:		2								
Public		38								
<b>Agenda wise disclosure</b>										
<b>Item No. 1 : Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2022, and the reports of the Board of Directors ('the Board') and Auditors thereon.</b>										
<b>Resolution required: (Ordinary/ Special)</b>		Ordinary Resolution								
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,10,86,304	2,58,12,550	83.0351%	2,58,12,550	0	100.0000%	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>2,58,12,550</b>	<b>83.0351%</b>	<b>2,58,12,550</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	2,49,41,511	2,09,04,408	83.8137%	2,09,04,408	0	100.0000%	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>2,09,04,408</b>	<b>83.8137%</b>	<b>2,09,04,408</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,39,99,972	13,05,172	5.4382%	13,05,172	0	100.0000%	0.0000%	0	0
	Poll		303	0.0013%	303	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>13,05,475</b>	<b>5.4395%</b>	<b>13,05,475</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>8,00,27,787</b>	<b>4,80,22,433</b>	<b>60.0072%</b>	<b>4,80,22,433</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>

**Item No. 2 :** To appoint Dr. Abhinay Bollineni (DIN: 01681273) who retires by rotation and, being eligible, offers himself for reappointment.

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Except Dr. B. Bhaskar Rao & Dr. Abhinay Bollineni, none of the promoter/ promoter group are interested in the agenda/resolution							
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	3,10,86,304	2,58,12,550	83.0351%	2,58,12,550	0	100.0000%	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>2,58,12,550</b>	<b>83.0351%</b>	<b>2,58,12,550</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	2,49,41,511	2,09,04,408	83.8137%	2,09,04,408	0	100.0000%	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>2,09,04,408</b>	<b>83.8137%</b>	<b>2,09,04,408</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,39,99,972	13,05,172	5.4382%	13,04,989	183	99.9860%	0.0140%	0	0
	Poll		303	0.0013%	303	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>13,05,475</b>	<b>5.4395%</b>	<b>13,05,292</b>	<b>183</b>	<b>99.9860%</b>	<b>0.0140%</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>8,00,27,787</b>	<b>4,80,22,433</b>	<b>60.0072%</b>	<b>4,80,22,250</b>	<b>183</b>	<b>99.9996%</b>	<b>0.0004%</b>	<b>0</b>	<b>0</b>

**Item No. 3 :** To ratify the remuneration payable to the Cost Auditor, M/s. Sagar & Associates, for the financial year 2022-23.

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			None of the members of promoter/ promoter group are interested in the agenda/resolution							
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	3,10,86,304	2,58,12,550	83.0351%	2,58,12,550	0	100.0000%	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>2,58,12,550</b>	<b>83.0351%</b>	<b>2,58,12,550</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	2,49,41,511	2,09,04,408	83.8137%	2,09,04,408	0	100.0000%	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>2,09,04,408</b>	<b>83.8137%</b>	<b>2,09,04,408</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,39,99,972	13,05,172	5.4382%	13,04,985	187	99.9857%	0.0143%	0	0
	Poll		303	0.0013%	303	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>13,05,475</b>	<b>5.4395%</b>	<b>13,05,288</b>	<b>187</b>	<b>99.9857%</b>	<b>0.0143%</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>8,00,27,787</b>	<b>4,80,22,433</b>	<b>60.0072%</b>	<b>4,80,22,246</b>	<b>187</b>	<b>99.9996%</b>	<b>0.0004%</b>	<b>0</b>	<b>0</b>

Item No. 4 :Appointment of Smt. Prameela Rani Yalamanchili (DIN: 03270909) as an Independent Director										
Resolution required: (Ordinary/ Special)			Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the members of promoter/ promoter group are interested in the agenda/resolution							
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	3,10,86,304	2,58,12,550	83.0351%	2,58,12,550	0	100.0000%	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>2,58,12,550</b>	<b>83.0351%</b>	<b>2,58,12,550</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	2,49,41,511	2,09,04,408	83.8137%	2,09,04,408	0	100.0000%	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>2,09,04,408</b>	<b>83.8137%</b>	<b>2,09,04,408</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,39,99,972	13,05,175	5.4382%	13,04,852	323	99.9753%	0.0247%	0	0
	Poll		303	0.0013%	303	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>13,05,478</b>	<b>5.4395%</b>	<b>13,05,155</b>	<b>323</b>	<b>99.9753%</b>	<b>0.0247%</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>8,00,27,787</b>	<b>4,80,22,436</b>	<b>60.0072%</b>	<b>4,80,22,113</b>	<b>323</b>	<b>99.9993%</b>	<b>0.0007%</b>	<b>0</b>	<b>0</b>	

Item No. 5 :Reinstatement of pre-existing IPO rights, in favor of M/s. General Atlantic Singapore KH Pte. Ltd by ratifying “Article 74” of the Articles of Association (AOA) of the Company.

Item No. 5 :Reinstatement of pre-existing IPO rights, in favor of M/s. General Atlantic Singapore KH Pte. Ltd by ratifying “Article 74” of the Articles of Association (AOA) of the Company.										
Resolution required: (Ordinary/ Special)			Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the members of promoter/ promoter group are interested in the agenda/resolution							
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	3,10,86,304	2,58,12,550	83.0351%	2,58,12,550	0	100.0000%	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>2,58,12,550</b>	<b>83.0351%</b>	<b>2,58,12,550</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	2,49,41,511	2,09,04,408	83.8137%	1,95,33,162	13,71,246	93.4404%	6.5596%	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>2,09,04,408</b>	<b>83.8137%</b>	<b>1,95,33,162</b>	<b>13,71,246</b>	<b>93.4404%</b>	<b>6.5596%</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,39,99,972	13,05,170	5.4382%	13,04,878	292	99.9776%	0.0224%	0	0
	Poll		303	0.0013%	303	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>13,05,473</b>	<b>5.4395%</b>	<b>13,05,181</b>	<b>292</b>	<b>99.9776%</b>	<b>0.0224%</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>8,00,27,787</b>	<b>4,80,22,431</b>	<b>60.0072%</b>	<b>4,66,50,893</b>	<b>13,71,538</b>	<b>97.1440%</b>	<b>2.8560%</b>	<b>0</b>	<b>0</b>	



### CONSOLIDATED SCRUTINIZER'S REPORT

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

To

**The Chairman of 20<sup>th</sup> Annual General Meeting (AGM) of the members of Krishna Institute of Medical Sciences Limited (the Company) held on Thursday, 11<sup>th</sup> August, 2022 at 4.00 pm through Video Conferencing (VC)/ Other Audio Visual Means (OAVCM).**

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 20<sup>th</sup> Annual General Meeting of Krishna Institute of Medical Sciences Limited held on Thursday, 11<sup>th</sup> August, 2022 at 4.00 pm through video conferencing (VC)/ other audio visual means ('OAVM').

With reference to the above subject, I, Krishna Rao Inturi, Proprietor of IKR & Associates, Practicing Company Secretaries, state that I was appointed as the scrutinizer for the 20<sup>th</sup> Annual General Meeting by the Board of Directors of Krishna Institute of Medical Sciences Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e voting process held during the period 08.08.2022 to 10.08.2022 and the e-voting held at the 20<sup>th</sup> Annual General Meeting (AGM) of Krishna Institute of Medical Sciences Limited, conducted through video conferencing (VC) / other audio visual means (OAVM) mode, held on Thursday, 11<sup>th</sup> August, 2022 at 4.00 pm in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 19<sup>th</sup> May, 2022. I report as under:

1. The notice dated 19<sup>th</sup> May, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") 2015.



2. The Company availed the services of M/s. Link Intime India Private Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Monday, 08<sup>th</sup> August, 2022 (09:00 hrs) to Wednesday, 10<sup>th</sup> August, 2022 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Thursday, 04<sup>th</sup> day of August, 2022 (ie. cut-off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the 20<sup>th</sup> AGM of the Company held on Thursday, 11<sup>th</sup> August, 2022 at 4.00 pm the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not participated in the E-voting facility provided during Monday, 08<sup>th</sup> August, 2022 (09:00 hrs) to Wednesday, 10<sup>th</sup> August, 2022 (17:00 hrs) to cast their votes.
4. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company and the combined report has been generated based on the data downloaded from the M/s. Link Intime India Private Limited e-voting system.
5. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the M/s. Link Intime India Private Limited e-voting system.
6. 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 20<sup>th</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 "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by M/s. Link Intime India Private Limited, the authorized agency to provide e voting facilities, engaged by the Company.
7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.



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	226	2	228
Total number of Shares held by them	48022141	303	48022444
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / less voted	Various as mentioned under each of the Resolution		
Invalid votes	NIL		

**Note:**

1. Percentage of Votes cast in favour or against the resolutions is circulated 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 Notice (Ordinary Resolution):**

To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	48022433	100	0	0	0



Item No. 1 of Notice stands passed unanimously by all the members participated in voting.

**Item No. 2 of Notice (Ordinary Resolution):**

To appoint Dr. Abhinay Bollineni (DIN: 01681273) who retires by rotation and, being eligible, offers himself for reappointment.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	48022250	99.9996	183	0.0004	0

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

**SPECIAL BUSINESS:**

**Item No. 3 of Notice (Ordinary Resolution):**

To ratify the remuneration payable to the Cost Auditor, M/s. Sagar & Associates, for the financial year 2022-23.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	48022246	99.9996	187	0.0004	0

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





**Item No. 4 of Notice (Special Resolution):**

Appointment of Smt. Prameela Rani Yalamanchili (DIN: 03270909) as an Independent Director.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	48022113	99.9993	323	0.0007	0

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

**Item No. 5 of Notice (Special Resolution):**

Reinstatement of pre-existing IPO rights, in favour of M/s. General Atlantic Singapore KH Pte. Ltd by ratifying "Article 74" of the Articles of Association (AOA) of the Company.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	46650893	97.1440	1371538	2.8560	0

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

All the Resolutions mentioned in the AGM Notice dated 19<sup>th</sup> May, 2022 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 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.

Thanking You,

Yours faithfully,

For **IKR & Associates**

Company Secretaries

**Krishna Rao Inturi**

Scrutinizer for the Company

C.P. No. 10486

UDIN: A023071D000786548

Place: Hyderabad

Date: 12.08.2022

