



KELLTON TECH SOLUTIONS LIMITED.

To

| | |
|---|--|
| The General Manager, Listing Department, BSE Limited, 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001 | The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 |
| Scrip Code: 519602 | Scrip Code: KELLTONTEC |

Dear Sir/Ma'am,

Sub: Result of E-Voting at the Annual General Meeting (“the AGM”) and remote E-Voting on the Resolutions of Kellton Tech Solutions Limited (“the Company”) under Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), along with the Report of the Scrutinizer.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith Results of the E-Voting at the AGM held on Saturday September 30, 2023. Along with the results of the remote E-voting on all the Resolutions as specified in the Notice of the AGM along with the Scrutinizers’ Report of the said AGM.

| | |
|--|------------------------------------|
| Date of AGM | Saturday September 30, 2023 |
| Total number of Shareholders on record date | 1,46,061 |
| No. of shareholders attended the meeting through Video Conferencing: | 36 |
| Promoters and Promoter Group: | 05 |
| Public | 31 |

All Resolution at the AGM were passed with overwhelming majority. The Report of Mr. N.V.S.S. SURYANARAYANA RAO, Company Secretaries, Scrutinizers, is enclosed herewith

A copy of this information is also available on the website of the Company at www.kellton.com

This is for your information and record

**Thanking You,
Yours faithfully,**

For Kellton Tech Solutions Limited

**Krishna Chintam
Managing Director
DIN- 01658145
Date: October 04, 2023
Place: Hyderabad**



KELLTON TECH SOLUTIONS LIMITED.

Resolution- 01

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon- Ordinary Resolution

| 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 |
|---|----------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting | 50332124 | 40736298 | 80.94 | 40736298 | 0.00 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| | Total | | 40736298 | 80.94 | 40736298 | 0.00 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 46198675 | 756812 | 1.64 | 756750 | 62.00 | 99.99 | 0.01 |
| | Poll | | 879 | 0.00 | 879 | 0.00 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| | Total | | 757691 | 1.64 | 757629 | 62.00 | 99.99 | 0.01 |
| Total | | 96530799 | 41493989 | 42.99 | 41493927 | 62.00 | 100.00 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



KELLTON TECH SOLUTIONS LIMITED.

Resolution 02

To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023.- Ordinary Resolution

| 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 |
|---|----------------------|--------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting | 50332124 | 40736298 | 80.94 | 40736298 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 40736298 | 80.94 | 40736298 | 0 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 46198675 | 756812 | 1.64 | 756746 | 66 | 99.99 | 0.01 |
| | Poll | | 879 | 0.00 | 879 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 757691 | 1.64 | 757625 | 66 | 99.99 | 0.01 |
| Total | | 96530799 | 41493989 | 42.99 | 41493923 | 66 | 100.00 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



KELLTON TECH SOLUTIONS LIMITED.

Resolution 03

To appoint a Director in place of Mr. Srinivas Potluri (DIN: 03412700) who retires by rotation and, being eligible, offers himself for re-appointment.- Ordinary Resolution

| 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 |
|---|----------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting | 50332124 | 40736298 | 80.94 | 40736298 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 40736298 | 80.94 | 40736298 | 0 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 46198675 | 423472 | 0.92 | 401090 | 22382 | 94.71 | 5.29 |
| | Poll | | 879 | 0.00 | 879 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 424351 | 0.92 | 401969 | 22382 | 94.73 | 5.27 |
| Total | | 96530799 | 41160649 | 42.64 | 41138267 | 22382 | 99.95 | 0.05 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



KELLTON TECH SOLUTIONS LIMITED.

Resolution 04

To appoint Mr. Satya Prasad (DIN: 08082530), as an Independent Director of the Company- Special Resolution

| 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 |
|---|--------------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting | 50332124 | 40736298 | 80.94 | 40736298 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 40736298 | 80.94 | 40736298 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 46198675 | 756804 | 1.64 | 752085 | 4719 | 99.38 | 0.62 |
| | Poll | | 879 | 0.00 | 879 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 757683 | 1.64 | 752964 | 4719 | 99.38 | 0.62 |
| Total | | 96530799 | 41493981 | 42.99 | 41489262 | 4719 | 99.99 | 0.01 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



KELLTON TECH SOLUTIONS LIMITED.

Resolution 05

To re-appoint Mr. Krishna Chintam (DIN-01658145) as Managing Director and Chief Executive Officer on the Board of the Company- Special Resolution

| 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 |
|---|----------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting | 50332124 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 46198675 | 223471 | 0.48 | 222406 | 1065 | 99.52 | 0.48 |
| | Poll | | 879 | 0.00 | 879 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Total | | 96530799 | 224350 | 0.23 | 223285 | 1065 | 99.53 | 0.47 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



KELLTON TECH SOLUTIONS LIMITED.

Resolution 06

To re-appoint Mr. Krishna Chintam (DIN-01658145) as Managing Director and Chief Executive Officer on the Board of the Company- Special Resolution

| 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 |
|---|----------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting | 50332124 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 50332124 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 46198675 | 223471 | 0.48 | 201072 | 22399 | 89.98 | 10.02 |
| | Poll | | 879 | 0.00 | 879 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 46198675 | 224350 | 0.49 | 201951 | 22399 | 90.02 | 9.98 |
| Total | | 96530799 | 224350 | 0.2324 | 201951 | 22399 | 90.0160 | 9.9840 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



KELLTON TECH SOLUTIONS LIMITED.

Resolution 07

Increase the Overall Maximum Limit of Managerial Remuneration - Special Resolution

| 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 |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting | 50332124 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 50332124 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-Voting | 46198675 | 223474 | 0.48 | 191447 | 32027 | 85.67 | 14.33 |
| | Poll | | 879 | 0.00 | 879 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 46198675 | 224353 | 0.49 | 192326 | 32027 | 85.72 |
| Total | | 96530799 | 224353 | 0.23 | 192326 | 32027 | 85.72 | 14.28 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



KELLTON TECH SOLUTIONS LIMITED.

Resolution 08

To Seek approval under Section 180(1)(c) of the Companies Act, 2013 Inter alia for borrowings upto the revised limit of Rs. 250 Crores (Rupees Two Hundred Fifty Crores Only)- Special Resolution

| 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 |
|---|----------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting | 50332124 | 40736298 | 80.94 | 40736298 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 50332124 | 40736298 | 80.94 | 40736298 | 0 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 46198675 | 756812 | 1.64 | 750069 | 6743 | 99.11 | 0.89 |
| | Poll | | 879 | 0.00 | 879 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 46198675 | 757691 | 1.64 | 750948 | 6743 | 99.11 | 0.89 |
| Total | | 96530799 | 41493989 | 42.99 | 41487246 | 6743 | 99.98 | 0.02 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



KELLTON TECH SOLUTIONS LIMITED.

Resolution 09

To Seek approval under Section 180(1)(a) of the Companies Act, 2013 Inter alia for Creation of mortgage or charge on the assets, properties or undertakings of the Company- Special Resolution

| 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 |
|---|----------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting | 50332124 | 40736298 | 80.94 | 40736298 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 40736298 | 80.94 | 40736298 | 0 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 46198675 | 756810 | 1.64 | 750098 | 6712 | 99.11 | 0.89 |
| | Poll | | 879 | 0.00 | 879 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 757689 | 1.64 | 750977 | 6712 | 99.11 | 0.89 |
| Total | | 96530799 | 41493987 | 42.99 | 41487275 | 6712 | 99.98 | 0.02 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

**Report of Scrutinizer on Remote e-Voting Process at
29th Annual General Meeting**

**[Pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015**

To
The Chairman
Kellton Tech Solutions Limited
Plot No 1367, Road No- 45, Jubilee Hills,
Hyderabad 500033, Telangana.

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) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Obligations') for the 29th Annual General Meeting of Kellton Tech Solutions Limited held on Saturday, 30th September 2023 at 10.00 AM. (IST) ('AGM') through video-conferencing ('VC') / other audio-visual means ('OAVM')

The Board of Directors of Kellton Tech Solutions Limited, ('the Company') at its meeting held on 05th September, 2023, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 29th Annual General Meeting held on 30th September, 2023 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules') and as per the General Circular nos. 2/2022 dated May 05, 2022 and 19/2021 dated January 13, 2022 and other circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the SEBI (hereinafter collectively referred to as "the Circulars").

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 and Certificate of Practice No. 2886 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 05th September, 2023 as required under section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the 29th Annual General Meeting of the Company held on 30th September, 2023.



COMPANY SECRETARY IN PRACTICE

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by Institute of Company Secretaries of India and relevant circular issued by the Ministry of Corporate Affairs, relating to voting through electronic means on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide remote e-voting facilities to the shareholders present at the Annual General Meeting.

The members of the company holding shares as on the cut-off date i.e., 23rd September, 2023 were entitled to vote on the resolutions proposed as set out in the notice of 29th Annual General Meeting.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Wednesday, 27th September, 2023 at 09:00 A.M. and ended on Friday, 29th September, 2023 at 05:00 P.M.
2. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
3. The details containing list of shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of Central Depository Services Limited (CDSL), (<https://www.evotingindia.com>)
4. I have scrutinized the votes casted through electronic means for the purpose of this report.
5. The particulars of all the electronic votes casted by the members through remote e-voting process have been recorded in a register separately maintained for the purpose.
6. The result of the voting is as per annexure attached herewith.
7. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.



N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.

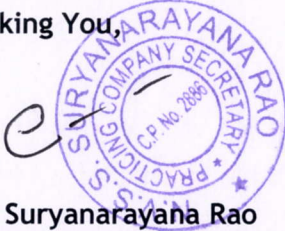
Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,



NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)
Membership No: 5868
Certificate of Practice No: 2886
Peer Review Certificate No. 1506/2021

UDIN: A005868E001146139

Place: Hyderabad
Date: 30.09.2023

Annexure of the Scrutinizer's Report

1. To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023.

- (i) Voted in favour of the resolution:

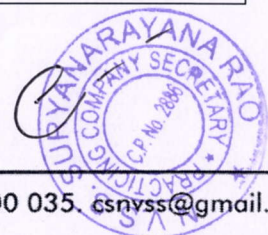
| Number of members voting | | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|------------|------------------------------|---------------------------------------|
| Votes by Remote E-voting | 210 | 4,14,93,048 | 100% |
| Venue E-Votes at VC /OAVMAGM | 5 | 879 | 100% |
| Total | 215 | 4,14,93,27 | 100% |

- (ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | | Number of votes cast by them | % of total number of valid votes cast |
|--|-----------|------------------------------|---------------------------------------|
| Votes by Remote E-voting | 15 | 62 | 0% |
| Venue E-Votes at VC /OAVMAGM | 0 | 0 | 0% |
| Total | 15 | 62 | 0% |

- (iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - | - |



2. To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023.

- (i) Voted in favour of the resolution:

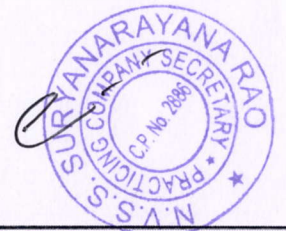
| Number of members voting | | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|------------|------------------------------|---------------------------------------|
| Votes by Remote E-voting | 209 | 4,14,93,044 | 100% |
| Venue E-Votes at VC /OAVMAGM | 5 | 879 | 100% |
| Total | 214 | 4,14,93,923 | 100% |

- (ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | | Number of votes cast by them | % of total number of valid votes cast |
|--|-----------|------------------------------|---------------------------------------|
| Votes by Remote E-voting | 16 | 66 | 0% |
| Venue E-Votes at VC /OAVMAGM | 0 | 0 | 0% |
| Total | 16 | 66 | 0% |

- (iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - | - |



3. To appoint a Director in place of Mr. Srinivas Potluri (DIN: 03412700) who retires by rotation and, being eligible, offers himself for re-appointment.

- (i) Voted in favour of the resolution:

| Number of members voting | | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|------------|------------------------------|---------------------------------------|
| Votes by Remote E-voting | 200 | 4,11,37,388 | 99.95 |
| Venue E-Votes at VC /OAVMAGM | 5 | 879 | 100% |
| Total | 205 | 4,11,38,267 | 99.95 |

- (ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | | Number of votes cast by them | % of total number of valid votes cast |
|--|-----------|------------------------------|---------------------------------------|
| Votes by Remote E-voting | 23 | 22,382 | 0.05% |
| Venue E-Votes at VC /OAVMAGM | 0 | 0 | 0% |
| Total | 23 | 22,382 | 0.05% |

- (iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - | - |



COMPANY SECRETARY IN PRACTICE

4. To appoint Mr. Satya Prasad (DIN: 08082530), as an Independent Director of the Company,

- (i) Voted in favour of the resolution:

| Number of members voting | | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|------------|------------------------------|---------------------------------------|
| Votes by Remote E-voting | 204 | 4,14,88,383 | 99.99% |
| Venue E-Votes at VC /OAVMAGM | 5 | 879 | 100% |
| Total | 209 | 4,14,89,262 | 99.99 |

- (ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | | Number of votes cast by them | % of total number of valid votes cast |
|--|-----------|------------------------------|---------------------------------------|
| Votes by Remote E-voting | 20 | 4,719 | 0.01 |
| Venue E-Votes at VC /OAVMAGM | 0 | 0 | 0% |
| Total | 20 | 4,719 | 0.01 |

- (iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - | - |



COMPANY SECRETARY IN PRACTICE

5. To re-appoint Mr. Krishna Chintam (DIN-01658145) as Managing Director and Chief Executive Officer on the Board of the Company

- (i) Voted in favour of the resolution:

| Number of members voting | | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|------------|------------------------------|---------------------------------------|
| Votes by Remote E-voting | 188 | 2,22,406 | 99.53 |
| Venue E-Votes at VC /OAVMAGM | 5 | 879 | 0.47 |
| Total | 193 | 2,23,285 | 100 |

- (ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | | Number of votes cast by them | % of total number of valid votes cast |
|--|-----------|------------------------------|---------------------------------------|
| Votes by Remote E-voting | 27 | 1,065 | 0.0% |
| Venue E-Votes at VC /OAVMAGM | 0 | 0 | 0% |
| Total | 27 | 1,065 | 0.0% |

- (iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - | - |



COMPANY SECRETARY IN PRACTICE

6. To re-appoint Mr. Karanjit Singh (DIN- 06898258) as Whole Time Director on the Board of the Company

(i) Voted in favour of the resolution:

| Number of members voting | | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|------------|------------------------------|---------------------------------------|
| Votes by Remote E-voting | 192 | 201072 | 90.02 |
| Venue E-Votes at VC /OAVMAGM | 5 | 879 | 100% |
| Total | 197 | 201951 | 90.02% |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | | Number of votes cast by them | % of total number of valid votes cast |
|--|-----------|------------------------------|---------------------------------------|
| Votes by Remote E-voting | 23 | 22,399 | 9.98 |
| Venue E-Votes at VC /OAVMAGM | 0 | 0 | 0% |
| Total | 23 | 22,399 | 9.98% |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - | - |



COMPANY SECRETARY IN PRACTICE

7. Increase the Overall Maximum Limit of Managerial Remuneration

(i) Voted in favour of the resolution:

| Number of members voting | | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|------------|------------------------------|---------------------------------------|
| Votes by Remote E-voting | 178 | 1,91,477 | 85.67% |
| Venue E-Votes at VC /OAVMAGM | 5 | 879 | 100% |
| Total | 191 | 192326 | 85.69% |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | | Number of votes cast by them | % of total number of valid votes cast |
|--|-----------|------------------------------|---------------------------------------|
| Votes by Remote E-voting | 38 | 32,027 | 14.33% |
| Venue E-Votes at VC /OAVMAGM | 0 | 0 | 0% |
| Total | 38 | 32,027 | 0.08% |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - | - |



COMPANY SECRETARY IN PRACTICE

8. To Seek approval under Section 180(1)(c) of the Companies Act, 2013 Inter alia for borrowings upto the revised limit of Rs. 250 Crores (Rupees Two Hundred Fifty Crores Only)

(i) Voted in favour of the resolution:

| Number of members voting | | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|------------|------------------------------|---------------------------------------|
| Votes by Remote E-voting | 201 | 4,14,86,367 | 99.98% |
| Venue E-Votes at VC /OAVMAGM | 5 | 879 | 100% |
| Total | 206 | 4,14,87,246 | 99.98% |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | | Number of votes cast by them | % of total number of valid votes cast |
|--|-----------|------------------------------|---------------------------------------|
| Votes by Remote E-voting | 24 | 6,743 | 0.02% |
| Venue E-Votes at VC /OAVMAGM | 0 | 0 | 0% |
| Total | 24 | 6,743 | 0.02% |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - | - |



COMPANY SECRETARY IN PRACTICE

9. To Seek approval under Section 180(1)(a) of the Companies Act, 2013 Inter alia for Creation of mortgage or charge on the assets, properties or undertakings of the Company

(i) Voted in favour of the resolution:

| Number of members voting | | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------------|------------|------------------------------|---------------------------------------|
| Votes by Remote E-voting | 200 | 4,14,86,396 | 99.98% |
| Venue E-Votes atVC /OAVMAGM | 5 | 879 | 100% |
| Total | 205 | 4,14,87,275 | 99.98% |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | | Number of votes cast by them | % of total number of valid votes cast |
|--|-----------|------------------------------|---------------------------------------|
| Votes by Remote E-voting | 24 | 6,712 | 0.02% |
| Venue E-Votes at VC /OAVMAGM | 0 | 0 | 0% |
| Total | 24 | 6,712 | 0.02% |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - | - |

