

CSD/BSE&NSE/AGM/2021-22
August 31, 2021

To
The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 543064

Scrip Symbol: SUVENPHAR

Dear Sir/Madam,

Sub: Proceedings of 3rd Annual General Meeting (AGM) held on 31st August, 2021, Voting Results and Report of Scrutinizer

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This is with reference to our earlier letter dated 6th August, 2021 regarding the 3rd Annual General Meeting (AGM) of the Company held today i.e. August 31, 2021 and the businesses mentioned in the Notice dated July 23, 2021 was transacted.

In this regard, please find enclosed the following:

1. Summary of proceedings as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**
2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as **Annexure- II**
3. The Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means) as **Annexure- III**

We request you to take the documents on your record.

Thanking You,
Yours faithfully,
For **Suven Pharmaceuticals Limited**


K Hanumantha Rao
Company Secretary



Encl: as above

Suven Pharmaceuticals Limited

SUMMARY OF PROCEEDINGS OF THE 3RD ANNUAL GENERAL MEETING OF SUVEN PHARMACEUTICALS LIMITED

Meeting Day, Date, Time and Venue: Tuesday, 31st August, 2021 at 11:30 a.m.

The 3rd Annual General Meeting of the Company was held on Tuesday, 31st August, 2021 at 11:30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 a.m. (IST) and concluded with e-Voting in AGM at 01:02 p.m. (IST).

Directors Present:

- | | |
|----------------------------------|--|
| 1. Mr. Venkateswarlu Jasti | Chairman & Managing Director |
| 2. Mr. D. G. Prasad | Director (<i>Chairperson of Audit Committee and Nomination & Remuneration Committee</i>) |
| 3. Shri J. V. Ramudu | Director (<i>Chairperson of Stakeholders Relationship Committee</i>) |
| 4. Mrs. Deepanwita Chattopadhyay | Director |
| 5. Mr. S. Chandrasekhar | Director |
| 6. Dr. V. Sambasiva Rao | Director |
| 7. Dr. Jerry Jeyasingh | Director |

In attendance:

- | | |
|---------------------------|---|
| 1. Mr. Sunder Venkatraman | Vice President (Corporate Affairs) |
| 2. K. Hanumantha Rao | Company Secretary |
| 3. Mr. P. Subba Rao | Chief Financial Officer |
| 4. Mr. K. Ajay Kumar | M/s. Karvy & Co., Statutory Auditors |
| 5. Mr. D.V.M. Gopal | M/s. DVM & Associates LLP, Secretarial Auditors |
| 6. Smt. D. Renuka | Scrutinizer, Practicing Company Secretary |

Members Present:

The meeting was attended by 76 members through VC / OAVM

Suven Pharmaceuticals Limited

- Mr. Venkateswarlu Jasti, the Chairman of the Board took the chair and conducted the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order. The Chairman delivered his speech.
- The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on Friday, August 27, 2021 and concluded at 5:00 p.m. on Monday, August 30, 2021.

The Chairman informed the members that the Auditors' Report and Secretarial Audit report did not contain any qualifications nor adverse remarks. The members were further informed that the notice convening the 3rd Annual General Meeting together with audited financial statements for the year ended March 31, 2021, Report of Directors and Auditor's report had been sent to all the Members through emails and with the permission of the members the same were taken as read. The documents along with the statutory registers were made available for inspection. The Members were further 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 exercised their votes electronically through remote e-voting, were provided an opportunity to cast their votes at the end of the meeting through Insta Poll (electronic).

The Chairman then invited the shareholders to ask questions, if any on the accounts and other matters placed before the AGM. The Shareholders were given an opportunity to speak. Sufficient time to all shareholders given to speak, the Chairman gave responses appropriately to the queries raised by the shareholders.

The following items of business, as per the Notice of the 3rd AGM dated 23rd July, 2021 were transacted at the meeting:

Ordinary Business:

No	Resolutions	Type of resolution
1.	Adoption of Audited Financial Statements (both Standalone and Consolidated Financial Statements) for the financial year ended March 31, 2021 and reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To approve and ratify the already paid Interim Dividend on Equity Shares @ INR 1.00 per equity share for financial year 2020-21	Ordinary
3.	To declare a Final Dividend of Rs 1.00 per Equity Share for the financial year 2020-21	Ordinary

Suven Pharmaceuticals Limited

4.	Re-appointment of Mr. Venkateswarlu Jasti, (DIN: 00278028) who retires by rotation, and being eligible, offers himself for the re-appointment.	Ordinary
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Special Business:

No	Resolutions	Type of resolution
5.	Appointment of Dr. Vajja Sambasiva Rao as an Independent Director	Special

The Chairman Mr. Venkateswarlu Jasti, informed the shareholders that Smt. D. Renuka, Practicing Company Secretary, Hyderabad was appointed as the Scrutinizer for the Insta Poll and remote e-voting process in a fair and transparent manner and to report on the voting results for the items as per the notice of the 3rd AGM.

The Chairman authorized the Company Secretary, to declare the results of voting. The Scrutinizers' Report was received and accordingly all the resolutions as set out in the Notice of the 3rd AGM were declared as passed by requisite majority.

For **Suven Pharmaceuticals Limited**



K. Hanumantha Rao
Company Secretary



Suven Pharmaceuticals Limited

	SUVEN PHARMACEUTICALS LIMITED	Annexure- II
Date of the AGM	31-08-2021	
Total number of shareholders on record date	105748	
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:	6	
Public:	70	

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statements.									
Whether promoter/ promoter group are interested in the agenda/resolution?	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	152,740,000	152,734,000	99.9961	152,734,000	0	100.0000	0.0000	0	0
	Poll		4,000	0.0026	4,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		152,738,000	99.9987	152,738,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	34,432,437	25,253,890	73.3433	25,253,890	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
	Total		25,253,890	73.3433	25,253,890	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	67,392,519	5,908,383	8.7671	5,907,745	638	99.9892	0.0107	0	50,558
	Poll		14,089	0.0209	14,087	2	99.9858	0.0141	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,922,472	8.788	5,921,832	640	99.9892	0.0108	0	50558
	Total	254,564,956	183,914,362	72.2465	183,913,722	640	99.9997	0.0003	0	50558

		SUVEN PHARMACEUTICALS LIMITED								Annexure- II	
Date of the AGM		31-08-2021									
Total number of shareholders on record date		105748									
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:		6									
Public:		70									
Resolution No.		2									
Resolution required: (Ordinary/ Special)		ORDINARY - To approve and ratify the already paid Interim Dividend on Equity Shares INR 1.00 per equity share for financial year 2020-21.									
Whether promoter/ promoter group are interested in the agenda/resolution?		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	152,740,000	152,734,000	99.9961	152,734,000	0	100.0000	0.0000	0	0	
	Poll		4,000	0.0026	4,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		152,738,000	99.9987	152,738,000	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	34,432,437	25,253,890	73.3433	25,253,890	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	
	Total		25,253,890	73.3433	25,253,890	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	67,392,519	5,958,690	8.8418	5,958,052	638	99.9892	0.0107	0	26	
	Poll		14,089	0.0209	14,087	2	99.9858	0.0141	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,972,779	8.8627	5,972,139	640	99.9893	0.0107	0	26	
Total	254,564,956	183,964,669	72.2663	183,964,029	640	99.9997	0.0003	0	26		

		SUVEN PHARMACEUTICALS LIMITED							Annexure- II	
Date of the AGM		31-08-2021								
Total number of shareholders on record date		105748								
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:		6								
Public:		70								
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Final Dividend of Rs.1.00 per Equity Share for the financial year 2020-21.									
Whether promoter/ promoter group are interested in the agenda/resolution?	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	152,740,000	152,734,000	99.9961	152,734,000	0	100.0000	0.0000	0	0
	Poll		4,000	0.0026	4,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		152,738,000	99.9987	152,738,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	34,432,437	25,253,890	73.3433	25,253,890	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
	Total		25,253,890	73.3433	25,253,890	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	67,392,519	5,958,415	8.8414	5,957,777	638	99.9892	0.0107	0	26
	Poll		14,089	0.0209	14,087	2	99.9858	0.0141	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,972,504	8.8623	5,971,864	640	99.9893	0.0107	0	26
Total	254,564,956	183,964,394	72.2662	183,963,754	640	99.9997	0.0003	0	26	

		SUVEN PHARMACEUTICALS LIMITED								Annexure- II	
Date of the AGM		31-08-2021									
Total number of shareholders on record date		105748									
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:		6									
Public:		70									
Resolution No.		4									
Resolution required: (Ordinary/ Special)		ORDINARY - To Appoint Mr. Venkateswarlu Jasti (DIN 00278028) as a director liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?		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	152,740,000	152,732,000	99.9948	152,732,000	0	100.0000	0.0000	0	2,000	
	Poll		4,000	0.0026	4,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		152,736,000	99.9974	152,736,000	0	100.0000	0.0000	0	2000	
Public- Institutions	E-Voting	34,432,437	25,253,890	73.3433	22,073,598	3,180,292	87.4067	12.5932	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		25,253,890	73.3433	22,073,598	3,180,292	87.4067	12.5933	0	0	
Public- Non Institutions	E-Voting	67,392,519	5,908,283	8.7670	5,907,449	834	99.9858	0.0141	0	50,658	
	Poll		14,089	0.0209	14,087	2	99.9858	0.0141	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,922,372	8.7879	5,921,536	836	99.9859	0.0141	0	50658	
Total	254,564,956	183,912,262	72.2457	180,731,134	3,181,128	98.2703	1.7297	0	52658		

		SUVEN PHARMACEUTICALS LIMITED								Annexure- II	
Date of the AGM		31-08-2021									
Total number of shareholders on record date		105748									
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:		6									
Public:		70									
Resolution No.		5									
Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Dr. Vajja Sambasiva Rao (DIN 09233939) as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?		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	152,740,000	152,734,000	99.9961	152,734,000	0	100.0000	0.0000	0	0	
	Poll		4,000	0.0026	4,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		152,738,000	99.9987	152,738,000	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	34,432,437	25,253,890	73.3433	25,253,890	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	
	Total		25,253,890	73.3433	25,253,890	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	67,392,519	5,908,283	8.7670	5,903,585	4,698	99.9204	0.0795	0	50,658	
	Poll		14,089	0.0209	14,087	2	99.9858	0.0141	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,922,372	8.7879	5,917,672	4,700	99.9206	0.0794	0	50,658	
Total	254,564,956	183,914,262	72.2465	183,909,562	4,700	99.9974	0.0026	0	50658		

Consolidated 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

3rd Annual General Meeting (AGM) of the equity shareholders of

M/s. Suven Pharmaceuticals Limited

8-2-334, SDE Serene Chambers,

3rd Floor, Road No. 5, Avenue 7,

Banjara Hills, Hyderabad – 500034

Telangana

Dear Sir,

Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 3rd AGM

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the board of directors of the company to scrutinize the

- a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos. from 1 to 4 proposed as ordinary resolutions and 5 as special resolution vide the 3rd AGM notice dated July 23, 2021.
- b) electronic voting system during the AGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020 and January 15, 2021, provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(s) through e-voting system during the AGM.

M/s. Suven Pharmaceuticals Limited (the Company) confirmed that the 3rd AGM notice dated July 23, 2021 (together with the Annual Report of the Company for FY 2020-21) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company



OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.

whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

The Company engaged KFin Technologies Private Limited (KFintech), (Service Provider) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on August 24, 2021 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on August 27, 2021 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on August 30, 2021 and the e-voting platform was deactivated thereafter.

The Company also provided electronic voting facility to the shareholders who participated in the AGM through VC / OAVM and not exercised their votes earlier.

After the conclusion of AGM at 12:47 p.m. (IST), the e-voting remained opened for 15 minutes. Thereafter, the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the Service Provider, KFin Technologies Private Limited (KFintech).

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 3rd AGM of the Company and votes casted therein, based on the data downloaded from the Service Provider, KFin Technologies Private Limited (KFintech).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the 3rd AGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 3rd AGM, based on the reports generated from e-voting system provided by the Service Provider, KFin Technologies Private Limited (KFintech)

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:



ITEM NO. 1- Ordinary Resolution									
Adoption of financial statements									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
307	183913722	99.9997	11	640	0.0003	4	50558	322	183964920

ITEM NO. 2 - Ordinary Resolution									
To approve and ratify the already paid Interim Dividend on Equity Shares @ INR 1.00 per equity share for financial year 2020-21.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
310	183964029	99.9997	11	640	0.0003	1	26	322	183964920

ITEM NO. 3 - Ordinary Resolution									
To declare a Final Dividend of Rs. 1.00 per Equity Share for the financial year 2020-21									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
310	183963754	99.9997	11	640	0.0003	1	26	322	183964920

ITEM NO. 4 - Ordinary Resolution									
To appoint a director in place of Mr. Venkateswarlu Jasti, (DIN: 00278028) who retires by rotation, and being eligible, offers himself for re-appointment.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
282	180731134	98.2703	34	3181128	1.7297	6	52658	322	183964920



ITEM NO. 5 - Special Resolution									
Appointment of Dr. Vajja Sambasiva Rao as an Independent Director									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
304	183909562	99.9974	13	4700	0.0026	5	50658	322	183964920

Note: Total number of shares in the above summary of voting includes 225 and 500 shares less voted for resolution number 2 and 3 respectively.


The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

Result:

All the resolutions vide item no. 1 to 4 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and Item No. 5 have secured requisite majority of votes and can be considered to have been passed as Special Resolution.

The Chairman of AGM may accordingly declare result of the voting.

Thanking you,
Yours' faithfully,


D. Renuka
 Practicing Company Secretary
 Scrutinizer
UDIN: A011963C000863176



Place: Hyderabad
Date: August 31, 2021