



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2020-21

10th September, 2020

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM

Script Code: 502090

Series: EQ

Dear Sirs

Sub: 39th Annual General Meeting – Submission of Voting Results etc.

...

Further to our letter dated 09th September 2020 and in accordance with the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the 39th Annual General Meeting held on September 09, 2020 and the declaration by the Chairman of the meeting on the outcome of the voting on the said resolutions.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary

Encl.



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 info@sagarcements.in www.sagarcements.in CIN : L26942TG1981PLC002887



Declaration of Results on E-Voting in respect of the Resolutions proposed at the 39th Annual General Meeting held on Wednesday, the 9th September, 2020 at 3.00 p.m. through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”)

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 39th Annual General Meeting (AGM) of the Company held on 9th September, 2020 (Remote E-Voting).

The e-voting commenced at 9.00 a.m. on 5th September, 2020 and concluded on 5.00 p.m. on 8th September, 2020.

For the members who attended the AGM through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”) and had not casted their votes through e-voting, the company provided the facility of voting through instapoll at the AGM.

M/s. B S S & Associates, Company Secretaries (Unique Code of Partnership Firm: P2012AP02600), acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer’s consolidated report dated 10th September, 2020 (attached hereto), on remote e-voting and insta poll, I declare that all the resolutions contained in the Notice convening the 39th AGM have been passed with requisite majority.

For Sagar Cements Limited

K.Thanu Pillai
Chairman of the 39th AGM

Place: Hyderabad
Date : 10.09.2020





B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004
Phone : 040 - 40171671, Cell : 6309490217
E-mail : bssass99@gmail.com

To
The Chairman,
SAGAR CEMENTS LIMITED,
Plot No.111, Road No.10,
Jubilee Hills,
Hyderabad,
Telangana-500033.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on e-voting system and remote e-voting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 39th Annual General Meeting of SAGAR CEMENTS LIMITED held on Wednesday, 09th September 2020 at 3:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. We, **B S S & Associates**, Company secretaries, Hyderabad, were appointed by the Board of Directors of "**SAGAR CEMENTS LIMITED**" ("**the Company**") for the purpose of scrutinizing the remote e-voting process and e-voting system during 39th AGM conducted on 9th September 2020 at 3.00 p.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 7 as set out in the Notice dated 29th July, 2020 of the said 39th AGM.
2. In compliance with the MCA Circulars dated May 5, 2020 read with the Circulars dated April 8, 2020 and April 13, 2020, (Collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, the Notice dated 29th July 2020, as confirmed by the Company was sent 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.
3. The Company had availed the e-voting facility offered by Kfin Technologies Private limited (Kfintech) for conducting remote e-voting prior to AGM and for conducting e-voting during the AGM.
4. The remote e-voting period was kept open for four days from 5th September 2020 9.00 A.M. (IST) to 8th September 2020 5:00 P.M (IST).



Srikanth

5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 02nd September, 2020.
6. The Company had also provided e-voting facility at the AGM through VC/OAVM and to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting at the AGM through VC/OAVM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein, based on the reports generated by the kfintech.
9. The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as scrutinizer for the remote e-voting and e-voting during AGM is restricted as Scrutinizer to making a report of the votes cast in favour or against the resolutions.
11. We now submit our consolidated report on the results of remote e-voting together with that of e-voting conducted through the e-voting system at the AGM provided by Kfin Technologies Private limited, as under.

a) Resolution 1 (as an Ordinary Resolution)

“Resolved that the audited stand-alone Financial Statements of the Company for the year ended 31st March 2020 together with the reports of the auditors and directors thereon and the audited Consolidated Financial Statements of the Company for the year ended 31st March 2020 together with the report of the auditors thereon be and are hereby received, considered, approved and adopted.”

(i) Voted **in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 85 | 20065896 | 100 (Rounded off) |

(ii) Voted **against** the resolution

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 1 | 10 | Negligible |

(iii) **Abstain/ Invalid** Votes:

| No of Members voted | Number of votes cast by them |
|---------------------|------------------------------|
| NIL | NIL |



b) Resolution 2 (as an Ordinary Resolution)

"Resolved that a dividend of INR 2.50 per share (25%) on the 2,35,00,000 equity shares of INR 10/- each of the company be and is hereby declared for the Financial Year ended 31st March 2020.

(i) **Voted in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 85 | 20065896 | 100 (Rounded off) |

(ii) **Voted against** the resolution

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 1 | 10 | Negligible |

(iii) **Abstain/ Invalid Votes:**

| No of Members voted | Number of votes cast by them |
|---------------------|------------------------------|
| NIL | NIL |

c) Resolution 3 (as an Ordinary Resolution)

"Resolved that Dr. S. Anand Reddy (DIN: 00123870) who retires by rotation in accordance with Section 152 of the Companies, Act, 2013 be and is hereby reappointed as a director liable to retire by rotation."

(i) **Voted in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 85 | 20065896 | 100 (Rounded off) |

(ii) **Voted against** the resolution

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 1 | 10 | Negligible |

(iii) **Abstain/Invalid Votes:**

| No of Members voted | Number of votes cast by them |
|---------------------|------------------------------|
| NIL | NIL |



d) Resolution 4 (as an Ordinary Resolution)

“Resolved that Shri. John-Eric Bertrand (DIN: 06391176) who retires by rotation in accordance with Section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”

(I) **Voted in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 85 | 20065896 | 100 (Rounded off) |

(ii) **Voted against** the resolution

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 1 | 10 | Negligible |

(iii) **Abstain/Invalid Votes:**

| No of Members voted | Number of votes cast by them |
|---------------------|------------------------------|
| NIL | NIL |

e) Resolution 5 (as an Ordinary Resolution)

Resolved that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and of the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the Company hereby re-appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No.008072S), as auditors of the Company for a second consecutive term to hold office from the conclusion of this Annual General Meeting till the conclusion of the 44th Annual General Meeting of the Company to be held in the year 2025, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the said Auditors.

(i) **Voted in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 83 | 20065783 | 100 (Rounded off) |

(ii) **Voted against** the resolution

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 3 | 123 | Negligible |

(iii) **Abstain/Invalid Votes:**

| No of Members voted | Number of votes cast by them |
|---------------------|------------------------------|
| NIL | NIL |



S. Srikant

f) Resolution 6 (as an Ordinary Resolution)

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mrs. Onteddu Rekha (DIN: 07938776), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director, not liable to retire by rotation and to hold the said office for a term of five years with effect from 30th June 2020.”

(i) Voted **in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 85 | 20065896 | 100 (Rounded off) |

(ii) Voted **against** the resolution

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 1 | 10 | Negligible |

(iii) **Abstain/Invalid** Votes:

| No of Members voted | Number of votes cast by them |
|---------------------|------------------------------|
| NIL | NIL |

g) Resolution 7 (as an Ordinary Resolution)

Resolved that pursuant to Section 148(3) and other applicable provisions of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors Rules), 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the approval accorded by the Board of Directors of the company for payment of remuneration of INR 5,00,000/- plus reimbursement of actual travel and out of pocket expenses and applicable taxes to M/s. Narasimha Murthy & Co., Cost Accountants, Hyderabad, the Cost Auditors (Firm Registration No. 000042), to conduct the audit of the cost records of the company for the financial year ending 31st March 2021 be and is hereby ratified.”

(i) Voted **in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 85 | 20065896 | 100 (Rounded off) |



(ii) Voted **against** the resolution

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 1 | 10 | Negligible |

(iii) **Abstain/Invalid Votes:**

| No of Members voted | Number of votes cast by them |
|---------------------|------------------------------|
| NIL | NIL |

Thanking you,

Yours faithfully

*For B S S & Associates
Company Secretaries*

S. Srikanth

S.Srikanth

Partner

C.P. # 7999

UDIN: A022119B000687498



Date: 10.09.2020
Place: Hyderabad

Received the report

A handwritten signature in blue ink, appearing to read "K. Thanu Pillai".

KOLAPPA THANU PILLAI
(Chairman of the Meeting)

Date: 10.09.2020
Place: Hyderabad

| | |
|---|-----------------------|
| | SAGAR CEMENTS LIMITED |
| Date of the AGM/EGM | 09-09-2020 |
| Total number of shareholders on record date | 12524 |
| 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: | 13 |
| Public: | 44 |

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 1 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Adoption of audited stand-alone and consolidated financial statements, report of the directors and auditors for the year ended 31st March, 2020 as detailed in Item No.1 of the Notice of the AGM. | | | | | | | | | |
| 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 | 11,788,751 | 11,788,751 | 100.0000 | 11,788,751 | 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 | | 11,788,751 | 100.0000 | 11,788,751 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 3,531,097 | 2,884,398 | 81.6856 | 2,884,398 | 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 | | 2,884,398 | 81.6856 | 2,884,398 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 8,180,152 | 5,392,243 | 65.9186 | 5,392,233 | 10 | 99.9998 | 0.0001 | 0 | 0 |
| | Poll | | 514 | 0.0063 | 514 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,392,757 | 65.9249 | 5,392,747 | 10 | 99.9998 | 0.0002 | 0.0000 | 0 |
| Total | | 23,500,000 | 20,065,906 | 85.3868 | 20,065,896 | 10 | 100.0000 | 0.0000 | 0 | 0 |



| Resolution No. | 2 | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Declaration of dividend as detailed in Item No.2 of the Notice of the AGM | | | | | | | | | |
| 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 | 11,788,751 | 11,788,751 | 100.0000 | 11,788,751 | 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 | | 11,788,751 | 100.0000 | 11,788,751 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 3,531,097 | 2,884,398 | 81.6856 | 2,884,398 | 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 | | 2,884,398 | 81.6856 | 2,884,398 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8,180,152 | 5,392,243 | 65.9186 | 5,392,233 | 10 | 99.9998 | 0.0001 | 0 | 0 |
| | Poll | | 514 | 0.0063 | 514 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,392,757 | 65.9249 | 5,392,747 | 10 | 99.9998 | 0.0002 | 0 | 0 |
| Total | | 23,500,000 | 20,065,906 | 85.3868 | 20,065,896 | 10 | 100.0000 | 0.0000 | 0 | 0 |



| Resolution No. | 3 | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Re-appointment of Dr.S.Anand Reddy as a director liable to retire by rotation as detailed in Item No.3 of the Notice of the AGM | | | | | | | | | |
| 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 | 11,788,751 | 11,788,751 | 100.0000 | 11,788,751 | 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 | | 11,788,751 | 100.0000 | 11,788,751 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 3,531,097 | 2,884,398 | 81.6856 | 2,884,398 | 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 | | 2,884,398 | 81.6856 | 2,884,398 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8,180,152 | 5,392,243 | 65.9186 | 5,392,233 | 10 | 99.9998 | 0.0001 | 0 | 0 |
| | Poll | | 514 | 0.0063 | 514 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,392,757 | 65.9249 | 5,392,747 | 10 | 99.9998 | 0.0002 | 0 | 0 |
| Total | | 23,500,000 | 20,065,906 | 85.3868 | 20,065,896 | 10 | 100.0000 | 0.0000 | 0 | 0 |

| Resolution No. | 4 | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Re-appointment of Shri John-Eric Bertrand as a director liable to retire by rotation as detailed in Item No.4 of the Notice of the AGM | | | | | | | | | |
| 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 | 11,788,751 | 11,788,751 | 100.0000 | 11,788,751 | 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 | | 11,788,751 | 100.0000 | 11,788,751 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 3,531,097 | 2,884,398 | 81.6856 | 2,884,398 | 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 | | 2,884,398 | 81.6856 | 2,884,398 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8,180,152 | 5,392,243 | 65.9186 | 5,392,233 | 10 | 99.9998 | 0.0001 | 0 | 0 |
| | Poll | | 514 | 0.0063 | 514 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,392,757 | 65.9249 | 5,392,747 | 10 | 99.9998 | 0.0002 | 0 | 0 |
| Total | | 23,500,000 | 20,065,906 | 85.3868 | 20,065,896 | 10 | 100.0000 | 0.0000 | 0 | 0 |



| Resolution No. | 5 | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Re-appointment of Auditors as detailed in Item No.5 of the Notice of the AGM | | | | | | | | | |
| 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 | 11,788,751 | 11,788,751 | 100.0000 | 11,788,751 | 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 | | 11,788,751 | 100.0000 | 11,788,751 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 3,531,097 | 2,884,398 | 81.6856 | 2,884,398 | 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 | | 2,884,398 | 81.6856 | 2,884,398 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8,180,152 | 5,392,243 | 65.9186 | 5,392,233 | 10 | 99.9998 | 0.0001 | 0 | 0 |
| | Poll | | 514 | 0.0063 | 401 | 113 | 78.0155 | 21.9844 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,392,757 | 65.9249 | 5,392,634 | 123 | 99.9977 | 0.0023 | 0 | 0 |
| Total | | 23,500,000 | 20,065,906 | 85.3868 | 20,065,783 | 123 | 99.9994 | 0.0006 | 0 | 0 |



| | | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 6 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Mrs.Onteddu Rekha, as an Independent Director as detailed in Item No.6 of the Notice of the AGM | | | | | | | | | |
| 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 | 11,788,751 | 11,788,751 | 100.0000 | 11,788,751 | 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 | | 11,788,751 | 100.0000 | 11,788,751 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 3,531,097 | 2,884,398 | 81.6856 | 2,884,398 | 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 | | 2,884,398 | 81.6856 | 2,884,398 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8,180,152 | 5,392,243 | 65.9186 | 5,392,233 | 10 | 99.9998 | 0.0001 | 0 | 0 |
| | Poll | | 514 | 0.0063 | 514 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,392,757 | 65.9249 | 5,392,747 | 10 | 99.9998 | 0.0002 | 0 | 0 |
| Total | 23,500,000 | 20,065,906 | 85.3868 | 20,065,896 | 10 | 100.0000 | 0.0000 | 0 | 0 | |

| | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 7 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Ratification of the remuneration payable to the Cost Auditors as detailed in Item No.7 of the Notice of the AGM | | | | | | | | | |
| 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 | 11,788,751 | 11,788,751 | 100.0000 | 11,788,751 | 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 | | 11,788,751 | 100.0000 | 11,788,751 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 3,531,097 | 2,884,398 | 81.6856 | 2,884,398 | 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 | | 2,884,398 | 81.6856 | 2,884,398 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8,180,152 | 5,392,243 | 65.9186 | 5,392,233 | 10 | 99.9998 | 0.0001 | 0 | 0 |
| | Poll | | 514 | 0.0063 | 514 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,392,757 | 65.9249 | 5,392,747 | 10 | 99.9998 | 0.0002 | 0 | 0 |
| Total | 23,500,000 | 20,065,906 | 85.3868 | 20,065,896 | 10 | 100.0000 | 0.0000 | 0 | 0 | |

