

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Date: 28.12.2020

Dear Sir/ Madam,

**Sub: 26<sup>th</sup> Annual General Meeting (AGM) and Voting Results: -**  
**Ref: Scrip Code: 538743**

In terms of the General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/ 2020 dated 13<sup>th</sup> April 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 ('the Act') and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/ 2020 dated 5<sup>th</sup> May 2020, in relation to 'Clarification on holding of AGM through video conferencing (VC) or other audio visual means (OAVM)' (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020, in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations') - Covid-19 pandemic' ('SEBI Circular') and in compliance with applicable provisions of the Act and the Listing Regulations, the 26<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, 28<sup>th</sup> December 2020 at 11.00 a.m. (1ST) through VC/OAVM to transact the business as stated in the Notice dated 03<sup>rd</sup> December, 2020, convening the AGM. We would like to inform that all the items of business contained in the said AGM Notice were transacted and passed by the Members with requisite majority.

**In this regard, please find enclosed the following-**

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
2. Voting results of remote e-voting and e-voting conducted during the AGM of the business transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
3. Report of Scrutinizer dated December 28, 2020, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. **Annexure – III.**

**Mudunuru Limited**

(Formerly Green Field Agri Ventures limited)

Regd. Off D No.27-A-432, Rushikonda, Tharakarama Vuda Layout Near IT SEZ, Visakhapatnam – 45  
info@mudunuru.com



Mudunuru Limited  
(Formerly Known as Green Field Agri Ventures Limited)

The Voting Results of the 26<sup>th</sup> Annual General Meeting ('AGM') will be available on the company's website: [www.mudunuru.com](http://www.mudunuru.com)

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
**For Mudunuru Limited**



**Uday Bhaskar**  
**Whole-Time Director**  
**(DIN: 02773570)**



Encl. as above

**Mudunuru Limited**

(Formerly Green Field Agri Ventures limited)

Regd. Off D No.27-A-432, Rushikonda, Tharakarama Vuda Layout Near IT SEZ, Visakhapatnam – 45  
[info@mudunuru.com](mailto:info@mudunuru.com)

## Annexure - I

### Summary of proceedings of the 26<sup>th</sup> Annual General Meeting:

The 26<sup>th</sup> Annual General Meeting (AGM) of the Members of Mudunuru Limited ('the Company') was held on Monday, December 28, 2020 at 11.00 A.M (IST) through Video conference /Other audio visual means, in compliance with general circular no. 14/2020 and 20/2020 issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act 2013 and circulars issued by SEBI and other social distancing norms in view of the outbreak of COVID-19 pandemic.

On behalf of the Chairman, S.S. Reddy & Associates – Practicing Company Secretaries welcomed the shareholders and briefed them about the flow of the AGM including the procedure for voting at the AGM.

Mr. Uday Bhaskar, Whole-Time Director of the company chaired the meeting and on requisite quorum being present, the meeting was called to order. The Chairman then addressed the shareholders of the company.

With the permission of the members, the notice convening the meeting, Directors Report and Auditors Reports were taken as read since they were already circulated to the members.

The members were informed that the remote e-voting was open from 9.00 a.m on 25<sup>th</sup> December, 2020 to 05.00 p.m on 27<sup>th</sup> December, 2020. Further the shareholders who could not cast their vote through remote e-voting were given an opportunity to vote at the AGM. A 15 minute window was kept open for the members to cast their vote.

**The following items of business, as per the Notice of AGM dated December 03, 2020, were put to vote and approved by the shareholders:**

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a director in place of Mr. P. Uday Bhaskar (DIN: 02773570) who retires by rotation and being eligible, offers himself for re-appointment.
3. To Re-appoint M/s. V. Ravi & Co., Chartered Accountants, Hyderabad as Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the 31<sup>st</sup> Annual General Meeting of the Company at remuneration as may be fixed by the Board.

**Mudunuru Limited**

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4. Appointment of Mr. T. Kiran as a Director of the company.
5. Re-appointment of Mr. Rahul Raghunandan Chowdarapu as an Independent Director of the company.
6. Re-appointment of Mr. Raghu Ratul Chowdarapu as an Independent Director of the company

Aakanksha, Practicing Company Secretary who was appointed as the Scrutinizer was requested to compile the results if remote e-voting as well as voting at the AGM and submit consolidated scrutinizer's report within the stipulated time.

With the permission of the members and the Chairman, the meeting concluded at 11.23 A.M after conclusion of voting at the AGM with a vote of thanks to all the members for attending and participating in the meeting.

Thanking you,

Yours faithfully,  
**For Mudunuru Limited**



**Uday Bhaskar**  
**Whole-Time Director**  
**(DIN: 02773570)**



**Mudunuru Limited**

(Formerly Green Field Agri Ventures limited)

Regd. Off D No.27-A-432, Rushikonda, Tharakarama Vuda Layout Near IT SEZ, Visakhapatnam – 45  
info@mudunuru.com

**General information about company**

|  |                  |
|--|------------------|
| <b>Scrip code</b>  | 538743           |
| <b>NSE Symbol</b>  |                  |
| <b>MSEI Symbol</b>   |                  |
| <b>ISIN</b>  | INE491C01027     |
| <b>Name of the company</b>   | MUDUNURU LIMITED |
| <b>Type of meeting</b>   | AGM              |
| <b>Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)</b> | 28-12-2020       |
| <b>Start time of the meeting</b>   | 11:01 AM         |
| <b>End time of the meeting</b>   | 11:23 AM         |

**Scrutinizer Details**

|   |            |
|---|------------|
| <b>Scrutinizer Details</b>                |            |
| Name of the Scrutinizer                   | Aakanksha  |
| Firms Name                                | Aakanksha  |
| Qualification                             | CS         |
| Membership Number                         | 49041      |
| Date of Board Meeting in which appointed  | 03-12-2020 |
| Date of Issuance of Report to the company | 28-12-2020 |

### Voting results

|  |            |
|--|------------|
| Record date  | 21-12-2020 |
| Total number of shareholders on record date                                  | 612        |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 1          |
| b) Public  | 10         |
| No. of resolution passed in the meeting                                      | 6          |
| Disclosure of notes on voting results  |            |

| Resolution(1)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon |                          |                        |                                      |                                    |
| 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 |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 5946060            | 3313500             | 55.726   | 3313500                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 5946060             | 3313500  | 55.726                   | 3313500                | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public-Non Institutions  | E-Voting                      | 17981440           | 5600372             | 31.1453  | 5600372                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 17981440            | 5600372  | 31.1453                  | 5600372                | 0                                    | 100                                |
| Total  |                               | 23927500           | 8913872             | 37.2537  | 8913872                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |



| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Insitutions              |                     |
| Public - Non Insitutions        |                     |

| Resolution(2)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a director in place of Mr. P. Uday Bhaskar (DIN: 02773570) who retires by rotation and being eligible, offers himself for re-appointment. |                          |                        |                                      |                                    |
| 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 |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 5946060            | 3313500             | 55.726   | 3313500                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 5946060             | 3313500  | 55.726                   | 3313500                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 17981440           | 5600372             | 31.1453  | 5600372                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 17981440            | 5600372  | 31.1453                  | 5600372                | 0                                    | 100                                |
| Total  |                               | 23927500           | 8913872             | 37.2537  | 8913872                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(3)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Re-appoint M/s. V. Ravi & Co., Chartered Accountants, Hyderabad as Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the 31st Annual General Meeting of the Company at remuneration as may be fixed by the Board. |                          |                        |                                      |                                    |
| 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 |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 5946060            | 3313500             | 55.726   | 3313500                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 5946060             | 3313500  | 55.726                   | 3313500                | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public-Non Institutions  | E-Voting                      | 17981440           | 5600372             | 31.1453  | 5600372                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 17981440            | 5600372  | 31.1453                  | 5600372                | 0                                    | 100                                |
| Total  |                               | 23927500           | 8913872             | 37.2537  | 8913872                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| <b>Resolution(4)</b>   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPOINTMENT OF MR. T. KIRAN AS A DIRECTOR OF THE COMPANY |                          |                        |                                      |                                    |
| 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 |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 5946060            | 3313500             | 55.726   | 3313500                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 5946060             | 3313500  | 55.726                   | 3313500                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 17891440           | 5600372             | 31.302   | 5600372                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 17891440            | 5600372  | 31.302                   | 5600372                | 0                                    | 100                                |
| <b>Total</b>   |                               | <b>23837500</b>    | <b>8913872</b>      | <b>37.3943</b>   | <b>8913872</b>           | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| <b>Resolution(5)</b>   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | RE-APPOINTMENT OF MR. RAHUL RAGHUNANDAN CHOWDARAPU AS AN INDEPENDENT DIRECTOR OF THE COMPANY |                          |                        |                                      |                                    |
| 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 |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 5946060            | 3313500             | 55.726   | 3313500                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 5946060             | 3313500  | 55.726                   | 3313500                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 17891440           | 5600372             | 31.302   | 5600372                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 17891440            | 5600372  | 31.302                   | 5600372                | 0                                    | 100                                |
| Total  |                               | 23837500           | 8913872             | 37.3943  | 8913872                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |



| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Insitutions              |                     |
| Public - Non Insitutions        |                     |

| <b>Resolution(6)</b>   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | RE-APPOINTMENT OF MR. RAGHU RATUL CHOWDARAPU AS AN INDEPENDENT DIRECTOR OF THE COMPANY |                          |                        |                                      |                                    |
| 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 |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 5946060            | 3313500             | 55.726   | 3313500                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 5946060             | 3313500  | 55.726                   | 3313500                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 17891440           | 5600372             | 31.302   | 5600372                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 17891440            | 5600372  | 31.302                   | 5600372                | 0                                    | 100                                |
| Total  |                               | 23837500           | 8913872             | 37.3943  | 8913872                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Insitutions              |                     |
| Public - Non Insitutions        |                     |



**AAKANKSHA  
PRACTICING COMPANY SECRETARY**

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**FORM NO.MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
Mudunuru Limited  
My First Office, A Square Business Center,  
Waltair Main Road, Beside Mira collections,  
Waltair Uplands, Siripuram,  
Visakhapatnam, A.P -530002

Dear Sir,

**Sub: Annual General Meeting of the Equity Shareholders of Mudunuru Limited held on Monday, 28.12.2020 at 11.00 A.M through video conferencing (VC) / Other Audio-Visual Means (OAVM)**

I, Aakanksha, appointed as the Scrutinizer for the purpose of scrutinizing voting process (e-voting) and electronic voting/visual voting (e-voting) during Annual General Meeting in respect of below mentioned resolutions, at the 26<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Monday, 28.12.2020 at 11.00 A.M. through video conferencing (VC) / other Audio-Visual means (OAVM). The meeting concluded at 11.23 A.M. I submit my report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, my responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman of the meeting on the resolution(s), based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system.



2. In accordance with the Notice of 26<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on December 07, 2020 the remote e-voting opened at 09.00 a.m. on December 25, 2020 and remained open up to 05.00 p.m. on December 27, 2020.
  3. The equity shareholders holding shares as on 21.12.2020 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
  4. The remote e-voting results were blocked on 27.12.2020 at 5.04 p.m and e-voting results were unblocked on 28.12.2020 after the conclusion of AGM. The votes cast through e-voting at the AGM were unblocked in presence of two persons, who are not the employees of the Company.
  5. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). (www.evotingindia.com) and the same were handed over to the Chairman of the meeting.
  6. Based on the report generated from the electronic voting prior to the AGM (e-voting) and voting at 26<sup>th</sup> AGM by electronic means (e-voting) system on the website of CDSL, the consolidated report on the results of the voting for the resolutions starting from serial Nos. 1 to 6 are given here under:
1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon:

(i) Voted in favour of the resolution:

| Mode of Voting                          | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                        | 14                   | 6107586  | 100                                   |
| Electronic voting (e-voting at the AGM) | 3                    | 2806286  | 100                                   |
| <b>Total</b>                            | <b>17</b>            | <b>8913872</b>                                   | <b>100</b>                            |

(ii) Voted against the resolution:

| Mode of Voting                          | No. of Members Voted | Number of Votes cast against the resolution | % of Total number of Valid Votes cast |
|---|----------------------|---|---------------------------------------|
| Remote E- Voting                        | --                   | --  | --                                    |
| Electronic voting (e-voting at the AGM) | --                   | --  | --                                    |
| <b>Total</b>                            | <b>--</b>            | <b>--</b>                                   | <b>--</b>                             |


(iii) Invalid Votes:

| Mode of Voting                              | Total number of members<br>Whose votes were declared invalid | Total Number of Votes cast<br>by them |
|---|--|---------------------------------------|
| Remote E- Voting                            | -  | -                                     |
| Electronic voting (e-<br>voting at the AGM) | -  | -                                     |
| Total                                       | -  | -                                     |

2. To appoint a director in place of Mr. P. Uday Bhaskar (DIN: 02773570) who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

| Mode of Voting                              | No. of Members<br>Voted | Number of Votes cast in<br>favour of the resolution | % of Total number<br>of Valid Votes cast |
|---|-------------------------|---|--|
| Remote E- Voting                            | 14                      | 6107586   | 100                                      |
| Electronic voting (e-<br>voting at the AGM) | 3                       | 2806286   | 100                                      |
| Total                                       | 17                      | 8913872   | 100                                      |

(ii) Voted against the resolution:

| Mode of Voting                              | No. of Members<br>Voted | Number of Votes cast<br>against the resolution | % of Total number<br>of Valid Votes cast |
|---|-------------------------|--|--|
| Remote E- Voting                            | --                      | --   | --                                       |
| Electronic voting (e-<br>voting at the AGM) | --                      | --   | --                                       |
| Total                                       | --                      | --   | --                                       |

(iii) Invalid Votes:

| Mode of Voting                              | Total number of members<br>Whose votes were declared invalid | Total Number of Votes cast<br>by them |
|---|--|---------------------------------------|
| Remote E- Voting                            | -  | -                                     |
| Electronic voting (e-<br>voting at the AGM) | -  | -                                     |
| Total                                       | -  | -                                     |



3. To Re-appoint M/s. V. Ravi & Co., Chartered Accountants, Hyderabad as Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the 31<sup>st</sup> Annual General Meeting of the Company at remuneration as may be fixed by the Board:

(i) Voted in favour of the resolution:

| Mode of Voting                          | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                        | 14                   | 6107586  | 100                                   |
| Electronic voting (e-voting at the AGM) | 3                    | 2806286  | 100                                   |
| <b>Total</b>                            | <b>17</b>            | <b>8913872</b>                                   | <b>100</b>                            |

(ii) Voted against the resolution:

| Mode of Voting                          | No. of Members Voted | Number of Votes cast against the resolution | % of Total number of Valid Votes cast |
|---|----------------------|---|---------------------------------------|
| Remote E- Voting                        | --                   | --  | --                                    |
| Electronic voting (e-voting at the AGM) | --                   | --  | --                                    |
| <b>Total</b>                            | <b>--</b>            | <b>--</b>                                   | <b>--</b>                             |

(iii) Invalid Votes:

| Mode of Voting                          | Total number of members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|------------------------------------|
| Remote E- Voting                        | -   | -                                  |
| Electronic voting (e-voting at the AGM) | -   | -                                  |
| <b>Total</b>                            | <b>-</b>  | <b>-</b>                           |





4. Appointment of Mr. T. Kiran as a Director of the Company:

(i) Voted in favour of the resolution:

| Mode of Voting                          | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                        | 14                   | 6107586  | 100                                   |
| Electronic voting (e-voting at the AGM) | 3                    | 2806286  | 100                                   |
| Total                                   | 17                   | 8913872  | 100                                   |

(ii) Voted against the resolution:

| Mode of Voting                          | No. of Members Voted | Number of Votes cast against the resolution | % of Total number of Valid Votes cast |
|---|----------------------|---|---------------------------------------|
| Remote E- Voting                        | --                   | --  | --                                    |
| Electronic voting (e-voting at the AGM) | --                   | --  | --                                    |
| Total                                   | --                   | --  | --                                    |

(iii) Invalid Votes:

| Mode of Voting                          | Total number of members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|------------------------------------|
| Remote E- Voting                        | -   | -                                  |
| Electronic voting (e-voting at the AGM) | -   | -                                  |
| Total                                   | -   | -                                  |



5. Re-Appointment of Mr. Rahul Raghunandan Chowdarapu as an Independent Director of the Company:

(i) Voted in favour of the resolution:

| Mode of Voting                          | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                        | 14                   | 6107586  | 100                                   |
| Electronic voting (e-voting at the AGM) | 3                    | 2806286  | 100                                   |
| <b>Total</b>                            | <b>17</b>            | <b>8913872</b>                                   | <b>100</b>                            |

(ii) Voted against the resolution:

| Mode of Voting                          | No. of Members Voted | Number of Votes cast against the resolution | % of Total number of Valid Votes cast |
|---|----------------------|---|---------------------------------------|
| Remote E- Voting                        | --                   | --  | --                                    |
| Electronic voting (e-voting at the AGM) | --                   | --  | --                                    |
| <b>Total</b>                            | <b>--</b>            | <b>--</b>                                   | <b>--</b>                             |

(iii) Invalid Votes:

| Mode of Voting                          | Total number of members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|------------------------------------|
| Remote E- Voting                        | -   | -                                  |
| Electronic voting (e-voting at the AGM) | -   | -                                  |
| <b>Total</b>                            | <b>-</b>  | <b>-</b>                           |



6. Re-Appointment of Mr. Raghu Ratul Chowdarapu as an Independent Director of the Company:

(i) Voted in favour of the resolution:

| Mode of Voting                          | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                        | 14                   | 6107586  | 100                                   |
| Electronic voting (e-voting at the AGM) | 3                    | 2806286  | 100                                   |
| <b>Total</b>                            | <b>17</b>            | <b>8913872</b>                                   | <b>100</b>                            |

(ii) Voted against the resolution:



| Mode of Voting                          | No. of Members Voted | Number of Votes cast against the resolution | % of Total number of Valid Votes cast |
|---|----------------------|---|---------------------------------------|
| Remote E- Voting                        | --                   | --  | --                                    |
| Electronic voting (e-voting at the AGM) | --                   | --  | --                                    |
| <b>Total</b>                            | <b>--</b>            | <b>--</b>                                   | <b>--</b>                             |

(iii) Invalid Votes:

| Mode of Voting                          | Total number of members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|------------------------------------|
| Remote E- Voting                        | -   | -                                  |
| Electronic voting (e-voting at the AGM) | -   | -                                  |
| <b>Total</b>                            | <b>-</b>  | <b>-</b>                           |

Place: Hyderabad

Date: 28.12.2020

  
  
**Aakanksha**  
**Practising Company Secretary**  
**CP No.20064**  
**UDIN: A049041B001688272**