



Date: 08 July 2023

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai-400 001	The Manager Listing Department National Stock Exchanges of India Limited "Exchange Plaza", 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051.
Scrip Code : 543306	Scrip Code : DODLA

Dear Sir/Madam,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Proceedings and Voting Results of 28th Annual General Meeting.

The 28th Annual General Meeting ("AGM") of the Company was held on Saturday, 08 July 2023 at 11:00 A.M. IST through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"), without the physical presence of its members at a common venue, to transact the business as stated in the AGM Notice dated 20 May 2023 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In this regard, we are enclosing the following:

1. Proceedings of the 28th AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Listing Regulations, attached as **Annexure - 1**.
2. Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached as **Annexure - 2**.
3. The consolidated report of scrutinizer for remote e-voting prior & during AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 3**.

The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company at www.dodladairy.com

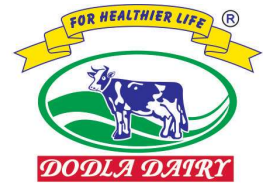
The video recording of the proceedings of the AGM is also being made available on the Company's website at www.dodladairy.com

★ An ISO 22000-2005 & 50001 EnMS Certified Company ★

DODLA DAIRY LIMITED

MILK & MILK PRODUCTS

Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C,
Jubilee Hills, Hyderabad - 500033. Ph : 040-4546 7777 Fax : 040-4546 7788
E-mail : mail@dodladairy.com



The Annual General Meeting commenced at 11:00 AM and concluded at 01:00 PM (IST).

This is for your information and record.

Thanking you,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer

Encl: as above

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Registered Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10-C, Jubilee Hills, Hyderabad, Telangana - 500033.
CIN: L15209TG1995PLC020324 ★ Toll Free No.: 1800-103-1477 ★ Visit us at : www.dodladairy.com

**Annexure - 1****PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF DODLA DAIRY LIMITED**

The 28th Annual General Meeting of the members of Dodla Dairy Limited was held on Saturday, 08 July 2023 at 11:00 A.M. IST through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") in accordance the applicable provisions of Companies Act, Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI").

MEMBERS PRESENT THROUGH VIDEO CONFERENCING: 62

The meeting commenced at 11:00 A.M.

The Surya Prakash M, Company Secretary and Compliance Officer welcomed all the members and the dignitaries to the 28th Annual General Meeting and informed that the same is conducted through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue, in accordance with General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI .

The members were informed that the Statutory Registers were made available for online inspection of the members along with Altered Memorandum of Association and Articles of Association.

Thereafter, he confirmed the presence of Directors, Key Managerial Personnel, Secretarial Auditors, Statutory Auditors, and Internal Auditors of the Company, who are attending the meeting through attendee mode and confirmed that the requisite quorum being present.

The Chairman, Mr. Dodla Sessa Reddy commenced the proceedings of the 28th AGM.

The Chairman took the Chair and confirmed the requisite quorum being present, ordered the meeting to commence and introduced himself and acknowledge the presence of Mr. Dodla Sunil Reddy Managing Director, Mr. Ambavaram Madhusudhana Reddy Whole Time Director, Mr. Raman Tallam Puranam, Non-executive Independent Director and Chairperson of the Audit Committee and Stakeholders Relationship Committee, Mr. Rampraveen Swaminatham, Non-executive independent Director and chairperson of Nomination, Remuneration & Compensation Committee, Dr. Raja Rathinam Non-executive Independent Director and chairperson of Risk Management Committee, Mr. Akshay Tanna, Non-Executive - Non-Independent Director Ms. Vinoda Kailas Non executive independent Director, Mr. Busireddy Venkat Krishna Reddy, CEO and Mr. Murali Krishna Raju, Finance Controller of the Company.

With the permission of the members, the Chairperson took the Notice of the 28th Annual General Meeting as read.

Sl. No	Resolution	Category
Ordinary Business		
Item No-1	To receive, consider and adopt: a) the Standalone Audited Financial Statements of the Company for the Financial Year ended 31 March 2023 and reports of Board of Directors and Auditors thereon. b) the Consolidated Audited Financial Statements of the Company for the Financial Year ended 31 March 2023 and Report of Auditors thereon.	Ordinary Resolution
Item No-2	To appoint a director in place of Mr. Dodla Sessa Reddy (DIN: 00520448), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special business:		
Item No-3	Alteration of the Articles of Association of the Company	Special Resolution
Item No-4	Alteration of the Object Clause of the Memorandum of Association of the Company	Special Resolution
Item No-5	Change in designation of Mr. Akshay Tanna (Din: 02967021) from Nominee Director to Non-Executive - Non-Independent Director of the company	Ordinary Resolution

With the permission of the members, the Chairperson took the Board's Report along with Annexures and the Financial Statements for the financial year ended 31 March 2023 along with the Statutory Auditors' Report and Secretarial Auditors Report as read. The report of Statutory Auditors and the Secretarial Auditors were Unqualified and without any adverse observations or comments in their respective reports.

The Chairman address the members of the Company.

After that Mr. Dodla Sunil Reddy Managing Director address to the members of the Company.

The Chairman requested for questions from shareholders.

The Shareholders asked certain questions regarding dividend declaration, future performance of the Company, acquisitions, overseas operations, availability of products, advertisements, and members physical meeting request etc. and thereafter the management of the company responded to the queries raised by the Members. All questions/clarifications of Members have been satisfactorily addressed.

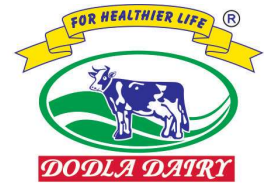
The Chairman informed that Mrs. Sridevi Madati (M No: F6476) (CP No: 11694), M/s. MNM & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to supervise the remote e-voting & e-voting during AGM.

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DODLA DAIRY LIMITED

MILK & MILK PRODUCTS

Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C,
Jubilee Hills, Hyderabad - 500033. Ph : 040-4546 7777 Fax : 040-4546 7788
E-mail : mail@dodladairy.com



The Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting virtually. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. He informed the Members that the consolidated voting results along with the Scrutinizer's Report, will be placed on the Company's website www.dodladairy.com . Further, the results will also be forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites at www.bseindia.com and www.nseindia.com .

Thanking you,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer

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28th Annual General Meeting Voting ResultsNAME: **DODLA DAIRY LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM		08-07-2023			
B	BOOK CLOSURE DATE		30-06-2023 TO 08-07-2023 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		34692			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		62			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	8	0	8	37008859	62.20736
	PUBLIC	54	0	54	688843	1.15786
	TOTAL	62	0	62	37697702	63.36522
E	No. of shareholders attended the meeting through Video conferencing 62.					



DODLA DAIRY LIMITED	
Date of the AGM/EGM	08-07-2023
Total number of shareholders on record date	34692
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	8
Promoters and Promoter Group:	54

Resolution No.	1	ORDINARY - To receive, consider and adopt: a) the Standalone Audited Financial Statements of the Company for the Financial Year ended 31 March 2023 and reports of Board of Directors and Auditors thereon. b) the Consolidated Audited Financial Statements of the Company for the Financial Year ended 31 March 2023 and Report of Auditors thereon.											
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		3,70,08,825	99.9997	3,70,08,825	0	100.0000	0.0000	0	0			
	Poll	3,70,08,923	34	0.0001	34	0	100.0000	0.0000	0	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		3,70,08,859	99.9998	3,70,08,859	0	100.0000	0.0000	0	0			
Public- Institutions	E-Voting		1,32,38,721	83.9978	1,32,38,721	0	100.0000	0.0000	0	0			
	Poll	1,57,60,794	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		1,32,38,721	83.9978	1,32,38,721	0	100.0000	0.0000	0	0			
Public- Non Institutions	E-Voting		39,82,756	59.2406	39,82,698	58	99.9985	0.0014	0	1			
	Poll	67,23,018	8,785	0.1307	8,783	2	99.9772	0.0227	0	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		39,91,541	59.3713	39,91,481	60	99.9985	0.0015	0	1			
	Total	5,94,92,735	5,42,39,121	91.1693	5,42,39,061	60	99.9999	0.0001	0	1			





Resolution No.	ORDINARY - To appoint a director in place of Mr. Dodla Sesha Reddy (DIN: 00520448), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,70,08,825	59.9997	3,70,08,825	0	100.0000	0.0000	0	0	
	Poll	34	0.0001	34	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	3,70,08,859	59.9998	3,70,08,859	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,32,38,721	83.9978	1,32,38,721	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	1,32,38,721	83.9978	1,32,38,721	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	39,82,756	59.2406	39,82,699	57	99.9985	0.0014	0	0	
	Poll	8,785	0.1307	8,783	2	99.9772	0.0227	0	0	
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	39,91,541	59.3713	39,91,482	59	99.9985	0.0015	0	0	
	Total	5,94,92,735	91.1693	5,42,39,062	59	99.9999	0.0001	0	0	



Resolution No.	SPECIAL - Alteration of the Articles of Association of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,70,08,825	99.9997	3,70,08,825	0	100.0000	0.0000	0	0	0
	Poll	34	0.0001	34	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	3,70,08,923	0	0.0000	0	0	0.0000	0.0000	0	0
Total		3,70,08,859	99.9998	3,70,08,859	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	1,32,38,721	83.9978	1,32,38,721	0	100.0000	0.0000	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	1,57,60,794	0	0.0000	0	0	0.0000	0.0000	0	0
Total		1,32,38,721	83.9978	1,32,38,721	0	100.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting	39,82,756	59.2406	39,82,663	93	99.9976	0.0023	0	0	1
	Poll	8,785	0.1307	8,783	2	99.9772	0.0227	0	0	0
	Postal ballot (if applicable)	67,23,018	0	0.0000	0	0.0000	0.0000	0	0	0
Total		39,91,541	59.3713	39,91,446	95	99.9976	0.0024	0	0	1
Total		5,94,92,735	91.1693	5,42,39,026	95	99.9998	0.0002	0	0	1

4													
SPECIAL - Alteration of the Object Clause of the Memorandum of Association of the Company													
Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	
Category	Mode of Voting	E-Voting		3,70,08,825	3,70,08,825	99.9997	3,70,08,825	0	100.0000	0.0000	0	0	
				Poll	34	0.0001	34	0	100.0000	0.0000	0	0	0
				Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Promoter and Promoter Group	Total	E-Voting		3,70,08,859	3,70,08,859	99.9998	3,70,08,859	0	100.0000	0.0000	0	0	
				Poll	1,32,38,721	83.9978	1,32,38,721	0	100.0000	0.0000	0	0	0
				Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Public- Institutions	Total	E-Voting		1,32,38,721	1,32,38,721	83.9978	1,32,38,721	0	100.0000	0.0000	0	0	
				Poll	8,785	0.1307	8,783	0	99.9772	0.0227	0	0	0
				Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Public- Non Institutions	Total	E-Voting		39,91,541	39,91,541	59.3713	39,91,446	95	99.9976	0.0024	0	1	
				Poll	5,42,39,121	91.1693	5,42,39,026	95	99.9998	0.0002	0	0	1
				Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total				5,94,92,735	5,42,39,121	91.1693	5,42,39,026	95	99.9998	0.0002	0	1	





Resolution No.	ORDINARY - Change in designation of Mr. Akshay Tanna (Dir.:02967021) from Nominee Director to Non-Executive - Non-Independent Director of the company.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,70,08,825	99.9997	3,70,08,825	0	100.0000	0.0000	0	0	0
	Poll	34	0.0001	34	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	3,70,08,923	0	0.0000	0	0.0000	0.0000	0	0	0
Total		3,70,08,859	99.9998	3,70,08,859	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	1,32,38,721	83.9578	1,04,47,546	27,91,175	78.9165	21.0834	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	1,57,60,794	0	0.0000	0	0.0000	0.0000	0	0	0
Total		1,32,38,721	83.9578	1,04,47,546	27,91,175	78.9166	21.0834	0	0	0
Public- Non Institutions	E-Voting	39,82,756	59.2406	38,18,400	1,64,356	95.8733	4.1266	0	0	1
	Poll	8,785	0.1307	8,783	2	99.9772	0.0227	0	0	0
	Postal Ballot (if applicable)	67,23,018	0	0.0000	0	0.0000	0.0000	0	0	0
Total		39,91,541	59.3713	38,27,183	1,64,358	95.8823	4.1177	0	0	1
Total		5,94,92,735	91.1693	5,12,83,588	29,55,533	94.5599	5.4491	0	0	1



SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairman,
DODLA DAIRY LIMITED
(CIN L15209TG1995PLC020324)
8-2-293/82/A/270-Q,
Road No 10-C, Jubilee Hills,
Hyderabad-500033,
Telangana, India.

Date: 8 July, 2023

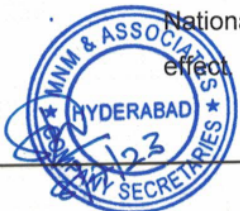
Dear Sir,

Ref: 28th Annual General Meeting of the Equity Shareholders of Dodla Dairy Limited held on Saturday, 8 July, 2023 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Ms. Sridevi Madati, Practising Company Secretary and Partner of M/s. MNM and Associates, firm of Practising Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad appointed as Scrutinizer by the Board of Directors of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and General Circular No. 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020 and 20/2020 dated 5 May, 2020, 02/2021 dated 13 January, 2021, 21/2021 dated 14 December, 2021, 02/2022 dated 5 May, 2022, 10/2022 dated 28 December, 2022 (hereinafter referred as MCA Circulars) for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the 28th Annual General Meeting ("AGM") of the Company conducted through VC and OAVM in respect of the Resolutions set out in the Notice convening the AGM.

I do hereby submit my report as follows:

1. The notice of AGM dated 20 May, 2023 along with the statement setting out material facts required under Section 102, other relevant provisions of the Companies Act, 2013 read with circulars issued by the Ministry of Corporate Affairs (MCA) as confirmed by the Company, was sent to all the Equity Shareholders of the Company on 15 June, 2023
2. The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited and News Paper Advertisement was also published to that effect.





H. No. 20-3/2/A, Gautamnagar, Malkajgiri, Hyderabad - 500047
M : +91 9885040075 / 9849986881, E: mnmandassociates@gmail.com

3. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged services of Kfin Technologies Limited.
4. Voting rights were reckoned on the paid-up value of shares registered in the name of Members as on 30 June, 2023 ("cut-off date").
5. The period of remote e-voting commenced on Wednesday, 5 July, 2023 at 9:00 a.m. (IST) and ended on Friday, 7 July, 2023 at 5:00 p.m. (IST). The remote e-voting module was disabled by Kfin Technologies Limited for voting thereafter.
6. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
7. After the Closure of e-voting at the AGM, the report on e-voting done during the AGM, and votes cast under remote e-voting facility prior to the AGM were unblocked
8. The report on votes cast through remote e-voting was generated from Kfin Technologies Limited e-voting website <https://evoting.kfintech.com> and counted.
9. The consolidated results of remote e-voting and voting through electronic system during the AGM are enclosed as an **Annexure A** to this report.

Thanking you,


We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Kfin Technologies Limited website <https://evoting.kfintech.com> in our presence on 8 July, 2023.

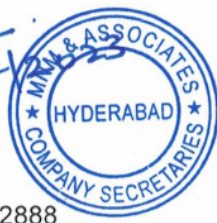

Name: Padma Gottam
Address: 1-186, Bhawanee Nagar
Malkajgiri, Hyderabad
Counter signed by


Name: B.V. SARAVANA KUMAR
Address: H.No. 18-388, Mallikarjuna Nagar
Malkajgiri, Hyderabad - 500047
O.C: Company Secretary
no. no. 26944
C.P. No. 1172A.

Mr. Dodla Sesa Reddy
Director
DIN: 00520448
(Chairman of the Meeting)

For **MNM & Associates**
Company Secretaries
Firm Registration No. P2017TL059600


Sridevi Madati
Partner
M.No.F6476
COP 11694
UDIN F006476E000572888



Date: 8 July, 2023
Place: Hyderabad

Resolution No.1: Ordinary Resolution.

To receive, consider and adopt:

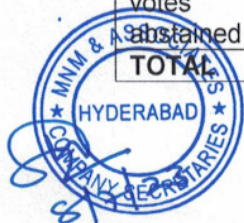
- a) the Standalone Audited Financial Statements of the Company for the financial year ended 31 March 2023 and reports of Board of Directors and the Auditors thereon; and
- b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31 March 2023 and report of the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	93	54230244	28	8817	121	54239061	99.9999
Votes against the resolution	5	58	1	2	6	60	0.0001
Invalid votes / abstained	1	1	0	0	1	1	0.0000
TOTAL	99	54230303	29	8819	128	54239122	100.0000

Resolution No.2: Ordinary Resolution.

To appoint a Director in place of Mr. Dodla Sesha Reddy (DIN: 00520448), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	94	54230245	28	8817	122	54239062	99.9999
Votes against the resolution	4	57	1	2	5	59	0.0001
Invalid votes / abstained	1	1	0	0	1	1	0.0000
TOTAL	99	54230303	29	8819	128	54239122	100.0000



Resolution No.3: Special Resolution.

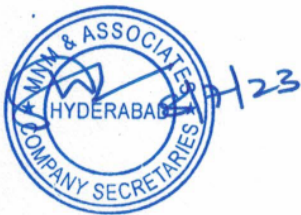
Alteration of the Articles of Association of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	92	54230209	28	8817	120	54239026	99.9998
Votes against the resolution	6	93	1	2	7	95	0.0002
Invalid votes / abstained	1	1	0	0	1	1	0.0000
TOTAL	99	54230303	29	8819	128	54239122	100.0000

Resolution No.4: Special Resolution.

Alteration of the Object Clause of the Memorandum of Association of the Company

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	92	54230209	28	8817	120	54239026	99.9998
Votes against the resolution	6	93	1	2	7	95	0.0002
Invalid votes / abstained	1	1	0	0	1	1	0.0000
TOTAL	99	54230303	29	8819	128	54239122	100.0000



Resolution No.5: Ordinary Resolution.

Change in designation of Mr. Akshay Tanna (Din: 02967021) from Nominee Director to Non-Executive - Non-Independent Director of the company.

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	90	51274771	28	8817	118	51283588	94.5509
Votes against the resolution	8	2955531	1	2	9	2955533	5.4491
Invalid votes / abstained	1	1	0	0	1	1	0.0000
TOTAL	99	54230303	29	8819	128	54239122	100.0000

For **MNM & Associates**
Company Secretaries
Firm Registration No. P2017TL059600


Sridevi Madati
Partner
M.No.F6476
COP 11694
UDIN F006476E000572888



Date: 08 July 2023
Place: Hyderabad