

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Date: 30.09.2023

Dear Sir/ Madam,

Sub: Outcome of 29th Annual General Meeting held on 30.09.2023

Unit: Variman Global Enterprises Limited (BSE Scrip Code: 540570)

With reference to the subject cited above, this is to inform the Exchange that the 29th Annual General Meeting of Variman Global Enterprises Limited for FY 2022-23 was held on Saturday, 30.09.2023 at 11.00 a.m. through Video Conference.

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, 2015 as **Annexure – I**.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

The Meeting concluded at 11:25 a.m.

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

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited


D. Sirish
Managing Director
DIN: 01999844



Encl: as above

Variman Global Enterprises Limited

Corp. Office : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad 500029.

Branch Office:

Plot no 47, # 56-10-14/A, Sree Lakshmi Nilavam.

#714A, Spencer Plaza, Plot # 51, F...

To,

Date: 30.09.2023

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Proceedings of 29th Annual General Meeting held on Saturday, 30.09.2023 at 11:00 a.m. through video conference as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Variman Global Enterprises Limited (BSE Scrip Code: 540570)

Summary of proceedings of the 29th Annual General Meeting:

The 29th Annual General Meeting (“AGM”) of the members of Variman Global Enterprises Limited (“the Company”) was held on Saturday, 30.09.2023 at 11:00 a.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

| S.no | Name | Designation |
|------|----------------------------|---|
| 1. | Mr. D. Sirish | Managing Director |
| 2. | Mr. Raja Pantham | Whole-time Director & CFO |
| 3. | Mr. Praveen Dyta | Whole-time Director |
| 4. | Mrs. B. Srilatha | Non-executive Director |
| 5. | Mr. K. Raghavendra Kumar | Independent Director & Chairperson of Audit Committee and Stakeholders Relationship Committee |
| 6. | Mr. Ravikanth Kancharla | Independent Director |
| 7. | Mr. Rama Chandram Chelikam | Independent Director & Chairperson of Nomination and Remuneration committee |
| 8. | Ms. Madhu Mala Solanki | Company Secretary and Compliance Officer |

Other Invitees in attendance (present through VC):

| S. no | Name | Designation |
|-------|---|-----------------------------------|
| 1. | Mr. Manoj Parakh (For Manoj Parakh & Associates) | Secretarial Auditor & Scrutinizer |

Variman Global Enterprises Limited

Corp. Office : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad 500029.

Branch Office:

Quorum of the Meeting:

A total of 41 members attended the meeting through VC. The meeting commenced at 11:00 a.m. and concluded at 11:25 a.m.

Proceedings of the Meeting:

Mr. Dayata Sirish chaired the meeting. He extended a warm welcome to all the members, fellow Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting.

On ascertaining that the required quorum being present and as per the instructions of the Chairman, Ms. Madhu Mala Solanki, Company Secretary and Compliance Officer of the Company proceeded with the meeting. She introduced the Directors & KMPs of the Company to the members. She informed that the Company had provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. She then proceeded with the agenda.

The Company Secretary and Compliance Officer took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

| Sr. No. | Description of Resolutions | Type of resolution |
|--------------------------|---|--------------------|
| Ordinary Business | | |
| 1. | To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon. | Ordinary |
| 2. | To appoint a Director in place of Mrs. B. Srilatha (DIN: 07119436) who retires by rotation and being eligible, offers herself for re-appointment. | Ordinary |
| Special Business | | |
| 3. | Re-appointment of Mr. Sirish Dayata (DIN: 01999844) as Managing Director of the Company. | Special |
| 4. | Re-appointment of Mr. Praveen Dyta (DIN: 07444467) as Whole-time Director of the Company. | Special |
| 5. | Re-appointment of Mr. Raja Pantham (DIN: 07547750) as Whole-time Director of the company. | Special |
| *6. | To approve the related party transactions to be entered for the year 2023-24. | Ordinary |

Variman Global Enterprises Limited

Corp. Office : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad 500029.

Branch Office:

Plot no 47, # 56-10-14/A, Sree Lakshmi Nilayam, #714A Spencer Plaza Phase II, 7th Floor, Anna Salai

* Inadvertently, the resolution could not be put to vote through e-voting and the same was not considered by the shareholders.

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views.

The Board of Directors had appointed Mr. Manoj Parakh, Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary and Compliance Officer announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

The meeting concluded at 11:25 a.m. after vote of thanks to the members.

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

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited



D. Sirish
Managing Director
DIN: 01999844



| 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, 2023, the Statement of Profit and Loss and Cash Flow Statement (including consolidated financial statements) 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 | 54749650 | 50011200 | 91.3452 | 50011200 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 54749650 | 50011200 | 91.3452 | 50011200 | 0 | 100 |
| Public- Institutions | E-Voting | 600000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 600000 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 139231350 | 9740663 | 6.996 | 9740663 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 139231350 | 9740663 | 6.996 | 9740663 | 0 | 100 |
| Total | | 194581000 | 59751863 | 30.708 | 59751863 | 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(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 Mrs. B. Srilatha (DIN: 07119436) who retires by rotation and being eligible, offers herself 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 | 54749650 | 50011200 | 91.3452 | 50011200 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 54749650 | 50011200 | 91.3452 | 50011200 | 0 | 100 |
| Public- Institutions | E-Voting | 600000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 600000 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 139231350 | 9740663 | 6.996 | 9740610 | 53 | 99.9995 | 0.0005 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 139231350 | 9740663 | 6.996 | 9740610 | 53 | 99.9995 |
| Total | | 194581000 | 59751863 | 30.708 | 59751810 | 53 | 99.9999 | 0.0001 |
| 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) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | RE-APPOINTMENT OF MR. SIRISH DAYATA (DIN: 01999844) AS MANAGING 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 | 54749650 | 50011200 | 91.3452 | 50011200 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 54749650 | 50011200 | 91.3452 | 50011200 | 0 | 100 |
| Public- Institutions | E-Voting | 600000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 600000 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 139231350 | 9740663 | 6.996 | 9740663 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 139231350 | 9740663 | 6.996 | 9740663 | 0 | 100 |
| Total | | 194581000 | 59751863 | 30.708 | 59751863 | 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(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | RE-APPOINTMENT OF MR. PRAVEEN DYTA (DIN: 07444467) AS WHOLE-TIME 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 | 54749650 | 50011200 | 91.3452 | 50011200 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 54749650 | 50011200 | 91.3452 | 50011200 | 0 | 100 |
| Public- Institutions | E-Voting | 600000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 600000 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 139231350 | 9740663 | 6.996 | 9740610 | 53 | 99.9995 | 0.0005 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 139231350 | 9740663 | 6.996 | 9740610 | 53 | 99.9995 |
| Total | | 194581000 | 59751863 | 30.708 | 59751810 | 53 | 99.9999 | 0.0001 |
| 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(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | RE-APPOINTMENT OF MR. RAJA PANTHAM (DIN: 07547750) AS WHOLE-TIME 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 | 54749650 | 50011200 | 91.3452 | 50011200 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 54749650 | 50011200 | 91.3452 | 50011200 | 0 | 100 |
| Public-Institutions | E-Voting | 600000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 600000 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 139231350 | 9740663 | 6.996 | 9737871 | 2792 | 99.9713 | 0.0287 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 139231350 | 9740663 | 6.996 | 9737871 | 2792 | 99.9713 |
| Total | | 194581000 | 59751863 | 30.708 | 59749071 | 2792 | 99.9953 | 0.0047 |
| 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 | |



| General information about company | |
|---|------------------------------------|
| Scrip code | 540570 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE717F01028 |
| Name of the company | Variman Global Enterprises Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2023 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 11:25 AM |



| Voting results | |
|--|------------|
| Record date | 23-09-2023 |
| Total number of shareholders on record date | 9807 |
| 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 | 40 |
| No. of resolution passed in the meeting | 5 |
| Disclosure of notes on voting results | |



| Scrutinizer Details | |
|---|---------------------------|
| Name of the Scrutinizer | Manoj Parakh |
| Firms Name | Manoj Parakh & Associates |
| Qualification | CS |
| Membership Number | 8572 |
| Date of Board Meeting in which appointed | 05-09-2023 |
| Date of Issuance of Report to the company | 30-09-2023 |





FORMNO.MGT-13

Report of Scrutinizer(s)

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
Variman Global Enterprises Limited
1-2-217/10, 3rd & 4th Floor,
Gagan Mahal, Domalguda,
Hyderabad-500029,
Telangana

Dear Sir/Madam,

Subject: 29th Annual General Meeting of Equity Shareholders of the Company held on Saturday, 30.09.2023 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Variman Global Enterprises Limited (Scrip code: 540570)

We, Manoj Parakh & Associates, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) pursuant to section 108 of Companies Act 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the 29th Annual General Meeting of Equity Shareholders of Variman Global Enterprises Limited held on Saturday, 30.09.2023 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:25 a.m. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at general meeting) at the AGM by shareholders on the resolutions proposed in the Notice of the 29th Annual General Meeting of the Company, our responsibility as a scrutiniser is to ensure that the voting process both through remote e-voting and e-voting at general meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, 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 provided by CDSL.
2. In accordance with the Notice of 29th Annual General Meeting sent to the shareholders dated 30.09.2023 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies



(Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00a.m. on 27.09.2023 and remained open up to 05.00 p.m. on 29.09.2023.

3. The equity shareholders holding shares as on 23.09.2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 29th Annual General Meeting of the Company.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
5. The e-voting results were unblocked on 30.09.2023 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Mansoor Parakh 30/9/23



Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) 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 | Number of Members voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| Remote E- Voting | 47 | 5,61,22,615 | 93.9261 |
| Electronic voting (e-voting at the AGM) | 4 | 36,29,248 | 6.0739 |
| Total | 51 | 5,97,51,863 | 100.00 |

(ii) Voted against the resolution:

| Mode of Voting | Number 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 (In person or by Proxy) whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|------------------------------------|
| Remote E- Voting | - | - |
| Electronic voting (e-voting at the EGM) | - | - |
| Total | - | - |

The above Ordinary Resolution as contained in the notice of 29th Annual General Meeting of the Company for the financial year 2022-23 dated 05.09.2023 has been passed with the requisite majority



Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. B. Srilatha (DIN: 07119436) who retires by rotation and being eligible, offers herself for re-appointment

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|--|-------------------------|--|---------------------------------------|
| Remote E- Voting | 46 | 5,61,22,562 | 93.9260 |
| Electronic voting e-voting at the AGM) | 4 | 36,29,248 | 6.0739 |
| Total | 50 | 5,97,51,810 | 99.9999 |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes, cast against the resolution | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| Remote E- Voting | 1 | 53 | 0.0001 |
| Electronic voting (e-voting at the AGM) | - | - | - |
| Total | 1 | 53 | 0.0001 |

(iii) Invalid Votes:

| Mode of Voting | Total number of members (In person or by Proxy) whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|------------------------------------|
| Remote E- Voting | - | - |
| Electronic voting (e-voting at the EGM) | - | - |
| Total | - | - |

The above Ordinary Resolution as contained in the notice of 29th Annual General Meeting of the Company for the financial year 2022-23 dated 05.09.2023 has been passed with the requisite majority



Resolution No. 3: Special Resolution

Re-appointment of Mr. Sirish Dayata (DIN: 01999844) as Managing Director of the Company.

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| Remote E-Voting | 47 | 5,61,22,615 | 93.9261 |
| Electronic voting (e-voting at the AGM) | 4 | 36,29,248 | 6.0739 |
| Total | 51 | 5,97,51,863 | 100.00 |

(ii) Voted against the resolution:

| Mode of Voting | Number 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 (In person or by Proxy) whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|------------------------------------|
| Remote E- Voting | - | - |
| Electronic voting (e-voting at the EGM) | - | - |
| Total | - | - |

The above Special Resolution as contained in the notice of 29th Annual General Meeting of the Company for the financial year 2022-23 dated 05.09.2023 has been passed with the requisite majority



30/9/23

Resolution No. 4: Special Resolution**Re-appointment of Mr. Praveen Dyta (DIN: 07444467) as Whole-time Director of the Company.**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|--|-------------------------|--|---------------------------------------|
| Remote E- Voting | 46 | 5,61,22,562 | 93.9260 |
| Electronic voting e-voting at the AGM) | 4 | 36,29,248 | 6.0739 |
| Total | 50 | 5,97,51,810 | 99.9999 |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast against the resolution | % of Total number of Valid Votes cast |
|---|-------------------------|---|---------------------------------------|
| Remote E- Voting | 1 | 53 | 0.0001 |
| Electronic voting (e-voting at the AGM) | - | - | - |
| Total | 1 | 53 | 0.0001 |

(iii) Invalid Votes:

| Mode of Voting | Total number of members (In person or by Proxy) whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|------------------------------------|
| Remote E- Voting | - | - |
| Electronic voting (e-voting at the EGM) | - | - |
| Total | - | - |

The above Special Resolution as contained in the notice of 29th Annual General Meeting of the Company for the financial year 2022-23 dated 05.09.2023 has been passed with the requisite majority



Resolution No. 5: Special Resolution

Re-appointment of Mr. Raja Pantham (DIN: 07547750) as Whole-time Director of the company.

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|--|-------------------------|--|---------------------------------------|
| Remote E- Voting | 45 | 5,61,19,823 | 93.9215 |
| Electronic voting e-voting at the AGM) | 4 | 36,29,248 | 6.0739 |
| Total | 49 | 5,97,49,071 | 99.9953 |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast against the resolution | % of Total number of Valid Votes cast |
|---|-------------------------|---|---------------------------------------|
| Remote E- Voting | 2 | 2792 | 0.0047 |
| Electronic voting (e-voting at the AGM) | - | - | - |
| Total | 2 | 2792 | 0.0047 |

(iii) Invalid Votes:

| Mode of Voting | Total number of members (In person or by Proxy) whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|------------------------------------|
| Remote E- Voting | - | - |
| Electronic voting (e-voting at the EGM) | - | - |
| Total | - | - |

The above Special Resolution as contained in the notice of 29th Annual General Meeting of the Company for the financial year 2022-23 dated 05.09.2023 has been passed with the requisite majority

M. Raja Pantham 30/9/23
FCS: 8572
CP: 8957
VIZAG
MANGALAM ASSOCIATES
COMPANY SECRETARIES

Resolution No.6: Ordinary Resolution

To approve the related party transactions to be entered for the year 2023-24

Inadvertently, the resolution could not be put to vote through e-voting and the same was not considered by the shareholders.

7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

For Manoj Parakh & Associates



Manoj Parakh
30/9/23

Manoj Parakh
Proprietor

M. No.: F8572, CP No: 8957

UDIN: F008572E001143145

PR.: 3439/2023

Place: Visakhapatnam

Date: 30.09.2023