

Date:04.10.2023

To
The Corporate Relations Department,
BSE Limited, P.J.Towers,
Dalal Street, MUMBAI-400001.

To
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), MUMBAI-400051.

Dear Sir/Madam,

Sub: Voting Results and Scrutinizers Report of the 24th Annual General Meeting of the Company held on 28.09.2023 at 11.00 AM through VC/OAVM

Ref: BSE SCRIP CODE: 539302, NSE SYMBOL: POWERMECH

We wish to inform you that the 24th Annual General Meeting of the Company was held on 28.09.2023 at 11.00 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM).

As per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the listing regulations"), the Company had provided the facility of remote e-voting to the members to enable them to cast their vote electronically on the resolutions proposed.

The E-voting commenced on Monday, 25.09.2023 (9.00 AM IST) and ended on Wednesday, 27.09.2023 (5.00 PM IST).

Since the AGM was convened through VC/OAVM, the Shareholders were given the facility to vote through e-voting during the AGM and the e-voting facility was kept open for 15 minutes from the conclusion of the AGM. Thereafter, e-voting facility was disabled.

Mr.DS Rao, Practicing Company Secretary was appointed as Scrutinizer to conduct the voting process through remote e-voting and e-voting during the AGM in a fair and transparent manner.

Based on the Consolidated Report of the Scrutinizer, all the resolutions as set out in the notice of the 24th Annual General Meeting were passed with requisite majority and the Members of the Company have:









Regd. & Corporate Office: Plot No. 77, Jubilee Enclave, Opp. Hitex, Madhapur, Hyderabad-500081 Telangana, India

Telangana, India CIN: L74140TG1999PLC032156 Phone: 040-30444444
Fax: 040-304444400
E-mail: info@powermech.net
Website: www.powermechprojects.com









- 1. Considered and adopted the Audited Financial Statements of the Company for the Financial Year ended 31st March,2023 together with the reports of the Board of Directors and auditors thereon.
- 2. Confirmed the payment of Dividend of Re.2.00/- per Equity Share of Rs. 10/- each for the financial year ended 31st March,2023
- 3. Re-appointed Mrs.Lakshmi Sajja (DIN: 00068991) as Director of the Company.
- 4. Ratified the remuneration payable to Cost Auditors for the FY 2023-24
- 5. Ratified the remuneration payable to Cost Auditors for the FY 2022-23
- 6. Approved the appointment of Mr.Jayarama Prasad Chalasani (DIN:00308931) as an Independent Director
- 7.Approved the payment of remuneration to Mr.M.Rajiv Kumar (DIN:07336483), Non-Executive Director by way of consultancy fees.
- 8. Approved the alteration of Articles of Association of the Company.







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9. Approved the raising of funds in one or more tranches, by Issuance of Equity Shares and /or other eligible securities

In this regard, please find enclosed herewith,

- a. The details of the voting results of the 24th AGM under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and
- b. Scrutinizer's Report issued by Mr.DS Rao

This is for your information and necessary records.

Regards,
For Power Mech Projects Limited

Mohith Kumar Khandelwal Company Secretary

Encl:A/a









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Details of Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	28.09.2023
Total No. of Shareholders on record date	26034
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	09
Public:	50

POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY





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Resolution No.	1									
The state of the s	-									
	ORDINARY - To co	onsider and adopt t	ne audited financia	I statements of the	Company for the fi	inancial vear ender	131st March 2023	together with the	renorts of the Boa	rd of Directors and
Resolution required: (Ordinary/ Special)	auditors thereon.		ic addited illiancia	i statements of the	company for the n	mancial year endec	1 3130 10101011, 2023	together with the i	reports of the bot	ra or Directors and
Whether promoter/ promoter group are	duditors tricicon.									
interested in the agenda/resolution?	No									
	110									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		88,07,001	100.0000	88,07,001	0	100.0000	0.0000		0 0
	Poll	99.07.001	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	88,07,001								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		88,07,001	100.0000	88,07,001	0	100.0000	0.0000		0
	E-Voting		23,87,324	91.4320	23,83,026	4,298	99.8199			0
	Poll	26,11,039	0	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	20,11,039								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		23,87,324	91.432	23,83,026	4,298	99.8200	0.1800		0
	E-Voting		16,11,227	46.1892	16,11,216	11	99.9993	0.0006		0 0
	Poll	34,88,317	1,905	0.0546	1,905	0	100.0000	0.0000		0 0
	Postal Ballot (if	34,00,317								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		16,13,132	46.2438	16,13,121	11	99.9993	0.0007		0
	Total	1,49,06,357	1,28,07,457	85.9194	1,28,03,148	4,309	99.9664	0.0336		0
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To de	eclare a final divide	nd of Rs.2.00/- per							
Whether promoter/ promoter group are				equity share of Rs	10/- each for the fir	nancial year ended	31st March, 2023.			
interested in the agenda/resolution?	No			equity share of Rs	10/- each for the fir	nancial year ended	31st March, 2023.			
				equity snare or ks	10/- each for the fir	nancial year ended	31st March, 2023.			
					10/- each for the fir	nancial year ended				
				% of Votes Polled	10/- each for the fir	nancial year ended	% of Votes in	% of Votes		
				% of Votes Polled on outstanding			% of Votes in favour on votes	against on votes		
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	against on votes polled		
Category	Mode of Voting	No. of shares held (1)	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	against on votes polled (7)=[(5)/(2)]*100		Votes Abstained
Category	Mode of Voting E-Voting			% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000		0 0
Category	Mode of Voting E-Voting Poll		polled (2) 88,07,001	% 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)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100		0 0
	Mode of Voting E-Voting Poll Postal Ballot (if	held (1)	polled (2) 88,07,001	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000		0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	held (1)	polled (2) 88,07,001 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	No. of Votes – in favour (4) 88,07,001 0	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000		0 0
	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	held (1)	polled (2) 88,07,001 0 0 88,07,001	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	No. of Votes – in favour (4) 88,07,001 0 88,07,001	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 00000 0.00000 0.00000 100.00000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000) () () (
	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1)	polled (2) 88,07,001 0 0 88,07,001 24,19,161	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 92.6513	No. of Votes – in favour (4) 88,07,001 0 88,07,001 24,19,161	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C
	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1)	polled (2) 88,07,001 0 0 88,07,001 24,19,161	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 92.6513	No. of Votes – in favour (4) 88,07,001 0 88,07,001	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 00000 0.00000 0.00000 100.00000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000		
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) 	polled (2) 88,07,001 0 0 88,07,001 24,19,161	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 92.6513 0.0000	No. of Votes – in favour (4) 88,07,001 0 88,07,001 24,19,161	No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) 	polled (2) 88,07,001 0 0 88,07,001 24,19,161 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 92.6513 0.0000	No. of Votes – in favour (4) 88,07,001 0 0 88,07,001 24,19,161 0	No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) 	polled (2) 88,07,001 0 88,07,001 24,19,161 0 24,19,161	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 92.6513 0.0000 92.6513	No. of Votes – in favour (4) 88,07,001 0 88,07,001 24,19,161 0	No. of Votes – against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1) 	polled (2) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,227	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 92.6513 0.0000 92.6513 46.1892	No. of Votes – in favour (4) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,170	No. of Votes – against (5) 0 0 0 0 0 0 0 57	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fotal Ballot (if applicable) Total E-Voting Poll	held (1) 	polled (2) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,227 1,905	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 92.6513 0.0000 92.6513	No. of Votes – in favour (4) 88,07,001 0 88,07,001 24,19,161 0	No. of Votes – against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	88,07,001 26,11,039	polled (2) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,227 1,905	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 92.6513 0.0000 0.0000 92.6513 46.1892 0.0546	No. of Votes – in favour (4) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,170	No. of Votes – against (5) 0 0 0 0 0 0 57	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	88,07,001 26,11,039	polled (2) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,227 1,905	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 92.6513 0.0000 92.65513 46.1892 0.0546	No. of Votes – in favour (4) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,170 1,905	No. of Votes – against (5) 0 0 0 0 0 0 57	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	88,07,001 26,11,039	polled (2) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,227 1,905 0 16,13,132	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 92.6513 0.0000 0.0000 92.6513 46.1892 0.0546	No. of Votes – in favour (4) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,170 1,905 0 16,13,075	No. of Votes – against (5) 0 0 0 0 0 0 57	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		

Resolution No.	3									
	<u> </u>									
Resolution required: (Ordinary/ Special)	OPDINARY - To ar	ppoint a Director in	nlace of Mrs. Laksh	umi Saiia (DIN) 0004	(2001) who retires	hy rotation and ho	ing eligible seeks	reannointment		
Whether promoter/ promoter group are	ONDINANT - 10 dp	point a Director III	piace of ivits, Lakst	Jajja (DIN. 0000	20231) WHO LETTIES	by rotation and, be	ing engine, seeks i	сарропинени.		
interested in the agenda/resolution?	No									
merested in the agenda/resolution.	110									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	*	Votes Invalid	Votes Abstained
,	E-Voting		88,07,001	100.0000	88,07,001	0	100.0000		()
	Poll	00.07.004	0	0.0000	0	0	0.0000	0.0000	()
	Postal Ballot (if	88,07,001								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(
·	Total		88,07,001	100.0000	88,07,001	0	100.0000	0.0000	()
	E-Voting		24,19,161	92.6513	23,88,496	30,665	98.7324	1.2675	()
	Poll	26 11 020	0	0.0000	0	0	0.0000	0.0000	() (
	Postal Ballot (if	26,11,039								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(
	Total		24,19,161	92.6513	23,88,496	30,665	98.7324	1.2676	() (
	E-Voting		16,11,227	46.1892	16,11,181	46	99.9971	0.0028	() (
	Poll	24.00.247	1,905	0.0546	1,905	0	100.0000	0.0000	() (
	Postal Ballot (if	34,88,317								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		16,13,132	46.2438	16,13,086	46	99.9971	0.0029	() (
	Total	1,49,06,357	1,28,39,294	86.1330	1,28,08,583	30,711	99.7608	0.2392	((
	Total	1,49,06,357	1,28,39,294	86.1330	1,28,08,583	30,711	99.7608	0.2392	()
Resolution No.	Total 4	1,49,06,357	1,28,39,294	86.1330	1,28,08,583	30,711	99.7608	0.2392	() (
Resolution No. Resolution required: (Ordinary/ Special)	4	1,49,06,357				30,711	99.7608	0.2392) (
	4					30,711	99.7608	0.2392		
Resolution required: (Ordinary/ Special)	4					30,711	99.7608	0.2392		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	4 ORDINARY - Ratifi					30,711	99.7608	0.2392		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	4 ORDINARY - Ratifi					30,711	99.7608 % of Votes in	0.2392 % of Votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	4 ORDINARY - Ratifi			st Auditors for the		30,711				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	4 ORDINARY - Ratifi			st Auditors for the	FY 2023-24.	30,711 No. of Votes –	% of Votes in	% of Votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	4 ORDINARY - Ratifi	ication of Remunera	ation Payable to Co	st Auditors for the % of Votes Polled on outstanding	FY 2023-24. No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes		Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	4 ORDINARY - Ratifi	ication of Remunera	ation Payable to Co	st Auditors for the % of Votes Polled on outstanding shares	FY 2023-24. No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	4 ORDINARY - Ratifi	No. of shares	No. of votes	st Auditors for the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	FY 2023-24. 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
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	4 ORDINARY - Ratifi	ication of Remunera	No. of votes polled (2)	st Auditors for the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	FY 2023-24. No. of Votes – in favour (4) 88,07,001	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	4 ORDINARY - Ratifi No Mode of Voting E-Voting Poll	No. of shares	No. of votes polled (2)	st Auditors for the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	FY 2023-24. No. of Votes – in favour (4) 88,07,001	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	FY 2023-24. No. of Votes – in favour (4) 88,07,001	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares	No. of votes polled (2) 88,07,001 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4) 88,07,001 0	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained) (0)
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 88,07,001 0 88,07,001 24,19,161	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000	No. of Votes – in favour (4) 88,07,001 0 88,07,001	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained (0) (0)
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	4 ORDINARY - Ratifi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares	No. of votes polled (2) 88,07,001 0 88,07,001 24,19,161	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 92.6513	No. of Votes – in favour (4) 88,07,001 0 88,07,001 24,19,161	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained (0) (0)
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 88,07,001 0 88,07,001 24,19,161	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 92.6513	No. of Votes – in favour (4) 88,07,001 0 88,07,001 24,19,161	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained () () () () () () () () () () () () ()
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 88,07,001 0 88,07,001 24,19,161	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 92.6513 0.0000	No. of Votes – in favour (4) 88,07,001 0 88,07,001 24,19,161	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained () () () () () () () () () () () () ()
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 88,07,001 0 88,07,001 24,19,161 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 92.6513 0.0000	No. of Votes – in favour (4) 88,07,001 0 88,07,001 24,19,161 0	No. of Votes – against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid () () () () () () () () () () () ()	Votes Abstained () () () () () () () () () () () () ()
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 88,07,001	No. of votes polled (2) 88,07,001 0 88,07,011 24,19,161 0 24,19,161	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 88,07,001 0 88,07,001 24,19,161 0 24,19,161	No. of Votes – against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid (() (() (() (() (() (() (() (() (() ((Votes Abstained () () () () () () () () () () () () ()
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Total E-Voting	No. of shares held (1)	No. of votes polled (2) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,227	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 92.6513 0.0000 0.0000 92.6513 46.1892	No. of Votes – in favour (4) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,108	No. of Votes – against (5) 0 0 0 0 0 0 119	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9926	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid (() (() () () (() () () (() () () (() ()	Votes Abstained () () () () () () () () () () () () ()
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 88,07,001	No. of votes polled (2) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,227	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 92.6513 0.0000 0.0000 92.6513 46.1892	No. of Votes – in favour (4) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,108	No. of Votes – against (5) 0 0 0 0 0 0 119	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9926	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid (() (() () () (() () () (() () () (() ()	Votes Abstained) (0) (0) (0) (0) (0) (0) (0) (0) (0) (
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 88,07,001	No. of votes polled (2) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,227	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 92.6513 0.0000 92.6513 46.1892 0.0546	No. of Votes – in favour (4) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,108 1,905	No. of Votes – against (5) 0 0 0 0 119	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained O O O O O O O O O O O O O

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	ication of Remunera	tion Payable to Co	st Auditors for the	FY 2022-23.					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		88,07,001	100.0000	88,07,001	0	100.0000	0.0000	0	0
	Poll	88,07,001	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	88,07,001								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,07,001	100.0000	88,07,001	0	100.0000	0.0000	0	0
	E-Voting		24,19,161	92.6513	24,19,161	0	100.0000	0.0000	0	0
	Poll	26 44 020	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	26,11,039								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,19,161	92.6513	24,19,161	0	100.0000	0.0000	0	0
	E-Voting		16,11,182	46.1879	16,11,063	119	99.9926	0.0073	0	0
	Poll	24.00.247	1,905	0.0546	1,905	0	100.0000	0.0000	0	0
	Postal Ballot (if	34,88,317								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,13,087	46.2425	16,12,968	119	99.9926	0.0074	0	0
	Total	1,49,06,357	1,28,39,249	86.1327	1,28,39,130	119	99.9991	0.0009	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To appo	oint Mr. Jayarama Pı	rasad Chalasani (DI	N: 00308931) as ar	Independent Dire	ctor.				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		88,07,001	100.0000	88,07,001	0	100.0000	0.0000	C	0
	Poll	88,07,001	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	88,07,001								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		88,07,001	100.0000	88,07,001	0	100.0000	0.0000	C	0
	E-Voting		24,19,161	92.6513	24,03,647	15,514	99.3587	0.6412	C	0
	Poll	26,11,039	0	0.0000	0	0	0.0000	0.0000	С	0
	Postal Ballot (if	20,11,039								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		24,19,161	92.6513	24,03,647	15,514	99.3587	0.6413	C	0
	E-Voting		16,11,182	46.1879	16,11,166	16	99.9990	0.0009	C	0
	Poll	34,88,317	1,905	0.0546	1,905	0	100.0000	0.0000	C	0
	Postal Ballot (if	34,00,317								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		16,13,087	46.2425	16,13,071	16	99.9990	0.0010	C	0
	Total	1,49,06,357	1,28,39,249	86.1327	1,28,23,719	15,530	99.8790	0.1210	C	0

	7									
Baselution assuined (Ondiness (Special)	CDECIAL TO			4. 14 D	(DIN 7226402) N					
Resolution required: (Ordinary/ Special)	SPECIAL - To appr	ove the payment of	remuneration to I	Mr. M. Rajiv Kumar	(DIN: /336483), No	on-Executive Direct	or by way of consu	Iltancy fees.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
interested in the agenda/resolution:	INO									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	_	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
,	E-Voting	,	88,07,001		88,07,001					0
	Poll		0		0	0				0
	Postal Ballot (if	88,07,001			-					
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		88,07,001	100.0000	88,07,001	. 0		0.0000	(0
	E-Voting		24,19,161	92.6513	16,24,914		67.1684	32.8315	(0
	Poll	1	, ,		0	0			(0
	Postal Ballot (if	26,11,039								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		24,19,161	92.6513	16,24,914	7,94,247	67.1685	32.8315	(0
	E-Voting		16,11,182	46.1879	16,11,156	26	99.9983	0.0016	(0
	Poll	24.00.247	1,905	0.0546	1,905	0	100.0000	0.0000	(0
	Postal Ballot (if	34,88,317								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		16,13,087	46.2425	16,13,061	. 26	99.9984	0.0016	(0
	Total	1,49,06,357	1,28,39,249	86.1327	1,20,44,976	7,94,273	93.8137	6.1863	(0
Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Alterati	on of Articles of Ass	ociation of the Cor	npany.						
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
			_	on outstanding	_		favour on votes	against on votes		
Category		No. of shares	No. of votes	on outstanding shares	No. of Votes – in		favour on votes polled	against on votes polled		
·	Mode of Voting	No. of shares held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		polled (2) 88,07,001	on outstanding shares (3)=[(2)/(1)]* 100 100.0000		against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	(0
	E-Voting Poll		polled (2)	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100		0
	E-Voting Poll Postal Ballot (if	held (1)	polled (2) 88,07,001	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	favour (4)	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	(0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	held (1)	polled (2) 88,07,001 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	favour (4) 88,07,001 0	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	(0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	held (1)	polled (2) 88,07,001 0 0 88,07,001	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000	favour (4) 88,07,001 0 0 88,07,001	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	(0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1)	polled (2) 88,07,001 0 0 88,07,001 24,19,161	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 92.6513	favour (4) 88,07,001 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1)	polled (2) 88,07,001 0 0 88,07,001	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 92.6513	favour (4) 88,07,001 0 0 88,07,001	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	(0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) - 88,07,001	polled (2) 88,07,001 0 0 88,07,001 24,19,161	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 92.6513 0.0000	favour (4) 88,07,001 0 0 88,07,001	against (5) 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	((0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) - 88,07,001	polled (2) 88,07,001 0 0 88,07,001 24,19,161 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 92.6513 0.0000 0.0000	favour (4) 88,07,001 0 0 88,07,001 24,19,161 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1) - 88,07,001	polled (2) 88,07,001 0 0 88,07,001 24,19,161 0 0 24,19,161	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 92.6513 0.0000 0.0000 92.6513	favour (4) 88,07,001 0 88,07,001 24,19,161 0 24,19,161	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Total E-Voting	held (1) - 88,07,001	polled (2) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,182	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 92.6513 0.0000 92.6513 46.1879	favour (4) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,171	against (5) 0 0 0 0 0 0 0 0 11	favour on votes polled [6]=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 100.0000 99.9993	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll	held (1) - 88,07,001	polled (2) 88,07,001 0 0 88,07,001 24,19,161 0 0 24,19,161	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 92.6513 0.0000 92.6513 46.1879	favour (4) 88,07,001 0 88,07,001 24,19,161 0 24,19,161	against (5) 0 0 0 0 0 0 0 0 11	favour on votes polled [6]=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 100.0000 99.9993	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) 88,07,001 26,11,039	polled (2) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,182	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 92.6513 0.0000 92.6513 46.1879 0.0546	favour (4) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,171	against (5) 0 0 0 0 0 0 0 0 0 11	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 100.000000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.000000 100.0000 100.00000 100.0000 100.0000 100.0000 100.0000 100.00	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable)	held (1) 88,07,001 26,11,039	polled (2) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,182 1,905	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 92.6513 0.0000 92.6513 46.1879 0.0546	favour (4) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,171 1,905	against (5) 0 0 0 0 0 0 0 11 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) 88,07,001 26,11,039	polled (2) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,182	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 92.6513 0.0000 92.6513 46.1879 0.0546	favour (4) 88,07,001 0 88,07,001 24,19,161 0 24,19,161 16,11,171	against (5) 0 0 0 0 0 0 0 0 11 0 11	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 100.0000 100.0000 0.0000 100.0000 99.9993 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

Resolution No.

Resolution required: (Ordinary/ Special)	CDECIAL To Amore	Daising of Free	- i T		f Ft Ch		la Casandii aa			
Whether promoter/ promoter group are	SPECIAL - 10 Appr	ove Raising of Fund	s in one or more i	ranches, by issuand	e or Equity Shares	and/or other Eligib	le Securities.			
interested in the agenda/resolution?	No									
interested in the agenda/resolution:	INO									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		88,07,001	100.0000	88,07,001	0	100.0000	0.0000	C	0
	Poll	88,07,001	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	88,07,001								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		88,07,001	100.0000	88,07,001	0	100.0000	0.0000	C	0
	E-Voting		24,19,161	92.6513	23,80,787	38,374	98.4137			0
	Poll	26,11,039	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	20,11,033								
Public- Institutions	applicable)		0	0.0000		0	0.0000		C	0
	Total		24,19,161	92.6513	23,80,787	38,374	98.4137	1.5863	C	0
	E-Voting		16,11,453		16,11,442		99.9993		C	0
	Poll	34,88,317	1,905	0.0546	1,905	0	100.0000	0.0000	C	0
	Postal Ballot (if	34,00,317								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		16,13,358				99.9993			0
	Total	1,49,06,357	1,28,39,520	86.1345	1,28,01,135	38,385	99.7010	0.2990	C	0



2: 040-23352185/86 (1): +91 9490793525

Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To The Chairman **Power Mech Projects Limited** Plot No.77, Jublee Enclave, Opp: Hitex, Madhapur, Hyderabad, Telangana-500081

Dear Sir,

Subject: Consolidated Report on Voting (remote e-voting as well as electronic voting conducted at the 24th Annual General Meeting) for items proposed at 24th Annual General Meeting (AGM) of Power Mech Projects Limited held on Thursday, the 28th day of September, 2023 through Video Conferencing (VC)/Other Audio-Visual means (OAVM).

With reference to the subject cited above, I, D.S. Rao, Practicing Company Secretary (C.P. No. 14487), state that I was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process opened during the period from 25th September, 2023 to 27th September, 2023 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the electronic voting (e-voting) at the 24th AGM held at 11:00 A.M. on 28th September, 2023 through Video Conferencing (VC)/Other Audio Visual means (OAVM) in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 25th August, 2023. I report as under:

- 1. The Company availed the e-Voting services of National Securities Depository Limited (hereinafter referred to as the "Service Provider") to offer the remote e-voting facility to its shareholders. The e-Voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on 25th September, 2023 till 05:00 P.M. on 27th September, 2023. The shareholders whose names appeared in the Register of Members/List or Beneficial Owners as on 21st September, 2023 (i.e., cut-off date/ Record date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of remote e-voting. The remote e-voting platform was deactivated thereafter.
- 2. At the 24th AGM of the Company held on Saturday, the 28th day of September, 2023 at 11:00 A.M. through Video Conferencing (VC)/Other Audio-Visual means (OAVM), the Company provided electronic voting (e-voting) facility to the shareholders who attended the meeting through VC/ OAVM and did not participate in the remote e-voting facility to

cast their votes electronically. The e-voting facility remained open for a period of 15 minutes after conclusion of the AGM.

- 3. Subsequent to the completion of voting process at the 24th AGM, the votes cast by the shareholders through remote e-voting as well as through the electronic voting facility provided at the AGM were duly unblocked by me in my capacity as Scrutinizer in the presence of 2 witnesses who were not employees of the Company and were diligently scrutinized. The votes cast through remote e-voting as well as electronically at the 24th AGM were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
- 4. In terms of the Letter dated 23rd September, 2023 by the Company Secretary the Company has provided a revised notice to the Shareholders wherein the Item No.6 has been corrected as a Special Resolution.
- 5. As per the voting, I herewith enclose the consolidated details of votes cast through remote e-voting during the period from 09:00 A.M. on 25th September, 2023 to 05:00 P.M. on 27th September, 2023 and the insta-poll conducted through electronic means at the 24th AGM on each of the resolutions as **Annexure I.**
- 6. The electronic data and all other relevant records relating to remote e-voting and the electronic voting at the 24th AGM are under my safe custody until the Chairman approves and signs the minutes of the 24th AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

CS D.S.RAO, PCS C.P. No. 14487

Peer Review Cer. No. 1817/2022 UDIN: A012394E001145284

Place: Hyderabad Date: 30.09.2023

Annexure-I

Summary of Voting Results on Resolutions proposed at 24th Annual General Meeting of Power Mech Projects Limited, is as under:

Adoptio	O. 1 – Ordi on of Financ	nary Resocial State	lution nents						
	ASSENT			DISSENT		ABSTAINE	D/INVALID	SUMM	ARY
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
317	12803148	99.9664	5	4309	0.0336	0	0	322	1280745

ITEM N	O. 2 - Ordi	nary Reso	lution						
Declara	tion of Div	idend							
NI= OF NI C				DISSENT	ABSTAINED/INVALID			SUMM	ARY
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
318	12839237	99.9996	6	57	0.0004	0	0	324	12839294

Appoint	O. 3 – Ordi tment of Mi	s. Lakshr	ni Sajja (DIN:00	068991)	as Directo	r liable to	retire by rotat	ion
	ASSENT			DISSENT			D/INVALID	SUMM	
No Of hare holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
306	12808583	99.7608	20	30711	0.2815	0	0	326	12839294

Ratifica	ition of Ren	nuneratio	n Payabl	e to Cos	t Audito	rs for the F	Y 2023-24	Omal Black Commission	
	ASSENT			DISSENT	TO A PROPERTY OF		D/INVALID	SUMM	ARY
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of
318	12839175	99.9991	6	119	0.0009	0	0	324	1283929





ITEM N	0. 5 – Ordi	inary Reso	olution		2/47				
Ratifica	tion of Ren	muneratio	n Payabl	e to Cos	t Audito	rs for the I	Y 2022-23	3	
	ASSENT			DISSENT		ABSTAIN	ED/INVALI	SUMM	ARY
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of
317	12839130	99.9991	6	119	0.0009	0	0	323	12839249

To appo	oint Mr. Jay	arama Pr	asad Cha	lasani (DIN: 003	308931) as	an Indepe	endent Directo	or		
ASSENT				DISSENT			D/INVALID	SUMM			
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting			
315	12823719	99.8790	8	15530	0.1210	0	0	323	12839249		

* Corrected as a Special Resolution

ITEM NO. 7 – Special Resolution To approve the payment of remuneration to Mr. M. Rajiv Kumar (DIN: 07336483), Non-Executive Director by way of Consulting Fee

ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of
299	12044976	93.8137	27	794273	6.1863	0	0	326	12839249

	O. 8 – Spec on of Artic			of the Co	ompany				
ASSENT				DISSENT		ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
319	12839238	99.9999	4	11	0.0001	0	0	323	12839249



ITEM N	TEM NO. 9 - Special Resolution												
To Approach	rove Raisin ligible Secu	g of Fund Irities	s in one	or more	Tranche	s, by Issu	ance of Equ	ity Shares an	d/or				
ASSENT				DISSENT		ABSTAINED/INVALID		SUMMARY					
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held				
317	12801135	99.7010	7	38385	0.2990	0	0	324	1283952				

