

#### September 25, 2021

The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051

The Listing Department

Fax No: 022-2272 1919/ 2272 2041 BSE STOCK CODE: 517271 Fax No: 022-2659 8237 /38 NSE CODE: HBLPOWER

Dear sir / madam,

OUTCOME OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 25, 2021 Disclosure pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Saturday, September 25, 2021 at 4 pm.

In this regard, we enclose herewith the following:

- Summary of proceedings of the AGM as required under Regulation 30, Part A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure -1
- 2. Voting results of the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure -2
- 3. Report of Scrutinizer dated September 25, 2021 on remote e-voting and voting conducted through Ballot/ Polling Paper at the AGM.

The above reports are also being uploaded on the Company's website also.

Please take the above information on record pursuant to Listing requirements and acknowledge receipt of the same.

Yours faithfully For HBL Power Systems Ltd

MVSS Kumar Company Secretary

Encl: as above



HBL Power Systems Limited 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034. T.S., INDIA. Phone: +91-40-2335 1934, Fax: +91-40-2335 3189 CIN: L40109TG1986PLC006745 website: www.hbl.in



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September 25, 2021

The Department of Corporate Services **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Fax No: 022-2272 1919/ 2272 2041 BSE STOCK CODE: 517271

Dear sirs / madam,

The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400 051

Fax No: 022-2659 8237 /38 NSE CODE: HBLPOWER

## SUB: PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING HELD ON SATURDAY, SEPTEMBER 25, 2021

This is to inform you that the 35th Annual General Meeting (AGM) of the Company was held on Saturday, September 25, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting commenced at 4.00 pm and ended at 4.46 pm.

Dr. A J Prasad, Chairman and Managing Director, chaired the meeting and conducted the proceedings after a welcome address by the Company Secretary.

Total shareholders as on record date September 17, 2021 were 106959. Attendance at the AGM was as under:

Category	Promoters and Promoters group	General public	Total number
No of shareholders present (remote locations)	1	43	44

The Chairman declared that required quorum was present and that the meeting was in order. He also informed the meeting that the statutory auditors, secretarial auditor, Chairman of the Audit Committee have joined the meeting from remote locations. Since the meeting was virtual, statutory registers were not required to be open for inspection. The shareholders were informed that only e-voting facility was available this year in terms of the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 read with Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020. The e-voting window was kept open from 09.00 hrs on September 22, 2021 till 17.00 hrs on September 24, 2021.

With the consent of the members, the notice convening the AGM, Directors' Report and the financial statements for the year ended on March 31, 2021 together with notes and Auditors' report were taken as read. The report of the statutory auditors was unmodified.

The Chairman gave his speech at the AGM and elaborated on the 2020-21 Annual Report concept of "Embracing -The Realignment", current and future opportunities and how the Company is geared up were explained and the technical capabilities of the Company. The Chairman addressed the questions from various shareholders.

CS Vinay Babu Gade, a Company Secretary in Practice (CP 20707) was appointed as a Scrutinizer for the purpose of scrutinsing the remote e-voting and e-voting during the AGM.

Thereafter, the following resolutions as set out in the notice to AGM were taken up, proposed and seconded by shareholders, and were passed with requisite majority as ordinary resolutions.

SI	Resolution description	Type of resolution	Mode of voting	Result
1	Adoption of audited financial statements (standalone and consolidated) for the financial year 2020-21 ended on March 31, 2021 together with the Directors' Report and the Auditors' Report thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority

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## **HBL Power Systems Limited**

2	Declaration of dividend @ 35% (ie, Re.0.35 per equity share of Re.1 each) on paid up capital of the Company for the year ended on March 31, 2021.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	Reappointed Mrs. Kavita Prasad Aluru (DIN: 00319292) as a Director of the Company, who retired by rotation.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	Reappointed auditors for the year 2021-22 till the conclusion of the next Annual General Meeting (AGM) and to authorize the Board to fix their remuneration.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5	Appointment of Mr. Advay Bhagirath Mikkilineni (DIN 09207003) as a Director in the capacity of Non-Executive Non- Independent promoter group Director	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
6	Appointment of Dr. Ramanujulu Nandakumar Ramnath (DIN 03639492) as Non-Executive Independent Director of the Company for a period of Five Years	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority

e-Voting results and other details in prescribed format are being filed separately as per filing requirements. The AGM concluded with a vote of thanks to those present.

Please take the above information on record pursuant to Listing Agreement requirements.

Yours faithfully For HBL Power Systems Ltd

MVSS Kumar **Company Secretary** 

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September 25, 2021

The Department of Corporate Services **BSE** Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai-400 001 Fax no: 022-22721919 / 22722041

The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Fax No: 022=26598237 / 38

Dear Sirs.

### SUB:- DISCLOSURE OF DETAILS OF VOTING RESULTS OF UNDER REGULATION 44(3) OF SEBI(LODR) REGULATIONS, 2015 ANNUAL GENERAL MEETING HELD ON SATURDAY, SEPTEMBER 25, 2021

The 35<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, September 25, 2021 through Video Conferencing ( "VC" ) / Other Audio Visual Means ( "OAVM" ) at 4:00 P.M. and concluded at 4.46 P.M.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 all the members were given an opportunity to exercise their right to vote on the resolutions set out in the notice of 35<sup>th</sup> AGM through electronic voting (e-voting) services provided by K-Fin Technologies Private Limited during the period commencing from Wednesday, September 22, 2021 at 09.00 am to 5.00 pm on Friday, September 24, 2021.

All the resolutions contained in the notice of the AGM were approved by the members with requisite majority through remote e-voting and e-voting during the meeting. Accordingly, all the resolutions were declared as passed on September 25, 2021.

In accordance with Regulation 44(3) of the SEBI (LODR) Regulations, 2015 as amended from time to time, please find the voting results of 35<sup>th</sup> AGM of the Company held on September 25, 2021 in the prescribed format along with the report of Scrutinizer. Kindly take the same on records. Thanking you

Yours faithfully For HBL Power Systems Limited

MVSS Kumar **Company Secretary** 

Encl: as above

**HBL Power Systems Limited** 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034. T.S., INDIA. Phone: +91-40-2335 1934, Fax: +91-40-2335 3189 CIN: L40109TG1986PLC006745 website: www.hbl.in

Disclosure as per Regulation 44(3) of the SEBI(LODR) Regulations, 2015 with regard to voting results of 34th Annual General Meeting of HBL Power Systems Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Saturday, September 25, 2021 at 4 pm.

### CIN:L40109TG1986PLC006745

Name of the Company		HBL Power Systems	Limited							
Date of Annual General Meeting		September 25, 2021								
Book Closure Date		18-09-2021 TO 25-0	9-2021 (8	Both days in	clusive)					
Total Number of Shareholders as on o 17 <sup>th</sup> September 2021	cut-off date i.e.	106959								
Attendance of members		44								
Category	PRESENT IN PERSON	PRESENT THROUGH	TOTAL	SHARES	% TO PAID UP CAPITAL					
PROMOTER AND PROMOTER GROUP	1		1	2425243	0.87492					
PUBLIC	43	-	43	641284	0.23135					
TOTAL	44	- 44 3066527 1.10627								

No. of shareholders attended the meeting through video conferencing: - 44

The mode of voting for all the resolutions was remote e-voting and insta poll e-voting conducted at the meeting.

ltem No.	Details of Agenda	Resolution required	Mode of voting	Remarks
1	Adoption of audited financial statements (standalone and consolidated) for the financial year 2020-21 ended on March 31, 2021 together with the Directors' Report and the Auditors' Report thereon.	5		
2	Declaration of dividend @ 35% (ie, Re.0.35 per equity share of Re.1 each) on paid up capital of the Company for the year ended on March 31, 2021.			
3	Reappointed Mrs. Kavita Prasad Aluru (DIN: 00319292) as a Director of the Company, who retired by rotation.	Ordinary	Remote e- voting and e-	The respective resolutions were
4	Reappointed auditors for the year 2021-22 till the conclusion of the next Annual General Meeting (AGM) and to authorize the Board to fix their remuneration.	resolution	voting during the AGM	passed with requisite majority
5	Appointment of Mr. Advay Bhagirath Mikkilineni (DIN 09207003) as a Director in the capacity of Non- Executive Non-Independent promoter group Director			
6	Appointment of Dr. Ramanujulu Nandakumar Ramnath (DIN 03639492) as Non-Executive Independent Director of the Company for a period of Five Years	~ _		

Agenda wise voting results are annexed. For HBL Power Systems Limited

MVSS Kumar Company Secretary

Hyderabad, September 25, 2021



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		Institutions	Public- Non				Institutions	Dublic			Promoter Group	Promoter and			Category	Whether promot	Special)	(Ordinary/	required:	Resolution	Resolution No.
Total	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Total	(if applicable)		E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution? No		-			2
27,71,94,946			11,70,10,000	11 10 16 886				7,45,628				エレノムナノントノント	16 24 25 422		No. of shares held (1)	up are interested					
2,09,08,943	2,06,004	0		69,701	1,36,303	6,15,681	0		6,15,681	2,00,87,258	0		0	2,00,87,258	No. of votes polled (2)	in the agenda/				ORDINARY -	
7.5430	0.1806	0.0000		0.0611	0.1195	82.5721	0.0000	0.0000	82.5721	12.3665	0.0000	x	0.0000	12.3665	% of Votes Polled on outstandin g shares (3)=[(2)/(1) ]* 100	resolution? No				- To declare div	
2,08,97,741	1,94,802	0		69,701	1,25,101	6,15,681	0	0	6,15,681	2,00,87,258	0		0	2,00,87,258	No. of Votes - in favour (4)	0				ORDINARY - To declare dividend for the year ended March 31. 2021	
11,202	11,202	0		0	11,202	0	0	c	0	0	0		0	0	No. of Votes – against (5)					ear ended	
99.9464	94.5622	0.0000		100.0000	91.7815	100.0000	0.0000	0.0000	100.0000	100.0000	0.0000		0.0000	100.0000	% of Votes in favour on votes polled (6)=[(4)/(2) ]*100					March 31. 202	
0.0536	5.4378	0.0000		0.0000	8.2184	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		0.0000	0.0000	% of Votes against on votes polled (7)=[(5)/( 2)]*100				1	-	
0	0	0		0	0	0	0	C	. 0	0	0		0	0	Votes Invalid						
1610	1610	0		0	1,610	0	0	C	0	0	0		0	0	Votes Abstained						

Total	Total	Institutions (if applicable)	_		E-Voting	Total E-Voting	tions				5	nd p	5	ਓ	5	Whether promoter/ promoter groutCategoryMode ofVotingVotingVotingVotingPromoter andPostal BallotPromoter Group(if applicable)Promoter GroupE-VotingPollPostal BallotPublic-Postal BallotInstitutions(if applicable)TotalPostal BallotE-VotingE-VotingE-VotingE-VotingE-VotingE-VotingE-VotingE-Voting	up noter	required: (Ordinary/ Special) Whether promoter/ promoter grou Category Category Mode of Voting Promoter and Promoter Group Promoter Group Promoter Group Promoter Group Protal Ballot Fromoter Group Postal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting E-Voting E-Voting E-Voting E-Voting	noter/ pro Poll Poll Post (if a) Post (if a) Post E-Vc E-Vc E-Vc
27.71.94.946			11,40,16,886	1				7,45,628	7,45,628	7,45,628	7,45,628	16,24,32,432 7,45,628	7,45,628	16,24,32,432	No. of shares held (1) 16,24,32,432 7,45,628	No. of shares held (1) 16,24,32,432 7,45,628	up are interested No. of shares held (1) 16,24,32,432 7,45,628	up are interested No. of shares held (1) 16,24,32,432 7,45,628	ORDINARY - To appoint a director in place of Mrs. Kavita Prasad Aluru (DIN 00319292) who retires by rotation and is eligible for reappointment.           appointment.           appointment.           Voting fill No. of Shares votes votes         No. of Shares votes fill appointment.         Votes votes in favour on against votes in favour on against votes in seligible for votes in favour on against seligible for votes in favour on against seligible for votes in favour on against votes in seligible for votes in favour on against votes in seligible for votes in favour on against votes in seligible for votes in seligible for votes in favour on against votes in seligible for votes in seligible for votes in favour on against is eligible for votes in seligible for votes in seligible for votes in seligible for votes in seligible for votes in favour on against is eligible for votes in seligible for votes in votes in seligible for votes in v
2.09.08.509	2,05,570	0	69,701	1,35,869		6,15,681	0 6,15,681	0 6,15,681	6,15,681 0 6,15,681	2,00,87,258 6,15,681 0 6,15,681 0 6,15,681	0 2,00,87,258 6,15,681 0 6,15,681 0	0 2,00,87,258 6,15,681 0 6,15,681 0	2,00,87,258 0 2,00,87,258 6,15,681 0 6,15,681 0	2,00,87,258 0 2,00,87,258 6,15,681 6,15,681 0 6,15,681	No. of votes polled (2) 2,00,87,258 0 2,00,87,258 6,15,681 0 6,15,681	in the agenda/ No. of votes polled (2) 2,00,87,258 0 2,00,87,258 6,15,681 0 6,15,681 0 6,15,681	in the agenda/ No. of votes polled (2) 2,00,87,258 0 2,00,87,258 6,15,681 0 6,15,681 0	in the agenda/ No. of votes polled (2) 2,00,87,258 6,15,681 0 6,15,681	ector in place o in the agenda/ No. of votes polled (2) 2,00,87,258 0 2,00,87,258 6,15,681 0 6,15,681
7.5429	0.1803	0.0000	0.0611	0.1192		82.5721	0.0000	0.0000 0.0000 82.5721	82.5721 0.0000 0.0000 82.5721	12.3665 82.5721 0.0000 0.0000 82.5721	0.0000 12.3665 82.5721 0.0000 0.0000 82.5721	0.0000 12.3665 82.5721 0.0000 82.5721	12.3665 0.0000 0.0000 12.3665 82.5721 0.0000 0.0000 82.5721	g shares (3)=[(2)/(1) ]* 100 12.3665 0.0000 0.0000 12.3665 82.5721 0.0000 0.0000	% of Votes Polled on g shares (3)=[(2)/(1) ]* 100 12.3665 0.0000 12.3665 82.5721 0.0000 82.5721	resolution? No % of Votes Polled on g shares (3)=[(2)/(1) ]* 100 12.3665 0.0000 12.3665 82.5721 0.0000 0.0000	resolution? No % of Votes Polled on outstandin g shares (3)=[(2)/(1) ]* 100 12.3665 0.0000 12.3665 82.5721 0.0000 0.0000	resolution? No % of Votes Polled on g shares (3)=[(2)/(1) ]* 100 12.3665 0.0000 12.3665 82.5721 0.0000 0.0000	of Mrs. Kavita P resolution? No % of Votes Polled on g shares (3)=[(2)/(1) ]* 100 12.3665 0.0000 12.3665 82.5721 0.0000 0.0000
2 03 10 297	1,91,919	0	69,701	1,22,218	011LU	21 100	21 120	31 120	31,120 - 0 0 31 120	2,00,87,258 31,120 0 31 120	0 2,00,87,258 31,120 0 0 31 120	0 2,00,87,258 31,120 0 0 31 120	2,00,87,258 0 2,00,87,258 31,120 0 0 31,120	2,00,87,258 0 2,00,87,258 31,120 0 0	No. of Votes - in favour (4) 2,00,87,258 0 2,00,87,258 31,120 0 0 0	No. of Vote - in favour (4) 2,00,87,25 2,00,87,25 31,12	No. of Vote - in favour (4) 2,00,87,25 2,00,87,25 31,12	appointme No. of Vote – in favour (4) 2,00,87,25 31,12 31,12	Prasad Aluru (D appointment. - in favour (4) 2,00,87,258 0 2,00,87,258 31,120 0 0
	13,651	0	0	13,651	5,84,561		0	0 0	5,84,561 0 0	0 5,84,561 0 0	0 5,84,561 0	0 0 5,84,561 0	0 0 0 5,84,561 0 0	(5) 0 0 5,84,561 0 0	No. of Votes – against (5) 0 0 5,84,561 0 0	No. of Votes – against (5) 0 0 5,84,561 0 0	No. of Votes – against (5) 0 0 5,84,561 0 0	No. of Votes – against (5) 0 0 5,84,561 0	IN 00319292 No. of Votes – against (5) 0 5,84,561 0
	93.3594	0.0000	100.0000	89.9528	5.0546		0.0000	0.0000	5.0545 0.0000 0.0000	100.0000 5.0545 0.0000 0.0000	0.0000 100.0000 5.0545 0.0000 0.0000	0.0000 0.0000 100.0000 5.0545 0.0000 0.0000	100.0000 0.0000 100.0000 5.0545 0.0000 0.0000	votes polled (6)=[(4)/( 2)]*100 0.0000 0.0000 100.0000 5.0545 0.0000	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100 100.0000 0.0000 0.0000 5.0545 0.0000 0.0000	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100 100.0000 0.0000 100.0000 5.0545 0.0000	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100 100.0000 0.0000 5.0545 0.0000	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100 100.0000 0.0000 5.0545 0.0000 0.0000	) who retires % of Votes in favour on votes polled (6)=[(4)/( 2)]*100 100.0000 0.0000 5.0545 0.0000
0 0 0 1 1	6.6406	0.0000	0.0000	10.0471	94.9454	0.0000	0.0000	0.0000	94.9454 0.0000	0.0000 94.9454 0.0000	0.0000 0.0000 94.9454 0.0000	0.0000 0.0000 94.9454 0.0000	0.0000 0.0000 0.0000 94.9454 0.0000	on votes polled (7)=[(5)/( 2)]*100 0.0000 0.0000 0.0000 94.9454 0.0000	% of Votes against on votes polled (7)=[(5)/( 2)]*100 0.0000 0.0000 0.0000 94.9454 0.0000	% of Votes against on votes polled (7)=[(5)/( 2)]*100 0.0000 0.0000 0.0000 94.9454 0.0000	% of Votes against on votes polled (7)=[(5)/( 2)]*100 0.0000 0.0000 0.0000 94.9454 0.0000	% of Votes against on votes polled (7)=[(5)/( 2)]*100 0.0000 0.0000 0.0000 94.9454 0.0000	by rotation a % of Votes against on votes polled (7)=[(5)/( 2)]*100 0.0000 0.0000 0.0000 94.9454 0.0000
5	0	0	. 0	0	0	0		0	0 0	0 0 0	0000	00000	000000	000000	Votes Invalid 0 0	Votes Invalid 0 0 0	Votes Invalid 0 0	Votes Invalid 0 0	and is eligibl Votes Invalid 0 0
V 100	2014	0	0	2,014	0	0		0	0 0	0 0 0	0000	00000	000000	000000	Votes Abstained 0 0 0 0	Votes Abstained 0 0 0 0	Votes Abstained 0 0 0	Votes Abstained 0 0 0	ne si li internette si linternette si li internette si li internette si li internette si li

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- in - 2,0	er/ promoter group are interested in the agenda/resolution? No.           Mode of Voting         No. of shares held (1)         No. of votes polled (2)         No.         No.           E-Voting         held (1)         polled (2)         g shares (3)=[(2)/(1)         -in           Poll         16,24,32,432         0         0.0000         -in           Postal Ballot (if applicable)         7,45,628         2,00,87,258         12.3665         2,0           Postal Ballot (if applicable)         7,45,628         0         0.0000         -           Postal Ballot (if applicable)         11,40,16,886         69,701         0.0611         -           Postal Ballot (if applicable)         11,40,16,886         69,701         0.0000         -           Postal Ballot (if applicable)         2,05,962         0.1806         -	99.9457	11,348	2,08,97,553	7.5430	2,0	27,71,94,946	Total	
No. of Vote - in favour (4) 2,00,87,25 2,00,87,25 6,15,68 1,24,91 69,70	No. of Vote - in favour (4) 2,00,87,25 6,15,68 6,15,68 1,24,91	11,348 94.4902	11,	1,94,614	0.1806	2,05,962		Total	
No. of Vote - in favour (4) 2,00,87,25 6,15,68 6,15,68 1,24,91 69,70	No. of Vote - in favour (4) 2,00,87,25 2,00,87,25 6,15,68 6,15,68 1,24,91 69,70	0 0.0000		0	0.0000	0		Postal Ballot (if applicable)	Public- Non Institutions
No. of Vote - in favour (4) 2,00,87,25 2,00,87,25 6,15,68 6,15,68 1,24,91	No. of Vote - in favour (4) 2,00,87,25 6,15,68 6,15,68 1,24,91	0 100.0000		69,701	0.0611	69,701	11.40.16.886	Poll	
No. of Vote - in favour (4) 2,00,87,25 2,00,87,25 6,15,68	No. of Vote - in favour (4) 2,00,87,25 2,00,87,25 6,15,68 6,15,68	11,348 91.6718		1,24,913	0.1195	1,36,261		E-Voting	
No. of Vote - in favour (4) 2,00,87,25 2,00,87,25 6,15,68	No. of Vote - in favour (4) 2,00,87,25 6,15,68	0 100.0000		6,15,681	82.5721	6,15,681		Total	
No. of Vote - in favour (4) 2,00,87,25 2,00,87,25 6,15,68	No. of Vote - in favour (4) 2,00,87,25 2,00,87,25 6,15,68	0 0.0000		0	0.0000	0		Postal Ballot (if applicable)	Public- Institutions
No. of Vote - in favour (4) 2,00,87,25 2,00,87,25 6,15,68	No. of Vote - in favour (4) 2,00,87,25 2,00,87,25 6,15,68	0 0.0000		0	0.0000	0	7 45 638	Poll	
No. of Vote - in favour (4) 2,00,87,25	No. of Vote - in favour (4) 2,00,87,25	0 100.0000		6,15,681	82.5721	6,15,681	2	E-Voting	¥.
No. of Vote - in favour (4) 2,00,87,25	No. of Vote - in favour (4) 2,00,87,25	0 100.0000		2,00,87,258	12.3665	2,00,87,258		Total	
No. of Vote - in favour (4) 2,00,87,25	No. of Vote: - in favour (4) 2,00,87,25	0 0.0000		0.	0.0000	0		Postal Ballot (if applicable)	Promoter and Promoter Group
. 7	. 7	0 0.0000		0	0.0000	0	16 76 75 757	Poll	
		0 100.0000		2,00,87,258	12.3665	2,00,87,258		E-Voting	
					(3)=[(2)/(1) ]* 100				
		(5) tavour on		(4)	g shares	polled (2)			
				<ul> <li>in favour</li> </ul>	Polled on	votes	held (1)	Voting	
	Whether promoter/ promoter group are interested in the agenda/resolution? No	No. of % of	-	No. of Votes	% of Votes	No. of	No. of shares	Mode of	Category
Special)									(Ordinary/
(Ordinary/ Special)	(Ordinary/	ration.	ne	o fix their remu	Board to				required:
		next Annual Ge	111	CONCIUSION OF	2021-22 till the	rs for the year	o appoint audito	ORDINARY - T	Resolution
ORDINARY - To appoint auditors for the year 2021-2			che	inn of t					



3919612	0	3.2250	96.7750	5,47,960	1,64,42,941	6.1296	1,69,90,901	27,71,94,946	Total	
2012	0	6.5119	93.4881	13,386	1,92,176	0.1803	2,05,562		Total	
0	0	0.0000	0.0000	0	0	0.0000	0		(if applicable)	Institutions
0	0	0.3586	99.6413	250	69,451	0.0611	69,701	11,40,16,886	Poll Doctal Ballot	Diplic Non
2,012	0	9.6687	90.3312	13,136	1,22,725	0.1192	1,35,861		E-Voting	
0	0	86.8265	13.1735	5,34,574	81,107	82.5721	6,15,681		Total	
0	0	0.0000	0.0000	0	0	0.0000	0		(if applicable)	Institutions
0	0	0.0000	0.0000	0	0	0.0000	0	7,45,628	Poll	
0	0	86.8264	13.1735	5,34,574	81,107	82.5721	6,15,681		E-Voting	
3917600	0	0.0000	100.0000	0	1,61,69,658	9.9547	1,61,69,658		Total	
0	0	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter and Promoter Group
0	0	0.0000	0.0000	0	0	0.0000	0	16.24.32.432	Poll	
39,17,600	0	0.0000	100.0000	0	1,61,69,658	9.9547	1,61,69,658		E-Voting	
Votes Abstained	Votes Invalid	votes polled (7)=[(5)/(2) ]*100	votes polled (6)=[(4)/( 2)]*100	No. of Votes – against (5)	No. of Votes – in favour (4)	outstandin g shares (3)=[(2)/(1) ]* 100	No. of votes polled (2)	No. of shares held (1)	Mode of Voting	Category
		% of Votes against on	% of Votes in favour on			% of Votes Polled on				
					0	resolution? N	in the agenda,	up are interested	er/ promoter grou	Whether promoter/ promoter group are interested in the agenda/resolution? No
				oup Director	Independent promoter group Director	Independe				requirea: (Ordinary/ Special)
e Non-	1-Executiv	apacity of Non	ector in the c	003) as a Dir	neni (DIN 09207	agirath Mikkilii	Mr. Advay Bha	ORDINARY - To appoint of Mr. Advay Bhagirath Mikkilineni (DIN 09207003) as a Director in the capacity of Non-Executive Non-	ORDINAR	Resolution
									л	Resolution No.

A Staller

Note: No resolution was proposed for passing through postal ballot.

		Institutions	Public- Non				Public- Institutions				Promoter and Promoter Group				Category	Whether promoter/ promoter group are interested in the agenda/resolution? No	(Ordinary/ Special)	required:	Resolution No.
Total	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Voting	Mode of	er/ promoter grou		UNDINARY - 10	6
27,71,94,946			11,40,10,000	11 10 16 20 .				7.45.628				16.24.32.432		held (1)	No. of shares	ip are interested		for a period of Five Ye	
2,09,08,503	2,05,564	0		69,701	1,35,863	6,15,681	0	0	6,15,681	2,00,87,258	0	0	2,00,87,258	votes polled (2)	No. of	in the agenda,		amanujulu Nan	
7.5429	0.1803	0.0000		0.0611	0.1192	82.5721	0.0000	0.0000	82.5721	12.3665	0.0000	0.0000	12.3665	Polled on outstandin g shares (3)=[(2)/(1) }* 100	% of Votes	resolution? No		for a	-
2,08,95,357	1,92,418	0		69,701	1,22,717	6,15,681	0	0	6,15,681	2,00,87,258	0 *	0	2,00,87,258	– in favour (4)	No. of Votes	0		for a period of Five Years	
13,146	13,146	0		0	13,146	0	0	0	0	0	0	0	0	Votes – against (5)	No. of			Years	
99.9371	93.6049	0.0000		100.0000	90.3240	100.0000	0.0000	0.0000	100.0000	100.0000	0.0000	0.0000	100.0000	Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of			-EXECUTIVE IN	
0.0629	6.3951	0.0000		0.0000	9.6759	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	against on votes polled (7)=[(5)/(2) ]*100	% of Votes			ars (32) as Non-Executive independent Director of the Company	
0	0	0		0	0	0	0	0	0	0	0	0	0	Invalid	Votes			נפרוסו סו נ	
2010	2010	0		0	2,010	0	0	0	0	0	0	0	0	Abstained	Votes			пе сотпрану	

