

June 24, 2023

To,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai-400001.  
Scrip Code: 532694

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai-  
400051.  
Symbol: ASMS

Dear Sirs/Madam,

**Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the special business transacted through Postal Ballot Notice dated May 23, 2023, along with the consolidated Scrutinizer's Report on E-voting and Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated June 24, 2023 issued by Mr. Y. Ravi Prasada Reddy, Proprietor of RPR & Associates, Company Secretaries (ICSI Membership No. FCS 5783 and Certificate of Practice No. 5360), the Resolutions proposed as per Postal Ballot Notice dated May 23, 2023, stand passed with requisite majority. The Resolution is deemed to have been passed on the last date of the receipt of the Postal Ballot Forms and E-voting, i.e., on Friday, June 23, 2023.

The above information is also uploaded on the Company's website.

Kindly take the above information on your records.

Thanking you,

**For, Bartronics India Limited**

**Apeksha Naidu**  
Company Secretary & Compliance officer

**BARTRONICS INDIA LIMITED**

Plot No. 193, 1st Floor, SV Chambers, Phase II, Kavuri Hills, Madhapur, Hyderabad-500 033, TS, India.  
Tel : 040 49269269, Fax : 040 49269246 CIN: L29309TG1990PLC011721, Email : Info@bartronics.com www.bartronics.com

### Voting Results

Name of Company	Bartronics India Limited
Date of the AGM/EGM / last date of Postal Ballot / E-voting	May 23, 2023
Total number of shareholders on record date	36943
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Special- Appointment of Mr. Venu Gopal Thota (DIN: 01979738) who was appointed as an Additional Director (Chairman and Managing Director) of the Board of the Company with effect from March 28, 2023							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		207579	11.09234887	207579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1871371	0	0	0	0	0	0
	<b>Total</b>	<b>1871371</b>	<b>207579</b>	<b>11.09234887</b>	<b>207579</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		274512679	90.68642552	274481521	31158	99.9886497	0.011350295
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	302705369	0	0	0	0	0	0
	<b>Total</b>	<b>302705369</b>	<b>274512679</b>	<b>90.68642552</b>	<b>274481521</b>	<b>31158</b>	<b>99.9886497</b>	<b>0.011350295</b>
<b>Total</b>		<b>304576740</b>	<b>274720258</b>	<b>90.19738605</b>	<b>274689100</b>	<b>31158</b>	<b>99.98865828</b>	<b>0.011341719</b>

### Voting Results

Name of Company	Bartronics India Limited
Date of the AGM/EGM / last date of Postal Ballot / E-voting	May 23, 2023
Total number of shareholders on record date	36943
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary- Appointment of Ms. Vilasita Dandamudi (DIN: 08272465) who was appointed as an Additional Director of the Board of the Company with effect from March 28, 2023							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		207579	11.09234887	207579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1871371	0	0	0	0	0	0
	<b>Total</b>	<b>1871371</b>	<b>207579</b>	<b>11.09234887</b>	<b>207579</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		274512659	90.68641891	274481440	31219	99.98862748	0.011372517
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	302705369	0	0	0	0	0	0
	<b>Total</b>	<b>302705369</b>	<b>274512659</b>	<b>90.68641891</b>	<b>274481440</b>	<b>31219</b>	<b>99.98862748</b>	<b>0.011372517</b>
<b>Total</b>		<b>304576740</b>	<b>274720238</b>	<b>90.19737948</b>	<b>274689019</b>	<b>31219</b>	<b>99.98863608</b>	<b>0.011363924</b>

### Voting Results

Name of Company	Bartronics India Limited
Date of the AGM/EGM / last date of Postal Ballot / E-voting	May 23, 2023
Total number of shareholders on record date	36943
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.		3						
Resolution required: (Ordinary/ Special)		Special- Appointment of M Krishna Kishore (DIN: 07582428) as an Independent Director who was appointed as an Additional Director of the Board of the Company with effect from March 28, 2023						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		207579	11.09234887	207579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1871371	0	0	0	0	0	0
	<b>Total</b>	<b>1871371</b>	<b>207579</b>	<b>11.09234887</b>	<b>207579</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		274512679	90.68642552	274481521	31158	99.9886497	0.011350295
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	302705369	0	0	0	0	0	0
	<b>Total</b>	<b>302705369</b>	<b>274512679</b>	<b>90.68642552</b>	<b>274481521</b>	<b>31158</b>	<b>99.9886497</b>	<b>0.011350295</b>
<b>Total</b>		<b>304576740</b>	<b>274720258</b>	<b>90.19738605</b>	<b>274689100</b>	<b>31158</b>	<b>99.98865828</b>	<b>0.011341719</b>

### Voting Results

Name of Company	Bartronics India Limited
Date of the AGM/EGM / last date of Postal Ballot / E-voting	May 23, 2023
Total number of shareholders on record date	36943
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	4							
Resolution required: (Ordinary/ Special)	Special- Appointment of Ms. Sujata Borde (DIN: 09620880) as an Independent Director who was appointed as an Additional Director of the Board of the Company with effect from March 28, 2023							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		207579	11.09234887	207579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1871371	0	0	0	0	0	0
	<b>Total</b>	<b>1871371</b>	<b>207579</b>	<b>11.09234887</b>	<b>207579</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		274511959	90.68618766	274483240	28719	99.98953816	0.010461839
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	302705369	0	0	0	0	0	0
	<b>Total</b>	<b>302705369</b>	<b>274511959</b>	<b>90.68618766</b>	<b>274483240</b>	<b>28719</b>	<b>99.98953816</b>	<b>0.010461839</b>
<b>Total</b>		<b>304576740</b>	<b>274719538</b>	<b>90.19714966</b>	<b>274690819</b>	<b>28719</b>	<b>99.98954607</b>	<b>0.010453934</b>

### Voting Results

Name of Company	Bartronics India Limited
Date of the AGM/EGM / last date of Postal Ballot / E-voting	May 23, 2023
Total number of shareholders on record date	36943
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.		5						
Resolution required: (Ordinary/ Special)		Special- Appointment of Mr. Thirupathi Reddy Bheemuni (DIN: 03418411) as an Independent Director who was appointed as an Additional Director of the Board of the Company with effect from May 15, 2023						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		207579	11.09234887	207579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1871371	0	0	0	0	0	0
	<b>Total</b>	<b>1871371</b>	<b>207579</b>	<b>11.09234887</b>	<b>207579</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		274511959	90.68618766	274482440	29519	99.98924673	0.010753266
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	302705369	0	0	0	0	0	0
	<b>Total</b>	<b>302705369</b>	<b>274511959</b>	<b>90.68618766</b>	<b>274482440</b>	<b>29519</b>	<b>99.98924673</b>	<b>0.010753266</b>
<b>Total</b>		<b>304576740</b>	<b>274719538</b>	<b>90.19714966</b>	<b>274690019</b>	<b>29519</b>	<b>99.98925486</b>	<b>0.01074514</b>

### Voting Results

Name of Company	Bartronics India Limited
Date of the AGM/EGM / last date of Postal Ballot / E-voting	May 23, 2023
Total number of shareholders on record date	36943
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.		6						
Resolution required: (Ordinary/ Special)		Special- Appointment of Mr. Pamarthi Rajesh (DIN: 10155271) as an Independent Director who was appointed as an Additional Director of the Board of the Company with effect from May 15, 2023						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1871371	207579	11.09234887	207579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1871371</b>	<b>207579</b>	<b>11.09234887</b>	<b>207579</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	302705369	274511959	90.68618766	274480300	31659	99.98846717	0.011532831
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>302705369</b>	<b>274511959</b>	<b>90.68618766</b>	<b>274480300</b>	<b>31659</b>	<b>99.98846717</b>
<b>Total</b>		<b>304576740</b>	<b>274719538</b>	<b>90.19714966</b>	<b>274687879</b>	<b>31659</b>	<b>99.98847588</b>	<b>0.011524117</b>

### Voting Results

Name of Company	Bartronics India Limited
Date of the AGM/EGM / last date of Postal Ballot / E-voting	May 23, 2023
Total number of shareholders on record date	36943
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.		7						
Resolution required: (Ordinary/ Special)		Special- Addition of clauses after clause 5 of Memorandum of association						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		207579	11.09234887	207579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1871371	0	0	0	0	0	0
	<b>Total</b>	<b>1871371</b>	<b>207579</b>	<b>11.09234887</b>	<b>207579</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		274512109	90.68623722	274485500	26609	99.9903068	0.009693197
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	302705369	0	0	0	0	0	0
	<b>Total</b>	<b>302705369</b>	<b>274512109</b>	<b>90.68623722</b>	<b>274485500</b>	<b>26609</b>	<b>99.9903068</b>	<b>0.009693197</b>
<b>Total</b>		<b>304576740</b>	<b>274719688</b>	<b>90.19719891</b>	<b>274693079</b>	<b>26609</b>	<b>99.99031413</b>	<b>0.009685873</b>





**FORM NO. MGT.13**

**REPORT BY THE SCRUTINIZER ON POSTAL BALLOT BY WAY OF REMOTE E-VOTING**  
*[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To  
The Chairman  
Bartronics India Limited  
Survey No. 351, Raj Bollaram Village  
Medchal Mandal & District TG 501401

Dear Sir,

I, Y. Ravi Prasada Reddy, whole-time Practicing Company Secretary having CP number: 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of M/s. Bartronics India Limited (the Company) for the purpose of scrutinizing the process of postal ballot through remote e- voting on the resolutions contained in the Postal Ballot Notice of the Company dated 23<sup>rd</sup> May, 2023.

The Company had appointed M/s. National Securities Depository Limited (NSDL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from 25<sup>th</sup> May, 2023 (9.00 a.m.) to 23<sup>rd</sup> June, 2023 (5.00 p.m.). The cut-off date for ascertaining the voting rights of the shareholders for this postal ballot purpose was 19<sup>th</sup> May, 2023.

After completion of the e-voting period, the votes were unblocked at 5.33 p.m. on June 23, 2023. The details of e-voting were downloaded from NSDL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

The detailed Voting Results are as follows:

**Resolution No.1:**

**Appointment of Mr. Venu Gopal Thota (DIN: 01979738) as Managing Director of the Company and payment of remuneration:**

Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
	Nos.	%	Nos.	%	Nos.	%
27,47,20,258	27,46,89,100	99.99	31,158	0.01	-	-

The above Special Resolution as contained in the postal ballot notice of the Company dated 23<sup>rd</sup> May, 2023 has been passed with overwhelming majority.

RAVI  
PRASADA  
REDDY  
YEDDULA  
Digitally signed by  
RAVI PRASADA  
REDDY YEDDULA  
Date: 2023.06.24  
12:16:59 +05'30'

**Resolution No.2:****Appointment of Ms. Vilasita Dandamudi (DIN: 08272465) as a Non-Executive Director of the Company:**

Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
	Nos.	%	Nos.	%	Nos.	%
27,47,20,238	27,46,89,019	99.99	31,219	0.01	-	-

The above Ordinary Resolution as contained in the postal ballot notice of the Company dated 23<sup>rd</sup> May, 2023 has been passed with overwhelming majority.

**Resolution No.3:****Appointment of Mr. M Krishna Kishore (DIN: 07582428) as an Independent Director of the Company:**

Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
	Nos.	%	Nos.	%	Nos.	%
27,47,20,038	27,46,91,320	99.99	28,718	0.01	-	-

The above Special Resolution as contained in the postal ballot notice of the Company dated 23<sup>rd</sup> May, 2023 has been passed with overwhelming majority.

**Resolution No.4:****Appointment of Ms. Sujata Borde (DIN: 09620880) as an Independent Director of the Company:**

Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
	Nos.	%	Nos.	%	Nos.	%
27,47,19,538	27,46,90,819	99.99	28,719	0.01	-	-

The above Special Resolution as contained in the postal ballot notice of the Company dated 23<sup>rd</sup> May, 2023 has been passed with overwhelming majority.

RAVI  
PRASADA  
REDDY  
YEDDULA

Digitally signed by  
RAVI PRASADA  
REDDY YEDDULA  
Date: 2023.06.24  
12:17:20 +05'30'

**Resolution No.5:****Appointment of Mr. Thirupathi Reddy Bheemuni (DIN: 03418411) as an Independent Director of the Company:**

Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
	Nos.	%	Nos.	%	Nos.	%
27,47,19,538	27,46,90,019	99.99	29,519	0.01	-	-

The above Special Resolution as contained in the postal ballot notice of the Company dated 23<sup>rd</sup> May, 2023 has been passed with overwhelming majority.

**Resolution No.6:****Appointment of Mr. Pamarthi Rajesh (DIN: 10155271) as an Independent Director of the Company:**

Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
	Nos.	%	Nos.	%	Nos.	%
27,47,19,538	27,46,87,879	99.99	31,659	0.01	-	-

The above Special Resolution as contained in the postal ballot notice of the Company dated 23<sup>rd</sup> May, 2023 has been passed with overwhelming majority.

**Resolution No.7:****Approval to amend the Object Clause of Memorandum of Association of the Company:**

Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
	Nos.	%	Nos.	%	Nos.	%
27,47,19,688	27,46,93,079	99.99	26,609	0.01	-	-

The above Special Resolution as contained in the postal ballot notice of the Company dated 23<sup>rd</sup> May, 2023 has been passed with overwhelming majority.

RAVI  
PRASADA  
REDDY  
YEDDULA

Digitally signed  
by RAVI PRASADA  
REDDY YEDDULA  
Date: 2023.06.24  
12:17:39 +05'30'

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting. I shall be arranging to hand over these records to the Chairman of the Company or to any other person as authorized by the Chairman.

Thanking you,

Yours faithfully,

**For RPR & Associates  
Company Secretaries**

RAVI PRASADA  
REDDY YEDDULA

Digitally signed by  
RAVI PRASADA  
REDDY YEDDULA  
Date: 2023.06.24  
12:17:56 +05'30'

**UDIN: F005783E000491686**

**Y. Ravi Prasada Reddy  
Proprietor,  
FCS No. 5783, CP No. 5360**

**Place: Hyderabad  
Date: 24<sup>th</sup> June, 2023.**