

June 30, 2022

To  The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street Mumbai – 400001 <b>Code: 540222</b>	To  The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <b>Code: LAURUSLABS</b>
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Dear Sirs,

**Sub: Disclosure of Voting Results along with the Scrutinizer Report with respect to the 17<sup>th</sup> Annual General Meeting held on June 30, 2022**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the voting results (Annexure A) of the Resolutions passed in the 17<sup>th</sup> Annual general Meeting held on June 30, 2022 along with Scrutinizer Report (Annexure B) on e-voting (remote e-voting and e-voting at the Meeting).

This is for your information and records

Thanking you,

Yours sincerely,

For **Laurus Labs Limited**

  
**G. Venkateswar Reddy**  
**Company Secretary &**  
**Compliance Officer**



Encl: As above

**ANNEXURE A**

<b>General information about company</b>	
Scrip code	540222
NSE Symbol	LAURUSLABS
MSEI Symbol	NOTLISTED
ISIN	INE947Q01028
Name of the company	LAURUS LABS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-06-2022
Start time of the meeting	04:00 PM
End time of the meeting	05:05 PM

**Scrutinizer Details**

Name of the Scrutinizer	Y. RAVI PRASADA REDDY
Firms Name	RPR & ASSOCIATES
Qualification	CS
Membership Number	5783
Date of Board Meeting in which appointed	28-04-2022
Date of Issuance of Report to the company	30-06-2022

### Voting results

Record date	23-06-2022
Total number of shareholders on record date	417577
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	120
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, the reports of Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146518596	146488596	99.9795	146488596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	146488596	99.9795	146488596	0	100
Public- Institutions	E-Voting	166733852	145002121	86.9662	145002121	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		166733852	145002121	86.9662	145002121	0	100
Public- Non Institutions	E-Voting	224106887	49192598	21.9505	49190420	2178	99.9956	0.0044
	Poll		46469	0.0207	46469	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224106887	49239067	21.9712	49236889	2178	99.9956
Total		537359335	340729784	63.4082	340727606	2178	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and report of Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146518596	146488596	99.9795	146488596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	146488596	99.9795	146488596	0	100
Public- Institutions	E-Voting	166733852	145002121	86.9662	145002121	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		166733852	145002121	86.9662	145002121	0	100
Public- Non Institutions	E-Voting	224106887	49192546	21.9505	49190299	2247	99.9954	0.0046
	Poll		46469	0.0207	46469	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224106887	49239015	21.9712	49236768	2247	99.9954
Total		537359335	340729732	63.4082	340727485	2247	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve and ratify the 1st interim dividend on equity shares Rs. 0.80 per share already paid for the Financial Year 2021-22.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146518596	146488596	99.9795	146488596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	146488596	99.9795	146488596	0	100
Public-Institutions	E-Voting	166733852	145114413	87.0336	145114413	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		166733852	145114413	87.0336	145114413	0	100
Public- Non Institutions	E-Voting	224106887	49192846	21.9506	49190563	2283	99.9954	0.0046
	Poll		46469	0.0207	46469	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224106887	49239315	21.9714	49237032	2283	99.9954
Total		537359335	340842324	63.4291	340840041	2283	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve and ratify the 02nd interim dividend on equity shares Rs. 1.20 per share already paid for the Financial Year 2021-22.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146518596	146488596	99.9795	146488596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	146488596	99.9795	146488596	0	100
Public-Institutions	E-Voting	166733852	145063701	87.0031	145063701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		166733852	145063701	87.0031	145063701	0	100
Public- Non Institutions	E-Voting	224106887	49193436	21.9509	49191339	2097	99.9957	0.0043
	Poll		46469	0.0207	46469	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224106887	49239905	21.9716	49237808	2097	99.9957
Total		537359335	340792202	63.4198	340790105	2097	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Chandrakanth Chereddi (DIN 06838798) who retires by rotation and, being eligible, offers himself, for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146518596	146466156	99.9642	146466156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	146466156	99.9642	146466156	0	100
Public-Institutions	E-Voting	166733852	145063701	87.0031	142827383	2236318	98.4584	1.5416
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		166733852	145063701	87.0031	142827383	2236318	98.4584
Public- Non Institutions	E-Voting	224106887	49191977	21.9502	49174232	17745	99.9639	0.0361
	Poll		46469	0.0207	46469	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224106887	49238446	21.971	49220701	17745	99.964
Total		537359335	340768303	63.4153	338514240	2254063	99.3385	0.6615
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. V V Ravi Kumar (DIN 01424180) who retires by rotation and, being eligible, offers himself, for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146518596	138558596	94.5672	138558596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	138558596	94.5672	138558596	0	100
Public-Institutions	E-Voting	166733852	145063701	87.0031	144832921	230780	99.8409	0.1591
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		166733852	145063701	87.0031	144832921	230780	99.8409
Public- Non Institutions	E-Voting	224106887	49191879	21.9502	49186495	5384	99.9891	0.0109
	Poll		46469	0.0207	46469	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224106887	49238348	21.9709	49232964	5384	99.9891
Total		537359335	332860645	61.9438	332624481	236164	99.9291	0.0709
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Statutory Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146518596	146488596	99.9795	146488596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	146488596	99.9795	146488596	0	100
Public- Institutions	E-Voting	166733852	145063701	87.0031	137751383	7312318	94.9592	5.0408
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		166733852	145063701	87.0031	137751383	7312318	94.9592
Public- Non Institutions	E-Voting	224106887	49191593	21.9501	49175451	16142	99.9672	0.0328
	Poll		46469	0.0207	46469	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224106887	49238062	21.9708	49221920	16142	99.9672
Total		537359335	340790359	63.4195	333461899	7328460	97.8496	2.1504
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR ENDING 2022-23				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146518596	146488596	99.9795	146488596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	146488596	99.9795	146488596	0	100
Public-Institutions	E-Voting	166733852	145063701	87.0031	138700555	6363146	95.6136	4.3864
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		166733852	145063701	87.0031	138700555	6363146	95.6136
Public- Non Institutions	E-Voting	224106887	49192506	21.9505	49175584	16922	99.9656	0.0344
	Poll		46469	0.0207	46444	25	99.9462	0.0538
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224106887	49238975	21.9712	49222028	16947	99.9656
Total		537359335	340791272	63.4196	334411179	6380093	98.1279	1.8721
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REAPPOINTMENT OF Dr. MALEMPATI VENUGOPALA RAO AS INDEPENDENT DIRECTOR FOR A FURTHER PERIOD OF 2 YEARS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146518596	146488596	99.9795	146488596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	146488596	99.9795	146488596	0	100
Public-Institutions	E-Voting	166733852	133338450	79.9708	129588685	3749765	97.1878	2.8122
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		166733852	133338450	79.9708	129588685	3749765	97.1878
Public- Non Institutions	E-Voting	224106887	49140571	21.9273	49122639	17932	99.9635	0.0365
	Poll		46469	0.0207	46469	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224106887	49187040	21.948	49169108	17932	99.9635
Total		537359335	329014086	61.2279	325246389	3767697	98.8549	1.1451
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REAPPOINTMENT OF Dr. RAVINDRANATH KANCHERLA AS INDEPENDENT DIRECTOR FOR A FURTHER PERIOD OF 5 YEARS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146518596	146488596	99.9795	146488596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	146488596	99.9795	146488596	0	100
Public-Institutions	E-Voting	166733852	133338450	79.9708	132014912	1323538	99.0074	0.9926
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		166733852	133338450	79.9708	132014912	1323538	99.0074
Public- Non Institutions	E-Voting	224106887	49190045	21.9494	49163556	26489	99.9461	0.0539
	Poll		46469	0.0207	46469	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224106887	49236514	21.9701	49210025	26489	99.9462
Total		537359335	329063560	61.2372	327713533	1350027	99.5897	0.4103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**ANNEXURE B**

**FORM NO. MGT.13**

**REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & E-VOTING ON THE DAY OF AGM**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*

To  
The Chairman of 17<sup>th</sup> Annual General Meeting of  
**M/s. Laurus Labs Limited (CIN: L24239AP2005PLC047518)**  
Plot No.21, Jawaharlal Nehru Pharma City,  
Parawada, Visakhapatnam,  
Andhra Pradesh-531021

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. Laurus Labs Limited (the Company) for the purpose of scrutinizing the process of remote e- voting and e-voting for 17<sup>th</sup> Annual General Meeting (AGM) of the Company on the resolutions contained in the Notice of 17<sup>th</sup> AGM of the members of the Company held through Video Conferencing (VC) at 4.00 p.m. on Thursday the 30<sup>th</sup> day of June, 2022 at Hyderabad.

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 June 27, 2022 (9.00 a.m.) to June 29, 2022 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was 23<sup>rd</sup> June, 2022.

The Company had provided the facility to attend the e-AGM through VC through the NSDL e-Voting system along with the facility of e-voting on the date of AGM for the shareholders who could not participate in the remote e-voting.

After completion of the proceedings and e-voting, the votes were unblocked at 5.40 p.m. on 30<sup>th</sup> June, 2022. The details of e-voting were downloaded from NSDL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

Number of members participated by way of remote e-voting: 1,874  
Number of members participated in the e-voting on the day of AGM: 18

Total number of members participated in the voting: 1,892

The detailed Voting Results are as follows:



**Resolution No.1:**

**Adoption of audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, the reports of Board of Directors and Auditors thereon:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	34,06,83,315	34,06,81,137	99.99	2,178	0.01	0.00	0.00
e-Voting on the day of AGM	46,469	46,469	100.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>34,07,29,784</b>	<b>34,07,27,606</b>	<b>99.99</b>	<b>2,178</b>	<b>0.01</b>	<b>0.00</b>	<b>0.00</b>

The above Ordinary Resolution as contained in the notice of 17<sup>th</sup> Annual General Meeting dated April 28, 2022 has been passed with overwhelming majority.

**Resolution No. 2:**

**Adoption of audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and report of Auditors thereon:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	34,06,83,263	34,06,81,016	99.99	2,247	0.01	0.00	0.00
e-Voting on the day of AGM	46,469	46,469	100.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>34,07,29,732</b>	<b>34,07,27,485</b>	<b>99.99</b>	<b>2,247</b>	<b>0.01</b>	<b>0.00</b>	<b>0.00</b>

The above Ordinary Resolution as contained in the notice of 17<sup>th</sup> Annual General Meeting dated April 28, 2022 has been passed with overwhelming majority.

**Resolution No. 3:**

**Approval and ratification of 1<sup>st</sup> interim dividend on equity shares @ Rs. 0.80/- per share already paid for the Financial Year 2021-22:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	34,07,95,855	34,07,93,572	99.99	2,283	0.01	0.00	0.00
e-Voting on the day of AGM	46,469	46,469	100.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>34,08,42,324</b>	<b>34,08,40,041</b>	<b>99.99</b>	<b>2,283</b>	<b>0.01</b>	<b>0.00</b>	<b>0.00</b>

The above Ordinary Resolution as contained in the notice of 17<sup>th</sup> Annual General Meeting dated April 28, 2022 has been passed with overwhelming majority.



**Resolution No. 4:**

**Approval and ratification of 2<sup>nd</sup> interim dividend on equity shares @ Rs. 1.20/- per share already paid for the Financial Year 2021-22:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	34,07,45,733	34,07,43,636	99.99	2,097	0.01	0.00	0.00
e-Voting on the day of AGM	46,469	46,469	100.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>34,07,92,202</b>	<b>34,07,90,105</b>	<b>99.99</b>	<b>2,097</b>	<b>0.01</b>	<b>0.00</b>	<b>0.00</b>

The above Ordinary Resolution as contained in the notice of 17<sup>th</sup> Annual General Meeting dated April 28, 2022 has been passed with overwhelming majority.

**Resolution No. 5:**

**Appointment of a Director in place of Mr. Chandrakanth Chereddi (DIN: 06838798) who retires by rotation and being eligible, offers himself, for re-appointment:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	34,07,21,834	33,84,67,771	99.34	22,54,063	0.66	0.00	0.00
e-Voting on the day of AGM	46,469	46,469	100.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>34,07,68,303</b>	<b>33,85,14,240</b>	<b>99.34</b>	<b>22,54,063</b>	<b>0.66</b>	<b>0.00</b>	<b>0.00</b>

The above Ordinary Resolution as contained in the notice of 17<sup>th</sup> Annual General Meeting dated April 28, 2022 has been passed with overwhelming majority.

**Resolution No. 6:**

**Appointment of a Director in place of Mr. V. V. Ravi Kumar (DIN: 01424180) who retires by rotation and being eligible, offers himself, for re-appointment:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	33,28,14,176	33,25,78,012	99.93	2,36,164	0.07	0.00	0.00
e-Voting on the day of AGM	46,469	46,469	100.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>33,28,60,645</b>	<b>33,26,24,481</b>	<b>99.93</b>	<b>2,36,164</b>	<b>0.07</b>	<b>0.00</b>	<b>0.00</b>

The above Ordinary Resolution as contained in the notice of 17<sup>th</sup> Annual General Meeting dated April 28, 2022 has been passed with overwhelming majority.



**Resolution No. 7:**

**Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number 117366W/W-100018) as Statutory Auditors of the Company for a period of five years:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	34,07,43,890	33,34,15,430	97.85	73,28,460	2.15	0.00	0.00
e-Voting on the day of AGM	46,469	46,469	100.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>34,07,90,359</b>	<b>33,34,61,899</b>	<b>97.85</b>	<b>73,28,460</b>	<b>2.15</b>	<b>0.00</b>	<b>0.00</b>

The above Ordinary Resolution as contained in the notice of 17<sup>th</sup> Annual General Meeting dated April 28, 2022 has been passed with overwhelming majority.

**Resolution No. 8:**

**Approval for payment of Remuneration to M/s. Sagar & Associates, Cost Auditors of the Company for the Financial Year 2022-23:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	34,07,44,803	33,43,64,735	98.13	63,80,068	1.87	0.00	0.00
e-Voting on the day of AGM	46,469	46,444	99.99	25	0.01	0.00	0.00
<b>Total</b>	<b>34,07,91,272</b>	<b>33,44,11,179</b>	<b>98.13</b>	<b>63,80,093</b>	<b>1.87</b>	<b>0.00</b>	<b>0.00</b>

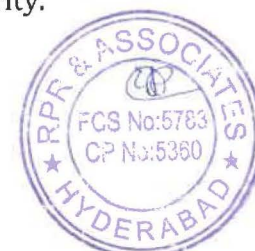
The above Ordinary Resolution as contained in the notice of 17<sup>th</sup> Annual General Meeting dated April 28, 2022 has been passed with overwhelming majority.

**Resolution No. 9:**

**Re-appointment of Dr. Malempati Venugopala Rao (DIN: 00012704) as Independent Director of the Company for a further period of 2 (two) years with effect from May 18, 2022 i.e. up to May 17, 2024:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	32,89,67,617	32,51,99,920	98.85	37,67,697	1.15	0.00	0.00
e-Voting on the day of AGM	46,469	46,469	100.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>32,90,14,086</b>	<b>32,52,46,389</b>	<b>98.85</b>	<b>37,67,697</b>	<b>1.15</b>	<b>0.00</b>	<b>0.00</b>

The above Special Resolution as contained in the notice of 17<sup>th</sup> Annual General Meeting dated April 28, 2022 has been passed with overwhelming majority.



**Resolution No. 10:**

**Re-appointment of Dr. Ravindranath Kancherla (DIN: 00117940) as Independent Director of the Company for a further period of 5 years with effect from May 18, 2022 i.e. up to May 17, 2027”:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	32,90,17,091	32,76,67,064	99.59	13,50,027	0.41	0.00	0.00
e-Voting on the day of AGM	46,469	46,469	100.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>32,90,63,560</b>	<b>32,77,13,533</b>	<b>99.59</b>	<b>13,50,027</b>	<b>0.41</b>	<b>0.00</b>	<b>0.00</b>

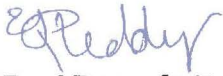
The above Special Resolution as contained in the notice of 17<sup>th</sup> Annual General Meeting dated April 28, 2022 has been passed with overwhelming majority.

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 and e-Voting on the day of AGM. I shall be arranging to hand over these records to the Chairman of the 17<sup>th</sup> Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,

**For RPR & Associates  
Company Secretaries**

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



**Place: Hyderabad**  
**Date: June 30, 2022**

**UDIN: F005783D000549711**