

Date : 26.04.2024  
Place: Hyderabad

|   |  |
|---|--|
| BSE Limited<br>PhirozeJeejeebhoy Towers, Dalal Street,<br>Fort Mumbai - 400 001<br>Scrip code: 513228 | The National Stock Exchange of India Limited<br>BandraKurla Complex, Bandra East<br>Mumbai - 400 051<br>Scrip Symbol: PENIND |
|---|--|

Dear Sir/Madam,

Sub: Submission of Scrutinizers report on Postal Ballot Voting - reg.  
Ref: Our letter dated 20<sup>th</sup> March, 2024.

With reference to the subject cited above we are submitting the following for your information and record”

1. Voting results on Postal Ballot under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and;
2. Report of scrutiniser dated 26<sup>th</sup> April, 2024, as per the applicable provisions of the Companies Act, 2013 and rules made thereunder.

Kindly take the aforesaid information on your record.

Thanking You,

Yours faithfully,

**for Pennar Industries Limited**

Mirza  
Mohammed Ali Baig  
Baig

Digitally signed by Mirza  
Mohammed Ali Baig  
Date: 2024.04.26  
14:49:44 +05'30'

**Mirza Mohammed Ali Baig**  
**Company Secretary & Compliance Officer**  
**ACS 29058**

## **PENNAR INDUSTRIES LIMITED**

**Corporate Office & Works :** IDA, Patancheru - 502319, Sangareddy District, Telangana State, INDIA.

**Tel :** +91 8455 242184 to 242193, **Email :** corporatecommunications@pennarinda.com, **Website :** www.pennarindia.com

**Regd. Office:** 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500084, Telangana, INDIA.

**Tel :** +91 40 41923108

**CIN No:** L27109TG1975PLC001919

|   |                           |
|---|---------------------------|
| Company Name  | PENNAR INDUSTRIES LIMITED |
| Date of the AGM/EGM   |                           |
| Total number of shareholders on record date                                   | 94,361                    |
| No. of shareholders present in the meeting either in person or through proxy: |                           |
| Promoters and Promoter Group:   |                           |
| Public:   |                           |
| No. of Shareholders attended the meeting through Video Conferencing           |                           |
| Promoters and Promoter Group:   | 0                         |
| Public:   | 0                         |

|   |  |                        |                         |   |                              |                            |   |   |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - Appointment of Mr. V S Parthasarathy (DIN: 00125299) as an Independent Director of the Company |                        |                         |   |                              |                            |   |   |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No   |                        |                         |   |                              |                            |   |   |
| Category  | Mode of Voting   | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting   | 53423870               | 52837586                | 98.9026   | 52837586                     | 0                          | 100.0000  | 0.0000  |
|   | Poll   | 53423870               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable)  | 53423870               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
| Public- Institutions  | E-Voting   | 6712339                | 5974339                 | 89.0053   | 5974339                      | 0                          | 100.0000  | 0.0000  |
|   | Poll   | 6712339                | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable)  | 6712339                | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
| Public- Non Institutions  | E-Voting   | 74810022               | 3605142                 | 4.8191  | 3593094                      | 12048                      | 99.6658   | 0.3341  |
|   | Poll   | 74810022               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable)  | 74810022               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Total  | 134946231              | 62417067                | 46.2533   | 62405019                     | 12048                      | 99.9807   | 0.0193  |

|   |   |                        |                         |   |                              |                            |   |   |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - Payment of remuneration to Mr. V S Parthasarathy (DIN: 00125299), Non-Executive Independent Director of the Company |                        |                         |   |                              |                            |   |   |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No  |                        |                         |   |                              |                            |   |   |
| Category  | Mode of Voting  | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |



| Category                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | E-Voting                      | 53423870               | 52837586                | 98.9026   | 52837586                     | 0                          | 100.0000  | 0.0000  |
|                             | Poll                          | 53423870               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|                             | Postal Ballot (if applicable) | 53423870               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
| Public- Institutions        | E-Voting                      | 6712339                | 5974339                 | 89.0053   | 5974339                      | 0                          | 100.0000  | 0.0000  |
|                             | Poll                          | 6712339                | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|                             | Postal Ballot (if applicable) | 6712339                | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
| Public- Non Institutions    | E-Voting                      | 74810022               | 3605792                 | 4.8199  | 3593602                      | 12190                      | 99.6619   | 0.3380  |
|                             | Poll                          | 74810022               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|                             | Postal Ballot (if applicable) | 74810022               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
| <b>Total</b>                |                               | <b>134946231</b>       | <b>62417717</b>         | <b>46.2538</b>  | <b>62405527</b>              | <b>12190</b>               | <b>99.9805</b>  | <b>0.0195</b>   |

| Resolution required: (Ordinary/ Special)                                  |                               | SPECIAL - Re-appointment of Mr. Chandrasekhar Sripada (DIN: 02813923) as an Independent Director of the Company |                         |   |                              |                            |   |   |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | No  |                         |   |                              |                            |   |   |
| Category  | Mode of Voting                | No. of shares held (1)  | No. of votes polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      | 53423870  | 52837586                | 98.9026   | 52837586                     | 0                          | 100.0000  | 0.0000  |
|   | Poll                          | 53423870  | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable) | 53423870  | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
| Public- Institutions  | E-Voting                      | 6712339   | 5974339                 | 89.0053   | 5875917                      | 98422                      | 98.3525   | 1.6474  |
|   | Poll                          | 6712339   | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable) | 6712339   | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
| Public- Non Institutions  | E-Voting                      | 74810022  | 3605142                 | 4.8191  | 3592952                      | 12190                      | 99.6618   | 0.3381  |
|   | Poll                          | 74810022  | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable) | 74810022  | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
| <b>Total</b>  |                               | <b>134946231</b>  | <b>62417067</b>         | <b>46.2533</b>  | <b>62306455</b>              | <b>110612</b>              | <b>99.8228</b>  | <b>0.1772</b>   |

| Resolution required: (Ordinary/ Special) | SPECIAL - Payment of remuneration to Mr. Chandrasekhar Sripada (DIN: 02813923), Non-Executive Independent Director of the Company |
|--|---|
|--|---|

| Whether promoter/ promoter group are interested in the agenda/resolution? | No                            |                        |                         |   |                              |                            |   |   |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      | 53423870               | 52837586                | 98.9026   | 52837586                     | 0                          | 100.0000  | 0.0000  |
|   | Poll                          | 53423870               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable) | 53423870               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
| Public- Institutions  | E-Voting                      | 6712339                | 5974339                 | 89.0053   | 5974339                      | 0                          | 100.0000  | 0.0000  |
|   | Poll                          | 6712339                | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable) | 6712339                | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
| Public- Non Institutions  | E-Voting                      | 74810022               | 3604853                 | 4.8187  | 3589953                      | 14900                      | 99.5866   | 0.4133  |
|   | Poll                          | 74810022               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable) | 74810022               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
| <b>Total</b>  |                               | <b>134946231</b>       | <b>62416778</b>         | <b>46.2531</b>  | <b>62401878</b>              | <b>14900</b>               | <b>99.9761</b>  | <b>0.0239</b>   |

| Resolution required: (Ordinary/ Special)                                  | SPECIAL - Payment of remuneration to Ms. Virginia Sharma (DIN: 02306909), Non-Executive Independent Director of the Company |                        |                         |   |                              |                            |   |   |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No  |                        |                         |   |                              |                            |   |   |
| Category  | Mode of Voting  | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting  | 53423870               | 52837586                | 98.9026   | 52837586                     | 0                          | 100.0000  | 0.0000  |
|   | Poll  | 53423870               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable)   | 53423870               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
| Public- Institutions  | E-Voting  | 6712339                | 5974339                 | 89.0053   | 5974339                      | 0                          | 100.0000  | 0.0000  |
|   | Poll  | 6712339                | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable)   | 6712339                | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
| Public- Non Institutions  | E-Voting  | 74810022               | 3604838                 | 4.8187  | 3589717                      | 15121                      | 99.5805   | 0.4194  |
|   | Poll  | 74810022               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable)   | 74810022               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
| <b>Total</b>  |   | <b>134946231</b>       | <b>62416763</b>         | <b>46.2531</b>  | <b>62401642</b>              | <b>15121</b>               | <b>99.9758</b>  | <b>0.0242</b>   |

| Resolution required: (Ordinary/ Special)                                  | SPECIAL - Payment of remuneration to Mr. RVS Ramakrishna (DIN: 00009421), Non-Executive Independent Director of the Company |                        |                         |   |                              |                            |   |   |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No  |                        |                         |   |                              |                            |   |   |
| Category  | Mode of Voting  | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting  | 53423870               | 52837586                | 98.9026   | 52837586                     | 0                          | 100.0000  | 0.0000  |
|   | Poll  | 53423870               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable)   | 53423870               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
| Public- Institutions  | E-Voting  | 6712339                | 5974339                 | 89.0053   | 5974339                      | 0                          | 100.0000  | 0.0000  |
|   | Poll  | 6712339                | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable)   | 6712339                | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
| Public- Non Institutions  | E-Voting  | 74810022               | 3604803                 | 4.8186  | 3589906                      | 14897                      | 99.5867   | 0.4132  |
|   | Poll  | 74810022               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable)   | 74810022               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Total   | 134946231              | 62416728                | 46.2530   | 62401831                     | 14897                      | 99.9761   | 0.0239  |

**for Pennar Industries Limited**

Mirza Mohammed Ali Baig  
Ali Baig

Digitally signed by Mirza  
Mohammed Ali Baig  
Date: 2024.04.26  
14:50:18 +05'30'

**Mirza Mohammed Ali Baig**

**Company Secretary & Compliance Officer**

**Date: 26.04.2024**

**Place: Hyderabad**



**REPORT OF SCRUTINIZER**

April 26, 2024

To  
The Chairman  
Pennar Industries Limited  
CIN: L27109TG1975PLC001919  
3rd Floor DHFLVC Silicon Towers,  
Kondapur, Hyderabad - 500 084  
Telangana, India.

Dear Sir,

I, SUBHASH KISHAN KANDRAPU, a Company Secretary in practice has been appointed as Scrutinizer by the Board of Directors of **Pennar Industries Limited**, CIN: **L27109TG1975PLC001919** ("the Company") for the purpose of scrutinizing the Postal Ballot Voting including E-voting process in a fair and transparent manner and ascertaining the requisite majority on the resolutions referred to in the Postal Ballot Notice dated February 09, 2024.

My responsibility as a scrutinizer is restricted to making a scrutinizer report for the votes cast by the members "in favour" or "against" or "invalid", for the resolutions contained in the Postal Ballot Notice dated February 09, 2024, the scrutinizer report is based on the reports generated from the e-voting system provided by KFin Technologies Limited, the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting till closure of the voting period i.e. Thursday 25th April, 2024 at 5:00 pm (Closing period for voting).

I submit herewith my report on the results of E-Voting together with that of the Postal Ballot as under:

After the time fixed for closing of the e-voting i.e. 5.00 PM on Thursday 25th April, 2024, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website of KFin Technologies Limited, the Authorized Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

The result of the scrutiny of the voting by electronic means in respect of passing of the resolutions contained in the Notice dated February 09, 2024 through Postal Ballot, is as under:

**Resolution No 1: Appointment of Mr. V S Parthasarathy (DIN: 00125299) as an Independent Director of the Company**

(i) Voted in favour of resolution

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical              | 0                           | 0                            | 0                                     |
| Electronic (e-voting) | 294                         | 62405019                     | 99.98                                 |
| Total                 | 294                         | 62405019                     | 99.98                                 |

Mumbai Office: CEN 957, GANESH MURTHI NAGAR, COLABA, MUMBAI - 400005,  
Hyderabad Office: Flat No. 203, 2<sup>nd</sup> Floor, Nara Paradise, Dinakar Nagar, Neredmet, Secunderabad  
- 500056, Email Id: subbok@gmail.com, subbo10@hotmail.com, Mobile: 9000607193,  
9820747385



# Subhaskishankandrapu

PRACTISING COMPANY SECRETARY



(ii) Voted against the resolution

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical              | 0                           | 0                            | 0                                     |
| Electronic (e-voting) | 25                          | 12048                        | 0.02                                  |
| Total                 | 25                          | 12048                        | 0.02                                  |

(iii) Abstain Votes

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Invalid votes cast |
|-----------------------|-----------------------------|------------------------------|---|
| Physical              | 0                           | 0                            | 0                                       |
| Electronic (e-voting) | 0                           | 0                            | 0                                       |
| Total                 | 0                           | 0                            | 0                                       |

There are no Invalid votes polled for the resolution

The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

**Resolution No 2: Payment of remuneration to Mr. V S Parthasarathy (DIN: 00125299), Non-Executive Independent Director of the Company**

(i) Voted in favour of resolution

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical              | 0                           | 0                            | 0                                     |
| Electronic (e-voting) | 287                         | 62402134                     | 99.98                                 |
| Total                 | 287                         | 62402134                     | 99.98                                 |

(ii) Voted against the resolution

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical              | 0                           | 0                            | 0                                     |
| Electronic (e-voting) | 31                          | 14644                        | 0.02                                  |
| Total                 | 31                          | 14644                        | 0.02                                  |

(iii) Abstain Votes

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Invalid votes cast |
|-----------------------|-----------------------------|------------------------------|---|
| Physical              | 0                           | 0                            | 0                                       |
| Electronic (e-voting) | 0                           | 0                            | 0                                       |
| Total                 | 0                           | 0                            | 0                                       |

There are no Invalid votes polled for the resolution

Mumbai Office: CEN 957, GANESH MURTHI NAGAR, COLABA, MUMBAI - 400005,  
Hyderabad Office: Flat No. 203, 2<sup>nd</sup> Floor, Nara Paradise, Dinakar Nagar, Neredmet, Secunderabad  
- 500056, Email Id: subbok@gmail.com, subbo10@hotmail.com, Mobile: 9000607193,  
9820747385







The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

### **Resolution No 3: Re-appointment of Mr. Aditya Rao as Vice-Chairman and Managing Director of the Company**

#### (i) Voted in favour of resolution

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical              | 0                           | 0                            | 0                                     |
| Electronic (e-voting) | 294                         | 62405628                     | 99.98                                 |
| Total                 | 294                         | 62405628                     | 99.98                                 |

#### (ii) Voted against the resolution

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical              | 0                           | 0                            | 0                                     |
| Electronic (e-voting) | 26                          | 12089                        | 0.02                                  |
| Total                 | 26                          | 12089                        | 0.02                                  |

#### (iii) Abstain Votes

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Invalid votes cast |
|-----------------------|-----------------------------|------------------------------|---|
| Physical              | 0                           | 0                            | 0                                       |
| Electronic (e-voting) | 0                           | 0                            | 0                                       |
| Total                 | 0                           | 0                            | 0                                       |

There are no Invalid votes polled for the resolution

The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

### **Resolution No 4: Re-appointment of Mr. K Lavanya Kumar Rao as Executive director of the Company**

#### (i) Voted in favour of resolution

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical              | 0                           | 0                            | 0                                     |
| Electronic (e-voting) | 293                         | 62405527                     | 99.98                                 |
| Total                 | 293                         | 62405527                     | 99.98                                 |

Mumbai Office: CEN 957, GANESH MURTHI NAGAR, COLABA, MUMBAI - 400005,

Hyderabad Office: Flat No. 203, 2<sup>nd</sup> Floor, Nara Paradise, Dinakar Nagar, Neredmet, Secunderabad

- 500056, Email Id: subbok@gmail.com, subbo10@hotmail.com, Mobile: 9000607 193,

9820747385



# Subhaskishankandrapu

PRACTISING COMPANY SECRETARY



(ii) Voted against the resolution

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical              | 0                           | 0                            | 0                                     |
| Electronic (e-voting) | 28                          | 12190                        | 0.02                                  |
| Total                 | 28                          | 12190                        | 0.02                                  |

(iii) Abstain Votes

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Invalid votes cast |
|-----------------------|-----------------------------|------------------------------|---|
| Physical              | 0                           | 0                            | 0                                       |
| Electronic (e-voting) | 0                           | 0                            | 0                                       |
| Total                 | 0                           | 0                            | 0                                       |

There are no Invalid votes polled for the resolution

The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

**Resolution No 5: Re-appointment of Mr. Chandrasekhar Sripada as Independent Director for a second term of 5 (five) consecutive years on the Board of the Company**

(i) Voted in favour of resolution

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical              | 0                           | 0                            | 0                                     |
| Electronic (e-voting) | 290                         | 62306455                     | 99.82                                 |
| Total                 | 290                         | 62306455                     | 99.82                                 |

(ii) Voted against the resolution

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical              | 0                           | 0                            | 0                                     |
| Electronic (e-voting) | 29                          | 110612                       | 0.18                                  |
| Total                 | 29                          | 110612                       | 0.18                                  |

(iii) Abstain Votes

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Invalid votes cast |
|-----------------------|-----------------------------|------------------------------|---|
| Physical              | 0                           | 0                            | 0                                       |
| Electronic (e-voting) | 0                           | 0                            | 0                                       |
| Total                 | 0                           | 0                            | 0                                       |

Mumbai Office: CEN 957, GANESH MURTHI NAGAR, COLABA, MUMBAI - 400005,

Hyderabad Office: Flat No. 203, 2<sup>nd</sup> Floor, Nara Paradise, Dinakar Nagar, Neredmet, Secunderabad

- 500056, Email Id: subbok@gmail.com, subbo10@hotmail.com, Mobile: 9000607193,

9820747385



# Subhaskishankandrapu

PRACTISING COMPANY SECRETARY



There are no Invalid votes polled for the resolution

The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

**Resolution No 6: Payment of remuneration to Mr. Chandrasekhar Sripada (DIN: 02813923), Non-Executive Independent Director of the Company**

(i) Voted in favour of resolution

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical              | 0                           | 0                            | 0                                     |
| Electronic (e-voting) | 284                         | 62401878                     | 99.98                                 |
| Total                 | 284                         | 62401878                     | 99.98                                 |

(ii) Voted against the resolution

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical              | 0                           | 0                            | 0                                     |
| Electronic (e-voting) | 35                          | 14900                        | 0.02                                  |
| Total                 | 35                          | 14900                        | 0.02                                  |

(iii) Abstain Votes

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Invalid votes cast |
|-----------------------|-----------------------------|------------------------------|---|
| Physical              | 0                           | 0                            | 0                                       |
| Electronic (e-voting) | 0                           | 0                            | 0                                       |
| Total                 | 0                           | 0                            | 0                                       |

There are no Invalid votes polled for the resolution

The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

**Resolution No 7: Payment of remuneration to Ms. Virginia Sharma (DIN: 02306909), Non-Executive Independent Director of the Company**

(i) Voted in favour of resolution

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical              | 0                           | 0                            | 0                                     |
| Electronic (e-voting) | 282                         | 62401642                     | 99.98                                 |
| Total                 | 282                         | 62401642                     | 99.98                                 |

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- 500056, Email Id: subbok@gmail.com, subbo10@hotmail.com, Mobile: 9000607193,  
9820747385



# Subhaskishankandrapu

PRACTISING COMPANY SECRETARY



(ii) Voted against the resolution

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical              | 0                           | 0                            | 0                                     |
| Electronic (e-voting) | 35                          | 15121                        | 0.02                                  |
| Total                 | 35                          | 15121                        | 0.02                                  |

(iii) Abstain Votes

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Invalid votes cast |
|-----------------------|-----------------------------|------------------------------|---|
| Physical              | 0                           | 0                            | 0                                       |
| Electronic (e-voting) | 0                           | 0                            | 0                                       |
| Total                 | 0                           | 0                            | 0                                       |

There are no Invalid votes polled for the resolution

The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

**Resolution No 8: Payment of remuneration to Mr. RVS Ramakrishna (DIN: 00009421), Non-Executive Independent Director of the Company**

(i) Voted in favour of resolution

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical              | 0                           | 0                            | 0                                     |
| Electronic (e-voting) | 283                         | 62401831                     | 99.98                                 |
| Total                 | 283                         | 62401831                     | 99.98                                 |

(ii) Voted against the resolution

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical              | 0                           | 0                            | 0                                     |
| Electronic (e-voting) | 34                          | 14897                        | 0.02                                  |
| Total                 | 34                          | 14897                        | 0.02                                  |

(iii) Abstain Votes

| Postal Ballot Voting  | Number of Members who Voted | Number of Votes Cast by them | % of total number of Invalid votes cast |
|-----------------------|-----------------------------|------------------------------|---|
| Physical              | 0                           | 0                            | 0                                       |
| Electronic (e-voting) | 0                           | 0                            | 0                                       |
| Total                 | 0                           | 0                            | 0                                       |

There are no Invalid votes polled for the resolution

Mumbai Office: CEN 957, GANESH MURTHI NAGAR, COLABA, MUMBAI - 400005,

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9820747385



# Subhaskishankandrapu

PRACTISING COMPANY SECRETARY



The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

The electronic and all other records which are relating to voting of Postal Ballot will be handed over to the Mr. Mirza Mohammed Ali Baig - Company Secretary of the Company for preserving the said records after Chairman Signs the Minutes.

Thanking You

Yours faithfully



SubhashKishanKandrapu  
Practising Company Secretary  
ACS 32743  
CP NO 17545  
**UDIN:A032743F000246583**

Place: Hyderabad

Dated: April 26, 2024

Mumbai Office: CEN 957, GANESH MURTHI NAGAR, COLABA, MUMBAI - 400005,  
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