

To,

Date: 29.07.2022

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001

Dear Sir/ Madam,

**Sub: Outcome of 28<sup>th</sup> Annual General Meeting held on 29.07.2022**

**Ref: Scrip Code: 540570**

With reference to the subject cited above, this is to inform the Exchange that the 28<sup>th</sup> Annual General Meeting of Variman Global Enterprises Limited was held on Friday, 29.07.2022 at 11.00 a.m. through Video Conference.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

The Meeting concluded at 11:25 a.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,  
For Variman Global Enterprises Limited



D. Sirish  
Managing Director  
DIN: 01999844

Encl: as above

**VARIMAN GLOBAL ENTERPRISES LIMITED**

#1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad 500029. Ph : +91-80968 33300

info@varimanglobal.com | www.varimanglobal.com

Date: 29.07.2022

To,

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001

Dear Sir/Madam,

**Sub:** Proceedings of 28<sup>th</sup> Annual General Meeting held on Friday, 29.07.2022 at 11:00 a.m. through video conference as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** Scrip Code: 540570

**Summary of proceedings of the 28th Annual General Meeting:**

The 28<sup>th</sup> Annual General Meeting ("AGM") of the members of Variman Global Enterprises Limited ("the Company") was held on Friday, 29.07.2022 at 11:00 a.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

**Directors and KMPs present (all present through VC):**

S.no	Name	Designation
1.	Mr. D. Sirish	Managing Director
2.	Mr. Raja Pantham	Whole-time Director & CFO
3.	Mr. Praveen Dyta	Whole-time Director
4.	Mrs. B. Srilatha	Non-executive Director
5.	Mr. K. Raghavendra Kumar	Independent Director & Chairperson of Audit Committee and Stakeholders Relationship Committee
6.	Mr. Ravikanth Kancherla	Independent Director
7.	Mr. Rama Chandram Chelikam	Independent Director & Chairperson of Nomination and remuneration committee
8.	Ms. Madhu Mala Solanki	Company Secretary and Compliance Officer

**Other Invitees in attendance (present through VC):**

S.no	Name	Designation
1.	Mr. M. Madhusudhan Reddy (For MM Reddy & Co.)	Statutory Auditor
2.	Mr. Ankit Singhal (For Ankit Singhal & Associates)	Secretarial Auditor
3.	Mr. Vivek Surana	Scrutinizer



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**Quorum of the Meeting:**

A total of 35 members attended the meeting through VC. The meeting commenced at 11:00 a.m. and concluded at 11:25 a.m.

**Proceedings of the Meeting:**

Mr. Dayata Sirish chaired the meeting. He extended a warm welcome to all the members, fellow Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Ms. Madhu Mala Solanki, Company Secretary and Compliance Officer of the Company proceeded with the meeting. She introduced the Directors & KMPs of the Company to the members. She informed that the Company had provided the Members the facility to cast their vote electronically on the resolution set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. She then proceeded with the agenda.

The Company Secretary and Compliance Officer took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
<b>* Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2.	To appoint a director in place of Mrs. B. Srilatha (DIN: 07119436) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	Re-appointment of M/s. M M Reddy & Co., as Statutory Auditors of the Company.	Ordinary
<b>Special Business</b>		
4.	Sub - Division of equity shares of face value of Rs. 10/- (Rs. Ten only) into Re.1/- (Rs. one only) each.	Special
5.	Revision of remuneration of Mr. Dayata Sirish (DIN:01999844) Managing Director of the company.	Ordinary




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6.	Revision of remuneration of Mr. Praveen Dyta (DIN: 07444467) Wholetime Director of the company.	Ordinary
7.	To approve the overall limits u/s 186 for loans/ guarantees / securities / investments by the company.	Special
8.	To approve the related party transactions to be entered for the year 2022-23.	Ordinary
9.	Appointment of Mr. Rama Chandram Chelikam (DIN: 07007510) as an independent director of the company.	Special

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views.

The Board of Directors had appointed Mr. Vivek Surana, Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary and Compliance Officer announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to the stock exchange as soon as possible and the same will be placed on the website of the Company.

The meeting concluded at 11:25 a.m. after vote of thanks to the members.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours sincerely,  
For Variman Global Enterprises Limited



D. Sirish  
Managing Director  
DIN: 01999844

General information about company	
Scrip code	
NSE Symbol	540570
MSEI Symbol	
ISIN	
Name of the company	INF717F01010
Type of meeting	Variman Global Enterprises Limited
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	AGM
Start time of the meeting	29-07-2022
End time of the meeting	11:00 AM
	11:25 AM

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	22-06-2022
Date of Issuance of Report to the company	29-07-2022

Voting results	
Record date	22-07-2022
Total number of shareholders on record date	4279
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	2
b) Public	33
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			The Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors 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	5510905	0	0	0	0	0	0
	Poll							0
	Postal Ballot (if applicable)							
	Total		5510905	0	0	0	0	0
Public-Institutions	E-Voting							0
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	12562195	827449	6.5868	827449	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12562195	827449	6.5868	827449	0	100
Total		18073100	827449	4.5783	827449	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Text Block	
Textual Information(1)	E-voting includes remote e-voting and venue voting.

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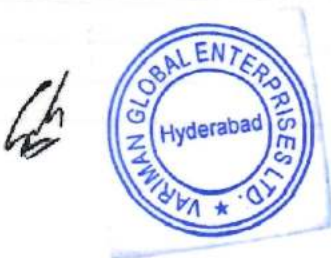




Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. B. Srilatha (DIN: 07119436) who retires by rotation and being eligible, offers herself 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	5510905	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5510905	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12562195	827449	6.5868	827449	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12562195	827449	6.5868	827449	0	100
Total		18073100	827449	4.5783	827449	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Text Block	
Textual Information(1)	E-voting includes remote e-voting and venue voting.

Details of Invalid Votes	
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				Re-appointment of M/s. M M Reddy and Co., as Statutory Auditors of the Company.				
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	5510905	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5510905	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12562195	827449	6.5868	827449	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12562195	827449	6.5868	827449	0	100
Total		18073100	827449	4.5783	827449	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting includes remote e-voting and venue voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub - Division of Equity shares				
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	5510905	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5510905	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12562195	827449	6.5868	827449	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12562195	827449	6.5868	827449	0	100
Total		18073100	827449	4.5783	827449	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting includes remote e-voting and venue voting.

Details of Invalid Votes	
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				Revision of Remuneration of Mr. Dayata Sirish (DIN: 01999844) managing director of the company.				
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	5510905	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5510905	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12562195	827449	6.5868	827449	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12562195	827449	6.5868	827449	0	100
Total		18073100	827449	4.5783	827449	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

#### Text Block

Textual Information(1) E-voting includes remote e-voting and venue voting.

#### Details of Invalid Votes

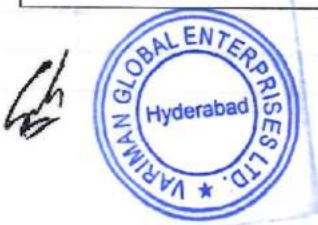
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				Revision of Remuneration of Mr. Praveen Dyta (DIN: 07444467) wholetime director of the company				
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	5510905	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5510905	0	0	0	0	0
Public-Institutions	E-Voting							0
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12562195	827449	6.5868	827449	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12562195	827449	6.5868	827449	0	100
Total		18073100	827449	4.5783	827449	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting includes remote e-voting and venue voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the overall limits u/s 186 for loans/guarantees / securities / investments by the company				
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	5510905	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5510905	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12562195	827449	6.5868	827449	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12562195	827449	6.5868	827449	0	100
Total		18073100	827449	4.5783	827449	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Text Block	
Textual Information(1)	E-voting includes remote e-voting and venue voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(8)										
Resolution required: (Ordinary / Special)					Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?					Yes					
Description of resolution considered					To approve the related party transactions to be entered for the year 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	5510905	0	0	0	0	0	0		
	Poll									
	Postal Ballot (if applicable)									
	Total		5510905	0	0	0	0	0	0	
Public-Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting	12562195	827449	6.5868	827449	0	100	0		
	Poll									
	Postal Ballot (if applicable)									
	Total		12562195	827449	6.5868	827449	0	100	0	
Total		18073100	827449	4.5783	827449	0	100	0		
Whether resolution is Pass or Not.					Yes					
Disclosure of notes on resolution					Textual Information(1)					

Text Block	
Textual Information(1)	E-voting includes remote e-voting and venue voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				Appointment of Mr. Rama Chandram Chelikam (DIN: 07007510) as an independent director of the company				
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	5510905	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5510905	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12562195	827449	6.5868	827449	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12562195	827449	6.5868	827449	0	100
Total		18073100	827449	4.5783	827449	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting includes remote e-voting and venue voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*[Handwritten Signature]*







# Vivek Surana & Associates

Practicing Company Secretaries

FORM NO. MGT-13

## Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Variman Global Enterprises Limited  
1-2-217/10, 3rd & 4th Floor,  
Gagan Mahal, Domalguda,  
Hyderabad-500029,  
Telangana

Dear Sir/Madam,

**Subject:** 28<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Friday, 29.07.2022 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

**Ref:** Variman Global Enterprises Limited (Scrip code: 540570)

We, Vivek Surana & Associates, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the 28<sup>th</sup> Annual General Meeting of Equity Shareholders of Variman Global Enterprises Limited held on Friday, 29.07.2022 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:25 a.m. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at general meeting) at the AGM by shareholders on the resolutions proposed in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company, our responsibility as a scrutiniser is to ensure that the voting process both through remote e-voting and e-voting at general meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by CDSL.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad - 500034, Telangana  
Ph: +91 9959581348, Email: viveksurana24@gmail.com



2. In accordance with the Notice of 28<sup>th</sup> Annual General Meeting sent to the shareholders dated 22.06.2022 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00 a.m. on 26.07.2022 and remained open up to 05.00 p.m. on 28.07.2022.
3. The equity shareholders holding shares as on 22.07.2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
5. The e-voting results were unblocked on 29.07.2022 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:





### Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	37	8,27,329	100
Electronic voting (e-voting at the AGM)	2	120	100
Total	39	8,27,449	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-





## Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mrs. B. Srilatha (DIN: 07119436) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	37	8,27,329	100
Electronic voting e-voting at the AGM)	2	120	100
Total	39	8,27,449	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



**Resolution No. 3: Ordinary Resolution**

**Re-appointment of M/s. M M Reddy & Co., as Statutory Auditors of the Company.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	37	8,27,329	100
Electronic voting (e-voting at the AGM)	2	120	100
Total	39	8,27,449	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



**Resolution No. 4: Special Resolution**

**Sub - Division of equity shares of face value of Rs. 10/- (Rs. Ten only) into Re.1/- (Re. One only) each.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	37	8,27,329	100
Electronic voting e-voting at the AGM)	2	120	100
Total	39	8,27,449	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-





**Resolution No. 5: Ordinary Resolution**

**Revision of remuneration of Mr. Dayata Sirish (DIN:01999844) Managing Director of the company.**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	37	8,27,329	100
Electronic voting e-voting at the AGM)	2	120	100
<b>Total</b>	<b>39</b>	<b>8,27,449</b>	<b>100</b>

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid Votes:

<b>Mode of Voting</b>	<b>Total number of members (In person or by Proxy) whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



**Resolution No.6: Ordinary Resolution**

**Revision of remuneration of Mr. Praveen Dyta (DIN: 07444467) Wholetime Director of the company.**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	37	8,27,329	100
Electronic voting (e-voting at the AGM)	2	120	100
<b>Total</b>	<b>39</b>	<b>8,27,449</b>	<b>100</b>

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid Votes:

<b>Mode of Voting</b>	<b>Total number of members (In person or by Proxy) whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



**Resolution No.7: Special Resolution**

**To approve the overall limits u/s 186 for loans/ guarantees / securities / investments by the company.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	37	8,27,329	100
Electronic voting e-voting at the AGM)	2	120	100
Total	39	8,27,449	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-





**Resolution No. 8: Ordinary Resolution**

**To approve the related party transactions to be entered for the year 2022-23.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	37	8,27,329	100
Electronic voting e-voting at the AGM)	2	120	100
Total	39	8,27,449	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



**Resolution No. 9: Ordinary Resolution**

**Appointment of Mr. Rama Chandram Chelikam (DIN: 07007510) as an independent director of the company.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	37	8,27,329	100
Electronic voting e-voting at the AGM)	2	120	100
Total	39	8,27,449	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

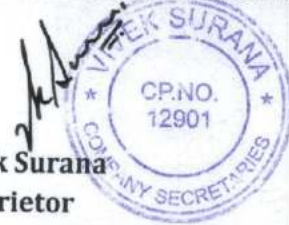
(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



8. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

**For Vivek Surana & Associates**



**Place: Hyderabad**  
**Date: 29.07.2022**

**Vivek Surana**  
**Proprietor**  
**M. No. A24531, CP No: 12901**  
**UDIN: A024531D000710029**