

To,

Date: 29.07.2022

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

Dear Sir/ Madam.

Sub: Outcome of 28th 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 28th 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 – 1.
- (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

Hyderabad

D. Sirish

Managing Director * DIN: 01999844

Encl: as above



To,

Date: 29.07.2022

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

Dear Sir/Madam,

Sub: Proceedings of 28th 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 28th 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.n o	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





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
	- Puginess	n 1
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. Sriiatha (DIN: 07119430) with restrict a	Ordinary
3.	Re-appointment of M/s. M M Reddy & Co., as Statutory Auditors of the Company.	Ordinary
Spec	ial Business 10/ (Ps. Tan only) into Re 1/-	Special
4.	Sub - Division of equity shares of face value of RS. 10/- (RS. 1611 0111) 1110	Ordinary
5.	(Rs. one only) each. Revision of remuneration of Mr. Dayata Sirish (DIN:01999844) Managing Director of the company.	Ordinary





VARIMAN GLOBAL ENTERPRISES LIMITED



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 compa	nv
Scrip code	
NSE Symbol	540570
MSEI Symbol	
ISIN	
Name of the company	INE717F01010
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
and time of the meeting	11:00 AM
	11:25 AM

	Scrutinizer Details
Name of the Scrutinizer	100 00 00 00 00 00 00 00 00 00 00 00 00
Firms Name	Vivek Surana
Qualification	Vivek Surana & Associates
Membership Number	CS
Date of Board Meeting in which appointed	24531
Date of Issuance of Report to the company	22-06-2022
Topat to the company	29-07-2022

Voting resul	ts
Record date	
Total number of shareholders on record date	22-07-2022
No. of shareholders present in the meeting either in person or through proxy	4279
a) Promoters and Promoter group	
D) Public	0
No. of shareholders attended the meeting through video conferencing	0
D) Promoters and Promoter group	
) Public	2
A Procession for	33
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	





				Res	olution(1)			
Resolution required: (Ordinary / Special) Ordinary								
Whether intereste	promoter/pr d in the agen	omoter grouda/resolutio	up are on?	No				
Descripti	on of resolut	ion conside	red	The Audited Balanc Cash Flow Statementhal date together w Directors thereon.	ce Sheet as at nt (including o ith the Notes a	March 31, 2 consolidated attached ther	022, the Statement of P financial statements) fi eto, along with the Rep	rofit and Loss and or the year ended on orts of Auditors and
Category	Mode o voting		1.7424	of of Votes polled o	n No of vot	es No. o	% of votes in favour on votes	% of Votes agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	Jamed	
	E-Voting		0	0	0	0	(6)= (4)/(2) *100	11-7 (-7) 100
Promoter	Poll	1				-	0	0
and Promoter Group	Postal Ballot (if applicable	5510905						
	Total	5510905	0	0	0	0		
	E-Voting					10	0	0
	Poli	1			-	-		
ublic- istitutions	Postal Ballot (if applicable)							
	Total					-		
	E-Voting		827449	6.5868	927440			
blic-	Poli			1	827449	0	100	0
on stitutions	Postal Ballot (if applicable)	12562195						
	Total	12562195	827449	6.5868	827449	0	100	
	Total	18073100	827449	1.5702		0		0
					resolution is I		Yes	0
					ure of notes or		Textual Information(1	

Details of Invalid Votes	
Category	No. 20
Promoter and Promoter Group	No. of Votes
Public Institutions	
Public - Non Institutions	C 14 - S

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





the agenda/i	omoter/promot resolution?	linary / Spe	ciall			ion(2)							
		Resolution required: (Ordinary / Special) Whether promoter/promoter/promoter/promoter/promoter/promoter/promoter/promoter/promoter/promoter/promoter/promoter-promote					Ordinary						
Description	Whether promoter/promoter group are interested in the agenda/resolution?					Yes							
	Description of resolution considered					ctor in pla	ace of	Mrs. B	Sriletha (Dr)				
Category Mode of		r No.	of No	of of	To appoint a director in place of Mrs. B. Srilatha (DIN: 07119436) who reti- rotation and being eligible, offers herself for re-appointment.					36) who retires by			
megury	voting	shar	shares vote held polle		% of Votes polle on outstanding shares	ico i No -c		No	of % of votes in favour on votes		% of Votes against on vote		
		(1)	(2	2)	(3)=[(2)/(1)]*100	_	_		Pon	7.40	polled		
	E-Voting		0	+	0	-		(5)	(6)-[(4)/(2	2)]*100	(7)- [(5)/(2)]*100		
Promoter and Promoter Group	Poll			+		0		0	0		0		
	Postal Ballo (if applicable)	551090	5										
	Total	5510905	0	0						- 1			
	E-Voting	1	-	- 0		0		0	0	-	0		
	Poll	4	-	+						\rightarrow			
Public- nstitutions	Postal Ballot (if applicable)			+			+			1			
	Total		-	+									
	E-Voting		827449	1.						-			
-	Poll		02/449	6.5	868	827449	0		100	0			
situations (Postal Ballot if applicable)	12562195					1			+			
7	fotal	12562195	827449	6.58	368	27440	+						
	Total	18073100		4.57	100	27449	0		100	0			
	Participation of the Control of the			1/	Whether re	27449	0		100	0			
					Disclosure			Manage Committee	Yes Textual Inform				

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

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





				Resolution	(3)							
Resolution rec	quired: (Ordinar	y / Special)										
(A				Ordinary								
Whether prom the agenda/res	noter/promoter g solution?	roup are inte	erested in	No								
Description of	resolution cons	idered		Re-appointment of Company.	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	on outstanding votes - in votes			% of Votes against on votes polled				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)- [(5)(2)]*100				
	E-Voting		0	0	0	0	0	0				
Promoter and Promoter Group	Poll											
	Postal Ballot (if applicable)	5510905										
	Total	5510905	0	0	0	0	0	0				
	E-Voting											
	Poll	1										
Public- Institutions	Postal Ballot (if applicable)	,										
	Total											
	E-Voting		827449	6.5868	827449	0	100	0				
	Poll											
Public- Non institutions	Postal Ballot (if applicable)	12562195										
	Total	12562195	827449	6.5868	827449	0	100	0				
	Total	18073100	827449	4.5783	827449	0	100	0				
				Whether	resolution is P	ass or Not.	Yes					
				Disclosu	re of notes on	resolution	Textual Information	(1)				

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

es
No. of Votes
7.0 7.1 4





-					Resolu	tio	n(4)						
Resolution	required: (Ord	inary / Spec	ial)		Special								
	omoter/promote/resolution?		interested	in	No								
Description	of resolution c	onsidered		_	Sub Divi	_							
Category		f No.	es vot	les	Sub - Division of I % of Votes polled on outstanding		ed No of		No. of			% of Votes	
			1		shares		favour		votes - against	Tarval on voice		against on vote	
-	les.	(1)	(2)	(3)-[(2)/(1)]*1	00	(4)		(5)	(6)-[(4)/(2)]*	00	(7)-	
	E-Voting		0		0		0	-	0		00	[(5)/(2)]*100	
Promoter and		551000				-		-	0	0		0	
Promoter Group	Postal Ballo (if applicable)	5510903				1		1			+		
	Total	5510905	0	+	0	4							
	E-Voting	1	+	+	0	1	0		0	0	10)	
	Poll	1		+		1					+		
Public- Institutions	Postal Ballot (if applicable)			\dagger		+		+			+		
	Total		-	+		1							
	E-Voting		827449	+	***	1					+		
	Poll	1	02/449	6	5868	82	27449	0		100	0		
Public- Non nstitutions	Postal Ballot (if applicable)	12562195		+									
	Total	12562195	827449	6.5	8888	82	7449	0	-	100			
	Total	18073100	827449	4.5	783		7449	0	-	100	0		
					Whether			_		Yes	0		
				_	Disclose					res fextual Informatio			

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					





				Resolutio	n(5)								
Resolution re	equired: (Ordina	ry / Special)	Ordinary	Ordinary								
Whether pror the agenda/re	moter/promoter solution?	group are in	iterested in	Yes									
Description o	f resolution con	sidered		Revision of Remur of the company.	neration of Mr	Dayata S	rish (DIN: 01999844) managing direct					
Category Mode of voting		No. of shares held	7 7 7 7 7 7 7	on outstanding	No. of votes – in favour	No. of votes against	favour on votes	% of Votes against on vote polled					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100					
	E-Voting		0	0	0	0	0	0					
Promoter and	Poll	7						10					
Promoter Group	noter Postal Ballot	5510905											
	Total	5510905	0	0	0	0	0	0					
	E-Voting							0					
	Poll												
Public- nstitutions	Postal Ballot (if applicable)												
	Total												
	E-Voting		827449	6.5868	827449	0	100						
	Poll				027449		100	0					
ublic- Non estitutions	Postal Ballot (if applicable)	12562195											
	Total	12562195	827449	6.5868	827449	0	100	0					
	Total	18073100	827449	4.5783	827449)		0					
				Whether r	esolution is Pa	ss or Not	Yes						
					e of notes on :		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	The di voice				
Public Institutions					
Public - Non Institutions	The supply of th				

(no.



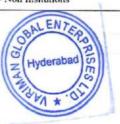


Resolution	required to				Resolut	tio	1(6)				
W/hosh	required: (Ord	nary / Spec	ial)		Ordinary				_		
the agenda	romoter/promote resolution?	er group are	intereste	d in	No	_			_		
Description	of resolution co	onsidered			Revision of Ren director of the co	nun	eration of N	Ir. Prave	en D	yta (DIN: 0744446	71 11 1 1 1
Category	egory Mode of voting		No. of shares held votes polled (1) (2)		% of Votes polled on outstanding shares (3)=[(2)/(1)]*100		No. of votes – in favour	No. of votes against		% of votes in favour on votes polled	% of Votes against on vote
F-Voting		(1)					(4)	(5)	(6)=[(4)/(2)]*100	polled (7)=
	Poll	-	0		0		0	0		0	[(5)/(2)]*100 0
Promoter and Promoter Group	Postal Ballo (if applicable)	5510905	5	1		1					V
	Total	5510905	0	+)	1					
	E-Voting		-	+	,	0		0		0	0
	Poll	1	-	+		1					
ublic- nstitutions	Postal Ballot (if applicable)			1		t		-	+		
	Total		-	+		-			1		
	E-Voting		827449	6	5868						
	Poll		021117	- 0.	3008	82	7449)	1	00)
iblic- Non stitutions	Postal Ballot (if applicable)	12562195		+							
	Total	12562195	827449	6.5	868	827	449 0		10	10	
	Total	18073100	827449	4.5	783	_	449 0		10		
				-	Whether r	100	ution is Pas		1		
							f notes on ra	District Control	-	xtual Information(

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

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





				Resolutio	n(7)					
Resolution re	quired: (Ordina	ry / Special)	Special						
Whether pron the agenda/res	noter/promoter p solution?	group are in	terested in	No						
Description of resolution considered				To approve the over	To approve the overall limits u/s 186 for loans/guarantees / securities / investment 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 vote polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)- [(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0		
	Poll	5510905								
	Postal Ballot (if applicable)									
	Total	5510905	0	0	0	0	0	0		
Public- Institutions	E-Voting									
	Poll	1						T I TO LOCAL		
	Postal Ballot (if applicable)									
	Total									
	E-Voting		827449	6.5868	827449	0	100	0		
	Poll			December	327332		100	0		
ublic- Non astitutions	Postal Ballot (if applicable)	12562195								
	Total	12562195	827449	6.5868	827449	0	100	0		
	Total	18073100	827449	4.5783	827449	0	THE REAL PROPERTY.	0		
				Whether r	esolution is Pa	iss or Not.	Yes			
				Marie Control of the	re of notes on	and the same parties	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 Insitutions	1/2 N 3 July 1	
AL ENTER	16.12	
Hyderabad Th		
[2(1)		





-					Resoluti	on((8)					
Resolution	required: (Ord	inary / Spec	cial)		Ordinary							
the agenda	omoter/promot resolution?	er group are	interested	l in	Yes							
Description	of resolution e	onsidered			To approve the sales							
Category Mo			No. of No.		To approve the related party transactions to be entered for the ye						year	2022-23
Category	voting	shar	hares vote held polk		on outstanding shares	XI NO OF		in Votes	of es -	of % of votes in favour on vote	in	% of Votes against on vote
	1	(1)	(2)	(3)-[(2)/(1)]*100	T	(4)	(:)	(6)=[(4)/(2)]*1	00	polled (7)-
	E-Voting		0		0	10		0		0		[(5)/(2)]*100
Promoter and		5510905				+		-	_	0	0	
Promoter Group	Postal Balle (if applicable)	331090	5								+	
	Total	5510905	0	1)	-						
	E-Voting	1		+		0		0		0	0	
	Poll	7	-	+							+	
Public- Institutions	Postal Ballot (if applicable)			\uparrow					+		-	
	Total			+		_						
	E-Voting		827449	6.	5868							
00000	Poll	1		+	7008	827-	149)	1	00	0	
ublic- Non estitutions	Postal Ballot (if applicable)	12562195		\vdash		_			1			
	Total	12562195	827449	6.5	868	221	10 0		1			1
	Total	18073100	827449	4.5	0	274			10	45-45	0	
			0.000		- 0	27+			10	15	0	
					Whether res	_			-			
					Disclosure	of r	notes on re	solution	Te	xtual Information	1(1)	

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

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







				Resolutio	n(9)				
Resolution	required: (Ordir	nary / Specia	al)	Special					
Whether pron the agenda/re	noter/promoter g solution?	group are in	terested in	No					
Description o	f resolution con:	sidered		Appointment of Mr. Rama Chandram Chelikam (DIN: 07007510) as an independed director of the company					
Category	Mode of voting	No. of shares held	No. of votes polled	on outstanding	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		0	0	0	0	0	0	
	Poll	6510000							
	Postal Ballot (if applicable)	5510905		-					
	Total	5510905	0	0	0	0	0	0	
Public- Institutions	E-Voting								
	Poti	1							
	Postal Ballot (if applicable)								
	Total								
	E-Voting		827449	6.5868	827449	0	100	0	
	Poll					-	100	0	
Public- Non institutions	Postal Ballot (if applicable)	12562195							
	Total	12562195	827449	6.5868	827449	0	100	0	
	Total	18073100	827449	4.5783	827449	0	100000	0	
				Whether r	esolution is Pa	iss or Not.	Yes		
					re of notes on		Textual Information		

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

Details of Invalid Votes	/1000
Category	No. of Votes
Promoter and Promoter Group	1 3 3 3 3 3
Public Institutions	1) (6)
Public - Non Institutions	







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: 28th 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).

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

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 28th 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 28th 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-

CP.NO.

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 28th 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.
- 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 28th Annual General Meeting of the Company.
- 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) 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		% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	•	
Total			

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	-		* 28
Electronic voting (e-voting at the AGM)	-	-	
Total	-	-	

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	
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		-	

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			

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:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	
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	-	-	

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.6: Ordinary Resolution

Revision of remuneration of Mr. Praveen Dyta (DIN: 07444467) Wholetime 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	
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		% of Total number of Valid Votes cast
Remote E- Voting	-		
Electronic voting (e-voting at the AGM)	-	•	-
Total			

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.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		% of Total number of Valid Votes cast
Remote E- Voting	-		-
Electronic voting (e-voting at the AGM)	-	-	
Total	-	-	

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		-	-

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	
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			

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	-	Lucia to to page to the
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.

Place: Hyderabad

Date: 29.07.2022

For Vivek Surana & Associates

Vivek Surana Proprietor

M. No. A24531, CP No: 12901 UDIN: A024531D000710029

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