

Date: 30.09.2021

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer report for the business transacted at the 27<sup>th</sup> Annual General Meeting of the members of the Company held on Thursday, 30.09.2021 at 12.30 P.M (IST) through Video Conference / Other Audio-Visual means.

Based on the Scrutinizer report from Mrs. Aakanksha, Practicing Company Secretary, as annexed herewith, we confirm that all resolutions as set out in the Notice of the said AGM have been duly approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company.

This is for your information and records of the Exchange.  
Thanking you

Yours faithfully,  
For Mudunuru Limited



P. Uday Bhaskar  
Wholetime Director  
DIN: (02773570)



Encl: as above

**Mudunuru Limited**

(Formerly Green Field Agri Ventures limited)

My First Office, #10-28-2/1/1, A Square Business Centre, Waltair uplands, Vishakhapatnam 530002  
info@mudunuru.com

<b>General information about company</b>	
Scrip code	538743
NSE Symbol	
MSEI Symbol	
ISIN	INE491C01027
Name of the company	Mudunuru Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	12:30 PM
End time of the meeting	12:38 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Aakanksha
Firms Name	Aakanksha
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	30-09-2021

<b>Voting results</b>	
Record date	23-09-2021
Total number of shareholders on record date	624
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	1
b) Public	11
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2021, THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT 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	5946060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5946060	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	17981440	5597585	31.1298	5597585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17981440	5597585	31.1298	5597585	0	100
Total		23927500	5597585	23.3939	5597585	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mr. T. Kiran (DIN: 00472025) who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5946060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5946060	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	17981440	5597585	31.1298	5597585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17981440	5597585	31.1298	5597585	0	100
Total		23927500	5597585	23.3939	5597585	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			REAPPOINTMENT OF MR. P. UDAY BHASKAR (DIN: 02773570) AS WHOLE- TIME 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	5946060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5946060	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	17981440	5597585	31.1298	5597585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17981440	5597585	31.1298	5597585	0	100
Total		23927500	5597585	23.3939	5597585	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



**AAKANKSHA  
PRACTICING COMPANY SECRETARY**

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,  
2nd Floor, HSR Summit,  
Banjara Hills, Road No. 10,  
Hyderabad - 500034  
Ph. 9989234382  
[e-mail-aakanksha.shuklacs@gmail.com](mailto:e-mail-aakanksha.shuklacs@gmail.com)

**FORM NO. MGT-13  
Report of Scrutinizer(s)**

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

To,  
**The Chairman**  
**27<sup>th</sup> Annual General Meeting**  
**Mudunuru Limited**  
My First Office, First Floor,  
Door No. 10-28-2/1/1,  
A Square Business Centre,  
Waltair uplands, Vishakhapatnam 530002

Dear Sir,

**Sub: Scrutinizer report for 27<sup>th</sup> Annual General Meeting of the Shareholders of  
Mudunuru Limited held on Thursday, 30.09.2021 at 12.30 P.M (IST) through video  
conferencing (VC) / Other Audio-Visual Means (OAVM)**

**Unit : Mudunuru Limited – (Scrip Code: 538743)**

I. Aakanksha, Practicing Company Secretary were appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (ii) Voting through electronic voting system (“Instapoll”) at the AGM.

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The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of 27<sup>th</sup> Annual General Meeting of the Shareholders dated 14.08.2021. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Monday, September 27<sup>th</sup>, 2021 up to 5.00 p.m. Wednesday, September 29<sup>th</sup>, 2021.
2. In accordance with the Notice of the 27<sup>th</sup> Annual General Meeting sent to the shareholders on 07.09.2021 and the Advertisement published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 10.09.2021.
3. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs and Circular dated 15<sup>th</sup> January, 2021 read with Circular dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
4. The voting rights were reckoned as on Thursday, September 23<sup>rd</sup>, 2021 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting.
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 30<sup>th</sup>, 2021 in the presence of two witnesses.
6. After the Chairman put the resolutions in the notice of the AGM to vote, the shareholders present at the AGM through VC cast their respective votes through e-voting facility provided by CDSL.

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7. As per the facility provided by CDSL the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**a) Resolution No. 1:**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2021, THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORTS OF AUDITORS AND DIRECTORS THEREON. (Ordinary Resolution)**

**(i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	19	5597585	100
<b>Electronic voting (e-voting at the AGM)</b>	--	--	--
<b>Total</b>	<b>19</b>	<b>5597585</b>	<b>100</b>

**(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	--	--	--
<b>Electronic voting (e-voting at the AGM)</b>	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

**(iii) Invalid Votes:**

<b>Mode of Voting</b>	<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
<b>Remote E- Voting</b>	-	-
<b>Electronic voting (e- voting at the AGM)</b>	-	-
<b>Total</b>	-	-

**b) Resolution No. 2:**

**TO APPOINT A DIRECTOR IN PLACE OF MR. T. KIRAN (DIN: 00472025) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. (Ordinary Resolution)**

**(i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% Of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	19	5597585	100
<b>Electronic voting (e- voting at the AGM)</b>	--	--	--
<b>Total</b>	<b>19</b>	<b>5597585</b>	<b>100</b>

**(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% Of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	--	--	--
<b>Electronic voting (e- voting at the AGM)</b>	--	--	--
<b>Total</b>	--	--	--

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**(iii) Invalid Votes:**

<b>Mode of Voting</b>	<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
<b>Remote E- Voting</b>	-	-
<b>Electronic voting (e- voting at the AGM)</b>	-	-
<b>Total</b>	-	-

**c) Resolution No. 3:**

**REAPPOINTMENT OF MR. P. UDAY BHASKAR (DIN: 02773570) AS WHOLE- TIME  
DIRECTOR OF THE COMPANY. (Ordinary Resolution)**

**(i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% Of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	19	5597585	100
<b>Electronic voting (e- voting at the AGM)</b>	--	--	--
<b>Total</b>	<b>19</b>	<b>5597585</b>	<b>100</b>

**(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% Of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	--	--	--
<b>Electronic voting (e- voting at the AGM)</b>	--	--	--
<b>Total</b>	--	--	--

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**(iii)Invalid Votes:**

<b>Mode of Voting</b>	<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
<b>Remote E- Voting</b>	-	-
<b>Electronic voting (e- voting at the AGM)</b>	-	-
<b>Total</b>	-	-

9. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company.
10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

**Place: Hyderabad**

**Date: 30.09.2021**

**AAKAN** Digitally signed  
by AAKANKSHA  
**KSHA** Date: 2021.09.30  
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**Aakanksha**

**Practicing Company Secretary**

**CP No.20064**

**UDIN: A049041C001054265**