



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To

Date: 28.12.2021

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001	2. National Stock Exchange of India Limited Bandra - Kurla Complex, Bandra (East) Mumbai 400051
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Dear Sir/ Madam,

Sub: Outcome of 34th Annual General Meeting held on 28.12.2021

Ref: Scrip Code BSE: 539287), NSE: ORTINLAB

With reference to the subject cited, this is to inform the Exchange that the 34th Annual General Meeting of Ortin Laboratories Limited held on Tuesday, 28.12.2021 commenced at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 of the business transacted at the AGM held on Tuesday, 28.12.2021 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 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.

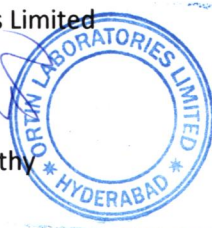
Thanking you.

Yours sincerely,

For Ortin Laboratories Limited

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl: as above





AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



Date: 28.12.2021

To

- | | |
|--|---|
| 1. BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001 | 2. National Stock Exchange of India Limited
Bandra - Kurla Complex, Bandra (East)
Mumbai 400051 |
|--|---|

Dear Sir/ Madam,

Sub: Proceedings of 34th Annual General Meeting held on 28.12.2021 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: BSE: (Scrip Code: 539287), NSE: ORTINLAB

Summary of proceedings of the 34th Annual General Meeting:

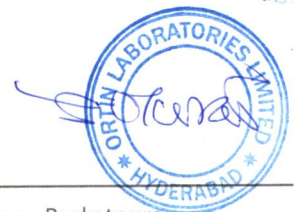
The 34th Annual General Meeting (AGM) of the Members of Ortin Laboratories Limited ('the Company') was held on Tuesday, 28.12.2021 at 11.00 A.M. (IST) through Video conference /Other audio visual means, in compliance with general circular no. 14/2020 and 20/2020 issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act 2013 and circulars issued by SEBI.

Mr. Nitesh Kumar Sharma, Company Secretary has initialed the process of meeting with a welcome to the members of the Company and introduced the Chairman and other members of the Board to the 34th Annual General Meeting held through Video conference.

Mr. S. Murali Krishna Murthy, Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to vote electronically at the AGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM. Further invited the members who had registered as speakers to speak / ask questions or express their views. The members who had registered as speakers expressed 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.





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The following items of business, as per the Notice of AGM dated December 3rd, 2021 were transacted at the meeting.

ORDINARY BUSINESS:

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.
2. To appoint a director in place of Mr. S. Srinivas Kumar (DIN: 02010272) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a director in place of Mr. S. Murali Krishna Murthy (DIN: 00540632) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. Reappointment of Mr. S. Murali Krishna Murthy (DIN: 00540632) as Managing Director of the Company.
5. Continuation of Mr. Gopal Reddy Bheemreddy (DIN: 06716560) as Independent Director.
6. Appointment and payment of remuneration to the Cost Auditor for the Financial Year 2021-22.

Clarifications were provided to the queries raised by the members.

The meeting concluded at 11.25 a.m.

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

Thanking you

Yours faithfully,

For Ortin Laboratories Limited

S. Murali Krishna Murthy
Managing Director
DIN: 00540632



General information about company

Scrip code	539287
NSE Symbol	ORTINLAB
MSEI Symbol	
ISIN	INE749B01020
Name of the company	ORTIN LABORATORIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-12-2021
Start time of the meeting	11:00 AM
End time of the meeting	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	03-12-2021
Date of Issuance of Report to the company	28-12-2021

Voting results

Record date	21-12-2021
Total number of shareholders on record date	12969
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	30
No. of resolution passed in the meeting	6
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 31st, 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		253443	19.8755	253443	0	100	0
	Poll	1275155						
	Postal Ballot (if applicable)							
	Total	1275155	253443	19.8755	253443	0	100	0
Public-Institutions	E-Voting		336541	4.9085	336535	6	99.9982	0.0018
	Poll	6856237						
	Postal Ballot (if applicable)							
	Total	6856237	336541	4.9085	336535	6	99.9982	0.0018
Public-Non Institutions	Total	8131392	589984	7.2556	589978	6	99.999	0.001

Whether resolution is Pass or Not. Yes

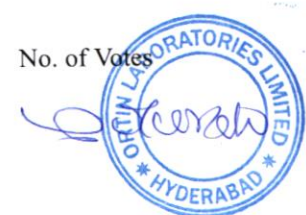
Disclosure of notes on resolution Textual Information(1)

Text Block

Textual Information(1) e-Voting includes evoting before AGM and During AGM

Details of Invalid Votes

Category
Promoter and Promoter Group

No. of Votes


Public Insitutions

Public - Non Insitutions

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 Mr. S. Srinivas Kumar ((DIN: 02010272) 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		253443	19.8755	253443	0	100	0
	Poll	1275155						
	Postal Ballot (if applicable)							
	Total	1275155	253443	19.8755	253443	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		336541	4.9085	336535	6	99.9982	0.0018
	Poll	6856237						
	Postal Ballot (if applicable)							
	Total	6856237	336541	4.9085	336535	6	99.9982	0.0018
Total	8131392	589984	7.2556	589978	6	99.999	0.001	

Whether resolution is Pass or Not. Yes

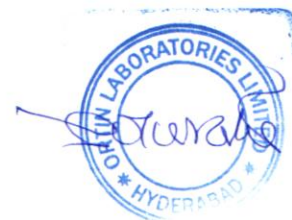
Disclosure of notes on resolution Textual Information(1)

Text Block

Textual Information(1)

e-Voting includes evoting before AGM and During AGM

Details of Invalid 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 To appoint a director in place of Mr. S. Murali Krishna Murthy (DIN:00540632) 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		253443	19.8755	253443	0	100	0
	Poll	1275155						
	Postal Ballot (if applicable)							
	Total	1275155	253443	19.8755	253443	0	100	0
Public- Institutions	E-Voting		336541	4.9085	336535	6	99.9982	0.0018
	Poll	6856237						
	Postal Ballot (if applicable)							
	Total	6856237	336541	4.9085	336535	6	99.9982	0.0018
Public- Non Institutions	Total	8131392	589984	7.2556	589978	6	99.999	0.001

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution Textual Information(1)

Text Block

Details of Invalid Votes

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

Resolution(4)

Resolution required: (Ordinary / Special) Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? Yes

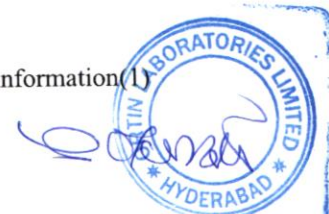
Description of resolution considered

REAPPOINTMENT OF Mr. S. MURALI KRISHNA MURTHY (DIN: 00540632) AS 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		253443	19.8755	253443	0	100	0
	Poll	1275155						
	Postal Ballot (if applicable)							
	Total	1275155	253443	19.8755	253443	0	100	0
Public- Institutions	E-Voting		336541	4.9085	336535	6	99.9982	0.0018
	Poll	6856237						
	Postal Ballot (if applicable)							
	Total	6856237	336541	4.9085	336535	6	99.9982	0.0018
Public- Non Institutions	Total	8131392	589984	7.2556	589978	6	99.999	0.001

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution Textual Information(1)



Text Block

Textual Information(1)

e-Voting includes evoting before AGM and During AGM

Details of Invalid Votes

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

Resolution(5)

Resolution required: (Ordinary / Special) Special

Whether promoter/promoter group are interested in the agenda/resolution? No

Description of resolution considered

CONTINUATION OF MR. GOPAL REDDY BHEEMREDDY (DIN: 06716560) AS INDEPENDENT DIRECTOR

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		253443	19.8755	253443	0	100	0
	Poll	1275155						
	Postal Ballot (if applicable)							
	Total	1275155	253443	19.8755	253443	0	100	0
Public- Institutions	E-Voting		336541	4.9085	336535	6	99.9982	0.0018
	Poll	6856237						
	Postal Ballot (if applicable)							
	Total	6856237	336541	4.9085	336535	6	99.9982	0.0018
Public- Non Institutions	E-Voting		336541	4.9085	336535	6	99.9982	0.0018
	Poll	6856237						
	Postal Ballot (if applicable)							
	Total	6856237	336541	4.9085	336535	6	99.9982	0.0018
Total		8131392	589984	7.2556	589978	6	99.999	0.001



Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution Textual Information(1)

Text Block

Textual Information(1) e-Voting includes evoting before AGM and During AGM

Details of Invalid Votes

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

Resolution(6)

Resolution required: (Ordinary / Special) Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? No

Description of resolution considered APPOINTMENT AND PAYMENT OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2021-22

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		253443	19.8755	253443	0	100	0
	Poll	1275155						
	Postal Ballot (if applicable)							
	Total	1275155	253443	19.8755	253443	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6856237	336541	4.9085	336535	6	99.9982	0.0018
	Poll							
	Postal Ballot (if applicable)							



Total	6856237	336541	4.9085	336535	6	99.9982	0.0018
Total	8131392	589984	7.2556	589978	6	99.999	0.001

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution Textual Information(1)

Text Block

Textual Information(1) e-Voting includes evoting before AGM and During AGM

Details of Invalid Votes

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





Vivek Surana & Associates

Practicing Company Secretaries

REPORT OF SCRUTINIZER

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
34th Annual General Meeting of Ortin Laboratories Limited
D. No: 3-4-512/35 (43/4RT),
Opp: Barkatpura Park,
Barkatpura, Hyderabad-500027

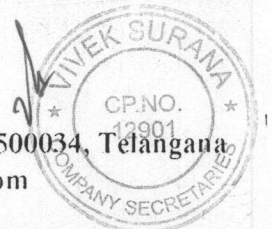
Sub: 34th Annual General Meeting of Equity Shareholders of the Company held on Tuesday, 28th day of December, 2021 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OVAM).

Dear Sir,

I, Vivek Surana, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of **M/s. Ortin Laboratories Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 34th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, the 28th day of December, 2021 at 11:00 a.m. through Video Conferencing (VC) which concluded at 11.25 a.m., submit my report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman on the resolutions.

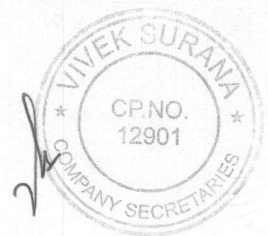
Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad - 500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com



2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by KFin Technologies Private Limited (KFin).
3. In accordance with the Notice of the 34th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to the Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, (Amendment Rules, 2015) in Business Standard and Nava Telangana on December 06, 2021 the remote e-voting opened at 09:00 a.m. on 25th December, 2021 and remained open up to 5.00 p.m. on 27th December, 2021.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by KFin at the AGM.
5. The equity shareholders holding shares as on 21.12.2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting of the Company.
6. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by KFin has 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.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of KFin Technologies Private Limited (<https://evoting.kfintech.com.>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of Kfin were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from KFin e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by KFin Technologies Private Limited (KFin).
3. In accordance with the Notice of the 34th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to the Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, (Amendment Rules, 2015) in Business Standard and Nava Telangana on December 06, 2021 the remote e-voting opened at 09:00 a.m. on 25th December, 2021 and remained open up to 5.00 p.m. on 27th December, 2021.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by KFin at the AGM.
5. The equity shareholders holding shares as on 21.12.2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting of the Company.
6. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by KFin has 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.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of KFin Technologies Private Limited (<https://evoting.kfintech.com.>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of Kfin were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from KFin e-voting system, 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, 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.

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

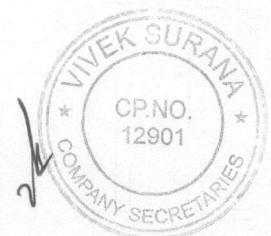
Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	29	546580	92.643
Electronic voting (e-voting) during the AGM	8	43398	7.356
Total	37	589978	99.999

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

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting) during the AGM	2	6	0.001
Total	2	6	0.001

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



Resolution No. 2: Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. S. SRINIVAS KUMAR ((DIN: 02010272) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

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

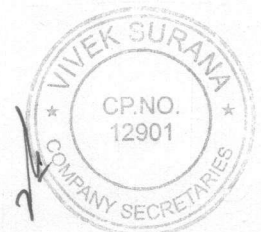
Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	29	546580	92.643
Electronic voting (e-voting) during the AGM	8	43398	7.356
Total	37	589978	99.999

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

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting) during the AGM	2	6	0.001
Total	2	6	0.001

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



Resolution No. 3: Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. S. MURALI KRISHNA MURTHY (DIN:00540632) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

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

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	29	546580	92.643
Electronic voting (e-voting) during the AGM	8	43398	7.356
Total	37	589978	99.999

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

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting) during the AGM	2	6	0.001
Total	2	6	0.001

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



Resolution No. 4: Ordinary ResolutionREAPPOINTMENT OF Mr. S. MURALI KRISHNA MURTHY (DIN: 00540632) AS
MANAGING DIRECTOR OF THE COMPANY(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	29	546580	92.643
Electronic voting (e-voting) during the AGM	8	43398	7.356
Total	37	589978	99.999

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

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting) during the AGM	2	6	0.001
Total	2	6	0.001

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



Resolution No. 5: Special Resolution

CONTINUATION OF MR. GOPAL REDDY BHEEMREDDY (DIN: 06716560) AS INDEPENDENT DIRECTOR.

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

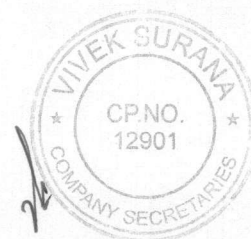
Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	29	546580	92.643
Electronic voting (e-voting) during the AGM	8	43398	7.356
Total	37	589978	99.999

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

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting) during the AGM	2	6	0.001
Total	2	6	0.001

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



Resolution No. 6: Ordinary Resolution

APPOINTMENT AND PAYMENT OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2021-22.

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

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	29	546580	92.643
Electronic voting (e-voting) during the AGM	8	43398	7.356
Total	37	589978	99.999

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

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting) during the AGM	2	6	0.001
Total	2	6	0.001

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the 34th Annual General Meeting and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Date: 28.12.2021

Place: Hyderabad

UDIN No: A024531C001968121

For Vivek Surana & Associates



Vivek Surana

Proprietor

M. No: A24531, CP No. 12901