

July 7, 2021

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

To  
**The National Stock Exchange of India Ltd**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 001

**Scrip Code: 524558**

**Scrip Code: NEULANLAB; Series: EQ**

Dear Sirs,

**Sub: Outcome of 37<sup>th</sup> Annual General Meeting (“AGM”) held on July 7, 2021**  
**Ref: Disclosure/ submission pursuant to SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**

With reference to the captioned subject, please find attached the following.

1. Summary of proceedings as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.
2. Voting results as required under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.
3. Report of Scrutinizer dated July 7, 2021, pursuant to Section 108 of the Companies Act 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

Please take note that the above referred documents are being uploaded on the Website of the Company. We request you to take these documents on your records.

Yours faithfully,  
For Neuland Laboratories Limited

  
  
**Sarada Bhamidipati**  
Company Secretary

*Encl: As Above*

### Brief proceedings of the Thirty Seventh Annual General Meeting

The 37<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Neuland Laboratories Limited was held on Wednesday, July 7, 2021, at 10.30 a.m. through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’) and concluded at 11.20 a.m. 69 members have attended the meeting through VC / OAVM. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’).

Ms.Sarada Bhamidipati, Company Secretary & Compliance Officer, welcomed the Board of Directors and the members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

The requisite quorum being present, Dr. D.R. Rao, Executive Chairman, called the meeting to order. All the Directors of the Company were present at the Meeting through VC from their respective locations. The Chairman extended welcome to the Directors and the Shareholders to the Meeting and introduced the Directors to the Members.

The Chairman informed the Members that the Statutory Auditors, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman further informed the Members that, in view of the ongoing pandemic, the AGM of the Company is being conducted through audio-visual means. He further informed that the proceedings were also being webcast through NSDL platform. The Company had taken requisite steps to enable Members to participate and vote on the items being considered at this AGM. Members who were present at the AGM and had not utilized the remote e-voting facility were provided an opportunity to cast their votes through e-voting during the meeting and also the e-voting facility shall be open for 15 Minutes after the conclusion of AGM.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairman then made his opening remarks and appreciated the efforts of the employees for the continued operations of the Company during the pandemic, the Company’s responses to combat the pandemic and the initiatives taken in this to support the community. With the consent of the Members present, the Notice convening the AGM and the Auditor’s Report for the year ended March 31, 2021 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor’s Reports.

The following items of business as per the Notice of the 37<sup>th</sup> Annual General Meeting was transacted:



1. Ordinary Resolution: To receive consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and the Auditors' thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the report of the Auditors thereon.
2. Ordinary Resolution: To declare final dividend of Rs.3/- (30%) per equity share on a face value of Rs.10 each, for the financial year 2020-21 as recommended by the Board and to confirm the payment of Interim Dividend of Rs.2/- (20%) per equity share already paid in the month of November 2020, during the financial year 2020-21.
3. Special Resolution: To appoint a Director in place of Dr. Christopher M. Cimarusti (DIN: 02872948) who retires by rotation and, being eligible, offers himself for re-appointment.
4. Ordinary Resolution: Payment of Commission to Non-Executive Directors.
5. Special Resolution: Payment of Professional fees to Dr.Christopher M. Cimarusti, Non-Executive Director.
6. Ordinary Resolution: Ratification of remuneration of Cost Auditors

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Vice Chairman & Chief Executive Officer and the Vice Chairman and Managing Director appropriately responded to the questions raised.

The Chairman authorized the Company Secretary to carry out the e-voting process and conclude the Meeting and further authorized the Company Secretary to declare the voting results within the stipulated timelines. The shareholders were informed that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.neulandlabs.com](http://www.neulandlabs.com) and the National Securities Depository Limited at [www.evoting@nsdl.com](mailto:www.evoting@nsdl.com) within the stipulated timelines. The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The Scrutinizer's Report was received after the conclusion of the Meeting on July 7, 2021 and as set out therein, all the said resolutions were declared passed with the requisite majority.



	<b>NEULAND LABORATORIES LIMITED</b>
Date of the AGM/EGM	07-07-2021
Total number of shareholders on record date	36055
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	64

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and the Auditors' thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	46,46,932	45,71,255	98.3715	45,71,255	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,71,255	98.3715	45,71,255	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	18,55,583	17,30,945	93.2831	17,30,945	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,30,945	93.2831	17,30,945	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	63,27,374	8,767	0.1386	8,756	11	99.8745	0.1254	0	0
	Poll		2,744	0.0434	2,744	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,511	0.182	11,500	11	99.9044	0.0956	0	0
Total		1,28,29,889	63,13,711	49.2110	63,13,700	11	99.9998	0.0002	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend of Rs.3/- (30) per equity share on a face value of Rs.10 each, for the financial year 2020-21 as recommended by the Board and to confirm the payment of Interim Dividend of Rs.2/- per equity share already paid in the month of November 2020, during the financial year 2020-21									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	46,46,932	45,71,255	98.3715	45,71,255	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,71,255	98.3715	45,71,255	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	18,55,583	17,30,945	93.2831	17,30,945	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,30,945	93.2831	17,30,945	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	63,27,374	8,767	0.1386	8,731	36	99.5893	0.4106	0	0
	Poll		2,744	0.0434	2,438	306	88.8483	11.1516	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,511	0.182	11,169	342	97.0289	2.9711	0	0
Total		1,28,29,889	63,13,711	49.2110	63,13,369	342	99.9946	0.0054	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint a Director in place of Dr. Christopher M. Cimarusti (DIN 02872948) who retires by rotation and, being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	46,46,932	45,71,255	98.3715	45,71,255	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,71,255	98.3715	45,71,255	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	18,55,583	17,30,945	93.2831	13,59,025	3,71,920	78.5134	21.4865	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,30,945	93.2831	13,59,025	3,71,920	78.5135	21.4865	0	0
Public- Non Institutions	E-Voting	63,27,374	8,767	0.1386	8,303	464	94.7074	5.2925	0	0
	Poll		2,744	0.0434	2,744	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,511	0.182	11,047	464	95.9691	4.0309	0	0
Total		1,28,29,889	63,13,711	49.2110	59,41,327	3,72,384	94.1020	5.8980	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of Commission to Non-Executive Directors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	46,46,932	45,71,255	98.3715	45,71,255	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,71,255	98.3715	45,71,255	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	18,55,583	17,30,945	93.2831	17,11,081	19,864	98.8524	1.1475	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,30,945	93.2831	17,11,081	19,864	98.8524	1.1476	0	0
Public- Non Institutions	E-Voting	63,27,374	7,767	0.1228	7,419	348	95.5195	4.4804	0	1,000
	Poll		2,744	0.0434	2,744	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,511	0.1662	10,163	348	96.6892	3.3108	0	1000
Total		1,28,29,889	63,12,711	49.2032	62,92,499	20,212	99.6798	0.3202	0	1000



Resolution No.	5									
Resolution Required (Ordinary/ Special)	SPECIAL - Payment of Professional fees to Dr.Christopher M. Cimarusti, Non-Executive Director.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	46,46,932	45,71,255	98.3715	45,71,255	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,71,255	98.3715	45,71,255	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	18,55,583	17,30,945	93.2831	17,09,739	21,206	98.7748	1.2251	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,30,945	93.2831	17,09,739	21,206	98.7749	1.2251	0	0
Public- Non Institutions	E-Voting	63,27,374	8,767	0.1386	8,126	641	92.6884	7.3115	0	0
	Poll		2,744	0.0434	2,744	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,511	0.182	10,870	641	94.4314	5.5686	0	0
Total		1,28,29,889	63,13,711	49.2110	62,91,864	21,847	99.6540	0.3460	0	0





Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of Cost Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	46,46,932	45,71,255	98.3715	45,71,255	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,71,255	98.3715	45,71,255	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	18,55,583	17,30,945	93.2831	17,30,945	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,30,945	93.2831	17,30,945	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	63,27,374	8,767	0.1386	8,719	48	99.4524	0.5475	0	0
	Poll		2,744	0.0434	2,744	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,511	0.182	11,463	48	99.5830	0.4170	0	0
Total		1,28,29,889	63,13,711	49.2110	63,13,663	48	99.9992	0.0008	0	0



### Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To  
The Chairman of 37th Annual General Meeting (AGM) of the members of Neuland Laboratories Limited (the Company) held on Wednesday, July 7, 2021 at 10.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Shaik Razia, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Neuland Laboratories Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 37<sup>th</sup> Annual General Meeting ("AGM") of Neuland Laboratories Limited on Wednesday, July 07, 2021 at 10.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

Company has confirmed that the notice dated May 11, 2021 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, July 4, 2021 (9:00 a.m. IST) and ended on Tuesday, July 6, 2021 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, June 30, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the conclusion of AGM at 11.20 A.M, the e-voting remained opened for 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from the NSDL e-voting system.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 37<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the 37<sup>th</sup> AGM notice, based on the reports generated from e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

**Item No. 1:-**

**Ordinary resolution to receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
124	6313700	99.9998

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
7	11	0.0002



(iii) **Invalid Votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

**Item No.2:-**

**Ordinary Resolution to declare final dividend of Rs. 3/- (30%) per equity share on a face value of Rs. 10 each, for the financial year 2020-21 as recommended by the Board and to confirm the payment of Interim Dividend of Rs. 2/- (20%) per equity share already paid in the month of November 2020, during the financial year 2020-21.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
123	6313369	99.9946

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
8	342	0.0054

(iii) **Invalid Votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

**Item No.3:-**

**Special Resolution to appoint a Director in place of Dr. Christopher M. Cimarusti (DIN: 02872948) who retires by rotation and, being eligible, offers himself for re-appointment.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
116	5941327	94.1020



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
15	372384	5.8980

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

**Item No.4:-**

**Ordinary Resolution for Payment of Commission to Non-Executive Directors.**

(i) Voted **Infavour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
115	6292499	99.6798

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
15	20212	0.3202

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	1000



**Item No.5:-**

**Special Resolution for Payment of Professional fees to Dr.Christopher M. Cimarusti, Non-Executive Director.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
116	6291864	99.6540

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
15	21847	0.3460

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

**Item No.6:-**

**Ordinary resolution for ratification of remuneration of Cost Auditors.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
123	6313663	99.9992

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
8	48	0.0008



(iii) **Invalid Votes** (Including abstained votes):

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast/abstain by them</b>
0	0

Thanking You,  
Yours faithfully,



**SHAIK RAZIA**

**FCS: 7122, C.P. No: 7824**

**PARTNER**

**D. HANUMANTA RAJU & CO.**

**COMPANY SECRETARIES**

**UDIN: F007122C000588791**



**PLACE: HYDERABAD**

**DATE: 07.07.2021**