



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To

Date: 30.07.2021

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code:543270)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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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 22nd Annual General Meeting of the members of the Company held on Friday, the July 30, 2021 at 03:00 pm (IST) through Video Conference / Other Audio Visual means.

Based on the Scrutinizer report from M/s S.S Reddy & Associates, Practicing Company Secretaries, 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 sincerely,

For MTAR Technologies Limited

Shubham Bagadia

Company Secretary & Compliance Officer

Encl: as above

ANNEXURE - II

Date of the AGM/EGM		MTAR TECHNOLOGIES LIMITED								
Total number of shareholders on record date		30-07-2021								
No. of shareholders present in the meeting either in person or through proxy:		114938								
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing		9								
Promoters and Promoter Group:		23								
Public:										
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.									
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	15,458,076	13,959,678	90.3067	13,959,678	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		13,959,678	90.3067	13,959,678	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,816,305	6,771,006	99.3354	6,771,006	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		6,771,006	99.3354	6,771,006	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,485,210	3,081,240	36.3131	3,081,035	205	99.9933	0.0066	0	19
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,081,241	36.3131	3,081,036	205	99.9933	0.0067	0	19
Total	30,759,591	23,811,929	77.4130	23,811,720	205	99.9991	0.0009	0	18	
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm final dividend for 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	15,458,076	13,959,678	90.3067	13,959,678	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		13,959,678	90.3067	13,959,678	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,816,305	6,771,006	99.3354	6,771,006	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		6,771,006	99.3354	6,771,006	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,485,210	3,081,243	36.3133	3,081,238	5	99.9998	0.0001	0	16
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,081,244	36.3133	3,081,239	5	99.9998	0.0002	0	16
Total	30,759,591	23,811,928	77.4130	23,811,923	5	100.0000	0.0000	0	16	
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. G. Venkata Satish Kumar Reddy (DIN 0653737) 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	15,458,076	13,959,678	90.3067	13,959,678	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		13,959,678	90.3067	13,959,678	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,816,305	6,644,504	97.4796	6,644,504	0	100.0000	0.0000	0	126,502
	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		6,644,504	97.4796	6,644,504	0	100.0000	0.0000	0	126,502
Public- Non Institutions	E-Voting	8,485,210	3,081,214	36.3128	3,080,993	221	99.9928	0.0071	0	45
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,081,215	36.3128	3,080,994	221	99.9928	0.0072	0	45
Total	30,759,591	23,685,397	77.0327	23,685,176	221	99.9991	0.0009	0	176,547	
Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision of remuneration of Mr. P Srinivas Reddy (DIN 00359139) as Managing Director of the company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									

B. Bagadia



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	15,458,076	12,566,775	81.2959	12,566,775	0	100.0000	0.0000	0	1,392,903
	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		12,566,775	81.2959	12,566,775	0	100.0000	0.0000	0	1,392,903
Public- Institutions	E-Voting	6,816,305	6,644,504	97.4796	6,644,504	0	100.0000	0.0000	0	126,502
	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		6,644,504	97.4796	6,644,504	0	100.0000	0.0000	0	126,502
Public- Non Institutions	E-Voting	8,485,210	3,081,163	36.3122	3,080,819	346	99.9887	0.0112	0	96
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,081,164	36.3122	3,080,819	346	99.9888	0.0112	0	96
Total		30,759,591	22,292,443	72.4731	22,292,897	346	99.9984	0.0016	0	1519301
Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. A Praveen Kumar Reddy (DIN08987107) as non-executive director of the Company.									
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	15,458,076	13,959,678	90.3067	13,959,678	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		13,959,678	90.3067	13,959,678	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,816,305	6,644,504	97.4796	6,644,504	0	100.0000	0.0000	0	126,502
	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		6,644,504	97.4796	6,644,504	0	100.0000	0.0000	0	126,502
Public- Non Institutions	E-Voting	8,485,210	3,081,213	36.3127	3,080,967	247	99.9919	0.0080	0	46
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,081,214	36.3127	3,080,967	247	99.9920	0.0080	0	46
Total		30,759,591	27,585,796	77.0017	23,585,149	247	99.9990	0.0010	0	126548
Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification Of Payment Of Remuneration To The Cost Auditor For The Financial Years 2020-2021 And 2021-2022.									
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	15,458,076	13,959,678	90.3067	13,959,678	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		13,959,678	90.3067	13,959,678	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,816,305	6,771,006	99.3354	6,771,006	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		6,771,006	99.3354	6,771,006	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,485,210	3,081,164	36.3122	3,080,928	236	99.9923	0.0076	0	95
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,081,165	36.3122	3,080,929	236	99.9923	0.0077	0	95
Total		30,759,591	27,811,849	77.4428	23,811,513	236	99.9930	0.0070	0	95
Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Nomination of director by investors of the company by virtue of article 180 of articles of association.									
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	15,458,076	13,959,678	90.3067	13,959,678	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		13,959,678	90.3067	13,959,678	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,816,305	6,644,504	97.4796	2,714,206	3,930,298	40.8488	59.1511	0	126,502
	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		6,644,504	97.4796	2,714,206	3,930,298	40.8489	59.1511	0	126,502
Public- Non Institutions	E-Voting	8,485,210	3,081,214	36.3128	3,081,009	205	99.9933	0.0066	0	45
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,081,215	36.3128	3,081,010	205	99.9933	0.0067	0	45
Total		30,759,591	29,685,797	77.0017	19,754,891	3,930,503	67.4034	16.9946	0	126547

Bagadia





S.S. Reddy & Associates

Practicing Company Secretaries

Annexure-III

FORM NO.MGT-13

Report of Scrutinizer(s)

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

To,
The Chairman
MTAR Technologies Limited
18, Technocrats Industrial Estate,
Balanagar,
Hyderabad – 500037
Telangana

Dear Sir,

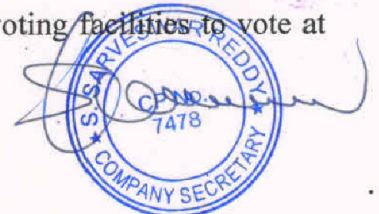
Sub: Annual General Meeting of the Equity Shareholders of MTAR Technologies Limited held on Friday, 30.07.2021 at 03.00 P.M through video conferencing (VC) / Other Audio-Visual Means (OAVM)

We S.S Reddy & Associates was 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.

(ii) Voting through electronic voting system (“Instapoll”) at the AGM.

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 22nd Annual General Meeting of the Equity Shareholders dated 02.06.2021. My 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 Kfin Technologies Private Limited, 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”).



Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit,
Banjara Hills, Road No. 10, Beside No. 1 News Channel office,
Hyderabad - 500034 Mobile 9866253999 E-mail: reddy@ssrfcs.com

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Tuesday, July 27, 2021 up to 5.00 p.m. Thursday, July 29, 2021.
2. 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 15th January, 2021 read with Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
3. The voting rights were reckoned as on Friday, July 23, 2021 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on July 30, 2021 at 4:28 P.M. in the presence of two witnesses.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Private Limited.
6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Private Limited had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by KFin Technologies Private Limited 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 STANDALONE AND CONSOLIDATED AUDITED BALANCE SHEET AS AT MARCH 31, 2021, THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORT 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	228	23811719	100.00
Electronic voting (e-voting at the AGM)	1	1	100.00
Total	232	23811720	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	205	0.00
Electronic voting (e-voting at the AGM)	Nil	Nil	Nil
Total	1	205	0.00

(iii) Invalid Votes:

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



b) Resolution No. 2:

TO DECLARE DIVIDEND FOR FINANCIAL YEAR 2020-21.

(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	229	23811922	100.00
Electronic voting (e-voting at the AGM)	1	1	100.00
Total	230	23811923	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	05	0.00
Electronic voting (e-voting at the AGM)	Nil	Nil	Nil
Total	1	05	0.00

(iii) Invalid Votes:

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



c) **Resolution No. 3:**

TO APPOINT A DIRECTOR IN PLACE OF MR. G. VENKATA SATISH KUMAR REDDY (DIN: 06535717) 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	222	23685175	100.00
Electronic voting (e-voting at the AGM)	1	1	100.00
Total	223	23685176	100.00

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

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	221	0.00
Electronic voting (e-voting at the AGM)	Nil	Nil	Nil
Total	4	221	0.00

(iii) **Invalid Votes:**

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



d) Resolution No. 4:

**REVISION OF REMUNERATION OF MR. P SRINIVAS REDDY (DIN: 00359139)
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	214	2292096	100.00
Electronic voting (e-voting at the AGM)	1	1	100.00
Total	215	2292097	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	9	346	0.00
Electronic voting (e-voting at the AGM)	Nil	Nil	Nil
Total	9	346	0.00

(iii) Invalid Votes:

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



e) **Resolution No. 5:**

APPOINTMENT OF MR. A PRAVEEN KUMAR REDDY (DIN:08987107) AS NON-EXECUTIVE 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	221	23685148	100.00
Electronic voting (e-voting at the AGM)	1	1	100.00
Total	222	23685149	100.00

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

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	247	0.00
Electronic voting (e-voting at the AGM)	Nil	Nil	Nil
Total	4	247	0.00

(iii) **Invalid Votes:**

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



f) Resolution No. 6:

**RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITOR
FOR THE FINANCIAL YEARS 2020-2021 AND 2021-2022.**

(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	224	23811612	100.00
Electronic voting (e-voting at the AGM)	1	1	100.00
Total	225	23811613	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	3	236	0.00
Electronic voting (e-voting at the AGM)	Nil	Nil	Nil
Total	3	236	0.00

(iii) Invalid Votes:

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



g) Resolution No. 7:

NOMINATION OF DIRECTOR BY INVESTORS OF THE COMPANY BY VIRTUE OF ARTICLE 180 OF ARTICLES OF ASSOCIATION.

(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	196	19754893	83.40
Electronic voting (e-voting at the AGM)	1	1	100.00
Total	197	19754894	83.40

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	30	3930503	16.60
Electronic voting (e-voting at the AGM)	Nil	Nil	Nil
Total	30	3930503	16.60

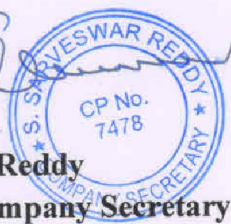

(iii) Invalid Votes:

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



8. 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 Secretary.
9. 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 Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

For S.S Reddy & Associates



Place: Hyderabad
Date: 30.07.2021

S. Sarveswar Reddy
Practicing Company Secretary
CP No.7478
UDIN: A012611C000714941