



**VIJAYA
DIAGNOSTIC
CENTRE**

Date: 22nd September 2023

To,
Listing Department
National Stock Exchange Of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Company Code No. VIJAYA

To,
The Corporate Relations Department
BSE Limited,
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai - 400 001
Company Code No. 543350

Dear Sir / Madam,

Sub: Voting Results and Report of Scrutinizer of 21st Annual General Meeting (AGM)

This is to inform that the 21st Annual General Meeting (AGM) of the Company was held on Wednesday, 20th September 2023 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and the business mentioned in the Notice convening the AGM dated 29th May 2023 was duly transacted.

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; and
2. The Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means).

Please note that all the resolutions set out in the Notice of 21st AGM were passed with the requisite majority.

This is for your information and records.

Thanking you.

Yours Faithfully,
For **Vijaya Diagnostic Centre Limited**

**HANSRAJ
SINGH** Digitally signed by
HANSRAJ SINGH
Date: 2023.09.22
15:36:42 +05'30'

Hansraj Singh
Company Secretary & Compliance Officer
M. No. F11438

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Voting results	
Record date	13-09-2023
Total number of shareholders on record date	72846
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	15
b) Public	73
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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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 Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors 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	56148952	56098952	99.9110	56098952	0	100.0000	0.0000
	Poll		50000	0.0890	50000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56148952	56148952	100.0000	56148952	0	100.0000
Public- Institutions	E-Voting	40283380	35345578	87.7423	35345578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40283380	35345578	87.7423	35345578	0	100.0000
Public- Non Institutions	E-Voting	5835150	908276	15.5656	906017	2259	99.7513	0.2487
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5835150	908276	15.5656	906017	2259	99.7513
Total		102267482	92402806	90.3540	92400547	2259	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
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 Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of Auditors 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	56148952	56098952	99.9110	56098952	0	100.0000	0.0000
	Poll		50000	0.0890	50000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56148952	56148952	100.0000	56148952	0	100.0000
Public- Institutions	E-Voting	40283380	35345578	87.7423	35345578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40283380	35345578	87.7423	35345578	0	100.0000
Public- Non Institutions	E-Voting	5835150	908284	15.5657	906005	2279	99.7491	0.2509
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5835150	908284	15.5657	906005	2279	99.7491
Total		102267482	92402814	90.3541	92400535	2279	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend of Re.1/- (100%) per equity share of face value of Re.1/- each for the financial year ended March 31, 2023				
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	56148952	56098952	99.9110	56098952	0	100.0000	0.0000
	Poll		50000	0.0890	50000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56148952	56148952	100.0000	56148952	0	100.0000
Public- Institutions	E-Voting	40283380	35345578	87.7423	35345578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40283380	35345578	87.7423	35345578	0	100.0000
Public- Non Institutions	E-Voting	5835150	908284	15.5657	908020	264	99.9709	0.0291
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5835150	908284	15.5657	908020	264	99.9709
Total		102267482	92402814	90.3541	92402550	264	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
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 the place of Mrs. Sura Geeta Reddy (DIN: 01073233), who retires by rotation and being eligible offers herself 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	56148952	56098952	99.9110	56098952	0	100.0000	0.0000
	Poll		50000	0.0890	50000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56148952	56148952	100.0000	56148952	0	100.0000
Public- Institutions	E-Voting	40283380	35345578	87.7423	31817709	3527869	90.0189	9.9811
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40283380	35345578	87.7423	31817709	3527869	90.0189
Public- Non Institutions	E-Voting	5835150	908300	15.5660	905884	2416	99.7340	0.2660
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5835150	908300	15.5660	905884	2416	99.7340
Total		102267482	92402830	90.3541	88872545	3530285	96.1795	3.8205
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. B S R and Co, Chartered Accountants as statutory auditors of the Company and to fix their remuneration				
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	56148952	56098952	99.9110	56098952	0	100.0000	0.0000
	Poll		50000	0.0890	50000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56148952	56148952	100.0000	56148952	0	100.0000
Public- Institutions	E-Voting	40283380	35345578	87.7423	35345578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40283380	35345578	87.7423	35345578	0	100.0000
Public- Non Institutions	E-Voting	5835150	908308	15.5661	905956	2352	99.7411	0.2589
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5835150	908308	15.5661	905956	2352	99.7411
Total		102267482	92402838	90.3541	92400486	2352	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and ratify the remuneration of Cost auditor for the financial year 2023-24				
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	56148952	56098952	99.9110	56098952	0	100.0000	0.0000
	Poll		50000	0.0890	50000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56148952	56148952	100.0000	56148952	0	100.0000
Public- Institutions	E-Voting	40283380	35345578	87.7423	35345578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40283380	35345578	87.7423	35345578	0	100.0000
Public- Non Institutions	E-Voting	5835150	908316	15.5663	905798	2518	99.7228	0.2772
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5835150	908316	15.5663	905798	2518	99.7228
Total		102267482	92402846	90.3541	92400328	2518	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and revise the borrowing limit under Section 180(1)(c) of the Companies Act, 2013				
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	56148952	56098952	99.9110	56098952	0	100.0000	0.0000
	Poll		50000	0.0890	50000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56148952	56148952	100.0000	56148952	0	100.0000
Public- Institutions	E-Voting	40283380	35345578	87.7423	35345578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40283380	35345578	87.7423	35345578	0	100.0000
Public- Non Institutions	E-Voting	5835150	908324	15.5664	905879	2445	99.7308	0.2692
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5835150	908324	15.5664	905879	2445	99.7308
Total		102267482	92402854	90.3541	92400409	2445	99.9974	0.0026
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and revise the limit under Section 180(1)(a) of the Companies Act, 2013, for creation of charge on the assets of the Company, both present and future, in respect of its borrowings				
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	56148952	56098952	99.9110	56098952	0	100.0000	0.0000
	Poll		50000	0.0890	50000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56148952	56148952	100.0000	56148952	0	100.0000
Public- Institutions	E-Voting	40283380	35345578	87.7423	35345578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40283380	35345578	87.7423	35345578	0	100.0000
Public- Non Institutions	E-Voting	5835150	908332	15.5666	905866	2466	99.7285	0.2715
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5835150	908332	15.5666	905866	2466	99.7285
Total		102267482	92402862	90.3541	92400396	2466	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Ms. Sura Suprita Keddy (DIN: 00263618) as, Managing Director and Chief Executive Officer (MD & CEO) of the Company, not liable to retire by rotation and approve the remuneration payable to her.				
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	56148952	56098952	99.9110	56098952	0	100.0000	0.0000
	Poll		50000	0.0890	50000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56148952	56148952	100.0000	56148952	0	100.0000
Public- Institutions	E-Voting	40283380	35345578	87.7423	35332142	13436	99.9620	0.0380
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40283380	35345578	87.7423	35332142	13436	99.9620
Public- Non Institutions	E-Voting	5835150	908340	15.5667	905898	2442	99.7312	0.2688
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5835150	908340	15.5667	905898	2442	99.7312
Total		102267482	92402870	90.3541	92386992	15878	99.9828	0.0172
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Chairman
Vijaya Diagnostic Centre Limited
CIN: L85195TG2002PLC039075
No. 6-3-883/F, FPA Building, Near Topaz building,
Punjagutta, Hyderabad-500082, Telangana.

Dear Sir,

Sub: Scrutinizer Report on the remote e-voting & e-voting conducted at 21st Annual General Meeting of the members of - Vijaya Diagnostic Centre Limited, held on Wednesday, 20th September, 2023 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM"), facility.

I, Balarama Krishna Desina, Company Secretary in whole-time Practice, having office at Hyderabad, Telangana was appointed as the scrutinizer by the Board of Directors of Vijaya Diagnostic Centre Limited having CIN: L85195TG2002PLC039075 and registered office at No. 6-3-883/F, FPA Building, Near Topaz building, Punjagutta, Hyderabad-500082, Telangana (the "Company") for the process of scrutinising the remote e-voting and e-voting process at the 21st Annual General Meeting ("E-Voting") held on 20th September, 2023 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio- Visual Means ("OAVM") facility pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The notice dated -29th May, 2023 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent electronically to the shareholders whose e-mail addresses were registered with the Company/Registrar/Depositories.

The Company had availed the e-voting facility offered by Kfin Technologies Limited ("Kfin") for conducting remote e-voting as well as venue e-voting by the Shareholders of the Company.

The Company had also provided facility to vote electronically to the shareholders present at the 21st Annual General Meeting through Video Conference facility and who had not cast their vote earlier through remote e-voting facility.

①

Balarama Krishna Desina



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The shareholders of the company holding shares as on the "cut-off" date i.e., Wednesday, 13th September, 2023 were entitled to vote on the resolutions as contained in the Notice of the 21st Annual General Meeting.

The voting period for remote e-voting commenced on 16th September, 2023 (at 09:00 a.m. IST) and ended on 19th September, 2023 (at 05:00 p.m. IST) and the Kfin e-voting platform was blocked thereafter.

After the closure of the voting at the 21st Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.

The votes cast under remote e-voting facility were unblocked on 19th September, 2023 at 07:26 P.M (IST) and Venue e-voting (instapoll) were unblocked after the AGM in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 21st Annual General Meeting, the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Kfin e-voting system and voting by electronic voting system at the 21st Annual General Meeting.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM"), facility) on the resolutions contained in the notice of the 21st Annual General Meeting.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM") facility) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 21st Annual General Meeting in respect of the said resolutions.

ITEM NO. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	987	9,23,50,546	8	50,001	995	9,24,00,547	99.9976%
Against (B)	13	2,259	-	-	13	2,259	0.0024%

D. Balarama Krishna



Abstain/ Invalid	1	28	-	-	1	28	-
Less Voted	9	5,988	-	-	9	5,988	-
Total (A+B)	1000	9,23,52,805	8	50,001	1008	9,24,02,806	100%

Item No. 1 stands passed with requisite majority.

ITEM NO. 2:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of Auditors thereon.

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	986	9,23,50,534	8	50,001	994	9,24,00,535	99.9975%
Against (B)	13	2,279	-	-	13	2,279	0.0025%
Abstain/ Invalid	1	28	-	-	1	28	-
Less Voted	9	5,980	-	-	9	5,980	-
Total (A+B)	999	9,23,52,805	8	50,001	1007	9,24,02,814	100%

Item No. 2 stands passed with requisite majority.

ITEM NO. 3:

To declare Final Dividend of Re.1/- (100%) per equity share of face value of Re.1/- each for the financial year ended March 31, 2023:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	992	9,23,52,549	8	50,001	1000	9,24,02,550	99.9997%

D. Balarama Krishna
Hyderabad
Company Secretary



Against (B)	7	264	-	-	7	264	0.0003%
Abstain/ Invalid	1	28	-	-	1	28	-
Less Voted	10	5,980	-	-	10	5,980	-
Total (A+B)	999	9,23,52,813	8	50,001	1007	9,24,02,814	100%

Item No. 3 stands passed with requisite majority.

ITEM NO. 4:

To appoint a Director in the place of Mrs. Sura Geeta Reddy (DIN: 01073233), who retires by rotation and being eligible offers herself for re-appointment:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	956	8,88,22,544	8	50,001	964	8,88,72,545	96.1795%
Against (B)	48	35,30,285	-	-	48	35,30,285	3.8205%
Abstain/ Invalid	1	28	-	-	1	28	-
Less Voted	9	5,964	-	-	9	5,964	-
Total (A+B)	1004	9,23,52,829	8	50,001	1012	9,24,02,830	100%

Item No. 4 stands passed with requisite majority.

ITEM NO. 5:

To re-appoint M/s. B S R and Co, Chartered Accountants as statutory auditors of the Company and to fix their remuneration:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	981	9,23,50,485	8	50,001	989	9,24,00,486	99.9975%

D. Balarama Krishna



Against (B)	18	2,352	-	-	18	2,352	0.0025%
Abstain/Invalid	1	28	-	-	1	28	-
Less Voted	9	5,956	-	-	9	5,956	-
Total (A+B)	999	9,23,52,837	8	50,001	1007	9,24,02,838	100%

Item No. 5 stands passed with requisite majority.

ITEM NO. 6:

To consider and ratify the remuneration of Cost auditor for the financial year 2023-24:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	980	9,23,50,327	8	50,001	988	9,24,00,328	99.9973%
Against (B)	20	2,518	-	-	20	2,518	0.0027%
Abstain/Invalid	1	28	-	-	1	28	-
Less Voted	9	5,948	-	-	9	5,948	-
Total (A+B)	1000	9,23,52,845	8	50,001	1008	9,24,02,846	100%

Item No. 6 stands passed with requisite majority.

ITEM NO. 7:

To consider and revise the borrowing limit under Section 180(1)(c) of the Companies Act, 2013:

Type of Resolution: Special Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	981	9,23,50,408	8	50,001	989	9,24,00,409	99.9974%

Balarama Krishna



Against (B)	19	2,445	-	-	19	2,445	0.0026%
Abstain/Invalid	1	28	-	-	1	28	-
Less Voted	9	5,940	-	-	9	5,940	-
Total (A+B)	1000	9,23,52,853	8	50,001	1008	9,24,02,854	100%

Item No. 7 stands passed with requisite majority.

ITEM NO. 8:

To consider and revise the limit under Section 180(1)(a) of the Companies Act, 2013, for creation of charge on the assets of the Company, both present and future, in respect of its borrowings:

Type of Resolution: Special Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	983	9,23,50,395	8	50,001	991	9,24,00,396	99.9973%
Against (B)	16	2,466	-	-	16	2,466	0.0027%
Abstain/Invalid	1	28	-	-	1	28	-
Less Voted	9	5,932	-	-	9	5,932	-
Total (A+B)	999	9,23,52,861	8	50,001	1007	9,24,02,862	100%

Item No. 8 stands passed with requisite majority.

ITEM NO. 9:

To consider and approve the appointment of Ms. Sura Suprita Reddy (DIN: 00263618) as, Managing Director and Chief Executive Officer (MD & CEO) of the Company, not liable to retire by rotation and approve the remuneration payable to her:

Type of Resolution: Special Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	

D. Balarama Krishna



	mem bers		mem bers		mem bers		
Favour (A)	980	9,23,36,991	8	50,001	988	9,23,86,992	99.9828%
Against (B)	23	15,878	-	-	23	15,878	0.0172%
Abstain/ Invalid	1	28	-	-	1	28	-
Less Voted	9	5,924	-	-	9	5,924	-
Total (A+B)	1003	9,23,52,869	8	50,001	1011	9,24,02,870	100%

Item No. 9 stands passed with requisite majority.

All relevant records in electronic mode relating to remote electronic voting and venue e-voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 21st Annual General Meeting held on 20th September, 2023 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility, and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking You,

Yours faithfully,

D. Balarama Krishna

Balarama Krishna Desina
Company Secretary in Practice
M. No.: FCS No: 8168
C.P No.: 22414
Peer Reviewed UIN.12019TL1988700



**HANSRAJ
J SINGH** Digitally signed
by HANSRAJ
SINGH
Date: 2023.09.22
15:21:37 +05'30'

UDIN: **F008168E001053080**

Date: 21.09.2023

Place: Hyderabad