



ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5
Regd. Office: B-42, Industrial Estate, Sanath Nagar
Hyderabad - 500 018, Telangana, India
Phone: +91 40 2381 3281/3294/2894/4894
Fax: +91 40 2381 3694
Email: info@zentechnologies.com, Website: www.zen.in
Corporate Identity Number: L72200TG1993PLC015939

Date: September 19, 2023

To
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol - ZENTEC

To
Dept.of Corp.Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - 533339

Dear Sir / Madam,

Sub: Submission of results of remote e-voting including electronic voting during the 30th Annual General Meeting (AGM) of the Company along with Scrutinizers' report.

Please find enclosed the voting results (remote e-voting and electronic voting during the AGM held on September 16, 2023) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in **Annexure- 1**.

Please also find the report dated September 19, 2023, issued by Mr. D.S. Rao, Practicing Company Secretary, Scrutinizer appointed for the purpose of remote e-voting including electronic voting during the AGM in **Annexure - 2**.

We are pleased to inform that all the resolutions have been passed with the requisite majority.

Kindly take the above information on to your records.

Thanking you.

Yours faithfully,
For Zen Technologies Limited



M. Raghavendra Prasad
Company Secretary and Compliance officer
M. No. A41798

Encl: as above

Works: Plot No. 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



CMMI DEV / 5SM
Exp. 2025-02-03 / Appraisal #58014

Annexure-1

	ZEN TECHNOLOGIES LIMITED
Date of the AGM/EGM	16-09-2023
Total number of shareholders on record date	160376
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	15
Public:	76

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements									
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	4,82,85,483	4,77,00,829	98.7892	4,77,00,829	0	100.0000	0.0000	0	0
	Poll		5,84,654	1.2108	5,84,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,82,85,483	100.0000	4,82,85,483	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	27,97,226	23,28,099	83.2288	23,28,099	0	100.0000	0.0000	0	84,439
	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		23,28,099	83.2288	23,28,099	0	100.0000	0.0000	0	84439
Public- Non Institutions	E-Voting	3,29,61,551	4,45,060	1.3502	4,44,886	174	99.9609	0.0390	0	0
	Poll		10,78,481	3.2719	10,78,479	2	99.9998	0.0001	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,23,541	4.6221	15,23,365	176	99.9884	0.0116	0	0
Total		8,40,44,260	5,21,37,123	62.0353	5,21,36,947	176	99.9997	0.0003	0	84439



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend on the equity shares									
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	4,82,85,483	4,77,00,829	98.7892	4,77,00,829	0	100.0000	0.0000	0	0
	Poll		5,84,654	1.2108	5,84,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,82,85,483	100.0000	4,82,85,483	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	27,97,226	24,12,538	86.2475	24,12,538	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		24,12,538	86.2475	24,12,538	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,29,61,551	4,45,060	1.3502	4,44,886	174	99.9609	0.0390	0	0
	Poll		10,78,481	3.2719	10,78,479	2	99.9998	0.0001	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,23,541	4.6221	15,23,365	176	99.9884	0.0116	0	0
Total	8,40,44,260	5,22,21,562	62.1358	5,22,21,386	176	99.9997	0.0003	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of 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	4,82,85,483	2,61,54,726	54.1669	2,61,54,726	0	100.0000	0.0000	0	2,15,46,103
	Poll		5,84,654	1.2108	5,84,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,67,39,380	55.3777	2,67,39,380	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	27,97,226	24,12,538	86.2475	22,14,543	1,97,995	91.7930	8.2069	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		24,12,538	86.2475	22,14,543	1,97,995	91.7931	8.2069	0	0
Public- Non Institutions	E-Voting	3,29,61,551	4,45,057	1.3502	4,44,870	187	99.9579	0.0420	0	3
	Poll		10,78,481	3.2719	10,78,479	2	99.9998	0.0001	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,23,538	4.6221	15,23,349	189	99.9876	0.0124	0	3
Total	8,40,44,260	3,06,75,456	36.4992	3,04,77,272	1,98,184	99.3539	0.6461	0	21546106	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Cost Auditors for the financial year 2023-24									
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	4,82,85,483	4,77,00,829	98.7892	4,77,00,829	0	100.0000	0.0000	0	0
	Poll		5,84,654	1.2108	5,84,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,82,85,483	100.0000	4,82,85,483	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	27,97,226	24,12,538	86.2475	24,12,538	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		24,12,538	86.2475	24,12,538	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,29,61,551	4,44,947	1.3499	4,44,763	184	99.9586	0.0413	0	113
	Poll		10,78,481	3.2719	10,78,479	2	99.9998	0.0001	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,23,428	4.6218	15,23,242	186	99.9878	0.0122	0	113
Total	8,40,44,260	5,22,21,449	62.1357	5,22,21,263	186	99.9996	0.0004	0	113	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of and remuneration payable to Mr. Ashok Atluri as Chairman and Managing 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	4,82,85,483	2,61,54,726	54.1669	2,61,54,726	0	100.0000	0.0000	0	2,15,46,103
	Poll		5,84,654	1.2108	5,84,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,67,39,380	55.3777	2,67,39,380	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	27,97,226	24,12,538	86.2475	20,73,478	3,39,060	85.9459	14.0540	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		24,12,538	86.2475	20,73,478	3,39,060	85.9459	14.0541	0	0
Public- Non Institutions	E-Voting	3,29,61,551	4,45,057	1.3502	4,44,820	237	99.9467	0.0532	0	3
	Poll		10,78,481	3.2719	10,78,479	2	99.9998	0.0001	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,23,538	4.6221	15,23,299	239	99.9843	0.0157	0	3
Total	8,40,44,260	3,06,75,456	36.4992	3,03,36,157	3,39,299	98.8939	1.1061	0	21546106	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of and remuneration payable to Mr. Kishore Dutt Atluri as President and Joint Managing 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	4,82,85,483	3,17,09,859	65.6716	3,17,09,859	0	100.0000	0.0000	0	1,59,90,970
	Poll		5,84,654	1.2108	5,84,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,22,94,513	66.8824	3,22,94,513	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	27,97,226	24,12,538	86.2475	17,29,194	6,83,344	71.6753	28.3246	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		24,12,538	86.2475	17,29,194	6,83,344	71.6753	28.3247	0	0
Public- Non Institutions	E-Voting	3,29,61,551	4,45,057	1.3502	4,44,820	237	99.9467	0.0532	0	3
	Poll		10,78,481	3.2719	10,78,479	2	99.9998	0.0001	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,23,538	4.6221	15,23,299	239	99.9843	0.0157	0	3
Total	8,40,44,260	3,62,30,589	43.1089	3,55,47,006	6,83,583	98.1132	1.8868	0	15990973	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of and remuneration payable to Mrs. Shilpa Choudari as Whole-time 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	4,82,85,483	4,77,00,829	98.7892	4,77,00,829	0	100.0000	0.0000	0	0
	Poll		5,84,654	1.2108	5,84,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,82,85,483	100.0000	4,82,85,483	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	27,97,226	24,12,538	86.2475	24,06,340	6,198	99.7430	0.2569	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		24,12,538	86.2475	24,06,340	6,198	99.7431	0.2569	0	0
Public- Non Institutions	E-Voting	3,29,61,551	4,44,947	1.3499	4,44,700	247	99.9444	0.0555	0	113
	Poll		10,78,481	3.2719	10,78,479	2	99.9998	0.0001	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,23,428	4.6218	15,23,179	249	99.9837	0.0163	0	113
Total	8,40,44,260	5,22,21,449	62.1357	5,22,15,002	6,447	99.9877	0.0123	0	113	



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Sirisha Chintapalli as an Independent 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	4,82,85,483	4,77,00,829	98.7892	4,77,00,829	0	100.0000	0.0000	0	0
	Poll		5,84,654	1.2108	5,84,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,82,85,483	100.0000	4,82,85,483	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	27,97,226	24,12,538	86.2475	24,12,538	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		24,12,538	86.2475	24,12,538	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,29,61,551	4,45,042	1.3502	4,44,805	237	99.9467	0.0532	0	18
	Poll		10,78,481	3.2719	10,78,479	2	99.9998	0.0001	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,23,523	4.6221	15,23,284	239	99.9843	0.0157	0	18
Total		8,40,44,260	5,22,21,544	62.1358	5,22,21,305	239	99.9995	0.0005	0	18

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Borrowing Powers and Creation of Security.									
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	4,82,85,483	4,77,00,829	98.7892	4,77,00,829	0	100.0000	0.0000	0	0
	Poll		5,84,654	1.2108	5,84,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,82,85,483	100.0000	4,82,85,483	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	27,97,226	24,12,538	86.2475	17,06,071	7,06,467	70.7168	29.2831	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		24,12,538	86.2475	17,06,071	7,06,467	70.7169	29.2831	0	0
Public- Non Institutions	E-Voting	3,29,61,551	4,44,947	1.3499	4,44,763	184	99.9586	0.0413	0	113
	Poll		10,78,481	3.2719	10,78,479	2	99.9998	0.0001	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,23,428	4.6218	15,23,242	186	99.9878	0.0122	0	113
Total		8,40,44,260	5,22,21,449	62.1357	5,15,14,796	7,06,653	98.6468	1.3532	0	113



CS D.S. RAO
Company Secretary

☎: 040-23352185
9490793525
rao_ds7@yahoo.co.in

D.No.6-3-347/22/2, Ishwarya Nilayam, Flat No.10, 4th Floor, Dwarakapuri Colony, Punjagutta, Hyderabad - 500 082.

Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman
Zen Technologies Limited
B-42, Industrial Estate,
Sanathnagar, Hyderabad,
Telangana-500018

Dear Sir,

Subject: Consolidated Report on Voting (remote e-voting as well as electronic voting conducted at the 30th Annual General Meeting) for items proposed at 30th Annual General Meeting (AGM) of Zen Technologies Limited held on Saturday, the 16th day of September, 2023 through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

With reference to the above subject, I, D.S. Rao, Practicing Company Secretary (C.P. No. 14487), state that I was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process opened during the period from 11th September, 2023 to 15th September, 2023 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and the electronic voting (e-voting) at the 30th AGM held at 11:00 A.M. on 16th September, 2023 through Video Conferencing (VC)/ Other Audio Visual means (OAVM) in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 5th August, 2023. I report as under:

1. The Company availed the e-Voting services of M/s. Kfin Technologies Limited (hereinafter referred to as the "**Service Provider**") to offer the remote e-voting facility to its shareholders. The e-Voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on 11th September, 2023 till 05:00 P.M. on 15th September, 2023. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 8th September, 2023 (i.e., cut-off date/ Record date since the 8th day of September is Friday) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of remote e-voting. The remote e-voting platform was deactivated thereafter.



D.S. Rao

2. At the 30th AGM of the Company held on Saturday, the 16th day of September, 2023 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM), the Company provided electronic voting (e-voting) facility to the shareholders who attended the meeting through VC/ OAVM and did not participate in the remote e-voting facility to cast their votes electronically. The e-voting facility remained open for a period of 15 minutes after conclusion of the AGM.
3. Subsequent to the completion of voting process at the 30th AGM, the votes cast by the shareholders through remote e-voting as well as through the electronic voting facility provided at the AGM were duly unblocked by me in my capacity as Scrutinizer in the presence of 2 witnesses who were not employees of the Company and were diligently scrutinized. The votes cast through remote e-voting as well as electronically at the 30th AGM were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
4. As per the voting, I report that all the 9 (Nine) resolutions proposed in the said AGM Notice have been passed with requisite majority. I herewith enclose the consolidated details of votes cast through remote e-voting during the period from 09:00 A.M. on 11th September, 2023 to 05:00 P.M. on 15th September, 2023 and the insta-poll conducted through electronic means at the 30th AGM on each of the resolutions as **Annexure I**.
5. The electronic data and all other relevant records relating to remote e-voting and the electronic voting at the 30th AGM are under my safe custody until the Chairman approves and signs the minutes of the 30th AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.



CS D.S.RAO; PCS
M. No. A12394
C.P. No. 14487

UDIN: A012394E001036461

Place: Hyderabad
Date: 19-09-2023

Annexure I

Summary of Voting Results on Resolutions proposed at 30th Annual General Meeting of Zen Technologies Limited, is as under:

ITEM NO. 1 – Ordinary Resolution									
Adoption of Financial Statements:									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
197	52136947	99.9997	10	176	0.0003	2	84439	207	52137123

ITEM NO. 2 – Ordinary Resolution									
Declaration of Dividend on the Equity Shares:									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
199	52221386	99.9997	10	176	0.0003	0	0	209	52221562

ITEM NO. 3 – Ordinary Resolution									
Re-appointment of a Director:									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
189	30477272	99.3539	21	198184	0.6461	3	*21546106	210	30675456

* Mr.Ashok Atluri holding 2,15,46,103 shares has abstained from voting since the resolution proposed, is for his reappointment

ITEM NO. 4 – Ordinary Resolution									
Ratification of remuneration payable to Cost auditors for the FY 2023-24:									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
196	52221263	99.9996	11	186	0.0004	2	113	207	52221449



ITEM NO. 5 – Special Resolution									
Re-appointment of and remuneration payable to Mr. Ashok Atluri as Chairman and Managing Director of the Company:									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
176	30336157	98.8939	33	339299	1.1061	3	*21546106	209	30675456

**Mr.Ashok Atluri holding 2,15,46,103 shares has abstained from voting since the resolution proposed, is for his reappointment*

ITEM NO. 6 – Special Resolution									
Re-appointment of and remuneration payable to Mr. Kishore Dutt Atluri as President and Joint Managing Director of the Company:									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
173	35547006	98.1132	36	683583	1.8868	2	*15990973	209	36230589

**Mr.Kishore Dutt Atluri holding 1,59,90,970 shares has abstained from voting since the resolution propose, is for his appointment*

ITEM NO. 7 – Special Resolution									
Re-appointment of and remuneration payable to Mrs. Shilpa Choudari as Whole-Time Director of the Company:									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
194	52215002	99.9877	17	6447	0.0123	2	113	211	52221449



ITEM NO. 8 – Special Resolution									
Re-appointment of Mrs.Sirisha Chintapalli as an Independent Director.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
194	52221305	99.9995	13	239	0.0005	2	18	207	52221544

ITEM NO. 9 – Special Resolution									
Borrowing powers and Creation of Mortgage:									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
174	51514796	98.6468	35	706653	1.3532	2	113	209	52221449

