

July 29, 2022

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 The Manager Listing Department National Stock Exchange India Ltd. "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

STOCK SYMBOL : VSTIND

Dear Sir/Madam,

STOCK CODE: 509966

Sub : Details of the voting results of the 91st Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM held on 29th July, 2022 in the prescribed format. Also, we are enclosing the consolidated report of the Scrutinizer on e-voting. The above are also being uploaded on the Company's website.

Thanking you,

Yours faithfully For VST INDUSTRIES LIMITED

PHANI MANG1PUDI Company Secretary & Vice President – Legal & Secretarial

Encl : As above

Registered Office: Azamabad, Hyderabad – 500 020; Phone: 91-40-27688000; Fax:91-40-27615336; CIN: L29150TG1930PLC000576; Email:corporate@vstind.com; website: www.vsthyd.com

	VST INDUSTRIES LIMITED
Date of the AGM/EGM	29-07-2022
Total number of shareholders on record date	34553
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:	0
Public:	53

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Consi	deration and a	adoption of Auc	lited Financial State	ements, Report	of the Board	of Directors and A	uditors thereon.		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of		on outstanding	No. of Votes	No. of	favour on votes	against on votes		
		shares held	No. of votes	shares	– in favour	Votes –	polled	polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	(4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
	Poll	49,65,902	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	49,65,902								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
	E-Voting		25,11,696	88.1616	25,11,696	0	100.0000	0.0000	0	0
	Poll	28,48,968	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	28,48,908								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,11,696	88.1616	25,11,696	0	100.0000	0.0000	0	0
	E-Voting		50,48,764	66.1955	50,48,711	53	99.9989	0.0010	0	0
	Poll		28,257	0.3705	28,257	0	100.0000	0.0000	0	0
	Postal Ballot (if	76,27,050								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,77,021	66.566	50,76,968	53	99.9990	0.0010	0	0
	Total	1,54,41,920	1,25,54,619	81.3022	1,25,54,566	53	99.9996	0.0004	. 0	0

Resolution No.	2						
Resolution required: (Ordinary/ Special)	ORDINARY - Declar	ration of divid	end of Rs.140/-	per equity share.			
Whether promoter/ promoter group are							
interested in the agenda/resolution?	No						

				% of Votes Polled			% of Votes in	% of Votes		
		No. of			No. of Votes	No. of	favour on votes	against on votes		
		shares held		shares	– in favour	Votes –	polled	polled	Votes	Votes
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100		against (5)	1	l'		Abstained
	E-Voting	(-)	49,65,902		49,65,902					
	Poll	-	0		0					-
	Postal Ballot (if	49,65,902								
Promoter and Promoter Group	applicable)		о	0.0000	0	0	0.0000	0.0000	0 0	0
	Total		49,65,902		49,65,902			0.0000		
	E-Voting		25,11,696		25,11,696					
	Poll	1	0		0			0.0000		_
	Postal Ballot (if	28,48,968								
Public-Institutions	applicable)		о	0.0000		0	0.0000	0.0000	0 0	0
	Total		25,11,696		25,11,696					
	E-Voting		50,48,764	66.1955	50,48,711					
	Poll	1	28 257	0.3705	28,257			0.0000		
	Postal Ballot (if	76,27,050			_, _					
Public- Non Institutions	applicable)		о о	0.0000	0	0	0.0000	0.0000	0 0	0
	Total		50,77,021	66.566	50,76,968	53				0
	Total	1,54,41,920		81.3022						
Resolution No.	3									
	13									
	5									
Resolution required: (Ordinary/ Special)		laresh Kumar	Sethi (DIN 0829	6486), who retires	by rotation an	d being eligib	le offers himself fo	r re-appointment.		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		laresh Kumar	Sethi (DIN 0829	6486), who retires	by rotation an	d being eligib	le offers himself fo	r re-appointment.		
		laresh Kumar :	Sethi (DIN 0829	6486), who retires	by rotation an	d being eligib	le offers himself fo	r re-appointment.		
Whether promoter/ promoter group are	ORDINARY - Mr. N	laresh Kumar :	Sethi (DIN 0829	6486), who retires	by rotation an	d being eligib	le offers himself fo	r re-appointment.		
Whether promoter/ promoter group are	ORDINARY - Mr. N	laresh Kumar :	Sethi (DIN 0829	6486), who retires	by rotation an	d being eligib	le offers himself fo	r re-appointment.		
Whether promoter/ promoter group are	ORDINARY - Mr. N	laresh Kumar :	Sethi (DIN 0829	6486), who retires	by rotation an	d being eligib	le offers himself fo	r re-appointment.		
Whether promoter/ promoter group are	ORDINARY - Mr. N	laresh Kumar : No. of	Sethi (DIN 0829	% of Votes Polled	No. of Votes	d being eligib				
Whether promoter/ promoter group are	ORDINARY - Mr. N			% of Votes Polled			% of Votes in favour on votes polled	% of Votes against on votes polled		Votes
Whether promoter/ promoter group are	ORDINARY - Mr. N No Mode of Voting	No. of	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	Invalid	Votes Abstained
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Mr. N	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled	Invalid 0	Abstained 0
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Mr. N No Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 49,65,902	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4)	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Invalid 0	Abstained 0
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Mr. N No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held	No. of votes polled (2) 49,65,902	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	No. of Votes – in favour (4) 49,65,902 0	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Invalid 0 0 0	Abstained 0 0
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Mr. N No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 49,65,902 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	No. of Votes – in favour (4) 49,65,902 0	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Invalid 0 0 0 0	Abstained 0 0
Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - Mr. N No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 49,65,902 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	No. of Votes – in favour (4) 49,65,902 0 49,65,902	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Invalid 0 0 0 0 0 0	Abstained 0 0
Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - Mr. N No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 49,65,902 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 88.1616	No. of Votes – in favour (4) 49,65,902 0 49,65,902 25,07,481	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.1678	Invalid 0 0 0 0 0 0 0 0 0 0	Abstained 0 0 0 0
Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - Mr. N No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	No. of shares held (1) 49,65,902	No. of votes polled (2) 49,65,902 0 49,65,902 25,11,696	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 88.1616	No. of Votes – in favour (4) 49,65,902 0 49,65,902 25,07,481	No. of Votes – against (5) 0 0 0 0 0 4,215	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 99.8321	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.1678	Invalid 0 0 0 0 0 0 0 0 0 0	Abstained 0 0 0 0 0
Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - Mr. N No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 49,65,902 0 49,65,902 25,11,696	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 88.1616	No. of Votes – in favour (4) 49,65,902 0 49,65,902 25,07,481	No. of Votes – against (5) 0 0 0 0 0 4,215	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 99.8321	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.1678	Invalid 0 0 0 0 0 0 0 0 0 0	Abstained 0 0 0 0 0
Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - Mr. N No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	No. of shares held (1) 49,65,902	No. of votes polled (2) 49,65,902 0 49,65,902 25,11,696 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 88.1616 0.0000 0.0000	No. of Votes – in favour (4) 49,65,902 0 49,65,902 25,07,481 0 0	No. of Votes – against (5) 0 0 0 0 4,215 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 99.8321 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.1678 0.0000 0.0000	Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - Mr. N No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 49,65,902	No. of votes polled (2) 49,65,902 0 49,65,902 25,11,696 0 0 25,11,696	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 88.1616 0.0000 88.1616	No. of Votes – in favour (4) 49,65,902 0 49,65,902 25,07,481 0 0 25,07,481	No. of Votes – against (5) 0 0 0 4,215 0 0 4,215	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 99.8321 0.0000 0.0000 99.8322	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.1678 0.0000 0.1678	Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - Mr. N No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 49,65,902	No. of votes polled (2) 49,65,902 0 49,65,902 25,11,696 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 88.1616 0.0000 88.1616	No. of Votes – in favour (4) 49,65,902 0 49,65,902 25,07,481 0 0	No. of Votes – against (5) 0 0 0 4,215 0 0 4,215 158	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 99.8321 0.0000 0.0000 0.0000 99.8322 99.9968	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.1678 0.0000 0.1678 0.0000	Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0

	Postal Ballot (if	10,21,030								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,76,969	66.5653	50,52,811	24,158	99.5242	0.4758	0	52
	Total	1,54,41,920	1,25,54,567	81.3019	1,25,26,194	28,373	99.7740	0.2260	0	52

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Remu	ineration paya	ble to Mr. Nare	sh Kumar Sethi, No	on-Executive Di	rector (DIN(08296486)			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of		on outstanding	No. of Votes	No. of	favour on votes	against on votes		
		shares held	No. of votes	shares	– in favour	Votes –	polled	polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	(4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
	Poll	49,65,902	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	,								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		49,65,902	100.0000	49,65,902		200.0000			
	E-Voting	4	25,11,696		19,67,954					
	Poll	28,48,968	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if			0.0000			0.0000			
Public- Institutions	applicable)			0.0000	10.67.054	0	0.0000	0.0000	-	-
	Total		25,11,696		19,67,954			21.6484	-	-
	E-Voting Poll	_	50,48,764 28,257	66.1955 0.3705	50,48,446 4,257			84.9347	-	-
	Postal Ballot (if	76,27,050	20,237	0.3703	4,237	24,000	15.0052	04.9347		0
Public- Non Institutions	applicable)		n	0.0000	n		0.0000	0.0000	0	0
	Total		50,77,021	66.566	50,52,703	24,318				-
	Total	1,54,41,920	1,25,54,619		1,19,86,559			4.5247	0	-

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Remu	ineration paya	ble to Mr. S. Th	irumalai, Non-Exec	utive Director	(DIN 000118	99)			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of		on outstanding	No. of Votes	No. of	favour on votes	against on votes		
		shares held	No. of votes	shares	– in favour	Votes –	polled	polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	(4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
	Poll	49,65,902	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	49,05,902								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

	Total		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
	E-Voting		25,11,696	88.1616	25,10,680	1,016	99.9595	0.0404	0	0
	Poll	28,48,968	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	28,48,908								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,11,696	88.1616	25,10,680	1,016	99.9595	0.0405	0	0
	E-Voting		50,48,764	66.1955	50,48,463	301	99.9940	0.0059	0	0
	Poll	76,27,050	28,257	0.3705	4,257	24,000	15.0652	84.9347	0	0
	Postal Ballot (if	70,27,050								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,77,021	66.566	50,52,720	24,301	99.5214	0.4786	0	0
	Total	1,54,41,920	1,25,54,619	81.3022	1,25,29,302	25,317	99.7983	0.2017	0	0

Tumuluru & Company Company Secretaries, #F No. 102, Surya Kiran Complex S D Road, Secunderabad-500 003 TELANGANA TEL: 040-2781 5309 Mobile: 099893 14279 Email: saravana1015@gmail.com

29th July, 2022

To The Chairman VST Industries Limited CIN: L29150TG1930PLC000576 #1-7-1063/1065, Azamabad, Ilyderabad, Telangana – 500020

Dear Sir,

I thank you for appointing us as Scrutinizer for the remote e-voting and Insta Poll voting by your Company for the 91st Annual General Meeting (AGM) of your Company held on Friday, 29th July, 2022 at 10.00 A. M (IST) through Video Conference.

I submit herewith the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you With regards For Tumuluru & Company

S-V-Innon Ic

B V Saravana Kumar ACS: 26944 CP No. 11727 UDIN: A026944D000705831



To The Chairman VST Industries Limited CIN: L29150TG1930PLC000576 #1-7-1063/1065, Azamabad, Hyderabad, Telangana – 500020

SCRUTINIZER'S REPORT

1. Appointment as Scrutinizer:

I, B V Saravana Kumar, Partner of M/s. Tumuluru & Company, Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of VST Industries Limited ("the Company") for the remote e-voting as well as voting at AGM conducted at the 91st Annual General Meeting (AGM) of the Company held on Friday, 29th July, 2022 at 10.00 A. M (IST) through Video Conference.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Registrar & Transfer Agents of the Company i.e KFin Technologies Limited and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM:

> By e-mail to 30934 Members who had registered their email-ids with Depositories/ the Company

3. Cut-off Date:

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Thursday the 14th July, 2022 i.e., the date prior to the commencement of book closure, being the Cut-off date are entitled to vote on Resolutions set forth in the Notice dt. 26th April, 2022.

4. Remote E-voting:

- **4.1 Agency**: The Company has appointed M/s. KFin Technologies Limited ("KFintech") as the agency for providing the remote e-voting platform.
- **4.2 Remote e-voting:** Remote e-voting platform was open from 9 AM (IST) on Monday, July 25th, 2022 and ended at 5 PM (IST) on Thursday, July 28th, 2022 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions as set out in the Notice of AGM on the e-Voting platform provided by KFintech.





5. Voting at the AGM:

- 5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as No. of Members, Total Votes casted in favour, against and abstained.
- **5.2** Accordingly, KFintech, the e-voting Agency provided us with the names, DP id / folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- 5.3 The Company has authorized KFintech to provide/ conduct Voting at the meeting through voting electronically. The voting facility was provided by KFintech.

6. Counting Process

- 6.1 On completion of voting at the AGM, KFintech provided me with the List of members who had cast their votes, with their shareholding details and details of vote on each of the Resolutions.
- 6.2 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agent i.e. KFintech with respect to the authorizations / proxies lodged with the Company.

7. Results

- 7.1 I observed that:
 - a) 6 Members have cast their votes electronically at the AGM and
 - b) 149 Members had cast their votes through remote e-voting
- 7.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice of the 91st AGM dated April 29th, 2022 is enclosed.

Thanking you With regards For Tumuluru & Company

AV-Centure 10

B V Saravana Kumar ACS: 26944 CP No. 11727 UDIN: A026944D000705831

Date: 29th July, 2022 Place: Hyderabad





Item No. 1 – To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon

	Number of Me	Number of Members / Proxies	SS	Number of	Number of votes contained in		%
	Remote E-voting (Members Only)	Insta Poll at Total AGM (Members Only)		Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/Assent	148	6	154	12526309	28257	12554566 99.9996%	%9666.66
No. of votes cast against / Dissent	1	0	1	53	0	53	0.0004%
No. of votes abstained/ Invalid	0	0	0	0	0	0	%0000.0
Total	149	6	155	12526362	28257	12554619	12554619 100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated April 26th, 2022 has been passed with Requisite majority

For Tumuluru & Company Company Secretaries

OMPA

ALARIE CNEW23 COMPA 3-V-Gamore lu B V Saravana Kumar Partner

M. No. 26944 C P No. 11727

Item No. 2 -Declaration of dividend of Rs.140/- per equity share

	Number of Members / Proxies	:mbers / Proxi	es	Number of	Number of votes contained in		%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/Assent	148	6	154	12526309	28257	12554566 99.9996%	%9666.66
No. of votes cast against / Dissent	1	0	1	53	0	53	0.0004%
No. of votes abstained/ Invalid	0	0	0	0	0	0	0.0000%
Total	149	9	155	12526362	28257	12554619	12554619 100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated April 29th, 2022 has been passed with Requisite majority

For Tumuluru & Company Company Secretaries

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B V Saravana Kumar Partner M. No. 26944 C P No. 11727

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Item No. 3 - Reappointment of Mr. Naresh Kumar Sethi, Director (Din: 08296486) who retires by rotation and being eligible, offers himself for reappointment

	Number of Members / Proxies	embers / Proxi	es	Number of	Number of votes contained in		%
	Remote E-voting (Members Only)	Insta Poll at Total AGM (Members Only)	Total	Remote E-voting Insta Poll at Total (Members Only) AGM (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/Assent	134	S	139	12521937	4257	12526194	12526194 99.7736%
No. of votes cast against / Dissent	13	1	14	4373	24000	28373	0.2260%
No. of votes abstained/ Invalid	2	0	2	52	0	52	0.0004%
Total	149	9	155	12526362	28257	12554619	12554619 100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated April 29th, 2022 has been passed with Requisite majority

For Tumuluru & Company Company Secretaries

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Item No. 4 - Remuneration payable to Mr. Naresh Kumar Sethi, Non-Executive Director (DIN: 08296486)

	Number of Members / Proxies	:mbers / Proxi	es	Number of	Number of votes contained in		%
	Remote E-voting (Members Only)	Insta Poll at Total AGM (Members Only)		Remote E-voting (Members Only)	Insta Poll at Total AGM (Members Only)	Total	
No. of votes cast in favour/Assent	135	ъ	140	11982302	4257	11986559 95.4753%	95.4753%
No. of votes cast against / Dissent	14	1	15	544060	24000	568060	4.5247%
No. of votes abstained/ Invalid *	0	0	0	0	0	0	0.0000%
Total	149	. 6	155	12526362	28257	12554619	12554619 100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated April 29th, 2022 has been passed with Requisite majority

For Tumuluru & Company **Company Secretaries**

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M. No. 26944 C P No. 11727 **B V Saravana Kumar** Partner

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Item No. 5 - Remuneration payable to Mr. S. Thirumalai, Non-Executive Director (DIN : 00011899)

	Number of Members / Proxies	mbers / Proxi	es	Number of	Number of votes contained in		%
	Remote E-voting (Members Only)	Insta Poll at Total AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at Total AGM (Members Only)	Total	
No. of votes cast in favour/Assent	137	5	142	12525045	4257	12529302 99.7983%	99.7983%
		4					
No. of votes cast against / Dissent	12	1	13	1317	24000	25317	0.2017%
No. of votes abstained/ Invalid *	0	0	0	0	0	0	%0000 0
Total	149	9	155	12526362	28257	12554619	12554619 100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated April 29th, 2022 has been passed with Requisite majority

For Tumuluru & Company Company Secretaries

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B V Saravana Kumar Partner M. No. 26944 C P No. 11727

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