

**AAKANKSHA
PRACTICING COMPANY SECRETARY**

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
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Banjara Hills, Road No. 10,
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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
Mudunuru Limited
My First Office, A Square Business Center,
Waltair Main Road, Beside Mira collections,
Waltair Uplands, Siripuram,
Visakhapatnam, A.P -530002

Dear Sir,

Sub: Annual General Meeting of the Equity Shareholders of Mudunuru Limited held on Monday, 28.12.2020 at 11.00 A.M through video conferencing (VC) / Other Audio-Visual Means (OAVM)

I, Aakanksha, appointed as the Scrutinizer for the purpose of scrutinizing voting process (e-voting) and electronic voting/visual voting (e-voting) during Annual General Meeting in respect of below mentioned resolutions, at the 26th Annual General Meeting of Equity Shareholders of the Company held on Monday, 28.12.2020 at 11.00 A.M. through video conferencing (VC) / other Audio-Visual means (OAVM). The meeting concluded at 11.23 A.M. I submit my report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, my responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman of the meeting on the resolution(s), based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system.



2. In accordance with the Notice of 26th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on December 07, 2020 the remote e-voting opened at 09.00 a.m. on December 25, 2020 and remained open up to 05.00 p.m. on December 27, 2020.
 3. The equity shareholders holding shares as on 21.12.2020 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
 4. The remote e-voting results were blocked on 27.12.2020 at 5.04 p.m and e-voting results were unblocked on 28.12.2020 after the conclusion of AGM. The votes cast through e-voting at the AGM were unblocked in presence of two persons, who are not the employees of the Company.
 5. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). (www.evotingindia.com) and the same were handed over to the Chairman of the meeting.
 6. Based on the report generated from the electronic voting prior to the AGM (e-voting) and voting at 26th AGM by electronic means (e-voting) system on the website of CDSL, the consolidated report on the results of the voting for the resolutions starting from serial Nos. 1 to 6 are given here under:
1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports 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	14	6107586	100
Electronic voting (e-voting at the AGM)	3	2806286	100
Total	17	8913872	100

(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	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--



(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	-	-

2. To appoint a director in place of Mr. P. Uday Bhaskar (DIN: 02773570) 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	14	6107586	100
Electronic voting (e- voting at the AGM)	3	2806286	100
Total	17	8913872	100

(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	--	--	--
Electronic voting (e- voting at the AGM)	--	--	--
Total	--	--	--

(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	-	-



3. To Re-appoint M/s. V. Ravi & Co., Chartered Accountants, Hyderabad as Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the 31st Annual General Meeting of the Company at remuneration as may be fixed by the Board:

(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	14	6107586	100
Electronic voting (e-voting at the AGM)	3	2806286	100
Total	17	8913872	100

(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	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(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	-	-



4. Appointment of Mr. T. Kiran as a 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	14	6107586	100
Electronic voting (e-voting at the AGM)	3	2806286	100
Total	17	8913872	100

(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	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(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	-	-



5. Re-Appointment of Mr. Rahul Raghunandan Chowdarapu as an Independent 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	14	6107586	100
Electronic voting (e-voting at the AGM)	3	2806286	100
Total	17	8913872	100

(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	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(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	-	-



6. Re-Appointment of Mr. Raghu Ratul Chowdarapu as an Independent 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	14	6107586	100
Electronic voting (e-voting at the AGM)	3	2806286	100
Total	17	8913872	100

(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	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(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	-	-

Place: Hyderabad

Date: 28.12.2020



Aakanksha
Practising Company Secretary
CP No.20064
UDIN: A049041B001688272