



Date: March 17, 2023

To
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 500322

Dear Sir/Madam,

Sub: Voting Results of Extraordinary General Meeting (EGM) of the Company held on March 17, 2023.

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With reference to the subject mentioned above, please find enclosed the Voting Results (i.e., result of remote e-voting together with that of e-voting during the EGM) in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along-with consolidated Report of the Scrutinizer, in respect of the businesses transacted at the Extraordinary General Meeting (EGM) of Members of the Company held on Friday, March 17, 2023 at 11:30 a.m. (IST) through Video Conference (VC)/other Audio-Visual Means (OAVM) and the declaration on outcome of the voting on the said resolutions.

Thanking You.

Yours Sincerely

For **PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED**


G SAI PRASHANTH
COMPANY SECRETARY



Encl.: As mentioned above.



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Declaration of Results on Remote e-voting and e-voting during the EGM in respect of the Resolutions proposed at the Extraordinary General Meeting held on Friday, March 17, 2023 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company has provided remote e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the Extraordinary General Meeting (EGM) of the Company held on March 17, 2023.



The remote e-voting commenced at 09.00 a.m. on March 14, 2023 and concluded at 5.00 p.m. on March 16, 2023.

For the members who attended the EGM through Video Conferencing and who had not casted their votes through remote e-voting, the company has provided the facility of e-voting during the EGM.

M/s. B S S & Associates, Company Secretaries acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated March 17, 2023 (attached hereto), for remote e-voting and e-voting of the EGM, I declare that all the resolutions contained in the Notice convening EGM have been passed with the requisite majority.

For PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED



ASURI RAMESH RANGAN SHOLINGUR
CHAIRMAN

Place: Chennai

Date: 17.03.2023



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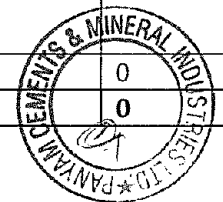
ANNEXURE-A

VOTING RESULTS

Date of EGM	17.03.2023
Date of declaration of result of EGM	17.03.2023
Last date of receipt of E-voting through remote E-Voting	17.03.2023
Total number of shareholders on record date	8241
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	3 55

1. Regularization of Additional Director, Mr. Narayanasamy Elamaran (DIN: 01744259) as a Director:

Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter Group are interested in the agenda / resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters 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 in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7620330	401070	5.26	401070	0	100	0
	Poll		0	0	0	0		0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		401070	5.26	401070	0	100	0
Public-Institutions	E-Voting	44992	0	0	0	0	0	0
	Poll		0	0	0	0	0	0





	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	356079	313	0.08	313	0	100	0
	Poll		53	0.01	53	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		366	0.1	366	0	100	0
Total		8021401	401436	5.00	401436	0	100	0

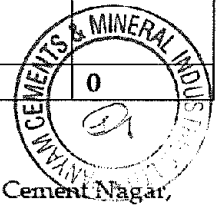
Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY

2. Regularization of Mr. Vasudevan Raghavan (DIN: 02745060) as an Independent Director.

Resolution Required : (Ordinary/ Special)			Special					
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 voters 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 in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7620330	7620330	100	7620330	0	100	0
	Poll		0	0	0	0		0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7620330	100	7620330	0	100	0





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Public-Institutions	E-Voting	44992	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	356079	313	0.08	313	0	100	0
	Poll		53	0.01	53	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		366	0.1	366	0	100	0
Total		8021401	7620696	95.00	7620696	0	100	0

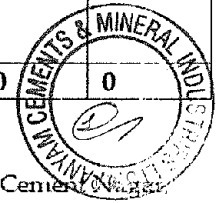
Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY

3. Regularization of Mr. Ramachandra Balachandran (DIN: 01648200) as an Independent Director:

Resolution Required : (Ordinary/ Special)			Special					
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 voters 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 in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7620330	7620330	100	7620330	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		7620330	100	7620330	0	100	0



Reg. office & Works: Panyam Cements and Mineral Industries Ltd, 10/156, Bethamcherla Road, Cement Nagar,

Nandyal Dist, Andhra Pradesh - 518206. E-mail: panyam1956@gmail.com Web: panyamcements.in

Phone: (Admin) 08516 - 29362 (Mktg) 08516 - 293625. CIN: L26940AP1955PLC000546 GST: 37AABCP2298M2ZV



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Public-Institutions	E-Voting	44992	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	356079	313	0.08	313	0	100	0
	Poll		53	0.01	53	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		366	0.1	366	0	100	0
Total		8021401	7620696	95.00	7620696	0	100	0

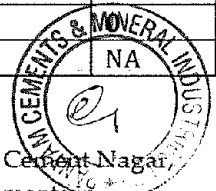
Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY

4. Regularization of Mr. Asuri Ramesh Rangan Sholinghur (DIN: 07586413) as an Independent Director:

Resolution Required : (Ordinary/ Special)			Special					
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 voters 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 in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7620330	7620330	100	7620330	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		7620330	100	7620330	0	100	0
Public-Institutions	E-Voting	44992	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	





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	(if applicable)							
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	356079	313	0.08	313	0	100	0
	Poll		53	0.01	53	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		366	0.1	366	0	100	0
Total		8021401	7620696	95.00	7620696	0	100	0

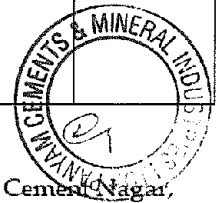
Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY

5. To appoint Mrs. Srinisha Jagathrakshakan (DIN: 01728749) as Managing Director.

Resolution Required : (Ordinary/ Special)			Special					
Whether promoter/ promoter Group are interested in the agenda / resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters 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 in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7620330	401070	5.26	401070	0	100	0
	Poll		0	0	0	0		0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		401070	5.26	401070	0	100	0
Public-Institutions	E-Voting	44992	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	





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	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	356079	313	0.08	313	0	100	0
	Poll		53	0.01	53	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		366	0.1	366	0	100	0
Total		8021401	401436	5.00	401436	0	100	0

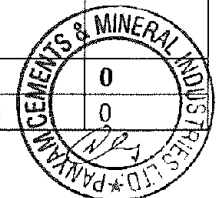
Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY

6. To increase the Borrowing Limits of the Company under Section 180(1)(c) of Companies Act, 2013.

Resolution Required : (Ordinary/ Special)			Special					
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 voters 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 in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7620330	7620330	100	7620330	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		7620330	100	7620330	0	100	0
Public-Institutions	E-Voting	44992	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	0
	E-Voting		313	0.08	313	0	100	0





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Public-Non Institutions	Poll	356079	53	0.01	53	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		366	0.1	366	0	100	0
Total		8021401	7620696	95.00	7620696	0	100	0

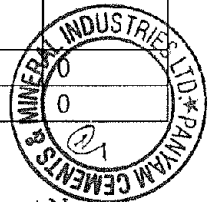
Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY

7. To create security/charge on properties/assets of the Company under Section 180(1)(a) of Companies Act, 2013.

Resolution Required : (Ordinary/ Special)			Special					
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 voters 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 in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7620330	7620330	100	7620330	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7620330	100	7620330	0	100	0
Public-Institutions	E-Voting	44992	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	0
Public-	E-Voting	356079	313	0.08	313	0	100	0
	Poll		53	0.01	53	0	100	0





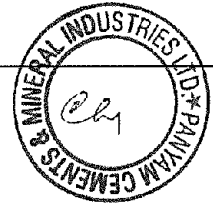
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Non Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		366	0.1	366	0	100	0
Total		8021401	7620696	95.00	7620696	0	100	0

Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY





B S S & ASSOCIATES
COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671 , Cell : 6309490217

E-mail :- cs@bssandassociates.com

To

The Chairman,

PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED

10/156, Betamcherla Road, Betamcherla,

Cement Nagar, Kurnool-518 502,

Andhra Pradesh.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on e-voting system and remote e-voting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the Extra Ordinary General Meeting of PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED [CIN: L26940AP1955PLC000546] held on Friday, the 17th day of March, 2023 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "**PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED**" ("the Company") for the purpose of scrutinizing the remote e-voting process and e-voting system during Extra Ordinary General Meeting conducted on 17th March, 2023 at 11.30 a.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item number 1 to 7 as set out in the Notice dated 21st February, 2023 of the said Extra Ordinary General Meeting.
2. In compliance with the MCA Circular No 20/2021 dated 8th December, 2021 issued in continuation to MCA General Circular No.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September, 2020 and 39/2020 dated 31st December 2020 and 10/2021 dated 23rd June 2021, 11/2022 dated 28.12.2022 and SEBI (LODR) Regulations, the Notice dated 21st February, 2023, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the e-EGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories.



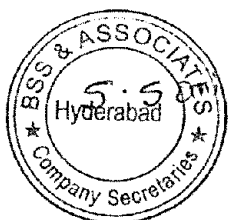
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3. The Company had availed the e-voting facility offered by KFin Technologies Limited (KFinTech) for conducting remote e-voting prior to e-EGM and for conducting e-voting during the e-EGM.
4. The remote e-voting period was kept open for three days from 14th March, 2023, 9.00 A.M. (IST) to 16th March, 2023, 5:00 P.M (IST).
5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 9th March, 2023.
6. The Company had also provided e-voting facility at the e-EGM through VC/OAVM and to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting at the e-EGM through VC/OAVM, the report on voting done at the e-EGM and the votes cast under remote e-voting facility prior to the e-EGM were unblocked and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to e-EGM and e-voting during the e-EGM and votes cast therein, based on the reports generated by the kfinTech.
9. The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to e-EGM and e-voting during the e-EGM on the resolutions contained in the notice of the e-EGM.
10. Our responsibility as scrutinizer for the remote e-voting and e-voting during e-EGM is restricted as Scrutinizer to making a report of the votes cast in favour or against the resolutions.
11. We now submit our consolidated report on the results of remote e-voting together with that of e-voting conducted through the e-voting system at the e-EGM provided by KFin Technologies Limited, as under.

a) Resolution 1 (as an Ordinary Resolution)

Regularization of Additional Director, Mr. Narayanasamy Elamaran (DIN: 01744259) as a Director.

"RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and the SEBI (LODR) Regulations, 2015, (including any statutory modification(s) or re-enactment (s) thereof for the time being in force) and based on the recommendation of the nomination and remuneration committee and board of directors, Mr.Narayanasamy Elamaran (DIN: 01744259) who was appointed as an Additional Director of the Company on 20th December, 2022 be and is hereby appointed as a Non-Executive Director of the Company liable to retire by rotation.



RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things including filing of necessary forms with the concerned Registrar of Companies to give effect to the above resolution.”

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
60	401436	100

(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
0	0	0

(iii) Abstain/ Invalid Votes:

No of Members voted	Number of votes cast by them
6	7219273

b) Resolution 2 (as a Special Resolution)

Regularization of Additional Director, Mr. Vasudevan Raghavan (DIN: 02745060) as an Independent Director.

“RESOLVED THAT pursuant to the provisions of Section 149,150, 152, and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment (s) thereof for the time being in force) read with Schedule IV of the Companies Act, 2013 (“Act”) and the SEBI (LODR) Regulations, 2015, and based on the recommendation of the nomination and remuneration committee and board of directors, Mr. Vasudevan Raghavan (DIN: 02745060) who was appointed as an Additional Director (Category – Independent) of the Company on 20th December, 2022, and submitted a declaration that he meets the criteria of Independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of SEBI (LODR) Regulations, 2015 and is eligible for the appointment, be and is hereby appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation to hold office for a period of 5 (Five) consecutive years with effect from 20th December, 2022.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things including filing of necessary forms with the concerned Registrar of Companies to give effect to the above resolution.”



(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
61	7620696	100

(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
0	0	0

(iii) Abstain/ Invalid Votes:

No of Members voted	Number of votes cast by them
5	13

c) Resolution 3 (as a Special Resolution)

Regularization of Additional Director, Mr. Ramachandra Balachandran (DIN: 01648200) as an Independent Director.

“RESOLVED THAT pursuant to the provisions of Section 149,150, 152, and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment (s) thereof for the time being in force) read with Schedule IV of the Companies Act,2013 (“Act”) and the SEBI (LODR) Regulations, 2015, and based on the recommendation of the nomination and remuneration committee and board of directors, Mr. Ramachandra Balachandran (DIN: 01648200) who was appointed as an Additional Director (Category – Independent) of the Company on 20th December, 2022, and submitted a declaration that he meets the criteria of Independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of SEBI (LODR) Regulations, 2015 and is eligible for appointment be and is hereby appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation to hold office for a period of 5 (Five) consecutive years with effect from 20th December, 2022.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things including filing of necessary forms with the concerned Registrar of Companies to give effect to the above resolution.”

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
61	7620696	100



S. S. Karthi

(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
0	0	0

(iii) Abstain/ Invalid Votes:

No of Members voted	Number of votes cast by them
5	13

d) Resolution 4 (as a Special Resolution)

Regularization of Additional Director, Mr. Asuri Ramesh Rangan Sholinghur (DIN:07586413) as an Independent Director.

“RESOLVED THAT pursuant to the provisions of Section 149,150, 152, and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment (s) thereof for the time being in force) read with Schedule IV of the Companies Act,2013 (“Act”) and the SEBI (LODR) Regulations, 2015, and based on the recommendation of the nomination and remuneration committee and board of directors, Mr. Asuri Ramesh Rangan Sholinghur (DIN: 07586413) who was appointed as an Additional Director (Category – Independent) of the Company on 13th January, 2023, and submitted a declaration that he meets the criteria of Independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of SEBI (LODR) Regulations, 2015 and is eligible for appointment be and is hereby appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation to hold office for a period of 5 (Five) consecutive years with effect from 13th January, 2023.

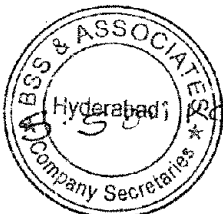
RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things including filing of necessary forms with the concerned Registrar of Companies to give effect to the above resolution.”

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
61	7620696	100

(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
0	0	0



(iii) Abstain/ Invalid Votes:

No of Members voted	Number of votes cast by them
5	13

e) Resolution 5 (as a Special Resolution)

To approve the appointment of Mrs. Srinisha Jagathrakshakan as Managing Director of the Company.

"RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder and as per relevant regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any statutory modifications or amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the "Applicable Laws") and based on the recommendation of the Nomination and Remuneration Committee and approval of board of board of directors, consent of members of the Company be and is hereby accorded for the appointment of Mrs. Srinisha Jagathrakshakan (DIN: 01728749) as Managing Director of the Company for a period of 5 years commencing from 20th December, 2022 to 19th December, 2027 at a remuneration as set out in the statement annexed to the notice , with full liberty to the Board of Directors (hereinafter referred to as the "Board" which shall be deemed to include the Nomination & remuneration Committee of the Board) to revise/ alter/ modify/ amend/ change the terms and conditions as may be agreed to by the Board and Mrs. Srinisha Jagathrakshakan within the applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT where in any financial year during the tenure of the said Managing Director, the Company has no profits or its profit are inadequate, the remuneration as may be approved by the Board of Directors of the Company from time to time shall be paid as minimum remuneration, subject to schedule V of the Companies Act, 2013;

RESOLVED FURTHER THAT the Board of Directors of the Company and / or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, things including filing of necessary forms with the Registrar of Companies."

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
60	401436	100



(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
0	0	0

(iii) Abstain/ Invalid Votes:

No of Members voted	Number of votes cast by them
6	7219273

f) Resolution 6 (as a Special Resolution)

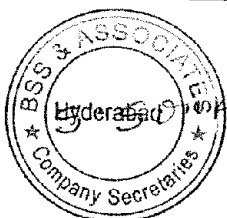
To increase the Borrowing Limits of the Company under Section 180(1)(c) of Companies Act, 2013.

"RESOLVED THAT pursuant to Section 180(1)(c) and other applicable provisions, of the Companies Act, 2013, (including any statutory modification(s) or reenactment thereof for the time being in force), consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any committee thereof) to borrow from time to time, as it may consider fit, any sum or sums of money on such terms and conditions as the Board may deem fit, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up share capital, free reserves and securities premium of the Company provided that the total amount so borrowed by the Board shall not at any time exceed Rs.400 Crore (Rupees Four Hundred Crores only) or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to arrange or fix the terms and conditions of all such borrowings from time to time as it may deem fit and to sign and execute all such deeds, contracts, instruments, agreements and any other documents as may be required and to do all such acts, deeds, matters, things as may be deemed necessary, expedient and incidental thereto and to delegate all or any of its powers herein conferred by this resolution to any committee of Directors and/or Directors and/or Officers of the Company and also to do all such acts, deeds and things as may be necessary or incidental to give effect to this resolution."

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
61	7620696	100



(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
0	0	0

(iii) Abstain/ Invalid Votes:

No of Members voted	Number of votes cast by them
5	13

g) Resolution 7 (as a Special Resolution)

To create security/charge on properties/assets of the Company under Section 180(1)(a) of Companies Act, 2013.

“RESOLVED THAT the consent of the Company be and is hereby accorded in terms of Section 180(1)(a) and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) to the Board of Directors (hereinafter referred to as the “Board” which term shall be deemed to include any committee thereof) to mortgage, pledge, create charges or hypothecation and to provide securities as may be necessary on all movable and/or immovable properties wherever situated both present and future or to sell, lease or otherwise dispose off the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any such undertaking(s) on such terms and conditions at such time(s) and in such form and manner, and with such ranking as to priority as the Board in its absolute discretion thinks fit on the whole or substantially the whole of the Company's any one or more of the undertakings or all of the undertakings of the Company in favour of any Bank(s) or Financial Institutions or any other Lender(s), Agent(s) and Trustee(s) or others, to secure borrowing availed or to be availed by the Company or subsidiary(ies) or associates of Company, whether by way of debentures, loans, credit facilities, debts, financial obligations or any other securities or otherwise by the Company, in Indian rupees or foreign currency in one or more tranches, within the overall limits of the borrowing powers of the Board as determined from time to time by members of the Company, pursuant to Section 180(1)(c) of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to finalize with the Banks or Financial Institutions or any other Lender(s), Agent(s), Trustee(s) or others all such deeds, contracts, instruments, agreements and any other documents for creating the aforesaid mortgages, pledge, charges and /or hypothecations and to accept any modifications, or to modify, alter or vary, the terms and conditions of the existing deeds, contracts, instruments, agreements documents and to do all such acts, deeds,



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matters, things as may be deemed necessary, expedient and incidental thereto and to delegate all or any of its powers herein conferred by this resolution to any committee of Directors and/ or Directors and/or Company Secretary and/or officers of the Company to give effect to this resolution.

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
61	7620696	100

(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
0	0	0

(iii) Abstain/ Invalid Votes:

No of Members voted	Number of votes cast by them
5	13

Thanking you,

Yours faithfully

For B S S & Associates
Company Secretaries

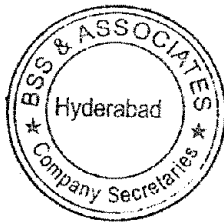
S. Srikanth

S.Srikanth

Partner

M.No.22119, CoP. 7999

UDIN: A022119D003284081



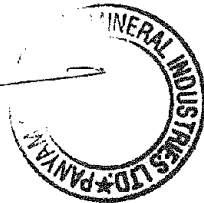
Date: 17.03.2023

Place: Hyderabad

Received the report

G SAI PRASHANTH

Company Secretary



Date: 17.03.2023