



CIN No. : L24230TG1995PLC020093

CONCORD DRUGS LIMITED

Regd. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R. Dist. - 501 511. (T.S) INDIA.

Admin Office : 3-11-451, L B Nagar, Hyderabad - 500074

E-mail : concorddrugsltd@gmail.com

Ph.No : +91 9052779505

Website : www.concorddrugs.in

To,

Date: 30.09.2023

BSE Limited

P.J. Towers, Dalal Street

Mumbai - 400001

Dear Sir/ Madam,

Sub: 28th Annual General Meeting (AGM) for FY 2022-23 and Voting Results—Concord Drugs Limited

Unit: Scrip Code: 538965

With reference to the subject cited above, this is to inform the Exchange that 28th Annual General Meeting for the financial year 2022-23 of Concord Drugs Limited was held on Saturday, 30.09.2023 at 09.30a.m.through Video Conference. In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 09:42 a.m.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Concord Drugs Limited

S. Nagi Reddy

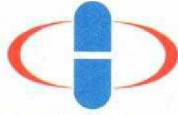


S. Nagi Reddy

Chairman & Managing Director

DIN: 01764665

Encl: as above



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To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Date: 30.09.2023

Dear Sir/ Madam,

Sub: Summary of Proceedings of 28th Annual General Meeting for the financial year 2022-23 held on 30.09.2023 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Scrip Code: 538965

Summary of proceedings of the 28th Annual General Meeting:

The 28th Annual General Meeting (“AGM”) of the members of Concord Drugs Limited (“the Company”) for the financial year 2022-23 was held on Saturday, September 30, 2023 at 09.30 a.m. (IST) through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC)

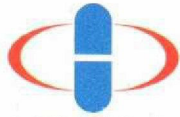
Sl.No	Name	Designation
1.	S. Nagi Reddy	Chairman & Managing Director
	S. Koni Reddy	Whole-Time Director & CFO
2.	S. Manoj Kumar Reddy	Whole-Time Director
3.	Ramchandra Reddy Kommula	Independent Director
4.	Nagavenkata Hareesh Kumar Solleti	Independent Director
5.	Sumeela Kasu	Independent Director

Other Invitees in attendance

Sl.No	Name	Designation
1.	Mr. Vivek Surana (For M/s. Vivek Surana & Associates)	Secretarial Auditor

Quorum

A total of 39 members attended the meeting through VC. The meeting commenced at 09:30 a.m. and concluded at 09:42 a.m.



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Summary Proceedings of the Meeting:

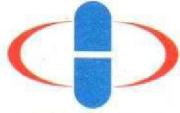
Mr. S. Nagi Reddy Chairman & Managing Director chaired the meeting. He extended a warm welcome to all the members, fellow Board members, Chairman of the committees, auditors and other invitees attending the meeting.

On ascertaining that the requisite quorum being present, it was confirmed to the shareholders that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

It was informed that the Company provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. Further, Agenda was proceeded with and it was informed to the members about the procedure to be followed for e-voting at the AGM and the agenda items were read for the information of members as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2.	To appoint a Director in place of Mr. S. Nagi Reddy (DIN: 01764665) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special Business		
3.	Ratification of payment of remuneration of M/S. KJU& Associates, Cost Auditors of the Company for the Financial Year 2023-2024:	Ordinary
4.	Re-appointment of Mr. K. Ramachandra Reddy (DIN: 02285257) as an Independent Director of the Company	Special
5.	To approve the Related Party Transactions to be entered for the Financial year 2023-24	Ordinary

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC.



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The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

It was informed that opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to BSE Limited as soon as possible and the same will be placed on the website of the Company.

The meeting concluded at 09:42 a.m. with vote of thanks to all the members.

Thanking you.

Yours sincerely,
For Concord Drugs Limited

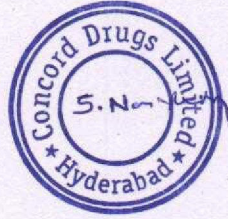
S. Nagi Reddy
Chairman & Managing Director
DIN: 01764665



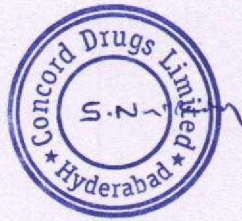
General information about company	
Scrip code	538965
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE858L01010
Name of the company	Concord Drugs Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	09:30 AM
End time of the meeting	09:42 AM



Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	07-09-2023
Date of Issuance of Report to the company	30-09-2023



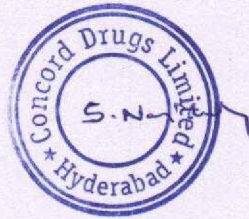
Voting results	
Record date	23-09-2023
Total number of shareholders on record date	4010
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	36
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4856119	1991399	41.008	1991399	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4856119	1991399	41.008	1991399	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4459351	252853	5.6702	252834	19	99.9925	0.0075
	Poll							
	Postal Ballot (if applicable)							
	Total		4459351	252853	5.6702	252834	19	99.9925
Total		9315470	2244252	24.0917	2244233	19	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

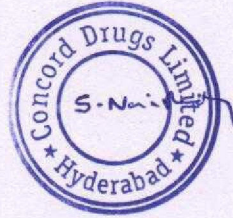


Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. S. Nagi Reddy (DIN: 01764665) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4856119	1991399	41.008	1991399	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4856119	1991399	41.008	1991399	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4459351	252853	5.6702	252834	19	99.9925	0.0075
	Poll							
	Postal Ballot (if applicable)							
	Total		4459351	252853	5.6702	252834	19	99.9925
Total		9315470	2244252	24.0917	2244233	19	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

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



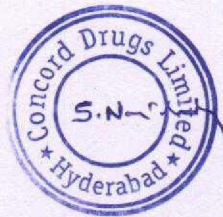
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of payment of remuneration of M/S. KJU & Associates, Cost Auditors of the Company for the Financial Year 2023-2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4856119	1991399	41.008	1991399	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4856119	1991399	41.008	1991399	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4459351	252853	5.6702	252834	19	99.9925	0.0075
	Poll							
	Postal Ballot (if applicable)							
	Total		4459351	252853	5.6702	252834	19	99.9925
Total		9315470	2244252	24.0917	2244233	19	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



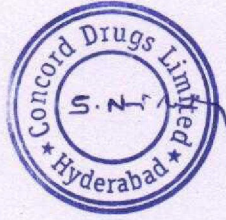
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. K. Ramachandra Reddy (DIN: 02285257) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4856119	1991399	41.008	1991399	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4856119	1991399	41.008	1991399	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4459351	252853	5.6702	252834	19	99.9925	0.0075
	Poll							
	Postal Ballot (if applicable)							
	Total		4459351	252853	5.6702	252834	19	99.9925
Total		9315470	2244252	24.0917	2244233	19	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Related Party Transactions to be entered for the Financial year 2023-24				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4856119	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4856119	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4459351	252852	5.6702	252833	19	99.9925	0.0075
	Poll							
	Postal Ballot (if applicable)							
	Total		4459351	252852	5.6702	252833	19	99.9925
Total		9315470	252852	2.7143	252833	19	99.9925	0.0075
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes

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





Vivek Surana & Associates
Practicing Company Secretaries

FORM NO.MGT-13

Report of Scrutinizer(s)

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
Concord Drugs Limited
Survey No.249, Brahmanapally Village,
Hayatnagar Mandal, R.R. Dist,
Hyderabad-501511
Telangana

Subject: 28thAnnual General Meeting of Equity Shareholders of the Company for FY 2022-23 held on Saturday, 30.09.2023 at 09.30 a.m.(IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: **Concord Drugs Limited (Scrip code:538965)**

Dear Sir,

1. We, Vivek Surana & Associates, Practicing Company Secretaries were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (e-voting) and electronic voting (e-voting) during Annual General Meeting pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the below mentioned resolution(s), proposed at the 28thAnnual General Meeting of Equity Shareholders of the Company held on Saturday, 30.09.2023 at 09.30 a.m. through Video conference and ended at 09:42 a.m., submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 28th Annual General Meeting of the Company. Our responsibility as a Scrutinizer is to ensure that the voting process both through e-voting and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes casted in favour or against if any, to

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com



Vivek Surana & Associates

Practicing Company Secretaries

Chairman on the resolutions, 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 provided by CDSL.

3. In accordance with the Notice of 28th Annual General Meeting sent to the shareholders dated 07.09.2023 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00a.m.on 27.09.2023 and remained open up to 05.00 p.m. on 29.09.2023.
4. The equity shareholders holding shares as on 23.09.2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 28th Annual General Meeting of the Company.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
6. The e-voting results were unblocked on 30.09.2023 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL(www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Vivek Surana & Associates

Practicing Company Secretaries

(a) Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) 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	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	52	22,44,233	99.99
Electronic voting (e-voting at the AGM)	-	-	-
Total	52	22,44,233	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	6	19	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	19	0.01

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting of the Company for the financial year 2022-23 dated 07.09.2023 has been passed with the requisite majority.

**Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com**



Vivek Surana & Associates

Practicing Company Secretaries

(b) **Resolution No.2:Ordinary Resolution**

To appoint a Director in place of Mr. S. Nagi Reddy (DIN: 01764665) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	52	22,44,233	99.99
Electronic voting (e-voting at the AGM)	-	-	-
Total	52	22,44,233	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	6	19	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	19	0.01

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting of the Company for the financial year 2022-23 dated 07.09.2023 has been passed with the requisite majority.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com



Vivek Surana & Associates
Practicing Company Secretaries

(c) Resolution No. 3: Ordinary Resolution

Ratification of payment of remuneration of M/S. KJU & Associates, Cost Auditors of the Company for the Financial Year 2023-2024

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	52	22,44,233	99.99
Electronic voting (e-voting at the AGM)	-	-	-
Total	52	22,44,233	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	6	19	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	19	0.01

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting of the Company for the financial year 2022-23 dated 07.09.2023 has been passed with the requisite majority.

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Ph: +91 9959581348, Email: viveksurana24@gmail.com



Vivek Surana & Associates

Practicing Company Secretaries

(d) Resolution No. 4: Special Resolution

Re-appointment of Mr. K. Ramachandra Reddy (DIN: 02285257) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	52	22,44,233	99.99
Electronic voting (e-voting at the AGM)	-	-	-
Total	52	22,44,233	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	6	19	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	19	0.01

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of 28th Annual General Meeting of the Company for the financial year 2022-23 dated 07.09.2023 has been passed with the requisite majority.

**Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com**



Vivek Surana & Associates

Practicing Company Secretaries

(e) Resolution No.5: Ordinary Resolution

To approve the Related Party Transactions to be entered for the Financial year 2023-24.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	48	2,52,852	99.99
Electronic voting (e-voting at the AGM)	-	-	-
Total	48	2,52,852	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	6	19	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	19	0.01

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
4	19,91,400

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting of the Company for the financial year 2022-23 dated 07.09.2023 has been passed with the requisite majority.

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Practicing Company Secretaries

8. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

For Vivek Surana & Associates

Place: Hyderabad
Date: 30.09.2023

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901
UDIN: A024531E001138151
Peer review Cer. No. 1809/2022