



To

Date: 23.09.2022

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001	2. National Stock Exchange of India Limited Bandra - Kurla Complex, Bandra (East) Mumbai 400051
--	---

Dear Sir/ Madam,

Sub: Outcome of 23rd Annual General Meeting held on 23.09.2022

Ref: NSE: MTARTECH; BSE: (Scrip Code: 543270)

With reference to the subject cited, this is to inform the Exchange that the 23rd Annual General Meeting of MTAR Technologies Limited held on Friday, 23.09.2022 commenced at 3:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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 of the business transacted at the AGM held on Friday, 23.09.2022 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**
3. Report of Scrutinizer pursuant to Sec. 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 4:30 p.m. (Including time to vote)

This is for the information and records of the Exchanges.

Thanking you.

Yours sincerely,

For MTAR Technologies Limited

Shubham Sunil Bagadia
Company Secretary and Compliance Officer

Encl: as above



Date: 23.09.2022

To

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001	2. National Stock Exchange of India Limited Bandra - Kurla Complex, Bandra (East) Mumbai 400051
---	--

Dear Sir/ Madam,

Sub: Summary of Proceedings of 23rd Annual General Meeting held on 23.09.2022 as required under Regulation 30, PART –A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: NSE: MTARTECH; BSE: (Scrip Code: 543270)

Summary of proceedings of the 23rd Annual General Meeting:

The 23rd Annual General Meeting (“AGM”) of the members of MTAR Technologies Limited (“the Company”) was held on Friday, September 23, 2022 at 3.00 P.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) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors (all present through VC):

Sl. no	Name	Designation
01	Mr. B.V.R Subbu	Chairman and Independent Director
02	Mr. A. Krishna Kumar	Independent Director
03	Mr. Nagarajan Vedachalam	Independent Director
04	Mr. U.C. Muktibodh	Independent Director
05	Dr. V.G. Sekaran	Independent Director
06	Mr. G.V. Satish Kumar Reddy	Non-Executive Director
07	Mr. Anushman Reddy	Whole- Time Director
08	Mr. A. Praveen Kumar Reddy	Whole- Time Director
09	Mr. P. Srinivas Reddy	Managing Director

KMP & Senior Management Details (all present through VC):

S. No	Name	Designation
1.	Mr. Gunneswara Rao Pusalra	Chief Financial Officer
2.	Mr. Shubham Bagadia	Company Secretary & Compliance Officer
3.	Mr. Devesh Dhar Dwivedi	Chief Operating Officer
4.	Mr. Pusparaj Satpathy	Vice President- HR

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
01.	S. Sarveswar Reddy	Proprietor, M/s. S.S. Reddy & Associates (Scrutinisers and Secretarial Auditor)

Quorum of the Meeting:

A total of 46 members attended the meeting through VC.

The meeting commenced at 3:00 PM (IST) and concluded at 4:30 PM (IST) (including time allowed for e-voting at AGM).

Proceedings of the Meeting:

Mr. B.V.R Subbu chaired the meeting. The Chairman extended a warm welcome to all members, auditors and other invitees who joined the meeting through VC. He confirmed 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.

After declaring that the requisite quorum was present, the Chairman called the meeting to order.

Mr. Shubham Bagadia, Company Secretary of the Company then introduced the Directors, KMPs & Senior Management of the Company to the members. All the Directors, KMPs and members of the senior management of the Company had attended the meeting except Mrs. Ameeta Chatterjee, Independent Director who could not attend the meeting due to other pre-occupations. The Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll.

The Chairman's address to the members was followed by the brief highlights on the financial performance of the Company during the financial year ended March 31, 2022 by the Managing Director of the company Mr. P. Srinivas Reddy who covered. The Company Secretary then provided the summary of the statutory auditors' report and secretarial audit report for the financial year ended March 31, 2022.

The Chairman thereafter took the Notice of AGM, and Board's Report as read. The Company Secretary then read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	Ordinary
2	To appoint a director in place of Mr. P. Srinivas Reddy (DIN: 00359139) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	Ratification Of Payment of Remuneration to the Cost Auditor for the Financial Year 2022-2023.	Ordinary
4	Appointment of Mr. Anushman Reddy (DIN: 08104131) as the director and whole-time director of the company.	Ordinary
5	Appointment of Mr. A. Praveen Kumar Reddy (DIN: 08987107) as whole-time director of the company.	Ordinary
6	To pay remuneration by way of commission up to 1% of the net profits of the company or a sum of Rs. 90,00,000/- whichever is less to independent directors.	Ordinary

Since, all the Resolutions had 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. The members appreciated the performance of the company and briefly asked questions on the exports, financials and future outlook of the company. Responses were duly provided by the Chairman, Managing Director and the Chief Financial Officer to the queries raised by the members.

The Chairman thanked all the members for their queries and views. Then the opening of insta-poll announced for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes.

M/s. S.S. Reddy & Associates was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

Thanking you.

Yours faithfully,
For **MTAR Technologies Limited**

Shubham Sunil Bagadia
Company Secretary & Compliance Officer
Membership No. 55748

General information about company	
Scrip code	543270
NSE Symbol	MTARTECH
MSEI Symbol	NOTLISTED
ISIN	INE864I01014
Name of the company	MTAR Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	S Sarveswar Reddy
Firms Name	S S Reddy Associates
Qualification	CS
Membership Number	12611
Date of Board Meeting in which appointed	24-05-2022
Date of Issuance of Report to the company	23-09-2022

Voting results	
Record date	16-09-2022
Total number of shareholders on record date	18231
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	13
b) Public	33
No. of resolution passed in the meeting	6
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 Standalone and Consolidated Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report 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	14601506	12168843	83.3396	12168843	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14601506	12168843	83.3396	12168843	0	100	0
Public-Institutions	E-Voting	8831011	8622326	97.6369	6784689	1837637	78.6875	21.3125
	Poll							
	Postal Ballot (if applicable)							
	Total	8831011	8622326	97.6369	6784689	1837637	78.6875	21.3125
Public-Non Institutions	E-Voting	7327074	11588	0.1582	11009	579	95.0035	4.9965
	Poll		643	0.0088	643	0	100	0

	Postal Ballot (if applicable)							
	Total	7327074	12231	0.1669	11652	579	95.2661	4.7339
Total		30759591	20803400	67.6322	18965184	1838216	91.1639	8.8361
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?				No				
Description of resolution considered				To appoint a director in place of Mr. P. Srinivas Reddy (DIN 00359139) 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	14601506	12168843	83.3396	12168843	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14601506	12168843	83.3396	12168843	0	100	0
Public-Institutions	E-Voting	8831011	8622326	97.6369	8622326	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8831011	8622326	97.6369	8622326	0	100	0
Public- Non Institutions	E-Voting	7327074	11604	0.1584	10115	1489	87.1682	12.8318
	Poll		643	0.0088	643	0	100	0
	Postal Ballot (if applicable)							

	applicable)							
	Total	7327074	12247	0.1671	10758	1489	87.8419	12.1581
	Total	30759591	20803416	67.6323	20801927	1489	99.9928	0.0072
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 to The Cost Auditor for The Financial Years 2022-2023.				
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	14601506	12168843	83.3396	12168843	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14601506	12168843	83.3396	12168843	0	100	0
Public-Institutions	E-Voting	8831011	8622326	97.6369	8622326	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8831011	8622326	97.6369	8622326	0	100	0
Public- Non Institutions	E-Voting	7327074	11569	0.1579	10763	806	93.0331	6.9669
	Poll		643	0.0088	643	0	100	0
	Postal Ballot (if applicable)							

	applicable)							
	Total	7327074	12212	0.1667	11406	806	93.3999	6.6001
	Total	30759591	20803381	67.6322	20802575	806	99.9961	0.0039
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Anushman Reddy (Din 08104131) as the Director and Whole Time 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	14601506	11063397	75.7689	11063397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14601506	11063397	75.7689	11063397	0	100	0
Public-Institutions	E-Voting	8831011	8622326	97.6369	6118131	2504195	70.9569	29.0431
	Poll							
	Postal Ballot (if applicable)							
	Total	8831011	8622326	97.6369	6118131	2504195	70.9569	29.0431
Public- Non Institutions	E-Voting	7327074	11605	0.1584	10794	811	93.0116	6.9884
	Poll		643	0.0088	643	0	100	0
	Postal Ballot (if applicable)							

	applicable)							
	Total	7327074	12248	0.1672	11437	811	93.3785	6.6215
	Total	30759591	19697971	64.0385	17192965	2505006	87.2829	12.7171
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				Appointment of Mr. A Praveen Kumar Reddy (Din 08987107) as the Whole Time 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	14601506	11063397	75.7689	11063397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14601506	11063397	75.7689	11063397	0	100	0
Public-Institutions	E-Voting	8831011	8622326	97.6369	8622326	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8831011	8622326	97.6369	8622326	0	100	0
Public- Non Institutions	E-Voting	7327074	11605	0.1584	10760	845	92.7187	7.2813
	Poll		643	0.0088	643	0	100	0
	Postal Ballot (if applicable)							

	applicable)							
	Total	7327074	12248	0.1672	11403	845	93.1009	6.8991
	Total	30759591	19697971	64.0385	19697126	845	99.9957	0.0043
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To pay remuneration by way of commission up to 1% of the net profits of the company or a sum of Rs. 90,00,000/- whichever is less to independent directors.				
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	14601506	11063397	75.7689	11063397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14601506	11063397	75.7689	11063397	0	100	0
Public-Institutions	E-Voting	8831011	8622326	97.6369	8612614	9712	99.8874	0.1126
	Poll							
	Postal Ballot (if applicable)							
	Total	8831011	8622326	97.6369	8612614	9712	99.8874	0.1126
Public- Non Institutions	E-Voting	7327074	11384	0.1554	9692	1692	85.137	14.863
	Poll		643	0.0088	643	0	100	0
	Postal Ballot (if applicable)							

	applicable)							
	Total	7327074	12027	0.1641	10335	1692	85.9317	14.0683
	Total	30759591	19697750	64.0378	19686346	11404	99.9421	0.0579
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	

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
MTAR Technologies Limited
18, Technocrats Industrial Estate,
Balanagar, Hyderabad – 500037
Telangana.

Dear Sir,

Sub: Annual General Meeting of the Equity Shareholders of MTAR Technologies Limited held on Friday, 23.09.2022 at 03.00 P.M. through video conferencing (VC) / Other Audio-Visual Means (OAVM)

We S.S Reddy & Associates were appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system (“Instapoll”) at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of 23rd Annual General Meeting of the Equity Shareholders dated 23.09.2022. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” and/or “against” the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by Kfin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM (“Instapoll”).

S.S. Reddy & Associates **Practicing Company Secretaries**

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Tuesday, September 20, 2022 up to 5.00 p.m. Thursday, September 22, 2022.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as “Circulars”).
3. The voting rights were reckoned as on Friday, September 16, 2022 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 23, 2022 at 04:30 P.M. in the presence of two witnesses.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Limited.
6. Voting for shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked at the AGM and only those members who were present at the AGM through VC and had not cast their vote through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by KFin Technologies Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



S.S. Reddy & Associates

Practicing Company Secretaries

a) Resolution No. 1:

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED BALANCE SHEET AS AT MARCH 31, 2022, THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORT 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	398	1,89,64,541	91.1639
Electronic voting (e-voting at the AGM)	3	643	--
Total	401	1,89,65,184	91.1639

(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	15	18,38,216	8.8361
Electronic voting (e-voting at the AGM)	-	-	
Total	15	18,38,216	8.8361

(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	-	-



S.S. Reddy & Associates

Practicing Company Secretaries

b) Resolution No. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. P. SRINIVAS REDDY (DIN: 00359139) 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	394	2,08,01,284	99.9928
Electronic voting (e-voting at the AGM)	3	643	0.00
Total	397	2,08,01,927	99.9928

(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	20	1,489	0.0072
Electronic voting (e-voting at the AGM)	-	-	-
Total	20	1,489	0.0072

(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	-	-

c) **Resolution No. 3:**

RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2022-2023:

(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	393	2,08,01,932	99.9961
Electronic voting (e-voting at the AGM)	3	643	0.00
Total	396	2,08,02,575	99.9961

(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	20	806	0.0039
Electronic voting (e-voting at the AGM)	-	-	-
Total	20	806	0.0039

(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	-	-

d) Resolution No. 4:

APPOINTMENT OF MR. ANUSHMAN REDDY (DIN: 08104131) AS THE DIRECTOR AND WHOLE TIME 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	361	1,71,92,322	87.2829
Electronic voting (e-voting at the AGM)	3	643	0.00
Total	364	1,71,92,965	87.2829

(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	52	25,05,006	12.7171
Electronic voting (e-voting at the AGM)	-	-	-
Total	52	25,05,006	12.7171

(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	-	-

e) **Resolution No. 5:**

APPOINTMENT OF MR. A. PRAVEEN KUMAR REDDY (DIN: 08987107) AS WHOLE TIME 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	387	1,96,96,483	99.9957
Electronic voting (e-voting at the AGM)	3	643	0.00
Total	390	1,96,97,126	99.9957

(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	25	845	0.0043
Electronic voting (e-voting at the AGM)	-	-	-
Total	25	845	0.0043

(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	-	-



S.S. Reddy & Associates

Practicing Company Secretaries

f) Resolution No. 6:

TO PAY REMUNERATION BY WAY OF COMMISSION UP TO 1% OF THE NET PROFITS OF THE COMPANY OR A SUM OF RS. 90,00,000/- WHICH EVER IS LESS TO INDEPENDENT DIRECTORS.

(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	348	1,96,85,703	99.9421
Electronic voting (e-voting at the AGM)	3	643	0.00
Total	351	1,96,86,346	99.9421

(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	63	11,404	0.0579
Electronic voting (e-voting at the AGM)	-	-	-
Total	63	11,404	0.0579

(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	-	-



S.S. Reddy & Associates **Practicing Company Secretaries**

8. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company Secretary.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

For S.S Reddy & Associates

Place: Hyderabad

Date: 23.09.2022

S. Sarveswar Reddy
Practicing Company Secretaries

M. No. 12611; CP No.7478

UDIN: A012611D001032465