

To

Date: 16.03.2024

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 538743)	The Manager The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700001 (CSE Scrip Code: 036008)
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer report for the business transacted at the Extra Ordinary General Meeting of the members of the Company held on Saturday, the March 16, 2024 at 11:00 a.m. (IST) at Door No. 2-21/1/22, The Glitz, Commercial Building, Panorama Hills, Shriram Properties, Yendada, Vishakhapatnam 530045 Andhra Pradesh.

Based on the Scrutinizer report from Ms. Aakanksha, Practicing Company Secretary, as annexed herewith, we confirm that all resolutions as set out in the Notice of the said EGM have been duly approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company.

This is for your information and records of the Exchange.

Thanking you.

**Yours faithfully,
For Mudunuru Limited**

**Madhusudan Raju Mudunuru
Managing Director
(DIN: 00471678)
Encl: as above**

General information about company	
Scrip code	538743
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE491C01027
Name of the company	Mudunuru Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-03-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	AAKANKSHA SACHIN DUBEY
Firms Name	AAKANKSHA SACHIN DUBEY
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	14-02-2024
Date of Issuance of Report to the company	16-03-2024

Voting results	
Record date	09-03-2024
Total number of shareholders on record date	634
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Raga Sita Manjari Thummalapalli as the Executive 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	14657461	4184130	28.5461	4184130	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14657461	4184130	28.5461	4184130	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14033039	2045126	14.5737	2045126	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14033039	2045126	14.5737	2045126	0	100
Total		28690500	6229256	21.7119	6229256	0	100	0
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of 24,09,500 equity shares to the promoter and the directors by way of conversion of unsecured loans of Rs. 2,89,14,000/-.				
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	14657461	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14657461	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14033039	1926901	13.7312	1926901	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14033039	1926901	13.7312	1926901	0	100
Total		28690500	1926901	6.7162	1926901	0	100	0
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of 1,00,000 equity shares on preferential basis to certain identified non-promoter persons				
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	14657461	4184130	28.5461	4184130	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14657461	4184130	28.5461	4184130	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14033039	2045126	14.5737	2045126	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14033039	2045126	14.5737	2045126	0	100
Total		28690500	6229256	21.7119	6229256	0	100	0
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?				Yes				
Description of resolution considered				Issue of 88,00,000 warrants, convertible into equity shares on preferential basis to the promoter and the directors by way of conversion of unsecured loans of Rs. 2,64,00,000/-.				
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	14657461	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14657461	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14033039	1926901	13.7312	1926901	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14033039	1926901	13.7312	1926901	0	100
Total		28690500	1926901	6.7162	1926901	0	100	0
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue Of 8,00,000 Warrants, Convertible Into Equity Shares On Preferential Basis To Certain Identified Non-Promoter Persons				
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	14657461	4184130	28.5461	4184130	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14657461	4184130	28.5461	4184130	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14033039	2045126	14.5737	2045126	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14033039	2045126	14.5737	2045126	0	100
Total		28690500	6229256	21.7119	6229256	0	100	0
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 section 108 of the Companies Act,2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Mudunuru Limited
Door No. 2-21/1/22, The Glitz,
Commercial Building, Panorama Hills,
Shriram Properties, Yendada,
Vishakhapatnam 530045, Andhra Pradesh.

Dear Sir,

**Sub: Scrutinizer report for Extra Ordinary General Meeting of the Shareholders of
Mudunuru Limited held on Saturday, 16.03.2024 at 11.00 a.m. (IST) at Door No. 2-
21/1/22, The Glitz, Commercial Building, Panorama Hills, Shriram Properties,
Yendada, Vishakhapatnam 530045 Andhra Pradesh.**

I Aakanksha Sachin Dubey, Practicing Company Secretary was 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 and
- (ii) voting by use of ballots at the EGM.

AAKANKSHA SACHIN DUBEY
PRACTICING COMPANY SECRETARY

H. No. 11-1-439/301
3rdFloor, Baba Residency,
Sitaphalmandi
Secunderabad - 500061
Ph. 9989234382
e-mail-aakanksha.shuklacs@gmail.com

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 EGM at registered office of the company and voting by electronic means for the resolution contained in the Notice of Extra Ordinary General Meeting of the Shareholders dated 14.02.2024. My 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 EGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and voting by use of ballots at the EGM.

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Wednesday, March 13th, 2024 and up to 5.00 p.m. Friday, March 15th, 2024.
2. The voting rights were reckoned as on Saturday, March 09th, 2024 being the Cut-off date for the purpose of deciding the entitlements of members to vote on resolutions.
3. After declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on it. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e., on remote e-voting as well as by use of ballot. As per the information given by the Company, the names of the shareholders who had voted through e-voting facility provided by CDSL had been blocked and the ballots duly numbered serially by print were issued only to those members who were present at the Extra Ordinary General Meeting and who had not voted on remote e-voting.

AAKANKSHA SACHIN DUBEY
PRACTICING COMPANY SECRETARY

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e-mail-aakanksha.shuklacs@gmail.com

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4. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
 5. The votes on remote e-voting were unblocked at around 11:45 A.M, after conclusion of voting at the EGM 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 and the same are being handed over to the Chairman.
 6. As per the information given by the RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the EGM.
 7. The total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:

Resolution No. 1:

APPOINTMENT OF MRS. RAGA SITA MANJARI THUMMALAPALLI AS THE EXECUTIVE 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	10	6229256	100%
Voting by Ballot	--	--	--
Total	10	6229256	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	--	--	--
Voting by Ballot	--	--	--
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	--	--
Voting by Ballot	--	--
Total	--	--

The above Special Resolution as contained in the notice of the Extra Ordinary General Meeting of the Company has been passed with the requisite majority.

Resolution No. 2:

ISSUE OF 24,09,500 EQUITY SHARES TO THE PROMOTER AND THE DIRECTORS BY WAY OF CONVERSION OF UNSECURED LOANS OF RS. 2,89,14,000/-.

(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	8	1926901	100%
Voting by Ballot	--	--	--
Total	8	1926901	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	--	--	--
Voting by Ballot	--	--	--
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	--	--
Voting by Ballot	--	--
Total	--	--

The above Special Resolution as contained in the notice of the Extra Ordinary General Meeting of the Company has been passed with the requisite majority.

Resolution No. 3:

ISSUE OF 1,00,000 EQUITY SHARES ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED NON-PROMOTER PERSONS.

(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	10	6229256	100%
Voting by Ballot	--	--	--
Total	10	6229256	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	--	--	--
Voting by Ballot	--	--	--
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	--	--
Voting by Ballot	--	--
Total	--	--

The above Special Resolution as contained in the notice of the Extra Ordinary General Meeting of the Company has been passed with the requisite majority.

Resolution No. 4:

ISSUE OF 88,00,000 WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTER AND THE DIRECTORS BY WAY OF CONVERSION OF UNSECURED LOANS OF RS. 2,64,00,000/-.

(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	8	1926901	100%
Voting by Ballot	--	--	--
Total	8	1926901	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	--	--	--
Voting by Ballot	--	--	--
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	--	--
Voting by Ballot	--	--
Total	--	--

The above Special Resolution as contained in the notice of the Extra Ordinary General Meeting of the Company has been passed with the requisite majority.

Resolution No. 5:

ISSUE OF 8,00,000 WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED NON-PROMOTER PERSONS.

(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	10	6229256	100%
Voting by Ballot	--	--	--
Total	10	6229256	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	--	--	--
Voting by Ballot	--	--	--
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	--	--
Voting by Ballot	--	--
Total	--	--

The above Special Resolution as contained in the notice of the Extra Ordinary General Meeting of the Company has been passed with the requisite majority.

**AAKANKSHA SACHIN DUBEY
PRACTICING COMPANY SECRETARY**

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e-mail-aakanksha.shuklacs@gmail.com

8. The poll papers and all other relevant record were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

Place: Hyderabad

Date: 16.03.2024

**Aakanksha Sachin Dubey
Practicing Company Secretary
M. No. 49041; C.P. No. 20064
UDIN: A049041E003592581
Peer Review Cer. No.:3363/2023**