

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033,
Telangana, Tel/Fax No: 091-9951339995,

Website: <http://www.pcalindia.com/>, Email Id - info@pcalindia.com

Date: 30.09.2024

To,
The BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Submission of AGM voting results u/r 44 (3) of SEBI (LODR) Regulations, 2015-reg

In accordance with the regulation 44 (3) of SEBI (LODR) Regulations, 2015, we write to inform you that the members of the company at their 39th Annual General meeting held on Monday, the 30th September, 2024 at 10.00 a.m. at the registered office of the Company has transacted the business as detailed in Annexure, which is enclosed to this letter.

S. No.	Description	Particular		
A	Date of the AGM	30 th September, 2024		
B	Book- closure date	22 nd September, 2024 to 30 th September, 2024 (both days inclusive)		
C	Total No of Shareholders on the cutoff date i.e. 21.09.2024.	6640		
D	No. of shareholders Present in the meeting either in person or through proxy			
	Shareholders	In person/AR	Proxy	Total
	Promoters and promoters' group	06	0	06
	Public	32	0	32
	Total	38	0	38
E	No. of shareholders attended the meeting through video Conferencing			
	Shareholders	In person	Proxy	Total
	Promoters and promoters' group	NA	NA	NA
	Public	NA	NA	NA
	Total	NA	NA	NA

Outcome of the Annual General Meeting of the Members of the Company

The Annual general Meeting of the Members of the Company was held on Monday, the 30th September, 2024 at 10.00 a.m. at Plot.No.90-A, Road No.9, Jubilee Hills, Hyderabad- 500 033, Telangana. The mode of voting was by way of E-voting and poll. The Shareholders transacted the business as provided in the Annexure. Request you to kindly take the same on record.

Thanks & regards

For PHOTON CAPITAL ADVISORS LIMITED

N. Sobharani

**SOBHARANI NANDURY
CHAIRPERSON**



Annexure

AGM Voting results

Date of the AGM	30.09.2024
Total number of shareholders on record date	6640
No. of shareholders present in the meeting either in person or through proxy:	38
Promoters and Promoter Group:	06
Public:	32
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	NIL
Public	

Resolution No.1 (ordinary)			To consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended 31 st March, 2024 and the reports of the Board of Directors and Auditors thereon.					
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 Votes 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 Against on votes polled (7)-5/2*100
Promoter and Promoter group	E-voting	11,33,589	4,99,440	44.05	4,99,440	0	100	0
	Poll		6,34,149	55.94	6,34,149	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11,33,589	11,33,589	100	11,33,589	0	100
Public- Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- non-institutions	E-voting	3,80,105	8,661	2.278	385	8,276	4.445	95.55
	Poll		361	0.0949	361	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3,80,105	9,022	2.373	746	8,276	8.268
Total		15,13,694	11,42,611	75.48	11,34,335	8,276	99.275	0.72



Resolution No.2 (ordinary)			To consider and recommend the re-appointment of Mrs. Suchitra Nandury (DIN: 00568167), Director who is liable to retire by rotation.					
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 Votes 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 0	% of votes Against on votes polled (7)- 5/2*100
Promoter and Promoter group	E-voting	11,33,589	4,99,440	44.05	4,99,440	0	100	0
	Poll		6,34,149	55.94	6,34,149	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11,33,589	11,33,589	100	11,33,589	0	100	0
Public- Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	3,80,105	8,661	2.278	385	8,276	4.445	95.55
	Poll		361	0.0949	361	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,80,105	9,022	2.373	746	8,276	8.268	91.731
Total		15,13,694	11,42,611	75.48	11,34,335	8,276	99.275	0.72



Resolution No.3 (Ordinary)			Regularization of Mr. Venkata Subash Lingareddy (DIN: 00125240) as an Independent Director of the Company.					
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 Votes 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 Against on votes polled (7)-5/2*100
Promoter and Promoter group	E-voting	11,33,589	4,99,440	44.05	4,99,440	0	100	0
	Poll		6,34,149	55.94	6,34,149	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11,33,589	11,33,589	100	11,33,589	0	100
Public- Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	3,80,105	8,661	2.278	385	8,276	4.445	95.55
	Poll		361	0.0949	361	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3,80,105	9,022	2.373	746	8,276	8.268
Total		15,13,694	11,42,611	75.48	11,34,335	8,276	99.275	0.72



Resolution No.4 (Ordinary)			Regularization of Mr. Sarath Kumar Jutur (DIN: 05187764) as an Independent Director of the Company.					
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 Votes 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 Against on votes polled (7)-5/2*100
Promoter and Promoter group	E-voting	11,33,589	4,99,440	44.05	4,99,440	0	100	0
	Poll		6,34,149	55.94	6,34,149	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11,33,589	11,33,589	100	11,33,589	0	100
Public- Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	3,80,105	8,661	2.278	385	8,276	4.445	95.55
	Poll		361	0.0949	361	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3,80,105	9,022	2.373	746	8,276	8.268
Total		15,13,694	11,42,611	75.48	11,34,335	8,276	99.275	0.72



Resolution No.5 (Special)			Re-appointment of Mrs. Sobharani Nandury (DIN: 00567002) as Whole-time Director.					
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 Votes 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 Against on votes polled (7)-5/2*100
Promoter and Promoter group	E-voting	11,33,589	4,99,440	44.05	4,99,440	0	100	0
	Poll		6,34,149	55.94	6,34,149	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11,33,589	11,33,589	100	11,33,589	0	100
Public- Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	3,80,105	8,661	2.278	385	8,276	4.445	95.55
	Poll		361	0.0949	361	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3,80,105	9,022	2.373	746	8,276	8.268
Total		15,13,694	11,42,611	75.48	11,34,335	8,276	99.275	0.72



Resolution No.5 (Ordinary)			Regularization of Mr. V.R. Shankara (DIN: 00041705), as Non-Executive Non-Independent director of the Company.					
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 Votes 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 Against on votes polled (7)-5/2*100
Promoter and Promoter group	E-voting	11,33,589	4,99,440	44.05	4,99,440	0	100	0
	Poll		6,34,149	55.94	6,34,149	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11,33,589	11,33,589	100	11,33,589	0	100
Public- Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	3,80,105	8,661	2.278	385	8,276	4.445	95.55
	Poll		361	0.0949	361	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3,80,105	9,022	2.373	746	8,276	8.268
Total		15,13,694	11,42,611	75.48	11,34,335	8,276	99.275	0.72





**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR COMPANY SECRETARIES
PHOTON CAPITAL ADVISORS LIMITED**

To,

The Chairperson,
39th Annual General Meeting of Photon Capital Advisors Limited.
Plot.No.90-A, Road No.9, Jubilee Hills, Hyderabad –500 033, Telangana.

Dear Sir,

Sub: Passing of resolutions through electronic voting and poll conducted at the 39th Annual General Meeting of Photon Capital Advisors Limited held on 30th September, 2024.

The Board of Directors of the Company at its meeting held on 05th August, 2024 had appointed me as Scrutinizer for the e-voting held between 26th September, 2024 to 29th September, 2024 and for the poll held at the 39th AGM of the Company on 30th September, 2024.

The Company had appointed KFin Technologies Limited, (here after called as "KFL") as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from 26th September, 2024 to 29th September, 2024. KFL is also the Registrar and Share Transfer Agents of the Company. The e-voting results were unblocked by me on 29th September, 2024, and details of e-voting results are included in this report. Scrutinizer report on e-voting is enclosed.

At the 39th AGM of the Company held on Monday, 30th September, 2024, the Chairperson of the Company had Suo motu called for a poll to facilitate the members present in the meeting, who could not participate in the e-voting to record their votes through the poll process, and the details of poll results are included in this report. Scrutinizer report on poll is enclosed.

The result of the E-voting together with that of the poll is as under:

Item no of Notice	Particulars	Votes in favour of resolution		Votes against resolution		Invalid votes	
		Nos	%age	Nos	%age	Nos	%age
Item No.1 (Ordinary Resolution) Adoption of Standalone and Consolidated Annual financial statements.	E-voting	499825	44.06	8276	100	0	0
	Poll	634444	55.94	0	0	0	0
	Total	1134269	100	8276	100	0	0

SGP & Associates

Plot No. 188, Road No.21-A, Prashasan Nagar,
Road No. 72, Jubilee Hills, Hyderabad-500096, Telangana. India.

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E : contact@sgpassociates.com



Item No.2 (Ordinary Resolution) Re-appointment of Mrs. Suchitra Nandury as Director who retires by rotation.	E-voting	499825	44.06	8276	100	0	0
	Poll	634444	55.94	0	0	0	0
	Total	1134269	100	8276	100	0	0
Item No.3 (Ordinary Resolution) Regularization of Mr. Venkata Subash Lingareddy as an Independent Director of the Company	E-voting	499825	44.06	8276	100	0	0
	Poll	634444	55.94	0	0	0	0
	Total	1134269	100	8276	100	0	0
Item No.4 (Ordinary Resolution) Regularization of Mr. Sarath Kumar Jutur as an Independent Director of the Company.	E-voting	499825	44.06	8276	100	0	0
	Poll	634444	55.94	0	0	0	0
	Total	1134269	100	8276	100	0	0
Item No.5 (Special Resolution) Re-appointment of Mrs. Sobharani Nandury, as Whole-time Director for a period of 5 years with effect from 14.11.2024.	E-voting	499825	44.06	8276	100	0	0
	Poll	634444	55.94	0	0	0	0
	Total	1134269	100	8276	100	0	0
Item No.6 (Ordinary Resolution) Regularization of Mr. V.R. Shankara as Non-Executive Non-Independent director of the Company.	E-voting	499825	44.06	8276	100	0	0
	Poll	634444	55.94	0	0	0	0
	Total	1134269	100	8276	100	0	0

Thanking you,

Yours faithfully



DARGA MABU BASHA
SCRUTINIZER



Place: Hyderabad

Date: 30.09.2024

UDIN: F011971F001386157



Scrutinizer's report on e-voting

COMPANY SECRETARIES

[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mrs. Sobharani Nandury,
The Chairperson of the Meeting,
Photon Capital Advisors Limited,
Hyderabad.

Dear Sir,

Scrutinizer's report on e-voting for 39th Annual General Meeting of the Equity Shareholders of Photon Capital Advisors Limited, held on Monday, the 30th September, 2024 at 10.00 a.m. at Plot.No.90-A, Road No.9, Jubilee Hills, Hyderabad -500 033, Telangana.

I, Mr. Darga Mabu Basha, Partner of SGP & Associates, Company Secretaries, having registered office at Plot No. 188 Road No.21-A, Prashasan Nagar, Road No.72, Jubilee Hills, Hyderabad - 500110, Telangana, was appointed as Scrutinizer by the Board of Directors of Photon Capital Advisory Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between Thursday, September 26, 2024 (10:00 a.m.) to Sunday, September 29, 2024 (5:00 p.m.).

The Notice dated 06.08.2024 convening Annual General Meeting (AGM) of the Company was sent to the shareholders with respect to the below mentioned resolutions to be passed at the said Annual General Meeting of the Company to be held on Monday, the 30th September, 2024 at 10.00 a.m. at Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad-500033, Telangana.

The Company has availed the e-voting facility offered by KFin Technologies Limited for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of Saturday, 21st day of September, 2024 were entitled to vote on the proposed resolution as set out at the item no. 1 to 6 in the Notice of the AGM of Photon Capital Advisors Limited.

The voting period for e-voting commenced on Thursday, September 26, 2024 (10:00 a.m.) to Sunday, September 29, 2024 (5:00 p.m.) and e-voting platform of KFin Technologies Limited was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the KFin Technologies Limited e-voting system.

I now submit the report as under on the result of the voting through electronic means in respect of the following resolutions:

Page 1 of 4

SGP & Associates

Plot No. 188, Road No.21-A, Prashasan Nagar,
Road No. 72, Jubilee Hills, Hyderabad-500096, Telangana. India.

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www.sgpassociates.com

a) **Resolution 1: Adoption of Audited Standalone and Consolidated Financial Statements as at 31st March, 2024:**

i. Voted **in favour** of the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
19	499825	98.37

ii. Voted **against** the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
6	8276	1.63

iii. **Invalid** Votes:

No. of members voted in E-voting	Number of votes cast (Shares)-E-voting
0	0

b) **Resolution 2: Appointment of Mrs. Suchitra Nandury as Director who retires by rotation:**

i. Voted **in favour** of the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
19	499825	98.37

ii. Voted **against** the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
6	8276	1.63

iii. **Invalid** Votes:

No. of members voted in E-voting	Number of votes cast (Shares)-E-voting
0	0

c) **Resolution 3: Regularization of Mr. Venkata Subash Lingareddy as an Independent Director of the Company:**

i. Voted **in favour** of the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
19	499825	98.37



ii. Voted **against** the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
6	8276	1.63

iii. **Invalid** Votes:

No. of members voted in E-voting	Number of votes cast (Shares)-E-voting
0	0

d) **Resolution 4: Regularization of Mr. Sarath Kumar Jutur as an Independent Director of the Company:**

i. Voted **in favour** of the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
19	499825	98.37

ii. Voted **against** the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
6	8276	1.63

iii. **Invalid** Votes:

No. of members voted in E-voting	Number of votes cast (Shares)-E-voting
0	0

e) **Resolution 5: Re-appointment of Mrs. Sobharani Nandury, as Whole-time Director for a period of 5 years with effect from 14.11.2024:**

i. Voted **in favour** of the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
19	499825	98.37



ii. Voted **against** the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
6	8276	1.63

iii. **Invalid** Votes:

No. of members voted in E-voting	Number of votes cast (Shares)-E-voting
0	0

f) **Resolution 6: Regularization of Mr. V.R. Shankara, as Non-Executive Non-Independent director of the Company:**

i. Voted **in favour** of the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
19	499825	98.37

ii. Voted **against** the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
6	8276	1.63

iii. **Invalid** Votes:

No. of members voted in E-voting	Number of votes cast (Shares)-E-voting
0	0

All the relevant documents/records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,


DARGA MABU BASHA
SRUTINIZER



Place: Hyderabad
Date: 30.09.2024
UDIN: F011971F001386157

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

To,
Mrs. Sobharani Nandury,
The Chairperson for the meeting,
Photon Capital Advisors Limited,
Hyderabad.

Dear Sir,

Scrutinizer's report on e-voting for 39th Annual General Meeting of the Equity Shareholders of Photon Capital Advisors Limited, held on Monday, the 30th September, 2024 at 10.00 a.m. at Plot.No.90-A, Road No.9, Jubilee Hills, Hyderabad -500 033, Telangana.

I, Mr. Darga Mabu Basha, Partner of SGP & Associates, Company Secretaries, having registered office at Plot No. 188 Road No.21-A, Prashasan Nagar, Road No.72, Jubilee Hills, Hyderabad - 500110, Telangana, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Photon Capital Advisors Limited, held on Monday the 30th day of September, 2024 at 10.00 a.m., at Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad -500 033, Telangana.

I submit my report as under:

1. After the time fixed for closing of the poll by the Chairperson, one ballot box kept for polling, was closed in my presence with due identification marks placed by me.
2. The closed ballot box was subsequently opened in my presence and in the presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll paper invalid.
4. The result of the Poll is as under:

a) **Resolution 1: Adoption of Audited Standalone and Consolidated Financial Statements as at 31st March, 2024:**

i. Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
38	634444	100

ii. Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

b) **Resolution 2: Appointment of Mrs. Suchitra Nandury as Director who retires by rotation:**

i. Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
38	634444	100

ii. Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

c) **Resolution 3: Regularization of Mr. Venkata Subash Lingareddy (DIN: 00125240) as an Independent Director of the Company:**

i. Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
38	634444	100



ii. Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

d) **Resolution 4: Regularization of Mr. Sarath Kumar Jutur (DIN: 05187764) as an Independent Director of the Company:**

i. Voted **in favour** of the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
38	634444	100

ii. Voted **against** the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

No. of members voted in E-voting	Number of votes cast (Shares)-E-voting
0	0

e) **Resolution 5: Re-appointment of Mrs. Sobharani Nandury (DIN: 00567002) as Whole-time Director:**

i. Voted **in favour** of the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
38	634444	100



ii. Voted **against** the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

No. of members voted in E-voting	Number of votes cast (Shares)-E-voting
0	0

f) **Resolution 6: Regularization of Mr. V.R. Shankara (DIN: 00041705), as Non-Executive Non-Independent director of the Company:**

i. Voted **in favour** of the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
38	634444	100

ii. Voted **against** the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

No. of members voted in E-voting	Number of votes cast (Shares)-E-voting
0	0

5. The poll papers and all other relevant records were sealed and handed over to the Whole-time Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,


DARGA MABU BASHA
SRUTINIZER



Place: Hyderabad
Date: 30.09.2024
UDIN: F011971F001386157