



Olectra Greentech Limited

September 29, 2021

To
BSE Limited
National Stock Exchange of India Limited

Dear Sir(s),

Sub: Disclosure of Voting Results u/r 44(3) of SEBI (LODR) Regulations, 2015

Ref: Name of the Entity : Olectra Greentech Limited
Scrip Code on BSE : 532439
Scrip ID on NSE : OLECTRA

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 please find the attached voting results (**Annexure - A**) and the Scrutinizer's Report dated September 28, 2021 (**Annexure - B**) on the businesses transacted at the Annual General Meeting (AGM) of the Company held on September 27, 2021 at 12.36 P.M and concluded by 01.43 P.M through Video Conference (VC)/Other Audio-Visual Means (OAVM).

We wish to inform you that all the resolutions from 1 to 11 (refer Scrutinizer's Report for details) as set out AGM Notice were duly passed by the members of the company with requisite majority.

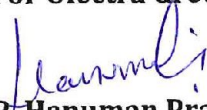
The Copy of the voting results along the Scrutinizer's Report is exhibited on the Company's website www.olectra.com.

Kindly take it on your records.

Thanking You

Yours faithfully,

For Olectra Greentech Limited


P. Hanuman Prasad
Company Secretary



Encl: a/a



Jaswanth

The details of the voting results passed in Annual General Meeting (including e-voting) are furnished below:									
Details of AGM:									
a) Date of AGM: 27th September, 2021									
b) Date of Declaration of Result of AGM: 29th September, 2021									
Last date of receipt of E-voting through remote E-voting: 26th September, 2021									
Total number of shareholders on cut off date i.e 20th September, 2021: 58,317									
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Nil									
Public: In Person Through Proxy									
No. of Shareholders attended the meeting through Video Conferencing: 3									
Promoters and Promoter Group: 73									
Public: Nil									
RESOLUTION 1. ADOPTION OF ANNUAL FINANCIAL STATEMENTS									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Category	Mode of Voting	No. of shares held (1)	No. of valid 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		4,24,47,190	99.924%	4,24,47,190	-	100.000%	0.000%	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	4,24,79,637	-	-	-	-	-	-	
	Total		4,24,47,190	99.924%	4,24,47,190	-	100.000%	0.000%	
Public- Institutions	E-Voting		52,27,516	82.522%	52,27,516	-	100.000%	0.000%	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	63,34,680	-	-	-	-	-	-	
	Total		52,27,516	82.522%	52,27,516	-	100.000%	0.000%	
Public- Non Institutions	E-Voting		64,75,893	19.467%	64,75,813	80	99.999%	0.001%	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	3,32,66,420	-	-	-	-	-	-	
	Total		64,75,893	19.467%	64,75,813	80	99.999%	0.001%	
Total		8,20,80,737	5,41,50,599	65.972%	5,41,50,519	80	100.000%	0.000%	
Details of Invalid Votes									
Category	No. of Votes								
Promoter and Promoter Group	0								
Public Institutions	0								
Public- Non Institutions	0								

RESOLUTION 2. APPOINTMENT OF MR. CHILAPPAGARI LAXMI RAJAM (DIN:00029156), LIABLE TO RETIRE BY ROTATION										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary										
No										
Category	Mode of Voting	No. of shares held (1)	No. of valid 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		4,24,47,190	99.924%	4,24,47,190	-	100.000%	0.000%		
	Poll	4,24,79,637	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total		4,24,47,190	99.924%	4,24,47,190	30,20,083	100.000%	0.000%		
Public-Institutions	E-Voting		52,27,516	82.522%	22,07,433	30,20,083	42.227%	57.773%		
	Poll	63,34,680	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total		52,27,516	82.522%	22,07,433	30,20,083	42.227%	57.773%		
Public-Non Institutions	E-Voting		64,56,399	19.408%	64,53,249	3,150	99.951%	0.049%		
	Poll	3,32,66,420	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total		64,56,399	19.408%	64,53,249	3,150	99.951%	0.049%		
Total			5,41,31,105	65.949%	5,11,07,872	30,23,233	94.415%	5.585%		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

[Handwritten Signature]



RESOLUTION 3: TO APPOINT SARATH & ASSOCIATES AS STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION:										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary					No					
Category	Mode of Voting	No. of shares held (1)	No. of valid 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		4,24,47,190	99.924%	4,24,47,190	-	100.000%	0.000%		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)	4,24,79,637	-	-	-	-	-	-		
	Total		4,24,47,190	99.924%	4,24,47,190	-	100.000%	0.000%		
Public- Institutions	E-Voting		52,27,516	82.522%	52,27,516	-	100.000%	0.000%		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)	63,34,680	-	-	-	-	-	-		
	Total		52,27,516	82.522%	52,27,516	-	100.000%	0.000%		
Public- Non Institutions	E-Voting		64,75,899	19.467%	64,75,818	81	99.999%	0.001%		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)	3,32,66,420	-	-	-	-	-	-		
	Total		64,75,899	19.467%	64,75,818	81	99.999%	0.001%		
Total			5,41,50,605	65.972%	5,41,50,524	81	100.000%	0.000%		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



Handwritten signature

RESOLUTION 4: RATIFICATION OF REMUNERATION PAYABLE TO M/S. EVS & ASSOCIATES, COST AUDITORS									
Resolution required: [Ordinary/ Special]									
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	Ordinary		
							% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Yes
Promoter and Promoter Group	E-Voting		4,24,47,190	99.924%	4,24,47,190	-	100.000%	-	0.000%
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)	4,24,79,637	-	-	-	-	-	-	-
	Total		4,24,47,190	99.924%	4,24,47,190	-	100.000%	-	0.000%
Public- Institutions	E-Voting		52,27,516	82.52	52,27,516	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)	63,34,680	-	-	-	-	-	-	-
	Total		52,27,516	82.52	52,27,516	-	-	-	-
Public- Non Institutions	E-Voting		64,55,963	19.407%	64,55,100	863	99.987%	-	0.013%
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)	3,32,66,420	-	-	-	-	-	-	-
	Total		64,55,963	19.407%	64,55,100	863	99.987%	-	0.013%
Total			5,41,30,669	65.948%	5,41,29,806	863	99.998%	-	0.002%
Details of Invalid Votes									
Category					No. of Votes				
Promoter and Promoter Group					0				
Public Institutions					0				
Public - Non Institutions					0				



Jourmudi

RESOLUTION 5: APPOINTMENT OF MRS. CHINTALAPUDI LAKSMI KUMARI (DIN: 09023799) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:									
Resolution required: (Ordinary/ Special) Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	No
Promoter and Promoter Group	E-Voting		4,24,47,190	99.92	4,24,47,190	-	100.00	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	4,24,79,637	-	-	-	-	-	-	
Total			4,24,47,190	99.92	4,24,47,190	-	100.00	-	
Public- Institutions	E-Voting		52,27,516	82.52	52,27,516	-	100.00	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	63,34,680	-	-	-	-	-	-	
Total			52,27,516	82.52	52,27,516	-	100.00	-	
Public- Non Institutions	E-Voting		64,55,972	19.407%	64,55,656	316	99.995%	0.005%	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	3,32,66,420	-	-	-	-	-	-	
Total		8,20,80,737	64,55,972	19.407%	64,55,656	316	99.995%	0.005%	
			5,41,30,678	65.948%	5,41,30,362	316	99.999%	0.058%	
Details of Invalid Votes									
Category									No. of Votes
Promoter and Promoter Group									0
Public Institutions									0
Public- Non Institutions									0



Handwritten signature

RESOLUTION 6: REGULARISATION OF MR. PEKETI RAJESH REDDY (DIN: 02758291) AS DIRECTOR OF THE COMPANY:									
Resolution required: (Ordinary/ Special) Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	No		% of Votes against on votes polled (7)=[(5)/(2)]*100
							% 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		4,24,47,190	99.92	4,24,47,190	-	-	100.00	0.00%
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)	4,24,79,637	-	-	-	-	-	-	-
	Total		4,24,47,190	99.92	4,24,47,190	-	-	100.00%	0.00%
Public- Institutions	E-Voting		52,27,516	82.52	22,07,433	30,20,083	-	42.23%	57.77%
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)	63,34,680	-	-	-	-	-	-	-
	Total		52,27,516	82.52	22,07,433	30,20,083	-	42.23%	57.77%
Public- Non Institutions	E-Voting		64,56,355	19.408%	64,56,032	323	-	99.995%	0.005%
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)	3,32,66,420	-	-	-	-	-	-	-
	Total		64,56,355	19.408%	64,56,032	323	-	99.995%	0.005%
Total			5,41,31,061	65.949%	5,11,10,655	30,20,406	-	94.420%	5.580%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Handwritten signature

RESOLUTION 7: APPOINTMENT OF MR. VENKATESWARA PRADEEP KARUMURU (MR. K.V.PRADEEP) (DIN: 02331853) AS MANAGING DIRECTOR										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	Special	
									Yes	No
Promoter and Promoter Group	E-Voting		4,24,47,190	99.924%	4,24,47,190	-	100.000%	0.000%		
	Poll	4,24,79,637	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total		4,24,47,190	99.924%	4,24,47,190	-	100.000%	0.000%		
Public-Institutions	E-Voting		52,27,516	82.522%	22,05,001	30,22,515	42.181%	57.819%		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)	63,34,680	-	-	-	-	-	-		
	Total		52,27,516	82.522%	22,05,001	30,22,515	42.181%	57.819%		
Public-Non Institutions	E-Voting		64,56,335	19.408%	64,55,945	390	99.994%	0.006%		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)	3,32,66,420	-	-	-	-	-	-		
	Total		64,56,335	19.408%	64,55,945	390	99.994%	0.006%		
Total			5,41,31,041	65.949%	5,11,08,136	30,22,905	94.416%	5.584%		
Details of Invalid Votes										
Category									No. of Votes	
Promoter and Promoter Group									0	
Public Institutions									0	
Public - Non Institutions									0	



Pradeep Karumuru

RESOLUTION 8: TO CONSIDER AND APPROVE THE JOINT REQUEST RECEIVED FROM TRINITY INFRAVENTURES LIMITED, GOLDSTONE POWER PRIVATE LIMITED, MR. L.P. SASHI KUMAR AND MR.P.S. PARTHASARATHY PERSONS BELONGING TO PROMOTER AND PROMOTER GROUP FOR RE-CLASSIFICATION FROM PROMOTER AND PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY										
Resolution required: (Ordinary/ Special)										
Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of valid 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		4,10,37,840	96.606%	4,10,37,840	-	100.000%	0.000%		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)	4,24,79,637	-	-	-	-	-	-		
	Total		4,10,37,840	96.606%	4,10,37,840	-	100.000%	0.000%		
Public-Institutions	E-Voting		52,27,516	82.522%	52,27,516	-	100.000%	0.000%		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)	63,34,680	-	-	-	-	-	-		
	Total		52,27,516	82.522%	52,27,516	-	100.000%	0.000%		
Public-Non Institutions	E-Voting		64,56,355	19.408%	64,52,511	3,844	99.940%	0.060%		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)	3,32,66,420	-	-	-	-	-	-		
	Total		64,56,355	19.408%	64,52,511	3,844	99.940%	0.060%		
Total			5,27,21,711	64.232%	5,27,17,867	3,844	99.993%	0.007%		
Details of Invalid Votes										
Category									No. of Votes	
Promoter and Promoter Group									14,09,350	
Public Institutions									0	
Public - Non Institutions									0	



Handwritten signature

RESOLUTION 9: ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Special										
No										
Category	Mode of Voting	No. of shares held (1)	No. of valid 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		4,24,47,190	99.924%	4,24,47,190	-	100.000%	0.000%		
	Postal Ballot (if applicable)	4,24,79,637	-	-	-	-	-	-		
	Total		4,24,47,190	99.924%	4,24,47,190	-	100.000%	0.000%		
Public- Institutions	E-Voting		52,27,516	82.522%	52,27,516	-	100.000%	0.000%		
	Postal Ballot (if applicable)	63,34,680	-	-	-	-	-	-		
	Total		52,27,516	82.522%	52,27,516	-	100.000%	0.000%		
Public- Non Institutions	E-Voting		64,56,335	19.408%	64,55,138	1,197	99.981%	0.019%		
	Postal Ballot (if applicable)	3,32,66,420	-	-	-	-	-	-		
	Total		64,56,335	19.408%	64,55,138	1,197	99.981%	0.019%		
Total		8,20,80,737	5,41,31,041	65.949%	5,41,29,844	1,197	99.998%	0.002%		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



Jaswanthi



Jaumund!

RESOLUTION 10: RATIFICATION OF APPOINTMENT AND REMUNERATION PAID TO DR. P.V. RAMESH (DIN: 02836069) AS MANAGING DIRECTOR									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	Special		% of Votes against on votes polled (7)=[(5)/(2)]*100
							% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No	
Promoter and Promoter Group	E-Voting		4,24,47,190	99.924%	4,24,47,190	-	-	100.000%	0.000%
	Poll	4,24,79,637	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		4,24,47,190	99.924%	4,24,47,190	-	-	100.000%	0.000%
Public-Institutions	E-Voting		52,27,516	82.522%	52,27,516	-	-	100.000%	0.000%
	Poll	63,34,680	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		52,27,516	82.522%	52,27,516	-	-	100.000%	0.000%
Public-Non Institutions	E-Voting		64,56,355	19.408%	64,55,380	975	-	99.985%	0.015%
	Poll	3,32,66,420	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		64,56,355	19.408%	64,55,380	975	-	99.985%	0.015%
Total			5,41,31,061	65.949%	5,41,30,086	975	-	99.998%	0.002%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

RESOLUTION 11: APPROVAL FOR RELATED PARTY TRANSACTIONS										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary										
YES										
Category	Mode of Voting	No. of shares held (1)	No. of valid 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		-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	4,24,79,637	-	-	-	-	-	-	-	-
Total										
Public- Institutions	E-Voting		52,27,516	82.522%	22,05,001	30,22,515	42.181%	57.819%		
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	63,34,680	-	-	-	-	-	-	-	-
Total			52,27,516	82.522%	22,05,001	30,22,515	42.181%	0.000%		
Public- Non Institutions	E-Voting		64,55,930	19.407%	64,41,120	14,810	99.771%	0.229%		
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	3,32,66,420	-	-	-	-	-	-	-	-
Total		8,20,80,737	1,16,83,446	14.234%	86,46,121	30,37,325	74.003%	25.997%		
Details of Invalid Votes										
Category			No. of Votes							
Promoter and Promoter Group			34,350							
Public Institutions			0							
Public - Non Institutions			0							



Jamunda

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of 21st Annual General Meeting of
OLECTRA GREENTECH LIMITED held on Monday, the 27th September, 2021 at
12:30 p.m. IST through video conferencing ("VC") / other Audio Visual Means
("OAVM")

Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting done at the Annual General Meeting according to the e-voting system provided by the Central Depositories Services (India) Limited (CDSL) in terms of Circulars issued by the Ministry of Corporate Affairs.

Dear Sir,

I, Prathap Satla, Company Secretary in practice and Proprietor, Prathap Satla & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Olectra Greentech Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 25th August 2021 as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated 13 January 2021 read with circular dated April 8, 2020, April 13, 2020 and May 5, 2020, ("MCA Circular").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (**the "Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (**"the Rules"**). As the Scrutinizer, I have to scrutinize:

- i. process of e-voting remotely, before the AGM, using an electronic voting – system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
- ii. process of e-voting at the AGM through electronic voting – system ("**e - voting**")

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer' Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting before the AGM and during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited to provide e-voting facility and attendant papers /documents furnished to me electronically by the Company and / or Central Depository Services (India) Limited for my verification.

Cut-off Date:

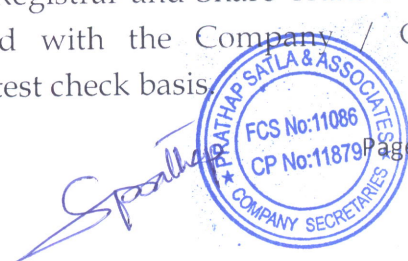
The "cut-off" date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was 20th September, 2021.

Remote E-Voting Process:

- i. The remote e-voting period remained open from Friday 24th September, 2021 at 09:00 a.m. to Sunday 26th September, 2021 at 05:00 p.m.
- ii. The votes cast were unblocked on Monday, 27th September 2021 after the conclusion of the AGM.
- iii. Thereafter, the details containing, *interalia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services (India) Limited.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Central Depository Services (India) Limited / Registrar and Share Transfer Agent (RTA) and the authorizations lodged with the Company / Central Depository Services (India) Limited on test check basis.

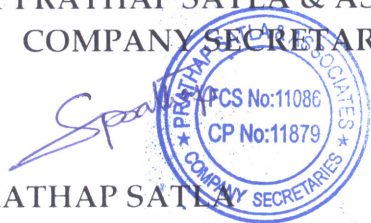


- iii. After closure of the remote e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the company /Registrar and Transfer Agent of the company and with the authorisations lodged with the company and the consolidated report has been generated based on the data downloaded from the CDSL e-voting system.
- iv. I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Thanking You,

Yours Faithfully

For **PRATHAP SATLA & ASSOCIATES**
COMPANY SECRETARIES



PRATHAP SATLA
Proprietor

M. No. F11086
C P No. 11879

Place: Hyderabad
Date: 28.09.2021

UDIN: F011086C001027134

Resolution No.1: Ordinary Resolution

Adoption of Annual Financial Statements.

(i) Voted in favour of the resolution:

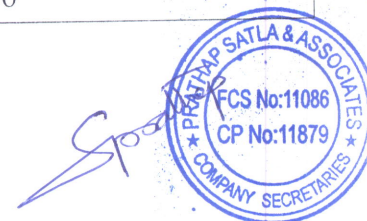
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
274	5,41,50,519	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	80	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0



Resolution No.2: Ordinary Resolution

Appointment of Mr. Chilappagari Laxmi Rajam (DIN: 00029156), liable to retire by rotation:

(i) Voted in favour of the resolution:

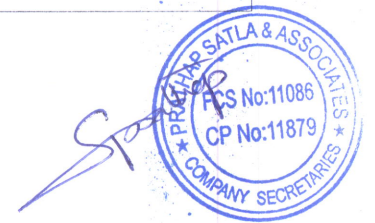
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
263	5,11,07,872	94.41

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	30,23,233	5.59

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0



Resolution No.3: Ordinary Resolution

To appoint Statutory Auditors and to fix their remuneration:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
274	5,41,50,524	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	81	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0



Resolution No.4: Ordinary Resolution

Ratification of remuneration payable to M/s. EVS & Associates, Cost Auditors:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
262	5,41,29,806	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	863	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0



Resolution No.5: Ordinary Resolution

Appointment of Mrs. Chintalapudi Lakshmi Kumari (DIN: 09023799) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

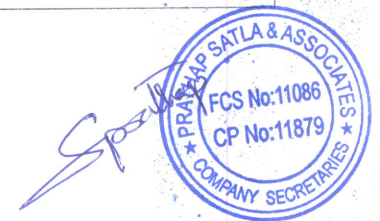
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
261	5,41,30,362	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	316	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0



Resolution No.6: Ordinary Resolution

Regularisation of Mr. Peketi Rajesh Reddy (DIN: 02758291) as Director of the Company:

(i) Voted in favour of the resolution:

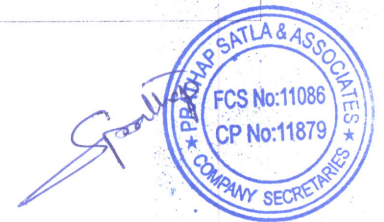
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
258	5,11,10,655	94.42

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	30,20,406	5.58

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0



Resolution No.7: Special Resolution

Appointment of Mr. Venkateswara Pradeep Karumuru (Mr. K.V. Pradeep) (DIN: 02331853) as Managing Director:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
258	5,11,08,136	94.42

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	30,22,905	5.58

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0



Resolution No.8: Ordinary Resolution

To consider and approve the joint request received from Trinity Infraventures Limited, Goldstone Power Private Limited, Mr. L.P. Sashi Kumar and Mr. P.S. Parthasarathy persons belonging to promoter and promoter group for re-classification from promoter and promoter group category to public category

(i) Voted in favour of the resolution:

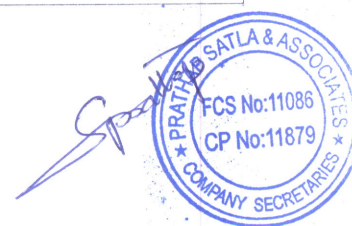
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
259	5,27,17,867	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	3844	0.01

(iii) Invalid votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
03	14,09,350



Resolution No.9: Special Resolution

Alteration of the Articles of Association of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
261	5,41,29,844	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	1197	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0



Resolution No.10: Special Resolution

Ratification of appointment and remuneration paid to Dr. P.V. Ramesh (DIN: 02836069) as Managing Director:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
255	5,41,30,086	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
20	975	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0



Resolution No.11: Ordinary Resolution

Approval for Related Party Transactions:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
241	86,46,121	74.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
29	30,37,325	26.00



(iii) Invalid votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
01	34,350

Thanking You,

Yours Faithfully

For PRATHAP SATLA & ASSOCIATES
COMPANY SECRETARIES

PRATHAP SATLA
Proprietor

M. No. F11086
C P No. 11879

Place: Hyderabad
Date: 28.09.2021

UDIN: F011086C001027134