



VST Industries Limited

August 29, 2024

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

The Manager
Listing Department
National Stock Exchange India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

STOCK CODE: 509966

STOCK SYMBOL : VSTIND

Dear Sir/Madam,

Sub : Details of the voting results of the 93rd Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM held on 29th August, 2024 in the prescribed format. Also, we are enclosing the consolidated report of the Scrutinizer on e-voting. The above are also being uploaded on the Company's website.

Thanking you,

Yours faithfully
For VST INDUSTRIES LIMITED

PHANI MANGIPUDI
Company Secretary &
Vice President – Legal & Secretarial

Encl : As above

	VST INDUSTRIES LIMITED
Date of the AGM/EGM	29-08-2024
Total number of shareholders on record date	59878
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	57

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Consideration and adoption of Audited Financial Statements, Report 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	49,65,902	49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,78,718	18,21,019	83.5821	18,21,019	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,21,019	83.5821	18,21,019	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	82,97,300	50,16,926	60.4646	50,16,748	178	99.9964	0.0035	0	0
	Poll		678	0.0082	678	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,17,604	60.4728	50,17,426	178	99.9965	0.0035	0	0
Total	1,54,41,920	1,18,04,525	76.4447	1,18,04,347	178	99.9985	0.0015	0	0	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend of Rs.150/- per equity share.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	49,65,902	49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,78,718	18,21,019	83.5821	18,21,019	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,21,019	83.5821	18,21,019	0	100.0000	0.0000	0	0
	E-Voting	82,97,300	50,16,926	60.4646	50,16,915	11	99.9997	0.0002	0	0
	Poll		678	0.0082	678	0	100.0000	0.0000	0	0

Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,17,604	60.4728	50,17,593	11	99.9998	0.0002	0	0
	Total	1,54,41,920	1,18,04,525	76.4447	1,18,04,514	11	99.9999	0.0001	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Mr. Naresh Kumar Sethi (DIN 08296486) who retires by rotation and being eligible offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	49,65,902	49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,78,718	18,21,019	83.5821	18,10,972	10,047	99.4482	0.5517	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,21,019	83.5821	18,10,972	10,047	99.4483	0.5517	0	0
Public- Non Institutions	E-Voting	82,97,300	50,16,913	60.4644	50,16,573	340	99.9932	0.0067	0	13
	Poll		678	0.0082	678	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,17,591	60.4726	50,17,251	340	99.9932	0.0068	0	13
Total	1,54,41,920	1,18,04,512	76.4446	1,17,94,125	10,387	99.9120	0.0880	0	13	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Rajeev Bakshi (DIN 00044621) as an Independent 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	49,65,902	49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,78,718	18,21,019	83.5821	18,21,019	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,21,019	83.5821	18,21,019	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	82,97,300	50,16,913	60.4644	50,16,575	338	99.9932	0.0067	0	13
	Poll		678	0.0082	678	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,17,591	60.4726	50,17,253	338	99.9933	0.0067	0	13
Total	1,54,41,920	1,18,04,512	76.4446	1,18,04,174	338	99.9971	0.0029	0	13	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Reclassification of Authorised Share Capital.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	49,65,902	49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	21,78,718	18,21,019	83.5821	18,21,019	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,21,019	83.5821	18,21,019	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	82,97,300	4,925	0.0594	4,914	11	99.7766	0.2233	0	50,12,001
	Poll		678	0.0082	678	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,603	0.0676	5,592	11	99.8037	0.1963	0	5012001
Total	1,54,41,920	67,92,524	43.9876	67,92,513	11	99.9998	0.0002	0	5012001	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Increase in Authorised Share Capital and amendment to Capital Clause of the Memorandum of Association.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	49,65,902	49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	21,78,718	18,21,019	83.5821	18,20,187	832	99.9543	0.0456	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,21,019	83.5821	18,20,187	832	99.9543	0.0457	0	0
Public- Non Institutions	E-Voting	82,97,300	4,935	0.0595	4,924	11	99.7771	0.2228	0	50,11,991
	Poll		678	0.0082	678	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,613	0.0677	5,602	11	99.8040	0.1960	0	5011991
Total	1,54,41,920	67,92,534	43.9876	67,91,691	843	99.9876	0.0124	0	5011991	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve alteration of Articles of Company with respect to changes in Capital Clause.									

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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	49,65,902	49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	21,78,718	18,21,019	83.5821	18,20,187	832	99.9543	0.0456	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,21,019	83.5821	18,20,187	832	99.9543	0.0457	0.0457	0
Public- Non Institutions	E-Voting	82,97,300	4,925	0.0594	4,914	11	99.7766	0.2233	0	50,12,001
	Poll		678	0.0082	678	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,603	0.0676	5,592	11	99.8037	0.1963	0.1963	0
Total	1,54,41,920	67,92,524	43.9876	67,91,681	843	99.9876	0.0124	0	5012001	

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To capitalize Reserves of the Company and to issue Bonus Equity Shares.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	49,65,902	49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	21,78,718	18,21,019	83.5821	17,80,566	40,453	97.7785	2.2214	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,21,019	83.5821	17,80,566	40,453	97.7786	2.2214	2.2214	0
Public- Non Institutions	E-Voting	82,97,300	4,935	0.0595	4,924	11	99.7771	0.2228	0	50,11,991
	Poll		678	0.0082	678	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,613	0.0677	5,602	11	99.8040	0.1960	0.1960	0
Total	1,54,41,920	67,92,534	43.9876	67,52,070	40,464	99.4043	0.5957	0	5011991	

Tumuluru & Company
Company Secretaries,

F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003 TELANGANA
TEL: 040-2781 5309
Mobile: 099893 14279
Email: saravana1015@gmail.com

29th August, 2024

To
The Chairman
VST Industries Limited
CIN: L29150TG1930PLC000576
#1-7-1063/1065, Azamabad,
Hyderabad, Telangana – 500 020

Dear Sir,

I thank you for appointing us as Scrutinizer for the remote e-voting and voting at the Annual General Meeting by your Company for the 93rd Annual General Meeting (AGM) of your Company held on Thursday, 29th August, 2024 at 11.00 A. M (IST) through Video Conference.

I submit herewith the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you
With regards
For Tumuluru & Company



B V Saravana Kumar
ACS: 26944
CP No. 11727
UDIN: A026944F001063089



29th August, 2024

To
The Chairman
VST Industries Limited
CIN: L29150TG1930PLC000576

#1-7-1063/1065, Azamabad,
Hyderabad, Telangana – 500 020

SCRUTINIZER'S REPORT

1. Appointment as Scrutinizer:

I, B V Saravana Kumar, Partner, Practicing Company Secretary, on behalf of Tumuluru & Company, Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of VST Industries Limited (“the Company”) for the remote e-voting as well as the e-voting at the 93rd Annual General Meeting (AGM) of the Company held on Thursday, 29th August, 2024 at 11.00 A. M (IST) through Video Conference.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Registrar & Transfer Agents of the Company i. e KFin Technologies Limited and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM:

- By e-mail to 51320 Members who had registered their email-ids with Depositories/ the Company

3. Cut-off Date:

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Thursday the 22nd August, 2024 i.e., the date prior to the commencement of book closure, being the Cut-off date are entitled to vote on Resolutions set forth in the Notice dt. 25th July, 2024.

4. Remote E-voting:

4.1 Agency: The Company has appointed M/s. KFin Technologies Limited (“Kfintech”) as the agency for providing the remote e-voting platform.

4.2 Remote e-voting: Remote e-voting platform was open from 9 AM (IST) on Monday, August 26th, 2024 and ended at 5 PM (IST) on Wednesday, August 28th, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Businesses and Special Businesses as set out in the Notice of AGM on the e-Voting platform provided by Kfintech.



5. Voting at the AGM:

5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as No. of Members, Total Votes casted in favour, against and abstained.

5.2 Accordingly, Kfintech, the e-voting Agency provided us with the names, DP id / folio numbers and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process


6.1 On completion of voting at the AGM, Kfintech provided me with the List of members who had cast their votes, with their shareholding details and details of vote on each of the Resolutions.

6.2 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agent i.e. Kfintech with respect to the authorizations / proxies lodged with the Company.

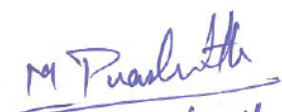
6.3 I unblocked the remote e-voting results on the Kfintech E-voting platform before two witnesses who are not in employment of the Company and downloaded the e-voting results. The witnesses have also signed this Report in confirmation of the votes being unblocked in their presence. Required data was provided by Kfintech on the remote e-voting and voting conducted at the AGM.

Witnesses:

1.


Vaidyanatham Muthusubramaniam
R/o. Hyderabad

2.


M. Prashanth,
R/o Hyderabad.

7. Results

7.1 I observed that:

- a) 11 Members/ Proxies have cast their votes electronically at the Annual General Meeting and
- b) 279 Members had cast their votes through remote e-voting

7.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice of the 93rd AGM dated July 25th, 2024 is enclosed.



7.3 Based on the aforesaid results, 5 Ordinary Resolutions as contained in Item No. 1 to 3 and Item No. 6 and 8 and Special Resolutions in Item No. 4, 5 and 7 of the Notice dated July 25th, 2024, have been passed with Requisite majority.

7.4 Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" and "AGAINST" for each resolution will be emailed to the Company.

Thanking you
With regards
For Tumuluru & Company

B V Saravana Kumar

B V Saravana Kumar
ACS: 26944
CP No. 11727
UDIN: A026944F001063089



Item No. 1 –Consideration and adoption of Audited Financial Statements, Report of the Board of Directors and Auditors thereon for the Year Ending 31st March, 2024

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	274	11	285	11803669	678	11804347	99.9985%
No. of votes cast against / Dissent	5	0	5	178	0	178	0.0015%
No. of votes abstained/ Invalid	0	0	0	0	0	0	0.0000%
Total	279	11	290	11803847	678	11804525	100.0000%

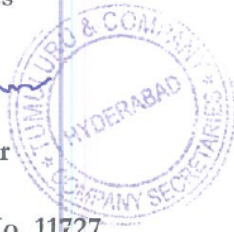
Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated July 25, 2024 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries

B V Saravana Kumar

B V Saravana Kumar
Partner

M. No. 26944 C P No. 11727



Date : August 29th, 2024

Place : Hyderabad

Item No. 2 –Declaration of Dividend of Rs. 150/- per equity share for the FY 2023-2024

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	277	11	288	11803836	678	11804514	99.9999%
No. of votes cast against / Dissent	2	0	2	11	0	11	0.0001%
No. of votes abstained/ Invalid	0	0	0	0	0	0	0.0000%
Total	279	11	290	11803847	678	11804525	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated July 25, 2024 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries



B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727

Date : August 29th, 2024
Place : Hyderabad

Item No. 3 – Reappointment of Mr. Naresh Kumar Sethi who retires by rotation and being eligible, offers herself for reappointment

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent *	261	11	272	11793447	678	11794125	99.9119%
No. of votes cast against / Dissent *	19	0	19	10387	0	10387	0.0880%
No. of votes abstained/ Invalid	2	0	2	13	0	13	0.0001%
Total	282	11	293	11803847	678	11804525	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated July 25, 2024 has been passed with Requisite majority

* Three shareholders partially voted in favour and against of resolution

For Tumuluru & Company
Company Secretaries



B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727



Date : August 29th, 2024
Place : Hyderabad

Item No. 4 – Appointment of Mr. Rajeev Bakshi (DIN 00044621) as an Independent Director.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	268	11	279	11803496	678	11804174	99.9970%
No. of votes cast against / Dissent	9	0	9	338	0	338	0.0029%
No. of votes abstained/ Invalid	2	0	2	13	0	13	0.0001%
Total	279	11	290	11803847	678	11804525	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated July 25, 2024 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries



B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727



Date : August 29th, 2024
Place : Hyderabad

Item No. 5 – Reclassification of Authorised Share Capital

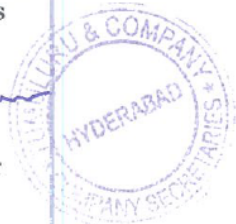
	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	265	11	276	6791835	678	6792513	99.9998%
No. of votes cast against / Dissent	2	0	2	11	0	11	0.0002%
No. of votes abstained/ Invalid	12	0	12	5012001	0	5012001	0.0000%
Total	279	11	290	11803847	678	11804525	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated July 25, 2024 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries



B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727



Date : August 29th, 2024
Place : Hyderabad

Item No. 6 – Increase in Authorised Share Capital and amendment to Capital Clause of the Memorandum of Association

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent *	266	11	277	6791013	678	6791691	99.9876%
No. of votes cast against / Dissent *	5	0	5	843	0	843	0.0124%
No. of votes abstained/ Invalid	11	0	11	5011991	0	5011991	0.0000%
Total	282	11	293	11803847	678	11804525	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the AGM Notice of the Company dated July 25, 2024 has been passed with Requisite majority

* Three shareholders partially voted in favour and against of resolution

For Tumuluru & Company
Company Secretaries

B V Saravana Kumar

B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727



Date : August 29th, 2024
Place : Hyderabad

Item No. 7 – To consider and approve alteration of Articles of Company with respect to changes in Capital Clause

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent *	265	11	276	6791003	678	6791681	99.9876%
No. of votes cast against / Dissent *	5	0	5	843	0	843	0.0124%
No. of votes abstained/ Invalid	12	0	12	5012001	0	5012001	0.0000%
Total	282	11	293	11803847	678	11804525	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice of the Company dated July 25, 2024 has been passed with Requisite majority

* Three shareholders partially voted in favour and against of resolution

For Tumuluru & Company
Company Secretaries



B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727



Date : August 29th, 2024
Place : Hyderabad

Item No. 8 – To capitalize Reserves of the Company and to issue Bonus Equity Shares

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent*	262	11	273	6751392	678	6752070	57.1990%
No. of votes cast against / Dissent*	9	0	9	40464	0	40464	0.3428%
No. of votes abstained/ Invalid	11	0	11	5011991	0	5011991	42.4582%
Total	282	11	293	11803847	678	11804525	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 8 of the AGM Notice of the Company dated July 25, 2024 has been passed with Requisite majority

* Three shareholders partially voted in favour and against of resolution

For Tumuluru & Company
Company Secretaries



B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727



Date : August 29th, 2024
Place : Hyderabad