

1 July 2024

BSE Limited  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street  
Mumbai 400001.  
Scrip Code: 532175

National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051.  
Scrip Code: CYIENT

Dear Sir/ Madam,

Sub: Scrutinizer's report & Voting results of the Annual General Meeting ('AGM')

The 33<sup>rd</sup> AGM of the Company was held on 1 July 2024, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated 25 April 2024, was transacted.

this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the notice of 33<sup>rd</sup> AGM are passed with requisite majority.
2. Report of the Scrutinizer dated 1 July 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.

The above information will be made available on the website of the Company at [www.cyient.com](http://www.cyient.com)

This is for your information and records.

Thanking you,  
For Cyient Limited

Ravi Kumar Nukala  
DY. Company Secretary

	CYIENT LIMITED
<b>Date of the AGM/EGM</b>	01-07-2024
<b>Total number of shareholders on record date</b>	185284
<b>No. of shareholders present in the meeting either in</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through</b>	
<b>Promoters and Promoter Group:</b>	3
<b>Public:</b>	87

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: a. the audited financial statements of the company for the financial year ended 31 March 2024 together with the reports of the board of directors and the auditors thereon;_x00D_ b. the audited consolidated financial statements of the company for the financial year ended 31 March 2024, together with the report of the auditors thereon;									
Whether promoter/ promoter group are	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,56,87,190	2,10,00,000	81.7528	2,10,00,000	0	100.0000	0.0000	0	0
	Poll		40,80,088	15.8837	40,80,088	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,50,80,088</b>	<b>97.6365</b>	<b>2,50,80,088</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	6,31,91,484	5,62,01,553	88.9385	5,61,82,534	19,019	99.9661	0.0338	0	1,62,583
	Poll		1,020	0.0016	1,020	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,62,02,573</b>	<b>88.9401</b>	<b>5,61,83,554</b>	<b>19,019</b>	<b>99.9662</b>	<b>0.0338</b>	<b>0</b>	<b>162583</b>
Public- Non Institutions	E-Voting	2,20,37,330	3,23,974	1.4701	3,23,807	167	99.9484	0.0515	0	12
	Poll		7,86,928	3.5709	7,86,928	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,10,902</b>	<b>5.041</b>	<b>11,10,735</b>	<b>167</b>	<b>99.9850</b>	<b>0.0150</b>	<b>0</b>	<b>12</b>
<b>Total</b>		<b>11,09,16,004</b>	<b>8,23,93,563</b>	<b>74.2846</b>	<b>8,23,74,377</b>	<b>19,186</b>	<b>99.9767</b>	<b>0.0233</b>	<b>0</b>	<b>162595</b>

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of interim dividend of INR 12/- on the equity shares and to declare a final dividend of INR 18/- on the equity shares for the financial year 2023-24.										
Whether promoter/ promoter group are	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,56,87,190	2,10,00,000	81.7528	2,10,00,000	0	100.0000	0.0000	0	0	
	Poll		40,80,088	15.8837	40,80,088	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>2,50,80,088</b>	<b>97.6365</b>	<b>2,50,80,088</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Institutions	E-Voting	6,31,91,484	5,63,64,136	89.1958	5,63,64,136	0	100.0000	0.0000	0	0	
	Poll		1,020	0.0016	1,020	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>5,63,65,156</b>	<b>89.1974</b>	<b>5,63,65,156</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	2,20,37,330	3,23,977	1.4701	3,23,795	182	99.9438	0.0561	0	9	
	Poll		7,86,928	3.5709	7,86,928	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>11,10,905</b>	<b>5.041</b>	<b>11,10,723</b>	<b>182</b>	<b>99.9836</b>	<b>0.0164</b>	<b>0</b>	<b>9</b>	
<b>Total</b>	<b>11,09,16,004</b>	<b>8,25,56,149</b>	<b>74.4312</b>	<b>8,25,55,967</b>	<b>182</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>9</b>		

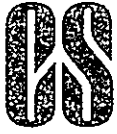
Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Muthiah Murugappan Murugappan (DIN: 00170478), who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.										
Whether promoter/ promoter group are	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,56,87,190	2,10,00,000	81.7528	2,10,00,000	0	100.0000	0.0000	0	0
	Poll		40,80,088	15.8837	40,80,088	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,50,80,088</b>	<b>97.6365</b>	<b>2,50,80,088</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	6,31,91,484	5,63,64,136	89.1958	5,48,85,931	14,78,205	97.3774	2.6225	0	0
	Poll		1,020	0.0016	1,020	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,63,65,156</b>	<b>89.1974</b>	<b>5,48,86,951</b>	<b>14,78,205</b>	<b>97.3774</b>	<b>2.6226</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,20,37,330	3,23,474	1.4678	3,19,330	4,144	98.7189	1.2810	0	512
	Poll		7,86,928	3.5709	7,86,928	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,10,402</b>	<b>5.0387</b>	<b>11,06,258</b>	<b>4,144</b>	<b>99.6268</b>	<b>0.3732</b>	<b>0</b>	<b>512</b>
<b>Total</b>	<b>11,09,16,004</b>	<b>8,25,55,646</b>	<b>74.4308</b>	<b>8,10,73,297</b>	<b>14,82,349</b>	<b>98.2044</b>	<b>1.7956</b>	<b>0</b>	<b>512</b>	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Venkat Rama Mohan Reddy Bodanapu (DIN: 00058215), who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.									
Whether promoter/ promoter group are	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,56,87,190	2,10,00,000	81.7528	2,10,00,000	0	100.0000	0.0000	0	0
	Poll		40,80,088	15.8837	40,80,088	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,50,80,088</b>	<b>97.6365</b>	<b>2,50,80,088</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

Public- Institutions	E-Voting	6,31,91,484	5,63,64,136	89.1958	5,49,39,444	14,24,692	97.4723	2.5276	0	0
	Poll		1,020	0.0016	1,020	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,63,65,156</b>	<b>89.1974</b>	<b>5,49,40,464</b>	<b>14,24,692</b>	<b>97.4724</b>	<b>2.5276</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,20,37,330	3,23,464	1.4678	3,19,038	4,426	98.6316	1.3683	0	522
	Poll		7,86,928	3.5709	7,86,928	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,10,392</b>	<b>5.0387</b>	<b>11,05,966</b>	<b>4,426</b>	<b>99.6014</b>	<b>0.3986</b>	<b>0</b>	<b>522</b>
	<b>Total</b>	<b>11,09,16,004</b>	<b>8,25,55,636</b>	<b>74.4308</b>	<b>8,11,26,518</b>	<b>14,29,118</b>	<b>98.2689</b>	<b>1.7311</b>	<b>0</b>	<b>522</b>

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Statutory Auditors - M/s. S.R Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. FRN 101049W/E300004)									
Whether promoter/ promoter group are	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,56,87,190	2,10,00,000	81.7528	2,10,00,000	0	100.0000	0.0000	0	0
	Poll		40,80,088	15.8837	40,80,088	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,50,80,088</b>	<b>97.6365</b>	<b>2,50,80,088</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	6,31,91,484	5,63,64,136	89.1958	5,59,55,106	4,09,030	99.2743	0.7256	0	0
	Poll		1,020	0.0016	1,020	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,63,65,156</b>	<b>89.1974</b>	<b>5,59,56,126</b>	<b>4,09,030</b>	<b>99.2743</b>	<b>0.7257</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,20,37,330	3,23,562	1.4682	3,19,760	3,802	98.8249	1.1750	0	398
	Poll		7,86,928	3.5709	7,86,928	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,10,490</b>	<b>5.0391</b>	<b>11,06,688</b>	<b>3,802</b>	<b>99.6576</b>	<b>0.3424</b>	<b>0</b>	<b>398</b>
	<b>Total</b>	<b>11,09,16,004</b>	<b>8,25,55,734</b>	<b>74.4309</b>	<b>8,21,42,902</b>	<b>4,12,832</b>	<b>99.4999</b>	<b>0.5001</b>	<b>0</b>	<b>398</b>



**MKS & ASSOCIATES**  
**Company Secretaries**

Flat No. 402, 4<sup>th</sup> Floor, Mahadev Residency  
Hill Top Colony, Erramanzil,  
Hyderabad – 500 082 (India)  
M. No. +91 994 948 9086  
Email: manishcs31@gmail.com

**REPORT OF SCRUTINIZER**

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

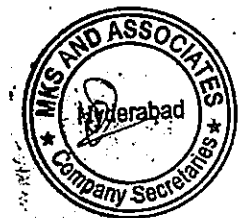
To  
The Chairman  
CYIENT LIMITED  
4th Floor, 'A' Wing, Plot No.11,  
Software Units layout Infocity,  
Madhapur, Hyderabad TG 500081

33rd Annual General Meeting (AGM) of the Equity Shareholders of CYIENT LIMITED  
held on Monday 1st July 2024, at 2:30 PM IST through video Conferencing (VC) /  
other Audio Visual Means (OAVM)

Dear Sir,

I, Manish Kumar Singhania , Practicing Company Secretary, at # Flat No. 402, 4th Floor, Mahadev residency, Irrum Manzil, Hyderabad - 500082, appointed as Scrutinizer by the Board of Directors of CYIENT LIMITED (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting of the Equity Shareholders of the Company held on Monday 1st July 2024, at 2:30 PM IST through VC, submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 33rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and render consolidated Scrutineer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by KFin Technologies Limited (KFin).
3. In accordance with the Notice of the 33rd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 11<sup>th</sup> June 2024, the remote e-voting opened at 9:00 AM on June 27<sup>th</sup> , 2024 and remained open up to 5:00 PM on June 30<sup>th</sup>, 2024.
4. After declaration of voting by the Chairman, the shareholders participated at the AGM through VC voted through e-voting facility provided by KFin at the AGM.
5. The Equity Shareholders holding shares as on 21st June 2024 "cutoff date", were





**MKS & ASSOCIATES**  
**Company Secretaries**

Flat No. 402, 4<sup>th</sup> Floor, Mahadev Residency  
Hill Top Colony, Erramanzil,  
Hyderabad – 500 082 (India)  
M. No. +91 994 948 9086  
Email: manishcs31@gmail.com

entitled to vote on the resolutions stated in the Notice of the 33rd Annual General Meeting of the Company.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by KFin had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked at 04:05 PM and downloaded from the e-voting website of KFin (<https://www.evoting.karvy.com/>). The e-voting data/results downloaded from the e-voting system of KFin were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from KFin e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**(A) RESOLUTION No.- 1**– To receive, consider and adopt:

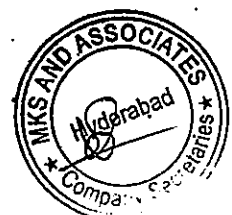
- a) the audited financial statements of the company for the financial year ended 31st March 2024 together with the reports of the board of directors and the auditors thereon.
- b. the audited consolidated financial statements of the company for the financial year ended 31<sup>st</sup> March 2024, together with the report of the auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	576	7,75,06,341	99.98%
electronic voting (e-voting) during the AGM	34	48,68,036	
<b>TOTAL</b>	<b>610</b>	<b>8,23,74,377</b>	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	6	19,186	0.02%
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>6</b>	<b>19,186</b>	





**MKS & ASSOCIATES**  
**Company Secretaries**

Flat No. 402, 4<sup>th</sup> Floor, Mahadev Residency  
Hill Top Colony, Erramanzil,  
Hyderabad – 500 082 (India)  
M. No. +91 994 948 9086  
Email: manishcs31@gmail.com

(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	5	1,62,595
electronic voting (e-voting) during the AGM	0	0
TOTAL	5	162595

**(B) RESOLUTION No.-2:** To confirm the payment of interim dividend of ₹ 12 per share and to declare a final dividend of ₹ 18 per share for the financial year 2023-24.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	580	7,76,87,931	100%
electronic voting (e-voting) during the AGM	34	48,68,036	
TOTAL	614	8,25,55,967	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	5	182	0.00%
electronic voting (e-voting) during the AGM	0	0	
TOTAL	5	182	

(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	2	9
electronic voting (e-voting) during the AGM	0	0
TOTAL	2	9

**(C) RESOLUTION No- 3:** To appoint a director in place of Mr. Muthiah Murugappan Murugappan (DIN: 00170478), who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.







**MKS & ASSOCIATES**  
**Company Secretaries**

Flat No. 402, 4<sup>th</sup> Floor, Mahadev Residency  
Hill Top Colony, Erramanzil,  
Hyderabad – 500 082 (India)  
M. No. +91 994 948 9086  
Email: manishcs31@gmail.com

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	537	7,62,05,261	98.20%
electronic voting (e-voting) during the AGM	34	48,68,036	
<b>TOTAL</b>	<b>571</b>	<b>8,10,73,297</b>	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	53	14,82,349	1.8%
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>53</b>	<b>1482349</b>	

(iii) Abstain votes:

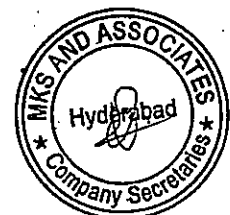
Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	4	512
electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>4</b>	<b>512</b>

**(D) RESOLUTION No.- 4:** To appoint a director in place of Mr. Venkat Rama Mohan Reddy Bodanapu (DIN: 00058215), who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	554	7,62,58,482	98.27%
electronic voting (e-voting) during the AGM	34	48,68,036	
<b>TOTAL</b>	<b>588</b>	<b>8,11,26,518</b>	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	33	14,29,118	1.73%
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>33</b>	<b>14,29,118</b>	





**MKS & ASSOCIATES**  
**Company Secretaries**

Flat No. 402, 4<sup>th</sup> Floor, Mahadev Residency  
Hill Top Colony, Erramanzil,  
Hyderabad – 500 082 (India)  
M. No. +91 994 948 9086  
Email: manishcs31@gmail.com

(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	4	522
electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>4</b>	<b>522</b>

(E) **RESOLUTION No 5:** Reappointment of Statutory Auditors - M/s. S.R Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. FRN 101049W/E300004)

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	568	7,72,74,866	<b>99.50%</b>
electronic voting (e-voting) during the AGM	34	48,68,036	
<b>TOTAL</b>	<b>602</b>	<b>8,21,42,902</b>	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	20	4,12,832	<b>0.50%</b>
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>20</b>	<b>4,12,832</b>	

(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	3	398
electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>3</b>	<b>398</b>

Thanking you,  
Yours faithfully

Place: Hyderabad  
Date: 01.07.2024

For MKS and Associates  
(Reg. No. S2017TL460500)

*Manish Kumar Singhania*

**Manish Kumar Singhania**  
Practicing Company Secretary:  
ACS No. 22056, C P No: 8068  
UDIN: A022056F0006321936

