

02<sup>nd</sup> September, 2024

<p><b>To,</b> <b>The General Manager</b> <b>Department of Corporate Services</b> <b>Bombay Stock Exchange Limited (BSE)</b> Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code - 543308</b> <b>ISIN: INE967H01017</b></p>	<p><b>To,</b> <b>The Manager</b> <b>Listing Department,</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra - Kurla Complex Mumbai - 400 051. <b>Symbol - KIMS</b> <b>ISIN: INE967H01017</b></p>
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Dear Sir/Madam,

**Sub: voting results and scrutinizer's report of the 22<sup>nd</sup> Annual General Meeting ('AGM')**

With reference to the 22<sup>nd</sup> AGM of the Company held on August 29, 2024, please find enclosed the following:

- a) voting results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure I** and
- b) The report of scrutinizer on remote e-voting and voting at AGM (by electronic means) enclosed as **Annexure- II**.

The voting results along with the Scrutinizer's Report is available on the Company's website at <https://www.kimshospitals.com/>.

This is for your information and records.

Thanking You

Yours Sincerely

For Krishna Institute of Medical Sciences Limited

Uma Shankar Mantha  
Company Secretary & Compliance officer

**Krishna Institute of Medical Sciences Limited**

Minister Road, Secunderabad - 500 003, Telangana, India  
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CIN L55101TG1973PLC040558

## Annexure-I

Krishna Institute of Medical Sciences Limited								
Date of the AGM/EGM		29-08-2024						
Total number of shareholders on record date		68587						
No. of shareholders present in the meeting either in								
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
No. of Shareholders attended the meeting through								
Promoters and Promoter Group:		2						
Public:		55						
Resolution Required : Ordinary		1. To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	30771304	30373212	98.7063	30373212	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30373212</b>	<b>98.7063</b>	<b>30373212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	40115943	36008863	89.7620	36008863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>36008863</b>	<b>89.7620</b>	<b>36008863</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9140540	2676976	29.2868	2676924	52	99.9981	0.0019
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2676977</b>	<b>29.2868</b>	<b>2676925</b>	<b>52</b>	<b>99.9981</b>	<b>0.0019</b>
<b>Total</b>		<b>80027787</b>	<b>69059052</b>	<b>86.2938</b>	<b>69059000</b>	<b>52</b>	<b>99.9999</b>	<b>0.0001</b>

Resolution Required : Ordinary			2 - To appoint Dr. Bhaskara Rao Bollineni, (DIN No. 00008985), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	30771304	4840662	15.7311	4840662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4840662</b>	<b>15.7311</b>	<b>4840662</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	40115943	36008863	89.7620	35936679	72184	99.7995	0.2005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>36008863</b>	<b>89.7620</b>	<b>35936679</b>	<b>72184</b>	<b>99.7995</b>	<b>0.2005</b>
Public Non Institutions	E-Voting	9140540	2429691	26.5815	2429594	97	99.9960	0.0040
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2429692</b>	<b>26.5815</b>	<b>2429595</b>	<b>97</b>	<b>99.9960</b>	<b>0.0040</b>
<b>Total</b>		<b>80027787</b>	<b>43279217</b>	<b>54.0802</b>	<b>43206936</b>	<b>72281</b>	<b>99.8330</b>	<b>0.1670</b>

Resolution Required : Ordinary			3 - To re-appoint M/s. S.R. Batliboi & Associates, Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Twenty-Seventh Annual General Meeting					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	30771304	30373212	98.7063	30373212	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30373212</b>	<b>98.7063</b>	<b>30373212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	40115943	36008863	89.7620	35800033	208830	99.4201	0.5799
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>36008863</b>	<b>89.7620</b>	<b>35800033</b>	<b>208830</b>	<b>99.4201</b>	<b>0.5799</b>
Public Non Institutions	E-Voting	9140540	2676981	29.2869	2676902	79	99.9970	0.0030
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2676982</b>	<b>29.2869</b>	<b>2676903</b>	<b>79</b>	<b>99.9970</b>	<b>0.0030</b>
<b>Total</b>		<b>80027787</b>	<b>69059057</b>	<b>86.2938</b>	<b>68850148</b>	<b>208909</b>	<b>99.6975</b>	<b>0.3025</b>

Resolution Required : Ordinary			4 - To ratify the remuneration payable to the Cost Auditors, M/s. Sagar & Associates, for the financial year 2024-25.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	30771304	30373212	98.7063	30373212	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30373212</b>	<b>98.7063</b>	<b>30373212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	40115943	36008863	89.7620	36008863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>36008863</b>	<b>89.7620</b>	<b>36008863</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9140540	2676916	29.2862	2676830	86	99.9968	0.0032
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2676917</b>	<b>29.2862</b>	<b>2676831</b>	<b>86</b>	<b>99.9968</b>	<b>0.0032</b>
<b>Total</b>		<b>80027787</b>	<b>69058992</b>	<b>86.2938</b>	<b>69058906</b>	<b>86</b>	<b>99.9999</b>	<b>0.0001</b>

Resolution Required : Ordinary			5 - Approval of Re-classification of persons from “Promoter Group Category” to “Public Category”.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	30771304	6214665	20.1963	6214665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6214665</b>	<b>20.1963</b>	<b>6214665</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	40115943	36008863	89.7620	35651950	356913	99.0088	0.9912
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>36008863</b>	<b>89.7620</b>	<b>35651950</b>	<b>356913</b>	<b>99.0088</b>	<b>0.9912</b>
Public Non Institutions	E-Voting	9140540	2396981	26.2236	2396877	104	99.9957	0.0043
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2396982</b>	<b>26.2236</b>	<b>2396878</b>	<b>104</b>	<b>99.9957</b>	<b>0.0043</b>
<b>Total</b>		<b>80027787</b>	<b>44620510</b>	<b>55.7563</b>	<b>44263493</b>	<b>357017</b>	<b>99.1999</b>	<b>0.8001</b>

Resolution Required : Ordinary			6 - Sub-division/split of existing 1 (One) Equity Share of the face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 5 (Five) Equity Shares of the face value of Rs. 2/- (Rupees Two Only) each fully paid up.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	30771304	30373212	98.7063	30373212	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30373212</b>	<b>98.7063</b>	<b>30373212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	40115943	36008863	89.7620	36008863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>36008863</b>	<b>89.7620</b>	<b>36008863</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9140540	2709774	29.6457	2709721	53	99.9980	0.0020
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2709775</b>	<b>29.6457</b>	<b>2709722</b>	<b>53</b>	<b>99.9980</b>	<b>0.0020</b>
<b>Total</b>		<b>80027787</b>	<b>69091850</b>	<b>86.3348</b>	<b>69091797</b>	<b>53</b>	<b>99.9999</b>	<b>0.0001</b>

Resolution Required : Ordinary			7 - Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	30771304	30373212	98.7063	30373212	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30373212</b>	<b>98.7063</b>	<b>30373212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	40115943	36008863	89.7620	36008863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>36008863</b>	<b>89.7620</b>	<b>36008863</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9140540	2676981	29.2869	2676906	75	99.9972	0.0028
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2676982</b>	<b>29.2869</b>	<b>2676907</b>	<b>75</b>	<b>99.9972</b>	<b>0.0028</b>
<b>Total</b>		<b>80027787</b>	<b>69059057</b>	<b>86.2938</b>	<b>69058982</b>	<b>75</b>	<b>99.9999</b>	<b>0.0001</b>



### CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") read with Ministry of Corporate Affairs ("MCA") General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and Regulation 44 of SEBI (LODR), 2015]*

To

The Chairman of 22<sup>nd</sup> Annual General Meeting ("AGM") of the members of Krishna Institute of Medical Sciences Limited ("the Company") held on Thursday, 29<sup>th</sup> August 2024 at 4.00 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVCM").

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 22<sup>nd</sup> Annual General Meeting ("AGM") of the members of Krishna Institute of Medical Sciences Limited ("the Company") held on Thursday, 29<sup>th</sup> August 2024 at 4.00 P.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVCM").

With reference to the above subject, I, Krishna Rao Inturi, Proprietor of IKR & Associates, Practicing Company Secretaries, state that I was appointed as the scrutinizer for the 22<sup>nd</sup> Annual General Meeting by the Board of Directors of Krishna Institute of Medical Sciences Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e voting process held during the period 26<sup>th</sup> August 2024 to 28<sup>th</sup> August 2024 and the e-voting held at the 22<sup>nd</sup> Annual General Meeting ("AGM") of Krishna Institute of Medical Sciences Limited, conducted through video conferencing ("VC") / other audio visual means ("OAVM") mode, held on Thursday, 29<sup>th</sup> August 2024 at 4.00 P.M in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 28<sup>th</sup> June, 2024. I report as under:

1. The notice dated 28<sup>th</sup> June, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars Nos.14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 09/2023 dated 25<sup>th</sup>



September, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") read with SEBI Circulars dated 07<sup>th</sup> October, 2023.

2. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Thursday, 22<sup>nd</sup> day of August, 2024 ("Record Date") were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. The Company availed the services of M/s. Link Intime India Private Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Monday, 26<sup>th</sup> August, 2024 (09:00 hrs) to Wednesday, 28<sup>th</sup> August, 2024 (17:00 hrs).
4. At the 22<sup>nd</sup> AGM of the Company held on Thursday, 29<sup>th</sup> August, 2024 at 4.00 pm the Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not participated in the remote E-voting facility provided during Monday, 26<sup>th</sup> August, 2024 (09:00 hrs) to Wednesday, 28<sup>th</sup> August, 2024 (17:00 hrs) to cast their votes.
5. After the closure of e-voting at the AGM, the report on voting done at the AGM and the 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 Agents of the Company and with the authorizations / proxies lodged with the Company and the combined report has been generated based on the data downloaded from the M/s. Link Intime India Private Limited e-voting system.
6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the M/s. Link Intime India Private Limited e-voting system.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 22<sup>nd</sup> Annual General Meeting ("AGM") of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by M/s. Link Intime India Private Limited, the authorized agency to provide e voting facilities, engaged by the Company.
8. I now 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.



The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

Details	Remote E-voting	Voting through electronic means at AGM	Total voting
Number of members who cast their votes	376	1	377
Total number of Shares held by them	69091849	1	69091850
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / less voted	Various as mentioned under each of the Resolution		
Invalid votes	NIL		

Note:

1. Percentage of Votes cast in favour or against the resolutions is circulated based on the Valid Votes cast through Remote e-voting and through electronic voting at the AGM.
2. The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the Record date.

**ORDINARY BUSINESS:**

**Item No. 1 of Notice (Ordinary Resolution):**

To consider and adopt a) the audited financial statement of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024, and the report of Auditors thereon.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	366	69058999	1	1	367	69059000	99.9999%
Voted in against of the resolution	6	52	0	0	6	52	0.0001%
Total Votes	372	69059051	1	1	373	69059052	100.00%

Item No. 1 of Notice stands passed with the requisite majority.



**Item No. 2 of Notice (Ordinary Resolution):**

To appoint Dr. Bhaskara Rao Bollineni, (DIN No. 00008985), who retires by rotation and, being eligible, offers himself for re-appointment as a Director:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	346	43206935	1	1	347	43206936	99.8330%
Voted in against of the resolution	25	72281	0	0	25	72281	0.1670%
Total Votes	371	43279216	1	1	372	43279217	100.00%

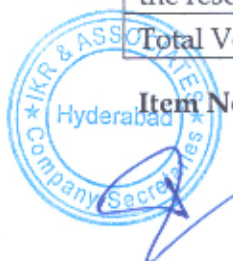
Item No. 2 of Notice stands passed with the requisite majority.

**Item No. 3 of Notice (Ordinary Resolution):**

To re-appoint M/s. S.R. Batliboi & Associates, Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Twenty-Seventh Annual General Meeting:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	359	68850147	1	1	360	68850148	99.6975%
Voted in against of the resolution	18	208909	0	0	18	208909	0.3025%
Total Votes	377	69059056	1	1	378	69059057	100.00%

Item No. 3 of Notice stands passed with the requisite majority.



**SPECIAL BUSINESS:**

**Item No. 4 of Notice (Ordinary Resolution):**

To ratify the remuneration payable to the Cost Auditors, M/s. Sagar & Associates, for the financial year 2024-25:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	365	69058905	1	1	366	69058906	99.9999%
Voted in against of the resolution	7	86	0	0	7	86	0.0001%
Total Votes	372	69058991	1	1	373	69058992	100.00%

**Item No. 4 of Notice stands passed with the requisite majority.**

**Item No. 5 of Notice (Ordinary Resolution):**

Approval of Re-classification of persons from "Promoter Group Category" to "Public Category".

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	352	44263492	1	1	353	44263493	99.1999%
Voted in against of the resolution	15	357017	0	0	15	357017	0.8001%
Total Votes	367	44620509	1	1	368	44620510	100.00%

**Item No. 5 of Notice stands passed with the requisite majority.**



**Item No. 6 of Notice (Ordinary Resolution):**

Sub-division/split of existing 1 (One) Equity Share of the face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 5 (Five) Equity Shares of the face value of Rs. 2/- (Rupees Two Only) each fully paid up.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	370	69091796	1	1	371	69091797	99.9999%
Voted in against of the resolution	6	53	0	0	6	53	0.0001%
Total Votes	376	69091849	1	1	377	69091850	100.00%

Item No. 6 of Notice stands passed with the requisite majority.

**Item No. 7 of Notice (Ordinary Resolution):**

Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	365	69058981	1	1	366	69058982	99.9999%
Voted in against of the resolution	8	75	0	0	8	75	0.0001%
Total Votes	373	69059056	1	1	374	69059057	100.00%

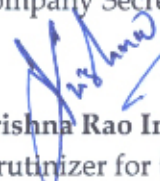
Item No. 7 of Notice stands passed with the requisite majority.



All the Resolutions mentioned in the AGM Notice dated 28<sup>th</sup> June, 2024 as per the details above stands passed under Remote E-voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote E-voting and Electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You,  
Yours faithfully,  
For IKR & Associates  
Company Secretaries.

  
**Krishna Rao Inturi**  
Scrutinizer for the Company  
C.P. No. 10486  
UDIN: A023071F001086573



Place: Hyderabad  
Date: 30.08.2024