

AVL/SE/2024-25

May 30, 2024

To  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 – Reg.**

**Ref: Scrip Code: 532406 (BSE); ISIN: INE005B01027**

We wish to inform you that the 34<sup>th</sup> Annual General Meeting of the Company was held on Thursday, May 30, 2024, at 11:00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility, all items of business contained in the Notice of the 34<sup>th</sup> Annual General Meeting were approved by the Members.

In this regard, please find enclosed the following:

1. Voting Results of Remote e-voting and e-voting during the 34<sup>th</sup> Annual General Meeting of the Company held on Thursday, May 30, 2024, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure-A**; and
2. Report of the Scrutinizer dated May 30, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014 as **Annexure-B**.

This is for your information and records.

Thanking you,

Yours faithfully,

*for Avantel Limited*

**D Rajasekhara Reddy**  
Company Secretary

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## Avantel Limited

### Registered Office

Plot No. 47/P, APIIC Industrial Park  
Gambheeram (V), Anandapuram (M)  
Visakhapatnam - 531163 A.P.  
Tel : +91-891-2850000  
Fax: +91-891-2850004

### Corporate Office

Plot No. 68 & 69, 4th Floor, Jubilee Heights  
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**Annexure-A**

<b>Voting results</b>	
Record date	23-05-2024
Total number of shareholders on record date	121047
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	6
b) Public	100
<b>No. of resolution passed in the meeting</b>	<b>9</b>

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>			Ordinary					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
<b>Description of resolution considered</b>			To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of Auditors thereon.					
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	97463644	97463644	100.0000	97463644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		97463644	97463644	100.0000	97463644	0	100.0000
Public-Institutions	E-Voting	623046	552460	88.6708	552460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		623046	552460	88.6708	552460	0	100.0000
Public-Non Institutions	E-Voting	145182890	15237155	10.4951	15236670	485	99.9968	0.0032
	Poll		54680	0.0377	54560	120	99.7805	0.2195
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		145182890	15291835	10.5328	15291230	605	99.9960
<b>Total</b>		243269580	113307939	46.5771	113307334	605	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare final dividend of Re.0.20/- per Equity Share of face value of Rs.2/- each to the shareholders for the Financial Year ended March 31, 2024.					
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	97463644	97463644	100.0000	97463644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		97463644	97463644	100.0000	97463644	0	100.0000
Public-Institutions	E-Voting	623046	552460	88.6708	552460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		623046	552460	88.6708	552460	0	100.0000
Public-Non Institutions	E-Voting	145182890	15237155	10.4951	15236598	557	99.9963	0.0037
	Poll		54680	0.0377	54560	120	99.7805	0.2195
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		145182890	15291835	10.5328	15291158	677	99.9956
<b>Total</b>		243269580	113307939	46.5771	113307262	677	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Abburi Sarada (DIN: 00026543), who retires by rotation and being eligible, offers herself for re-appointment.				
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	97463644	97463644	100.0000	97463644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		97463644	97463644	100.0000	97463644	0	100.0000
Public-Institutions	E-Voting	623046	552460	88.6708	552460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		623046	552460	88.6708	552460	0	100.0000
Public-Non Institutions	E-Voting	145182890	15237048	10.4951	15236557	491	99.9968	0.0032
	Poll		54680	0.0377	54560	120	99.7805	0.2195
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		145182890	15291728	10.5327	15291117	611	99.9960
<b>Total</b>		243269580	113307832	46.5771	113307221	611	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment of Mr. Abburi Siddhartha Sagar (DIN: 02312563) as Whole Time Director of the Company.				
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	97463644	97463644	100.0000	97463644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		97463644	97463644	100.0000	97463644	0	100.0000
Public-Institutions	E-Voting	623046	552460	88.6708	552460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		623046	552460	88.6708	552460	0	100.0000
Public-Non Institutions	E-Voting	145182890	15237048	10.4951	15236557	491	99.9968	0.0032
	Poll		54680	0.0377	54560	120	99.7805	0.2195
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		145182890	15291728	10.5327	15291117	611	99.9960
<b>Total</b>		243269580	113307832	46.5771	113307221	611	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Dr. Ajit Tavanappa Kalghatgi (DIN: 05300252) as an Independent Director of the Company.				
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	97463644	97463644	100.0000	97463644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		97463644	97463644	100.0000	97463644	0	100.0000
Public-Institutions	E-Voting	623046	552460	88.6708	552460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		623046	552460	88.6708	552460	0	100.0000
Public-Non Institutions	E-Voting	145182890	15237108	10.4951	15236268	840	99.9945	0.0055
	Poll		54680	0.0377	54560	120	99.7805	0.2195
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		145182890	15291788	10.5328	15290828	960	99.9937
<b>Total</b>		243269580	113307892	46.5771	113306932	960	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Ms. Harita Vasireddi (DIN: 00242512) as an Independent Director of the Company				
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	97463644	97463644	100.0000	97463644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		97463644	97463644	100.0000	97463644	0	100.0000
Public-Institutions	E-Voting	623046	552460	88.6708	552460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		623046	552460	88.6708	552460	0	100.0000
Public-Non Institutions	E-Voting	145182890	15237108	10.4951	15236268	840	99.9945	0.0055
	Poll		54680	0.0377	54560	120	99.7805	0.2195
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		145182890	15291788	10.5328	15290828	960	99.9937
<b>Total</b>		243269580	113307892	46.5771	113306932	960	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve to amend 'Avantel Employee Stock Option Plan 2023' (the "Plan" or "ESOP 2023").				
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	97463644	97463644	100.0000	97463644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		97463644	97463644	100.0000	97463644	0	100.0000
Public-Institutions	E-Voting	623046	552460	88.6708	552460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		623046	552460	88.6708	552460	0	100.0000
Public-Non Institutions	E-Voting	145182890	15237155	10.4951	15202094	35061	99.7699	0.2301
	Poll		54680	0.0377	54560	120	99.7805	0.2195
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		145182890	15291835	10.5328	15256654	35181	99.7699
<b>Total</b>		243269580	113307939	46.5771	113272758	35181	99.9690	0.0310
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve to extend 'Avantel Employee Stock Option Plan 2023' (the "Plan" or "ESOP 2023") to the employees of its Subsidiary Company(ies).				
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	97463644	97463644	100.0000	97463644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		97463644	97463644	100.0000	97463644	0	100.0000
Public-Institutions	E-Voting	623046	552460	88.6708	552460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		623046	552460	88.6708	552460	0	100.0000
Public-Non Institutions	E-Voting	145182890	15237155	10.4951	15202084	35071	99.7698	0.2302
	Poll		54680	0.0377	54560	120	99.7805	0.2195
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		145182890	15291835	10.5328	15256644	35191	99.7699
<b>Total</b>		243269580	113307939	46.5771	113272748	35191	99.9689	0.0311
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Cost Auditors for the financial year ending 2024-25.				
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	97463644	97463644	100.0000	97463644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		97463644	97463644	100.0000	97463644	0	100.0000
Public-Institutions	E-Voting	623046	552460	88.6708	552460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		623046	552460	88.6708	552460	0	100.0000
Public-Non Institutions	E-Voting	145182890	15236804	10.4949	15235934	870	99.9943	0.0057
	Poll		54680	0.0377	54560	120	99.7805	0.2195
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		145182890	15291484	10.5326	15290494	990	99.9935
<b>Total</b>		243269580	113307588	46.5770	113306598	990	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	

## Avantel Limited

### Registered Office

Plot No. 47/P, APIIC Industrial Park  
Gambheeram (V), Anandapuram (M)  
Visakhapatnam - 531163 A.P.

Tel : +91-891-2850000

Fax: +91-891-2850004

### Corporate Office

Plot No. 68 & 69,4th Floor, Jubilee Heights  
Survey No's. 66 & 67, Jubilee Enclave  
Madhapur, Hyderabad - 500 081. Telangana

Tel : +91-40-6630 5000

Fax : +91-40-6630 5004

CIN - L72200AP1990PLC011334

[www.avantel.in](http://www.avantel.in)  
[Info@avantel.in](mailto:Info@avantel.in)



Annexure-B

**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 34<sup>th</sup> Annual General Meeting of members of **Avantel Limited** ("the Company") held on Thursday, 30<sup>th</sup> May, 2024 at 11:00 A.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 and Secretarial Standards on General Meetings for the 34<sup>th</sup> Annual General Meeting of Avantel Limited held on Thursday, 30<sup>th</sup> May, 2024 at 11:00 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').

With reference to the above subject, I, M B Suneel, Practicing Company Secretary, state that I was appointed as the scrutinizer for the 34<sup>th</sup> Annual General Meeting of Avantel Limited ("the Company") by their Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereon, to scrutinize the remote e-voting process held during the period 27.05.2024 to 29.05.2024 and the remote e-voting held at the 34<sup>th</sup> Annual General Meeting ("AGM") of Avantel Limited, conducted through video conferencing ('VC') / other audio visual means ('OAVM') mode, held on Thursday, 30<sup>th</sup> May, 2024 at 11:00 A.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 25<sup>th</sup> April, 2024. I report as under:



1. The notice dated 25<sup>th</sup> April, 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 circular Nos.14/2020, 17/2020,20/2020,02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") "and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015.
2. The Company availed the services of M/s. Kfin Technologies Limited ("Kfintech") (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, 27<sup>th</sup> May, 2024 (9:00 hrs) to Wednesday, 29<sup>th</sup> May, 2024 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Thursday, 23<sup>rd</sup> day of May, 2024 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the 34<sup>th</sup> AGM of the Company held on Thursday, 30<sup>th</sup> May, 2024, at 11:00 A.M. the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not participated in the E-voting facility provided during 27<sup>th</sup> May, 2024 (9:00 hrs) to 29<sup>th</sup> May, 2024 (17:00 hrs) to cast their votes.
4. After the closure of remote 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 Kfintech e-voting system.
5. 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 Kfintech e-voting system.



6. 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 34<sup>th</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 Kfin Technologies Limited (Kfintech), the authorized agency to provide e-voting facilities, engaged by the Company.
  
7. 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.



*[Handwritten signature]*

**Resolution No.1: Ordinary Resolution**

**To receive, consider and adopt**

**(a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024, together with the Report 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, together with the Report of Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
249	11,33,07,334	99.9995%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	605	0.0005%

(ii) Invalid Votes:

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



**Resolution No.2: Ordinary Resolution**

**To declare final dividend of Re.0.20/- per Equity Share of face value of Rs.2/- each to the shareholders for the Financial Year ended March 31, 2024.**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
246	11,33,07,262	99.9994%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	677	0.0006%

(ii) **Invalid Votes:**

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



**Resolution No.3: Ordinary Resolution**

**To appoint a Director in place of Mrs. Abburi Sarada (DIN: 00026543), who retires by rotation and being eligible, offers herself for re-appointment.**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
246	11,33,07,221	99.9995%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	611	0.0005%

(ii) **Invalid Votes:**

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





**Resolution No.4: Special Resolution**

**To consider and approve the re-appointment of Mr. Abburi Siddhartha Sagar (DIN:02312563)  
as Whole Time 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
246	11,33,07,221	99.9995%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	611	0.0005%

(ii) Invalid Votes:

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



**Resolution No.5: Special Resolution**

**To consider the appointment of Dr. Ajit Tavanappa Kalghatgi (DIN: 05300252 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
246	11,33,06,932	99.9992%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	960	0.0008%

(ii) **Invalid** Votes:

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



**Resolution No.6: Special Resolution**

**To consider the appointment of Ms. Harita Vasireddi (DIN: 00242512) 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
246	11,33,06,932	99.9992%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	960	0.0008%

(ii) **Invalid** Votes:

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



*yeq*

**Resolution No.7: Special Resolution**

**To consider and approve to amend 'Avantel Employee Stock Option Plan 2023' (the "Plan" or "ESOP 2023"):**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
240	11,32,72,758	99.969%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	35,181	0.031%

(ii) **Invalid Votes:**

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



**Resolution No.8: Special Resolution**

**To consider and approve to extend "Avantel Employee Stock Option Plan 2023" (the "Plan" or "ESOP 2023") to the employees of its Subsidiary Company(ies):**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
239	11,32,72,748	99.9689%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	35,191	0.0311%

(ii) **Invalid Votes:**

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



**Resolution No.9: Ordinary Resolution**

**To ratify the remuneration payable to Cost Auditors for the financial year ending 2024-25:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
244	11,33,06,598	99.9991%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	990	0.0009%

(ii) Invalid Votes:

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

Thanking You,  
Yours faithfully

Place: Hyderabad  
Date: 30.05.2024

For P.S. Rao & Associates  
Company Secretaries



A handwritten signature in blue ink, appearing to read "M. B. Suneel".

**M. B. Suneel**  
Company Secretary

C.P. No. 14449

PR: 710/2020

UDIN: A031197F000502096