



K&R RAIL Engineering Limited

Corporate office

Plot No: 797/A, 3rd Floor,
KR Rail Bhavan, Road No 36,
Jubilee Hills, Hyderabad,
Telangana- 500033.

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To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Date: 30.09.2024

Dear Sir/ Madam,

Sub: Outcome of 41st Annual General Meeting (AGM) held on 30.09.2024.

Unit: K&R Rail Engineering Limited (BSE Scrip Code:514360)

With reference to the subject cited, this is to inform the Exchange that the 41st Annual General Meeting of **K&R Rail Engineering Limited** held on Monday, the 30th day of September, 2024 commenced at 10:00 a.m. concluded at 11.13 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
- (2) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
- (3) 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 as **Annexure – III.**

The Meeting concluded at 11:13 a.m.

Thanking you.

Yours faithfully
For K&R Rail Engineering Limited


Amit Bansal
Whole Time Director
(DIN: 06750775)





To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Date: 30.09.2024

Dear Sir/ Madam,

Sub: Proceedings of 41st Annual General Meeting held on Monday, 30.09.2024 at 10.00 A.M. held through video conference/other audio-visual means as required under Regulation 30, PART – A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: K&R Rail Engineering Limited (BSE Scrip Code:514360)

Summary of proceedings of the 41st Annual General Meeting

The 41st Annual General Meeting (“AGM”) of the members of **K&R Rail Engineering Limited** (“the Company”) was held on Monday, the 30th day of September, 2024 at 10.00 A.M (IST) through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

Sl. No	Name	Designation
1.	Mrs. Maniza Khan	Chairperson & Independent Director
2.	Mr. Amit Bansal	Executive Director
3.	Mr. Sukesh Kumar Sharma	Executive Director
4.	Mr. Shaik Suhail Nasir	Executive Director
5.	Mr. Rabindra Kumar Barik	Non-Executive - Independent Director
6.	Mr. Sanjay Kothapalli	Non-Executive - Non-Independent Director



Other Invitees in attendance:

S. No.	Name	Designation
1	Mr. Kulkarni Prahallada Rao	Chief Financial Officer
2	Mr. M Narasimham	Company Secretary & Compliance Officer
3	Ms. Aakanksha	Scrutinizer

Quorum of the Meeting:

A total of 79 members attended the meeting.

The meeting commenced at 10:00 AM (IST) and concluded at 11:13 AM (IST).

Mr. M Narasimham, Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors and CFO of the Company.

After declaring that the requisite quorum was present, the Company Secretary called the meeting to order.

Company Secretary of the Company then introduced to the members the Directors, KMPs and members of senior management of the Company present.

The Company Secretary then briefed general instructions to members regarding participation in the meeting and to cast their votes through insta-poll.

The Company Secretary thereafter took the Notice of AGM, and Board's Report as read and read out the following items of business, as per the Notice of AGM:



S. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider, approve and adopt Consolidated and Standalone Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	Ordinary
2.	To appoint a director in place of Mr. Sukesh Kumar Sharma (DIN: 07956766), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	Appointment of Statutory auditor of the company	Ordinary
Special Business		
4.	Approval for Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (Ten) Equity Shares of face value of Rs. 1/- (Rupee One Only) each fully paid up.	Special
5.	Alteration of capital clause of the memorandum of association of the company	Special

Since, all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands during the meeting. Members were then provided with a facility to ask questions or express their views through VC.

It was observed that the members of the company expressed appreciation towards performance of the company. Suggestions of the members were noted and responses were duly provided to the queries raised by the members.



K&R RAIL Engineering Limited

The Company Secretary thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the time of conclusion of the proceedings of the AGM.

Ms. Aakanksha, Practicing Company Secretary were appointed as the Scrutinizer to supervise the e-voting process and the Chairperson authorized to Mr. M Narasimham, Company Secretary & Compliance Officer to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

The meeting concluded at 11:13 a.m.

Thanking you.

Yours faithfully

For K&R Rail Engineering Limited


Amit Bansal
Whole Time Director
(DIN: 0675077)



General information about company	
Scrip code	514360
NSE Symbol	NOTLSITED
MSEI Symbol	NOTLSITED
ISIN	INE078T01026
Name of the company	K&R RAIL ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	10:00 AM
End time of the meeting	11:13 AM



Scrutinizer Details	
Name of the Scrutinizer	Aakansha Sachin Dubey
Firms Name	Aakansha Sachin Dubey
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	30-09-2024



Voting results	
Record date	23-09-2024
Total number of shareholders on record date	37663
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	78
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1. To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors 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	11816880	11474740	97.1047	11474740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11816880	11474740	97.1047	11474740	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	935449	724397	77.4384	724387	10	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		935449	724397	77.4384	724387	10	99.9986
Total		12752329	12199137	95.662	12199127	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To appoint a director in place of Mr. Sukesh Kumar Sharma (DIN: 07956766), who retires by rotation and being eligible, offers himself 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	11816880	11474740	97.1047	11474740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11816880	11474740	97.1047	11474740	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	935449	724397	77.4384	724387	10	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		935449	724397	77.4384	724387	10	99.9986
Total		12752329	12199137	95.662	12199127	10	99.9999	0.0001
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. Appointment of Statutory auditor 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	11816880	11474740	97.1047	11474740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11816880	11474740	97.1047	11474740	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9354449	724397	7.7439	724387	10	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9354449	724397	7.7439	724387	10	99.9986
Total		21171329	12199137	57.621	12199127	10	99.9999	0.0001
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



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



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. Approval for Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (Ten) Equity Shares of face value of Rs. 1/- (Rupee One Only) each fully paid up.				
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	11816880	11474740	97.1047	0	11474740	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11816880	11474740	97.1047	0	11474740	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9354449	724397	7.7439	2283	722114	0.3152	99.6848
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9354449	724397	7.7439	2283	722114	0.3152
Total		21171329	12199137	57.621	2283	12196854	0.0187	99.9813
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. Alteration of capital clause of the memorandum of association 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	11816880	11474740	97.1047	0	11474740	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11816880	11474740	97.1047	0	11474740	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9354449	724397	7.7439	2283	722114	0.3152	99.6848
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9354449	724397	7.7439	2283	722114	0.3152
Total		21171329	12199137	57.621	2283	12196854	0.0187	99.9813
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								



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



FORM NO.MGT-13

Report of Scrutinizer(s)

*[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairperson
K&R Rail Engineering Limited
3rd Floor, Sai Krishna, Plot No.797 A,
Road No.36, Jubilee Hills, Hyderabad,
Telangana, 500033

Dear Sir,

Sub: Scrutiniser Report for the 41st Annual General of the Shareholders of K&R Rail Engineering Limited held on Monday, 30.09.2024 at 10.00 A.M. (IST) through video conferencing (VC)/ Other Audio-Visual Means (OAVM).

Unit: K&R Rail Engineering Limited

I, Aakanksha, Practicing Company Secretary was appointed as the Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolution(s) proposed at the Annual General Meeting; and
- (ii) Voting through electronic voting system ("Instapoll") at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of Annual General Meeting of the Shareholders dated 13.08.2024. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/ or "against" the resolutions stated in the notice of the AGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").




**AAKANKSHA
PRACTICING COMPANY SECRETARY**

H. No. 11-1-439
Flat no. 301, 3rd Floor,
Baba Residency, Seethaphalmandi,
Secunderabad - 500061
Ph. 9989234382
e-mail-aakanksha.shuklacs@gmail.com

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Friday, September 27, 2024 up to 5.00 p.m. Sunday, September 29, 2024.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022, issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 and amended from time to time issued by the Securities and Exchange Board of India (collectively referred to as "Circulars")
3. In accordance with the Notice of the 41st Annual General Meeting sent to the shareholders and the ' Advertisement' was published in Business Standard (English) and Nava Telangana (Telugu) on 09.09.2024 pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015).
4. The equity shareholders holding shares as on September 23rd, 2024 ("cut-off date"), were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and e-Voting during AGM were unblocked with 15 minutes from the conclusion of Annual General Meeting.
6. After the Chairperson had put the resolutions in the notice of the AGM to vote, the shareholders present at the AGM through VC were given opportunity to cast their respective votes through e-voting facility provided by CDSL.
7. As per the information given by the RTA, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL were blocked and only those members who were present at the AGM through VC and who had not voted on remote F-voting were allowed to cast their votes through e-voting system during the AGM.
8. Based on the data provided by CDSL 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 (Ordinary Resolution):

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	65	1,21,97,602	99.99
E-Voting at the AGM	40	1,525	0.01
Total	105	1,21,99,127	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	10	00.00
E-Voting at the AGM	--	--	--
Total	1	10	00.00

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 41st Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.




**AAKANKSHA
PRACTICING COMPANY SECRETARY**

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b) Resolution No. 2 (Ordinary Resolution):

To appoint a director in place of Mr. Sukesh Kumar Sharma (DIN: 07956766), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	65	1,21,97,602	99.99
E-Voting at the AGM	40	1,525	0.01
Total	105	1,21,99,127	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	10	00.00
E-Voting at the AGM	--	--	--
Total	1	10	00.00

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 41st Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.




**AAKANKSHA
PRACTICING COMPANY SECRETARY**

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c) Resolution No. 3 (Ordinary Resolution):

Appointment of Statutory auditor of the company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	65	1,21,97,602	99.99
E-Voting at the AGM	40	1,525	0.01
Total	105	1,21,99,127	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	10	00.00
E-Voting at the AGM	--	--	--
Total	1	10	00.00

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 41st Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.




**AAKANKSHA
PRACTICING COMPANY SECRETARY**

H. No. 11-1-439
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d) Resolution No. 4 (Special Resolution):

Approval for Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (Ten) Equity Shares of face value of Rs. 1/- (Rupee One Only) each fully paid up.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	50	758	0.006
E-Voting at the AGM	40	1,525	0.013
Total	90	2,283	0.019

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	16	1,21,96,854	99.981
E-Voting at the AGM	--	--	--
Total	16	1,21,96,854	99.981

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

The above Special Resolution was turned down and rejected by the General meeting, as the Special Resolution did not secure the required majority.




e) Resolution No. 5 (Special Resolution):

Alteration of capital clause of the memorandum of association of the company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	50	758	0.006
E-Voting at the AGM	40	1,525	0.013
Total	90	2,283	0.019

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	16	1,21,96,854	99.981
E-Voting at the AGM	--	--	--
Total	16	1,21,96,854	99.981

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

The above Special Resolution was turned down and rejected by the General meeting, as the Special Resolution did not secure the required majority.






**AAKANKSHA
PRACTICING COMPANY SECRETARY**

H. No. 11-1-439
Flat no. 301, 3rd Floor,
Baba Residency, Seethaphalmandi,
Secunderabad - 500061
Ph. 9989234382
e-mail-aakanksha.shuklacs@gmail.com

9. A list of Equity Shareholders who voted "FOR" and "AGAINST" the Resolutions (Both through Remote E-Voting and e-Voting at the AGM) has been handed over to the Company.
10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company for preserving safely after the Chairperson considers, approves and sign the Minutes of the aforesaid AGM.

Place : Hyderabad
Date : 30.09.2024



Aakanksha
Practicing Company Secretary
M. No. A49041, CP No: 20064
UDIN: A049041F001379436