



MEGASOFT LIMITED

CIN : L24100TN1999PLC042730

My Home Hub, 1st Floor, Block-3,

Madhapur, Hyderabad - 500081,

Telangana, India.

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555

website : www.megasoft.com

Date: 23.09.2022

To

BSE Limited Phiroze JeeJeeBhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code: 532408	National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex, Bandra(E) Mumbai 400051 Symbol: MEGASOFT
---	--

Sub: Regulation 30 and Regulation 44 (3) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings and details of voting results & Scrutinizer Report of the 22nd Annual General Meeting of the Company respectively.

Dear Sir(s),

We hereby inform you that the 22nd Annual General Meeting ('AGM') of the Company was held on September 23, 2022 and the business mentioned in the Notice dated August 08, 2022 were transacted. The 22nd AGM commenced at 10.18 a.m. and concluded at 11.06 a.m.

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 dated September 23,2022, 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.**

This is for your information and records.

Thanking you,
Yours faithfully,

For Megasoft Limited

Shridhar
Thathachary

Digitally signed by
Shridhar Thathachary
Date: 2022.09.23
19:08:23 +05'30'

Shridhar Thathachary
Chief Financial Officer



Megasoft Limited

Summary of Proceedings of the 22nd Annual General Meeting of the Members of the Company held on Friday, 23rd September, 2022 at 10:18 AM through Video Conferencing ('VC')/ Other Audio Visual Means('OAVM').

Directors' Present

Mr. Sunil Kumar Kalidindi	– Executive Director & CEO
Mr. Anish Mathew	– Independent Director
Ms. Leona Ambuja	– Non-Executive Director
Mr. Kalyan Vijay Sivalenka	– Independent Director

In Attendance

Mr. Shridhar Thathachary – CFO

Mrs. Srivalli Susarla– Company Secretary and Compliance officer

Invitees

CA Arjun S, Partner, M/s. N.C. Rajagopal & Co
Chartered Accountants - Statutory Auditors

CS M Damodaran, Partner, M/s. M Damodaran & Associates LLP
Secretarial Auditor & Scrutinizer

The 22nd Annual General Meeting (AGM) of the Members of Megasoft Limited (the Company) was convened and held on Friday, September 23, 2022 at 10:18 A.M. (IST) through Video Conferencing('VC')/Other Audio Visual Means ('OAVM'). The Meeting was conducted in accordance with the various General Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').

Ms. Srivalli Susarla, Company Secretary and Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through Video Conferencing('VC')/Other Audio Visual Means ('OAVM').

Mr. Sunil Kumar Kalidindi, ED & CEO of the Company occupied the Chair. He welcomed the Members at the Annual General Meeting of the Company. He confirmed that the requisite quorum was present and called the meeting in order.



After the introduction of Directors on the panel, the Chairman addressed the Members. During his speech, he apprised the Members key highlights of the operational performance, new action plan initiated by the Company and future prospects. Before concluding his speech, the Chairman thanked the Members for their trust and support and acknowledged with gratitude the valuable support and co-operation of customers, suppliers, bankers and business associates. He also appreciated all employees of the Company for their contribution to the Company's performance and for their dedication and commitment.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March,31 2022 were taken as read. Since there was no physical attendance of Members and in compliance issued by MCA and SEBI, the members were informed that the requirement of appointing proxies was not applicable.

All the requests regarding speaker registration received via mail were responded.

Before taking up the items of the agenda, the Chairman informed the Members about the process of approval of the resolutions by the Members. He informed that as per the provisions of the Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, necessary remote e-voting facility was provided to the Members in order to exercise their right to vote for the resolutions in respect of the items of the agenda as set out in the notice through CDSL e-Voting platform and Easi / Easiest of CDSL & IDeAS facility of NSDL and the said e-voting had commenced on 19th September, 2022 at 9.00 A.M. and ended on 22nd September, 2022 at 5.00 P.M. The Company had appointed M/s. M Damodaran & Associates LLP as the Scrutinizer to scrutinize the remote e-voting process and voting during the Annual General Meeting in a fair and transparent manner.

In terms of Notice dated August 08, 2022 convening the 22nd AGM of the Company, the following items of business, were taken up for members consideration and approval:

S.No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting	Remarks
1.	(i) The Audited Financial Statements of the Company for the year ended 31 st March 2022, the report of the Auditors thereon and the Board's Report. (ii) The Audited Consolidated Financial Statements of the Company for the year ended 31 st March 2022 and the report of the Auditors thereon.	Ordinary	Remote e-Voting and e-Voting at the AGM	Passed with Requisite Majority
2.	Re-appointment of Mr. Sunil Kumar Kalidindi (DIN-02344343), who retires by	Ordinary	Remote e-Voting and e-Voting at the AGM	Passed with Requisite Majority



	rotation and, being eligible offers himself for re-appointment			
3.	Re-appointment of Statutory Auditors of the Company for a second term of five years	Ordinary	Remote e-Voting and e-Voting at the AGM	Passed with Requisite Majority
4.	Appointment of Branch Auditor	Ordinary	Remote e-Voting and e-Voting at the AGM	Passed with Requisite Majority
5.	Appointment of Mr. Suryanarayana Raju Nandyala as an Independent Director (Non-Executive) of the Company	Special	Remote e-Voting and e-Voting at the AGM	Passed with Requisite Majority
6.	Increase in overall managerial remuneration limits	Special	Remote e-Voting and e-Voting at the AGM	Passed with Requisite Majority
7.	Increase in managerial remuneration payable to Mr. Sunil Kumar Kalidindi, Executive Director & CEO of the Company	Special	Remote e-Voting and e-Voting at the AGM	Passed with Requisite Majority

Further those Members who could not vote electronically were given an opportunity to cast their votes by exercising their e-voting during the Meeting. After giving sufficient time to the Members to vote during the Meeting, the Chairman announced that the results of e-voting would be declared on receipt of the Scrutinizer's Report and shall be placed on the website of the Company and the website of the CDSL, the agency providing e-voting facility and also would be available at the registered office of the Company. The same shall be submitted to stock exchanges within 48 (forty eight) hours from the conclusion of the AGM. All the resolutions embodied in the Notice of Annual General Meeting if passed with requisite majority and are deemed to be passed at the date of AGM i.e. 23rd September, 2022.

There being no other business for transaction the Chairman then thanked the members attending the Meeting and for their co-operation and concluded the meeting at 11:06 A.M.

The Chairman authorized Ms. Srivalli Susarla, Company Secretary & Compliance Officer and/ or Mr. Shridhar Thathachary, CFO to notify the results of the voting to the stock exchanges whereupon the Company's shares are listed.

The Scrutinizer's Report from M/s. M Damodaran & Associates., LLP was received and accordingly all the resolutions as set out in the notice were declared as passed.



Details as per Regulation 44(3) of SEBI(LODR) Regulations,2015	
Name of the Company	MEGASOFT LIMITED
Date of AGM	23/09/2022
Total No. of Shareholders as on cut-off date	35465
No.of Shareholders present in meeting in person	Not Applicable
Proxies received for Individual shareholders	Not Applicable
No. of Non Individual Shareholders who's Authorized Representatives attended the Meeting through Video Conferencing	1
No. of Individual Shareholders who attended the meeting through Video Conferencing	45
Mode of E-voting	Remote e-voting and e-voting at the AGM

Shridhar
Thathachary

Digitally signed by
Shridhar Thathachary
Date: 2022.09.23
19:08:48 +05'30'

1. Ordinary Business: (i) The Audited Financial Statements of the Company for the year ended 31st March, 2022, the report of the Auditors thereon and the Directors' Report.

(ii) The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2022 and the report of the Auditors thereon.

Resolution Required: (Ordinary/Special)

PARTICULARS	MODE OF VOTING	Whether promoter/ promoter groups are interested in the agenda/resolution?						% OF VOTES POLLED	Ordinary Resolution		
		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED		% OF VOTES AGAINST ON VOTE POLLED		
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 32286926	(2) 32286926	(3)=(2/1)*100	(4) 32286926	(5) 0	(6)=(4/2)*100	(7)=(5/2)*100	0	0	0
	POLL		0	0	0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	0	0	
	SUB TOTAL		32286926	32286926	100	32286926	0	100	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	222	0	0	0	0	0	0	0	0	
	POLL		0	0	0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	0	0	
	SUB TOTAL		222	0	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	41482893	4816787	11.61	4774867	41890	99.13	0.87	0	0	
	POLL		0	0	0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0	0	
	VENUE-VOTING		32000	0	32000	0	100	0	0	0	
	SUB TOTAL		41482893	4848787	11.69	4806897	41890	99.14	0.88	0	0
GRAND TOTAL		73770041	37135713	50.34	37093923	41890	99.99	0.11			

2. Ordinary Business: Re-appointment of Director: To appoint a Director in place of Mr. Sunil Kumar Kalidindi (DIN- 02344343), who retires by rotation and, being eligible, offers himself for re-

Resolution Required: (Ordinary/Special)

PARTICULARS	MODE OF VOTING	Whether promoter/ promoter groups are interested in the agenda/resolution?						% OF VOTES POLLED	Ordinary Resolution		
		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED		% OF VOTES AGAINST ON VOTE POLLED		
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 32286926	(2) 32286926	(3)=(2/1)*100	(4) 32286926	(5) 0	(6)=(4/2)*100	(7)=(5/2)*100	0	0	0
	POLL		0	0	0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	0	0	
	SUB TOTAL		32286926	32286926	100	32286926	0	100	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	222	0	0	0	0	0	0	0	0	
	POLL		0	0	0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	0	0	
	SUB TOTAL		222	0	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	41482893	4816787	11.61	4805098	11689	99.78	0.24	0	0	
	POLL		0	0	0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0	0	
	VENUE-VOTING		32000	0	32000	0	100	0	0	0	
	SUB TOTAL		41482893	4848787	11.69	4837098	11689	99.78	0.24	0	0
GRAND TOTAL		73770041	37135713	50.34	37124024	11689	99.97	0.03			

3. Ordinary Business: Re-appointment of Statutory Auditors of the Company for a second term of five years

Resolution Required: (Ordinary/Special)

PARTICULARS	MODE OF VOTING	Whether promoter/ promoter groups are interested in the agenda/resolution?						% OF VOTES POLLED	Ordinary Resolution		
		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED		% OF VOTES AGAINST ON VOTE POLLED		
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 32286926	(2) 32286926	(3)=(2/1)*100	(4) 32286926	(5) 0	(6)=(4/2)*100	(7)=(5/2)*100	0	0	0
	POLL		0	0	0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	0	0	
	SUB TOTAL		32286926	32286926	100	32286926	0	100	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	222	0	0	0	0	0	0	0	0	
	POLL		0	0	0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	0	0	
	SUB TOTAL		222	0	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	41482893	4816786	11.61	4805130	11686	99.78	0.24	0	0	
	POLL		0	0	0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	0	0	
	SUB TOTAL		41482893	4816786	11.61	4805130	11686	99.78	0.24	0	0



M DAMODARAN & ASSOCIATES LLP
www.mdassociates.co.in

CONSOLIDATED SCRUTINIZER'S REPORT
(Remote e-voting & e-voting at the AGM)
Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and
Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations,
2015]

To,

The Chairman of the 22nd Annual General Meeting ("AGM") of the Equity Shareholders of **MEGASOFT LIMITED** (CIN: L24100TN1999PLC042730) held on Friday, September 23, 2022 at 10:18 A.M (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

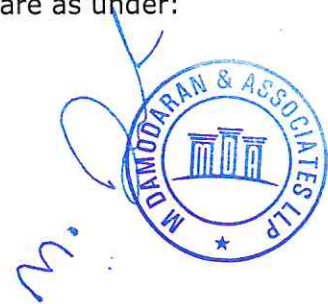
Dear Sir,

1. I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of **MEGASOFT LIMITED** ("the Company") for scrutinizing the remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of the below mentioned resolutions proposed at the 22nd AGM of the Equity Shareholders of the Company held on Friday, September 23, 2022 at 10:18 A.M (IST) through VC, submit my report as under:
2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting at the AGM] for the resolutions contained in the Notice of the 22nd AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means (i.e by remote e-voting and e-voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), engaged by the Company to provide the facilities of voting through electronic means (i.e by remote e-voting and e-voting at the AGM).





3. The remote e-voting commenced on September 19, 2022 (Monday) at 09.00 A.M (IST) and ended on September 22, 2022 (Thursday) at 05.00 P.M. (IST).
4. The Equity Shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on September 16, 2022 (Friday), i.e. cut-off date, were entitled to vote on the resolutions stated in the Notice of the 22nd AGM of the Company.
6. As per the information given by the Company the names of the Equity Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those Equity Shareholders who had attended the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
7. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked and downloaded on Friday, September 23, 2022 at 11.23 A.M. in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:





CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE AGM OF MEGASOFT LIMITED

Item No: 1

To receive, consider and adopt:

(i) The Audited Financial Statements of the Company for the year ended 31st March, 2022, the report of the Auditors thereon and the Directors' Report.

(ii) The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2022 and the report of the Auditors thereon.

Passed as an Ordinary Resolution as follows:

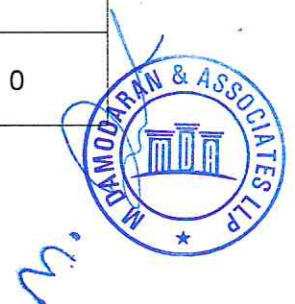
Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	134	118	37061823	99.89	16	41890	0.11	100
e-voting at the AGM	1	1	32000	100	0	0	0	100
Total	135	119	37093823	99.89	16	41890	0.11	100

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of invalid Votes:

Mode of e-Voting	Number of shares
Remote e-Voting	0
e-Voting at the AGM	0
Total	0



Item No: 2

To appoint a Director in place of **Mr. Sunil Kumar Kalidindi (DIN- 02344343)**, who retires by rotation and, being eligible, offers himself for re-appointment.

Passed as an Ordinary Resolution as follows:

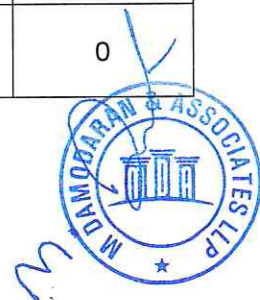
Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	134	116	37092024	99.97	18	11689	0.03	100
e-voting at the AGM	1	1	32000	100	0	0	0	100
Total	135	117	37124024	99.97	18	11689	0.03	100

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of invalid Votes:

Mode of e-Voting	Number of shares
Remote e-Voting	0
e-Voting at the AGM	0
Total	0



Item No: 3

Re-appointment of Statutory Auditors of the Company for a second term of five years.

Passed as an Ordinary Resolution as follows:

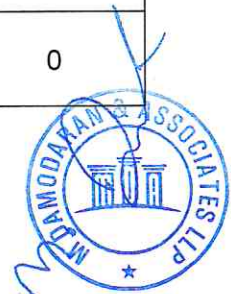
Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	133	115	37092056	99.97	18	11656	0.03	100
e-voting at the AGM	1	1	32000	100	0	0	0	100
Total	134	116	37124056	99.97	18	11656	0.03	100

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	1
e-Voting at the AGM	0	0
Total	1	1

Details of invalid Votes:

Mode of e-Voting	Number of shares
Remote e-Voting	0
e-Voting at the AGM	0
Total	0



Special Business:

Item No: 4

Appointment of Branch Auditor.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	133	117	37092170	99.97	16	11542	0.03	100
e-voting at the AGM	1	1	32000	100	0	0	0	100
Total	134	118	37124170	99.97	16	11542	0.03	100

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	1
e-Voting at the AGM	0	0
Total	1	1

Details of invalid Votes:

Mode of e-Voting	Number of shares
Remote e-Voting	0
e-Voting at the AGM	0
Total	0



Item No: 5

Appointment of Mr. Suryanarayana Raju Nandyala as an Independent Director (Non-Executive) of the Company.

Passed as a Special Resolution as follows:

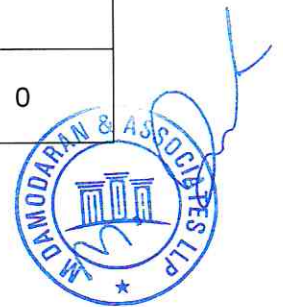
Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	133	117	37092071	99.97	16	11641	0.03	100
e-voting at the AGM	1	1	32000	100	0	0	0	100
Total	134	118	37124071	99.97	16	11641	0.03	100

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	1
e-Voting at the AGM	0	0
Total	1	1

Details of invalid Votes:

Mode of e-Voting	Number of shares
Remote e-Voting	0
e-Voting at the AGM	0
Total	0



Item No: 6

Increase in overall managerial remuneration limits.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	133	107	37087506	99.96	26	16206	0.04	100
e-voting at the AGM	1	1	32000	100	0	0	0	100
Total	134	108	37119506	99.96	26	16206	0.04	100

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	1
e-Voting at the AGM	0	0
Total	1	1

Details of invalid Votes:

Mode of e-Voting	Number of shares
Remote e-Voting	0
e-Voting at the AGM	0
Total	0



Item No: 7

Increase in managerial remuneration payable to Mr. Sunil Kumar Kalidindi, Executive Director & CEO of the Company.

Passed as a Special Resolution as follows:

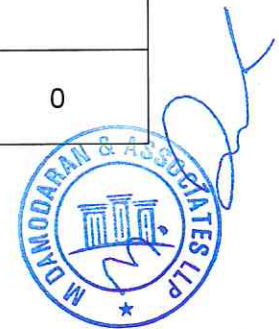
Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	134	108	37087533	99.96	26	16180	0.04	100
e-voting at the AGM	1	0	0	0	1	32000	100	100
Total	135	108	37087533	99.87	27	48180	0.13	100

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of invalid Votes:

Mode of e-Voting	Number of shares
Remote e-Voting	0
e-Voting at the AGM	0
Total	0





9. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Authorised Signatory for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

For **M Damodaran & Associates LLP**

M. Damodaran
Managing Partner
Membership No.: 5837
COP No.: 5081
FRN: L2019TN006000
PR 1374/2021
ICSI UDIN: F005837D001028861



Place: Chennai
Date: 23.09.2022