



Hyderabad, September 30, 2023

To, BSE Ltd, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 515018	To, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Symbol: REGENCERAM
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Dear Sir / Ma'am,

Subject: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015–voting results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved all the resolutions bearing Item No. 1 to 10 contained in the Notice of 39th Annual General Meeting (“AGM”) of the Company with requisite majority.

The Company had appointed Mr. Manoj Kumar Koyalkar, Partner at M/s. M & K Associates, Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the AGM. The Scrutinizer has submitted his report on September 30, 2023.

In this connection we hereby enclose the voting results along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the meeting in the format prescribed.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website <https://www.regencyceramics.in/announcements/> and on the website of Central Depository Services (India) Limited i.e., www.evoting.cdsi.com.

Request you to take the same on record.

Thanking You,

For Regency Ceramics Limited

Naraiiah Naidu Gudar
Chairman
DIN: 00105597



VOTING RESULTS

General information about company	
Scrip code	515018
NSE Symbol	REGENCERAM
MSEI Symbol	NOTLISTED
ISIN	INE277C01012
Name of the company	REGENCY CERAMICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	10:56 AM

Scrutinizer Details	
Name of the Scrutinizer	Manoj Kumar Koyalkar
Firms Name	M/s M&K Associates
Qualification	CS
Membership Number	9298
Date of Board Meeting in which appointed	02-09-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	14794
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	5
b) Public	35
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2023 and the reports of the Board of Directors and 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	16011125	15858275	99.0454	15858275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16011125	15858275	99.0454	15858275	0	100
Public- Institutions	E-Voting	419600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		419600	0	0	0	0	0
Public- Non Institutions	E-Voting	10010861	890459	8.8949	889970	489	99.9451	0.0549
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10010861	890459	8.8949	889970	489	99.9451
Total		26441586	16748734	63.3424	16748245	489	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Narala Satyendra Prasad (DIN: 01410333), 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	16011125	15858275	99.0454	15858275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16011125	15858275	99.0454	15858275	0	100
Public- Institutions	E-Voting	419600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		419600	0	0	0	0	0
Public- Non Institutions	E-Voting	10010861	890459	8.8949	889970	489	99.9451	0.0549
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		10010861	890459	8.8949	889970	489	99.9451
Total		26441586	16748734	63.3424	16748245	489	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-designate Dr. Naraiah Naidu Gudar (DIN: 00105597) as the Executive Chairman 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	16011125	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		16011125	0	0	0	0	0
Public- Institutions	E-Voting	419600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		419600	0	0	0	0	0
Public- Non Institutions	E-Voting	10010861	890459	8.8949	889970	489	99.9451	0.0549
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		10010861	890459	8.8949	889970	489	99.9451
Total		26441586	890459	3.3676	889970	489	99.9451	0.0549
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The number of actual votes polled by the promoter and promoter group is 15858275. However, since the promoter and promoter group are interested in this resolution, the votes polled by them shall not be considered and hence, the votes polled are shown under invalid votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15858275
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-designate Mr. Narala Satyendra Prasad (DIN: 01410333) as Managing Director				
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	16011125	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16011125	0	0	0	0	0
Public- Institutions	E-Voting	419600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		419600	0	0	0	0	0
Public- Non Institutions	E-Voting	10010861	890459	8.8949	889970	489	99.9451	0.0549
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10010861	890459	8.8949	889970	489	99.9451
Total		26441586	890459	3.3676	889970	489	99.9451	0.0549
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The number of actual votes polled by the promoter and promoter group is 15858275. However, since the promoter and promoter group are interested in this resolution, the votes polled by them shall not be considered and hence, the votes polled are shown under invalid votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15858275
Public Institutions	0
Public - Non Institutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vasantha Rayudu Garapati (DIN: 10286287) as Non-Executive 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	16011125	15858275	99.0454	15858275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16011125	15858275	99.0454	15858275	0	100
Public-Institutions	E-Voting	419600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		419600	0	0	0	0	0
Public- Non Institutions	E-Voting	10010861	890459	8.8949	889970	489	99.9451	0.0549
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		10010861	890459	8.8949	889970	489	99.9451
Total		26441586	16748734	63.3424	16748245	489	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions between the Company and Dr. Naraiah Naidu Gudaru, Chairman 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	16011125	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16011125	0	0	0	0	0
Public-Institutions	E-Voting	419600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		419600	0	0	0	0	0
Public- Non Institutions	E-Voting	10010861	890459	8.8949	889770	689	99.9226	0.0774
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10010861	890459	8.8949	889770	689	99.9226
Total		26441586	890459	3.3676	889770	689	99.9226	0.0774
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The number of actual votes polled by the promoter and promoter group is 15858275. However, since the promoter and promoter group are interested in this resolution, the votes polled by them shall not be considered and hence, the votes polled are shown under invalid votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15858275
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions between the Company and Mr. Narala Satyendra Prasad, Wholetime Director and CFO 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	16011125	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16011125	0	0	0	0	0
Public-Institutions	E-Voting	419600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		419600	0	0	0	0	0
Public- Non Institutions	E-Voting	10010861	890459	8.8949	889768	691	99.9224	0.0776
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10010861	890459	8.8949	889768	691	99.9224
Total		26441586	890459	3.3676	889768	691	99.9224	0.0776
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The number of actual votes polled by the promoter and promoter group is 15858275. However, since the promoter and promoter group are interested in this resolution, the votes polled by them shall not be considered and hence, the votes polled are shown under invalid votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15858275
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions between the Company and the Promoters 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	16011125	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16011125	0	0	0	0	0
Public-Institutions	E-Voting	419600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		419600	0	0	0	0	0
Public- Non Institutions	E-Voting	10010861	890459	8.8949	889770	689	99.9226	0.0774
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10010861	890459	8.8949	889770	689	99.9226
Total		26441586	890459	3.3676	889770	689	99.9226	0.0774
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	
Text Block								
Textual Information(1)		The number of actual votes polled by the promoter and promoter group is 15858275. However, since the promoter and promoter group are interested in this resolution, the votes polled by them shall not be considered and hence, the votes polled are shown under invalid votes.						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15858275
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the borrowing limit 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	16011125	15858275	99.0454	15858275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16011125	15858275	99.0454	15858275	0	100
Public-Institutions	E-Voting	419600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		419600	0	0	0	0	0
Public- Non Institutions	E-Voting	10010861	890459	8.8949	889970	489	99.9451	0.0549
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10010861	890459	8.8949	889970	489	99.9451
Total		26441586	16748734	63.3424	16748245	489	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking 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	16011125	15858275	99.0454	15858275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16011125	15858275	99.0454	15858275	0	100
Public-Institutions	E-Voting	419600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		419600	0	0	0	0	0
Public- Non Institutions	E-Voting	10010861	890459	8.8949	889770	689	99.9226	0.0774
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10010861	890459	8.8949	889770	689	99.9226
Total		26441586	16748734	63.3424	16748045	689	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**M&K Associates
Company Secretaries**

Suite #102, Pavani Plaza,
Khairatabad,
Hyderabad-500 004
Phone: 9948859300
E-mail: mail@mnklaws.com
Website: www.mnklaws.com

Consolidated Scrutinizer Report

[Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the
Companies(Management and Administration) Rules, 2014]

To,
The Chairman,
Regency Ceramics Limited,
4th Floor, Dwaraka Summit, Plot No.
83, Survey No. 43 to 46 & 48, Kavuri
Hills, Guttalabegumpet,
Serilingampally Mandal, Jubilee Hills,
Shaikpet, Hyderabad-500033,
Telangana, India

Subject: Consolidated Scrutinizer Report for the passing of resolution through remote e-voting and Venue voting through electronic means at the 39th Annual General Meeting (“AGM”) of the members of Regency Ceramics Limited held on Saturday, September 30, 2023 at 10:30 AM (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,

I, Manoj Kumar Koyalkar, Practicing Company Secretary, partner at M/s. M&K Associates, Company Secretaries, has been appointed as Scrutinizer as per Section 108 of Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, by the Board of Directors the Company vide resolution passed on September 02, 2023 for the purpose of scrutinizing the process of remote e-voting and voting through electronic means on the resolution contained in the Notice dated September 02, 2023 (“**Notice**”) issued in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General

Circular No.21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 05, 2022 and General Circular no. 10/2022 dated December 28, 2022 (collectively “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively “SEBI Circulars”), calling the 39th AGM of the members through VC / OAVM. The AGM was convened on Saturday, September 30, 2023 at 10:30 AM (IST) through VC/ OAVM.

The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (“**the Rules**”). As the scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using electronic voting system on the dates referred to in the Notice calling the AGM (“**remote e-voting**); and
- (ii) process of e-voting at the AGM through electronic voting system (“**e-voting**”)

Management’s Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and Rules made thereunder; (ii) the MCA Circulars; and (iii) SEBI (LODR) Regulations, 2015 relating to e-voting on the resolution contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and the robustness of the electronic voting systems.

Scrutinizer Responsibility

My responsibility as Scrutinizer for e-voting process (i.e., remote e-voting and e-voting) is restricted in making a Consolidated Scrutinizer Report of the votes cast “in favour” or “against” the resolution contained in the Notice, based on the reports generated from the e-voting system provided by the Venture Capital and Corporate Investments Private Limited (“**VCCIPL**”), the Registrar and Transfer Agent (“**RTA**”) of the Company and Central Depository Services Limited

(“CDSL”), the authorized agency engaged by the Company to provide e-voting facilities and attendant documents / information furnished to me electronically by the Company and / or RTA for my verification.

Cut-off date

The Shareholders of the Company as on the “cut-off” date as set out in the Notice i.e., September 22, 2023 were entitled to vote on the resolutions from Item No. 1 to 10 as set out in the Notice calling AGM and their voting rights were to their shares in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process

1. The remote e-voting period remained open from Tuesday, September 26, 2023 at 09:00 AM (IST) to Friday, September 29, 2023 at 05:00 PM (IST).
2. The votes cast were unblocked on Saturday, September 30, 2023 after the conclusion of AGM and the same was witnessed by two witnesses, not in the employment of the Company.
3. Thereafter, the details containing, *inter alia*, the list of shareholders who voted “in favour” or “against” on each of the resolutions that was put to vote were generated from the e-voting website of CDSL i.e., www.evotingindia.com. Based on the report generated and relied upon by me, data regarding the remote e-voting was scrutinized.

E-voting process at the AGM

1. After the time fixed for closing the e-voting by the Chairman, the electronic system recording the e-voting (“e-votes”) was locked by RTA under my instructions.
2. The e-voting was scrutinized. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company / RTA.
3. The e-votes cast were unblocked on Saturday, September 30, 2023 after the conclusion of AGM.

The Consolidated Scrutinizer’s Report on the result of the remote e-voting and e-voting, based on the reports generated and data provided by the Company / RTA and relied upon by me, is given hereunder:

Results of Remote e-voting and Venue voting through electronic means

Reso. No./ Item No.	Heading of the Resolution/ Type of Resolution	Type of Voting	Valid votes						Invalid Votes/ Abstain from voting	
			Voted in Favour (Assent)			Voted Against (Dissent)			Number of members voting	No. of votes casted
			No. of Members voting	No. of valid votes casted	% of total valid votes casted (Favour)	No. of Members voting	No. of valid votes casted	% of total valid votes casted (Against)		
1.	Adoption of Audited Financial Statements of the Company for the Financial year ended March 31, 2023 and the reports of the Board of Directors and Auditor's thereon.	Remote e-voting	119	1,67,48,245	100	9	489	0	0	0
		Venue Voting through electronic means	0	0	0	0	0	0	0	0
	Ordinary Resolution	TOTAL	119	1,67,48,245	100	9	489	0	0	0
Voting Result: The Resolution is passed with requisite majority										

Reso. No./ Item No.	Heading of the Resolution/ Type of Resolution	Type of Voting	Valid votes						Invalid Votes/ Abstain from voting	
			Voted in Favour (Assent)			Voted Against (Dissent)			Number of members voting	No. of votes casted
			No. of Members voting	No. of valid votes casted	% of total valid votes casted (Favour)	No. of Members voting	No. of valid votes casted	% of total valid votes casted (Against)		
2.	To appoint Mr. Narala Satyendra Prasad (DIN: 01410333) who retires by rotation as a Director and being eligible, offers himself, for re-appointment.	Remote e-voting	119	1,67,48,245	100	9	489	0	0	0
		Venue Voting through electronic means	0	0	0	0	00		0	0
	Ordinary Resolution	TOTAL	119	1,67,48,245	100	9	489	0	0	0
Voting Result: The Resolution is passed with requisite majority										

Reso. No./ Item No.	Heading of the Resolution/ Type of Resolution	Type of Voting	Valid votes						Invalid Votes/ Abstain from voting	
			Voted in Favour (Assent)			Voted Against (Dissent)			Number of members voting	No. of votes casted
			No. of Members voting	No. of valid votes casted	% of total valid votes casted (Favour)	No. of Members voting	No. of valid votes casted	% of total valid votes casted (Against)		
3.	To re-designate Dr. Naraiah Naidu Gudaruru (DIN: 00105597) as the Executive Chairman of the Company	Remote e-voting	113	8,89,970	100	9	489	0	6	1,58,58,275
		Venue Voting through electronic means	0	0	0	0	0	0	0	0
		TOTAL	113	8,89,970	100	9	489	0	6	1,58,58,275
Special Resolution										
Voting Result: The Resolution is passed with requisite majority										

Reso. No./ Item No.	Heading of the Resolution/ Type of Resolution	Type of Voting	Valid votes						Invalid Votes/ Abstain from voting	
			Voted in Favour (Assent)			Voted Against (Dissent)			Number of members voting	No. of votes casted
			No. of Members voting	No. of valid votes casted	% of total valid votes casted (Favour)	No. of Members voting	No. of valid votes casted	% of total valid votes casted (Against)		
4.	To re-designate Mr. Narala Satyendra Prasad (DIN: 01410333) as Managing Director	Remote e-voting	113	8,89,970	100	9	489	0	6	1,58,58,275
		Venue Voting through electronic means	0	0	0	0	0	0	0	0
	Special Resolution	TOTAL	113	8,89,970	100	9	489	0	6	1,58,58,275
Voting Result: The Resolution is passed with requisite majority										

Reso. No./ Item No.	Heading of the Resolution/ Type of Resolution	Type of Voting	Valid votes						Invalid Votes/ Abstain from voting	
			Voted in Favour (Assent)			Voted Against (Dissent)			Number of members voting	No. of votes casted
			No. of Members voting	No. of valid votes casted	% of total valid votes casted (Favour)	No. of Members voting	No. of valid votes casted	% of total valid votes casted (Against)		
5.	To appoint Mr. Vasantha Rayudu Garapati (DIN: 10286287) as Non-Executive Independent Director of the Company	Remote e-voting	119	1,67,48,245	100	9	489	0	0	0
		Venue Voting through electronic means	0	0	0	0	0	0	0	0
		TOTAL	119	1,67,48,245	100	9	489	0	0	0
Special Resolution										
Voting Result: The Resolution is passed with requisite majority										

Reso. No./ Item No.	Heading of the Resolution/ Type of Resolution	Type of Voting	Valid votes						Invalid Votes/ Abstain from voting	
			Voted in Favour (Assent)			Voted Against (Dissent)			Number of members voting	No. of votes casted
			No. of Members voting	No. of valid votes casted	% of total valid votes casted (Favour)	No. of Members voting	No. of valid votes casted	% of total valid votes casted (Against)		
6.	To approve Material Related Party Transactions between the Company and Dr. Naraiah Naidu Gudaru, Chairman of the Company	Remote e-voting	112	8,89,770	100	10	689	0	6	1,58,58,275
		Venue Voting through electronic means	0	0	0	0	0	0	0	0
	Ordinary Resolution	TOTAL	112	8,89,770	100	10	689	0	6	1,58,58,275
Voting Result: The Resolution is passed with requisite majority										

Reso. No./ Item No.	Heading of the Resolution/ Type of Resolution	Type of Voting	Valid votes						Invalid Votes/ Abstain from voting	
			Voted in Favour (Assent)			Voted Against (Dissent)			Number of members voting	No. of votes casted
			No. of Members voting	No. of valid votes casted	% of total valid votes casted (Favour)	No. of Members voting	No. of valid votes casted	% of total valid votes casted (Against)		
7.	To approve Material Related Party Transactions between the Company and Mr. Narala Satyendra Prasad, Whole Time Director and CFO of the Company	Remote e-voting	111	8,89,768	100	11	691	0	6	1,58,58,275
		Venue Voting through electronic means	0	0	0	0	0	0	0	0
	Ordinary Resolution	TOTAL	111	8,89,768	100	11	691	0	6	1,58,58,275
Voting Result: The Resolution is passed with requisite majority										

Reso. No./ Item No.	Heading of the Resolution/ Type of Resolution	Type of Voting	Valid votes						Invalid Votes/ Abstain from voting	
			Voted in Favour (Assent)			Voted Against (Dissent)				
			No. of Members voting	No. of valid votes casted	% of total valid votes casted (Favour)	No. of Members voting	No. of valid votes casted	% of total valid votes casted (Against)	Number of members voting	No. of votes casted
8.	To approve Material Related Party Transactions between the Company and the Promoters of the Company	Remote e-voting	112	8,89,770	100	10	689	0	6	1,58,58,275
		Venue Voting through electronic means	0	0	0	0	0	0	0	0
		TOTAL	112	8,89,770	100	10	689	0	6	1,58,58,275
Ordinary Resolution										
Voting Result: The Resolution is passed with requisite majority										

Reso. No./ Item No.	Heading of the Resolution/ Type of Resolution	Type of Voting	Valid votes						Invalid Votes/ Abstain from voting	
			Voted in Favour (Assent)			Voted Against (Dissent)			Number of members voting	No. of votes casted
			No. of Members voting	No. of valid votes casted	% of total valid votes casted (Favour)	No. of Members voting	No. of valid votes casted	% of total valid votes casted (Against)		
9.	To approve the Borrowing Limit of the Company	Remote e-voting	119	1,67,48,245	100	9	489	0	0	0
		Venue Voting through electronic means	0	0	0	0	0	0	0	0
	Special Resolution	TOTAL	119	1,67,48,245	100	9	489	0	0	0
Voting Result: The Resolution is passed with requisite majority										

Reso. No./ Item No.	Heading of the Resolution/ Type of Resolution	Type of Voting	Valid votes						Invalid Votes/ Abstain from voting	
			Voted in Favour (Assent)			Voted Against (Dissent)			Number of members voting	No. of votes casted
			No. of Members voting	No. of valid votes casted	% of total valid votes casted (Favour)	No. of Members voting	No. of valid votes casted	% of total valid votes casted (Against)		
10.	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company	Remote e-voting	118	1,67,48,045	100	10	689	0	0	0
		Venue Voting through electronic means	0	0	0	0	0	0	0	0
		TOTAL	118	1,67,48,045	100	10	689	0	0	0
	Special Resolution									
Voting Result: The Resolution is passed with requisite majority										

On the basis of the above results, I report that the members have approved the Item No. 1 to 10 of the AGM Notice dated September 02, 2023.

Accordingly, you may declare the result of the voting by remote e-voting and e-voting through electronic voting system.

I further confirm that the Registers and records generated from the remote e-voting platform of the Service Provider including the Registers maintained by me in respect of the votes casted through electronic means are being maintained in electronic form.

The electronic data and all other relevant records relating to e-voting shall remain in my custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be returned to the Company.

This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on the website of the Company and (iii) placing on the website of Central Depository Services Limited.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose or to any other party to whom this report is shown or into whose hands it may come without my prior consent in writing.

for **M&K Associates**
Company Secretaries

Manoj Kumar Koyalkar
Membership No.: F9298
CoP No.: 10004

Place: Hyderabad
Date: September 30, 2023

UDIN: F009298E001146104