



September 16, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38
<b>Scrip Code:</b> 532345 <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Gati Limited	<b>Symbol :</b> GATI <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Gati Limited

Dear Sir/Ma'am,

**Sub: Proceedings and Voting Results of the 27<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 15, 2022.**

**Ref.: Disclosure pursuant to Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

The 27<sup>th</sup> Annual General Meeting ("AGM") of Shareholders of the Company was held on Thursday, September 15, 2022, at 03:00 P.M. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and business(es) mentioned in the Notice dated August 02, 2022, convening the AGM, transacted thereat.

In this regard, we hereby submit the following disclosures:-

- 1) Summary of proceedings as required under Regulation 30, Part - A Schedule III of the Listing Regulations;
- 2) Voting Results as required under Regulation 44 of the Listing Regulations; and
- 3) Consolidated Scrutinizer's Report on Remote - E-voting & electronic voting at the AGM pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended.

The results along with the Scrutinizer's report, will also be available on the website of the Company i.e. [www.gati.com](http://www.gati.com) and on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Gati Limited**

**T.S. Maharani**  
**Company Secretary & Compliance Officer**  
**M. No.: F8069**

**Encl.:** As above

**Corporate & Regd. Office: Gati Limited**

Plot No.20, Survey No.12, Kothaguda, Kondapur, Hyderabad - 500 084, Telangana, India. Tel.: (040) 71204284, Fax: (040) 23112318

investor.services@gati.com | CIN: L6301ITGI995PLC020121 | Toll Free No.:1860 123 4284 | www.gati.com



**Summary of the Proceedings of 27<sup>th</sup> Annual General Meeting of the Shareholders of Gati Limited ("the Company")**

The 27<sup>th</sup> Annual General Meeting ("AGM") of Shareholders of the Company was convened on Thursday, September 15, 2022, at 03:00 P.M. (IST) through two-way video conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 3:00 P.M. and concluded at 3:55 P.M.

- Mr. Shashi Kiran Shetty, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors, shareholders and other invitees of the Company who were connected through VC from their respective locations. All the Directors were present at the meeting. The Representative of Statutory Auditor and the Secretarial Auditor of the Company were also present at the meeting. Mrs. T.S. Maharani, Company Secretary, ascertained the requisite quorum and the Chairman called the meeting to order.
- On request by the Chairman, Company Secretary, then provided general instructions to the Shareholders regarding participation in the meeting which *inter alia*, includes the following:-
  - (i) The Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.
  - (ii) The Company had tied up with National Securities Depository Limited ("NSDL") to provide facility for voting through remote e-voting, electronic voting during the AGM and participation in the AGM through VC/OAVM facility.
  - (iii) The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the AGM of the Company and the remote e-voting period commenced on Monday, September 12, 2022 at 9:00 A.M. (IST) and ended on Wednesday, September 14, 2022 at 5:00 P.M. (IST).
  - (iv) Shareholders who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM.
  - (v) The Company had appointed M/s. Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad as Scrutinizer for the purpose of scrutinizing the remote E-voting process and electronic voting held during the AGM in a fair and transparent manner.
- The Chairman then addressed the Members and delivered speech on the overview of the Impact of COVID-19 on Business, Financial Performance of the Company for the financial year 2021-22, business highlights, Economic and Industry Outlook and future prospects of the Company.
- The Company Secretary then read out the notice containing all the agenda items at the AGM and the voting on the resolutions took place by remote e-voting platform and also electronically during the AGM.

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- The Statutory Auditor confirmed that the Independent Auditors Report was an unqualified report.
- The registered speaker shareholders were provided opportunity to speak and accordingly the shareholders sought clarifications and the Chairman of the Company provided responses accordingly.
- The Chairman then authorized Mrs. T. S. Maharani, Company Secretary & Compliance Officer who informed to the members that the results of the AGM shall be disseminated to the designated Stock Exchanges, uploaded on the websites of the Company and NSDL, the E-voting Agency.
- The Chairman, thereafter, thanked all the Shareholders for their participation at the AGM and for their constructive suggestions.
- The Company Secretary informed the Shareholders that electronic voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes.
- The following items of business, as per the Notice convening the 27<sup>th</sup> AGM of the Company were transacted at the meeting:

Sl. No.	Resolutions Description
	<b>ORDINARY BUSINESSES</b>
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon. <b>(Ordinary Resolution)</b>
2	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon. <b>(Ordinary Resolution)</b>
3	To appoint a Director in place of Mr. Shashi Kiran Shetty (DIN: 00012754), who retires by rotation and, being eligible, offers himself for re-appointment. <b>(Ordinary Resolution)</b>
4	To appoint M/s. S. R. Batliboi & Associates LLP, Chartered Accountant as the Statutory Auditors of the Company for a period of five (5) consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 32 <sup>nd</sup> Annual General Meeting to be held in the year 2027 and to fix their remuneration. <b>(Ordinary Resolution)</b>
	<b>SPECIAL BUSINESSES</b>
5	Appointment of Mr. Yasuyuki Tani (DIN: 09683124) as a Nominee Director of the Company. <b>(Ordinary Resolution)</b>
6	Additional objective for utilization of the proceeds of the Preferential Issue of Warrants made during FY 2021-22 by the Company. <b>(Special Resolution)</b>

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All the aforesaid resolutions were passed with requisite majority as per the Scrutinizer's Report received by the Company. Detailed voting results for the votes cast through remote e-voting and electronic voting at the 27<sup>th</sup> AGM on all the resolutions as set out in the Notice of 27<sup>th</sup> AGM are enclosed.

Thanking You,

Yours faithfully,  
**For Gati Limited**

**T. S. Maharani**  
**Company Secretary & Compliance Officer**  
**M. No.: F8069**

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**Corporate & Regd. Office: Gati Limited**

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**General information about company**

Scrip code	532345
NSE Symbol	GATI
MSEI Symbol	NOTLISTED
ISIN	INE152B01027
Name of the company	GATI LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:55 PM

**Scrutinizer Details**

Name of the Scrutinizer	NAVAJYOTH PUTTAPARTHI
Firms Name	M/S. PUTTAPARTHI JAGANNATHAM & CO.
Qualification	CS
Membership Number	9896
Date of Board Meeting in which appointed	20-05-2022
Date of Issuance of Report to the company	16-09-2022

### Voting results

Record date	08-09-2022
Total number of shareholders on record date	88220
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	50
No. of resolution passed in the meeting	6
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			To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 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	63324644	62971178	99.4418	60655289	2315889	96.3223	3.6777
	Poll							
	Postal Ballot (if applicable)							
	Total		63324644	62971178	99.4418	60655289	2315889	96.3223
Public- Institutions	E-Voting	4345585	2548492	58.6455	2548492	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4345585	2548492	58.6455	2548492	0	100
Public- Non Institutions	E-Voting	55298768	949126	1.7164	734678	214448	77.4057	22.5943
	Poll							
	Postal Ballot (if applicable)							
	Total		55298768	949126	1.7164	734678	214448	77.4057
Total		122968997	66468796	54.0533	63938459	2530337	96.1932	3.8068
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				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the Report of the 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	63324644	62971178	99.4418	60655289	2315889	96.3223	3.6777
	Poll							
	Postal Ballot (if applicable)							
	Total		63324644	62971178	99.4418	60655289	2315889	96.3223
Public- Institutions	E-Voting	4345585	2548492	58.6455	2548492	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4345585	2548492	58.6455	2548492	0	100
Public- Non Institutions	E-Voting	55298768	949126	1.7164	734678	214448	77.4057	22.5943
	Poll							
	Postal Ballot (if applicable)							
	Total		55298768	949126	1.7164	734678	214448	77.4057
Total		122968997	66468796	54.0533	63938459	2530337	96.1932	3.8068
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				To appoint a Director in place of Mr. Shashi Kiran Shetty (DIN: 00012754), 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	63324644	62971178	99.4418	60655289	2315889	96.3223	3.6777
	Poll							
	Postal Ballot (if applicable)							
	Total		63324644	62971178	99.4418	60655289	2315889	96.3223
Public-Institutions	E-Voting	4345585	2548492	58.6455	623246	1925246	24.4555	75.5445
	Poll							
	Postal Ballot (if applicable)							
	Total		4345585	2548492	58.6455	623246	1925246	24.4555
Public- Non Institutions	E-Voting	55298768	949116	1.7163	726254	222862	76.519	23.481
	Poll							
	Postal Ballot (if applicable)							
	Total		55298768	949116	1.7163	726254	222862	76.519
Total		122968997	66468786	54.0533	62004789	4463997	93.2841	6.7159
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s. S. R. Batliboi & Associates LLP, Chartered Accountant as the Statutory Auditors of the Company for a period of five (5) consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 32nd Annual General Meeting to be held in the year 2027 and to fix their remuneration.					
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	63324644	62971178	99.4418	60655289	2315889	96.3223	3.6777
	Poll							
	Postal Ballot (if applicable)							
	Total		63324644	62971178	99.4418	60655289	2315889	96.3223
Public-Institutions	E-Voting	4345585	2548492	58.6455	2539005	9487	99.6277	0.3723
	Poll							
	Postal Ballot (if applicable)							
	Total		4345585	2548492	58.6455	2539005	9487	99.6277
Public-Non Institutions	E-Voting	55298768	949126	1.7164	734098	215028	77.3446	22.6554
	Poll							
	Postal Ballot (if applicable)							
	Total		55298768	949126	1.7164	734098	215028	77.3446
Total		122968997	66468796	54.0533	63928392	2540404	96.1781	3.8219
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Yasuyuki Tani (DIN: 09683124) as a Nominee 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	63324644	62971178	99.4418	60655289	2315889	96.3223	3.6777
	Poll							
	Postal Ballot (if applicable)							
	Total		63324644	62971178	99.4418	60655289	2315889	96.3223
Public- Institutions	E-Voting	4345585	2498492	57.495	2498492	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4345585	2498492	57.495	2498492	0	100
Public- Non Institutions	E-Voting	55298768	949026	1.7162	725838	223188	76.4824	23.5176
	Poll							
	Postal Ballot (if applicable)							
	Total		55298768	949026	1.7162	725838	223188	76.4824
Total		122968997	66418696	54.0126	63879619	2539077	96.1772	3.8228
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Additional objective for utilization of the proceeds of the Preferential Issue of Warrants made during FY 2021-22 by 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	63324644	62971178	99.4418	60655289	2315889	96.3223	3.6777
	Poll							
	Postal Ballot (if applicable)							
	Total		63324644	62971178	99.4418	60655289	2315889	96.3223
Public- Institutions	E-Voting	4345585	2548492	58.6455	2498492	50000	98.0381	1.9619
	Poll							
	Postal Ballot (if applicable)							
	Total		4345585	2548492	58.6455	2498492	50000	98.0381
Public- Non Institutions	E-Voting	55298768	947601	1.7136	733153	214448	77.3694	22.6306
	Poll							
	Postal Ballot (if applicable)							
	Total		55298768	947601	1.7136	733153	214448	77.3694
Total		122968997	66467271	54.0521	63886934	2580337	96.1179	3.8821
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**PUTTAPARTHI JAGANNATHAM & CO.**  
C O M P A N Y S E C R E T A R I E S

**CONSOLIDATED REPORT OF SCRUTINIZER**

**[E-VOTING]**

**[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]**

**To**

**The Chairman**

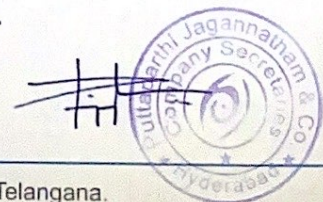
**GATI Limited**

**Plot No. 20, Survey No. 12, Kothaguda, Kondapur,  
Hyderabad, Telangana – 500084.**

We, **Puttaparthi Jagannatham & Co., Company Secretaries**, Hyderabad, were appointed as the Scrutinizer for the 27<sup>th</sup> (Twenty Seventh) Annual General Meeting (“AGM”) of the Members of “**GATI Limited**” (“the Company”) held on Thursday, 15<sup>th</sup> September, 2022 at P.M. through Video Conferencing/Other Audio Visual Means at the Registered Office of the Company (deemed venue), for the purpose of scrutinizing the e-Voting process (Remote e-voting as well as the e-voting by members during the AGM) in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and pursuant to Section 108 of the Companies Act, 2013 (“the Act”) and Clause (xii) of Sub-rule(4) of Rule 20 of Companies (Management and Administration) Rules, 2014 (“the Rules”), as amended on the resolutions referred to in this report.

The Ministry of Corporate Affairs (“MCA”) vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April, 13, 2020, followed by General Circular Nos. 20/2020 dated May, 5 2020, No. 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, and No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 (collectively referred to as “MCA Circulars”) has permitted the holding of the AGM through Video Conferencing (“VC”) or through Other Audio-Visual Means (“OAVM”), without the physical presence of the Members at the common venue until December 31, 2022, as a continued protocol in view of the COVID-19 Pandemic.

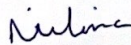
The notice dated 2<sup>nd</sup> August, 2022, was sent as confirmed by the Company in respect of the below mentioned resolution(s) passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depository Participant, in compliance with the MCA Circulars and SEBI Circulars issued.

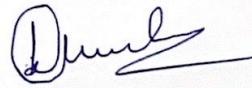


The Management of the Company is responsible to ensure the compliance with the requirements of the act and the rules relating to voting through electronic means on the resolutions contained in the Notice to the 27<sup>th</sup> AGM of the members of the Company. Our responsibility as a Scrutinizer for the e-Voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolutions, based on the reports generated from the e-Voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

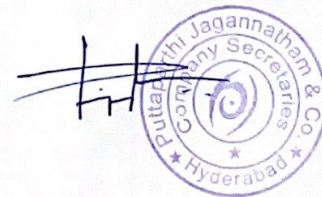
We submit our report as under:

1. The remote e-Voting period commenced on Monday, 12<sup>th</sup> September, 2022 (9:00 a.m. IST) and ended on Wednesday, 14<sup>th</sup> September, 2022 (5:00 p.m. IST)
2. The Company had also provided e-Voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
3. The members of the Company as on the "cut-off" date i.e., Thursday, 8<sup>th</sup> September, 2022 were entitled to vote on the items as set out in the notice of the 27<sup>th</sup> AGM of the Company.
4. The NSDL e-Voting platform was unblocked thereafter on Wednesday, 14<sup>th</sup> September, 2022 around 4.20 P.M. in the presence of two witnesses, namely Ms. Nilima Kumari Singh, Resident of Madhavinagar, Hydershakote, Hyderabad - 500091, Telangana and Ms. Deepika Chawda, Resident of Prajay Megapolis, Tower 12, Flat No. 1503, KPHB 13<sup>th</sup> Phase Road, Behind Forum Mall, Kukatpally, Hyderabad-500072, Telangana, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
(Nilima Kumari Singh)

  
(Deepika Chawda)

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were generated from the e-Voting website of NSDL and based on such reports the results of e-Voting on each resolution are given hereunder:



**Ordinary Business:**

**A. Resolution No. 1: Ordinary Resolution**

**Approval of Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon:**

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
248	63938459	96.1932

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
16	2530337	3.8068

Voted 'INVALID': NIL

**Result:**

*As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 1, therefore, the Ordinary Resolution has been passed with requisite majority.*

**B. Resolution No. 2: Ordinary Resolution**

**Approval of audited the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon:**

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
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	<b>by E-voting</b>	
248	63938459	96.1932

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
16	2530337	3.8068

Voted 'INVALID': NIL

**Result:**

*As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 2, therefore, the Ordinary Resolution has been passed with requisite majority.*

**C. Resolution No. 3: Ordinary Resolution**

**Appointment of a Director in place of Mr. Shashi Kiran Shetty (DIN: 00012754), who retires by rotation and, being eligible, offers himself for re-appointment:**

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
243	62004789	93.2841

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
20	4463997	6.7159

Voted 'INVALID': NIL



**Result:**

*As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 3, therefore, the Ordinary Resolution has been passed with requisite majority.*

**D. Resolution No. 4: Ordinary Resolution**

**Appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountant as the Statutory Auditors of the Company for a period of five (5) consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 32<sup>nd</sup> Annual General Meeting to be held in the year 2027 and to fix their remuneration:**

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
244	63928392	96.1781

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
20	2540404	3.8220

Voted 'INVALID': NIL

**Result:**

*As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 4, therefore, the Ordinary Resolution has been passed with requisite majority.*

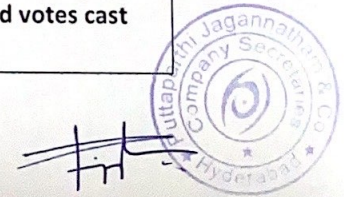
**Special Business:**

**E. Resolution No. 5: Ordinary Resolution**

**Appointment of Mr. Yasuyuki Tani (DIN: 09683124) as a Nominee Director of the Company:**

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
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240	63879619	96.1772
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Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
22	2539077	3.8228

Voted 'INVALID': NIL

**Result:**

*As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 5, therefore, the Ordinary Resolution has been passed with requisite majority.*

**F. Resolution No. 6: Special Resolution**

**Additional objective for utilization of the proceeds of the Preferential Issue of Warrants made during FY 2021-22 by the Company:**

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
245	63886934	96.1179

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
17	2580337	3.8821

Voted 'INVALID': NIL

**Result:**

*As the votes cast in favour of the resolution are three times more than the votes cast against the resolution as set out in the Notice as Item No. 6, therefore, the Special Resolution has been passed with requisite majority.*



The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, signs the minutes of the aforesaid AGM and the same will be handed over to the Company for safe keeping.

Place: Hyderabad  
Date: 16<sup>th</sup> September, 2022

For Puttaparthi Jagannatham & Co.  
Company Secretaries



A handwritten signature in blue ink, consisting of several horizontal and vertical strokes, positioned to the right of the circular stamp.

CS Navajyoth Puttaparthi  
Partner

FCS No: 9896; C P No: 16041  
Peer Review Certificate No. 1158/2021  
UDIN: F009896D000981284