

Date: 01/10/2022.

To,

The Corporate Relations Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 543531

Dear Sir/Madam,

**Sub: Voting Results and Report of Scrutinizer of 09th Annual General Meeting
Reference Scrip code: 543531**

This is to inform that the 09th Annual General Meeting (AGM) of the Company was held on 30th September 2022 at 01.35 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OA VM") and the business mentioned in the Notice convening the AGM dated 07th September 2022 was duly transacted.

In this regard, we here by submit the following:

1. Voting results as required under regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and
2. The report of scrutinizer on remote e-voting and voting at 09th AGM (by electronic means).

Please note that all the resolutions set out in the notice of 09th AGM were passed with the requisite majority.

This is for your information and records.

Thanking You

For TIERRA AGROTECH LIMITED



Y. HARI PRIYA
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No – A37459

S. No	Details	Description		
1	Date of AGM	30 th September, 2022		
2	Date of Book Closure	23 rd September, 2022		
3	Total No. of Shareholders as on Record-date	608		
4	No. of Shareholders present in the Meeting - NA			
5	No. of shareholders attended the meeting through Video conferencing:			
	Category	Present though Video Conference	Present through Proxy	Total
	Promoter & Promoter Group	1	-	1
	Public	18	-	18
	Total	19	-	19

For TIERRA AGROTECH LIMITED



Y. HARI PRIYA
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No - A37459

Consolidated Result of the 09th AGM of the Company conducted through through video conferencing ('VC') / other audio-visual means ('OAVM').

Item No.1: To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, together with the reports of the Board of Directors ('the Board's Report) and Auditors thereon.

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, together with the reports of the Board of Directors ('the Board's Report) and Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100	
Promoter and Promoter Group	E-Voting	6840214	2621901	38.33	2621901	0	0	100	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Total	6840214	2621901	38.33	2621901	0	0	100	0	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Total										
Public- Non Institutions	E-Voting	18314951	14896069	81.33	14896069	1	0	100	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Total	18314951	14896069	81.33	14896069	1	0	100	0	0	
	Total	25155165	17517970	69.64	17517970	1	0	100	0	0	



Item No.2: To appoint a Director in place of Mr. B. Mohan Krishna (DIN: 03053172) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. B. Mohan Krishna (DIN: 03053172) who retires by rotation and, being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6840214	2621901	38.33	2621901	0	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		6840214	2621901	38.33	2621901	0	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total									
Public- Non Institutions	E-Voting	18314951	13896069	75.87	13896069	1	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		18314951	13896069	75.87	13896069	1	0	100	0
Total		25155165	17517970	69.64	17517970	1	0	100	0	0
Note	Votes casted by Mr. B. Mohan Krishna in Public – Non-Institutions are excluded from the votes polled.									



N. Vanitha



Item No.3: Appointment of Ms. Neha Soni (DIN: 09724152), as an Independent Director of the Company.

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Neha Soni (DIN: 09724152), as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6840214	2621901	38.33	2621901	0	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		2621901	38.33	2621901	0	0	100	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18314951	14896069	81.33	14896069	1	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		14896069	81.33	14896069	1	0	100	0	0
Total	Total	25155165	17517970	69.64	17517970	1	0	100	0	0



N. Vanitha



Item No.4: Appointment of Mr. M. Jayaram Prasad (DIN: 03034183) as Non-Executive Director of the Company.

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. M. Jayaram Prasad (DIN: 03034183) as Non-Executive Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4) /(2)]*1 00	% of Votes against on votes polled (8)=[(5) /(2)]*1 00	% of Votes invalid on votes polled (9)=[(6) /(2)]*1 00
Promoter and Promoter Group	E- Voting	6840214	2421901	35.41	2421901	0	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		2421901	35.41	2421901	0	0	100	0	0
Public- Institutions	E- Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total									
Public- Non Institutions	E- Voting	18314951	14896069	81.33	14896069	1	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		14896069	81.33	14896069	1	0	100	0	0
Total		25155165	17317970	68.84	17317970	1	0	100	0	0
Note	Votes casted by Promoter Mr. M. Jayaram Prasad are excluded from the votes polled.									



N. Vanitha

Item No.5: Appointment of Mr. Vijay Kumar Deekonda (DIN: 06991267) as Whole-time Director of the Company.:

Resolution No.	5									
Resolution required: (Ordinary/ Special)	Special - Appointment of Mr. Vijay Kumar Deekonda (DIN: 06991267) as Whole-time Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6840214	2621901	38.33	2621901	0	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	6840214	2621901	38.33	2621901	0	0	100	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total									
Public- Non Institutions	E-Voting	18314951	14896069	81.33	14896069	1	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	18314951	14896069	81.33	14896069	1	0	100	0	0
	Total	25155165	17517970	69.64	17517970	1	0	100	0	0



N. Vanitha

Item No.6: Increase of Borrowing Limits

Resolution No.	6									
Resolution required: (Ordinary/ Special)	Special - Increase of Borrowing Limits									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4) /(2)]*1 00	% of Votes against on votes polled (8)=[(5) /(2)]*1 00	% of Votes invalid on votes polled (9)=[(6) /(2)]*1 00
Promoter and Promoter Group	E- Voting	6840214	2621901	38.33	2621901	0	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	6840214	2621901	38.33	2621901	0	0	100	0	0
Public- Institutions	E- Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total									
Public- Non Institutions	E- Voting	18314951	14896069	81.33	14896069	1	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	18314951	14896069	81.33	14896069	1	0	100	0	0
Total		25155165	17517970	69.64	17517970	1	0	100	0	0

N. Vanitha



Item No.7: Creation of Charge on Assets of the Company

Resolution No.	7									
Resolution required: (Ordinary/ Special)	Special - Creation of Charge on Assets of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6840214	2621901	38.33	2621901	0	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		2621901	38.33	2621901	0	0	100	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18314951	14896069	81.33	14896069	1	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		14896069	81.33	14896069	1	0	100	0	0
Total		25155165	17517970	69.64	17517970	1	0	100	0	0

14. The aforesaid resolutions are passed by requisite majority.

N. Vanitha


 N.Vanitha
 Practicing company Secretary
 M.No : A26859
 C.P.No 10573
 Peer review No: 1890/2022
 UDIN: A026859D001104936

Date: 30/09/2022
 Place: Hyderabad



To,

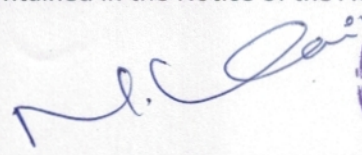

The Chairman,
Tierra Agrotech Limited,
01st Floor, Kamalapur Colony,
Lane next to LV Prasad Hospital,
Road No – 2, Banjara Hills,
Hyderabad – 500034 TG

Dear Sir,

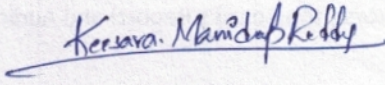
Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Ninth Annual General Meeting of Tierra Agrotech Limited held on Friday 30th September, 2022, at 01.35 P.M. (IST) through video conferencing ('VC') / other audio-visual means (OAVM).

I, N.Vanitha, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Tierra Agrotech Limited 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, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Ninth Annual General Meeting ("AGM") of Tierra Agrotech Limited held on Friday 30th September, 2022, at 01.35 P.M.

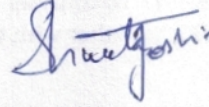
1. I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.
2. The notice dated September 7, 2022, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
4. The voting period for remote e-voting commenced on 27th September, 2022 at 09:00 A.M. and ends on 29th September, 2022 at 05:00 P.M. and the CDSL e-voting platform was disabled thereafter.
5. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
6. The shareholders of the Company holding shares as on the "cut-off" date 23rd September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

7. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted, using the scrutinizer's login on the "CDSL" voting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:



Keesara Manideep Reddy



Shweta Joshi

8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
10. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
11. The notice of 09th AGM notice contains item no 2 and 4 relating to material related party transaction as per Regulation 23 of SEBI Listing Regulation. Further, Regulation 23 (4) of SEBI Listing Regulations states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not. Accordingly, we have reconciled from the list of related parties given to us by the Company and excluded their voting while finalizing the voting results which is given in below table.
12. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
13. I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.





Consolidated Result of the 09th AGM of the Company conducted through through video conferencing ('VC') / other audio-visual means ('OAVM').

Item No.1: To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, together with the reports of the Board of Directors ('the Board's Report) and Auditors thereon.

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, together with the reports of the Board of Directors ('the Board's Report) and Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100	
Promoter and Promoter Group	E-Voting	6840214	2621901	38.33	2621901	0	0	100	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Total	6840214	2621901	38.33	2621901	0	0	100	0	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Total										
Public- Non Institutions	E-Voting	18314951	14896069	81.33	14896069	1	0	100	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Total	18314951	14896069	81.33	14896069	1	0	100	0	0	
	Total	25155165	17517970	69.64	17517970	1	0	100	0	0	



Item No.2: To appoint a Director in place of Mr. B. Mohan Krishna (DIN: 03053172) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. B. Mohan Krishna (DIN: 03053172) who retires by rotation and, being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6840214	2621901	38.33	2621901	0	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		6840214	2621901	38.33	2621901	0	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total									
Public- Non Institutions	E-Voting	18314951	13896069	75.87	13896069	1	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		18314951	13896069	75.87	13896069	1	0	100	0
Total		25155165	17517970	69.64	17517970	1	0	100	0	0
Note	Votes casted by Mr. B. Mohan Krishna in Public – Non-Institutions are excluded from the votes polled.									



N. Vanitha



Item No.3: Appointment of Ms. Neha Soni (DIN: 09724152), as an Independent Director of the Company.

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Neha Soni (DIN: 09724152), as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6840214	2621901	38.33	2621901	0	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		2621901	38.33	2621901	0	0	100	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18314951	14896069	81.33	14896069	1	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		14896069	81.33	14896069	1	0	100	0	0
Total	Total	25155165	17517970	69.64	17517970	1	0	100	0	0



N. Vanitha



Item No.4: Appointment of Mr. M. Jayaram Prasad (DIN: 03034183) as Non-Executive Director of the Company.

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. M. Jayaram Prasad (DIN: 03034183) as Non-Executive Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4) /(2)]*1 00	% of Votes against on votes polled (8)=[(5) /(2)]*1 00	% of Votes invalid on votes polled (9)=[(6) /(2)]*1 00
Promoter and Promoter Group	E- Voting	6840214	2421901	35.41	2421901	0	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		2421901	35.41	2421901	0	0	100	0	0
Public- Institutions	E- Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total									
Public- Non Institutions	E- Voting	18314951	14896069	81.33	14896069	1	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		14896069	81.33	14896069	1	0	100	0	0
Total		25155165	17317970	68.84	17317970	1	0	100	0	0
Note	Votes casted by Promoter Mr. M. Jayaram Prasad are excluded from the votes polled.									



M. Jayaram Prasad

Item No.5: Appointment of Mr. Vijay Kumar Deekonda (DIN: 06991267) as Whole-time Director of the Company.:

Resolution No.	5									
Resolution required: (Ordinary/ Special)	Special - Appointment of Mr. Vijay Kumar Deekonda (DIN: 06991267) as Whole-time Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6840214	2621901	38.33	2621901	0	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	6840214	2621901	38.33	2621901	0	0	100	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total									
Public- Non Institutions	E-Voting	18314951	14896069	81.33	14896069	1	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	18314951	14896069	81.33	14896069	1	0	100	0	0
	Total	25155165	17517970	69.64	17517970	1	0	100	0	0



N. Vanitha

Item No.6: Increase of Borrowing Limits

Resolution No.	6									
Resolution required: (Ordinary/ Special)	Special - Increase of Borrowing Limits									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4) /(2)]*1 00	% of Votes against on votes polled (8)=[(5) /(2)]*1 00	% of Votes invalid on votes polled (9)=[(6) /(2)]*1 00
Promoter and Promoter Group	E- Voting	6840214	2621901	38.33	2621901	0	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	6840214	2621901	38.33	2621901	0	0	100	0	0
Public- Institutions	E- Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total									
Public- Non Institutions	E- Voting	18314951	14896069	81.33	14896069	1	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	18314951	14896069	81.33	14896069	1	0	100	0	0
Total		25155165	17517970	69.64	17517970	1	0	100	0	0

N. Vanitha



Item No.7: Creation of Charge on Assets of the Company

Resolution No.	7									
Resolution required: (Ordinary/ Special)	Special - Creation of Charge on Assets of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6840214	2621901	38.33	2621901	0	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		6840214	2621901	38.33	2621901	0	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total									
Public- Non Institutions	E-Voting	18314951	14896069	81.33	14896069	1	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		18314951	14896069	81.33	14896069	1	0	100	0
Total		25155165	17517970	69.64	17517970	1	0	100	0	0

14. The aforesaid resolutions are passed by requisite majority.

N. Vanitha


 N.Vanitha
 Practicing company Secretary
 M.No : A26859
 C.P.No 10573
 Peer review No: 1890/2022
 UDIN: A026859D001104936

Date: 30/09/2022
 Place: Hyderabad