

**12<sup>th</sup> August, 2022**

To  
The Deputy General Manager,  
BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400001

BSE Code: **512573**

Dear Sir,

To  
The Listing Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra (East),  
Mumbai – 400051.

NSE Code: **AVANTIFEED**

**Sub: 29<sup>th</sup> Annual General Meeting (AGM) - Submission of Voting results and Consolidated Scrutinizer's report.**

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Further to our letter dated 12.08.2022, we would like to inform that the 29<sup>th</sup> AGM of the Company was held on Friday, the 12<sup>th</sup> August, 2022 through video conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Company provided remote e-voting commenced on Tuesday, August 09, 2022 at 9:00 A.M (IST) and ended on Friday, August 11, 2022 at 5:00 P.M (IST). The facility of e-voting during the AGM was also provided.

The Business mentioned in the Notice of AGM were transacted and all the resolutions were passed with requisite majority. In this regard, we enclose the following:

1. Voting Results as required under Regulation 44 of SEBI (LODR) Regulations 2015 – **Annexure - 1.**
2. Consolidated Scrutinizer Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended – **Annexure - 2.**

The Voting results along with Scrutinizer Report will also be made available at on Company's website at [www.avantifeeds.com](http://www.avantifeeds.com), website of KFin Technologies Ltd., Registrars and Transfer Agents (RTA) of the Company at [www.kfintech.com](http://www.kfintech.com).

Thanking you,

Yours faithfully,  
for **Avanti Feeds Limited**



**A. Indra Kumar**  
**Chairman & Managing Director**  
**DIN:00190168**



Encl: As above.

	AVANTI FEEDS LIMITED
Date of the AGM/EGM	12-08-2022
Total number of shareholders on record date	109336
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	17
Public:	64

*A. R. D.*



Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended 31st March, 2022, and the Report of the Auditors thereon and the Board's Report. The Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March, 2022 and the Report of the 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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,95,18,049	5,88,24,703	98.8351	5,88,24,703	0	100.0000	0.0000	0	0
	Poll		6,93,346	1.1649	6,93,346	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,95,18,049</b>	<b>100.0000</b>	<b>5,95,18,049</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,46,22,296	3,34,57,717	96.6363	3,34,57,717	0	100.0000	0.0000	0	18,846
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,34,57,717</b>	<b>96.6363</b>	<b>3,34,57,717</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>18846</b>
Public- Non Institutions	E-Voting	4,21,05,285	2,15,65,491	51.2180	2,15,61,423	4,068	99.9811	0.0188	0	1,030
	Poll		2,35,888	0.5602	2,35,887	1	99.9995	0.0004	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,18,01,379</b>	<b>51.7782</b>	<b>2,17,97,310</b>	<b>4,069</b>	<b>99.9813</b>	<b>0.0187</b>	<b>0</b>	<b>1030</b>
<b>Total</b>		<b>13,62,45,630</b>	<b>11,47,77,145</b>	<b>84.2428</b>	<b>11,47,73,076</b>	<b>4,069</b>	<b>99.9965</b>	<b>0.0035</b>	<b>0</b>	<b>19876</b>

*H. K. R.*



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Dividend of Rs 6.25 (Rupees Six and Twenty-Five paise Only) per equity share of Rs.1/- each fully paid, for the Financial Year 2021-22.									
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,95,18,049	5,88,24,703	98.8351	5,88,24,703	0	100.0000	0.0000	0	0
	Poll		6,93,346	1.1649	6,93,346	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,95,18,049</b>	<b>100.0000</b>	<b>5,95,18,049</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,46,22,296	3,34,76,563	96.6908	3,34,76,563	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,34,76,563</b>	<b>96.6908</b>	<b>3,34,76,563</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,21,05,285	2,15,65,491	51.2180	2,15,63,681	1,810	99.9916	0.0083	0	1,030
	Poll		2,35,888	0.5602	2,35,887	1	99.9995	0.0004	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,18,01,379</b>	<b>51.7782</b>	<b>2,17,99,568</b>	<b>1,811</b>	<b>99.9917</b>	<b>0.0083</b>	<b>0</b>	<b>1,030</b>
<b>Total</b>		<b>13,62,45,630</b>	<b>11,47,95,991</b>	<b>84.2566</b>	<b>11,47,94,180</b>	<b>1,811</b>	<b>99.9984</b>	<b>0.0016</b>	<b>0</b>	<b>1030</b>

*H. R. R.*



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Sri N. Ram Prasad (DIN 00145558) 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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,95,18,049	5,88,24,703	98.8351	5,88,24,703	0	100.0000	0.0000	0	0
	Poll		6,93,346	1.1649	6,93,346	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,95,18,049</b>	<b>100.0000</b>	<b>5,95,18,049</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,46,22,296	3,34,76,563	96.6908	2,62,14,150	72,62,413	78.3059	21.6940	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,34,76,563</b>	<b>96.6908</b>	<b>2,62,14,150</b>	<b>72,62,413</b>	<b>78.3060</b>	<b>21.6940</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,21,05,285	2,15,66,491	51.2204	2,15,62,261	4,230	99.9803	0.0196	0	30
	Poll		2,35,888	0.5602	2,35,887	1	99.9995	0.0004	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,18,02,379</b>	<b>51.7806</b>	<b>2,17,98,148</b>	<b>4,231</b>	<b>99.9806</b>	<b>0.0194</b>	<b>0</b>	<b>30</b>
<b>Total</b>		<b>13,62,45,630</b>	<b>11,47,96,991</b>	<b>84.2574</b>	<b>10,75,30,347</b>	<b>72,66,644</b>	<b>93.6700</b>	<b>6.3300</b>	<b>0</b>	<b>30</b>

*N. R. R.*



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Bunluesak Sorajjakit (DIN 02822828), 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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,95,18,049	5,88,24,703	98.8351	5,88,24,703	0	100.0000	0.0000	0	0
	Poll		6,93,346	1.1649	6,93,346	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,95,18,049</b>	<b>100.0000</b>	<b>5,95,18,049</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,46,22,296	3,34,76,563	96.6908	2,89,91,106	44,85,457	86.6012	13.3987	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,34,76,563</b>	<b>96.6908</b>	<b>2,89,91,106</b>	<b>44,85,457</b>	<b>86.6012</b>	<b>13.3988</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,21,05,285	2,15,66,491	51.2204	2,15,62,008	4,483	99.9792	0.0207	0	30
	Poll		2,35,888	0.5602	2,35,887	1	99.9995	0.0004	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,18,02,379</b>	<b>51.7806</b>	<b>2,17,97,895</b>	<b>4,484</b>	<b>99.9794</b>	<b>0.0206</b>	<b>0</b>	<b>30</b>
<b>Total</b>		<b>13,62,45,630</b>	<b>11,47,96,991</b>	<b>84.2574</b>	<b>11,03,07,050</b>	<b>44,89,941</b>	<b>96.0888</b>	<b>3.9112</b>	<b>0</b>	<b>30</b>

*A. K. R.*



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint M/s. Tukaram Co., LLP, Chartered Accountants as Independent Auditors of the Company and to fix their remuneration.									
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,95,18,049	5,88,24,703	98.8351	5,88,24,703	0	100.0000	0.0000	0	0
	Poll		6,93,346	1.1649	6,93,346	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,95,18,049</b>	<b>100.0000</b>	<b>5,95,18,049</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,46,22,296	3,34,76,563	96.6908	3,18,54,002	16,22,561	95.1531	4.8468	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,34,76,563</b>	<b>96.6908</b>	<b>3,18,54,002</b>	<b>16,22,561</b>	<b>95.1531</b>	<b>4.8469</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,21,05,285	2,15,66,218	51.2197	2,15,61,744	4,474	99.9792	0.0207	0	303
	Poll		2,35,888	0.5602	2,35,887	1	99.9995	0.0004	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,18,02,106</b>	<b>51.7799</b>	<b>2,17,97,631</b>	<b>4,475</b>	<b>99.9795</b>	<b>0.0205</b>	<b>0</b>	<b>303</b>
<b>Total</b>		<b>13,62,45,630</b>	<b>11,47,96,718</b>	<b>84.2572</b>	<b>11,31,69,682</b>	<b>16,27,036</b>	<b>98.5827</b>	<b>1.4173</b>	<b>0</b>	<b>303</b>

*H. K. R.*



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve revision in Managerial Remuneration of Sri A. Indra Kumar, Chairman Managing Director of the Company for the period 1st April, 2022 to 30th June, 2026.									
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,95,18,049	5,88,24,703	98.8351	5,88,24,703	0	100.0000	0.0000	0	0
	Poll		6,93,346	1.1649	6,93,346	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,95,18,049</b>	<b>100.0000</b>	<b>5,95,18,049</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,46,22,296	3,34,76,563	96.6908	2,39,23,660	95,52,903	71.4639	28.5360	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,34,76,563</b>	<b>96.6908</b>	<b>2,39,23,660</b>	<b>95,52,903</b>	<b>71.4639</b>	<b>28.5361</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,21,05,285	2,15,66,478	51.2204	2,15,07,514	58,964	99.7265	0.2734	0	43
	Poll		2,35,888	0.5602	2,35,887	1	99.9995	0.0004	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,18,02,366</b>	<b>51.7806</b>	<b>2,17,43,401</b>	<b>58,965</b>	<b>99.7295</b>	<b>0.2705</b>	<b>0</b>	<b>43</b>
<b>Total</b>		<b>13,62,45,630</b>	<b>11,47,96,978</b>	<b>84.2574</b>	<b>10,51,85,110</b>	<b>96,11,868</b>	<b>91.6271</b>	<b>8.3729</b>	<b>0</b>	<b>43</b>

*N. h. l.*





Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve revisions in Managerial Remuneration of Sri A. Venkata Sanjeev, Whole-time Director of the Company for the period 1st April, 2022 to 8th August, 2024.									
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,95,18,049	5,88,24,703	98.8351	5,88,24,703	0	100.0000	0.0000	0	0
	Poll		6,93,346	1.1649	6,93,346	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,95,18,049</b>	<b>100.0000</b>	<b>5,95,18,049</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	3,46,22,296	3,34,76,563	96.6908	2,96,93,227	37,83,336	88.6985	11.3014	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,34,76,563</b>	<b>96.6908</b>	<b>2,96,93,227</b>	<b>37,83,336</b>	<b>88.6986</b>	<b>11.3014</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,21,05,285	2,15,66,460	51.2203	2,15,07,231	59,229	99.7253	0.2746	0	61
	Poll		2,35,888	0.5602	2,35,887	1	99.9995	0.0004	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,18,02,348</b>	<b>51.7805</b>	<b>2,17,43,118</b>	<b>59,230</b>	<b>99.7283</b>	<b>0.2717</b>	<b>0</b>	<b>61</b>
<b>Total</b>		<b>13,62,45,630</b>	<b>11,47,96,960</b>	<b>84.2574</b>	<b>11,09,54,394</b>	<b>38,42,566</b>	<b>96.6527</b>	<b>3.3473</b>	<b>0</b>	<b>61</b>

*A. H. R.*





*Annexure - 2*

**CONSOLIDATED SCRUTINIZER REPORT**

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

To  
Shri A. Indra Kumar  
Chairman & Managing Director  
**Avanti Feeds Limited**  
Flat No. 103, Ground Floor, "R" Square,  
Pandurangapuram, Visakhapatnam,  
Andhra Pradesh-530 003, India.

The 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Avanti Feeds Limited** (CIN:L16001AP1993PLC095778) having its Registered Office at Flat No. 103, Ground Floor, "R" Square, Pandurangapuram, Visakhapatnam, Andhra Pradesh-530003, India, held on Friday, the 12<sup>th</sup> August, 2022 at 11:00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, V. Bhaskara Rao, Practicing Company Secretary (Proprietor of V. Bhaskara Rao & Co., Company Secretaries) having office at 6-2-1085/B, Flat No.105, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500082, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") under the provisions of Section 108 of Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with Regulation 44 of SEBI (Listing Obligations And Disclosure requirements) Regulations, 2015, as amended from time to time, and in compliance with framework issued by the Ministry of Corporate Affairs through its circulars (MCA Circulars) and the Secretarial Standards on General Meetings (SS-1) issued by the Institute of Company Secretaries of India (ICSI), on the below mentioned resolution(s) as provided in the notice dated 12.05.2022, at the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Avanti Feeds Limited**, held on Friday, the 12<sup>th</sup> August, 2022 at 11:00 A.M (IST) through VC / OAVM. I submit my report as under:

1. The notice dated 12<sup>th</sup> May, 2022, 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 email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 20/2021 dated December 8, 2021, read with Circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 3/2022, dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and May 5, 2022



respectively (collectively referred to as “MCA Circulars”) and SEBI Circulars dated May 12, 2020, January 15, 2021 and 13<sup>th</sup> May, 2022 respectively (collectively referred to as “SEBI Circulars”).

2. The shareholders holding shares as on the “cut off” date i.e. Friday, 5<sup>th</sup> August, 2022 were entitled to vote on the resolutions (Item Nos.1 to 7 as set out in the Notice of the 29<sup>th</sup> AGM of Avanti Feeds Limited).
3. The Company had appointed KFin Technologies Limited as the service provider for executing the facility of Remote e-voting and e-voting during the AGM to the shareholders of the Company. The Remote e-voting period for the business to be transacted at the AGM commenced from Tuesday, 9<sup>th</sup> August, 2022, 9.00 A.M (IST) and ended on Thursday, 11<sup>th</sup> August, 2022, 5.00 P.M (IST). The Remote E-voting facility was unblocked by me on 11<sup>th</sup> August, 2022 at 5.00 P.M (IST).
4. At the 29<sup>th</sup> AGM of the Company held on Friday, the 12<sup>th</sup> day of August, 2022, at 11:00 A.M.through VC / OAVM the Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not participated in the Remote e-voting facility provided during 9<sup>th</sup> August, 2022, 9.00 A.M (IST) to 11<sup>th</sup> August, 2022, 5.00 P.M (IST) to cast their votes. After ensuring that all the members who desire to cast their vote through e-voting at the AGM have exercised their right to vote and after seeking permission from the Chairman of the 29<sup>th</sup> Annual General Meeting of the company, e-voting at the AGM was closed/blocked in the presence of two witnesses who were not employees of the Company.
5. Subsequent to the completion of e-voting process at the 29<sup>th</sup> AGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the 29<sup>th</sup> AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company.
6. In respect of Remote e-Voting, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against” were downloaded from the e-voting website of KFinTech ([https:// https://evoting.kfintech.com/](https://evoting.kfintech.com/))
7. The Electronic data and relevant records of Voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same shall be handed over to the Joint Managing Director, Company Secretary and CFO for safe custody.
8. 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 AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



9. I have completed the formalities of e-voting of the 29<sup>th</sup> AGM. I hereby submit my report (**Annexed**) and you may accordingly declare the results of the voting. All the resolutions stand passed on consolidated result (Remote e-voting and e-voting at 29<sup>th</sup> AGM).

Thanking You,

For V. Bhaskara Rao & Co.  
Company Secretaries

  
Witness: S.Hari Kishore Babu

  
V. Bhaskara Rao  
Proprietor



  
K. Nagarjuna

C.P.No: 4182, FCS No.5939  
UDIN: F005939D000787962

Place: Hyderabad  
Date: 12.08.2022

**Resolution 1:** To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2022, the Report of the Auditors thereon and the Board's Report.
- b. the Audited Consolidated Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2022 and the Report of the Auditors thereon.

**(i) Voted in favour of the resolution:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	289	113843843	99.17
e-voting(During the AGM)	24	929233	0.81
Total	313	114773076	99.98

**(ii) Voted against the resolution:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	4068	00.00
e-voting (During the AGM)	1	1	00.00
Total	6	4069	00.00

**(iii) Less voted:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
e-voting (During the AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iv) Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	19876	00.02
e-voting (During the AGM)	Nil	Nil	Nil
Total	3	19876	00.02



**Resolution 2:** To declare a Dividend of Rs.6.25 (Rupees Six and Twenty-Five paise only) per equity share of Re.1/- each fullypaid, for the Financial Year 2021-22.

**(i) Voted in favour of the resolution:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	291	113864947	99.19
e-voting (During the AGM)	24	929233	00.81
Total	315	114794180	100.00

**(ii) Voted against the resolution:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1810	00.00
e-voting (During the AGM)	1	1	00.00
Total	5	1811	00.00

**(iii) Less voted:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
e-voting (During the AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iv) Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	1030	00.00
e-voting (During the AGM)	Nil	Nil	Nil
Total	2	1030	00.00



**Resolution 3:** To appoint a Director in place of Sri N. Ram Prasad (DIN: 00145558) who retires by rotation and being eligible offers himself for re-appointment.

**(i) Voted in favour of the resolution:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	232	106601114	92.86
e-voting (During the AGM)	24	929233	00.81
Total	256	107530347	93.67

**(ii) Voted against the resolution:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	64	7266643	06.33
e-voting (During the AGM)	1	1	00.00
Total	65	7266644	06.33

**(iii) Less voted:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
e-voting (During the AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iv) Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	30	00.00
e-voting (During the AGM)	Nil	Nil	Nil
Total	1	30	00.00



**Resolution 4:** To appoint a Director in place of Mr. Bunluesak Sorajjakit (DIN: 02822828), who retires by rotation and being eligible offers himself for re-appointment.

**(i) Voted in favour of the resolution:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	243	109377817	95.28
e-voting (During the AGM)	24	929233	00.81
Total	267	110307050	96.09

**(ii) Voted against the resolution:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	53	4489940	03.91
e-voting (During the AGM)	1	1	00.00
Total	54	4489941	03.91

**(iii) Less voted:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
e-voting (During the AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iv) Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	30	00.00
e-voting (During the AGM)	Nil	Nil	Nil
Total	1	30	00.00





**Resolution 5:** To re-appoint M/s. Tukaram & Co., LLP, Chartered Accountants as Independent Auditors of the Company and to fix their remuneration.

**(i) Voted in favour of the resolution:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	277	112240449	97.77
e-voting (During the AGM)	24	929233	00.81
Total	301	113169682	98.58

**(ii) Voted against the resolution:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	1627035	01.42
e-voting (During the AGM)	1	1	00.00
Total	17	1627036	01.42

**(iii) Less voted:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
e-voting (During the AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iv) Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	303	00.00
e-voting (During the AGM)	Nil	Nil	Nil
Total	4	303	00.00



**Resolution 6:** To consider and approve revision in Managerial Remuneration of Sri A. Indra Kumar, Chairman & Managing Director of the Company for the period 1<sup>st</sup> April, 2022 to 30<sup>th</sup> June, 2026

**(i) Voted in favour of the resolution:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	213	104255877	90.82
e-voting (During the AGM)	24	929233	00.81
Total	237	105185110	91.63

**(ii) Voted against the resolution:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	82	9611867	08.37
e-voting (During the AGM)	1	1	00.00
Total	83	9611868	08.37

**(iii) Less voted:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
e-voting (During the AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iv) Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	43	00.00
e-voting (During the AGM)	Nil	Nil	Nil
Total	2	43	00.00



**Resolution 7:** To consider and approve revision in Managerial Remuneration of Sri A. Venkata Sanjeev, Whole-time Director of the Company for the period 1<sup>st</sup> April, 2022 to 8<sup>th</sup> August, 2024.

**(i) Voted in favour of the resolution:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	263	110025161	95.84
e-voting (During the AGM)	24	929233	00.81
Total	287	110954394	96.65

**(ii) Voted against the resolution:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	3842565	03.35
e-voting (During the AGM)	1	1	00.00
Total	32	3842566	03.35

**(iii) Less voted:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
e-voting (During the AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iv) Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	61	00.00
e-voting (During the AGM)	Nil	Nil	Nil
Total	3	61	00.00



Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

Thanking you

Yours faithfully

For V. Bhaskara Rao & Co.  
Company Secretaries

V.B



V. Bhaskara Rao  
Proprietor

C.P.No: 4182, FCS No.5939  
UDIN: F005939D000787962

Witness: S.Hari Kishore Babu

K. Nagarjuna

Place: Hyderabad  
Date: 12.08.2022