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cs@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 25.07.2022

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code : 540692

To
The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir's,

Sub: Details of the voting results of the 10th Annual General Meeting held on Saturday, 23rd July, 2022 at 11.00 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") - reg.

Ref: REGULATION 44(3) of SEBI (LODR) Regulations, 2015.

Pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding the voting results of the businesses transacted at the 10th Annual General Meeting held on Saturday, the 23rd Day of July, 2022 at 11:00 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

We are also enclosing herewith the Consolidated Report dated 25th July, 2022 of the Scrutinizer, Mr. Arun Marepally, Company Secretary, representing A.S. Ramkumar & Associates, Practicing Company Secretaries, on the remote e-voting and venue e-voting at the AGM. The Voting Results along with the Scrutinizer's Report will be disclosed on the website of the Company www.apexfrozenfoods.in. You are requested to take note of the above information on record.

Thanking you,

Yours faithfully,
For **Apex Frozen Foods Limited**




Sarojini S
Company Secretary

AGM PROCEEDINGS

Name of the Company : APEX FROZEN FOODS LIMITED
Date of the AGM : Saturday, 23rd day of July 2022 at 11.00 AM
 (Conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM))
Total number of shareholders on record date : 38269
Cut-off date : 16th July, 2022

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 0
 Public : 0

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : 3
 Public : 38
 Total : 41

Results of the Meeting:

Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
1	Ordinary	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority
2	Ordinary	TO DECLARE FINAL DIVIDEND OF RS. 2.50/- (25%) PER EQUITY SHARE OF RS. 10/- EACH TO THE SHAREHOLDERS FOR THE FINANCIAL YEAR 2021-22	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority
3	Ordinary	TO RE-APPOINT A DIRECTOR IN PLACE OF MRS. KARUTURI NEELIMA DEVI (DIN 06765515), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority
4	Ordinary	APPOINTMENT OF M/S. PADMANABHAN RAMANI & RAMANUJAM, CHARTERED ACCOUNTANTS, CHENNAI, (FIRM REG NO. 002510S) AS STATUTORY AUDITORS OF THE COMPANY FOR A PERIOD OF 5 YEARS FROM CONCLUSION OF THIS AGM	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority
5	Special	INCREASE OF OVERALL MAXIMUM MANAGERIAL REMUNERATION FROM 11% (ELEVEN PERCENT) TO 16% (SIXTEEN PERCENT) OF THE NET PROFITS OF THE COMPANY	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority
6	Special	APPOINTMENT OF MR. K SATYANARAYANA MURTHY AS EXECUTIVE DIRECTOR OF THE COMPANY W E F 01.12.2022 & APPROVAL OF REMUNERATION PAYABLE TO HIM	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority
7	Special	APPOINTMENT OF MR. K. SUBRAHMANYA CHOWDARY AS THE MANAGING DIRECTOR W E F 01.12.2022 & APPROVAL OF REMUNERATION PAYABLE TO HIM	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority
8	Special	RE-APPOINTMENT OF MRS. K NEELIMA DEVI (DIN 06765515) AS WHOLE TIME DIRECTOR & APPROVAL OF THE REMUNERATION PAYABLE TO HER	Remote e-voting and Remote e-voting at the AGM	Not Passed

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22, TOGETHER WITH THE REPORT 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	22694057	22625544	99.6981	22625544	0	100	0
	Venue E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22694057	22625544	99.6981	22625544	0	100
Public-Institutions	E-Voting	2296765	2274532	99.032	2274532	0	100	0
	Venue E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2296765	2274532	99.032	2274532	0	100
Public- Non Institutions	E-Voting	6259178	46991	0.7508	46990	1	99.9979	0.0021
	Venue E-Voting		157997	2.5242	157997	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6259178	204988	3.275	204987	1	99.9995
Total		31250000	25105064	80.3362	25105063	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Insitutions						0		
Public - Non Insitutions						0		

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO DECLARE FINAL DIVIDEND OF RS. 2.50/- (25%) PER EQUITY SHARE OF RS. 10/- EACH TO THE SHAREHOLDERS FOR THE FINANCIAL YEAR 2021-22				
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	22694057	22625544	99.6981	22625544	0	100	0
	Venue E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22694057	22625544	99.6981	22625544	0	100
Public-Institutions	E-Voting	2296765	2274532	99.032	2274532	0	100	0
	Venue E-Voting							
	Postal Ballot (if applicable)							
	Total		2296765	2274532	99.032	2274532	0	100
Public- Non Institutions	E-Voting	6259178	46991	0.7508	46990	1	99.9979	0.0021
	Venue E-Voting		157997	2.5242	157997	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6259178	204988	3.275	204987	1	99.9995
Total		31250000	25105064	80.3362	25105063	1	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								
Details of Invalid Votes								
Category					No. of Votes			
Promoter and Promoter Group					0			
Public Institutions					0			
Public - Non-Institutions					0			

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RE-APPOINT A DIRECTOR IN PLACE OF MRS. KARUTURI NEELIMA DEVI (DIN 06765515), 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	22694057	0	0	0	0	0	0
	Venue E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	2296765	2274532	99.032	2274532	0	100	0
	Venue E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2274532	99.032	2274532	0	100	0
Public- Non Institutions	E-Voting	6259178	46991	0.7508	46708	283	99.3978	0.6022
	Venue E-Voting		157997	2.5242	157997	0	100	0
	Postal Ballot (if applicable)							
	Total		204988	3.275	204705	283	99.8619	0.1381
Total		31250000	2479520	7.9345	2479237	283	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	22625544
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. PADMANABHAN RAMANI & RAMANUJAM, CHARTERED ACCOUNTANTS, CHENNAI, (FIRM REG NO. 002510S) AS STATUTORY AUDITORS OF THE COMPANY FOR A PERIOD OF 5 YEARS FROM CONCLUSION OF THIS AGM				
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	22694057	22625544	99.6981	22625544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22694057	22625544	99.6981	22625544	0	100
Public-Institutions	E-Voting	2296765	2274532	99.032	2274532	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2296765	2274532	99.032	2274532	0	100
Public-Non Institutions	E-Voting	6259178	46991	0.7508	46930	61	99.8702	0.1298
	Poll		157997	2.5242	157922	75	99.9525	0.0475
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6259178	204988	3.275	204852	136	99.9337
Total		31250000	25105064	80.3362	25104928	136	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE OF OVERALL MAXIMUM MANAGERIAL REMUNERATION FROM 11% (ELEVEN PERCENT) TO 16% (SIXTEEN PERCENT) OF THE NET PROFITS 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	22694057	22625544	99.6981	22625544	0	100	0
	Venue E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22694057	22625544	99.6981	22625544	0	100
Public- Institutions	E-Voting	2296765	2274532	99.032	146402	2128130	6.4366	93.5634
	Venue E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2296765	2274532	99.032	146402	2128130	6.4366
Public- Non Institutions	E-Voting	6259178	46991	0.7508	44194	2797	94.0478	5.9522
	Venue E-Voting		157997	2.5242	157747	250	99.8418	0.1582
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6259178	204988	3.275	201941	3047	98.5136
Total		31250000	25105064	80.3362	22973887	2131177	91.511	8.489
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. K SATYANARAYANA MURTHY AS EXECUTIVE DIRECTOR OF THE COMPANY W E F 01.12.2022 & APPROVAL OF REMUNERATION PAYABLE TO HIM				
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	22694057	0	0	0	0	0	0
	Venue E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22694057	0	0	0	0	0
Public- Institutions	E-Voting	2296765	2274532	99.032	2274532	0	100	0
	Venue E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2296765	2274532	99.032	2274532	0	100
Public- Non Institutions	E-Voting	6259178	46991	0.7508	46182	809	98.2784	1.7216
	Venue E-Voting		157997	2.5242	157997	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6259178	204988	3.275	204179	809	99.6053
Total		31250000	2479520	7.9345	2478711	809	99.9674	0.0326
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. K. SUBRAHMANYA CHOWDARY AS THE MANAGING DIRECTOR W E F 01.12.2022 & APPROVAL OF REMUNERATION PAYABLE TO HIM				
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	22694057	0	0	0	0	0	0
	Venue E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22694057	0	0	0	0	0	0
Public- Institutions	E-Voting	2296765	2274532	99.032	1795199	479333	78.9261	21.0739
	Venue E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2296765	2274532	99.032	1795199	479333	78.9261	21.0739
Public- Non Institutions	E-Voting	6259178	46991	0.7508	46182	809	98.2784	1.7216
	Venue E-Voting		157997	2.5242	157997	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6259178	204988	3.275	204179	809	99.6053	0.3947
Total		31250000	2479520	7.9345	1999378	480142	80.6357	19.3643
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MRS. K NEELIMA DEVI (DIN 06765515) AS WHOLE TIME DIRECTOR & APPROVAL OF THE REMUNERATION PAYABLE TO HER				
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	22694057	0	0	0	0	0	0
	Venue E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22694057	0	0	0	0	0
Public- Institutions	E-Voting	2296765	2274532	99.032	146402	2128130	6.4366	93.5634
	Venue E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2296765	2274532	99.032	146402	2128130	6.4366
Public- Non Institutions	E-Voting	6259178	46991	0.7508	45927	1064	97.7357	2.2643
	Venue E-Voting		157997	2.5242	157997	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6259178	204988	3.275	203924	1064	99.4809
Total		31250000	2479520	7.9345	350326	2129194	14.1288	85.8712
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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



A.S. RAMKUMAR & ASSOCIATES
Company Secretaries

Form No. MGT - 13
REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of the Companies (Management and Administration) Rules, 2014

To,
The Chairman

10th Annual General Meeting of Apex Frozen Foods Limited, held on Saturday, 23rd July, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 11.00 A.M at the registered office of the company at 3-160, Panasapadu, Kakinada, East Godavari - 533005, Andhra Pradesh.

Dear Sir,

I, Arun Marepally, Company Secretary in Practice, Partner of M/s. A. S. Ramkumar & Associates, Company Secretaries, Hyderabad 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 by Companies (Management and Administration) Amendment Rules, 2015 read with Regulations of SEBI (Listing Obligations And Disclosure requirements) Regulations, 2015 of Listing Agreement, as amended, entered into by the Company with National Stock Exchange of India Limited (NSE) and BSE Limited and the Secretarial Standard on General Meetings, on the below mentioned resolution(s) as provided in the notice dated 23.05.2022, at the 10th Annual General Meeting of Apex Frozen Foods Limited, held on Saturday, 23rd July, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 11.00 A.M

I submit my report as under:

1. The notice dated 23.05.2022 convening the 10th Annual General Meeting of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, on 01.07.2022 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular 02/2022 dated May 5, 2022 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 13, 2022 read with May 12, 2020.
2. The shareholders holding shares as on the "cut off" date i.e 16th July, 2022 were entitled to vote on the resolutions (Item Nos. 1 to 8 as set out in the Notice of the 10th Annual general meeting of Apex Frozen Foods Limited.

M. Arun



3. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for executing the facility of Remote E-voting to the shareholders of the Company.
4. The Remote E-voting period for the business to be transacted at the AGM commenced from Wednesday, 20th July, 2022, 9.00 AM (IST) and ended on Friday, 22nd July, 2022. 5.00 PM (IST).
5. At the 10th Annual General Meeting of Company, held on Saturday, 23rd July, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 11.00 A.M the Company had also provided e-voting facility to the shareholders present at the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at and who had not participated in the Remote E-voting facility provided during Wednesday, 20th July, 2022, 9.00 AM (IST) and ended on Friday, 22nd July, 2022. 5.00 PM (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 10th Annual General Meeting of the company, e-voting at the AGM was closed/blocked.
6. The e-Voting Result was unblocked from the CDSL website www.evotingindia.com and the file containing the Result was opened in the presence of two (2) witnesses, Mr.P.Bikshapathi and Ms. B.Swathi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



P. Bikshapathi



B. Swathi

7. Subsequent to the completion of e-voting process at the 10th AGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the 10th 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.
8. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes casted in favour or against for respective Resolution(s).
9. 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 Annual General Meeting and the same shall be handed over to the Managing Director and Company Secretary for safe custody.



10. I have completed the formalities of e-voting during the AGM. I hereby submit my consolidated report (Annexed) of both remote e-Voting and Venue e-Voting at AGM with details of votes "For" and "Against" for each resolution is herewith attached as Annexure and you may accordingly declare the results of the voting.

Result:

Resolutions for the item 1 to 4 passed with the requisite majority as ordinary resolutions and item 5 to 7 passed with the requisite majority as special resolutions. Item 8 of the notice is not passed with the requisite majority and the same shall not be considered as resolved. A detailed annexure on consolidated result (Remote e-voting and Venue e-voting) of the 10th AGM is annexed to this report.

**For A. S. Ramkumar & Associates
Company Secretaries**


Arun Marepally

Partner

ACS 53561, CP. 19797

UDIN: A053561D000677987

Peer Review Cer. No.: 622/2019



Place: Hyderabad

Date: 25.07.2022

Consolidated Report

Result of Voting (through Remote e-voting and Venue e-voting at AGM)

Resolution No	Description of the Resolution	Type of resolution	Type of voting	Valid Votes						Invalid / Abstained		Total no of Valid Votes		
				Voted in Favour			Voted Against			No. of members voted	No. of votes casted		No. of members voted	No. of votes casted
				No. of members Voted	No. of votes casted	% of valid votes	No. of members Voted	No. of votes casted	% of valid votes					
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2021-22, together with the report of the Board of Directors and Auditors thereon.	Ordinary	Remote e- voting	1	2	3	4	5	6	7	8	9		
			Venue Remote e- voting	85	24947066	99.37	1	1	0.00	0	0	24947067		
			Total	6	157997	0.63	0	0	-	0	0	157997		
2	To declare final dividend of Rs. 2.50/- (25%) per equity share of Rs. 10/- each to the shareholders for the Financial Year 2021-22	Ordinary	Remote e- voting	91	25105063	100.00	1	1	0.00	0	0	25105064		
			Venue Remote e- voting	85	24947066	99.37	1	1	0.00	0	0	24947067		
			Total	6	157997	0.63	0	0	-	0	0	157997		
			Total	91	25105063	100.00	1	1	0.00			25105064		



M. Arjun

3	To re-appoint a director in place of Mrs. Karuturi Neelima Devi (din 06765515), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Remote e- voting	76	2321240	93.62	6	283	0.01	4	22625544	2321523	
			Venue Remote e- voting	6	157997	6.37	0	0	-	0	0	0	157997
			Total										
4	Appointment of M/s. Padmanabhan Ramani & Ramanujam, Chartered Accountants, Chennai, (Firm Reg no. 002510s) as statutory auditors of the company for a period of 5 years from conclusion of this AGM	Ordinary	Remote e- voting	82	2479237	99.99	6	283	0.01	4	22625544	2479520	
			Venue Remote e- voting	84	24947006	99.37	2	61	0.00	0	0	0	24947067
			Total	5	157922	0.63	1	75	0.05	0	0	0	157997
5	Increase of overall maximum managerial remuneration from 11% to 16% of the net profits of the company	Special	Remote e- voting	89	25104928	100.00	3	136	0.00	0	0	25105064	
			Venue Remote e- voting	71	22816140	90.88	15	2130927	8.54	0	0	0	24947067
			Total	5	157747	0.63	1	250	0.16	0	0	0	157997
6	Appointment of Mr. K Satyanarayana Murthy as executive director of the company w e f 01.12.2022 & approval of remuneration payable to him	Special	Remote e- voting	76	22973887	91.51	16	2131177	8.49	0	0	25105064	
			Venue Remote e- voting	76	2320714	93.60	6	809	0.03	0	0	0	2321523
			Total	6	157997	6.37	0	0	-	0	0	0	157997
7	Appointment of Mr. K. Subrahmanya Chowdary as the managing director w e f 01.12.2022 & approval of remuneration payable to him	Special	Remote e- voting	82	2478711	99.97	6	809	0.03	0	0	2479520	
			Venue Remote e- voting	74	1841381	74.26	8	480142	20.68	0	0	0	2321523
			Total	6	157997	6.37	0	0	-	0	0	0	157997
				80	1999378	80.64	8	480142	19.36	0	0	2479520	



M. Arun

8	Re-appointment of Mrs. K Neelima Devi as Whole Time Director & approval of the remuneration payable to her	Special	Remote e- voting	69	192329	7.76	13	2129194	91.72	0	0	2321523
			Venue Remote e- voting	6	157997	6.37	0	0	-	0	0	157997
			Total	75	350326	14.13	13	2129194	85.87	0	0	2479520



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