

To  
The Manager,  
Dept of Corp. Services,  
BSE Limited,  
Dalal Street, P.J.Towers  
Mumbai - 400 001

Date: January 2, 2021

Dear Sir/Madam,

**Sub: Submission of Voting Results of the 46<sup>th</sup> AGM held on December 31, 2020 - Reg**

**Ref: VELJAN DENISON LIMITED**

**Scrip Code: 505232**

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), 2015, Please find enclosed herewith the Voting Results of the business transacted at the 46<sup>th</sup> Annual General Meeting of the members of Company held on Thursday, the 31<sup>st</sup> day of December, 2020 at 11.30 A.M. at Plot No. A 18 & 19, APIE, Balanagar, Hyderabad, Telangana - 500037 as **Annexure - 1**.

We are also enclosing herewith the Scrutinizer's Report on remote e-voting and Voting through Ballot Paper at the 46<sup>th</sup> AGM as **Annexure-II**.

**Based on the Scrutinizers' Report, the Chairman confirmed that seven resolutions were duly passed and one resolution was not passed.**

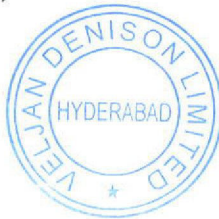
The above mentioned Voting Results are being uploaded on the Company's website.

This is for your information and record.

Thanking You,

Yours Truly,  
For **VELJAN DENISON LIMITED,**

  
**B. Narahari**  
Company Secretary



Encl: As above

Date of the AGM	31.12.2020
Total number of shareholders on record date	2857
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 40
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	No Video Conferencing facility was made available.

**RESULTS OF THE MEETING**

S. No.	Agenda Items	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of Financial Statements for the year ended March 31, 2020 & the reports of the Directors, Auditors thereon.	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
2	Confirming the Interim Dividend paid as the Final Dividend for the financial Year 2019-20.	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
3	To elect a Director in place of Mrs. U. Uma Devi (DIN: 00125840), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
4	Appointment of Mr. G. Narayan Rao (DIN: 00029120) as the Independent Director of the Company.	Special Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
5	Appointment of Mr. SriKrishna Uppaluri (DIN: 0880274) as a Director of the Company.	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
6	Appointment of Mr. SriKrishna Uppaluri (DIN: 0880274) as Whole time Director of the Company.	Special Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
7	Approval of continuation of payment of remuneration of Mr. V.C. Janardan Rao.	Special Resolution	E-voting and Ballot Paper at AGM	Resolution not passed.
8	Approval of Material Related Party Transactions for FY 2020-21	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority



For Veljan Denison Limited  
*[Signature]*  
Company Secretary



**Item No.1: Adoption of Financial Statements for the year ended March 31, 2020 & the reports of the Directors, Auditors thereon.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
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			
Promoter and Promoter Group	E-Voting		906368	53.72	906368	0	100.00	0.00			
	Poll		521759	30.93	521759	0	100.00	0.00			
	Postal Ballot (if applicable)	1687097	-	-	-	-	-	-			
	Total		1687097	84.65	1428127	0	100.00	0.00			
Public-Institutions	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public- Non Institutions	E-Voting		22980	4.08	153	22827	0.67	99.33			
	Poll		34284	6.09	34284	0	100.00	0.00			
	Postal Ballot (if applicable)	562903	-	-	-	-	-	-			
	Total		562903	10.17	34437	22827	60.14	39.86			
<b>Total</b>		<b>2250000</b>	<b>1485391</b>	<b>66.02</b>	<b>1462564</b>	<b>22827</b>	<b>98.46</b>	<b>1.54</b>			

The Resolution was passed with requisite majority.

For Veljan Denison Limited  
  
 Company Secretary

**Item No.2: Confirming the Interim Dividend paid as the Final Dividend for the financial Year 2019-20.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
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 polled (6)=[(4)/(2)]*100	% of Votes against polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		906368	53.72	906368	0	100.00	0.00			
	Poll	1687097	521759	30.93	521759	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1687097	1428127	84.65	1428127	0	100.00	0.00			
Public- Institutions	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public- Non Institutions	E-Voting		23125	4.11	298	22827	1.28	98.72			
	Poll	562903	34284	6.09	34284	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	562903	57409	10.20	34582	22827	60.24	39.76			
<b>Total</b>		<b>2250000</b>	<b>1485536</b>	<b>66.02</b>	<b>1462709</b>	<b>22827</b>	<b>98.46</b>	<b>1.54</b>			

The Resolution was passed with requisite majority.


For Veljan Denison Limited  
  
 Company Secretary



**Item No.3: To elect a Director in place of Mrs. U. Uma Devi (DIN: 00125840), who retires by rotation and being eligible, offers herself for re-appointment.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		906368	53.72	906368	0	100.00	0.00			
	Poll	1687097	521759	30.93	521759	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1687097	1428127	84.65	1428127	0	100.00	0.00			
Public- Institutions	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public- Non Institutions	E-Voting		22980	4.08	153	22827	0.67	99.33			
	Poll	562903	34284	6.09	34284	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	562903	57264	10.17	34437	22827	60.14	39.86			
Total		2250000	1485391	66.02	1462564	22827	98.46	1.54			

The Resolution was passed with requisite majority.

For Veljan Denison Limited  
  
 Company Secretary

**Item No.4: Appointment of Mr. G. Narayan Rao (DIN: 00029120) as the Independent Director of the Company**

Resolution required: (Ordinary/ Special)		Special Resolution									
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			
Promoter and Promoter Group	E-Voting		906368	53.72	906368	0	100.00	0.00			
	Poll	1687097	521759	30.93	521759	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		1428127	84.65	1428127	0	100.00	0.00			
Public- Institutions	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public- Non Institutions	E-Voting		22980	4.08	153	22827	0.67	99.33			
	Poll	562903	34284	6.09	34284	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		57264	10.17	34437	22827	60.14	39.86			
Total		2250000	1485391	66.02	1462564	22827	98.46	1.54			

The Resolution was passed with requisite majority.

For Veljan Denison Limited  
  
 Company Secretary



**Item No.5: Appointment of Mr. SriKrishna Uppaluri (DIN: 0880274) as a Director of the Company**

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
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			
Promoter and Promoter Group	E-Voting		906368	53.72	906368	0	100.00	0.00			
	Poll	1687097	521759	30.93	521759	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		1687097	84.65	1428127	0	100.00	0.00			
Public-Institutions	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public- Non Institutions	E-Voting		22980	4.08	153	22827	0.67	99.33			
	Poll	562903	34284	6.09	34284	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		562903	10.17	34437	22827	60.14	39.86			
<b>Total</b>		<b>2250000</b>	<b>1485391</b>	<b>66.02</b>	<b>1462564</b>	<b>22827</b>	<b>98.46</b>	<b>1.54</b>			

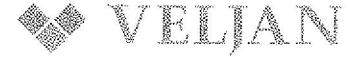
The Resolution was passed with requisite majority.

For Veijan Denison Limited  
  
 Company Secretary

**Item No.6: Appointment of Mr. SriKrishna Uppaluri (DIN: 0880274) as Whole time Director of the Company**

Resolution required: (Ordinary/ Special)		Special Resolution									
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			
Promoter and Promoter Group	E-Voting		906368	53.72	906368	0	100.00	0.00			
	Poll	1687097	521759	30.93	521759	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
Public-Institutions	Total	1687097	1428127	84.65	1428127	0	100.00	0.00			
	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
Public-Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
	E-Voting		22980	4.08	153	22827	0.67	99.33			
Total	Poll	562903	34284	6.09	34284	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	562903	57264	10.17	34437	22827	60.14	39.86			
		2250000	1485391	66.02	1462564	22827	98.46	1.54			

The Resolution was passed with requisite majority.



For Veljan Denison Limited  
  
 Company Secretary



**Item No.7: Approval of continuation of payment of remuneration of Mr. V.C. Janardan Rao**

Resolution required: (Ordinary/ Special)		Special Resolution									
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 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			
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	1687097	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	1687097	0	0.00	0	0	0.00	0.00			
Public-Institutions	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public- Non Institutions	E-Voting	-	22980	4.08	153	22827	0.67	99.33			
	Poll	562903	34284	6.09	34284	0	100.00	0.00			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	562903	57264	10.17	34437	22827	60.14	39.86			
<b>Total</b>		<b>2250000</b>	<b>57264</b>	<b>2.54</b>	<b>34437</b>	<b>22827</b>	<b>60.14</b>	<b>39.86</b>			

The Resolution was not passed.

For Veljan Denison Limited  
  
 Company Secretary

**Item No.8: Approval of Material Related Party Transactions for FY 2020-21**

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
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 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			
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	1687097	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1687097	0	0.00	0	0	0.00	0.00			
Public-Institutions	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public-Non Institutions	E-Voting		22980	4.08	153	22827	0.67	99.33			
	Poll	562903	34284	6.09	34284	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	562903	57264	10.17	34437	22827	60.14	39.86			
<b>Total</b>		<b>2250000</b>	<b>57264</b>	<b>2.54</b>	<b>34437</b>	<b>22827</b>	<b>60.14</b>	<b>39.86</b>			

The Resolution was passed with requisite majority.

For Veljan Denison Limited  
  
 Company Secretary





SCRUTINIZER'S REPORT

To,  
The Chairman  
VELJAN DENISON LIMITED  
Hyderabad

Dear Sir,

Report on the e-voting and voting through Poll conducted at the 46<sup>th</sup> Annual General Meeting ("AGM") of Veljan Denison Limited ("Company") held on Thursday, December 31, 2019 at 11.30 A.M. at Plot No. A18 & 19, APIE, Balanagar, Hyderabad - 500016.

1. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") on all the Resolution(s) contained in the Notice of the AGM.
2. I, D. Soumya, Practising Company Secretary resident of Hyderabad was appointed as the Scrutinizer to scrutinize the remote e-voting as well as physical voting by the Members of the Company at the AGM to ascertain results for the Resolutions contained in the notice.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Poll on the Resolution(s) contained in the Notice of the AGM.
4. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was 23<sup>rd</sup> December, 2020.
5. The Company had appointed National Securities Depository Limited ("NSDL") as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. NSDL had set up electronic voting facility on its website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the notice, the remote e-voting facility for voting was made available to the Members during the period December 28, 2020 (9.00 A.M.) to December 30, 2020 (5.00 P.M.)



6. At the venue of the AGM, the physical ballot forms were provided to the Members and Proxies to enable them to exercise their voting rights on all the Resolutions contained in the AGM notice.
7. After taking count of the votes cast through Poll at the AGM, the votes cast through Remote e-Voting facility was duly unblocked on December 31, 2020 at 2:30 P.M by me as a Scrutinizer in the presence of two witnesses MS. Priya and Mr. Chetan who are not in the employment of the Company. The ballot papers were reconciled with the records maintained by Venture Capital and Corporate Investments Private Limited, Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
8. The ballot papers which were incomplete and/or which were otherwise found to be defective, if any have been treated as invalid and kept separately.
9. Based on the reports generated from the remote e-voting system provided by NSDL and through poll, I hereby submit the results of the remote e-voting and Poll as Annexure A.


Dafthardar Soumya  
Practicing Company Secretary  
ACS No: 29312  
C.P No: 13199  
UDIN: A029312B001823203

Place : Hyderabad  
Date : 01.01.2021

Enc: Annexure A



## Annexure - A

Item No. 1 - To receive, consider and adopt the Audited Financial Statements which includes Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended as on that date and reports of the Board of Directors and the Auditors' thereon. ( Ordinary Business - Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	34	929348	0	0	34	929348	100.00	32	906521	97.54	2	22827	2.46	0	0	0
Physical	29	556043	0	0	29	556043	100.00	29	556043	100.00	0	0	0.00	0	0	0
Total	63	1485391	0	0	63	1485391	100.00	61	1462564	98.46	2	22827	1.54	0	0	0

Item No. 2 - To confirm the interim dividend of Rs. 10/- per equity share of Rs. 10/- each of the Company and consider the same as final dividend for the financial year ended on March 31, 2020 (Ordinary Business - Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	35	929493	0	0	35	929493	100.00	33	906666	97.54	2	22827	2.46	0	0	0
Physical	29	556043	0	0	29	556043	100.00	29	556043	100.00	0	0	0.00	0	0	0
Total	64	1485536	0	0	64	1485536	100.00	62	1462709	98.46	2	22827	1.54	0	0	0

Item No. 3 - To elect and appoint a Director in place of Mrs. U. Uma Devi (DIN: 00125840), who retires by rotation and being eligible, offers herself for re-appointment.(Ordinary Business - Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	34	929348	0	0	34	929348	100.00	32	906521	97.54	2	22827	2.46	0	0	0
Physical	29	556043	0	0	29	556043	100.00	29	556043	100.00	0	0	0.00	0	0	0
Total	63	1485391	0	0	63	1485391	100.00	61	1462564	98.46	2	22827	1.54	0	0	0



Item No. 4 - Appointment of Mr. G. Narayan Rao (DIN: 00029120) as Independent Director of the Company. (Special Business - Special Resolution)

Mode	Total Ballot	Total Votes		Invalid			Valid			Favour			Against			Abstained		
		No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	34	929348	0	0	929348	100.00	32	906521	97.54	2	22827	2.46	0	0	0	0	0	0
Physical	29	556043	0	0	556043	100.00	29	556043	100.00	0	0	0.00	0	0	0	0	0	0
Total	63	1485391	0	0	1485391	100.00	61	1462564	98.46	2	22827	1.54	0	0	0	0	0	0

Item No. 5 - Appointment of Mr. Sri Krishna Uppaluri (DIN: 0008860274) as a Director of the Company. (Special Business - Ordinary Resolution)

Mode	Total Ballot	Total Votes		Invalid			Valid			Favour			Against			Abstained		
		No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	34	929348	0	0	929348	100.00	32	906521	97.54	2	22827	2.46	0	0	0	0	0	0
Physical	29	556043	0	0	556043	100.00	29	556043	100.00	0	0	0.00	0	0	0	0	0	0
Total	63	1485391	0	0	1485391	100.00	61	1462564	98.46	2	22827	1.54	0	0	0	0	0	0

Item No. 6 - Appointment of Mr. Sri Krishna Uppaluri as Whole time Director designated as Executive Director of the Company (Special Business - Special Resolution)

Mode	Total Ballot	Total Votes		Invalid			Valid			Favour			Against			Abstained		
		No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	34	929348	0	0	929348	100.00	32	906521	97.54	2	22827	2.46	0	0	0	0	0	0
Physical	29	556043	0	0	556043	100.00	29	556043	100.00	0	0	0.00	0	0	0	0	0	0
Total	63	1485391	0	0	1485391	100.00	61	1462564	98.46	2	22827	1.54	0	0	0	0	0	0



Item No. 7 - Approval for the continuation of payment of remuneration to Mr. V.C. Janardan Rao, Managing Director who is also promoter of the Company in excess of threshold limits as per SEBI (LODR) Regulations, 2015 (Special Business - Special Resolution)

Mode	Total Ballot	Total Votes	Invalid		Valid		Favour		Against		Abstained	
			No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
E-Voting	30	22980	0	0	30	22980	100.00	28	153	2	22827	99.33
Physical	24	34284	0	0	24	34284	100.00	24	34284	0	0	0.00
<b>Total</b>	<b>54</b>	<b>57264</b>	<b>0</b>	<b>0</b>	<b>54</b>	<b>57264</b>	<b>100.00</b>	<b>52</b>	<b>34437</b>	<b>2</b>	<b>22827</b>	<b>39.86</b>

Item No. 8 - Approval of Material Related Party Transactions (Special Business - Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid		Valid		Favour		Against		Abstained	
			No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
E-Voting	30	22980	0	0	30	22980	100.00	28	153	2	22827	99.33
Physical	24	34284	0	0	24	34284	100.00	24	34284	0	0	0.00
<b>Total</b>	<b>54</b>	<b>57264</b>	<b>0</b>	<b>0</b>	<b>54</b>	<b>57264</b>	<b>100.00</b>	<b>52</b>	<b>34437</b>	<b>2</b>	<b>22827</b>	<b>39.86</b>

Note:

1. The % has been rounded off to nearest digit
2. There are no invalid votes in e-voting process
3. Less votes polled are not taken in to consideration in this report

Date: 1st January, 2021  
Place: Hyderabad

  
(D Soumya)  
Company Secretary in Practice  
ACS No: 29312  
C.P No: 13199  
UDIN: A029312B001823263

