

Voting Results:

Date of the AGM	30.09.2019
Total number of shareholders on record date	615
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 9
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	None None

*Prasad*



1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.

Resolution required: (Ordinary/Special)		Ordinary						
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	33,13,500	--	--	--	--	--	--
	Poll		33,13,500	100	33,13,500	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>33,13,500</b>	<b>33,13,500</b>	<b>100</b>	<b>33,13,500</b>	<b>--</b>	<b>100</b>	<b>--</b>
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public-Non Institutions	E-Voting	73,01,397	6	0.01	6			
	Poll		73,01,391	99.99	73,01,391	N.A.	100	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A

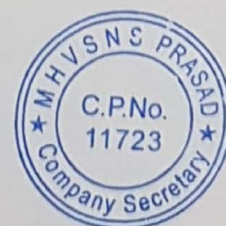


	ble)							
	Total	73,01,397	73,01,397	100	73,01,397	N. A.	100	
Total		73,01,397	73,01,397	100	73,01,397	N. A.	100	

2. Change in Designation of Mr. P UdayBhaskar who retires by rotation and being eligible, offer himself 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 Voters 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		--	--	--	--	--	--
	Poll	33,13,500	33,13,500	100	33,13,500	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>33,13,500</b>	<b>33,13,500</b>	<b>100</b>	<b>33,13,500</b>	<b>--</b>	<b>100</b>	<b>--</b>
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public-Non Institutions	E-Voting	73,01,397	6	0.01	6			
	Poll		73,01,391	99.99	73,01,391	N.A.	100	

*Prasad*



ons	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	73,01,397	73,01,397	100	73,01,397	N.A.	100	
Total		73,01,397	73,01,397	73,01,397	100	73,01,397	N.A.	100

3.Re-appointment of M/s. M.M. Reddy & Co., Chartered Accountants, Hyderabad as Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the 30th Annual General Meeting of the Company at remuneration as may be fixed by the Board:

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 Voters 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		--	--	--	--	--	--
	Poll	33,13,500	33,13,500	100	33,13,500	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	33,13,500	33,13,500	100	33,13,500	--	100	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	73,01,397	6	0.01	6			
	Poll		73,01,391	99.99	73,01,391	N.A.	100	

*Prasad*  




ons	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	73,01,397	73,01,397	100	73,01,397	N.A.	100	
Total		73,01,397	73,01,397	73,01,397	100	73,01,397	N.A.	100

*Handwritten signature*





REPORT OF SCRUTINIZER

(Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

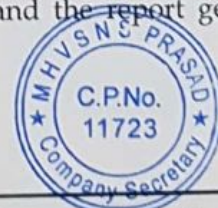
To,  
The Chairman,  
25<sup>th</sup> Annual General Meeting of  
M/s. MUDUNURU LIMITED  
201, 2nd Floor, C Scape, # 7-5-176/1,  
MIG-1, Maitreyinagar Layout,  
Beach Road Pandurangapuram  
Vishakhapatnam AP 530003

Dear Sir,

**Subject:** Scrutinizer's Report on Remote e-Voting and Ballot conducted at the 25<sup>th</sup> Annual General Meeting of Mudunuru Limited held on 30<sup>th</sup> September, 2019 at 11.00 A.M. at 201, 2nd Floor, C Scape, # 7-5-176/1, MIG-1, Maitreyinagar Layout, Beach Road Pandurangapuram Vishakhapatnam AP 530003.

We, Sambhu Prasad M & Associates, appointed as Scrutiniser for the purpose of the poll and e-voting taken on the below mentioned resolution(s), at the 25<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Monday, the 30<sup>th</sup> day of September 2019 at 11.00 a.m at 201, 2nd Floor, C Scape, # 7-5-176/1, MIG-1, Maitreyinagar Layout, Beach Road Pandurangapuram Vishakhapatnam AP 530003 submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by polls by shareholders on the resolutions proposed in the Notice of the 25<sup>th</sup> Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through electronic means and by polls at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Service (India) Limited and the report generated electronically for voting by polls at the meeting.



D.No:49-9-10, Lalitha Nagar, Akkayyapalem, Visakhapatnam-530016, Email Id: [pcs.acs@gmail.com](mailto:pcs.acs@gmail.com),  
Contact no: 9989051105.





2. In accordance with the Notice of 25<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 14<sup>th</sup> August, 2019 the remote e-voting opened at 9 a.m. on September 27, 2019 and remained open up to 05.00 p.m. on September 29, 2019.
3. The equity shareholders holding shares as on September 23<sup>rd</sup>, 2019, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 25<sup>th</sup> Annual General Meeting of the Company.
4. After declaration of voting by polls by the Chairman at the meeting, poll boxes were locked and kept for voting duly marked by identification mark placed on them. The poll boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinised and initialled by the scrutiniser. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by poll. As per the information given by the Company the names of the shareholders who had voted on e-voting through facility provided by Central Depository Service (India) Limited had been blocked and the ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
5. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by polls at the meeting were first counted electronically.
6. The votes on remote e-voting were unblocked after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have for and against were downloaded from the e-voting website of Central Depository Service (India) Limited (<https://www.evotingindia.com/>) and the same are being handed over to the Chairman.
7. The combined report on the results of voting through remote e-voting and voting through polls at the Annual General Meeting is as under:





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

To consider and adopt the audited financial statements of the Company for the financial year ended 2018-19 the reports of the Board of Directors and Auditors thereon;

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	6	100
Voting by Polls	10	1,06,14,891	100
<b>Total</b>	<b>13</b>	<b>1,06,14,897</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	0	0
Voting by Ballot	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

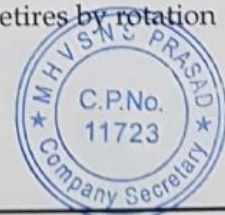
(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
0	0

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

To appoint a director in place of Mr. P. Uday Bhaskar (DIN: 02773570) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:







**Sambhu Prasad M & Associates**  
Practicing Company Secretaries

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	6	100
Voting by Ballot	10	1,06,14,891	100
<b>Total</b>	<b>13</b>	<b>1,06,14,897</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	0	0
Voting by Ballot	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
0	0

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

To Re-appoint M/s. M.M Reddy & Co., Chartered Accountants, Hyderabad as Statutory Auditors for five years

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	6	100
Voting by Ballot	10	1,06,14,891	100
<b>Total</b>	<b>13</b>	<b>1,06,14,897</b>	<b>100</b>

(ii) Voted against the resolution:



D.No:49-9-10, Lalitha Nagar, Akkayyapalem, Visakhapatnam-530016, Email Id: [pcs.acs@gmail.com](mailto:pcs.acs@gmail.com),  
Contact no: 9989051105.



**Sambhu Prasad M & Associates**  
Practicing Company Secretaries

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	0	0
Voting by Ballot	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
0	0

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 25<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Executive Director/ Company Secretary for safe keeping.

For Sambhu Prasad & Associates

Sambhu Prasad  
Proprietor

Scrutinizer for E- Voting Process  
CP No.11723



Place: Visakhapatnam  
Date: 30.09.2019