

25th January 2025

To BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results

Ref: Scrip Code: 530713 - Ajel Limited (ISIN: INE229B01015)

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved all the resolutions bearing item no. 1 to 12 contained in the Notice of 30th Annual General Meeting of the Company with requisite majority.

The Company had appointed Mr. Someswara Rao Artham, Company Secretary, in practice as the Scrutinizer for remote e-voting and venue e-voting at the AGM. The Scrutinizer submitted his report on 25th January 2025.

In this connection we hereby enclose the consolidated results of the remote e-voting and venue e-voting at the Video conferencing (VC) and other Audio-Visual Means (OAVM) meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of AGM were passed with requisite majority in favor of the Resolutions.

Request you to kindly take the same on record.

Thanking You, FOR AJEL LIMITED SRINIVASA REDDY ARIKATLA MANAGING DIRECTOR

Encl: As Above

DIN: 01673552



Ajel Limited

Branches:

Hyderabad, Telangana, India Bengaluru, Karnataka, India Princeton, NJ, USA San Francisco, CA, USA

			Resc	olution (1)				
	Resolution required:	(Ordinary /	Special)			Ordir	nary	
	Whether promoter/ interested in the		-			No		
	Description of re	solution con	sidered	Statemen financial sta	ts of the (tements) , togethe	Compan for the r with tł	lopt the Audited y (including cor financial year e ne Reports of th uditors thereon	nsolidated nded March
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favou r	No. of vote s – agai nst	% 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
Promot	E-Voting		42524 88	72.9290	42524 88	0	100.0000	0.0000
er and	Poll	5831000						
Promot er	Postal Ballot (if applicable)							
Group	Total	5831000	42524 88	72.9290	42524 88	0	100.0000	0.0000
	E-Voting							
Public-	Poll							
Instituti ons	Postal Ballot (if applicable)							
	Total							
	E-Voting		93115 4	16.0020	93109 4	60	99.9936	0.0064
Public- Non	Poll	5819000						
Instituti ons	Postal Ballot (if applicable)							
	Total	5819000	93115 4	16.0020	93109 4	60	99.9936	0.0064
Total	Total	1165000 0	51836 42	44.4948	51835 82	60	99.9988	0.0012
			Whe	ether resolution	n is Pass o	or Not.	Ye	es
Det	ails of Invalid V	otes						

De	etai	ls of	[:] Inva	lid V	/otes
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Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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			Resc	olution (2)				
	Resolution required:	(Ordinary /	Special)	oecial) Ordinary				
	Whether promoter/ interested in the			o are No				
	Description of re	solution con	sidered	А	ppointme	ent of St	atutory Audito	rs
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favou r	No. of vote s – agai nst	% 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
Promot	E-Voting	-	42524 88	72.9290	42524 88	0	100.0000	0.0000
er and Promot er	Poll Postal Ballot (if	5831000						
Group	applicable) Total	5831000	42524 88	72.9290	42524 88	0	100.0000	0.0000
	E-Voting	-						
Public- Instituti ons	Poll Postal Ballot (if applicable)	-						
	Total							
Public-	E-Voting	5040000	93115 4	16.0020	93109 4	60	99.9936	0.0064
Non Instituti ons	Poll Postal Ballot (if applicable)	5819000						
2110	Total	5819000	93115 4	16.0020	93109 4	60	99.9936	0.0064
Total	Total	1165000 0	51836 42	44.4948	51835 82	60	99.9988	0.0012
			Whe	ether resolution	n is Pass o	or Not.	Ye	es
Det	ails of Invalid V	otes						

Details of Invalid V	otes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	
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			Resc	olution (3)				
	Resolution required:	(Ordinary /		Ordinary				
	Whether promoter/p interested in the a	-	-	No				
	Description of res	solution con	sidered	(DIN: 0956829	96), who	retires b	of Mr. Ashrith R by rotation and re-appointment	being eligible,
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favou r	No. of vote s – agai nst	% 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
			42524		42524			
Promot	E-Voting		88	72.9290	88	0	100.0000	0.0000
er and	Poll	5831000						
Promot er	Postal Ballot (if applicable)							
Group			42524		42524			
	Total	5831000	88	72.9290	88	0	100.0000	0.0000
	E-Voting							
Public-	Poll							
Instituti ons	Postal Ballot (if applicable)							
	Total							
			93115		93109			
Public-	E-Voting		4	16.0020	4	60	99.9936	0.0064
Non	Poll	5819000						
Instituti ons	Postal Ballot (if applicable)							
			93115		93109			
	Total	5819000 1165000	4 51920	16.0020	4 E192E	60	99.9936	0.0064
	Total	1165000	51836 42	44.4948	51835 82	60	99.9988	0.0012
		3		ther resolution				es
Det	ails of Invalid V	otes						
Category		No. of Votes						
Promoter	and Promoter Group							

Public Insitutions

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			Resc	olution (4)				
	Resolution required:	(Ordinary /	Special)			Spec	cial	
	Whether promoter/ interested in the					No)	
Description of resolution considered						O MADASU (DI		
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favou r	No. of vote s – agai nst	% 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
Promot	E-Voting	-	42524 88	72.9290	42524 88	0	100.0000	0.0000
er and	Poll	5831000						
Promot er	Postal Ballot (if applicable)							
Group	Total	5831000	42524 88	72.9290	42524 88	0	100.0000	0.0000
	E-Voting							
Public-	Poll							
Instituti ons	Postal Ballot (if applicable)							
	Total							
	E-Voting		93115 4	16.0020	93109 4	60	99.9936	0.0064
Public- Non	Poll	5819000						
Instituti ons	Postal Ballot (if applicable)							
	Total	5819000	93115 4	16.0020	93109 4	60	99.9936	0.0064
Total	Total	1165000 0	51836 42	44.4948	51835 82	60	99.9988	0.0012
			Whe	ether resolution	n is Pass o	or Not.	Ye	es
Det	ails of Invalid V	otes						

D	eta	ils	of	Inva	lid '	Votes
_						

No. of
Votes

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			Reso	olution (5)				
	Resolution required:	(Ordinary /	Special)			Spec	cial	
	Whether promoter/ interested in the		-			No)	
	Description of re	solution con	sidered	Re-appointme	Re-appointment of Ms. Harshana Antharaji (DIN: 07466984) as Director of the Company			
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favou r	No. of vote s – agai nst	% 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
Promot	E-Voting	_	42524 88	72.9290	42524 88	0	100.0000	0.0000
er and	Poll	5831000						
Promot er	Postal Ballot (if applicable)							
Group	Total	5831000	42524 88	72.9290	42524 88	0	100.0000	0.0000
	E-Voting							
Public-	Poll							
Instituti ons	Postal Ballot (if applicable)	_						
	Total							
	E-Voting		93115 4	16.0020	93109 4	60	99.9936	0.0064
Public- Non	Poll	5819000						
Instituti ons	Postal Ballot (if applicable)							
	T	5040000	93115	40.0000	93109		00.0005	0.000
	Total	5819000	4 51836	16.0020	51925	60	99.9936	0.0064
	Total	1165000 0	42	44.4948	51835 82	60	99.9988	0.0012
			Whe	ether resolution	n is Pass o	or Not.	Ye	es
Det	ails of Invalid V	otes						
		1	-					

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D	eta	us	OT	Inva	IIC	Votes	
-			•••				

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

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			Resc	olution (6)					
	Resolution required:	(Ordinary /	Special)	Special					
	Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considere				Re-appointment of Ms. Harshana Antharaji (DIN: 07466984)					
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favou r	No. of vote s – agai nst	% 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	
			42524		42524				
Promot	E-Voting		88	72.9290	88	0	100.0000	0.0000	
er and	Poll	5831000							
Promot er	Postal Ballot (if applicable)								
Group			42524		42524				
	Total	5831000	88	72.9290	88	0	100.0000	0.0000	
	E-Voting								
Public-	Poll								
Instituti ons	Postal Ballot (if applicable)								
	Total								
			93115		93109				
Public-	E-Voting		4	16.0020	4	60	99.9936	0.0064	
Non	Poll	5819000							
Instituti ons	Postal Ballot (if applicable)								
			93115		93109				
	Total	5819000 1165000	4 51836	16.0020	4 51835	60	99.9936	0.0064	
	Total	0	42	44.4948	82	60	99.9988	0.0012	
				ether resolution				es	
Det	ails of Invalid V	otes							
Category		No. of Votes							
Promoter	and Promoter Group								

Public	Insitutions	

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			Resc	olution (7)					
Resolution required: (Ordinary / Special)				Special					
	Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution conside			sidered	ered REGULARIZATION OF MR. SESHA CHARY PHANIHAI (DIN: 10491671) AS AN INDEPENDENT DIRECTOR OF COMPANY					
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favou r	No. of vote s – agai nst	% 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	
			42524		42524				
Promot	E-Voting		88	72.9290	88	0	100.0000	0.0000	
er and	Poll	5831000							
Promot er	Postal Ballot (if applicable)								
Group	Tatal	5001000	42524	72.0200	42524	0	100.0000	0.0000	
	Total	5831000	88	72.9290	88	0	100.0000	0.0000	
	E-Voting								
Public-	Poll								
Instituti ons	Postal Ballot (if applicable)								
	Total								
	E-Voting		93115 4	16.0020	93109 4	60	99.9936	0.0064	
Public- Non	Poll	5819000							
Instituti ons	Postal Ballot (if applicable)								
5.15			93115		93109				
	Total	5819000	4 51920	16.0020	4 51925	60	99.9936	0.0064	
	Total	1165000 0	51836 42	44.4948	51835 82	60	99.9988	0.0012	
				ether resolution				es	
Det	ails of Invalid V	otes							
Category		No. of Votes							
Promoter	and Promoter Group								

Public Insitutions

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			Resc	olution (8)					
	Resolution required:	(Ordinary /	Special)	Special					
	Whether promoter/promoter group are interested in the agenda/resolution?				Νο				
Description of resolution consid			sidered	To increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association					
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favou r	No. of vote s – agai nst	% 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	
			42524		42524				
Promot	E-Voting		88	72.9290	88	0	100.0000	0.0000	
er and Promot	Poll	5831000							
er	Postal Ballot (if applicable)								
Group		5004000	42524		42524		400.0000	0.0000	
	Total	5831000	88	72.9290	88	0	100.0000	0.0000	
	E-Voting								
Public-	Poll								
Instituti ons	Postal Ballot (if applicable)								
	Total								
	E-Voting		93115 4	16.0020	93109 4	60	99.9936	0.0064	
Public-	Poll	5819000							
Non Instituti	Postal Ballot (if applicable)								
ons			93115		93109				
	Total	5819000	4	16.0020	4	60	99.9936	0.0064	
	Total	1165000 0	51836 42	44.4948	51835 82	60	99.9988	0.0012	
				ether resolution				es	
Det	ails of Invalid V	otes							
Category		No. of Votes							
Promoter	and Promoter Group								

Public	Insitutions

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			Resc	olution (9)				
	Resolution required:	(Ordinary /	Special)			Spec	cial	
	Whether promoter/µ interested in the a	-	-	Yes				
	Description of res	solution con	sidered	conversion c	of outstar	nding un	on Preferential l secured loan, t er & Promoter G	o the person
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favou r	No. of vote s – agai nst	% 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
Promot	E-Voting		42524 88	72.9290	42524 88	0	100.0000	0.0000
er and	Poll	5831000						
Promot er	Postal Ballot (if applicable)							
Group	Total	5831000	42524 88	72.9290	42524 88	0	100.0000	0.0000
	E-Voting							
Public-	Poll							
Instituti ons	Postal Ballot (if applicable)							
	Total							
	E-Voting		93125 4	16.0037	93109 4	160	99.9828	0.0172
Public- Non	Poll	5819000						
Instituti ons	Postal Ballot (if applicable)							
	Total	5819000	93125 4	16.0037	93109 4	160	99.9828	0.0172
Total	Total	1165000 0	51837 42	44.4956	51835 82	160	99.9969	0.0031
				ether resolution				es
Det	ails of Invalid V	otes						
Category		No. of Votes						
Dramatar	and Promoter Group							

Promoter and Promoter Group	
Public Insitutions	

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			Reso	lution (10)				
	Resolution required:	(Ordinary /	Special)			Spec	cial	
	Whether promoter/ interested in the		•	No				
	Description of re	solution con	sidered	REMUNE	RATION	OF Ms. I	INCREASE IN T Harshana Antha ne Director and	iraji (Din:
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favou r	No. of vote s – agai nst	% 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
Promot	E-Voting		42524 88	72.9290	42524 88	0	100.0000	0.0000
er and	Poll	5831000						
Promot er Group	Postal Ballot (if applicable)							
	Total	5831000	42524 88	72.9290	42524 88	0	100.0000	0.0000
Public- Instituti ons	E-Voting Poll Postal Ballot (if applicable)	-						
	Total							
	E-Voting		93125 4	16.0037	93109 4	160	99.9828	0.0172
Public- Non	Poll	5819000						
Instituti ons	Postal Ballot (if applicable)							
	T	5040000	93125	46.0007	93109	1.00	00.0000	0.0470
	Total	5819000 1165000	4 51837	16.0037	4 51835	160	99.9828	0.0172
	Total	0	42	44.4956	82	160	99.9969	0.0031
			Whe	ether resolution	n is Pass o	or Not.	Ye	es
Det	ails of Invalid V	otes						
Category		No. of Votes						

Public Insitutions	

Promoter and Promoter Group

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			Reso	lution (11)					
	Resolution required:	Ordinary /		Special					
	Whether promoter/promoter group are interested in the agenda/resolution?				No				
	Description of res	solution con	sidered		ATION O	F Mr. As	INCREASE IN T hrith Reddy Gir cutive Director		
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favou r	No. of vote s – agai nst	% 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	
Promot er and			42524	72 0200	42524		100.0000	0.0000	
	E-Voting	5831000	88	72.9290	88	0	100.0000	0.0000	
Promot er	Poll Postal Ballot (if applicable)	5651000							
Group	Total	5831000	42524 88	72.9290	42524 88	0	100.0000	0.0000	
	E-Voting								
Public- Instituti ons	Poll Postal Ballot (if applicable)								
	Total								
N 1 1	E-Voting		93125 4	16.0037	93109 4	160	99.9828	0.0172	
Public- Non Instituti	Poll Postal Ballot (if	5819000							
ons	applicable)		93125		93109				
	Total	5819000	4	16.0037	4	160	99.9828	0.0172	
	Total	1165000 0	51837 42	44.4956	51835 82	160	99.9969	0.0031	
		0		ether resolution			Ye		
Det	ails of Invalid V	otes							
Category		No. of Votes							
Promoter	and Promoter Group								

Public Insitutions

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			Resolut	ion (12)				
	Resolution requi	red: (Ordinary	/ Special)			Sp	ecial	
Whether promoter/promoter group are interested in the agenda/resolution?					Ņ	Yes		
		of resolution co		OF RI	EMUNERA ATLA (DIN	ATION O : 01673	OVE INCREASE F MR. SRINIVAS 552), CHAIRPER IG DIRECTOR	SA REDDY
Categor y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favou r	No. of vote s – agai nst	% 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
Promot	E-Voting		425248 8	72.9290	42524 88	0	100.0000	0.000
er and	Poll	5831000						
Promot er	Postal Ballot (if applicable)							
Group	Total	5831000	425248 8	72.9290	42524 88	0	100.0000	0.000
	E-Voting							
Public-	Poll							
Instituti ons	Postal Ballot (if applicable)							
	Total							
D	E-Voting		931254	16.0037	93109 4	160	99.9828	0.017
Public- Non Instituti ons	Poll Postal Ballot (if applicable)	5819000						
	Total	5819000	931254	16.0037	93109 4	160	99.9828	0.017
Total	Total	11650000	518374	44.4956	51835 82	160	99.9969	0.003
				r resolution			Ye	

Details of Invalid Votes	Deta	ils of	Invalid	Votes
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Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	
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Add: Flat # 301, Way Side Residency, Tirumala Hills, Manikonda, Hyderabad- 500089. Mob: +91-9394 690 760 +91-8142 6789 63 Email: somesh_a2000@yahoo.com somesha2000@gmail.com



A. SOMESWARA RAO & ASSOCIATES

Company Secretaries

Report of Scrutinizer on Remote e-Voting & Venue e-Voting Process at <u>30th Annual General Meeting</u> [Pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the <u>Companies (Management and Administration) Rules, 2014]</u>

To, The Chairman, Ajel Limited 106 2nd floor Mahada Shopping Compelx New Link Road Jogeshwari, Mumbai - 400102, Maharashtra, India,

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting & Venue e-Voting Process 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 conducted at the 30th Annual General Meeting of Ajel Limited, held on Friday, January 24, 2025, at 10:00 A.M. deemed to be held and recorded at its registered office of the Company situated at 106, 2nd Floor, Link Plaza Commercial Complex, New Link Road, Oshiwara, Jogeshwari (W), Mumbai-400102, Maharashtra

I, CS Someswara Rao Artham (Membership No. 18979, COP No. 19530), Practising Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Ajel Limited, at their meeting held on 30th December 2024, 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, for the purpose of scrutinizing the remote e- voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice at the 30th Annual General Meeting ("AGM") in respect of the below mentioned resolutions proposed at the AGM of Ajel Limited held on Friday, January 24, 2025, at 10:00 A.M.

- 1. I was appointed as Scrutinizer to scrutinize the remote e-voting process.
- 2. The voting period for remote e-voting commenced on 9.00 A.M. (IST) on Tuesday, January 21, 2025, and ended on Thursday, January 23, 2025, at 5.00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.



- 3. The Company had availed the e-voting facility offered by NDSL for conducting remote e-voting by the Shareholders of the Company.
- 4. The notice dated January 4th, 2025, 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.
- 5. The shareholders of the Company holding shares as on the "cut-off date i.e. January 17, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM.
- 6. At the AGM of the Company held on Friday, January 24, 2025, the Chairman provided requisite time for voting at venue and then the voting was closed.
- 7. After the closure of voting at the AGM, the report on the votes cast under remote e-voting facility prior to the AGM were unblocked and counted, using the scrutinizer's login on the "NSDL" voting portal, the votes cast through remote e-voting as above were unblocked in the presence of two witnesses who are not in the employment of the company.
- 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 and voting during the AGM on the resolutions contained in the notice of the AGM.
- 9. 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.
- 10. 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.



I now submit my consolidated report as under on the result of the remote e-voting prior to and voting during the AGM in respect of the said resolution.

Thanking you Yours Sincerely

A. Somethinkac CS Someswara Rao Artham

CS Someswara Rao Artham Company Secretary in Practice Scrutinizer Peer Review Certificate No: S2012AN193800 Membership Number: 18979 Certificate of Practice Number: 19530



UDIN: A018979F003790516

Date: 25.01.2025 Place: Hyderabad



Annexure of the Scrutinizer's Report

1. To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31st, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Number of members prese and voting (in person or b proxy)	esent by them		bers present by them votes cast oting rson or by		% of total number of valid votes cast
Venue E- voting at VC/OAVM AGM	at		99.999%		
Votes by Remote E- voting	3	30	0.001%		
Total	27	51,83,582	100.000		

(i) Voted in favour of the resolution:

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) Venue E- voting at VC/OAVM AGM		Number of votes cast by them	% of total number of valid votes cast 0	
		0		
Votes by Remote E- voting	6	60	100	
Total	6	60	100	

Total number of members (in person or by proxy)	Total number of votes cast
whose votes were declared invalid	by them



2. Appointment of Statutory Auditors

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast 99.999%	
Venue E- 24 voting at VC/OAVM AGM		51,83,552		
Votes by Remote E- voting	3	30	0.001%	
Total	27	51,83,582	100.000	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) Venue E- voting at VC/OAVM AGM		Number of votes cast by them	% of total number of valid votes cast 0	
		0		
Votes by Remote E- voting	6	60	100	
Total	6	60	100	

Total number of members (in person or by proxy)	Total number of votes cast
whose votes were declared invalid	by them
	-



3. To appoint a director in place of Mr. Ashrith Reddy Gireddy (DIN: 09568296), who retires by rotation and being eligible, offers herself for re-appointment

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them 51,83,552		% of total number of valid votes cast 99.999%	
Venue E- voting at VC/OAVM AGM					
Votes by Remote E- voting	3		30	0.001%	
Total	27		51,83,582	100.000	

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast 0	
Venue E- 0 voting at VC/OAVM AGM		0		
Votes by 6 Remote E- voting		60	100	
Total	6	60	100	

Total number of members (in person or by proxy)	Total number of votes cast
whose votes were declared invalid	by them
	-

RAO Hyderabad M.No. A18979 CP No. 19530

4. <u>To re-appoint Mr. Rama Rao Madasu (DIN: 01954086) as an</u> <u>Independent Director of the Company</u>

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast 99.999%	
Venue E- 24 voting at VC/OAVM AGM		51,83,552		
Votes by Remote E- voting	3	30	0.001%	
Total	27	51,83,582	100.000	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) Venue E- voting at VC/OAVM AGM		Number of votes cast by them	% of total number of valid votes cast 0	
		0		
Votes by Remote E- voting	6	60	100	
Total	6	60	100	

Total number of members (in person or by proxy)	Total number of votes cast
whose votes were declared invalid	by them

ARA M.No. A18979 CP No. 19530

5. <u>Re-appointment of Ms. Harshana Antharaji (DIN: 07466984) as</u> <u>Director of the Company</u>

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast	
Venue E- voting at VC/OAVM AGM	24	51,83,552	99.999%	
Votes by Remote E- voting	3	30	0.001%	
Total	27	51,83,582	100.000	

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

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E- voting at VC/OAVM AGM	0	0	0
Votes by Remote E- voting	6	60	100
Total	6	60	100

Total number of members (in perso whose votes were declared	Total number of votes cast by them	
-		-
	A Hyderah	10 4 Harris

6. <u>Re-appointment of Ms. Harshana Antharaji (DIN: 07466984) as Whole-</u> <u>Time Director (WTD) and Chief Financial Officer (CFO)</u>

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E- voting at VC/OAVM AGM	24	51,83,552	99.999%
Votes by Remote E- voting	3	30	0.001%
Total	27	51,83,582	100.000

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E- voting at VC/OAVM AGM	0	0	0
Votes by Remote E- voting	6	60	100
Total	6	60	100

Total number of members (in person or by proxy)	Total number of votes cast
whose votes were declared invalid	by them



7. <u>Regularization of Mr. Sesha Chary Phaniharam (DIN: 10491671) as an</u> <u>Independent Director of the Company</u>

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast	
Venue E- voting at VC/OAVM AGM	24	51,83,552	99.999%	
Votes by Remote E- voting	3	30	0.001%	
Total	27	51,83, 582	100.000	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E- voting at VC/OAVM AGM	0	0	0
Votes by Remote E- voting	6	60	100
Total	6	60	100

Total number of members (in person or by proxy)	Total number of votes cast
whose votes were declared invalid	by them



8. <u>To increase the Authorised Share Capital of the Company and amend</u> <u>the Capital clause in the Memorandum of Association</u>

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E- voting at VC/OAVM AGM	24	51,83,552	99.999%
Votes by Remote E- voting	3	30	0.001%
Total	27	51,83,582	100.000

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

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E- voting at VC/OAVM AGM	0	0	0
Votes by Remote E- voting	6	60	100
Total	6	60	100

Fotal number of members (in person or by proxy)	Total number of votes cast	
whose votes were declared invalid	by them	



- 9. <u>Issuance of Equity Shares on Preferential basis upon conversion of outstanding unsecured loan, to the person Belonging to 'Promoter & Promoter Group'</u> *
 - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them 51,83,552	% of total number of valid votes cast 99.999%	
Venue E- voting at VC/OAVM AGM				
Votes by Remote E- voting	3	30	0.001%	
Total	27	51,83,582	100.000	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them 0	% of total number of valid votes cast 0
Venue E- 0 voting at VC/OAVM AGM			
Votes by Remote E- voting	7	160	100
Total	7	160	100

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast
whose votes were declared invalid	by them

* Promoter and Promoter group are interested in this resolution



10. To consider and approve increase in the limit of remuneration of Ms. Harshana Antharaji (DIN: 07466984), Whole Time Director and CFO

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E- voting at VC/OAVM AGM	enue E- 24 51,83,552 oting at C/OAVM		99.999%
Votes by Remote E- voting	3	30	0.001%
Total	27	51,83,582	100.000

(i) Voted in favour of the resolution:

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them 0	% of total number of valid votes cast 0
Venue E- 0 voting at VC/OAVM AGM			
Votes by Remote E- voting	7	160	100
Total	7	160	100

Total number of members (in person or by proxy whose votes were declared invalid	7) Total number of votes cast by them
A	Hyderabad M.No. A18979 CP No. 19530 ** Company Sector

11. <u>To consider and approve increase in the limit of remuneration of Mr.</u> <u>Ashrith Reddy Gireddy (DIN: 09568296), Executive Director</u>

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E- voting at VC/OAVM AGM	24	51,83,552	99.999%
Votes by Remote E- voting	3	30	0.001%
Total	27	51,83,582	100.000

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them 0	% of total number of valid votes cast
Venue E- 0 voting at VC/OAVM AGM			0
Votes by Remote E- voting	7	160	100
Total	7	160	100

Total number of members (in person or by pro whose votes were declared invalid	(xy) Total number of votes cast by them
-	
<i>F</i>	Hyderabad MNO A18979 CP NO 19530
	* Company Sector

- 12. To consider and approve increase in the limit of remuneration of Mr. Srinivasa Reddy Arikatla (DIN: 01673552), Chairperson and Managing Director *
 - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them 51,83,552	% of total number of valid votes cast 99.999%	
Venue E- voting at VC/OAVM AGM				
Votes by Remote E- voting	3	30	0.001%	
Total	27	51,83,582	100.000	

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them 0	% of total number of valid votes cast 0
Venue E- 0 voting at VC/OAVM AGM			
Votes by Remote E- voting	7	160	100
Total	7	160	100

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast
whose votes were declared invalid	by them

* Promoter and Promoter group are interested in this resolution

