

July 15, 2023

To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001 Code: 540222	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Code: LAURUSLABS
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Dear Sirs,

Sub: Disclosure of Voting Results along with the Scrutinizer Report with respect to the 18th Annual General Meeting held on July 14, 2023

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the voting results (Annexure A) of the Resolutions passed in the 18th Annual general Meeting held on July 14, 2023 along with Scrutinizer Report (Annexure B) on e-voting (remote e-voting and e-voting at the Meeting).

This is for your information and records

Thanking you,

Yours sincerely,

For **Laurus Labs Limited**

G. Venkateswar Reddy
Company Secretary &
Compliance Officer

Encl: As above

Annexure A

LAURUS LABS LIMITED	
Voting Results of the 18th AGM held on July 14, 2023	
Date of the AGM/EGM	14-07-2023
Total number of shareholders on record date	429918
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	88

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, the reports of Board of Directors and Auditors thereon									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,65,18,596	14,64,57,457	99.9583	14,64,57,457	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,64,57,457	99.9583	14,64,57,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,70,74,041	15,72,77,467	88.8202	15,72,77,467	0	100.0000	0.0000	0	0
	Poll		25,134	0.0142	25,134	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,73,02,601	88.8344	15,73,02,601	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,50,58,288	7,69,61,566	35.7864	7,69,60,470	1,096	99.9985	0.0014	0	0
	Poll		54,677	0.0254	54,605	72	99.8683	0.1316	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,70,16,243	35.8118	7,70,15,075	1,168	99.9985	0.0015	0	0
Total		53,86,50,925	38,07,76,301	70.6907	38,07,75,133	1,168	99.9997	0.0003	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and report of Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,65,18,596	14,64,57,457	99.9583	14,64,57,457	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,64,57,457	99.9583	14,64,57,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,70,74,041	15,72,77,467	88.8202	15,72,77,467	0	100.0000	0.0000	0	0
	Poll		25,134	0.0142	25,134	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,73,02,601	88.8344	15,73,02,601	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,50,58,288	7,69,60,312	35.7858	7,69,59,181	1,131	99.9985	0.0014	0	0
	Poll		54,677	0.0254	54,605	72	99.8683	0.1316	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,70,14,989	35.8112	7,70,13,786	1,203	99.9984	0.0016	0	0
Total		53,86,50,925	38,07,75,047	70.6905	38,07,73,844	1,203	99.9997	0.0003	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve and ratify the interim dividend on equity shares @ Rs. 0.80 per share already paid for the Financial Year 2022-23.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,65,18,596	14,64,57,457	99.9583	14,64,57,457	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,64,57,457	99.9583	14,64,57,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,70,74,041	15,72,77,467	88.8202	15,72,77,467	0	100.0000	0.0000	0	0
	Poll		25,134	0.0142	25,134	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,73,02,601	88.8344	15,73,02,601	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,50,58,288	7,69,00,920	35.7582	7,68,99,610	1,310	99.9982	0.0017	0	0
	Poll		54,677	0.0254	54,207	470	99.1404	0.8595	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,69,55,597	35.7836	7,69,53,817	1,780	99.9977	0.0023	0	0
Total		53,86,50,925	38,07,15,655	70.6795	38,07,13,875	1,780	99.9995	0.0005	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve and ratify the 2nd interim dividend on equity shares @ Rs. 1.20 per share already paid for the Financial Year 2022-23.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,65,18,596	14,64,57,457	99.9583	14,64,57,457	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,64,57,457	99.9583	14,64,57,457	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	17,70,74,041	15,72,77,467	88.8202	15,72,77,467	0	100.0000	0.0000	0	0
	Poll		25,134	0.0142	25,134	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,73,02,601	88.8344	15,73,02,601	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	21,50,58,288	7,69,37,637	35.7752	7,69,36,536	1,101	99.9985	0.0014	0	0
	Poll		54,677	0.0254	54,207	470	99.1404	0.8595	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,69,92,314	35.8006	7,69,90,743	1,571	99.9980	0.0020	0	0
Total		53,86,50,925	38,07,52,372	70.6863	38,07,50,801	1,571	99.9996	0.0004	0	0

Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Dr. Satyanarayana Chava (DIN 00211921) who retires by rotation and, being eligible, offers himself, for re-appointment.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	14,65,18,596	2,17,27,645	14.8293	2,17,27,645	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,17,27,645	14.8293	2,17,27,645	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	17,70,74,041	14,27,17,216	80.5975	13,78,40,588	48,76,628	96.5830	3.4169	0	0	
	Poll		25,134	0.0142	25,134	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		14,27,42,350	80.6117	13,78,65,722	48,76,628	96.5836	3.4164	0	0	
Public- Non Institutions	E-Voting	21,50,58,288	7,69,60,137	35.7857	7,69,58,224	1,913	99.9975	0.0024	0	0	
	Poll		54,677	0.0254	54,207	470	99.1404	0.8595	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,70,14,814	35.8111	7,70,12,431	2,383	99.9969	0.0031	0	0	
Total	53,86,50,925	24,14,84,809	44.8314	23,66,05,798	48,79,011	97.9796	2.0204	0	0		

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Dr. Chunduru Venkata Lakshmana Rao (DIN 06885453) who retires by rotation and, being eligible, offers himself, for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,65,18,596	13,28,07,312	90.6419	13,28,07,312	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,28,07,312	90.6419	13,28,07,312	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,70,74,041	15,72,77,467	88.8202	15,60,89,238	11,88,229	99.2445	0.7554	0	0
	Poll		25,134	0.0142	25,134	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,73,02,601	88.8344	15,61,14,372	11,88,229	99.2446	0.7554	0	0
Public- Non Institutions	E-Voting	21,50,58,288	7,69,60,137	35.7857	7,69,52,298	7,839	99.9898	0.0101	0	0
	Poll		54,677	0.0254	54,207	470	99.1404	0.8595	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,70,14,814	35.8111	7,70,06,505	8,309	99.9892	0.0108	0	0
Total		53,86,50,925	36,71,24,727	68.1563	36,59,28,189	11,96,538	99.6741	0.3259	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the remuneration payable to Cost Auditors for the financial year ending 2023-24									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,65,18,596	14,64,57,457	99.9583	14,64,57,457	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,64,57,457	99.9583	14,64,57,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,70,74,041	15,72,77,467	88.8202	15,72,77,467	0	100.0000	0.0000	0	0
	Poll		25,134	0.0142	25,134	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,73,02,601	88.8344	15,73,02,601	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,50,58,288	7,69,59,947	35.7856	7,69,09,960	49,987	99.9350	0.0649	0	0
	Poll		54,677	0.0254	54,607	70	99.8719	0.1280	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,70,14,624	35.811	7,69,64,567	50,057	99.9350	0.0650	0	0
Total		53,86,50,925	38,07,74,682	70.6904	38,07,24,625	50,057	99.9869	0.0131	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To Approve the appointment of Ms. Soumya Chava as Head-Commercial									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,65,18,596	2,23,18,717	15.2327	2,23,18,717	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,23,18,717	15.2327	2,23,18,717	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	17,70,74,041	14,27,17,216	80.5975	10,42,76,216	3,84,41,000	73.0649	26.9350	0	0
	Poll		25,134	0.0142	0	25,134	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,27,42,350	80.6117	10,42,76,216	3,84,66,134	73.0521	26.9479	0	0
Public- Non Institutions	E-Voting	21,50,58,288	7,69,60,097	35.7857	7,69,21,105	38,992	99.9493	0.0506	0	0
	Poll		54,677	0.0254	54,205	472	99.1367	0.8632	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,70,14,774	35.8111	7,69,75,310	39,464	99.9488	0.0512	0	0
Total		53,86,50,925	24,20,75,841	44.9411	20,35,70,243	3,85,05,598	84.0936	15.9064	0	0



FORM NO. MGT.13

REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & E-VOTING ON THE DAY OF AGM
*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To
The Chairman of 18th Annual General Meeting of
M/s. Laurus Labs Limited (CIN: L24239AP2005PLC047518)
Laurus Enclave, Plot Office 01, E. Bonangi Village,
Parawada Mandal, Anakapalli District, Andhra Pradesh – 531021.

Dear Sir,

I, Y. Ravi Prasada Reddy, whole-time Practicing Company Secretary having CP number : 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of M/s. Laurus Labs Limited (the Company) for the purpose of scrutinizing the process of remote e- voting and e-voting for 18th Annual General Meeting (AGM) of the Company on the resolutions contained in the Notice of 18th AGM of the members of the Company held through Video Conferencing (VC) at 3.00 p.m. on Friday the 14th day of July, 2023 at Hyderabad.

The Company had appointed M/s. National Securities Depository Limited (NSDL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from July 11, 2023 (9.00 a.m.) to July 13, 2023 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was 07th July, 2023.

The Company had provided the facility to attend the e-AGM through VC through the NSDL e-Voting system along with the facility of e-voting on the date of AGM for the shareholders who could not participate in the remote e-voting.

After completion of the proceedings and e-voting, the votes were unblocked at 4.36 p.m. on 14th July, 2023. The details of e-voting were downloaded from NSDL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

Number of members participated by way of remote e-voting: 1016
Number of members participated in the e-voting on the day of AGM: 17

Total number of members participated in the voting: 1033

The detailed Voting Results are as follows:



Resolution No.1:

Adoption of audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, the reports of Board of Directors and Auditors thereon:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	380696490	380695394	99.9997	1096	0.0003	0.00	0.00
e-Voting on the day of AGM	79811	79739	99.9098	72	0.0902	0.00	0.00
Total	380776301	380775133	99.9997	1168	0.0003	0.00	0.00

The above Ordinary Resolution as contained in the notice of 18th Annual General Meeting dated April 27, 2023 has been passed with overwhelming majority.

Resolution No. 2:

Adoption of audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and report of Auditors thereon:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	380695236	380694105	99.9997	1131	0.0003	0.00	0.00
e-Voting on the day of AGM	79811	79739	99.9098	72	0.0902	0.00	0.00
Total	380775047	380773844	99.9997	1203	0.0003	0.00	0.00

The above Ordinary Resolution as contained in the notice of 18th Annual General Meeting dated April 27, 2023 has been passed with overwhelming majority.

Resolution No. 3:

Approval and ratification of 1st interim dividend on equity shares @ Rs. 0.80/- per share already paid for the Financial Year 2022-23:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	380635844	380634534	99.9997	1310	0.0003	0.00	0.00
e-Voting on the day of AGM	79811	79341	99.4111	470	0.5889	0.00	0.00
Total	380715655	380713875	99.9995	1780	0.0005	0.00	0.00

The above Ordinary Resolution as contained in the notice of 18th Annual General Meeting dated April 27, 2023 has been passed with overwhelming majority.



Resolution No. 4:

Approval and ratification of 2nd interim dividend on equity shares @ Rs. 1.20/- per share already paid for the Financial Year 2022-23:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	380672561	380671460	99.9997	1101	0.0003	0.00	0.00
e-Voting on the day of AGM	79811	79341	99.4111	470	0.5889	0.00	0.00
Total	380752372	380750801	99.9996	1571	0.0004	0.00	0.00

The above Ordinary Resolution as contained in the notice of 18th Annual General Meeting dated April 27, 2023 has been passed with overwhelming majority.

Resolution No. 5:

Appointment of a Director in place of Dr. Satyanarayana Chava (DIN: 00211921) who retires by rotation and being eligible, offers himself, for re-appointment:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	241404998	236526457	97.9791	4878541	2.0209	0.00	0.00
e-Voting on the day of AGM	79811	79341	99.4111	470	0.5889	0.00	0.00
Total	241484809	236605798	97.9796	4879011	2.0204	0.00	0.00

The above Ordinary Resolution as contained in the notice of 18th Annual General Meeting dated April 27, 2023 has been passed with overwhelming majority.

Resolution No. 6:

Appointment of a Director in place of Dr. Chundur Venkata Lakshmana Rao (DIN: 06885453) who retires by rotation and being eligible, offers himself, for re-appointment:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	367044916	365848848	99.6741	1196068	0.2359	0.00	0.00
e-Voting on the day of AGM	79811	79341	99.4111	470	0.5889	0.00	0.00
Total	367124727	365928189	99.6741	1196538	0.3259	0.00	0.00

The above Ordinary Resolution as contained in the notice of 18th Annual General Meeting dated April 27, 2023 has been passed with overwhelming majority.



Resolution No. 7:

Approval for payment of Remuneration to M/s. Sagar & Associates, Cost Auditors of the Company for the Financial Year 2023-24:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	380694871	380644884	99.9869	49987	0.0131	0.00	0.00
e-Voting on the day of AGM	79811	79741	99.9123	70	0.0877	0.00	0.00
Total	380774682	380724625	99.9869	50057	0.0131	0.00	0.00

The above Ordinary Resolution as contained in the notice of 18th Annual General Meeting dated April 27, 2023 has been passed with overwhelming majority.

Resolution No. 8:

Appointment of Ms. Soumya Chava as Head-Commercial of the Company:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	241996030	203516038	84.0989	38479992	15.9011	0.00	0.00
e-Voting on the day of AGM	79811	54205	67.9167	25606	32.0833	0.00	0.00
Total	242075841	203570243	84.0936	38505598	15.9064	0.00	0.00

The above Ordinary Resolution as contained in the notice of 18th Annual General Meeting dated April 27, 2023 has been passed with overwhelming majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and e-Voting on the day of AGM. I shall be arranging to hand over these records to the Chairman of the 18th Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,

**For RPR & Associates
Company Secretaries**

Y. Ravi Prasada Reddy

**Y. Ravi Prasada Reddy
Proprietor,
FCS No. 5783, CP No. 5360**



Place: Hyderabad

Date: July 14, 2023

UDIN: F005783E000612136