

CONCORD DRUGS LIMITED

CIN No.: L24230TG1995PLC020093

Admn. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R.Dist. - 501 511. (T.S) INDIA.
E-mail : concorddrugsLtd@gmail.com Website : www.concorddrugs.in

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Date: 30.09.2022

Dear Sir/ Madam,

Sub: 27th Annual General Meeting (AGM) and Voting Results–Concord Drugs Limited

Ref: Scrip Code: 538965

With reference to the subject cited above, this is to inform the Exchange that 27th Annual General Meeting of Concord Drugs Limited was held on Friday, 30.09.2022 at 10.00 a.m. through Video Conference. In this regard, please find enclosed the following-



- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 10:11 a.m.

This is for the kind information and records of the Exchange, please.

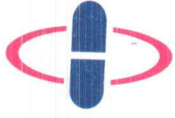
Thanking you.

Yours sincerely,
For Concord Drugs Limited

S. Nagi Reddy



S. Nagi Reddy
Chairman & Managing Director
DIN: 01764665

Encl: as above



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E-mail : concorddrugsLtd@gmail.com Website : www.concorddrugs.in

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Date: 30.09.2022

Dear Sir/ Madam,

Sub: Summary of Proceedings of 27th Annual General Meeting held on 30.09.2022 as required under Regulation 30, PART -A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Scrip Code:538965

Summary of proceedings of the 27th Annual General Meeting:

The 27th Annual General Meeting ("AGM") of the members of Concord Drugs Limited ("the Company") was held on Friday, September 30, 2022 at 10.00a.m. (IST) through video conferencing and other audio-visual means ("VC"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Summary Proceedings of the Meeting:

Mr. S. Nagi Reddy Chairman & Managing Director chaired the meeting. After declaring that the requisite quorum was present, the Chairman called the meeting to order. Further, Mr. S. Manoj Kumar Reddy, Wholetime Director of the Company extended a warm welcome to all members, auditors and other invitees who joined the meeting through Video Conference and confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

The moderator introduced the Directors & KMPs of the Company to the members. He provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll. He then proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM and read the agenda items for the information of members as per the Notice of AGM:



S. Manoj Reddy



CONCORD DRUGS LIMITED

CIN No.: L24230TG1995PLC020093

Admn. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R.Dist. - 501 511. (T.S) INDIA.

E-mail : concorddrugsltd@gmail.com Website : www.concorddrugs.in

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2.	To appoint a Director in place of S. Manoj Kumar Reddy (DIN: 06991382) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	Ratification of Payment of Remuneration of M/s. KJU & Associates., Cost Auditors of the Company for the Financial Year 2022-2023	Ordinary
4.	Re-appointment of Mr. S. Nagi Reddy as Chairman & Managing Director.	Ordinary
5.	To Approve the Related Party Transactions to be entered for the Financial Year 2022-23.	Ordinary
6.	To Increase the Borrowing Limits of the Company under Section 180 (1)(C) of Companies Act, 2013	Special
7.	Issue of upto 12,56,250 Convertible Warrants to the Promoters on Preferential Basis.	Special
8.	Approval for Related Party Transactions	Special

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC. The members who had registered as speakers and who sought information on the Company and its operations were replied by the management. The Moderator then thanked all the members for their views and announced opening of insta-poll i.e. e-Voting at the AGM for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

M/s. Vivek Surana & Associates were appointed as the Scrutinizer to supervise the e-voting process before AGM and during the AGM. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchange and will be placed on the Company's website, in due course.

The meeting concluded at 10:11 a.m. with vote of thanks to all the members.

Thanking you.

Yours sincerely,
For Concord Drugs Limited

S. Nagi Reddy
Chairman & Managing Director
DIN: 01764665



General information about company

Scrip code	538965
NSE Symbol	
MSEI Symbol	
ISIN	INE858L01010
Name of the company	CONCORD DRUGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	10:00 AM
End time of the meeting	10:11 AM

Scrutinizer Details

Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	07-09-2022
Date of Issuance of Report to the company	30-09-2022

Voting results

Record date	23-09-2022
Total number of shareholders on record date	3234
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	29
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



S. N. S. S.

Resolution(1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2022, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

Description of resolution considered

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		1991399	46.4802	1991399	0	100	0
	Poll	4284399						
	Postal Ballot (if applicable)							
	Total	4284399	1991399	46.4802	1991399	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		259219	5.8129	259217	2	99.9992	0.0008
	Poll	4459351						
	Postal Ballot (if applicable)							
	Total	4459351	259219	5.8129	259217	2	99.9992	0.0008
Total		8743750	2250618	25.7397	2250616	2	99.9999	0.0001

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category

No. of Votes

Promoter and Promoter Group

Public Institutions

Public - Non Institutions



Resolution(2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To appoint a Director in place of Mr. S. Manoj Kumar Reddy (DIN: 06991382) who retires by rotation and being eligible, offers himself for re-appointment.

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		1991399	46.4802	1991399	0	100	0
	Poll	4284399						
	Postal Ballot (if applicable)							
	Total	4284399	1991399	46.4802	1991399	0	100	0
Public-Institutions	E-Voting		259219	5.8129	259217	2	99.9992	0.0008
	Poll	4459351						
	Postal Ballot (if applicable)							
	Total	4459351	259219	5.8129	259217	2	99.9992	0.0008
Total		8743750	2250618	25.7397	2250616	2	99.9999	0.0001

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category

No. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions



Resolution(3)

Resolution required: (Ordinary / Special) Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? No

Description of resolution considered

RATIFICATION OF PAYMENT OF REMUNERATION OF M/s. KJU & ASSOCIATES., COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-2023

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		1991399	46.4802	1991399	0	100	0
	Poll	4284399						
	Postal Ballot (if applicable)							
	Total	4284399	1991399	46.4802	1991399	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		259219	5.8129	259199	20	99.9923	0.0077
	Poll	4459351						
	Postal Ballot (if applicable)							
	Total	4459351	259219	5.8129	259199	20	99.9923	0.0077
	Total	8743750	2250618	25.7397	2250598	20	99.9991	0.0009

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

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



Resolution(4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

REAPPOINTMENT OF MR. S. NAGI REDDY AS CHAIRMAN & MANAGING DIRECTOR

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		1991399	46.4802	1991399	0	100	0
	Poll	4284399						
	Postal Ballot (if applicable)							
	Total	4284399	1991399	46.4802	1991399	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		259219	5.8129	259217	2	99.9992	0.0008
	Poll	4459351						
	Postal Ballot (if applicable)							
	Total	4459351	259219	5.8129	259217	2	99.9992	0.0008
Total		8743750	2250618	25.7397	2250616	2	99.9999	0.0001

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category

No. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions



Resolution(5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

TO APPROVE THE RELATED PARTY TRANSACTIONS TO BE ENTERED FOR THE FINANCIAL YEAR 2022-23

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		0	0	0	0	0	0
	Poll	4284399						
	Postal Ballot (if applicable)							
	Total	4284399	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		259219	5.8129	259217	2	99.9992	0.0008
	Poll	4459351						
	Postal Ballot (if applicable)							
	Total	4459351	259219	5.8129	259217	2	99.9992	0.0008
Total		8743750	259219	2.9646	259217	2	99.9992	0.0008

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category

No. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions



Resolution(6)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

TO INCREASE THE BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF COMPANIES ACT, 2013

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		1991399	46.4802	1991399	0	100	0
	Poll	4284399						
	Postal Ballot (if applicable)							
	Total	4284399	1991399	46.4802	1991399	0	100	0
Public- Institutions	E-Voting		259219	5.8129	259217	2	99.9992	0.0008
	Poll	4459351						
	Postal Ballot (if applicable)							
	Total	4459351	259219	5.8129	259217	2	99.9992	0.0008
Public- Non Institutions	E-Voting		259219	5.8129	259217	2	99.9992	0.0008
	Poll	4459351						
	Postal Ballot (if applicable)							
	Total	4459351	259219	5.8129	259217	2	99.9992	0.0008
Total		8743750	2250618	25.7397	2250616	2	99.9999	0.0001

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category

No. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions



Resolution(7)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

ISSUE OF UPTO 12,56,250 CONVERTIBLE WARRANTS TO THE PROMOTERS ON PREFERENTIAL BASIS

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		0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)	4284399						
	Total	4284399	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		259219	5.8129	259199	20	99.9923	0.0077
	Poll							
	Postal Ballot (if applicable)	4459351						
	Total	4459351	259219	5.8129	259199	20	99.9923	0.0077
	Total	8743750	259219	2.9646	259199	20	99.9923	0.0077

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category

No. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions



Resolution(8)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

APPROVAL FOR RELATED PARTY TRANSACTIONS

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		0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)	4284399						
	Total	4284399	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		259219	5.8129	259217	2	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)	4459351						
	Total	4459351	259219	5.8129	259217	2	99.9992	0.0008
	Total	8743750	259219	2.9646	259217	2	99.9992	0.0008

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

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





Vivek Surana & Associates
Practicing Company Secretaries

FORMNO.MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Concord Drugs Limited
Survey No.249, Brahmanapally Village,
Hayatnagar Mandal, R.R. Dist,
Hyderabad-501511
Telangana

Subject: 27th Annual General Meeting of Equity Shareholders of the Company held on Friday, 30.09.2022 at 10.00 a.m. (IST) through video conference (VC) / Other Audio-Visual Means (OAVM).

Ref: Concord Drugs Limited (Scrip code: 538965)

Dear Sir,

1. We, Vivek Surana & Associates, Practicing Company Secretaries were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (e-voting) and electronic voting (e-voting) during Annual General Meeting pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the below mentioned resolution(s), proposed at the 27th Annual General Meeting of Equity Shareholders of the Company held on Friday, 30.09.2022 at 10.00 a.m. through Video conference and ended at 10.11 a.m., submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 27th Annual General Meeting of the Company. Our responsibility as a Scrutinizer is to ensure that the voting process both through e-voting and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes casted in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by CDSL.



3. In accordance with the Notice of 27th 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) and the e-voting opened at 9.00 a.m. on 27.09.2022 and remained open up to 05.00 p.m. on 29.09.2022.
4. The equity shareholders holding shares as on 23.09.2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 27th Annual General Meeting of the Company.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
6. The e-voting results were unblocked on 30.09.2022 and the votes cast through e-voting at the AGM were unblocked 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 voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



(a) Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	48	22,50,616	99.9999
Electronic voting (e-voting at the AGM)	-	-	-
Total	48	22,50,616	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	2	2	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	2	2	0.0001

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(b) Resolution No.2: Ordinary Resolution

To appoint a Director in place of S. Manoj Kumar Reddy (DIN: 06991382) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

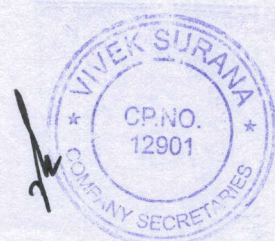
Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	48	22,50,616	99.9999
Electronic voting (e-voting at the AGM)	-	-	-
Total	48	22,50,616	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	2	2	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	2	2	0.0001

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(c) Resolution No. 3: Ordinary Resolution

Ratification of Payment of Remuneration of M/s. KJU & Associates., Cost Auditors of the Company for the Financial Year 2022-2023.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	47	22,50,598	99.9991
Electronic voting (e-voting at the AGM)	-	-	-
Total	47	22,50,598	99.9991

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	3	20	0.0009
Electronic voting (e-voting at the AGM)	-	-	-
Total	3	20	0.0009

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(d) Resolution No. 4: Ordinary Resolution

Re-appointment of Mr. S. Nagi Reddy as Chairman & Managing Director

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	48	22,50,616	99.9999
Electronic voting (e-voting at the AGM)	-	-	-
Total	48	22,50,616	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	2	2	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	2	2	0.0001

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(e) Resolution No.5: Ordinary Resolution

To Approve the Related Party Transactions to be entered for the Financial Year 2022-23.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	45	2,59,217	99.9992
Electronic voting (e-voting at the AGM)	-	-	-
Total	45	2,59,217	99.9992

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	2	2	0.0008
Electronic voting (e-voting at the AGM)	-	-	-
Total	2	2	0.0008

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(f) Resolution No.6: Special Resolution

To Increase the Borrowing Limits of the Company under Section 180 (1) (C) of Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	48	22,50,616	99.9999
Electronic voting (e-voting at the AGM)	-	-	-
Total	48	22,50,616	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	2	2	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	2	2	0.0001

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(g) Resolution No.7: Special Resolution

Issue of upto 12,56,250 Convertible Warrants to the Promoters on Preferential Basis.

(ii) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	44	259,199	99.9923
Electronic voting (e-voting at the AGM)	-	-	-
Total	44	259,199	99.9923

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	3	20	0.0077
Electronic voting (e-voting at the AGM)	-	-	-
Total	3	20	0.0077

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(h) Resolution No.8: Special Resolution

Approval for Related Party Transactions

(i) Voted in favour of the resolution:

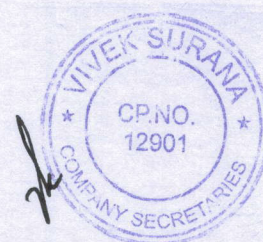
Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	45	259,217	99.9992
Electronic voting (e-voting at the AGM)	-	-	-
Total	45	259,217	99.9992

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	2	2	0.0008
Electronic voting (e-voting at the AGM)	-	-	-
Total	2	2	0.0008

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



8. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

For Vivek Surana & Associates



Place: Hyderabad

Date: 30.09.2022

Vivek Surana

Proprietor

M. No. A24531, CP No: 12901

UDIN: A024531D001096503

Peer review Cer. No. 1809/2022