

# 3-5-943, Flat No. 208, Kubera Towers, Narayanaguda, Hyderabad - 500 029.

Mobile: 98497 34349

Date:29.09.2022

Email: vbssprasad@gmail.com

To
The Chairman,
SAMKRG PISTONS AND RINGS LIMITED

1-201, Divyashakti Complex,7-1-58, Ameerpet Hyderabad -500016 Telangana

Dear Sir.

Sub: Scrutinizers' Report on e-voting conducted in pursuant to the provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I refer to my appointment as scrutinizer made on 27<sup>th</sup>May, 2022, pursuant to the authority granted by the Board of Directors of **SAMKRG PISTONS AND RINGS LIMITED**(The Company) to Scrutinize the e-voting process in a fair and transparent manner as per the provision of Companies Act, 2013 and Rules made there under for the 36<sup>th</sup>Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September. 2022through video conferencing (VC)/ Other Audio Visual Means ("OAVM")

I have carried out the work as Scrutinizer from the close of Annual General Meeting on 28<sup>th</sup> September, 2022.1 had scrutinized and reviewed the voting through electronic means and votes tendered there in.

My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizers' report of the votes cast in 'Favour' or 'Against' the resolution stated in the Notice of the AGM, based on the reports generated in the e-voting system provided by CDSL, the authorized agency to provide e-voting facility and engaged by the Company.

I herewith submit the scrutinizer's report on the results of the e-voting along with the relevant listings.



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#### "SCRUTINIZER'S REPORT"

[Pursuant to Section 108 of the Companies Act, 2013] [Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
SAMKRG PISTONS AND RINGS LIMITED
1-201, Divyashakti Complex,7-1-58.
Ameerpet Hyderabad -500016
Telangana

#### UDIN number F004139D001073427

Dear Sir.

1, VBSS PRASAD, appointed as scrutinizer for the purpose of scrutinizing the E-voting process of **SAMKRG PISTONS AND RINGS LIMITED** (CIN: **L27310TG1985PLC005423**) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2022. I submit my report on e-voting results as under:

- 1. The e-voting services were provided by Central Depository Services (India) Limited.
- 2. Voting period commenced from 25<sup>th</sup>September, 2022 at 09:00 Λ.M. and concluded on 27<sup>th</sup>September, 2022 at 5:00 P.M.
- 3. The Shareholders holding shares on the "Cut-off date" i.e., 21 September 2022were entitled to vote on the proposed resolutions stated in the Notice of the Company.
- 4. The votes were finalized on 28<sup>th</sup>September, 2022 at 12.31 P.M. from CDSL Website in the presence of two witnesses.
- 5. The results of e-voting along with the list of shareholders who voted "FOR" and "AGAINST" the below resolutions were downloaded from the e-voting website of CDSL.

#### **DETAILS OF YOTING RESULTS**

As per Clause 30 of SEBI LODR, 2015the outcome of 36<sup>th</sup>Annual General Meeting of *SAMKRG PISTONS AND RINGS LIMITED* are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	28th Day of September, 2022
2.	Total No. of Shareholders on Record date/Book closure date	11935
3.	No. of shareholders attended the meeting through Video Conferencing*:	71
<b></b>	a. Promoters and promoter group	9
	b. Public	62

<sup>\*</sup>Video Conferencing includes Video Conferencing and Other Audio Visual Means

#### AGENDA-WISE VOTING RESULTS

Particulars of Resolution	Mode of voting: (ballot/ e-voting)	Resolution required (ordinary/ special)	Remarks/Results
To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2022 and Profit and Loss Account for the year ended on that date together with Directors' report and Auditors' report thereon.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
To declare Dividend on Equity shares for the Financial Year 2021-22 of Rs. 2.50 per Equity share (25%) of face value of Rs. 10/- each for the year ended March 31, 2022.	Ballot/E- voting	Ordinary	The resolution was passed with requisite majority.
Karunakar (DIN:01665760) who retires by rotation and being eligible, seeks for re-appointment. Based on performance and recommendation of nomination and	voting	Ordinary	The resolution was passed with requisite majority.
	To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2022 and Profit and Loss Account for the year ended on that date together with Directors' report and Auditors' report thereon.  To declare Dividend on Equity shares for the Financial Year 2021-22 of Rs. 2.50 per Equity share (25%) of face value of Rs. 10/- each for the year ended March 31, 2022.  To appoint a Director in place of Shri S Karunakar (DIN:01665760) who retires by rotation and being eligible, seeks for re-appointment. Based on performance and recommendation of nomination and remuneration committee, the Board	voting: (ballot/e-voting)  To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2022 and Profit and Loss Account for the year ended on that date together with Directors' report and Auditors' report thereon.  To declare Dividend on Equity shares for the Financial Year 2021-22 of Rs. 2.50 per Equity share (25%) of face value of Rs. 10/- each for the year ended March 31, 2022.  To appoint a Director in place of Shri S Karunakar (DIN:01665760) who retires by rotation and being eligible, seeks for re-appointment. Based on performance and recommendation of nomination and remuneration committee, the Board	To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2022 and Profit and Loss Account for the year ended on that date together with Directors' report and Auditors' report thereon.  To declare Dividend on Equity shares for the Financial Year 2021-22 of Rs. 2.50 per Equity share (25%) of face value of Rs. 10/- each for the year ended March 31, 2022.  To appoint a Director in place of Shri S Karunakar (DIN:01665760) who retires by rotation and being eligible, seeks for re-appointment. Based on performance and recommendation of nomination and remuneration committee, the Board

\* CP No. 4605

4.	To appoint Mr. MVN Murthy, as Statutory auditor of the company for a period of 5 years		Ordinary	The resolution was passed with requisite majority.
5.	To appoint Mr. PenumurthySrinivas as Cost auditor of the company for the financial year 2022-23		Ordinary	The resolution was passed with requisite majority.
6.	To Reappoint Mr. SaripalliMadhavaRao(75 Years), director who retires by rotation, as Non-Executive director of the company		Special	The resolution was passed with requisite majority.
7.	To Reappoint Mr. S.D.M. Rao as the Managing Director of the company for a period of 3 years	<b>Y</b>	Special	The resolution was passed with requisite majority.

All resolutions were carried out through Remote E-voting/E- Voting

FCS 4139 CP No. 4605

#### ORDINARY BUSINESS:

### Resolution 1: Ordinary Resolution

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

0.00	100.00	2	2	6655205	146	100	6655207	6655207	148		Grand Total
0.00	100.00	2	2	87366	137	100	87368	87368	139	Total	Total
0.00	0.00	0	0	0	0	0	0	0	0	Physical Voting	Institutions
0.00	100.00	0	0	20		100	20	20	1	E-Voting	Public - Non-
0.00	100.00	2	2	87346	136	100	87348	87348	138	Remote E-Voting	
0.00	0.00	0	0	0	0	0	0	0	0	Total	Public-Institutions
0.00	0.00	0	0	0	0	0	0	0	0	Physical Voting	
0.00	0.00	0	0	0	0	0	0	0	0	E- voting	
0.00	0.00	0	0	0	0	0	0	0	0	Remote E-Voting	
0.00	100.00	0	0	6567839	9	100	6567839	6567839	9	Total	
0.00	0.00	0	0	0	0	0	0	0	0	Physical Voting	Promoter Group
0.00	0.00	0	0	0	0	0	0	0	0	E-Voting	Promoter and
0.00	100.00	0	0	6567839	9	100	6567839	6567839	9	Remote E-Voting	
(7)=[(6)/(3)]*100		against (6) 100		favour (5)		* 100	polled (3)	held(2)	Present (1) held(2)	Mode of Voting	Category
(6)=[(5)/(3)]* on votes polled	(6)=[(5)/(3)]*	Votes -		Votes – in		(4)=[(3)/(2)]	votes	shares	Members		-
votes polled  % of Votes against	votes polled	No. of	against	No. of	favour	gshares	No. of	No. of			
	favour on		voted		voted in	outstandin					
	% of Votes in		Members		Members	Polled on					
			10001		יים טי	70 OL AOTES					



# Rescolution 2:Or linary Resolution

To electare Divid end on Equity shares for the financial year 2021-22. of Rs.2.50 per equity share (25%) of face value of Rs.10/- each for the year ended March 31, 2022.

					אם סופט ו	140 01		140 01			
					Polled on	Members		Members		% of Votes in	
					outstandin	voted in		voted	<u> </u>	favour on	
			No. of	No. of	g shares	favour	No. of	against	No. of	votes polled	votes polled % of Votes against
		Members	shares		(4)=[(3)/(2)]		<u>-</u>		1	(6)=[(5)/(3)]*	$(6)=[(5)/(3)]^*$ on votes polied
Cat egory	Mode of Voting	Present (1) held(2)		polled (3)	* 100		favour (5)		against (6) 100	100	(7)=[(6)/(3)]*100
	Remote E-Voting	9	6567839	6567839	100.00	9	6567839	0	0	100.00	0.00
Pro moter and	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Pro moter Group	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	9	6567839	6567839	100.00	9	6567839	0	0	100.00	0.00
	Remote E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	E- voting	0	Ō	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting		0	0	0.00	0	0	0	0	0.00	0.00
Public-Institutio ns	ns Total	0	0	0	0.00	0	0	0	0	0.00	0.00
	Remote E-Voting	138	87348	87348	100.00	136	87346	2	2	100.00	0.00
Public - Non-	E-Voting	1	20	20	100.00	1	20	0	0	100.00	0.00
Ins Titutions	Physical Voting	0	0	0	0.00	O	0	0	0	0.00	0.00
Total	Total	139	87368	87368	100.00	137	87366	2	2	100.00	0.00
Grand Total		148	6655207	6655207	100.00	146	6655205	2	2	100.00	0.00
Re Solution was passed with requisite Majority	ssed with requisite Majo	rity					1				



# Resolution 3: Ordinary Resolution

To appoint a Director in place of Shri S.Karunakar (01665760) who retires by rotation and being eligible, seeks for re-appointment.

					אונה שטורא			THO OF			
						Members		Members		% of Votes in	
					outstandin	voted in		voted		favour on	
			No. of	No. of	g shares	favour	No. of	against	No. of	votes polled	% of Votes against
		Members			(4)=[(3)/(2)]		₽.	-	Votes -	(6)=[(5)/(3)]*	(6)=[(5)/(3)]* on votes polled
Category	Mode of Voting	Present (1) held(2)		polled (3)	* 100		favour (5)		against (6) 100		(7)=[(6)/(3)]*100
	Remote E-Voting	9	6567839	6567839	100.00	9	6567839	0	0	100.00	0.00
Promoter and	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Promoter Group	Physical Voting	0	0	0	0.00,	0	0	0	0	0.00	0.00
	Total	9	6567839	6567839	100.00	6	6567839	0	0	100.00	0.00
	Remote E-Voting	0	0	0	0.00	0	0	.0	0	0.00	0.00
	E- voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0_	0	0	0	0.00	0.00
Public- Institutions Total	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
	Remote E-Voting	138	87348	87348	100.00	135	87246	3	102	99.88	0.12
Public - Non-	E-Voting	1	20	20	100.00	1	20	0	0	100.00	0.00
Institutions	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Total	Total	139	87368	87368	100.00	136	87266	3	102	99.88	0.12
Grand Total		148	6655207	6655207	100.00	145	6655105	3	102	100.00	0.00
Resolution was pas	Resolution was passed with requisite Majority	rity									



# Resolution 4: Ordinary Resolution

To Appoint Mr. MVN Murthy as Statutory Auditor of the Company for a Period of 5 consecutive years

					% of Votes	No of		No of			
				7	Polled on	Members		Members		% of Votes in	
				,	outstandin	voted in		voted		favour on	
			No. of	No. of	g shares	favour	No. of	against	No. of	votes polled	votes polled % of Votes against
		Members	shares	votes	(4)=[(3)/(2)]		Votes – in		Votes –	(6)=[(5)/(3)]*	$(6)=[(5)/(3)]^*$ on votes polled
Category	Mode of Voting	÷		polled (3)	* 100		favour (5)		against (6) 100		(7)=[(6)/(3)]*100
	Remote E-Voting	9	6567839	6567839	100.00	9	6567839	0	0	100.00	0.00
Promoter and	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Promoter Group	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	9	6567839	6567839	100.00	9	6567839	0	0	100.00	0.00
	Remote E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	E- voting	0	0	0	0.00	0	0,	0	0	0.00	0.00
	Physical Voting	0.	0	0	0.00	0	0	0	0	0.00	0.00
Public-Institutions Total	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
	Remote E-Voting	138	87348	87348	100.00	136	87346	2	2	100.00	0.00
Public - Non-	E-Voting		20	20	100.00	1	20	0	0	100.00	0.00
Institutions	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Total	Total	139	87368	87368	100.00	137	87366	2	2	100.00	0.00
Grand Total		148	6655207	6655207	100.00	146	6655205	2	2	100.00	0.00
Posolution was nos	Possilution was prosed with requisite Majority										



# Resolution 5: Ordinary Resolution

To Appoint Mr. Penumarthy Srinivas as cost Auditor of the Company for the financial year 2022-23

					% of Votes	No of		No of			
					Polled on	Members		Members		% of Votes in	
	_				outstandin	voted in		voted		favour on	
			No. of	No. of	g shares	favour	No. of	against	No. of	votes polled	votes polled % of Votes against
	-	Members	shares	votes	(4)=[(3)/(2)]		Votes – in		Votes -	[6]=[(5)/(3)]*	(6)=[(5)/(3)]* on votes polled
Category	Mode of Voting	Present (1)	held(2)	polled (3)	* 100		favour (5)		against (6) 100		(7)=[(6)/(3)]*100
	Remote E-Voting	9	6567839	6567839	100.00	9	6567839	0	0	100.00	0.00
Promoter and	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Promoter Group	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	9	6567839	6567839	100.00	6	6567839	0	0	100.00	0.00
	Remote E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
· · · · · ·	E-voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Public-Institutions Total	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
,	Remote E-Voting	138	87348	87348	100.00	136	87346	2	2	100.00	0.00
Public - Non-	E-Voting	1	20	20	100.00	1	20	0	0	100.00	0.00
Institutions	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Total	Total	139	87368	87368	100.00	137	87366	2	2	100.00	0.00
Grand Total		148	6655207	6655207	100.00	146	6655205	2	2	100.00	0.00
Docolistica was par											



#### SPECIAL BUSINESS

#### Resolution 6: Special Resolution

hereby appointed as Non-executive Director of the Company retiring by Rotation. Mr. Saripalli Madhava Rao (holding DIN:00160487) aged about 75 years, Director retiring by rotation and due for retirement at the ensuing Annual General Meeting, be and is

0.00	100.00	202	4	6655005	144	100.00	6655207	6655207	148		Grand Total
0.23	99.77	202	4	87166	135	100.00	87368	87368	139	Total	Total
0.00	0.00	0	0	0	0	0.00	0	0	0	Physical Voting	Institutions
0.00	100.00	0	0	20	1	100.00	20	20	1	E-Voting	Public - Non-
0.23	99.77	202	4	87146	134	100.00	87348	87348	138	Remote E-Voting	
0.00	0.00	0	0	0	0	0.00	0	0	0	Total	Public-Institutions Total
0.00	0.00	0	0	0	0	0.00	0	0	0	Physical Voting	
0.00	0.00	0	0	0	0	0.00	0	0	0	E- voting	
0.00	0.00	0	٥	0	0	0.00	0	0	0	Remote E-Voting	
0.00	100.00	0	0	6567839	9	100.00	6567839	6567839	9	Total	
0.00	0.00	0	0	0	0	0.00	0	0	0	Physical Voting	Promoter Group
0.00	0.00	00	0	0	0	0.00	0	0	0	E-Voting	Promoter and
0.00	100.00	0	0	6567839	9	100.00	6567839	6567839	9	Remote E-Voting	
(7)=[(6)/(3)]*100		against (6) 100		favour (5)		* 100	polled (3)	held(2)	Present (1) held(2)	Mode of Voting	Category
$(6)=[(5)/(3)]^*$ on votes polled	(6)=[(5)/(3)]*	Votes -		Votes – in		(4)=[(3)/(2)]	votes	shares	Members		
votes polled  % of Votes against	votes polled	No. of	against	No. of	favour	g shares	No. of	No. of	_		
	favour on		voted		voted in	outstandin			-		
	% of Votes in		Members		Members	Polled on				-	
			No of		No of	% of Votes					



#### Resolution 7: Special Resolution

Re-appointment of Shri S.D.M. Rao, Managing Director of the Company for a further period of 3 years with effect from 01.09.2022 to 31.08.2025

									2.42	Resolution was nessed with requisite Majority	Racolition was no
0.00	100.00	102	3	6655105	145	100.00	6655207	6655207	148		Grand Total
0.12	99.88	102	3	87266	136	100.00	87368	87368	139	Total	Total
0.00	0.00	0	0	0	0	0.00	0	0	0	Physical Voting	Institutions
0.00	100.00	0	0	20	1	100.00	20	20	1	E-Voting	Public - Non-
0.12	99.88	102	3	87246	135	100.00	87348	87348	138	Remote E-Voting	
0.00	0.00	0	0	0	0	0.00	0	0	0	Total	Public-Institutions Total
0.00	0.00	0	0	0	0	0.00	0	0	0	Physical Voting	
0.00	0.00	0	0	0	0	0.00	0	0	0	E-voting	
0.00	0.00	0	0	0	0	0.00	0	0	0	Remote E-Voting	
0.00	100.00	0	0	6567839	9	100.00	6567839	6567839	6	Total	
0.00	0.00	_ 0	0	0	0	0.00	0	0	0	Physical Voting	Promoter Group
0.00	0.00	0	0	0	0	0.00	0	0	O'	E-Voting	Promoter and
0.00	100.00	0	0	6567839	9	100.00	6567839	6567839	9	Remote E-Voting	
(7)=[(6)/(3)]*100		against (6) 100		favour (5)		* 100	polied (3)	held(2)	Present (1)	Mode of Voting	Category
(6)=[(5)/(3)]* on votes polled	(6)=[(5)/(3)]*	Votes -		Votes – in		(4)=[(3)/(2)]	votes	shares	Members		
votes polled % of Votes against	votes polled	No. of	against	No. of	favour	g shares	No. of	No. of			
	favour on		voted		voted in	outstandin					
	% of Votes in		Members		Members	Polled on				_	
			No of		No of	% of Votes					



#### CONSOLIDATED RESULTS

#### ORDINARY BUSINESS:

#### Resolution 1:Ordinary Resolution

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

100	6655207	148	0	0	20	1	6655187	147	Total
0.00	2	2	0	0	0	0	2	2	Dissent
100.00	146 6655205	146	0	0	20	1	6655185	145	Assent
		present		present		present			
	Votes	Members	Votes	Members	Votes	Members	Votes	Members present	
(%)					ú		2		
ae					ina	Voting			
Percenta	Total Voting	Total \	l Voting	Physical Voting	1e AGM E-	Voting at the AGM E-	ting	Remote E-voting	Particulars

### Resolution 2: Ordinary Resolution

To declare Dividend on Equity shares for the financial year 2021-22. of Rs.2.50 per equity share (25%) of face value of Rs.10/- each for the year ended March 31, 2022.

100	6655207	148	0	0	20	-7	6655187	147	Total
0.00	2	2	0	0	0	0	2	2	Dissent
100.00	6655205	146	0	0	20	1	6655185	145	Assent
	Votes	Members present	Votes	Members present	Votes	Members present	Votes	Members present	
(%)					ing	Voting			
Percenta	Total Voting	Total \	l Voting	Physical Voting	ie AGM E-	Voting at the AGM E-	ting	Remote E-voting	Particulars

## Resolution 3: Ordinary Resolution

To appoint a Director in place of Shri S. Karunakar (01665760) who retires by rotation and being eligible, seeks for re-appointment.

100	6655207	148	0	0	20	1	6655187	147	Total
0.00	102	3	0	0	0	0	102	3	Dissent
100.00	145 6655105 <b>100.00</b>	145	0	0	20	1	6655085	144	Assent
		present		present		present			
	Votes	Members	Votes	Members	Votes	Members	Votes	Members present	
(%)					ing	Voting			
Percenta	Total Voting	Total	l Voting	Physical Voting	ie AGM E-	Voting at the AGM E-	ting	Remote E-voting	Particulars

## Resolution 4: Ordinary Resolution

To Appoint Mr. MVN Murthy as Statutory Auditor of the Company for a Period of 5 consecutive years

700	7075599	148	C	C	20		6655187	14/	lotal
200	2021200		0		000		0000		-
0.00	2	2	0	0	0	C	2	2	Dissent
100.00	146 6655205	146	0	0	20	1	6655185	145	Assent
		present		present		present			
	Votes	Members	Votes	Members	Votes	Members	Votes	Members present	
(%)					ı				
ge					ing	Voting			
Percenta	Total Voting	Total	l Voting	Physical Voting	Voting at the AGM E-	Voting at the	ting	Remote E-voting	Particulars



### Resolution 5: Ordinary Resolution

To Appoint Mr. Penumarthi Srinivas as Cost Auditor of the Company for the year 2022-23

100	6655207	148	0	0	20	1	6655187	147	Total
0.00	2	2	0	0	0	0	2	2	Dissent
100.00	146 6655205 <b>100.00</b>	146	0	0	20	1	6655185	145	Assent
		present		present		present			
	Votes	Members	Votes	Members	Votes	Members	Votes	Members present	
(%)									
ge					ng	Voting			
Percenta	Total Voting	Total \	Voting	Physical Voting	e AGM E-	Voting at the AGM E-	ting	Remote E-voting	Particulars

#### SPECIAL BUSINESS

#### Resolution 6: Special Resolution

and is hereby appointed as Non-executive Director of the Company retiring by Rotation. Mr. Saripalli Madhava Rao (holding DIN:00160487) aged about 75 years, Director retiring by rotation and due for retirement at the ensuing Annual General Meeting, be

100	6655207 100	148	0	0	20	<b>→</b> I	6655187	147	Total
0.00	202	4	0	0	0	0	202	4	Dissent
100.00	144 6655005 100.00	144	0	0	20	1	6654985	143	Assent
		present		present		present			
	Votes	Members	Votes	Members	Votes	Members	Votes	Members present	
(%)							I		
ge					ing	Voting			
Percenta		Total Voting	Voting	Physical Voting	e AGM E-	Voting at the AGM E-	ing	Remote E-voting	Particulars

Re-appointment of Shri S.D.M. Rao, Managing Director of the Company for a further period of 3 years with effect from 01.09.2022 to 31.08.2025

001	6655207	148	0	0	20	>	6655187	147	Total
0.00	102	ω	0	0	0	0	102	ယ	Dissent
100.00	145 6655105 <b>100.00</b>	145	0	0	20	1	6655085	144	Assent
		present		present		present			
	Votes	Members	Votes	Members	Votes	Members	Votes	Members present	
(%)									
ge					ing	Voting			
Percenta	Total Voting	Total	Voting	Physical Voting	ıe AGM E-	Voting at the AGM E-	ting	Remote E-voting	Particulars

CS V.B.S.S. PRASAD, F.C.S.,B.L., F.C.S.,B.L., COMPANY SECRETARY N.No. FCS4139, CP No. 4605, Narayanaguda, N.No. FCS4139, Cell: 9849734349. Hyderabad - 500 029, Cell: 9849734349.