



EQUIPPP  
SOCIAL IMPACT TECHNOLOGIES LTD.  
(Formerly Proseed India Limited)

January 03, 2022

**To**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400 001

**To**  
National Stock Exchange of India Limited  
Plot No. C/1, G Block,  
Bandra –Kurla Complex Mumbai- 400 051

**BSE Scrip Code: 590057**

**NSE Symbol: EQUIPPP**

**Sub: Submission of Scrutinizer and E-voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual General Meeting of the Company held on Friday, 31st December 2021**


Dear Sir/Madam,

With reference to the subject cited, we hereby furnish the Scrutinizer and E-voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Annual General Meeting of the Company held on Friday, 31st December 2021.

This is for your information and records.

Thanking You,

Yours faithfully  
**For Equippp Social Impact Technologies Limited**  
(Formerly known as Proseed India Limited)

  
Kumkum Agrawal  
Company Secretary and Compliance Officer  
M. No.:A67025



**Encl:**

**1.Voting Results**

**2.Scrutinizer Report**

## Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Company Name</b>	EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED
<b>Date of the AGM</b>	31/12/2021
<b>Voting-Start Date</b>	28/12/2021
<b>End Date</b>	30/12/2021
<b>Total number of shareholders on record date</b>	30,000
<b>No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:</b>	3
<b>Public:</b>	42

<b>Resolution No.</b>		1						
<b>Resolution required: (Ordinary/ Special)</b>		Ordinary- Adoption of Financial Statements for the Financial year 2020-2021(To consider and adopt the Directors' Report and the Audited Financial Statements of the Company for the Financial Year ended 31st March,2021, and the Auditor's Report thereon.)						
<b>Whether promoter/ promoter group are interested inthe agenda/resolution?</b>		No						
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes on Polled 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 againston votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	10,00,00,000	8,96,00,000	89.6	8,96,00,000	-	100	-
	<b>Venue E-Voting</b>		52,00,000	5.2	52,00,000	-	100	-
	<b>Total</b>		9,48,00,000	94.8	9,48,00,000	-	100	-
<b>Public-Institutions</b>	<b>Remote E-Voting</b>	-	-	-	-	-	-	-
	<b>Venue E-Voting</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>Remote E-Voting</b>	30,95,225	6,124	0.20	6,122	2	99.97	0.03
	<b>Venue E-Voting</b>		729	0.02	729	-	100	-
	<b>Total</b>		6,853	0.22	6,851	2	99.97	0.03
<b>Total</b>		10,30,95,225	9,48,06,853	91.96	9,48,06,851	2	100	-



<b>Resolution No.</b>			2					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary- To consider appointment of Mr. Mahesh Ramachandran (DIN: 01909967) as Managing Director of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	10,00,00,000	8,96,00,000	89.6	8,96,00,000	-	100	-
	<b>Venue E-Voting</b>		52,00,000	5.2	52,00,000	-	100	-
	<b>Total</b>		9,48,00,000	94.8	9,48,00,000	-	100	-
<b>Public- Institutions</b>	<b>Remote E-Voting</b>	-	-	-	-	-	-	-
	<b>Venue E-Voting</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>Remote E-Voting</b>	30,95,225	6,124	0.20	6,122	2	99.97	0.03
	<b>Venue E-Voting</b>		729	0.02	729	-	100	-
	<b>Total</b>		6,853	0.22	6,851	2	99.97	0.03
<b>Total</b>		10,30,95,225	9,48,06,853	91.96	9,48,06,851	2	100	-

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<b>Resolution No.</b>			3					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary- To consider appointment of Mrs. Vindhya Dronamraju (DIN: 03169319) as a Whole Time Director of the Company.					
<b>Whether promoter/ promoter group are interested inthe agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes againston votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	10,00,00,000	8,96,00,000	89.6	8,96,00,000	-	100	-
	<b>Venue E-Voting</b>		52,00,000	5.2	52,00,000	-	100	-
	<b>Total</b>		9,48,00,000	94.8	9,48,00,000	-	100	-
<b>Public- Institutions</b>	<b>Remote E-Voting</b>	-	-	-	-	-	-	-
	<b>Venue E-Voting</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>Remote E-Voting</b>	30,95,225	6,124	0.20	6,122	2	99.97	0.03
	<b>Venue E-Voting</b>		729	0.02	729	-	100	-
	<b>Total</b>		6,853	0.22	6,851	2	99.97	0.03
<b>Total</b>		10,30,95,225	9,48,06,853	91.96	9,48,06,851	2	100	-

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<b>Resolution No.</b>			4					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary- Regularization of Dr. Narendra Mairpady (DIN 00536905) as an Independent Director of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	10,00,00,000	8,96,00,000	89.6	8,96,00,000	-	100	-
	Venue E-Voting		52,00,000	5.2	52,00,000	-	100	-
	<b>Total</b>		9,48,00,000	94.8	9,48,00,000	-	100	-
Public- Institutions	Remote E-Voting	-	-	-	-	-	-	-
	Venue E-Voting		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	30,95,225	6,124	0.20	6,122	2	99.97	0.03
	Venue E-Voting		729	0.02	729	-	100	-
	<b>Total</b>		6,853	0.22	6,851	2	99.97	0.03
<b>Total</b>		10,30,95,225	9,48,06,853	91.96	9,48,06,851	2	100	-

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<b>Resolution No.</b>			5					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary- Regularization of Dr. Mohan Lal Kaul (DIN 02613732) as a Director of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	10,00,00,000	8,96,00,000	89.6	8,96,00,000	-	100	-
	<b>Venue E-Voting</b>		52,00,000	5.2	52,00,000	-	100	-
	<b>Total</b>		9,48,00,000	94.8	9,48,00,000	-	100	-
<b>Public- Institutions</b>	<b>Remote E-Voting</b>	-	-	-	-	-	-	-
	<b>Venue E-Voting</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>Remote E-Voting</b>	30,95,225	6,124	0.20	6,122	2	99.97	0.03
	<b>Venue E-Voting</b>		729	0.02	729	-	100	-
	<b>Total</b>		6,853	0.22	6,851	2	99.97	0.03
<b>Total</b>		10,30,95,225	9,48,06,853	91.96	9,48,06,851	2	100	-

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Resolution No.			6					
Resolution required: (Ordinary/ Special)			Ordinary- Regularization of Prof. Trichy V Krishnan (DIN 02724457) as a Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes againston votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	10,00,00,000	8,96,00,000	89.6	8,96,00,000	-	100	-
	Venue E-Voting		52,00,000	5.2	52,00,000	-	100	-
	Total		9,48,00,000	94.8	9,48,00,000	-	100	-
Public- Institutions	Remote E-Voting	-	-	-	-	-	-	-
	Venue E-Voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	30,95,225	6,124	0.20	6,122	2	99.97	0.03
	Venue E-Voting		729	0.02	729	-	100	-
	Total		6,853	0.22	6,851	2	99.97	0.03
<b>Total</b>		10,30,95,225	9,48,06,853	91.96	9,48,06,851	2	100	-

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<b>Resolution No.</b>			7					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary- Regularization of Mr. Ramamurthy Suresh (DIN 02771573) as an Independent Director of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Polled votes 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
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	10,00,00,000	8,96,00,000	89.6	8,96,00,000	-	100	-
	<b>Venue E-Voting</b>		52,00,000	5.2	52,00,000	-	100	-
	<b>Total</b>		9,48,00,000	94.8	9,48,00,000	-	100	-
<b>Public- Institutions</b>	<b>Remote E-Voting</b>	-	-	-	-	-	-	-
	<b>Venue E-Voting</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>Remote E-Voting</b>	30,95,225	6,124	0.20	6,122	2	99.97	0.03
	<b>Venue E-Voting</b>		729	0.02	729	-	100	-
	<b>Total</b>		6,853	0.22	6,851	2	99.97	0.03
<b>Total</b>		10,30,95,225	9,48,06,853	91.96	9,48,06,851	2	100	-

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<b>Resolution No.</b>			8					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary- Regularization of Mr. Venkatarao Suresh (DIN 03423148) as an Independent Director of the Company.					
<b>Whether promoter/ promoter group are interested inthe agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes againston votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	10,00,00,000	8,96,00,000	89.6	8,96,00,000	-	100	-
	<b>Venue E-Voting</b>		52,00,000	5.2	52,00,000	-	100	-
	<b>Total</b>		9,48,00,000	94.8	9,48,00,000	-	100	-
<b>Public- Institutions</b>	<b>Remote E-Voting</b>	-	-	-	-	-	-	-
	<b>Venue E-Voting</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>Remote E-Voting</b>	30,95,225	6,124	0.20	6,122	2	99.97	0.03
	<b>Venue E-Voting</b>		729	0.02	729	-	100	-
	<b>Total</b>		6,853	0.22	6,851	2	99.97	0.03
<b>Total</b>		10,30,95,225	9,48,06,853	91.96	9,48,06,851	2	100	-

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<b>Resolution No.</b>			9					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary- Regularization of Mr. Sreenivasa Chary Kalmanoor (DIN 09105972) as a Director of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-Voting	10,00,00,000	8,96,00,000	89.6	8,96,00,000	-	100	-
	Venue E-Voting		52,00,000	5.2	52,00,000	-	100	-
	<b>Total</b>		9,48,00,000	94.8	9,48,00,000	-	100	-
<b>Public- Institutions</b>	Remote E-Voting		-	-	-	-	-	-
	Venue E-Voting		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	Remote E-Voting	30,95,225	6,124	0.20	6,122	2	99.97	0.03
	Venue E-Voting		729	0.02	729	-	100	-
	<b>Total</b>		6,853	0.22	6,851	2	99.97	0.03
<b>Total</b>		10,30,95,225	9,48,06,853	91.96	9,48,06,851	2	100	-



<b>Resolution No.</b>			10					
<b>Resolution required: (Ordinary/ Special)</b>			Special- Issue of securities through Qualified Institutions Placement on a private placement basis to Qualified Institutional Buyers (“QIBs”) to raise Rs. 75 Crores.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	10,00,00,000	8,96,00,000	89.6	8,96,00,000	-	100	-
	<b>Venue E-Voting</b>		52,00,000	5.2	52,00,000	-	100	-
	<b>Total</b>		9,48,00,000	94.8	9,48,00,000	-	100	-
<b>Public- Institutions</b>	<b>Remote E-Voting</b>	-	-	-	-	-	-	-
	<b>Venue E-Voting</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>Remote E-Voting</b>	30,95,225	6,124	0.20	6,122	2	99.97	0.03
	<b>Venue E-Voting</b>		729	0.02	729	-	100	-
	<b>Total</b>		6,853	0.22	6,851	2	99.97	0.03
<b>Total</b>		10,30,95,225	9,48,06,853	91.96	9,48,06,851	2	100	-



<b>Resolution No.</b>			11					
<b>Resolution required: (Ordinary/ Special)</b>			Special- To make investments in excess of limits specified under section 186 of the Companies Act, 2013.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	10,00,00,000	8,96,00,000	89.6	8,96,00,000	-	100	-
	<b>Venue E-Voting</b>		52,00,000	5.2	52,00,000	-	100	-
	<b>Total</b>		9,48,00,000	94.8	9,48,00,000	-	100	-
<b>Public- Institutions</b>	<b>Remote E-Voting</b>	-	-	-	-	-	-	-
	<b>Venue E-Voting</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>Remote E-Voting</b>	30,95,225	6,124	0.20	6,098	26	99.6	0.4
	<b>Venue E-Voting</b>		729	0.02	729	-	100	-
	<b>Total</b>		6,853	0.22	6,827	26	99.6	0.4
<b>Total</b>		10,30,95,225	9,48,06,853	91.96	9,48,06,827	26	100	-



<b>Resolution No.</b>			12					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary-To take note of National Company Law Tribunal ("NCLT"), Hyderabad Bench, Order dated 03rd December 2020 which approved the Resolution Plan.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	10,00,00,000	8,96,00,000	89.6	8,96,00,000	-	100	-
	<b>Venue E-Voting</b>		52,00,000	5.2	52,00,000	-	100	-
	<b>Total</b>		9,48,00,000	94.8	9,48,00,000	-	100	-
<b>Public- Institutions</b>	<b>Remote E-Voting</b>	-	-	-	-	-	-	-
	<b>Venue E-Voting</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>Remote E-Voting</b>	30,95,225	6,124	0.20	6,122	2	99.97	0.03
	<b>Venue E-Voting</b>		729	0.02	729	-	100	-
	<b>Total</b>		6,853	0.22	6,851	2	99.97	0.03
<b>Total</b>		10,30,95,225	9,48,06,853	91.96	9,48,06,851	2	100	-

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**D. Balarama Krishna**

MBA., LLB., MA(HR), FCS  
Practicing Company Secretary  
☐ +91 99598 50156

E-mail : balaramdesina@gmail.com

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Chairman

M/s. EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED  
CIN: L72100TG2002PLC039113  
8th Floor, Western Pearl Building,  
HITECH City Road, Kondapur,  
Hyderabad, Telangana- 500081.

Dear Sir,

Sub: Scrutinizer Report on the remote e-voting & e-voting conducted at 29<sup>th</sup> Annual General Meeting of the members of M/s. EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED (formerly known as Proseed India Limited), held on Friday, 31<sup>st</sup> December, 2021 at 03:10 P.M. through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM"), facility.

I, Balaramakrishna Desina, Company Secretary in whole-time Practice, having office at Hyderabad, Telangana was appointed as the scrutinizer by the Board of Directors of EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED, (CIN: L72100TG2002PLC039113), having registered office at 8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad, Telangana – 500081 (the "Company") in the Board Meeting of the Company dated 05<sup>th</sup> December, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015; for the process of scrutinizing the e- voting process at the said 29<sup>th</sup> Annual General Meeting held on 31<sup>st</sup> December, 2021 at 03:10 P.M. through Video Conferencing (VC)/ Other Audio- Visual Means ("OAVM"), facility.

The notice dated 05<sup>th</sup> December, 2021 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions passed at the 29<sup>th</sup> Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting as well as venue e-voting by the Shareholders of the Company.

D. Balarama Krishna



The Company had also provided voting by electronic voting system to the shareholders present at the 29<sup>th</sup> Annual General Meeting through Video Conferencing facility and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date i.e., Friday, 24<sup>th</sup> December, 2021 were entitled to vote on the resolutions as contained in the Notice of the 29<sup>th</sup> Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, 28<sup>th</sup> December, 2021 (at 10.00 a.m. IST) and ended on Thursday, 30<sup>th</sup> December, 2021 (at 5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the 29<sup>th</sup> Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 29<sup>th</sup> Annual General Meeting, the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by electronic voting system at the 29<sup>th</sup> Annual General Meeting.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM"), facility) on the resolutions contained in the notice of the 29<sup>th</sup> Annual General Meeting.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM"), facility) 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 and voting by electronic voting system at the 29<sup>th</sup> Annual General Meeting in respect of the said resolutions.

D. Balaram Krishna



**ITEM NO. 1: Adoption of Financial Statements for the financial year 2020-2021:**

**Type of Resolution: Ordinary Resolution**

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	40	8,96,06,122	8	52,00,729	48	9,48,06,851	100%
Against	1	2	-	-	1	2	0%
Abstain/Invalid	-	-	-	-	-	-	-
Total	41	8,96,06,124	8	52,00,729	49	9,48,06,853	100%

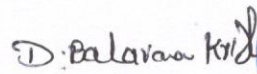

**Item No. 1 stands passed with requisite majority.**

**ITEM NO. 2: To consider appointment of Mr. Mahesh Ramachandran (DIN: 01909967) as Managing Director.**

**Type of Resolution: Ordinary Resolution**

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	40	8,96,06,122	8	52,00,729	48	9,48,06,851	100%
Against	1	2	-	-	1	2	0%
Abstain/Invalid	-	-	-	-	-	-	-
Total	41	8,96,06,124	8	52,00,729	49	9,48,06,853	100%

**Item No. 2 stands passed with requisite majority.**

D. Balaram Krishna  
  




**ITEM NO. 3: To consider appointment of Mrs. Vindhya Dronamraju (DIN: 03169319) as a Whole Time Director:**

**Type of Resolution: Ordinary Resolution**

Particulars	Number of Votes						Percent age (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	40	8,96,06,122	8	52,00,729	48	9,48,06,851	100%
Against	1	2	-	-	1	2	0%
Abstain/Invalid	-	-	-	-	-	-	-
Total	41	8,96,06,124	8	52,00,729	49	9,48,06,853	100%

**Item No. 3 stands passed with requisite majority.**

**ITEM NO. 4: Regularization of Dr. Narendra Mairpady (DIN 00536905) as an Independent Director:**

**Type of Resolution: Ordinary Resolution**

Particulars	Number of Votes						Percent age (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	40	8,96,06,122	8	52,00,729	48	9,48,06,851	100%
Against	1	2	-	-	1	2	0%
Abstain/Invalid	-	-	-	-	-	-	-
Total	41	8,96,06,124	8	52,00,729	49	9,48,06,853	100%

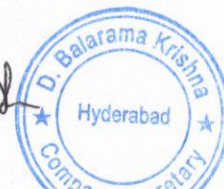
**Item No. 4 stands passed with requisite majority.**

**ITEM NO. 5: Regularization of Dr. Mohan Lal Kaul (DIN 02613732) as a director:**

**Type of Resolution: Ordinary Resolution**

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	40	8,96,06,122	8	52,00,729	48	9,48,06,851	100%
Against	1	2	-	-	1	2	0%
Abstain/Invalid	-	-	-	-	-	-	-
Total	41	8,96,06,124	8	52,00,729	49	9,48,06,853	100%

D. Balarama Krishna



Favour	40	8,96,06,122	8	52,00,729	48	9,48,06,851	100%
Against	1	2	-	-	1	2	0%
Abstain / Invalid	-	-	-	-	-	-	-
Total	41	8,96,06,124	8	52,00,729	49	9,48,06,853	100%

**Item No. 5 stands passed with requisite majority.**

**ITEM NO. 6: Regularization of Prof. Trichy V Krishnan (DIN 02724457) as a Director:**

**Type of Resolution: Ordinary Resolution**

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	40	8,96,06,122	8	52,00,729	48	9,48,06,851	100%
Against	1	2	-	-	1	2	0%
Abstain / Invalid	-	-	-	-	-	-	-
Total	41	8,96,06,124	8	52,00,729	49	9,48,06,853	100%

**Item No. 6 stands passed with requisite majority.**

**ITEM NO. 7: Regularization of Mr. Ramamurthy Suresh (DIN 02771573) as an Independent Director:**

**Type of Resolution: Ordinary Resolution**

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	40	8,96,06,122	8	52,00,729	48	9,48,06,851	100%
Against	1	2	-	-	1	2	0%
Abstain/ Invalid	-	-	-	-	-	-	-
Total	41	8,96,06,124	8	52,00,729	49	9,48,06,853	100%

**Item No. 7 stands passed with requisite majority.**

D. Balarama Krishna  
  


**ITEM NO. 8: Regularization of Mr. Venkatarao Suresh (DIN 03423148) as an Independent Director:**

**Type of Resolution: Ordinary Resolution**

Particulars	Number of Votes						Percent age (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	40	8,96,06,122	8	52,00,729	48	9,48,06,851	100%
Against	1	2	-	-	1	2	0%
Abstain/Invalid	-	-	-	-	-	-	-
Total	41	8,96,06,124	8	52,00,729	49	9,48,06,853	100%

**Item No. 8 stands passed with requisite majority.**

**ITEM NO. 9: Regularization of Mr. Sreenivasa Chary Kalmanoor (DIN 09105972) as a Director:**

**Type of Resolution: Ordinary Resolution**

Particulars	Number of Votes						Percent age (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	40	8,96,06,122	8	52,00,729	48	9,48,06,851	100%
Against	1	2	-	-	1	2	0%
Abstain/Invalid	-	-	-	-	-	-	-
Total	41	8,96,06,124	8	52,00,729	49	9,48,06,853	100%

**Item No. 9 stands passed with requisite majority.**

D. Balarama Krishna



**ITEM NO. 10: Issue of securities through qualified institutions placement on a private placement basis to qualified institutional buyers ("QIBs") to raise Rs.75 Crore:**

**Type of Resolution: Special Resolution**

Particulars	Number of Votes						Percent age (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	40	8,96,06,122	8	52,00,729	48	9,48,06,851	100%
Against	1	2	-	-	1	2	0%
Abstain/Invalid	-	-	-	-	-	-	-
Total	41	8,96,06,124	8	52,00,729	49	9,48,06,853	100%

**Item No. 10 stands passed with requisite majority.**

**ITEM NO. 11: To make investments in excess of limits specified under section 186 of the Companies Act, 2013:**

**Type of Resolution: Special Resolution**

Particulars	Number of Votes						Percent age (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	39	8,96,06,098	8	52,00,729	47	9,48,06,827	100%
Against	2	26	-	-	2	26	0%
Abstain/Invalid	-	-	-	-	-	-	-
Total	41	8,96,06,124	8	52,00,729	49	9,48,06,853	100%

**Item No. 11 stands passed with requisite majority.**

*D. Balarama Krishna*



**ITEM NO. 12: To take note National Company Law Tribunal ("NCLT"), Hyderabad Bench, Order dated 03rd December, 2020 which approved the Resolution Plan:**

**Type of Resolution: Ordinary Resolution**

Particulars	Number of Votes						Percent age (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	40	8,96,06,122	8	52,00,729	48	9,48,06,851	100%
Against	1	2	-	-	1	2	0%
Abstain/ Invalid	-	-	-	-	-	-	-
Total	41	8,96,06,124	8	52,00,729	49	9,48,06,853	100%

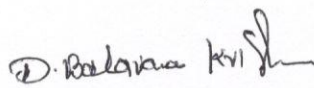
**Item No. 12 stands passed with requisite majority.**

All relevant records relating to remote electronic voting and venue e-voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 29<sup>th</sup> Annual General Meeting held on 31<sup>st</sup> December, 2021 at 03:10 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility, and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking You,

Yours faithfully,

UDIN: F008168C002023962



**Balaramakrishna Desina**

Company Secretary in Practice

FCS No: 8168 C.P No.: 22414

#8-6-363/87P/7,8 &9/304, Manikanta Castle,  
Road No.3, Mallikarjuna Colony, Old Bowenpally,  
Secunderabad - 500011, Telangana.



Date: 01.01.2022

Place: Hyderabad