



01.10.2023

To

**The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001**

**Metropolitan Stock Exchange of India Ltd.  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai - 400 070**

Dear Sir/Madam,

**Sub: Outcome of AGM and Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Reg.,**

.....  
This is to inform you that the Annual General Meeting of the Company was held on Friday the 29<sup>th</sup> September, 2023 at 11.10 A.M IST through video conferencing ("VC") / other Audio Visual Means ("OAVM") and concluded at 11.30 A.M Whereas the resolutions as per the notice of Annual General Meeting (AGM) dated 04.09.2023 have been declared as passed with requisite majority.

Please find herewith the disclosure as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer report with regard to remote e-voting and e-voting during the AGM.

The Copy of the voting results along the Scrutinizer's Report is exhibited on the Company's website i.e. [www.globecommercials.com](http://www.globecommercials.com).

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For GLOBE MULTI VENTURES LTD  
(Formerly known as Globe Commercials Ltd)

**KAMESWARI SIVALENKA  
MANAGING DIRECTOR  
DIN 00412669**

Encl: As above

**GLOBE MULTI VENTURES LIMITED**

**CIN: L52110MH1985PLC293393**

**Corp. Off:** Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

**Regd. off:** Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

Ph: 040 - 40123364, E-mail:- [globemultiventures@gmail.com](mailto:globemultiventures@gmail.com), [www.globecommercialsLtd.com](http://www.globecommercialsLtd.com)



**DISCLOSURE UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE VOTING RESULTS AT 38<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY THE 29<sup>TH</sup> SEPTEMBER, 2023 AT 11:10 A.M. IST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND CONCLUDED AT 11.30 A.M IST.**

We are pleased to inform you that 38<sup>th</sup> Annual General Meeting of the company was held on Friday, the 29<sup>th</sup> September, 2023 at 11.10 a.m. IST through video conferencing ("VC") / other Audio Visual Means ("OAVM") as per the notice sent to the share holders / stock exchanges.

Pursuant to the under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

**Details of the voting results:**

<b>Name of the Company</b>	GLOBE MULTI VENTURES LIMITED		
<b>Date of AGM</b>	29.09.2023		
<b>Total Shareholders as on record date (Cutoff date i.e 22.09.2023)</b>	1693		
<b>No. of shareholders present in the meeting either in person or through proxy.</b>			
<b>Share Holders</b>	<b>Present in person</b>	<b>Present through proxy</b>	<b>Total</b>
Promoter and promoter group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM		
Public			
Total			
<b>No. of shareholders attended the meeting through video conferencing.</b>			
➤ Promoter and promoter group	<b>1</b>		
➤ Public	<b>17</b>		

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## VOTING RESULTS

Resolution No.1: (Ordinary Resolution): To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2023 and the Statement of Profit and Loss and Cash flow Statement for the year ended as on that date and the reports of the Directors and Auditor's thereon.

Resolution Required: (Ordinary/Special)				Ordinary				
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 against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,00,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>5,00,000</b>	0	0	0	0	0	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	0	0	0	0	0	0
Public-Non Institutions	E-Voting	55,02,000	1534541	27.8906	1534541	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		1534541	27.8906	1534541	0	100	0
<b>Total</b>		<b>60,02,000</b>	<b>1534541</b>	<b>25.5672</b>	<b>1534541</b>	<b>0</b>	<b>100</b>	<b>0</b>

The Number of votes casted in favour of the Ordinary Resolution is 1534541 (100.00 %) of the total votes casted). Thus, the Ordinary Resolution has been approved by the Shareholders with requisite majority.

## GLOBE MULTI VENTURES LIMITED

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Resolution No.2: (Ordinary Resolution): To re-appoint retiring Director Mr. Satya Murthy Sivalenka (DIN 00412609), who retires by rotation and being eligible, offers himself for re-appointment and in this regard to pass the following resolution as an ordinary resolution:

Resolution Required: (Ordinary/Special)				Ordinary				
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 against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,00,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5,00,000</b>	0	0	0	0	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	0	0	0	0	0
Public-Non Institutions	E-Voting	55,02,000	1534541	27.8906	1534541	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>			1534541	27.8906	1534541	0	100
<b>Total</b>		<b>60,02,000</b>	<b>1534541</b>	<b>25.5672</b>	<b>1534541</b>	<b>0</b>	<b>100</b>	<b>0</b>

The Number of votes casted in favour of the Ordinary Resolution is 1534541 (100.00 %) of the total votes casted). Thus, the Ordinary Resolution has been approved by the Shareholders with requisite majority.

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Resolution No.3: (Special Business): Appointment of Mrs. Sivalenka Kameswari, as the Managing Director of the Company.

Resolution Required: (Ordinary/Special)				Ordinary				
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 against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,00,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5,00,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	55,02,000	1534541	27.8906	1534541	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>			<b>1534541</b>	<b>27.8906</b>	<b>1534541</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>60,02,000</b>	<b>1534541</b>	<b>25.5672</b>	<b>1534541</b>	<b>0</b>	<b>100</b>	<b>0</b>

The Number of votes casted in favour of the Special Resolution is 1534541 (100.00 %) of the total votes casted). Thus, the Special Resolution has been approved by the Shareholders with requisite majority.

## GLOBE MULTI VENTURES LIMITED

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Resolution No.4: (Special Business): Approval of Borrowing Powers

Resolution Required: (Ordinary/Special)				Ordinary				
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 against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,00,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5,00,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	55,02,000	1534541	27.8906	1534541	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>			<b>1534541</b>	<b>27.8906</b>	<b>1534541</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>60,02,000</b>	<b>1534541</b>	<b>25.5672</b>	<b>1534541</b>	<b>0</b>	<b>100</b>	<b>0</b>

The Number of votes casted in favour of the Ordinary Resolution is 1534541 (100.00 %) of the total votes casted). Thus, the Special Resolution has been approved by the Shareholders with requisite majority.

**GLOBE MULTI VENTURES LIMITED**

CIN: L52110MH1985PLC293393

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Resolution No.5: (Special Business): Approval of Mortgage/Create Charge Powers

Resolution Required: (Ordinary/Special)				Ordinary				
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 against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,00,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5,00,000</b>	0	0	0	0	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	0	0	0	0	0
Public-Non Institutions	E-Voting	55,02,000	1534541	27.8906	1534541	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>			1534541	27.8906	1534541	0	100
<b>Total</b>		<b>60,02,000</b>	<b>1534541</b>	<b>25.5672</b>	<b>1534541</b>	<b>0</b>	<b>100</b>	<b>0</b>

The Number of votes casted in favour of the Special Resolution is 1534541 (100.00 %) of the total votes casted). Thus, the Special Resolution has been approved by the Shareholders with requisite majority.

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Resolution No.:6 (Special Business): To Authorize Capital raising through Issuance of Equity Shares or other Convertible Securities.

Resolution Required: (Ordinary/Special)				Ordinary				
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 against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,00,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5,00,000</b>	0	0	0	0	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	0	0	0	0	0
Public-Non Institutions	E-Voting	55,02,000	1534541	27.8906	1534541	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>			1534541	27.8906	1534541	0	100
<b>Total</b>		<b>60,02,000</b>	<b>1534541</b>	<b>25.5672</b>	<b>1534541</b>	<b>0</b>	<b>100</b>	<b>0</b>

The Number of votes casted in favour of the Special Resolution is 1534541 (100.00 %) of the total votes casted). Thus, the Ordinary Resolution has been approved by the Shareholders with requisite majority.

Place: Hyderabad  
Date: 01.10.2023

## GLOBE MULTI VENTURES LIMITED

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## SCRUTINIZER'S REPORT

To,

The Chairman of the 38<sup>th</sup> Annual General Meeting of Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd) held on Friday, the 29<sup>th</sup> September, 2023 at 11.10 a.m. IST through video conferencing ("VC") / other Audio-Visual Means ("OAVM").

Dear Sir,

**Sub:** Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting done at the Annual General Meeting according to the e-voting system provided by the Central Depository Services (India) Limited (CDSL) in terms of Circulars issued by the Ministry of Corporate Affairs.

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I, S V N Charyulu, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd) ("the Company") having CIN:L52110MH1985PLC293393 for the purpose of scrutinizing the process of voting through electronic means i.e ("remote e-voting and e-voting at the Annual General Meeting") on the resolutions contained in the notice calling 38<sup>th</sup> Annual General Meeting (AGM) held on Friday, the September, 29, 2023

The notice dated 4<sup>th</sup> September, 2023, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting - system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- process of e-voting at the AGM through electronic voting-system ("e-voting")

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in

the Notice calling the 38<sup>th</sup> AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and / or Central Depository Services (India) Limited for my verification.

The "cut-off" date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was 22<sup>nd</sup> September, 2023.

#### Remote E-Voting Process:

The remote e-voting period remained open from 25<sup>th</sup> September, 2023 at 09:00 A.M to Thursday 28<sup>th</sup> September, 2023 the votes cast were unblocked on after the conclusion of the AGM. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

#### E-voting process at the AGM:

After the time fixed for closing of the e-voting by the Chairman, the electronic system, recording the e-voting (e-votes) was locked by the Central Depository Services (India) Limited. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Central Depository Services (India) Limited and the authorizations (if any) lodged with the Company / Central Depository Services (India) Limited on test check basis. After closure of the e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the company /Registrar and Transfer Agent of the company and with the authorizations (if any) lodged with the company and the consolidated report has been generated based on the data downloaded from the CDSL e-voting system.

Based on the information and records available from Central Depository Services Limited, which is nodal mechanism for remote e-voting, I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Resolution No.1: (Ordinary Resolution): To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2023 and the Statement of Profit and Loss and Cash flow Statement for the year ended as on that date and the reports of the Directors and Auditor's thereon.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1534541	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.2: (Ordinary Resolution): Re-appoint retiring Director Mr. Satya Murthy Sivalenka (DIN 00412609), who retires by rotation and being eligible, offers himself for re-appointment and in this regard to pass the following resolution as an ordinary resolution:

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1534541	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.3: (Special Business): Appointment of Mrs. Sivalenka Kameswari, as the Managing Director of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1534541	0

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.4: (Special Business): Approval of Borrowing Powers

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1534541	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.5: (Special Business): Approval of Mortgage/Create Charge Powers

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1534541	100

(iv) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(v) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.:6 (Special Business): 6. To Authorize Capital raising through Issuance of Equity Shares or other Convertible Securities

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1534541	100

(vi) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(vii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

All the resolutions of item no. 1 to 6 have been deemed to be passed with requisite majority.

Place: Hyderabad

Date: 01.10.2023

For S.V Achary & Co  
Company Secretaries

Srirangam Venkat Narayana Charyulu  
Digitally signed by Srirangam Venkat Narayana Charyulu  
Date: 2023.10.01 19:01:15 +05'30'

S.V.N Charyulu

Company Secretary

C.P. No. 4768; M.No.5981

UDIN No. F005981E001150641