

Ref: AFL/BSE & NSE/2020-21/

29th August, 2020

The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400 001

Manger (Listing Compliance)
National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 051.

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: Avanti Feeds Limited – 27th Annual General Meeting held on 29.08.2020 -Submission of voting results of the AGM – Reg.

Ref: Our letter No: AFL/BSE & NSE/2020-21, dated 29th August, 2020.

* * *

Further to our letter cited, we are to inform that the 27th Annual General Meeting (AGM) of the Company was held on Saturday, the 29th August, 2020. The Business set out in the Notice dated 4th August, 2020, for AGM was transacted and all the Resolutions set out in the Notice were passed with requisite majority. In this connection, we enclose the following:

1. Voting Results as required under Regulation 44 of SEBI (LODR) Regulations 2015 – Annexure – 1.
2. Consolidate Report of Scrutinizer (on remote e-voting and e-voting at the AGM), at the 27th Annual General Meeting held on 29th August, 2020 from Sri V Bhaskar Rao, Practicing Company Secretary – Annexure -2.

The Voting results of the 27th Annual General Meeting along with Scrutinizer Report(s) are available at the Registered Office, Corporate Office, Website of the Company and website of KFin Technologies Pvt. Ltd., Registrars and Transfer Agents (RTA) of the Company.

Thanking you,

Yours faithfully,
for **AVANTI FEEDS LIMITED**




A. INDRA KUMAR
CHAIRMAN & MANAGING DIRECTOR,



Encl: As above.

| General information about company | |
|---|----------------------|
| Scrip code | 512573 |
| NSE Symbol | AVANTIFEED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE871C01038 |
| Name of the company | AVANTI FEEDS LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-08-2020 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 12:20 PM |

For AVANTI FEEDS LIMITED



CHAIRMAN & MANAGING DIRECTOR

| Scrutinizer Details | |
|---|---------------------------|
| Name of the Scrutinizer | Sri V. Bhaskara Rao |
| Firms Name | M/s.V. Bhaskara Rao & Co. |
| Qualification | CS |
| Membership Number | 5939 |
| Date of Board Meeting in which appointed | 27-06-2020 |
| Date of Issuance of Report to the company | 29-08-2020 |



| Voting results | |
|--|------------|
| Record date | 21-08-2020 |
| Total number of shareholders on record date | 103062 |
| 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 | 8 |
| b) Public | 74 |
| No. of resolution passed in the meeting | 4 |
| Disclosure of notes on voting results | |



| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended 31st March, 2020, the Board's Report and the Report of the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March,2020 and the Report of the Auditors thereon. | | | | | |
| 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 | 59523349 | 59373349 | 99.748 | 59373349 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 59523349 | 59373349 | 99.748 | 59373349 | 0 | 100 |
| Public-Institutions | E-Voting | 31365748 | 28016647 | 89.3224 | 28016647 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 31365748 | 28016647 | 89.3224 | 28016647 | 0 | 100 |
| Public-Non Institutions | E-Voting | 45356533 | 21622234 | 47.6717 | 21622145 | 89 | 99.9996 | 0.0004 |
| | Poll | | 110173 | 0.2429 | 110173 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 45356533 | 21732407 | 47.9146 | 21732318 | 89 | 99.9996 |
| Total | | 136245630 | 109122403 | 80.0924 | 109122314 | 89 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



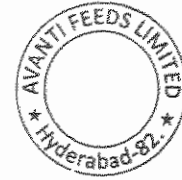
| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To confirm the payment of Interim Dividend of Rs.5/-(Rupees Five only) per equity share of Re. 1/- each fully paid and declare Final Dividend of Rs.0.10 Ps (Ten paise only) per equity share of Re.1/- each fully paid, for the Financial Year 2019-20. | | | | |
| 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 | 59523349 | 59373349 | 99.748 | 59373349 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 59523349 | 59373349 | 99.748 | 59373349 | 0 | 100 |
| Public-Institutions | E-Voting | 31365748 | 28016647 | 89.3224 | 28016647 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 31365748 | 28016647 | 89.3224 | 28016647 | 0 | 100 |
| Public-Non Institutions | E-Voting | 45356533 | 21622234 | 47.6717 | 21621912 | 322 | 99.9985 | 0.0015 |
| | Poll | | 110173 | 0.2429 | 110173 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 45356533 | 21732407 | 47.9146 | 21732085 | 322 | 99.9985 |
| Total | | 136245630 | 109122403 | 80.0924 | 109122081 | 322 | 99.9997 | 0.0003 |
| 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 | | | | To appoint a Director in place of Mr. Bunluesak Sorajakit, (DIN 02822828) who retires by rotation and, being eligible, offers himself for re-appointment. | | | | |
| 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 | 59523349 | 59373349 | 99.748 | 59373349 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 59523349 | 59373349 | 99.748 | 59373349 | 0 | 100 |
| Public-Institutions | E-Voting | 31365748 | 27814355 | 88.6775 | 24778524 | 3035831 | 89.0854 | 10.9146 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 31365748 | 27814355 | 88.6775 | 24778524 | 3035831 | 89.0854 |
| Public- Non Institutions | E-Voting | 45356533 | 21622161 | 47.6715 | 21621792 | 369 | 99.9983 | 0.0017 |
| | Poll | | 110173 | 0.2429 | 110173 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 45356533 | 21732334 | 47.9145 | 21731965 | 369 | 99.9983 |
| Total | | 136245630 | 108920038 | 79.9439 | 105883838 | 3036200 | 97.2125 | 2.7875 |
| 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? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Sri N. Ram Prasad (DIN 00145558), who retires by rotation and being eligible, offers himself for re-appointment. | | | | |
| 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 | 59523349 | 59373349 | 99.748 | 59373349 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 59523349 | 59373349 | 99.748 | 59373349 | 0 | 100 |
| Public- Institutions | E-Voting | 31365748 | 28016647 | 89.3224 | 27341416 | 675231 | 97.5899 | 2.4101 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 31365748 | 28016647 | 89.3224 | 27341416 | 675231 | 97.5899 |
| Public- Non Institutions | E-Voting | 45356533 | 21622198 | 47.6716 | 21621829 | 369 | 99.9983 | 0.0017 |
| | Poll | | 110173 | 0.2429 | 110173 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 45356533 | 21732371 | 47.9145 | 21732002 | 369 | 99.9983 |
| Total | | 136245630 | 109122367 | 80.0924 | 108446767 | 675600 | 99.3809 | 0.6191 |
| 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 | |

For AVANTI FEEDS LIMITED



CHAIRMAN & MANAGING DIRECTOR



V. BHASKARA RAO & CO.
COMPANY SECRETARIES

6-2-1085/B, Flat No. 105,
Badam Sohana Apartments,
Beside Dega Tower,
Raj Bhavan Road, Somajiguda,
Hyderabad - 500 082.
Office : 93923 69579
Mobile : 93923 99570
E-mail : bhaskararaoandco@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended)

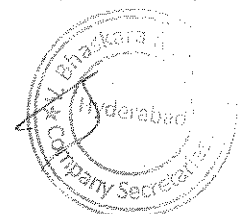
To
Shri A. Indra Kumar
Chairman & Managing Director
Avanti Feeds Limited
Flat No. 103, Ground Floor, "R" Square,
Pandurangapuram, Visakhapatnam,
Andhra Pradesh-530 003.

27th Annual General Meeting of the Equity Shareholders of Avanti Feeds Limited (CIN:L16001AP1993PLC095778) having its Registered Office at Flat No. 103, Ground Floor, "R" Square, Pandurangapuram, Visakhapatnam, Andhra Pradesh-530003, held on Saturday, the 29th August, 2020 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, V. Bhaskara Rao, Practicing Company Secretary (Proprietor of V. Bhaskara Rao & Co., Company Secretaries) having office at 6-2-1085/B, Flat No. 105, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") under the provisions of Section 108 of Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 read with Regulations of SEBI (Listing Obligations And Disclosure requirements) Regulations, 2015 of Listing Agreement, as amended, entered into by the Company with National Stock Exchange of India Limited (NSE) and BSE Limited and the Secretarial Standard on General Meetings, on the below mentioned resolution(s) as provided in the notice dated 27.06.2020, at the 27th Annual General Meeting of the Equity Shareholders of Avanti Feeds Limited, held on Saturday, the 29th August, 2020 at 11.00 A.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I submit my report as under:

1. The notice dated 27th June 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions 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 MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.





2. The shareholders holding shares as on the "cut off" date i.e. 21st August, 2020 were entitled to vote on the resolutions (Item Nos.1 to 4 as set out in the Notice of the 27th AGM of Avanti Feeds Limited).
3. The Company had appointed KFin Technologies Private Limited as the service provider, for executing the facility of Remote E-voting to the shareholders of the Company. The Remote E-voting period for the business to be transacted at the AGM commenced from 25th August, 2020, 9.00 AM (IST) and ended on 28th August, 2020, 5.00 PM (IST). The Remote E-voting facility was unblocked by me on 28th August, 2020 at 5.00 PM (IST).
4. At the 27th AGM of the Company held on Saturday, the 29th day of August, 2020, at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") the Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not participated in the Remote E-voting facility provided during 25th August, 2020, 9.00AM (IST) to 28th August, 2020, 5.00 PM (IST) to cast their votes. After ensuring that all the members who desire to cast their vote through e-voting at the AGM have exercised their right to vote and after seeking permission from the Chairman of the 27th Annual General Meeting of the company, e-voting at the AGM was closed/blocked.
5. Subsequent to the completion of e-voting process at the 27th AGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the 27th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company.
6. In respect of Remote E-Voting, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Karvy ([https:// www.evoting.karvy.com](https://www.evoting.karvy.com))
7. The Electronic data and relevant records of Voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Joint Managing Director, Company Secretary and CFO for safe custody.
8. I have completed the formalities of e-voting during the AGM. I hereby submit my report (**Annexed**) and you may accordingly declare the results of the voting. All the resolutions stand passed on consolidated result (Remote e-voting and e-voting at 27th AGM).

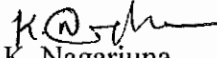


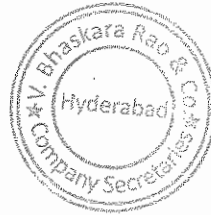
Thanking You,

For V. Bhaskara Rao & Co.
Company Secretaries


Witness: Y. Narendra Kumar


V. Bhaskara Rao
Proprietor
C.P.No: 4182, FCS No.5939


K. Nagarjuna



Place: Hyderabad
Date: 29.08.2020

Annexure**Resolution 1:** To receive consider and adopt:a. The audited Financial Statements of the Company for the financial year ended 31st March, 2020, the Board's Report and the Report of the Auditors thereon.b. The audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020 and the Report of the Auditors thereon.**(i) Voted in favour of the resolution:**

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 285 | 109012141 | 99.90 |
| E-voting(During AGM) | 12 | 110173 | 00.10 |
| Total | 297 | 109122314 | 100.00 |

(ii) Voted against the resolution:

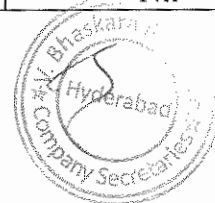
| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 10 | 89 | 00.00 |
| E-voting (During AGM) | Nil | Nil | Nil |
| Total | 10 | 89 | 00.00 |

(iii) Less voted:

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 2 | 158 | 00.00 |
| E-voting (During AGM) | Nil | Nil | Nil |
| Total | 2 | 158 | 00.00 |

(iv) Abstain votes:

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | Nil | Nil | Nil |
| E-voting (During AGM) | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |



Resolution 2: To confirm the payment of Interim Dividend of Rs.5/- (Rupees Five only) per equity share of Re.1/- each fully paid and declare Final Dividend of Rs.0.10/-ps (Ten paise Only) per equity share of Re.1/- each fully paid, for the Financial Year 2019-20.

(i) Voted in favour of the resolution:

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 284 | 109011908 | 99.90 |
| E-voting (During AGM) | 12 | 110173 | 00.10 |
| Total | 296 | 109122081 | 100.00 |

(ii) Voted against the resolution:

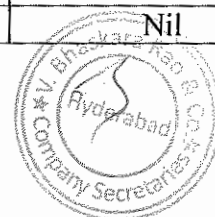
| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 11 | 322 | 00.00 |
| E-voting (During AGM) | Nil | Nil | Nil |
| Total | 11 | 322 | 00.00 |

(iii) Less voted:

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 2 | 158 | 00.00 |
| E-voting (During AGM) | Nil | Nil | Nil |
| Total | 2 | 158 | 00.00 |

(iv) Abstain votes:

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | Nil | Nil | Nil |
| E-voting (During AGM) | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |



Resolution 3: To appoint a Director in place of Mr. Bunluesak Sorajjakit, (DIN:02822828), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 226 | 105773665 | 99.63 |
| E-voting (During AGM) | 12 | 110173 | 00.10 |
| Total | 238 | 105883838 | 97.03 |

(ii) Voted against the resolution:

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 66 | 3036200 | 2.78 |
| E-voting (During AGM) | Nil | Nil | Nil |
| Total | 66 | 3036200 | 2.78 |

(iii) Less voted:

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 3 | 190 | 00.00 |
| E-voting (During AGM) | Nil | Nil | Nil |
| Total | 3 | 190 | 00.00 |

(iv) Abstain votes:

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 3 | 202333 | 0.19 |
| E-voting (During AGM) | Nil | Nil | Nil |
| Total | 3 | 202333 | 0.19 |



Resolution 4: To appoint a Director in place of Sri N. Ram Prasad(DIN:00145558) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 272 | 108336594 | 99.28 |
| E-voting (During AGM) | 12 | 110173 | 00.10 |
| Total | 284 | 108446767 | 99.38 |

(ii) Voted against the resolution:

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 22 | 675600 | 00.62 |
| E-voting (During AGM) | Nil | Nil | Nil |
| Total | 22 | 675600 | 00.62 |

(iii) Lessvoted:

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 3 | 188 | 00.00 |
| E-voting (During AGM) | Nil | Nil | Nil |
| Total | 3 | 188 | 00.00 |

(iv) Abstain votes:

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 1 | 6 | 00.00 |
| E-voting (During AGM) | Nil | Nil | Nil |
| Total | 1 | 6 | 00.00 |

Note: For all of the above Resolutions, One Shareholder holding 155 shares, voted in favour by mentioning 1 Share, voted against by mentioning 1 Share and rest of the 153 shares are Less voted.Hence, there is a difference in total number of Ballots received and Ballots in favour/against.

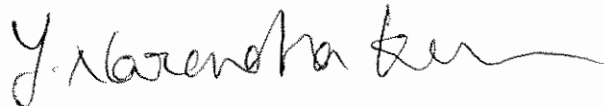


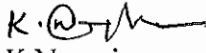
Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.


Thanking you

Yours faithfully

For V. Bhaskara Rao & Co.
Company Secretaries


Witness: Y. Narendra Kumar


K Nagarjuna


V. Bhaskara Rao
Proprietor
C.P.No: 4182, FCS No.5939



Place: Hyderabad
Date: 29.08.2020