

To,

Date: 22.09.2022

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

Dear Sir/ Madam,

Sub: Outcome of 34th Annual General Meeting held on 22.09.2022

Ref: Scrip Code: 524534

With reference to the subject cited above, this is to inform the Exchange that the 34th Annual General Meeting of Bhaskar Agrochemicals Limited was held on Thursday, 22.09.2022 at 11.00 a.m. through Video Conference.

In this regard, please find enclosed the following-

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

The Meeting concluded at 11:17 a.m.

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

Thanking you.

Yours sincerely,
For Bhaskar Agrochemicals Limited

P. Pattabhi Rama Rao
Managing Director
DIN: 00353641

Encl: as above



BHASKAR AGROCHEMICALS LIMITED

An ISO 9001, 14001 and 45001 Certified Company

R. O.: 3rd Floor, Plot No. 73, Western Homes, Kavuri Hills, Phase-II, Jubilee Hills, Hyderabad. India. 500033

Factory: 94/1, Toopranpet (V), Choutuppal (M), Yadadri Bhuvanagiri (D), Telangana, India. 508252

+91 40 23119403 @ bhaskaragro@yahoo.com

CIN: L24219TG1988PL008331

To,

Date: 22.09.2022

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

Dear Sir/Madam,

Sub: Proceedings of 34th Annual General Meeting held on Thursday, 22.09.2022 at 11:00 a.m. through video conference as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 524534

Summary of proceedings of the 34th Annual General Meeting:

The 34th Annual General Meeting ("AGM") of the members of Bhaskar Agrochemicals Limited ("the Company") was held on Thursday, 22.09.2022 at 11:00 a.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S.no	Name	Designation
1.	Mr. P. Pattabhi Rama Rao	Chairman & Managing Director
2.	Mr. P. Praveen Kumar	Joint Managing Director & CFO
3.	Dr. Aluri Naga Uma Maheswara Prasad	Non-executive Director & Chairperson of Stakeholders Relationship Committee
4.	Mrs. P. Rajyalakshmi	Non-executive Director
5.	Dr. S. V. Satyanarayana Chowdary	Independent Director & Chairperson of Audit committee
6.	Mr. Ch. Sudhakar	Independent Director & Chairperson of Nomination and Remuneration committee
7.	Ms. Chetna	Company Secretary and Compliance Officer



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CIN: L24219TG1988PL008331

Other Invitees in attendance (present through VC):

S. no	Name	Designation
1.	Mr. Shailendra Singhvi (For M/s. S. Singhvi & Co)	Statutory Auditor
2.	Mr. Vivek Surana (For Vivek Surana & Associates)	Secretarial Auditor

Quorum of the Meeting:

A total of 35 members attended the meeting through VC. The meeting commenced at 11:00 a.m. and concluded at 11:17 a.m.

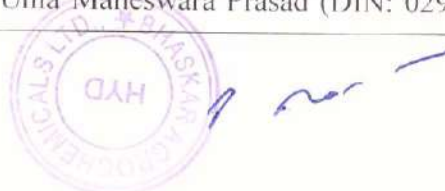
Proceedings of the Meeting:

Mr. P. Pattabhi Rama Rao chaired the meeting. Mr. P. Praveen Kumar, He extended a warm welcome to all the members, fellow Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Ms. Chetna, Company Secretary and Compliance Officer of the Company proceeded with the meeting. She introduced the Directors & KMPs of the Company to the members. She informed that the Company had provided the Members the facility to cast their vote electronically on the resolution set forth in the Notice. Members who were present at the AGM and had not casted their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. She then proceeded with the agenda.

The Company Secretary and Compliance Officer took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon	Ordinary
2.	To appoint a director in place of Mrs. P. Rajyalakshmi, Non-Executive Director (DIN: 00353832) who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
3.	To appoint M/s. R. Kankaria & Uttam Singhi, Chartered Accountants (FRN: 000442S) as the Statutory Auditors	Ordinary
Special Business		
4.	Re-appointment of and revision in remuneration payable to Sri. Pattabhi Rama Rao (DIN: 00353641) as chairman and managing director	Special
5.	Re-appointment of and revision in remuneration payable to Sri. P. Praveen Kumar (DIN: 00353720) as Joint Managing Director and CFO	Special
6.	Continuation of Sri. Aluri Naga Uma Maheswara Prasad (DIN: 02970817)	Special



	as Non-Executive Director	
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Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views. The other shareholders who had not registered as speaker shareholders were advised to send their query through mail enabling the Company to reply to their query/ies. The Chairman clarified the queries raised by the registered speaker shareholders and thanked them for their valuable suggestions and support.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary and Compliance Officer announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to BSE Limited as soon as possible and the same will be placed on the website of the Company.

The meeting concluded at 11:17 a.m. after vote of thanks to the members.

Thanking you.

Yours sincerely,
For Bhaskar Agrochemicals Limited



P. Pattabhi Rama Rao
Managing Director
DIN: 00353641



General information about company	
Scrip code	524534
NSE Symbol	
MSEI Symbol	
ISIN	INE972C01018
Name of the company	Bhaskar Agrochemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:17 AM



Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	29-08-2022
Date of Issuance of Report to the company	22-09-2022



Voting results	
Record date	15-09-2022
Total number of shareholders on record date	3879
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	4
b) Public	31
No. of resolution passed in the meeting	6
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 the Audited Balance Sheet as at March 31, 2022 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon					
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	3240514	3020060	93.1969	3020060	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3240514	3020060	93.1969	3020060	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1969119	17302	0.8787	17302	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1969119	17302	0.8787	17302	0	100
Total		5209633	3037362	58.3028	3037362	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a director in place of Mrs. P. Rajyalakshmi, Non-Executive Director (DIN: 00353832) who retires by rotation and being eligible offers herself 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	3240514	3020060	93.1969	3020060	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3240514	3020060	93.1969	3020060	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1969119	17302	0.8787	17302	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1969119	17302	0.8787	17302	0	100
Total		5209633	3037362	58.3028	3037362	0	100	0
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 M/s. R. Kankaria & Uttam Singhi, Chartered Accountants (FRN: 000442S) as the Statutory Auditors				
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	3240514	3020060	93.1969	3020060	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3240514	3020060	93.1969	3020060	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1969119	17302	0.8787	17302	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1969119	17302	0.8787	17302	0	100
Total		5209633	3037362	58.3028	3037362	0	100	0
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF AND REVISION IN REMUNERATION PAYABLE TO SRI. PATTABHI RAMA RAO (DIN: 00353641) AS CHAIRMAN AND MANAGING DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3240514	3020060	93.1969	3020060	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3240514	3020060	93.1969	3020060	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1969119	17302	0.8787	17302	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1969119	17302	0.8787	17302	0	100
Total		5209633	3037362	58.3028	3037362	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			RE-APPOINTMENT OF AND REVISION IN REMUNERATION PAYABLE TO SRI. P. PRAVEEN KUMAR (DIN: 00353720) AS JOINT MANAGING DIRECTOR AND CFO					
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	3240514	3020060	93.1969	3020060	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3240514	3020060	93.1969	3020060	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1969119	17302	0.8787	17302	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1969119	17302	0.8787	17302	0	100
Total		5209633	3037362	58.3028	3037362	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			CONTINUATION OF SRI. ALURI NAGA UMA MAHESWARA PRASAD (DIN: 02970817) AS NON-EXECUTIVE DIRECTOR					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3240514	3020060	93.1969	3020060	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3240514	3020060	93.1969	3020060	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1969119	17302	0.8787	17302	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1969119	17302	0.8787	17302	0	100
Total		5209633	3037362	58.3028	3037362	0	100	0
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	



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





Vivek Surana & Associates
Practicing Company Secretaries

FORM NO. MGT-13

Report of Scrutinizer(s)

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

To,
The Chairman
Bhaskar Agrochemicals Limited
Plot No.73, Western Homes, 3rd Floor,
Kavuri Hills, Phase II, Jubilee Hills,
Hyderabad – 500033
Telangana

Dear Sir,

Subject: 34th Annual General Meeting of Equity Shareholders of the Company held on Thursday, 22.09.2022 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Ref: Bhaskar Agrochemicals Limited (Scrip code: 524534)

We, Vivek Surana & Associates, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the 34th Annual General Meeting of Equity Shareholders of Bhaskar Agrochemicals Limited held on Thursday, 22.09.2022 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM) and concluded at 11:17 a.m., submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at general meeting) at the AGM by shareholders on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company, our responsibility as a scrutinisher is to ensure that the voting process both through remote e-voting and e-voting at general meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by CDSL.
2. In accordance with the Notice of 34th Annual General Meeting sent to the shareholders, dated 29.08.2022 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies



(Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00 a.m. on 19.09.2022 and remained open up to 05.00 p.m. on 21.09.2022.

3. The equity shareholders holding shares as on 15.09.2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting of the Company.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
5. The e-voting results were unblocked on 22.09.2022 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Resolution No. 1: Ordinary Resolution

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

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	42	30,37,362	100
Electronic voting (e-voting at the AGM)	-	-	-
Total	42	30,37,362	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mrs. P. Rajyalakshmi, Non-Executive Director (DIN: 00353832) who retires by rotation and being eligible offers herself for re- appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	42	30,37,362	100
Electronic voting e-voting at the AGM)	-	-	-
Total	42	30,37,362	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



Resolution No. 3: Ordinary Resolution

To appoint M/s. R. Kankaria & Uttam Singhi, Chartered Accountants (FRN: 000442S) as the Statutory Auditors

(i) Voted in favour of the resolution:

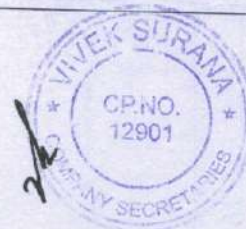
Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	42	30,37,362	100
Electronic voting (e-voting at the AGM)	-	-	-
Total	42	30,37,362	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



Resolution No. 4: Special Resolution

Re-appointment of and revision in remuneration payable to Sri. Pattabhi Rama Rao (DIN: 00353641) as Chairman and Managing Director

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	42	30,37,362	100
Electronic voting e-voting at the AGM)	-	-	-
Total	42	30,37,362	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



Resolution No. 5: Special Resolution

Re-appointment of and revision in remuneration payable to Sri. P. Praveen Kumar (DIN: 00353720) as Joint Managing Director and CFO

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	42	30,37,362	100
Electronic voting e-voting at the AGM)	-	-	-
Total	42	30,37,362	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



Resolution No. 6: Special Resolution

Continuation of Sri. Aluri Naga Uma Maheswara Prasad (DIN: 02970817) as Non-Executive Director

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	42	30,37,362	100
Electronic voting e-voting at the AGM)	-	-	-
Total	42	30,37,362	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



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

Place: Hyderabad
Date: 22.09.2022

For Vivek Surana & Associates



Vivek Surana

Proprietor

M. No. A24531, CP No:12901

UDIN: A024531D001019195

Peer Review Cer. No. 1809/2022