



# Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264

Plot No. 104, Ravindra Co Operative Society, Guttala Begumpet,

Kakateeya Hills, Hyderabad - 500 081. Telangana, INDIA. Tel : 040 - 23741585

E-mail : admin.hyd@vistapharmaceuticals.com [www.vistapharmaceuticals.com](http://www.vistapharmaceuticals.com)

Hyderabad, 03<sup>rd</sup> October, 2023.

To  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Ma'am,

**Sub:** Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results

**Ref:** Script Code – 524711

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved all the resolutions bearing item no. 1 to 8 contained in the Notice of 32<sup>nd</sup> Annual General Meeting of the Company with requisite majority.

The Company had appointed Mr. NVSS Suryanarayana Rao, Company Secretary in practice as the Scrutinizer for remote e-voting and venue e-voting at the AGM. The Scrutinizer has submitted his report on 03<sup>rd</sup> October, 2023.

In this connection we hereby enclose the consolidated results of the remote e-voting and venue e-voting at the Video Conferencing (VC) / Other Audio Visual Means (OAVM) meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of 32<sup>nd</sup> AGM were passed with requisite majority in favour of the Resolutions.

Request you to kindly take the same on record.

Thanking you,  
for **VISTA PHARMACEUTICALS LIMITED**

**DR. DHANANJAYA ALLI**  
**WHOLE TIME DIRECTOR**  
**DIN: 00610909**



Details of Voting Results of Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

VOTING RESULTS

Date of AGM/EGM/ <del>Declaration of Results</del>	30 <sup>th</sup> September 2023
Total Number of shareholders as on record date (22.09.2023)	14,392
No: of Shareholders present in the meeting either in person or through proxy : Promoters and Promoters Group: Public:	Not Applicable  Not Applicable Not Applicable
No: of shareholders attended the meeting through video conferencing Promoters and Promoters Group Public	  1 87



1. Details of the Agenda: Item 1 -

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
1.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2023 ALONG WITH NOTES TO ACCOUNTS, DIRECTORS' REPORT AND AUDITORS' REPORT THEREON.	Ordinary	Remote E-voting
Whether promoter/promoter group are interested in the agenda /resolution? No			

Details of Result for the said Resolution:

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	13040187	8597764	65.9328	8597764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13040187	8597764	65.9328	8597764	0	100.0000
Public-Institutions	E-Voting	14332	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0		0	0
	Total		14332	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	23739388	312361	1.3158	310058	2303	99.2627	0.7373
	Poll		19813	0.0835	19813	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		23739388	332174	1.3993	329871	2303	99.3067
Total	Total	36793907	8929938	24.2702	8927635	2303	99.9742	0.0258



2. Details of the Agenda: Item 2 -

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
2.	TO APPOINT A DIRECTOR IN PLACE OF MR. DIVAKAR REDDY YERRABOMMANAHALLI (DIN: 08574891), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT	Ordinary	Remote E-voting
Whether promoter/promoter group are interested in the agenda /resolution? No			

Details of Result for the said Resolution:

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	13040187	8597764	65.9328	8597764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	13040187	8597764	65.9328	8597764	0	100.0000	0.0000
Public-Institutions	E-Voting	14332	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	14332	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	23739388	312361	1.3158	310058	2303	99.2627	0.7373
	Poll		19813	0.0835	19813	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	23739388	332174	1.3993	329871	2303	99.3067	0.6933
Total	Total	36793907	8929938	24.2702	8927635	2303	99.9742	0.0258



3. Details of the Agenda: Item 3 -

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
3.	TO APPOINT A DIRECTOR IN PLACE OF MR. UMAKANTH KATTA (DIN: 07438554), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Ordinary	Remote E-voting
Whether promoter/promoter group are interested in the agenda /resolution? No			

Details of Result for the said Resolution:

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	13040187	8597764	65.9328	8597764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13040187	8597764	65.9328	8597764	0	100.0000
Public-Institutions	E-Voting	14332	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		14332	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	23739388	312361	1.3158	310058	2303	99.2627	0.7373
	Poll		19813	0.0835	19813	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		23739388	332174	1.3993	329871	2303	99.3067
Total	Total	36793907	8929938	24.2702	8927635	2303	99.9742	0.0258

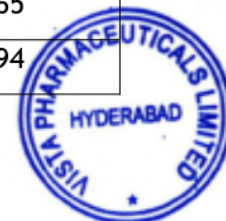


4. Details of the Agenda: Item 4 -

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
4.	TO REGULARISE THE APPOINTMENT OF MR. MALLEM HANUMANTHA RAO (DIN: 00129311), IN ACCORDANCE WITH THE REGULATION 17(1A) OF SEBI (LODR) REGULATIONS 2015.	Ordinary	Remote E-voting
Whether promoter/promoter group are interested in the agenda /resolution? No			

Details of Result for the said Resolution:

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	13040187	8597764	65.9328	8597764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13040187	8597764	65.9328	8597764	0	100.0000
Public-Institutions	E-Voting	14332	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		14332	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	23739388	312361	1.3158	307058	5303	98.3023	1.6977
	Poll		19813	0.0835	19813	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		23739388	332174	1.3993	326871	5303	98.4035
Total	Total	36793907	8929938	24.2702	8924635	5303	99.9406	0.0594





5. Details of the Agenda: Item 5 -

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
5.	TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY	Ordinary	Remote E-voting
Whether promoter/promoter group are interested in the agenda /resolution? No.			

Details of Result for the said Resolution:

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	13040187	8597764	65.9328	8597764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	13040187	8597764	65.9328	8597764	0	100.0000	0.0000
Public-Institutions	E-Voting	14332	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	14332	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	23739388	309361	1.3032	307058	2303	99.2556	0.7444
	Poll		19813	0.0835	19813	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	23739388	329174	1.3866	326871	2303	99.3004	0.6996
Total	Total	36793907	8926938	24.2620	8924635	2303	99.9742	0.0258



6. Details of the Agenda: Item 6 -

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
6.	TO AMEND THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Special	Remote E-voting
Whether promoter/promoter group are interested in the agenda /resolution? No			

Details of Result for the said Resolution:

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	13040187	8597764	65.9328	8597764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	13040187	8597764	65.9328	8597764	0	100.0000	0.0000
Public-Institutions	E-Voting	14332	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	14332	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	23739388	309361	1.3032	307058	2303	99.2556	0.7444
	Poll		19813	0.0835	19813	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	23739388	329174	1.3866	326871	2303	99.3004	0.6996
Total	Total	36793907	8926938	24.2620	8924635	2303	99.9742	0.0258





7. Details of the Agenda: Item 7 -

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
7.	TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY	Special	Remote E-voting and poll
Whether promoter/promoter group are interested in the agenda /resolution? No			

Details of Result for the said Resolution:

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	13040187	8597764	65.9328	8597764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13040187	8597764	65.9328	8597764	0	100.0000
Public-Institutions	E-Voting	14332	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		14332	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	23739388	309361	1.3032	307058	2303	99.2556	0.7444
	Poll		19813	0.0835	19813	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		23739388	329174	1.3866	326871	2303	99.3004
Total	Total	36793907	8926938	24.2620	8924635	2303	99.9742	0.0258



8. Details of the Agenda: Item 8 -

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
8.	TO OFFER, ISSUE, AND ALLOT 1,73,54,676 (ONE CRORE SEVENTY-THREE LAKHS FIFTY-FOUR THOUSAND AND SIX HUNDRED AND SEVENTY-SIX) EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTERS	Special	Remote E-voting and Poll
Whether promoter/promoter group are interested in the agenda /resolution? No			

Details of Result for the said Resolution:

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	13040187	8597764	65.9328	8597764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	13040187	8597764	65.9328	8597764	0	100.0000	0.0000
Public-Institutions	E-Voting	14332	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	14332	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	23739388	309361	1.3032	307038	2323	99.2491	0.7509
	Poll		19813	0.0835	19813	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	23739388	329174	1.3866	326851	2323	99.2943	0.7057
Total	Total	36793907	8926938	24.2620	8924615	2323	99.9740	0.0260



FOR VISTA PHARMACEUTICALS LIMITED

*Dhananjaya*

DR. DHNANJAYA ALLI  
CHAIRMAN  
DIN NO: 00610909

Date: 03<sup>rd</sup> October 2023.





**N.V.S.S.SURYANARAYANA RAO**  
B.Com, A.C.S.

Mobile : 7013153312

**COMPANY SECRETARY IN PRACTICE**

Report of Scrutinizer on Remote e-Voting Process & Venue e-Voting Process at  
32<sup>nd</sup> Annual General Meeting

[Pursuant to section 108 and 109 of Companies Act, 2013 read with Rule 20 and 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To  
The Chairman,  
Vista Pharmaceuticals Limited  
Plot Nos.10 to 14 and 16 to 20,  
TSIIC Industrial Estates,  
Gopalaipalli Village, Narketpally Mandal,  
Nalgonda District, Telangana.

Sir,

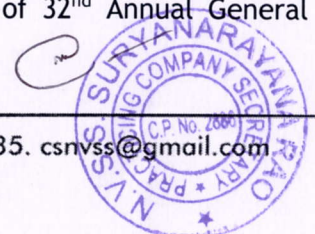
Sub: Scrutinizer's Report on Remote e-voting Process & Venue e-voting facility provided to the  
shareholders at the 32<sup>nd</sup> Annual General Meeting conducted through Video Conferencing (VC) / Other  
Audio-Visual Means (OAVM) pursuant to the provisions of section 108 of Companies Act, 2013 ('the Act')  
read with Rule 20 of Companies (Management and Administration) Rules, 2014.

The Board of Directors of Vista Pharmaceuticals Limited, ('the Company') at its meeting held on 06<sup>th</sup> September 2023, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 32<sup>nd</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2023 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules') and in compliance with the relevant Circular issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time.

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 12<sup>th</sup> August, 2023 as required under section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the 32<sup>nd</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2023.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 on General Meeting issued by Institute of Company Secretaries of India and relevant circular issued by the Ministry of Corporate Affairs, relating to voting through electronic means on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide remote e-voting facilities to the shareholders present at the Annual General Meeting.

The members of the company holding shares as on the cut-off date i.e., Friday, 22<sup>nd</sup> September, 2023 were entitled to vote on the resolutions proposed as set out in the notice of 32<sup>nd</sup> Annual General Meeting.





**COMPANY SECRETARY IN PRACTICE**

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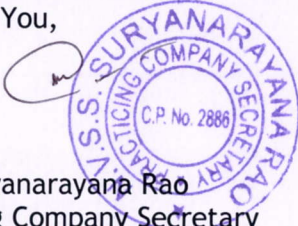
In this regard, I submit my report as under:

1. The Remote e-voting period was opened on Wednesday, 27th September, 2023 at 9.00 A.M. and ended on Friday, 29th September, 2023 at 5.00 P.M.
2. There after the Company has also provided the Venue e-Voting facility to the Shareholders during the time of Annual General Meeting held through VC/OAVM.
3. The details containing list of shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the remote e-voting website of Central Depository Services Limited (CDSL), ( <https://www.evotingindia.com>)
4. I have scrutinized the votes casted through electronic means for the purpose of this report.
5. The particulars of all the electronic votes casted by the members through remote e-voting process have been recorded in a register separately maintained for the purpose.
6. The result of the voting is as per **Annexure** attached herewith.
7. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.

Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,



NVSS Suryanarayana Rao  
Practicing Company Secretary  
(Scrutinizer)  
Membership No: 5868  
Certificate of Practice No: 2886  
Peer Review No: 1506/2021  
UDIN: A005868E001156655

Place: Hyderabad  
Date: 03.10.2023

**Annexure of the Scrutinizer's Report:**

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2023 ALONG WITH NOTES TO ACCOUNTS, DIRECTORS' REPORT AND AUDITORS' REPORT THEREON

(i) Voted in favour of the resolution:

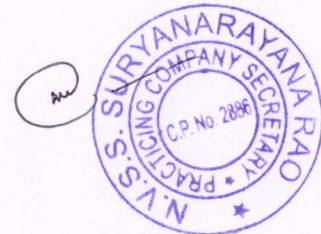
Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-voting at VC/OAVM AGM	58	19813	100%
Votes by Remote E-voting	58	89,07,822	99.97%
<b>Total</b>	<b>116</b>	<b>89,27,635</b>	<b>99.97%</b>

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-voting at VC/OAVM AGM	0	0	0%
Votes by Remote E-voting	3	2,303	0.03%
<b>Total</b>	<b>3</b>	<b>2,303</b>	<b>0.03%</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-





2. TO APPOINT A DIRECTOR IN PLACE OF MR. DIVAKAR REDDY YERRABOMMANAHALLI (DIN: 08574891), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-voting at VC/OAVM AGM	58	19,813	100%
Votes by Remote E-voting	58	89,07,822	99.97%
<b>Total</b>	<b>116</b>	<b>89,27,635</b>	<b>99.97%</b>

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-voting at VC/OAVM AGM	0	0	0%
Votes by Remote E-voting	3	2,303	0.03%
<b>Total</b>	<b>3</b>	<b>2,303</b>	<b>0.03%</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



3. TO APPOINT A DIRECTOR IN PLACE OF MR. UMAKANTH KATTA (DIN: 07438554), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-voting at VC/OAVM AGM	58	19813	100%
Votes by Remote E-voting	58	89,07,822	99.97%
<b>Total</b>	<b>116</b>	<b>89,27,635</b>	<b>99.97%</b>

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-voting at VC/OAVM AGM	0	0	0%
Votes by Remote E-voting	3	2,303	0.03%
<b>Total</b>	<b>3</b>	<b>2,303</b>	<b>0.03%</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



4. TO REGULARISE THE APPOINTMENT OF MR. MALLEM HANUMANTHA RAO (DIN: 00129311), IN ACCORDANCE WITH THE REGULATION 17(1A) OF SEBI (LODR) REGULATIONS 2015.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-voting at VC/OAVM AGM	58	19,813	100%
Votes by Remote E-voting	57	89,04,822	99.94%
<b>Total</b>	<b>115</b>	<b>89,24,635</b>	<b>99.94%</b>

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-voting at VC/OAVM AGM	0	0	0%
Votes by Remote E-voting	4	5303	0.06%
<b>Total</b>	<b>4</b>	<b>5303</b>	<b>0.06%</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-





5. TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-voting at VC/OAVM AGM	58	19,813	100%
Votes by Remote E-voting	57	89,04,822	99.94%
<b>Total</b>	<b>115</b>	<b>89,24,635</b>	<b>99.94%</b>

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-voting at VC/OAVM AGM	0	0	0%
Votes by Remote E-voting	3	2303	0.03%
<b>Total</b>	<b>3</b>	<b>2303</b>	<b>0.03%</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



6. TO AMEND THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-voting at VC/OAVM AGM	58	19,813	100%
Votes by Remote E-voting	57	89,04,822	99.94%
<b>Total</b>	<b>115</b>	<b>89,24,635</b>	<b>99.94%</b>

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-voting at VC/OAVM AGM	0	0	0%
Votes by Remote E-voting	3	2303	0.03%
<b>Total</b>	<b>3</b>	<b>2303</b>	<b>0.03%</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



7. TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-voting at VC/OAVM AGM	58	19,813	100%
Votes by Remote E-voting	57	89,04,822	99.94%
<b>Total</b>	<b>115</b>	<b>89,24,635</b>	<b>99.94%</b>

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-voting at VC/OAVM AGM	0	0	0%
Votes by Remote E-voting	3	2303	0.03%
<b>Total</b>	<b>3</b>	<b>2303</b>	<b>0.03%</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-





8. TO OFFER, ISSUE, AND ALLOT 1,73,54,676 (ONE CRORE SEVENTY-THREE LAKHS FIFTY-FOUR THOUSAND AND SIX HUNDRED AND SEVENTY-SIX) EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTERS.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-voting at VC/OAVM AGM	58	19813	100%
Votes by Remote E-voting	56	8904802	99.97%
<b>Total</b>	<b>114</b>	<b>8924615</b>	<b>99.97%</b>

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-voting at VC/OAVM AGM	0	0	0%
Votes by Remote E-voting	4	2323	0.03%
<b>Total</b>	<b>4</b>	<b>2323</b>	<b>0.03%</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

