

Corp. Off: "Visaka Towers", 1-8-303/69/3, S.P. Road, Secunderabad – 500 003
Tel: (+91-40) - 2781 3833, 2781 3835, Fax: (+91-40) - 2781 3837, 2789 1833 <u>www.visaka.in</u> e-mail: <u>vil@visaka.in</u>

CIN: L52520TG1981PLC003072

Ref: VIL/SEC/ST-EX/AGM/2021-22/14

Date: 26.05.2021

To.

National Stock Exchange of India Ltd.	BSE Limited.,
Exchange Plaza,	Phiroze Jeejabhoy Towers,
Plot No.C/1, G Block, Bandra Kurla Complex,	Dalal Street
Bandra, Mumbai – 400 051	Mumbai – 400 001
Scrip Code - VISAKAIND	509055

Dear Sir,

Sub: 39th Annual General Meeting - Voting results, Proceedings

Pursuant to Regulation 30 and 44 of SEBI (LODR) Regulations, 2015, enclosed herewith 39th Annual General Meeting Proceedings and voting results along with the scrutinizer report thereof.

This is for your information and records please.

Thanking you,

Yours faithfully, For Visaka Industries Limited,

S. Shafiulla CFO

J- Justy

Regd. Office & Factory: (A.C. Division I), Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District – 502 300 (Telangana) Factory: (A.C. Division II) : Behind Supa Gas, Manikantham Village, Paramathi, Velur Taluq, Namakkal District – 637 207 (Tamil Nadu)

Factory: (A.C. Division III) : Changsol Mouza, Bankibundh, G.P. No. 4, Saliboni Block, Midnapore West (W.B.) – 721 147

Factory: (A.C. Division IV) : No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur – 572 138 (Karnataka)

Factory: (A.C. Division V) : Vill. Kannawan, PS Bachrawan, Tehsil Maharai'gunj, Dist Raibareli (UP) – 229 301

Factory: (A.C. Division VI): Survey No. 385, 386, Jujjur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District – 521 181 (A.P.) Factory: (A.C. Division VII): 70/3A, 70/3, Sahajpur Industrial Area, Nandur (Village), Daund (Taluka), Pune District – 412 020 (Maharashtra)

Factory: (A.C. Division VIII): Plot No. 2006, 1994, Khata No. 450, At-Paramanapur Manejwan, Navamunda Village, Sambalpur Dist. – 768 200 Factory: (V-Board Division): Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist. – 508 207

Factory: (Textile Division) : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra

NAME: VISAKA INDUSTRIES LIMITED

SLNO	DESCRIPTION						
Α	DATE OF AGM	DATE OF AGM 25-05-2021					
В	BOOK CLOSURE DATE			20-05-20 INCLUSIV		05-2021 (BOTH [DAYS
С	TOTAL NUMBER OF SHA RECORD DATE	REHOLDERS ON		26625			
D	NO OF SHAREHOLDERS I MEETING EITHER IN PER PROXY		ЭH	65			
	SHAREHOLDERS	PRESENT IN PERSON		SENT OUGH XY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	8	0		8	7556186	45.84799
	PUBLIC	57	0		57	1758790	10.67165
	TOTAL	65	0		65	9314976	56.51964
E	No. of shareholders atte	nded the meetin	g thro	ugh Video	conference	ing65	

	VISAKA INDUSTRIES LIMITED
Date of the AGM/EGM	25-05-2021
Total number of shareholders on record date	26625
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	57

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Re an	pointment of Sri. J.	P. Rao as Whole Tir	me Director of the (Company for a term	of 2 years				
Whether promoter/ promoter group are	ORDINART - Re ap	pointinent of 3n. 3.	r. Nao as vinole ili	The Director of the C		l oi 2 years.				
	N-									
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		75,56,186	99.9668	75,56,186		100.0000	0.0000	0	
	Poll	75.56.406	0	0.0000	0	0	0.0000	0.0000	C) (
	Postal Ballot (if	75,56,186								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	O	
	Total		75,56,186	99.9668	75,56,186	0	100.0000	0.0000	O) (
	E-Voting		4,25,996	52.7681	4,25,996	0	100.0000	0.0000	O	27,903
	Poll	1 007 200	0	0.0000	0	0	0.0000	0.0000	O) (
	Postal Ballot (if	8,07,298								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	O	
	Total		4,25,996	52.7681	4,25,996	0	100.0000	0.0000	O	27903
	E-Voting		17,72,697		17,72,697	0	100.0000	0.0000	C) (
	Poll	1	407	0.0050	407	0	100.0000	0.0000	C) (
	Postal Ballot (if	81,17,468								
Public- Non Institutions	applicable)		0	0.0000	0	l o	0.0000	0.0000	l o	
	Total		17,73,104	21.8498	17,73,104	0	100.0000	0.0000	0	
	Total	1,64,80,952				0	100.0000	0.0000		27903
		, , , , , , , , , ,	,,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					

•			Company for the Fi	nancial year ended	March 31st, 2021 t	he Consolidated Fi	nancial Statements	for the said Finan	ial Voor and the						
•			Company for the Fi	nancial year ended	March 31st, 2021 t	he Consolidated Fi	nancial Statements	for the said Finan	ial Voor and the						
•			Company for the Fi	nancial year ended	March 31st, 2021 t	he Consolidated Fi	nancial Statements	for the said Finan	ial Voor and the						
•			Company for the Fi	nancial year ended	March 31st, 2021 t	the Consolidated Fil	nancial Statements	tor the said Finan							
eport of Board of	Directors and Statu	tory Auditors.			INARY - Adoption of the Financial Statements of the Company for the Financial year ended March 31st, 2021 the Consolidated Financial Statements for the said Financial Year and the										
	of Board of Directors and Statutory Auditors.														
0															
			% of Votes Polled			% of Votes in	% of Votes								
			on outstanding			favour on votes	against on votes								
	No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled								
1ode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained						
-Voting		75,56,186	99.9668	75,56,186	0	100.0000	0.0000	(0						
oll	75 56 196	0	0.0000	0	0	0.0000	0.0000	1	0						
10 -V	de of Voting	No. of shares held de of Voting (1)	No. of shares held No. of votes polled (2) oting 75,56,186	% of Votes Polled on outstanding % of Votes Polled on outstanding Shares % of Votes Polled % of Votes Polled % of Votes % of Votes Polled % of Votes % of Votes Polled % of Votes %	% of Votes Polled on outstanding No. of shares held No. of votes shares No. of Votes – in polled (2) (3)=[(2)/(1)]* 100 favour (4) oting 75,56,186 99.9668 75,56,186 0 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.0000000 0.0000000 0.00000000	% of Votes Polled % of Votes Polled on outstanding No. of Votes – in No. of Votes – in polled (2) (3)=[(2)/(1)]* 100 favour (4) against (5) oting 75,56,186 99.9668 75,56,186 0 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.0000000 0.00000000	% of Votes Polled on outstanding % of Votes in favour on votes % of Votes in favour on votes % of Vot	% of Votes Polled on outstanding Shares held (1) Polled (2) (3)=[(2)/(1)]* 100 favour (4) against (5) (6)=[(4)/(2)]*100 favour (4) against (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 favour (4) against (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 favour (4) (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*1	% of Votes Polled on outstanding No. of shares held de of Voting (1)						

	D I D II . /:C	7 ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,	I	1	1	1	1	<u> </u>	1
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		75.56.400	0.0000		0	0.0000			0 0
	Total		75,56,186				200.0000			•
	E-Voting	_	4,53,899			0				0 0
	Poll	8,07,298	3	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if									
Public- Institutions	applicable)		4.53.000	0.0000		0	0.0000			0 0
	Total		4,53,899			0	100.0000			0 0
	E-Voting	_	17,72,697	21.8448		0				0 0
	Poll	81,17,468	407	0.0050	407	0	100.0000	0.0000		0 0
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			0 0
	Total		17,73,104							0 0
	Total	1,64,80,952	97,83,189	59.3606	97,83,189	0	100.0000	0.0000		0 0
Danalisking Ma	la la									1
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To ta	ake note of payment	of interim dividend	d and declare a fina	l dividend for the Fi	nancial Year ended	31st March, 2021	1		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				l						
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held		shares		No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		. , , . , ,	Votes Invalid	Votes Abstained
	E-Voting		75,56,186							0 0
	Poll	75,56,186	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	75,50,200								
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000			0 0
	Total		75,56,186				100.0000			0 0
	E-Voting		4,53,899	56.2245	2,35,834	2,18,065	51.9573	48.0426		0 0
	Poll	8,07,298	,	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	0,07,290			1		1			
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		4,53,899			2,18,065				0 0
	E-Voting	_	17,72,697	21.8448	, ,	0	200.0000			0 0
	Poll	81,17,468	407	0.0050	407	0	100.0000	0.0000		0 0
	Postal Ballot (if	01,17,400								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		17,73,104	21.8498	17,73,104	0				0 0
	Total	1,64,80,952	97,83,189	59.3606	95,65,124	2,18,065	97.7710	2.2290		0 0
Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Anni	roval of Remuneration	on of Ms. Sagar Ass	sociates Cost Acco	untants as Cost Au	ditors.				
Whether promoter/ promoter group are	энэнчин дри	- State of Remaineration	5. 1715. Sugar 7.5.			1				
interested in the agenda/resolution?	No									
interested in the agenua/resolution:	INU									

Category Mode of Voting (1) polled (2) (3)=(12)/(1)* 100 favour (4) against (5) (6)=(14)/(2)* 100 (7)=(15)/(
Category No. of shares held No. of votes Shares No. of votes Shares No. of votes Shares No. of votes Shares No. of votes No. of votes No. of votes Polled No. of votes Polled No. of votes Polled No. of votes No. of votes No. of votes Polled No. of votes Polled No. of votes No. of votes No. of votes Polled No. of votes Polled No. of votes No. of votes No. of votes Polled No. of votes Polled No. of votes No. of votes No. of votes No. of votes Polled No. of votes No. of votes No. of votes Polled No. of votes No. of votes No. of votes Polled No. of votes No. of votes No. of votes Polled No. of votes No. of votes No. of votes Polled No. of votes No. of votes No. of votes Polled No. of votes No. of votes No. of votes Polled No. of votes Polled No. of votes No. of v											
No. of shares held No. of shares held No. of votes shares No. of Votes - in No. of Votes - in No. of Votes - in no. of Votes - against (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid Votes Abstation Votes Abstation Votes Invalid Votes Abstation					% of Votes Polled			% of Votes in	% of Votes		
Category Mode of Voting (1) polled (2) (3)=[(2)/(1)]* 100 favour (4) against (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid Votes Abstate					on outstanding			favour on votes	against on votes		
E-Voting Poll Poll Postal Ballot (if applicable) Postal Ballot (if Applicable) Poll Postal Ballot (if Applicable) Postal Ballot (if Applicable			No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Poll Postal Ballot (if Poll Postal Ballot (if Poll Postal Ballot (if Poll Postal Ballot (if Postal Ballot (if Postal Ballot (if Postal Ballot (if Poll Postal Ballot (if Po	Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group Applicable Promoter Group Applicable Promoter and Promoter Group Applicable Applicable		E-Voting		75,56,186	99.9668	75,56,186	0	100.0000	0.0000	0	0
Promoter and Promoter Group Postal Ballot (if applicable) 0 0.0000 0		Poll	75 56 106	0	0.0000	0	0	0.0000	0.0000	0	0
Total 75,56,186 99.9668 75,56,186 0 100.0000 0.0000 0		Postal Ballot (if	75,50,160								
E-Voting Roll Rol	Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Poll		Total		75,56,186	99.9668	75,56,186	0	100.0000	0.0000	0	0
Postal Ballot (if applicable) 0 0.0000 0 0 0.0000 0 0		E-Voting		4,53,899	56.2245	2,35,834	2,18,065	51.9573	48.0426	0	0
Postal Ballot (if applicable)		Poll	0 07 200	0	0.0000	0	0	0.0000	0.0000	0	0
Total 4,53,899 56.2245 2,35,834 2,18,065 51.9574 48.0426 0		Postal Ballot (if	0,07,298								
E-Voting 17,72,697 21.8448 17,72,697 0 100.0000 0.0000 0	Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Poll Postal Ballot (if applicable) Postal Ballot (if app		Total		4,53,899	56.2245	2,35,834	2,18,065	51.9574	48.0426	0	0
Postal Ballot (if applicable) 81,17,468 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000		E-Voting		17,72,697	21.8448	17,72,697	0	100.0000	0.0000	0	0
Postal Ballot (if		Poll	01 17 460	407	0.0050	407	0	100.0000	0.0000	0	0
		Postal Ballot (if] 01,17,466								
Total 17,73,104 21.8498 17,73,104 0 100.0000 0.0000 0	Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
		Total		17,73,104	21.8498	17,73,104	0	100.0000	0.0000	0	0
Total 1,64,80,952 97,83,189 59.3606 95,65,124 2,18,065 97.7710 2.2290 0		Total	1,64,80,952	97,83,189	59.3606	95,65,124	2,18,065	97.7710	2.2290	0	0.

Resolution No.	5									
	ORDINARY - To ar	ppoint a Director in	nlace of Shri G Vam	si Krishna (DIN:035	44943) who retires	by rotation and be	ing eligible, and be	ing eligible offers b	imself for reannoi	ntment
Resolution required: (Ordinary/ Special)	1	point a Director in p	place of Shirt a Valli	31 K131111a (D114.033	44545) Wild retires	by rotation and be	ing engible, and be	ing cligible, offers fi	inisch for reappoi	itiliciit.
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No of votos		No. of Votes – in	No of Votos	polled	polled		
Catogony	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	1	(7)=[(5)/(2)]*100	Votos Invalid	Votes Abstained
Category	E-Voting	(1)	75,56,186							o votes Abstailled
	Poll	1	73,30,180	0.0000		0	0.0000			
	Postal Ballot (if	75,56,186	0	0.0000	0		0.0000	0.0000	'	7
Promoter and Promoter Group	applicable)			0.0000			0.0000	0.0000		
Promoter and Promoter Group	Total		75,56,186				100.0000			0 0
	E-Voting		4,53,899		4,53,899		100.0000			0
		-	4,55,699	ł	, ,	0	ł	!	†	0
	Poll Postal Ballot (if	8,07,298	0	0.0000	U	<u> </u>	0.0000	0.0000		4
Public- Institutions	· ·			0.0000	0		0.0000	0.0000		
Public- Institutions	applicable)		4.52.000	0.0000		0	0.0000			0
	Total		4,53,899				100.0000			0
	E-Voting	-	17,72,697		, ,				ł	0
	Poll	81,17,468	407	0.0050	407		100.0000	0.0000		<u> </u>
Dublic Nico Institutions	Postal Ballot (if			0.000			0.0000			
Public- Non Institutions	applicable)		47.75.404	0.0000		0	0.0000			0
	Total	4 64 00 000	17,73,104	21.8498	, ,		100.0000			0 0
	Total	1,64,80,952	97,83,189	59.3606	97,83,189	0	100.0000	0.0000		0 0

B V Saravana Kumar





To
The Chairman
Visaka Industries Limited
CIN: L52520TG1981PLC003072
1-8-303/69/3, Visaka Tower,
S P Road, Secunderabad,
Telangana 500003

Dear Sir

At the outset, I would like to thank you for appointing as Scrutinizer for the remote e-voting and e-voting by your members at the 39th Annual General Meeting (AGM) of your Company held on Tuesday, 25th May, 2021 at 11.30 A. M.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

B V Saravana Kumar

Company Secretary

M. No. 26944 CP No. 11727

UDIN: A026944C000374601

Date: 26th May, 2021 Place: Secunderabad To
The Chairman
Visaka Industries Limited
CIN: L52520TG1981PLC003072
1-8-303/69/3, Visaka Tower,
S P Road, Secunderabad, Telangana 500003

SCRUTINIZER REPORT

1. Appointment as Scrutinizer:

I, B V Saravana Kumar, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Visaka Industries Limited ("the Company") for the remote e-voting as well as the e-voting to be conducted at the 39th Annual General Meeting (AGM) of the Company through Video Conference/Other Audio-Visual Mechanism held on Tuesday, May 25, 2021 at 11.30 AM.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Register & Transfer Agents of the Company i.e. KFin Technologies Private Limited (Kfintech) and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed disparch of the Notice of the AGM through Kfintech:

> By e-mail to 19877 Members who had registered their email-ids with Depositories/ the Company

3. Cut-off Date:

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Friday the 19th May, 2021 i.e., the date prior to the commencement of book closure, being the Cut-off date are entitled to vote on Resolutions set forth in the Notice dt. 22nd April, 2021.

4. Remote E-voting:

- 4.1 Agency: The Company had appointed Kfintech as the agency for providing the remote e-voting platform.
- 4.2 Remote e-voting: Remote e-voting platform was open from 9 AM (IST) on Friday, May 21, 2021 to 5 PM (IST) on Monday, May 24, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions on the e-Voting platform provided by Kfintech.

5. Voting at the AGM:

5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their

votes through remote e-voting, such as No. of Members, Total Votes casted in favour, against and abstained.

- 5.2 Accordingly, Kfintech, the e-voting Agency provided us with the names, DP id / folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- 5.3 The Company has authorized Kfintech to provide/ conduct Voting at the meeting through electronic voting. The voting facility was provided by Kfintech.

6. Counting Process

- 6.1 On completion of voting at the AGM, Kfintech provided me with the List of members who had cast their votes, with their holding details and details of vote on each of the Resolutions.
- 6.2 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations / proxies lodged with the Company.
- 6.3 I unblocked the remote e-voting results on the Kfintech E-voting and downloaded the e-voting results.

7. Results

- 7.1 I observed that:
 - a) 11 Members have cast their votes through the e-voting facility provided at the Annual General Meeting and
 - b) 88 Members had cast their votes through remote e-voting
- 7.2 The consolidated Results with respect to each item on the agenda as set out in the Notice of the 39th AGM dated April 22th 2021 is enclosed.
- 7.3 Based on the aforesaid results, 5 Ordinary Resolutions as contained in Item No, 1 to 5 of the Notice dated April 22, 2021, have been passed with Requisite majority.
- 7.4 Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR", "AGAINST" and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the Results of the Company.

B V Saravana Kumar Company Secretary

M. No. 26944 C. P. No. 11727

UDIN: A026944C000374601

Item No. 1 – To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2021, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.

	Number of M	lembers / Prox	ies	Number of	votes containe	d in	6/4
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/Assent	88	11	99	9782782	407	9783189	100.0000%
No. of votes cast against / Dissent	0	0	0	0	0	0	0.0000%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	88	11	99	9782782	407	9783189	100.00%

^{*} includes votes which were abstained

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated April 22, 2021 has been passed with Requisite majority

B V Saravana Kumar

Item No. 2 - To declare a final dividend for the Financial Year ended 31st March, 2021

	Number of M	lembers / Prox	ies	Number of	Number of votes contained in				
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total			
No. of votes cast in favout/ Assent	72	11	83	9564717	407	9565124	97.7710%		
No. of votes cast against / Dissent	16	0	16	218065	0	218065	2.2290%		
No. of votes abstained*	0	0	0	0	0	0	0.0000%		
Total	88	11	99	9782782	407	9783189	100.0000%		

^{*} includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated April 22, 2021 has been passed with Requisite majority

B V Saravana Kumar

Item No. 3 – To appoint a Director in place of Shri G Vamsi Krishna (DIN:03544943) who retires by rotation and being eligible, and being eligible, offers himself for reappointment.

	Number of N	lembers / Prox	ies	Number of	%		
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent #	88	11	99	9782782	407	9783189	100.0000%
No. of votes cast against / Dissent	0	0	0	0	0	0	0.0000%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	88	11	99	9782782	407	9783189	100.0000%

^{*} includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated April 22, 2021 has been passed with Requisite majority

B V Saravana Kumar

Item No. 4 - Re appointment of Sri. J. P. Rao as Whole Time Director of the Company for a term of 2 years.

	Number of M	lembers / Prox	ies	Number of	%		
	Remote E-voring (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent	86	11	97	9754879	407	9755286	99.7148%
No. of votes cast against / Dissent	0	0	0	0	0	0	0.0000%
No. of votes abstained*	2	0	2	27903	0	27903	0.2852%
Total	88	11	99	9782782	407	9783189	100.0000%

^{&#}x27; includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated April 22, 2021 has been passed with Requisite majority

B V Saravana Kumar

Item No. 5 - Approval of Remuneration of Ms. Sagar & Associates., Cost Accountants as Cost Auditors.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/Assent	72	11	83	9564717	407	9565124	97.7710%
No. of votes cast against / Dissent	16	0	16	218065	0	218065	2.2290%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	88	11	99	9782782	407	9783189	100.00001/4

^{*} includes votes which were not cast 'For' or 'Against' the Resolution.

Hyderapad

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated April 22, 2021 has been passed with Requisite majority

B V Saravana Kumar