



Ref: AFL/BSE & NSE/AGM/2021-22/

The Deputy General Manager BSE Limited 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, Mumbai – 400 001 14th August, 2021

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

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – 28th Annual General Meeting held on 14.08.2021 -Submission of voting results of the AGM – Reg.

Ref: Our letter No: AFL/BSE & NSE/AGM/2021-22, dated 14th August, 2021.

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Further to our letter cited, we would like to inform that the 28th Annual General Meeting (AGM) of the Company was held on Saturday, the 14th August, 2021. The Business mentioned in the Notice dated 22nd June, 2021, for AGM were transacted and all the resolutions set out in the Notice were passed with requisite majority. In this regard we enclose the following:

- Voting Results as required under Regulation 44 of SEBI (LODR) Regulations 2015 Annexure – 1.
- Consolidated Report of Scrutinizer on e-voting and through Insta Poll at the 28th Annual General Meeting held on 14th August, 2021 issued by Sri V Bhaskar Rao, Practicing Company Secretary– Annexure -2.

The Voting results of the 28th 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 DIN:00190168

Encl: As above.

Corporate Office: G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad-500082, Telangana State, India. ↓ +91 (40) 23310260 /61 등 +91 (40) 23311604 www.avantifeeds.com avantiho@avantifeeds.com Registered Office: Flat No.103, Ground Floor, R Square, Pandurangapuram, Visakhapatnam - 530003, Andhra Pradesh, India. CIN: L16001AP1993PLC095778

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)	14-08-2021					
Start time of the meeting	11:00 AM					
End time of the meeting	12:20 PM					

Scrutinizer Details	
Name of the Scrutinizer	Sri.V.Bhaskar Rao
Firms Name	V. Bhaskar Rao & Co
Qualification	CS
Membership Number	5939
Date of Board Meeting in which appointed	22-06-2021
Date of Issuance of Report to the company	14-08-2021

Voting results					
Record date	07-08-2021				
Total number of shareholders on record date	136245630				
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	19				
b) Public	58				
No. of resolution passed in the meeting	7				
Disclosure of notes on voting results					

				Resolutio	n(1)				
Resolution r	required: (Ord	dinary / Speci	al)	Ordinary					
	omoter/promo a/resolution?	oter group are	interested	No					
Description	of resolution	considered		To receive consider and adopt: a. The audited Financial Statements of the Company for the year ended 31st March, 2021, 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 2021 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)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		58782903	98.756	58782903	0	100	0	
Promoter	Poll		234600	0.3941	234600	0	100	0	
and Promoter Group	Postal Ballot (if applicable)	59523349	0	0	0	0	0	0	
	Total	59523349	59017503	99.1502	59017503	0	100	0	
	E-Voting		29407156	85.4485	29407156	0	100	0	
	Poll	2 4 4 1 5 0 0 2	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	34415083	0	0	0	0	0	0	
	Total	34415083	29407156	85.4485	29407156	0	100	0	
	E-Voting		21165092	50.0272	21165025	67	99.9997	0.0003	
Public-	Poll	10005100	198089	0.4682	198089	0	100	0	
Non Institutions	Postal Ballot (if applicable)	42307198	0	0	0	0	0	0	
	Total	42307198	21363181	50.4954	21363114	67	99.9997	0.0003	
	Total	136245630	109787840	80.5808	109787773	67	99.9999	0.0001	
				Whether	resolution is	Pass or Not.	Yes		
				Disclos	sure of notes c	on resolution			

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

				Resolution(2)					
Resolution requ	iired: (Ordinary	/ Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?								
Description of 1	esolution consid	dered		To declare a Divide equity share of Re.1					
Category	Category Mode of 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	
	E-Voting		58782903	98.756	58782903	0	100	0	
Duran stan an I	Poll		234600	0.3941	234600	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	59523349	0	0	0	0	0	0	
	Total	59523349	59017503	99.1502	59017503	0	100	0	
	E-Voting		29407156	85.4485	29407156	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	34415083	0	0	0	0	0	0	
	Total	34415083	29407156	85.4485	29407156	0	100	0	
	E-Voting		21165101	50.0272	21164772	329	99.9984	0.0016	
	Poll		198089	0.4682	198088	1	99.9995	0.0005	
Public- Non Institutions	Postal Ballot (if applicable)	42307198	0	0	0	0	0	0	
	Total	42307198	21363190	50.4954	21362860	330	99.9985	0.0015	
Total 136245630 109787849				80.5808	109787519	330	99.9997	0.0003	
Whether resolution is Pass o						ass or Not.	Yes		
				Disclosu	re of notes on	resolution			

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

				Resolution(3)				
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
	Whether promoter/promoter group are interested in the agenda/resolution?							
Description of 1	resolution consi-	dered		To appoint a Direct retires by rotation a				
Category	Category Mode of 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
	E-Voting		58782903	98.756	58782903	0	100	0
D	Poll		234600	0.3941	234600	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	59523349	0	0	0	0	0	0
	Total	59523349	59017503	99.1502	59017503	0	100	0
	E-Voting		29407156	85.4485	28422338	984818	96.6511	3.3489
	Poll	24415002	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	34415083	0	0	0	0	0	0
	Total	34415083	29407156	85.4485	28422338	984818	96.6511	3.3489
	E-Voting		21165092	50.0272	21165002	90	99.9996	0.0004
	Poll		198089	0.4682	198088	1	99.9995	0.0005
Public- Non Institutions	Postal Ballot (if applicable)	42307198	0	0	0	0	0	0
	Total	42307198	21363181	50.4954	21363090	91	99.9996	0.0004
Total 136245630 109787840				80.5808	108802931	984909	99.1029	0.8971
	Whether resolution is Pass or Not.						Yes	
				Disclosu	re of notes or	resolution		

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

				Resolution(4)				
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
	Whether promoter/promoter group are interested in the agenda/resolution?							
Description of 1	resolution consi-	dered		To appoint a Direct retires by rotation a				
Category	Category Mode of No. of votes voting shares held			% 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
	E-Voting		58782903	98.756	58782903	0	100	0
D	Poll		234600	0.3941	234600	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	59523349	0	0	0	0	0	0
	Total	59523349	59017503	99.1502	59017503	0	100	0
	E-Voting		29407156	85.4485	28616531	790625	97.3115	2.6885
	Poll	24415002	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	34415083	0	0	0	0	0	0
	Total	34415083	29407156	85.4485	28616531	790625	97.3115	2.6885
	E-Voting		21165092	50.0272	21165016	76	99.9996	0.0004
	Poll		198089	0.4682	198089	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	42307198	0	0	0	0	0	0
	Total	42307198	21363181	50.4954	21363105	76	99.9996	0.0004
Total 136245630 109787840				80.5808	108997139	790701	99.2798	0.7202
Whether resolution is Pass or Not.						ass or Not.	Yes	
				Disclosu	re of notes on	resolution		

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

				Resolution(5)					
Resolution requ	iired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of r	resolution consi	dered		Amendment to Arti	cles of Assoc	iation of the	e Company		
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	
	E-Voting		58782903	98.756	58782903	0	100	0	
Promoter and	Poll		234600	0.3941	234600	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	59523349	0	0	0	0	0	0	
	Total	59523349	59017503	99.1502	59017503	0	100	0	
	E-Voting		29407156	85.4485	28213853	1193303	95.9421	4.0579	
	Poll	- 34415083	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	34415083	29407156	85.4485	28213853	1193303	95.9421	4.0579	
	E-Voting		21165058	50.0271	21164991	67	99.9997	0.0003	
	Poll		198089	0.4682	198088	1	99.9995	0.0005	
Public- Non Institutions	Postal Ballot (if applicable)	42307198	0	0	0	0	0	0	
	Total	42307198	21363147	50.4953	21363079	68	99.9997	0.0003	
Total 136245630 109787806			109787806	80.5808	108594435	1193371	98.913	1.087	
	Whether resolution is Pass or Not.								
				Disclosu	re of notes on	resolution			

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

	Resolution(6)							
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promo agenda/resolution	oter/promoter gr on?	oup are intere	sted in the	No				
Description of 1	resolution consi	dered		Re-Appointment of further period of 5 y				g Director for a
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
	E-Voting		58782903	98.756	58782903	0	100	0
D	Poll		234600	0.3941	234600	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	59523349	0	0	0	0	0	0
	Total	59523349	59017503	99.1502	59017503	0	100	0
	E-Voting		29407156	85.4485	23899480	5507676	81.271	18.729
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	34415083	0	0	0	0	0	0
	Total	34415083	29407156	85.4485	23899480	5507676	81.271	18.729
	E-Voting		21165092	50.0272	21143981	21111	99.9003	0.0997
	Poll		198089	0.4682	198089	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	42307198	0	0	0	0	0	0
	Total	42307198	21363181	50.4954	21342070	21111	99.9012	0.0988
	Total	136245630	109787840	80.5808	104259053	5528787	94.9641	5.0359
				Whether r	esolution is P	ass or Not.	Yes	
				Disclosu	re of notes or	resolution		

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

Resolution required: (Ordinary / Special) Ordinary Whether promoter group are interestion to againary for construction consultation? No Description of resolution consultation? Appointment of Si V. Marsi Resolution? Appointment of Si V. Marsi Resolution? No. of votes polled on outstanding on outstanding shares No. of votes polled on outstanding for votes against on votes against on votes polled on outstanding shares No. of votes polled on outstanding shares No. of votes polled on outstanding for votes against on votes against on votes polled on outstanding for votes against on votes polled No. of votes polled on outstanding for votes against on votes against on votes polled No. of votes polled on outstanding for votes against on votes polled No. of votes polled on outstanding for votes against on votes polled No. of votes polled on outstanding for votes against on votes polled No. of votes polled on outstanding for votes against on votes polled No. of votes polled on outstanding for votes against on votes against on votes against on votes polled No. of votes polled on outstanding for votes against on votes against on votes against on votes against on votes for votes polled No. of votes polled for votes polled No. of votes polled for votes polled on votes polled on votes against on votes for votes polled No. of votes polled for votes polled for votes polled for votes polled No. of votes polled for v		Resolution(7)								
agendaries outure? No Description of rotor to construct on	Resolution requ	Resolution required: (Ordinary / Special)				Ordinary				
CategoryMode of votingNo. of shares heldNo. of votes polledNo. of or outstanding sharesNo. of votes - in favourNo. of againstNo. of votes - in favour on votes against% of votes in shares% of votes against on votes polledCategory(1)(2)(3)=[(2)/(1)]*100(4)(5) $\begin{pmatrix} (6)=\\ (1/(2)]*100$ $\begin{pmatrix} (7)=\\ (5)/(2)]*100$ Pont Pormoter for opplicablePolt Postal Ballot (if applicable)5878290398.7565878290301000Pont (if applicable)5952334998.75658782903010000Pott opstal Ballot (if applicable)5901750399.15025901750301000Public- Institutions595233495901750399.15025901750301000Public- InstitutionsE-Voting Potal Ballot (if applicable)5901750399.15025901750301000Public- InstitutionsE-Voting Potal Ballot (if applicable)2400715685.44852940715601000Public- InstitutionsE-Voting Potal Ballot (if applicable)240715685.44852940715601000Public- InstitutionsFe-Voting Potal Ballot (if applicable)21650250.0272211650157799.99960.0004Public- InstitutionsPotal Potal Ballot (if applicable)216318150.495421363103 <t< td=""><td></td><td></td><td>oup are intere</td><td>sted in the</td><td>No</td><td></td><td></td><td></td><td></td></t<>			oup are intere	sted in the	No					
CategoryNo. of works haves heldvotes polledion outstanding sharesvotes - in favourvotes - in againstfavour on votes polledagainst on votes polled(1)(2)(3)=[(2)(1)]*100(4)(5) $\begin{pmatrix} (6)=\\(1/(2)]*100\begin{pmatrix} (7)=\\(5/(2)]*100Folting587820398.756587820301000PortomoterforopplicablePolting-587820398.756587820301000PoltingopplicablePostal Balinofopplicable59170399.15025901703010000Total5923349590170399.1502590175030100000Public-InstitutionsFoltingopplicable5901750399.1502590175030100000Public-InstitutionsFoltingopplicable5901750399.1502590175030100000000000000000000000000000000000000000000000000000000000000000000000000$	Description of	resolution consi-	dered		Appointment of Sri	V. Narsi Red	dy (DIN086	585359), as an Inde	ependent Director	
Image: constraint of the section of	Category			votes	on outstanding	votes – in	votes –	favour on votes	against on votes	
Promoter and Portial Ballod GroupPoll Poll a postal Ballod opplicablePostal Sallod postal Ballod (ipplicablePostal Sallod postal Sallod postal SallodPostal Sallod postal SallodPost		•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)			
Promoter arr promoter group Postal Bala (if applicable) Postal Same (if applicable) <t< td=""><td></td><td>E-Voting</td><td></td><td>58782903</td><td>98.756</td><td>58782903</td><td>0</td><td>100</td><td>0</td></t<>		E-Voting		58782903	98.756	58782903	0	100	0	
Promoter GroupPostal Ballor (if applicable)Postal Sallor postal Sallor (if applicable)Postal Sallor postal Sallor (if botticeSpot Sol	December of	Poll		234600	0.3941	234600	0	100	0	
F-Voing Public- InstitutionsE-Voing Poll2940715685.44852940715601000PollPoll00000000Public- SingleabelPostal Ballor singleabel0000000Total34150832940715685.448529407156010000Total34150832940715685.448529407156010000Public- NoPollPage Page Page Page Page Page Page Page	Promoter	(if	59523349	0	0	0	0	0	0	
$ \begin{array}{ c c c } \hline \begin{tabular}{ c c } \hline \begi$		Total	59523349	59017503	99.1502	59017503	0	100	0	
Public- InstitutionsPostal Ballot (if applicable) 34415083 0 0 0 0 0 0 0 Total 34415083 29407156 0 0 0 0 0 0 Total 34415083 29407156 85.4485 29407156 0 100 0 Total 34415083 29407156 85.4485 29407156 0 100 0 Public-Non Institutions $E-Voting$ $P_{ATAPAPAPAPAPAPAPAPAPAPAPAPAPAPAPAPAPAPA$		E-Voting		29407156	85.4485	29407156	0	100	0	
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$		Poll	34415083	0	0	0	0	0	0	
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$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		Total	34415083	29407156	85.4485	29407156	0	100	0	
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		E-Voting		21165092	50.0272	21165015	77	99.9996	0.0004	
Proble- Non Institutions Postal Ballot (if applicable) Non- energy O O O O O O O Total 42307198 21363181 50.4954 21363103 78 99.9996 0.0004 Total 136245630 109787840 80.5808 109787762 78 99.9999 0.0001		Poll		198089	0.4682	198088	1	99.9995	0.0005	
Total 136245630 109787840 80.5808 109787762 78 99.9999 0.0001 Whether resolution is Pass or Not.		(if	42307198	0	0	0	0	0	0	
Whether resolution is Pass or Not. Yes		Total	42307198	21363181	50.4954	21363103	78	99.9996	0.0004	
		Total	136245630	109787840	80.5808	109787762	78	99.9999	0.0001	
Disclosure of notes on resolution		Whether resolution is Pass or Not.						Yes		
					Disclosu	re of notes on	resolution			

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

AFL XBRL Report.html



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

28thAnnual 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 14thAugust, 2021 at 11.00 A.M. throughVideo 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 - 500082, 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) approaches and Patters (Management Rules, 2015) read with Regulations of SEBI (Listing Obligations And Disclosure requirements) Regulations, 2015 of Listing Regulations, as amended, entered into by the Company with National Stock Exchange of India Limited (NSE) and BSE Limited and the Secretarial Standards on General Meetings, on the below mentioned resolution(s) as provided in the notice dated 22.06.2021, at the 28thAnnual General Meeting of the Equity Shareholders of **Avanti Feeds Limited**, held on Saturday, the 14th August, 2021at 11.00 A.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I submit my report as under:

 The notice dated 22nd June 2021, 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 13th January, 2021 read with circulars dated May 5, 2020, 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. 7thAugust, 2021 were entitled to vote on the resolutions (Item Nos.1 to 7 as set out in the Notice of the 28thAGM 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 and E-voting during the AGM to the shareholders of the Company. The Remote E-voting period for the business to be transacted at the AGM commenced from 10th August, 2021, 9.00AM (IST) and ended on 13th August, 2021, 5.00 PM (IST). The Remote E-voting facility was unblocked by me on 13thAugust, 2021 at 5.00 PM (IST).
- 4. At the 28thAGM of the Company held on Saturday, the 14th day of August, 2021, 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 theAGM through VC / OAVM and who had not participated in the Remote E-voting facility provided during 10th August, 2021, 9.00 AM (IST) to 13th August, 2021, 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 28thAnnual General Meeting of the company, e-voting at the AGM was closed/blocked.
- 5. Subsequent to the completion of e-voting process at the 28thAGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the 28thAGM were reconciled with the records maintained by the Company / Registrar and TransferAgents 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 KFinTech (https://evoting.kfintech.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. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



9. I have completed the formalities of e-voting of the 28thAGM. 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 28thAGM).

Thanking You,

For V. Bhaskara Rao & Co. **Company Secretaries**

Witness:

Y. Narendra Kumar

K.Q.

K. Nagarjuna

V.B

V.Bhaskara Rao Proprietor C.P.No: 4182, FCS No.5939 UDIN:F005939C000786576

Place: Hyderabad Date: 14.08.2021

SK

Resolution 1: To receive consider and adopt:

a. The audited Financial Statements of the Company for the year ended 31st March, 2021, 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 31stMarch 2021 and the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	277	109355084	99.61
E-voting(During AGM)	29	432689	00.39
Total	306	109787773	100.00

(ii) Voted against the resolution:

Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	67	00.00
E-voting (During AGM)	0	0	00.00
Total	5	67	00.00

(iii) Lessvoted:

Particularsof 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

Particularsof voting	Number of voted	members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting		1	9	0.00
E-voting (During AGM)		Nil	Nil	Nil
Total		1	9	0.00

Resolution 2:To declare a Dividend of \gtrless 6.25/- (Rupees Six and Twenty-Five Paisa only) per equity share of \gtrless 1/- each fully paid, for the Financial Year 2020-21.

(i) Voted in favour of the resolution:

Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	278	109354831	99.61
E-voting (During AGM)	28	432688	00.39
Total	306	109787519	100.00

(ii) Voted against the resolution:

Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	329	00.00
E-voting (During AGM)	1	1	00.00
Total	6	330	00.00

(iii) Less voted:

Particularsof 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

Particularsof voting	Number of mer 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.Wai Yat Paco Lee (DIN: 002931372) who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	242	108370243	98.71
E-voting (During AGM)	28	432688	00.39
Total	270	108802931	99.10

(ii) Voted against the resolution:

Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	40	984908	00.90
E-voting (During AGM)	1	1	00.00
Total	41	984909	00.90

(iii) Less voted:

Particularsof 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

Particularsof voting	Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting			1	9	00.00
E-voting (During AGM)			Nil	Nil	Nil
Total	3		1	9	00.00



Resolution 4: To appoint a Director in place of Sri A. Venkata Sanjeev (DIN: 007717691), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	249	108564450	98.89
E-voting (During AGM)	29	432689	00.39
Total	278	108997139	99.28

(ii) Voted against the resolution:

Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	33	790701	00.72
E-voting (During AGM)	Nil	Nil	Nil
Total	33	790701	00.72

(iii) Less voted:

Particularsof 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

Particularsof voting	Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting			1	9	00.00
E-voting (During AGM)			Nil	Nil	Nil
Total			1	9	00.00



Resolution 5: Amendment to Articles of Association of the Company.

(i) Voted in favour of the resolution:

Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	269	108161747	98.52
E-voting (During AGM)	28	432688	00.39
Total	297	108594435	98.91

(ii) Voted against the resolution:

Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1193370	1.09
E-voting (During AGM)	1	1	0.00
Total	13	1193371	1.09

(iii) Less voted:

Particularsof 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

Particularsof v	oting	Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voti	ing	·		2	43	0.00
E-voting (I AGM)	During			Nil	Nil	Nil
Total				2	43	0.00



Resolution 6: Re-appointment of Sri A. Indra Kumar, as Chairman & Managing Director for a further period of 5 years w.e.f. 01.07.2021.

(i) Voted in favour of the resolution:

Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast 94.57
Remote E-voting	218	103826364	
E-voting (During AGM)	29	432689	00.39
Total	247	104259053	94.96

(ii) Voted against the resolution:

Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast 05.04
Remote E-voting	64	5528787	
E-voting (During AGM)	Nil	Nil	Nil
Total	64	5528787	05.04

(iii) Less voted:

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

Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	
Remote E-voting		1	9	0.00
E-voting (During AGM)		Nil	Nil	Nil
Total		1	9	0.00



Resolution 7:To appoint Sri V. Narsi Reddy (DIN:08685359), as an Independent Director

(i) Voted in favour of the resolution:

Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	275	109355074	99.61
E-voting (During AGM)	- 28	432688	00.39
Total	303	109787762	100.00

(ii) Voted against the resolution:

Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast 0.00
Remote E-voting	7	77	
E-voting (During AGM)	1	1	0.00
Total	8	78	0.00

(iii) Less voted:

Particularsof voting	Number of members voted	Number of votes cast by them	ADALT DE L
Remote E-voting	Nil	Nil	
E-voting (During AGM)	Nil	Nil	
Total	Nil	Nil	Nil

Particularsof voting	Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting			1	. 9	0.00
E-voting (During AGM)			Nil	Nil	Nil
Total			1	9	0.00



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**

V.Br.

Y Marendra Kumar Witness: Y. Narendra Kumar

K. Rogh K. Nagarjuna

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

UDIN: F005939C000786576 Cretaria

Place: Hyderabad Date: 14.08.2021