

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

14th August, 2021

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

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:

1. Voting Results as required under Regulation 44 of SEBI (LODR) Regulations 2015 – Annexure – 1.
2. 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.

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	

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

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend of Rs. 6.25 (Rupees Six and Twenty-Five Paisa only) per equity share of Re.1/- each fully paid, for the Financial Year 2020-21.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59523349	58782903	98.756	58782903	0	100	0
	Poll		234600	0.3941	234600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59523349	59017503	99.1502	59017503	0	100
Public-Institutions	E-Voting	34415083	29407156	85.4485	29407156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34415083	29407156	85.4485	29407156	0	100
Public- Non Institutions	E-Voting	42307198	21165101	50.0272	21164772	329	99.9984	0.0016
	Poll		198089	0.4682	198088	1	99.9995	0.0005
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42307198	21363190	50.4954	21362860	330	99.9985
Total		136245630	109787849	80.5808	109787519	330	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Wai Yat Paco Lee (DIN 02931372) who retires by rotation and, being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59523349	58782903	98.756	58782903	0	100	0
	Poll		234600	0.3941	234600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59523349	59017503	99.1502	59017503	0	100
Public-Institutions	E-Voting	34415083	29407156	85.4485	28422338	984818	96.6511	3.3489
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34415083	29407156	85.4485	28422338	984818	96.6511
Public- Non Institutions	E-Voting	42307198	21165092	50.0272	21165002	90	99.9996	0.0004
	Poll		198089	0.4682	198088	1	99.9995	0.0005
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42307198	21363181	50.4954	21363090	91	99.9996
Total		136245630	109787840	80.5808	108802931	984909	99.1029	0.8971
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Sri A. Venkata Sanjeev (DIN 07717691), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59523349	58782903	98.756	58782903	0	100	0
	Poll		234600	0.3941	234600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59523349	59017503	99.1502	59017503	0	100
Public-Institutions	E-Voting	34415083	29407156	85.4485	28616531	790625	97.3115	2.6885
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34415083	29407156	85.4485	28616531	790625	97.3115
Public- Non Institutions	E-Voting	42307198	21165092	50.0272	21165016	76	99.9996	0.0004
	Poll		198089	0.4682	198089	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42307198	21363181	50.4954	21363105	76	99.9996
Total		136245630	109787840	80.5808	108997139	790701	99.2798	0.7202
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?				No				
Description of resolution considered				Amendment to Articles of Association of the 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
Promoter and Promoter Group	E-Voting	59523349	58782903	98.756	58782903	0	100	0
	Poll		234600	0.3941	234600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59523349	59017503	99.1502	59017503	0	100
Public-Institutions	E-Voting	34415083	29407156	85.4485	28213853	1193303	95.9421	4.0579
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34415083	29407156	85.4485	28213853	1193303	95.9421
Public- Non Institutions	E-Voting	42307198	21165058	50.0271	21164991	67	99.9997	0.0003
	Poll		198089	0.4682	198088	1	99.9995	0.0005
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42307198	21363147	50.4953	21363079	68	99.9997
Total		136245630	109787806	80.5808	108594435	1193371	98.913	1.087
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				Re-Appointment of Sri A. Indra Kumar, as Chairman Managing Director for a further period of 5 years w.e.f. 1st July, 2021				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59523349	58782903	98.756	58782903	0	100	0
	Poll		234600	0.3941	234600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59523349	59017503	99.1502	59017503	0	100
Public-Institutions	E-Voting	34415083	29407156	85.4485	23899480	5507676	81.271	18.729
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34415083	29407156	85.4485	23899480	5507676	81.271
Public- Non Institutions	E-Voting	42307198	21165092	50.0272	21143981	21111	99.9003	0.0997
	Poll		198089	0.4682	198089	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42307198	21363181	50.4954	21342070	21111	99.9012
Total		136245630	109787840	80.5808	104259053	5528787	94.9641	5.0359
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri V. Narsi Reddy (DIN08685359), as an Independent 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	59523349	58782903	98.756	58782903	0	100	0
	Poll		234600	0.3941	234600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59523349	59017503	99.1502	59017503	0	100
Public-Institutions	E-Voting	34415083	29407156	85.4485	29407156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34415083	29407156	85.4485	29407156	0	100
Public- Non Institutions	E-Voting	42307198	21165092	50.0272	21165015	77	99.9996	0.0004
	Poll		198089	0.4682	198088	1	99.9995	0.0005
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42307198	21363181	50.4954	21363103	78	99.9996
Total		136245630	109787840	80.5808	109787762	78	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



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

28th Annual General Meeting of the Equity Shareholders of **Avanti Feeds Limited** (CIN:L16001AP1993PLC095778) having its Registered Office at Flat No. 103, Ground Floor, "R" Square, Pandurangapuram, Visakhapatnam, Andhra Pradesh-530003, held on Saturday, the 14th August, 2021 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, V. Bhaskara Rao, Practicing Company Secretary (Proprietor of V. Bhaskara Rao & Co., Company Secretaries) having office at 6-2-1085/B, Flat No.105, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 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) Amendment 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 28th Annual General Meeting of the Equity Shareholders of **Avanti Feeds Limited**, held on Saturday, the 14th August, 2021 at 11.00 A.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I submit my report as under:

1. 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. 7th August, 2021 were entitled to vote on the resolutions (Item Nos.1 to 7 as set out in the Notice of the 28th AGM of Avanti Feeds Limited).
3. The Company had appointed KFin Technologies Private Limited as the service provider, for executing the facility of Remote E-voting 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 13th August, 2021 at 5.00 PM (IST).
4. At the 28th AGM 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 the AGM 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 28th Annual General Meeting of the company, e-voting at the AGM was closed/blocked.
5. Subsequent to the completion of e-voting process at the 28th AGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the 28th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company.
6. In respect of Remote E-Voting, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of KFinTech ([https:// https://evoting.kfintech.com/](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 28th AGM. I hereby submit my report (**Annexed**) and you may accordingly declare the results of the voting. All the resolutions stand passed on consolidated result (Remote e-voting and e-voting at 28th AGM).

Thanking You,

For V. Bhaskara Rao & Co.
Company Secretaries

Witness:


Y. Narendra Kumar



V. Bhaskara Rao
Proprietor

C.P.No: 4182, FCS No.5939
UDIN:F005939C000786576




K. Nagarjuna

Place: Hyderabad
Date: 14.08.2021

Annexure

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 31st March 2021 and the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

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

(ii) Voted against the resolution:

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

(iii) Less voted:

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

(iv) Abstain votes:

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



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

(i) Voted in favour of the resolution:

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

(ii) Voted against the resolution:

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

(iii) Less voted:

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

(iv) Abstain votes:

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



Resolution 3: To appoint a Director in place of Mr. 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:

Particulars of 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:

Particulars of 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:

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

(iv) Abstain votes:

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

(iv) Abstain votes:

Particularsof voting	Number of members voted	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

(iv) Abstain votes:

Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	43	0.00
E-voting (During AGM)	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
Remote E-voting	218	103826364	94.57
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
Remote E-voting	64	5528787	05.04
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
Remote E-voting	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iv) Abstain votes:

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
Remote E-voting	7	77	0.00
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	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iv) Abstain votes:

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



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. Bhaskara Rao
Proprietor

C.P.No: 4182, FCS No.5939
UDIN: F005939C000786576




Witness: Y. Narendra Kumar


K. Nagarjuna

Place: Hyderabad
Date: 14.08.2021