

Date: 21.04.2022

To,

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 538743)	The Manager The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700001 (CSE Scrip Code: 036008)
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Dear Sir/ Madam,

Sub: Outcome of 1st Extra-Ordinary General Meeting for the financial year 2022-23 held on 21.04.2022

Ref: Scrip Code: 538743

With reference to the subject cited above, this is to inform the Exchanges that the 1st Extra-Ordinary General Meeting of **Mudunuru Limited** for the Financial Year 2022-23 was held on Thursday, 21.04.2022 at 04.00 p.m. through video conference/other audio-visual means.

In this regard, please find enclosed the following-

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

The Meeting concluded at 04:06 p.m.(excluding the additional voting time)
This is for the kind information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Mudunuru Limited





Uday Bhaskar Penumajji
Whole Time Director
(DIN: 02773570)
Encl. as above

Date: 21.04.2022

To,

The Manager

BSE Limited

P. J. Towers, Dalal Street

Mumbai-400001.

Dear Sir/ Madam,

Sub: Summary of Proceedings of 1st Extra Ordinary General Meeting for FY – 2022-23 of Mudunuru Limited held on 21.04.2022 as required under Regulation 30, Part –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Mudunuru Limited – (Scrip Code: 538743)

Summary of proceedings of the 1st Extra Ordinary General Meeting:

The 1st Extra Ordinary General Meeting (“**EGM**”) of the members of Mudunuru Limited (“the Company”) was held on Thursday, 21.04.2022 at 04.00 P.M (IST) through video conferencing and other audio-visual means (“**VC**”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S. no.	Name	Designation
01	Mr. P. Uday Bhaskar	Whole time Director.
02	Mr. T. Kiran	Executive Director

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
1.	Mrs. Aakanksha	Practicing Company Secretary and Scrutinizer

Quorum of the Meeting:

A total of 06 members attended the meeting through VC.

Proceedings of the Meeting:

Mr. P. Uday Bhaskar, Whole time director of the company chaired the meeting. He extended a warm welcome to all the members, and other invitees attending the meeting. He further confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the Chairman called the meeting to order.

Consultant Company Secretary of the Company then introduced to the members the Directors of the Company present.

Consultant Company Secretary then provided the summary of the Issue of Equity Shares on Preferential basis and briefed general instructions to members regarding participation in the meeting and to cast their votes through insta-poll at EGM.

The Chairman thereafter took the Notice of EGM, and read out the following items of business, as per the Notice of EGM:

Sr. No	Description of Resolutions	Type of resolution
Special Business		
1.	To Issue of Equity Shares on Preferential basis.	Special

Since, the Resolution was already put to vote through remote e-voting, the resolution was neither proposed nor seconded nor was there voting by show of hands during the meeting. Members were then provided with a facility to ask questions or express their views through VC.

It was observed that only one shareholder had registered to speak at the EGM who failed to attend the EGM. The company concluded the interactive session by mentioning that shareholders who were unable to register in time or ask their queries during the EGM can all their queries to the company.

The Chairman thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the time of conclusion of the proceedings of the EGM.

Ms. Aakanksha, Practicing Company Secretary was appointed as the Scrutinizer to supervise the e-voting process and Mr. P. Uday Bhaskar, Wholetime Director of the company was authorised to declare the voting results, intimate the same to exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the EGM through insta-poll) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

The meeting commenced at 04:00 PM (IST) and concluded at 04:06 P.M (IST) (excluding additional time allowed for e- voting at AGM).

Thanking you.

**Yours faithfully,
For Mudunuru Limited**

P. Uday Bhaskar



**P. Uday Bhaskar
Whole Time Director
DIN: 02773570**

General information about company	
Scrip code	538743
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE491C01027
Name of the company	MUDUNURU LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-04-2022
Start time of the meeting	04:00 PM
End time of the meeting	04:06 PM

Scrutinizer Details	
Name of the Scrutinizer	AAKANKSHA
Firms Name	AAKANKSHA
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	22-03-2022
Date of Issuance of Report to the company	21-04-2022

Voting results	
Record date	14-04-2022
Total number of shareholders on record date	692
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	2
b) Public	4
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Equity Shares on Preferential Basis to Promoters and Non- Promoters				
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	5946060	3313500	55.726	3313500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5946060	3313500	55.726	3313500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17981440	488402	2.7161	488402	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	17981440	488402	2.7161	488402	0	100	0
	Total	23927500	3801902	15.8893	3801902	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

FORM NO. MGT-13

**Report of
Scrutinizer(s)**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Extra Ordinary General Meeting
Mudunuru Limited
My First Office, First Floor,
Door No. 10-28-2/1/1,
A Square Business Centre,
Waltair uplands, Vishakhapatnam- 530002.

Dear Sir,

Sub: Scrutinizer report for 1st Extra Ordinary General Meeting of the Shareholders of Mudunuru Limited for FY 2022-23 held on Thursday, 21.04.2022 at 04.00 P.M (IST) through video conferencing (VC) / Other Audio-Visual Means (OAVM)

Unit : Mudunuru Limited – (Scrip Code: 538743)

I, Aakanksha, Practicing Company Secretary was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (ii) Voting through electronic voting system (“Instapoll”) at the EGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of EGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of Extra Ordinary General Meeting of the Shareholders dated 22.03.2022. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor”

and/or “against” the resolution stated in the notice of the EGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the EGM (“Instapoll”).

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Monday, April 18th, 2022 up to 5.00 p.m. Tuesday, March 29th, 2022.
2. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders on 29.03.2022 and the Advertisement published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 29.03.2022.
3. The Notice of Extra Ordinary General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs and Circular dated 15th January, 2021 read with Circular dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as “Circulars”).
4. The voting rights were reckoned as on Thursday, April 14th, 2022 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting.
5. After the conclusion of the Extra Ordinary General Meeting, the votes cast through remote e-voting were unblocked on April 21st, 2022 in the presence of two witnesses.
6. After the Chairman put the resolutions in the notice of the EGM to vote, the shareholders present at the EGM through VC cast their respective votes through e-voting facility provided by CDSL.
7. As per the facility provided by CDSL, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
8. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:

a) **Resolution No. 1:**

TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS. (Special Resolution)

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	3801901	100.00
Electronic voting (e-voting at the AGM)	1	1	0.00
Total	9	3801902	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

9. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-Voting and E-Voting at the EGM) has been handed over to the Company.

10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Extra Ordinary General Meeting.

Place: Hyderabad

Date: 21.04.2022

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by
NKSH AAKANKSHA
Date:
2022.04.21
17:16:52
A +05'30'

Aakanksha
Practicing Company Secretary
CP No.20064
UDIN: A049041D000179875