



September 30, 2024

To
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Maharashtra, India
Scrip Code: 532183

Dear Madam, Sirs,

Sub: Disclosure of Voting Results of the 29th Annual General Meeting and Scrutinizer's Report

With reference to the above, please find the enclosed voting results of the 29th Annual General Meeting ('AGM') of Gayatri Sugars Limited ('the Company') held on Friday, September 27, 2024 as prescribed under Regulation 44 (3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report.

This is for your information and records.

Thanking you.

Yours faithfully
For Gayatri Sugars Limited

D S V R Susmitha
Company Secretary

Regd. & Corp. Office:

Gayatri Sugars Limited, B2, 2nd Floor, 6-3-1090, TSR Towers
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 Telangana

Factories:

Kamareddy Unit: Adloor Yellareddy, Sadasivanagar Mandal,
Kamareddy Dist. - 503 145. Telangana

Nizamsagar Unit: Maagi, Nizamsagar Mandal,
Kamareddy Dist, - 503 302. Telangana

T +91 40 2341 4823/4826

F +91 40 2341 4827

W www.gayatrisugars.com

E cs.gsl@gayatri.co.in

T +91 8468 248558

F +91 8468 248559

T +91 8465 275577

CIN: L15421TG1995PLC020720

General information about company

Scrip code	532183
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE622E01023
Name of the company	Gayatri Sugars Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:05 PM

Scrutinizer Details

Name of the Scrutinizer	Y Koteswara Rao
Firms Name	Y Koteswara Rao
Qualification	CS
Membership Number	3785
Date of Board Meeting in which appointed	30-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	33056
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	0
b) Public	72
No. of resolution passed in the meeting	6
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			1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of the Board of Directors and 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	34877281	23877281	68.4608	23877281	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34877281	23877281	68.4608	23877281	0	100
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
Public- Non Institutions	E-Voting	29923024	373764	1.2491	159587	214177	42.6973	57.3027
	Poll							
	Postal Ballot (if applicable)							
	Total		29923024	373764	1.2491	159587	214177	42.6973
Total		64800305	24251045	37.4243	24036868	214177	99.1168	0.8832
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				2. To consider and approve the Re-appointment of Mrs. T Indira Reddy (DIN: 00009906) as “Director” liable to retire by rotation, who has offered herself 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	34877281	23877281	68.4608	23877281	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34877281	23877281	68.4608	23877281	0	100
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
Public- Non Institutions	E-Voting	29923024	373764	1.2491	158487	215277	42.403	57.597
	Poll							
	Postal Ballot (if applicable)							
	Total		29923024	373764	1.2491	158487	215277	42.403
Total		64800305	24251045	37.4243	24035768	215277	99.1123	0.8877
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				3. To consider and approve the Ratification of Remuneration of M/s. Narasimha Murthy & Co., Cost Accountants, Hyderabad as the "Cost Auditors" of the Company for the Financial Year 2024- 25				
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	34877281	23877281	68.4608	23877281	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34877281	23877281	68.4608	23877281	0	100
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
Public- Non Institutions	E-Voting	29923024	373764	1.2491	159587	214177	42.6973	57.3027
	Poll							
	Postal Ballot (if applicable)							
	Total		29923024	373764	1.2491	159587	214177	42.6973
Total		64800305	24251045	37.4243	24036868	214177	99.1168	0.8832
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				4. To consider and approve the Re-Appointment of Mrs. T Sarita Reddy (DIN: 00017122), as a Managing Director 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	34877281	23877281	68.4608	23877281	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34877281	23877281	68.4608	23877281	0	100
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
Public- Non Institutions	E-Voting	29923024	373764	1.2491	159487	214277	42.6705	57.3295
	Poll							
	Postal Ballot (if applicable)							
	Total		29923024	373764	1.2491	159487	214277	42.6705
Total		64800305	24251045	37.4243	24036768	214277	99.1164	0.8836
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				5. Appointment of Mr. Venkata Rayudu Chintalapudi (DIN: 03536579) as an "Independent Director" 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	34877281	23877281	68.4608	23877281	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34877281	23877281	68.4608	23877281	0	100
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
Public- Non Institutions	E-Voting	29923024	373764	1.2491	159490	214274	42.6713	57.3287
	Poll							
	Postal Ballot (if applicable)							
	Total		29923024	373764	1.2491	159490	214274	42.6713
Total		64800305	24251045	37.4243	24036771	214274	99.1164	0.8836
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				6. Re-Appointment of Mr. Venkata Narayana Rao Paluri (DIN: 07378105) as an Independent Director of the company for a second term of five consecutive years				
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	34877281	23877281	68.4608	23877281	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34877281	23877281	68.4608	23877281	0	100
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
Public- Non Institutions	E-Voting	29923024	373764	1.2491	158490	215274	42.4038	57.5962
	Poll							
	Postal Ballot (if applicable)							
	Total		29923024	373764	1.2491	158490	215274	42.4038
Total		64800305	24251045	37.4243	24035771	215274	99.1123	0.8877
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	



Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040 40210182 (Office)

SCRUTINIZER'S REPORT

**To,
The Chairman
Gayatri Sugars Limited
TSR Towers Somajiguda
Hyderabad - 500082**

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting conducted prior to the 29th Annual General Meeting ('AGM') of Gayatri Sugars Limited held on Friday, September 27, 2024 at 11:30 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting conducted during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Y. Koteswara Rao, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of **M/s.Gayatri Sugars Limited** ("the Company") having CIN: L15421TG1995PLC020720 for the purpose of scrutinizing the process of voting through electronic means i.e. ("remote e-voting and e-voting at the Annual General Meeting") on the resolutions contained in the notice calling 29th Annual General Meeting (AGM) held on Friday, September 27, 2024 as permitted by the Ministry of Corporate Affairs (MCA) vide its circulars

The MCA Circular provides for relaxation to companies to hold its AGM through VC/OAVM including the manner of voting at the meeting.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting - system on the dates referred to in the Notice calling the AGM ("remote e-Voting"); and
- process of e-voting at the AGM through electronic voting-system ("e-Voting")

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 29th AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040 40210182 (Office)

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" and "Invalid" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and / or Central Depository Services (India) Limited for my verification.

The "**Cut-Off**" date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Friday, 20th September, 2024**.

Remote E-Voting Process:

The remote e-voting period remained open from Tuesday, 24th September, 2024 at 09:00 A.M. to Thursday, 26th September, 2024 at 05:00 P.M. The votes cast were unblocked on Friday, 27th September 2024 after the conclusion of the AGM. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "**in favour**" or "**against**" and "**Invalid**" on each of the resolutions that was put to vote. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Friday, September 20, 2024 and as per the Register of Members of the Company.



Y. KOTESWARA RAO

Practicing Company Secretary

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Resolution No.1: (Ordinary Resolution): To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon

(i) Voted **in favour** of the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	112	24036868	99.12 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	112	24036868	99.12 (Rounded Off)

(ii) Voted **against** the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	23	214177	0.88 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	23	214177	0.88 (Rounded Off)

(iii) **Invalid** votes:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	NIL	NIL	NIL
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Resolution No. 2: (Ordinary Resolution): To consider and approve the Re-appointment of Mrs. T Indira Reddy (DIN: 00009906) as "Director" liable to retire by rotation, who has offered herself for re-appointment

(i) Voted **in favour** of the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	110	24035768	99.11 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	110	24035768	99.11 (Rounded Off)



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Chinthal, HMT Road, Hyderabad – 500 054

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(ii) Voted **against** the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	25	215277	0.89 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	25	215277	0.89 (Rounded Off)

(iii) **Invalid** votes:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	NIL	NIL	NIL
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Resolution No. 3: (Ordinary Resolution): To consider and approve the Ratification of Remuneration of M/s. Narasimha Murthy & Co., Cost Accountants, Hyderabad as the "Cost Auditors" of the Company for the Financial Year 2024- 25

(i) Voted **in favour** of the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	112	24036868	99.12 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	112	24036868	99.12 (Rounded Off)

(ii) Voted **against** the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	23	214177	0.88 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	23	214177	0.88 (Rounded Off)

(iii) **Invalid** votes:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	NIL	NIL	NIL
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL



Y. KOTESWARA RAO

Practicing Company Secretary

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Resolution No. 4: (Special Resolution): To consider and approve the Re-Appointment of Mrs. T Sarita Reddy (DIN: 00017122), as a Managing Director of the Company.

(i) Voted **in favour** of the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	111	24036768	99.12 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	111	24036768	99.12 (Rounded Off)

(ii) Voted **against** the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	24	214277	0.88 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	24	214277	0.88 (Rounded Off)

(iii) **Invalid** votes:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	NIL	NIL	NIL
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Resolution No. 5: (Special Resolution): Appointment of Mr. Venkata Rayudu Chintalapudi (DIN: 03536579) as an "Independent Director" of the Company.

(i) Voted **in favour** of the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	112	24036771	99.12 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	112	24036771	99.12 (Rounded Off)



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(ii) Voted **against** the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	23	214274	0.88 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	23	214274	0.88 (Rounded Off)

(iii) **Invalid** votes:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	NIL	NIL	NIL
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Resolution No. 6: (Special Resolution): Re-Appointment of Mr. Venkata Narayana Rao Paluri (DIN: 07378105) as an Independent Director of the company for a second term of five consecutive years.

(i) Voted **in favour** of the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	111	24035771	99.11 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	111	24035771	99.11 (Rounded Off)

(ii) Voted **against** the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	24	215274	0.89 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	24	215274	0.89 (Rounded Off)



Y. KOTESWARA RAO

Practicing Company Secretary

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(iii) **Invalid** votes:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	NIL	NIL	NIL
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

All the resolutions of item no. 01 to 06 have been deemed to be passed with requisite majority.

Yours faithfully,

KOTESWARA RAO YECHURI
Digitally signed by
KOTESWARA RAO YECHURI
Date: 2024.09.30 13:05:51
+05'30'

Y. KOTESWARA RAO

Practicing Company Secretary

ACS: 3785

CP NO: 7427

UDIN number A003785F001374286

Place: **Hyderabad**

Date: **30.09.2024**