

**Date: 24<sup>th</sup> September, 2024**

**To**

**The Deputy General Manager,  
Corporate Relationship Department,  
Stock Exchange Mumbai,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400001.  
Fax no.: 022-2272 2028/3132**

**Scrip Code: BSE: 526315**

**Dear Sir,**

**Sub: Submission of Scrutinizer and E-voting Results under Regulation 44  
of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015.**

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With reference to the subject cited, we hereby furnish the Scrutinizer and E-voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Thirty Second (33<sup>rd</sup>) Annual General Meeting of the Company Convened on 23<sup>rd</sup> September 2024.

This is for your information and record.

Yours faithfully,

**FOR DIVYASHAKTI LIMITED**

**HARI HARA** Digitally signed  
by HARI HARA  
**PRASAD** PRASAD  
NALLAPATI  
**NALLAPATI** Date: 2024.09.24  
15:05:03 +05'30'

**N HARI HARA PRASAD**  
**Managing Director**  
**DIN: 00354715**



**Encl: a/a**



**PUTTAPARTHI JAGANNATHAM**

M.Com., LLB, FCS

Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.

(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.

Tel : (O) +91-40-23701964, 23701374.

E-mail : pjagan123@gmail.com

**Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the AGM**

**[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]**

**To**  
**The Chairman**  
**Divyashakti Limited**  
**7-1-58 Divyashakthi Apartments, Ameerpet,**  
**Hyderabad-500016, Telangana.**

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, was appointed as the Scrutinizer for the 33<sup>rd</sup> (Thirty Third) Annual General Meeting ("AGM") of the Members of "**Divyashakti Limited**" ("the Company") held on Monday, 23<sup>rd</sup> September 2024 at 10:30 A.M. through Video Conferencing/Other Audio Visual Means at the Registered Office of the Company (deemed venue), for the purpose of scrutinizing the e-Voting process (Remote e-voting as well as the e-voting by members during the AGM) in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Clause (xii) of Sub-rule(4) of Rule 20 of Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended on the resolutions referred to in this report.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April, 13, 2020, followed by General Circular Nos. 20/2020 dated May, 5 2020, No. 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, and No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and this regard the latest being circular No.9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") for the purpose of Scrutinizing the electronic Voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013.

The notice dated 05<sup>th</sup> August 2024, was sent as confirmed by the Company in respect of the below-mentioned resolution(s) passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant, in compliance with the MCA Circulars and SEBI Circulars issued.

The Management of the Company is responsible to ensure compliance with the requirements of the act and the rules relating to voting through electronic means on the resolutions contained in the Notice to the 33<sup>rd</sup> AGM of the members of the Company. My responsibility



*[Handwritten Signature]*  
24/9/24

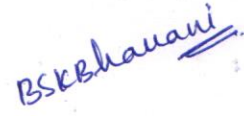
as the Scrutinizer of the e-voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's report on the votes cast "in favour" or "against" the said resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

We submit our report as under:

1. The remote e-Voting period commenced on Thursday, 19<sup>th</sup> September 2024 (9:00 a.m. IST) and ended on Sunday, 22<sup>nd</sup> September 2024 (5:00 p.m. IST).
2. The Company had also provided e-voting facility to the shareholders present at the through/OAVM and who had not cast their vote earlier.
3. The members of the Company as on the "cut-off" date i.e., Tuesday, 17<sup>th</sup> September 2024 were entitled to vote on the items as set out in the notice of the 33<sup>rd</sup> AGM of the Company.
4. The NSDL e-voting platform was unblocked thereafter on Monday, 23<sup>rd</sup> September 2024 around 11:35 A.M. in the presence of two witnesses, namely Mr. Krishna Sai Charan M, Resident of Flat No. 209, Lakshmi Sapphire Apartments, Mayuri Nagar, Miyapur, Hyderabad - 500049, Telangana, and Mrs. B.S.K. Bhavani, Resident of H. No. 2-2-131/74, Road No.3, Dharmareddy Nagar Colony, Machabolaram, Secunderabad-500010, India who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence




Krishna Sai Charan M



B.S.K.Ehavani

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were generated from the e-Voting website of NSDL and based on such reports the results of e-Voting on each resolution are given hereunder:



  
24.9.24

**Ordinary Business:**

**A. Resolution No.1: Ordinary Resolution**

**Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and auditors thereon:**

Voted in 'FAVOUR' of the resolution:

| Number of Members voted through E-voting | Number of votes cast in 'Favour' of Resolution by E-voting | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 169                                      | 6857658  | 99.9993                               |

Voted 'AGAINST' the resolution:

| Number of Members voted through E-voting | Number of votes cast 'Against' resolution by E-voting | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 26                                       | 50  | 0.0007                                |

Voted 'INVALID': NIL

**Result:**

*As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 1, therefore, the Ordinary Resolution has been passed with requisite majority.*

**B. Resolution No.2: Ordinary Resolution**

**Declaration of dividend of 20% on Equity Shares for the financial year ended 31st March, 2024:**

Voted in 'FAVOUR' of the resolution:

| Number of Members voted through E-voting | Number of votes cast in 'Favour' of resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
|--|--|---------------------------------------|



*24.5.24*

|     |                    |         |
|-----|--------------------|---------|
|     | <b>By E-voting</b> |         |
| 172 | 6857664            | 99.9994 |

Voted 'AGAINST' the resolution:

| Number of Members voted through E-voting | Number of votes cast 'Against' resolution by E-voting | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 23                                       | 44  | 0.0006                                |

Voted 'INVALID': NIL

**Result:**

*As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 2, therefore, the Ordinary Resolution has been passed with requisite majority.*

**C. Resolution No.3: Ordinary Resolution**

**Re-appointment of Smt Anuradha Anne (DIN No.02802437), who retires by rotation and being eligible, offers herself for reappointment:**

Voted in 'FAVOUR' of the resolution:

| Number of Members voted through E-voting | Number of votes cast in favour of resolution by E-voting | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 169                                      | 6857658  | 99.9993                               |

Voted 'AGAINST' the resolution:

| Number of Members voted through E-voting | Number of votes cast 'Against' resolution by E-voting | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 26                                       | 50  | 0.0007                                |

Voted 'INVALID': NIL



*Handwritten signature and date: 24.9.24*

**Result:**

*As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 3, therefore, the Ordinary Resolution has been passed with the requisite majority.*

**D. Resolution No. 4: Special Business**

**Approval for entering into the contracts/ arrangements /transactions with related parties:**

Voted in 'FAVOUR' of the resolution:

| Number of Members voted through E-voting | Number of votes cast in 'Favour' of resolution by E-voting | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 160                                      | 358304   | 99.8996                               |

Voted 'AGAINST' the resolution:

| Number of Members voted through E-voting | Number of votes cast 'Against' resolution by E-voting | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 28                                       | 360   | 0.1004                                |

Voted 'INVALID': 6499044

*\*Since, Mr. Bhanu Prasad Nallapati, Mr. Hari Hara Prasad Nallapati, Mr. SAI Venkateshwara Prasad Nallapati, Mrs, Tejashree Nallapati, Mrs. Anuradha Anne and Mrs. Uma Shree Nallapati are interested parties/related parties, their votes have not been considered in respect of Item No. 4.*

**Result:**

*As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 4, therefore, the Ordinary Resolution has been passed with requisite majority.*

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, signs the minutes of the aforesaid AGM and the same will be handed over to the Company for safe keeping.



*CS Puttapparthi Jagannatham*  
24/9/24  
Corporate Advocate

Place: Hyderabad

Date: 24<sup>th</sup> September, 2024