



Olectra Greentech Limited

28th September, 2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532439	To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 Symbol: OLECTRA
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Dear Sir/Madam,

Sub: Disclosure of Voting Results of 24th Annual General Meeting of the Company u/r 44(3) of SEBI (LODR) Regulations, 2015:

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 please find enclosed the voting results (**Annexure – A**) and the Scrutinizer's Report dated 26th September, 2024 (**Annexure – B**) on the business transacted at the 24th Annual General Meeting (AGM) of the Company held on 26th September, 2024 through Video Conference (VC)/Other Audio-Visual Means (OAVM).

We wish to inform you that, except for Item No.7, all other resolutions as set out in the AGM Notice were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is exhibited on the Company's website at www.olectra.com.

This is for your information and records.

Thanking You

Yours faithfully,

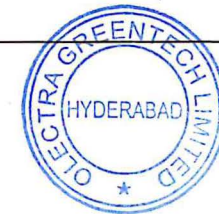
For Olectra Greentech Limited



P. Hanuman Prasad
Company Secretary & Compliance Officer

Encl: As above

The details of the voting results passed in 24th Annual General Meeting (including e-voting) are furnished below:								
Details of AGM:								
a) Date of AGM					26th September, 2024			
b) Date of Declaration of Result of AGM					28th September, 2024			
Last date of receipt of E-voting through remote E-voting					25th September, 2024			
Total number of shareholders on cut off date i.e 19th September, 2024					5,20,855			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:								
Public:								
In Person					Nil			
Through Proxy								
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:					1			
Public:					136			
RESOLUTION 1. ADOPTION OF FINANCIAL STATEMENTS								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	41053000	41053000	100.00	41053000	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	41053000	41053000	100.00	41053000	0	100.00	0.00
PUBLIC- INSTITUTIONS	E-Voting	4803756	4351624	90.59	4351624	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	4803756	4351624	90.59	4351624	0	100.00	0.00
PUBLIC-NON INSTITUTIONS	E-Voting	36201225	2959166	8.17	2901657	57509	98.06	1.94
	Venue-E-Voting	22756	22756	100.00	22756	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	36223981	2981922	8.23	2924413	57509	98.07	1.93
Total:	82080737	48386546	58.95	48329037	57509	99.88	0.12	
Details of Invalid Votes								
Category								No. of Votes
Promoter and Promoter Group								0
Public Insitutions								0
Public - Non Insitutions								0



RESOLUTION 2. DECLARATION OF DIVIDEND								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3)=[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
PROMOTER AND PROMOTER GROUP	E-Voting	41053000	41053000	100.00	41053000	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	41053000	41053000	100.00	41053000	0	100.00	0.00
PUBLIC- INSTITUTIONS	E-Voting	4803756	4351624	90.59	4351624	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	4803756	4351624	90.59	4351624	0	100.00	0.00
PUBLIC-NON INSTITUTIONS	E-Voting	36201225	2959646	8.18	2902052	57594	98.05	1.95
	Venue-E-Voting	22756	22756	100.00	22710	46	99.80	0.20
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	36223981	2982402	8.23	2924762	57640	98.07	1.93
Total:	82080737	48387026	58.95	48329386	57640	99.88	0.12	
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			0					
Public Insitutions			0					
Public - Non Insitutions			0					



RESOLUTION 3. APPOINTMENT OF MR. PEKETI RAJESH REDDY (DIN: 02758291), LIABLE TO RETIRE BY ROTATION

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

					Ordinary			
					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	41053000	41053000	100	41053000	0	100.00	0.00
	Venue-E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total:	41053000	41053000	100.00	41053000	0	100.00	0.00
PUBLIC- INSTITUTIONS	E-Voting	4803756	4351624	90.59	1986920	2364704	45.66	54.34
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	4803756	4351624	90.59	1986920	2364704	45.66	54.34
PUBLIC-NON INSTITUTIONS	E-Voting	36201225	2959165	8.17	2900748	58417	98.03	1.97
	Venue-E-Voting	22756	22756	100.00	22749	7	99.97	0.03
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	36223981	2981921	8.23	2923497	58424	98.04	1.96
Total:	82080737	48386545	58.95	45963417	2423128	94.99	5.01	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



RESOLUTION 4. RATIFICATION OF REMUNERATION PAYABLE TO M/S. EVS & ASSOCIATES, COST AUDITORS								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	41053000	41053000	100.00	41053000	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	41053000	41053000	100.00	41053000	0	100.00	0.00
PUBLIC- INSTITUTIONS	E-Voting	4803756	4351624	90.59	4351624	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	4803756	4351624	90.59	4351624	0	100.00	0.00
PUBLIC-NON INSTITUTIONS	E-Voting	36201225	2958740	8.17	2900408	58332	98.03	1.97
	Venue-E-Voting	22756	22756	100.00	22749	7	99.97	0.03
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	36223981	2981496	8.23	2923157	58339	98.04	1.96
Total:		82080737	48386120	58.95	48327781	58339	99.88	0.12
Details of Invalid Votes								
Category					No. of Votes			
Promoter and Promoter Group					0			
Public Insitutions					0			
Public - Non Insitutions					0			



RESOLUTION 5. RE-APPOINTMENT OF MR. VENKATESWARA PRADEEP KARUMURU (DIN: 02331853) AS MANAGING DIRECTOR OF THE COMPANY								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	41053000	41053000	100.00	41053000	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	41053000	41053000	100.00	41053000	0	100.00	0.00
PUBLIC- INSTITUTIONS	E-Voting	4803756	4351624	90.59	2988764	1362860	68.68	31.32
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	4803756	4351624	90.59	2988764	1362860	68.68	31.32
PUBLIC-NON INSTITUTIONS	E-Voting	36201225	2958265	8.17	2654868	303397	89.74	10.26
	Venue-E-Voting	22756	22756	100.00	22750	6	99.97	0.03
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	36223981	2981021	8.23	2677618	303403	89.82	10.18
Total:	82080737	48385645	58.95	46719382	1666263	96.56	3.44	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



RESOLUTION 6. APPROVAL FOR ENTERING INTO AND / OR CONTINUING THE RELATED PARTY TRANSACTIONS FOR THE CONTRACTS WHICH ARE ALREADY AWARDED								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	41053000	0	0.00	0	0	0.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	41053000	0	0.00	0	0	0.00	0.00
PUBLIC- INSTITUTIONS	E-Voting	4803756	4351624	90.59	4212095	139529	96.79	3.21
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	4803756	4351624	90.59	4212095	139529	96.79	3.21
PUBLIC-NON INSTITUTIONS	E-Voting	36201225	2958245	8.17	2900310	57935	98.04	1.96
	Venue-E-Voting	22756	22756	100.00	22749	7	99.97	0.03
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	36223981	2981001	8.23	2923059	57942	98.06	1.94
Total:	82080737	7332625	8.93	7135154	197471	97.31	2.69	
Details of Invalid Votes								
Category					No. of Votes			
Promoter and Promoter Group					0			
Public Insitutions					0			
Public - Non Insitutions					0			



RESOLUTION 7. APPROVAL FOR ENTERING INTO PROSPECTIVE RELATED PARTY TRANSACTIONS								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	41053000	0	0.00	0	0	0.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	41053000	0	0.00	0	0	0.00	0.00
PUBLIC- INSTITUTIONS	E-Voting	4803756	4351624	90.59	372688	3978936	8.56	91.44
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	4803756	4351624	90.59	372688	3978936	8.56	91.44
PUBLIC-NON INSTITUTIONS	E-Voting	36201225	2958246	8.17	2900117	58129	98.04	1.96
	Venue-E-Voting	22756	22756	100.00	22749	7	99.97	0.03
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	36223981	2981002	8.23	2922866	58136	98.05	1.95
Total:		82080737	7332626	8.93	3295554	4037072	44.94	55.06
Details of Invalid Votes								
Category					No. of Votes			
Promoter and Promoter Group					0			
Public Insitutions					0			
Public - Non Insitutions					0			



RESOLUTION 8. APPOINTMENT OF MR. SUBRAMANIAM SUNDAR RAJAN VANGAL (DIN: 10732384) AS AN INDEPENDENT DIRECTOR OF THE COMPANY								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	41053000	41053000	100.00	41053000	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	41053000	41053000	100.00	41053000	0	100.00	0.00
PUBLIC-INSTITUTIONS	E-Voting	4803756	4351624	90.59	4351624	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	4803756	4351624	90.59	4351624	0	100.00	0.00
PUBLIC-NON INSTITUTIONS	E-Voting	36201225	2958656	8.17	2900781	57875	98.04	1.96
	Venue-E-Voting	22756	22756	100.00	22750	6	99.97	0.03
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	36223981	2981412	8.23	2923531	57881	98.06	1.94
Total:	82080737	48386036	58.95	48328155	57881	99.88	0.12	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						



RESOLUTION 9. APPOINTMENT OF MR. PANDU RANGA VITTAL ELAPAVULURI (DIN: 10732225) AS AN INDEPENDENT DIRECTOR OF THE COMPANY								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	41053000	41053000	100.00	41053000	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	41053000	41053000	100.00	41053000	0	100.00	0.00
PUBLIC-INSTITUTIONS	E-Voting	4803756	4351624	90.59	4351624	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	4803756	4351624	90.59	4351624	0	100.00	0.00
PUBLIC-NON INSTITUTIONS	E-Voting	36201225	2958656	8.17	2900913	57743	98.05	1.95
	Venue-E-Voting	22756	22756	100.00	22749	7	99.97	0.03
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	36223981	2981412	8.23	2923662	57750	98.06	1.94
Total:		82080737	48386036	58.95	48328286	57750	99.88	0.12
Details of Invalid Votes								
Category								No. of Votes
Promoter and Promoter Group								0
Public Insitutions								0
Public - Non Insitutions								0



CONSOLIDATED SCRUTINIZER'S 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,
The Chairman of 24th Annual General Meeting of
OLECTRA GREENTECH LIMITED held on Thursday, the 26th September, 2024 at
12:00 Noon. IST through video conferencing ("VC") / other Audio Visual Means
("OAVM")

Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting done at the Annual General Meeting according to the e-voting system provided by the Central Depositories Services (India) Limited (CDSL) in terms of Circulars issued by the Ministry of Corporate Affairs.

Dear Sir,

I, Prathap Satla, Company Secretary in practice and Proprietor, Prathap Satla & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Olectra Greentech Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 29th August, 2024 as permitted by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated 25th September, 2023 ("MCA Circular").

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:

H. No. 6-3-1238/15/1, Flat No.301
3rd Floor, Elite Heights, Somajiguda,
Hyderabad, Telangana - 500082
☎ : +91-7095492555, +91-7095472555
✉ : compliance@prathapcs.com
www.prathapsatlaandassociates.com
GSTIN: 36BOWPS3770N1ZS



- i. 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
- ii. process of e-voting at the AGM through electronic voting—system ("**e -voting**")

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (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 AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer' Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting before the AGM and during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" 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.

Cut-off Date:

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 19th September, 2024.

Remote E-Voting Process:

- i. The remote e-voting period remained open from Monday 23rd September, 2024 at 09:00 A.M. to Wednesday 25th September, 2024 at 05:00 P.M.
- ii. The votes cast were unblocked on Thursday, 26th September 2024 after the conclusion of the AGM.
- iii. Thereafter, the details containing, *interalia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions were generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com> and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services (India) Limited.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Central Depository Services (India) Limited / Registrar and Share Transfer Agent (RTA) and the authorizations lodged with the Company / Central Depository Services (India) Limited on test check basis.
- iii. After closure of the remote e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the company / Registrar and Transfer Agent of the company and with the authorisations lodged with the company and the consolidated report has been generated based on the data downloaded from the CDSL e-voting system.
- iv. 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.

Ordinary Business:

Resolution No.1: Ordinary Resolution

Adoption of Annual Financial Statements.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
796	48329037	99.88%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	57509	0.12%

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0



Resolution No.2: Ordinary Resolution

Declaration of Dividend:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
797	48329386	99.88%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	57640	0.12%

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.3: Ordinary Resolution

Appointment of Mr. Peketi Rajesh Reddy (DIN: 02758291), liable to retire by rotation:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
730	45963417	94.99%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
82	2423128	5.01%

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0



Special Business:

Resolution No.4: Ordinary Resolution

Ratification of remuneration payable to M/s. EVS & Associates, Cost Auditors:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
774	48327781	99.88%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
31	58339	0.12%

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.5: Special Resolution

Re-appointment of Mr. Venkateswara Pradeep Karumuru (DIN: 02331853) as Managing Director:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
719	46719382	96.56%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
91	1666263	3.44%

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0



Resolution No.6: Ordinary Resolution

Approval for entering into and / or continuing the Related Party Transactions for the contracts which are already awarded:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
752	7135154	97.31%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
52	197471	2.69%

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.7: Ordinary Resolution:

Approval for Entering into Prospective Related Party Transactions:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
693	3295554	44.94%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
113	4037072	55.06%

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0



Resolution No.8: Special Resolution

Appointment of Mr. Subramaniam Sundar Rajan Vangal (DIN: 10732384) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
780	48328155	99.88%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	57881	0.12%

(iii) Invalid votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
0	0



Resolution No.9: Special Resolution

Appointment of Mr. Pandu Ranga Vittal Elapavuluri (DIN: 10732225) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
780	48328286	99.88%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	57750	0.12%


(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Thanking You,

Yours Faithfully

For PRATHAP SATLA & ASSOCIATES
COMPANY SECRETARIES


PRATHAP SATLA
Proprietor
M. No. F11086
C P No. 11879



Place: Hyderabad
Date: 26.09.2024
UDIN: F011086F001325553