



Date: 02.10.2024

The Manager BSE Limited Department of Corporate Services Floor 25, P.J.Towers, Dalal Street Mumbai - 400 001 Fax No. 022-2272-3121/1278/1557/3354 Email: corp.relations@bseindia.com Scrip Code: 523840	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal - 700001, Scrip Code: 019087
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Dear Sirs,

Sub: Details of voting results and scrutinizers report at the 35th Annual General Meeting of Innovative Tech Pack Limited.

This is to inform you that the 35th Annual General Meeting of **Innovative Tech Pack Limited** was held on Monday, the 30th day of September, 2024 at 09.00 AM at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Mewat, Haryana-122103.

All the items of Business as mentioned in the notice convening the said Annual General Meeting have been transacted and all the resolution have been passed by the shareholders by requisite majority either by remote e-voting or through voting by poll conducted at the Annual General Meeting.

In compliance with the requirements under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015, we are furnishing relevant details pertaining to the Annual General Meeting in the prescribed format as an Annexure-1.

Further we are also enclosing the Report of the Scrutinizer dated 1st October, 2024, on remote e-voting, and on poll at the Annual General Meeting.

We are request you to kindly take note of the above.

Yours faithfully,

For Innovative Tech Pack Limited

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Mohit Chauhan

Company Secretary

M.No-64115

Innovative Tech Pack Ltd.

Corp. Office : 801-805, 8th Floor, Tower - 2, Assotech Business Cresterra, Plot No -22, Sector - 135, Noida - 201301

Ph.: +91 120-5100504

Email: inpack@del2.vsnl.net.in, Website: www.itpigroup.com CIN: L74999HR1989PLC032412

Regd Office: Plot No-51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 (Haryana) India

Plant 1 - Plot No 32, Sector - 4, IIE Sidcul, Pantnagar, Distt - U.S.Nagar, Rudrapur - 263145 Uttarakhand

Plant 2 - Plot No - 14,15,17 to 21, HPSIDC, Industrial Area Davni, Baddi Distt - Solan - 174101 Himachal Pradesh

Plant 3 - Kamrup Paper Mill Complex, Ground Floor, NH-31, Amingaon, Guwahati, Kamrup Assam - 781031 India

Plant 4 - Plot No - 245, Sector -6, IMT Manesar, Gurugram - 122051 Haryana

Branch Office: Innovative Tech Pack Limited 396/397, 1st Floor, Jain Estate, Park Lane, Secundrabad 500003 India



INNOVATIVE TECH PACK LIMITED

**Details of Voting Results of 35th Annual General Meeting (AGM) pursuant to Regulation 44
of the Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Date of the AGM	30-09-2024
Total number of shareholders on record date	14599
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	59
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2024				
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	16705940	16607690	99.4119	16607690	0	100.0000	0.0000
	Poll		98250	0.5881	98250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16705940	16705940	100.0000	16705940	0	100.0000
Public- Institutions	E-Voting	13000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		13000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5746060	8505	0.1480	8324	181	97.8718	2.1282
	Poll		2803	0.0488	2803	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		5746060	11308	0.1968	11127	181	98.3994
Total		22465000	16717248	74.4146	16717067	181	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. KetineniSayajiRao (DIN: 01045817), who retires by rotation and being eligible, offers himself for reappointment.				
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	16705940	16607690	99.4119	16607690	0	100.0000	0.0000
	Poll		98250	0.5881	98250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16705940	16705940	100.0000	16705940	0	100.0000
Public- Institutions	E-Voting	13000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5746060	8505	0.1480	8324	181	97.8718	2.1282
	Poll		2803	0.0488	2803	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5746060	11308	0.1968	11127	181	98.3994
Total		22465000	16717248	74.4146	16717067	181	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Dr. Damodar Bhawarilal Chhapparwal (DIN 08302064) 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	16705940	16607690	99.4119	16607690	0	100.0000	0.0000
	Poll		98250	0.5881	98250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16705940	16705940	100.0000	16705940	0	100.0000
Public- Institutions	E-Voting	13000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5746060	8505	0.1480	8324	181	97.8718	2.1282
	Poll		2803	0.0488	2803	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5746060	11308	0.1968	11127	181	98.3994
Total		22465000	16717248	74.4146	16717067	181	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re -Appointment of Mr. Ketineni Satish Rao (DIN 02435513) as 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	16705940	16607690	99.4119	16607690	0	100.0000	0.0000
	Poll		98250	0.5881	98250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16705940	16705940	100.0000	16705940	0	100.0000
Public- Institutions	E-Voting	13000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5746060	8505	0.1480	8324	181	97.8718	2.1282
	Poll		2803	0.0488	2803	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5746060	11308	0.1968	11127	181	98.3994
Total		22465000	16717248	74.4146	16717067	181	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase the overall limit of maximum remuneration payable to the Managing 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	16705940	16607690	99.4119	16607690	0	100.0000	0.0000
	Poll		98250	0.5881	98250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16705940	16705940	100.0000	16705940	0	100.0000
Public- Institutions	E-Voting	13000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5746060	8505	0.1480	8174	331	96.1082	3.8918
	Poll		2803	0.0488	2803	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5746060	11308	0.1968	10977	331	97.0729
Total		22465000	16717248	74.4146	16716917	331	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

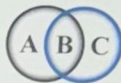
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A BIZ CHANCELLOR

ADVOCATES & COMPANY SECRETARIES



SCRUTINIZER'S REPORT

{Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014}

To,
The Chairman,
Innovative Tech Pack Limited

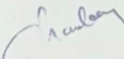
Regarding:- 35TH ANNUAL GENERAL MEETING OF THE MEMBERS OF INNOVATIVE TECH PACK LIMITED HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2024 AT 9:00 A.M AT HAKIM JI KI CHOUPAL, OPP. BATRA HOSPITAL, VILL. UJINA, POLICE STATION NUH, MEWAT, SOHNA, HARYANA-122103.


Sub: E-Voting result

Dear Sir,

I Parvindra Nautiyal, Advocate in Practice, Designated partner of M/s ABIZCHANCELLOR LLP, New Delhi, appointed by INNOVATIVE TECH PACK LIMITED (the Company) to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the electronic voting process in respect of the resolutions proposed at the 35th Annual General Meeting (AGM) of the Company, do hereby submit my report as follows:


1. The e-voting services were provided Central Depository Services Limited (CDSL).
2. The voting rights were reckoned on the paid-up value of shares registered in the names of the members as on 23rd September, 2024.
3. The period of e-voting started from 27th September, 2024 (9.00 am.) to 29th September, 2024 (5.00 p.m.).
4. The votes cast were unblocked on 01.10.2024 at 05.:28 P.M. in the presence of two witnesses, Mr. Chandan Chaudhary and Ms. Arjun Chaudhary both of whom are not in the employment of the company.


Mr. Chandan Chaudhary



Ms. Arjun Chaudhary


Based on the report generated form CDSL e-voting website www.evotingindia.com the Result of the e-voting are as under:

For ABIZCHANCELLOR LAW LLP


Designated Partner

8882017384
9999222102
9716664652

 abizchancellor@gmail.com
adv.parvindra@gmail.com
advocatemohitbedi@gmail.com

 Office No. 9, Lower Ground Floor,
1 Birbal Road, Jangpura Ext.
New Delhi - 110014

Resolution No.1

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon;

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid Votes Cast
Voted in favour of the resolution	72	16616014	100%
Voted against the Resolution	30	181	0%
Invalid votes	0	0	0%

Resolution No.2

To appoint a director in place of Mr. Ketineni Sayaji Rao (DIN: 01045817), who retires by rotation and being eligible, offers himself for reappointment.

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid Votes Cast
Voted in favour of the resolution	72	16616014	100%
Voted against the Resolution	30	181	0%
Invalid votes	0	0	0%

Resolution No.3

To Re-appoint Dr. Damodar Bhawarilal Chhparwal (DIN 08302064) as an Independent Director of the Company.

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid Votes Cast
Voted in favour of the resolution	72	16616014	100%
Voted against the Resolution	30	181	0%
Invalid votes	0	0	0%

Resolution No.4- Special Resolution

Re -Appointment of Mr. Ketineni Satish Rao (DIN 02435513) as Managing Director Of The Company.

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid

For ABIZCH... LLP

Designated Partner

			Votes Cast
Voted in favour of the resolution	72	16616014	100%
Voted against the Resolution	30	181	0%
Invalid votes	0	0	0%

Resolution No.5

To increase the overall limit of maximum remuneration payable to the Managing Director.

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid Votes Cast
Voted in favour of the resolution	71	16615864	100%
Voted against the Resolution	31	331	0%
Invalid votes	0	0	0%

Yours faithfully,

Place: Delhi

Date: 01/10/2024

For ABIZ CHANCELLOR LAW LLP
Paryindra
 Paryindra Nautiyal
 Chartered Partner

SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
INNOVATIVE TECH PACK LIMITED

Regarding:- 35TH ANNUAL GENERAL MEETING OF THE MEMBERS OF INNOVATIVE TECH PACK LIMITED HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2024 AT 9:00 A.M AT HAKIM JI KI CHOUPAL OPP BATRA HOSPITAL, VILL UJINA, POLICE STATION NUH, SOHNA, HARYANA-122103

Sub: Polling Results

Dear Sir,

I Parvindra Nautiyal, Advocate in Practice, Designated partner of M/s ABIZCHANCELLOR LAW LLP, New Delhi, appointed by INNOVATIVE TECH PACK LIMITED (the Company) to act as the Scrutinizer for the purpose of Poll taken on the below mentioned resolution(s), at the 35th Annual General Meeting of the Equity Shareholders of INNOVATIVE TECH PACK LIMITED, held on Monday, the 30th day of September, 2024 at 9.00 A.M. submit our report as under:

1. After the time fixed for the closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my/ our presence with due identification marks placed by me/us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer agent of the Company and the authorization/proxies lodged with the Company.
3. The Poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. Result of the poll is as under:

Resolution No.1

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon;

For ABIZCHANCELLOR

Designated Partner

I. Voted in favour of the resolution :

No. of Members Present & voting by poll (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
No. of Members Present & No. of Members Voting (in person or by proxy) 20	101053	100%

II. Voted against the resolution:

No. of Members Present & voting by Poll (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
NIL	NIL	NIL

III. Invalid votes:

Total No. of Members Present & voting in person or by proxy(whose votes are declared invalid)	Total No. of votes cast by them
NIL	NIL

Resolution No.2- Ordinary Resolution

To appoint a director in place of Mr. Ketineni Sayaji Rao (DIN: 01045817), who retires by rotation and being eligible, offers himself for reappointment.

I. Voted in favour of the resolution :

No. of Members Present & voting by poll (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
No. of Members Present & No. of Members Voting (in person or by proxy) 20	101053	100%

II. Voted against the resolution:

No. of Members Present & voting by Poll (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
NIL	NIL	NIL

III. Invalid votes:

Total No. of Members Present & voting in person or by proxy (whose votes are declared invalid)	Total No. of votes cast by them
NIL	NIL

Resolution No.3

To Re-appoint Dr. Damodar Bhawarilal Chhapparwal (DIN 08302064) as an Independent Director of the Company.

I. Voted in favour of the resolution :

No. of Members Present & voting by poll (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
No. of Members Present & No. of Members Voting (in person or by proxy) 20	101053	100%

II. Voted against the resolution:

No. of Members Present & voting by Poll (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
NIL	NIL	NIL

III. Invalid votes:

Total No. of Members Present & voting in person or by proxy (whose votes are declared invalid)	Total No. of votes cast by them
NIL	NIL

Resolution No.4- Special Resolution

Re -Appointment of Mr. Ketineni Satish Rao (DIN 02435513) as Managing Director Of The Company.

For ABIZCHANCELLOR LAW LLP

Designated Partner

I. Voted in favour of the resolution :

No. of Members Present & voting by poll (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
No. of Members Present & No. of Members Voting (in person or by proxy) 20	101053	100%

II. Voted against the resolution:

No. of Members Present & voting by Poll (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
NIL	NIL	NIL

III. Invalid votes:

Total No. of Members Present & voting in person or by proxy (whose votes are declared invalid)	Total No. of votes cast by them
NIL	NIL

Resolution No.5

To increase the overall limit of maximum remuneration payable to the Managing Director.

I. Voted in favour of the resolution :

No. of Members Present & voting by poll (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
No. of Members Present & No. of Members Voting (in person or by proxy) 20	101053	100%

II. Voted against the resolution:

No. of Members Present & voting by Poll (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
NIL	NIL	NIL

III. Invalid votes:

Total No. of Members Present & voting in person or by proxy(whose votes are declared invalid)	Total No. of votes cast by them
NIL	NIL

Place: Delhi

Date: 01/10/2024

For ABIZCHANCELLOR LAW LLP
Parvindra Nautiyal
Senior Partner

SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
INNOVATIVE TECH PACK LIMITED

Regarding:- 35TH ANNUAL GENERAL MEETING OF THE MEMBERS OF INNOVATIVE TECH PACK LIMITED HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2024 AT 9:00 A.M AT HAKIM JI KI CHOUPAL OPP BATRA HOSPITAL, VILL UJINA, POLICE STATION NUH, SOHNA, HARYANA-122103

Dear Sir,

I Parvindra Nautiyal, Advocate in Practice, Designated partner of M/s ABIZCHANCELLOR LAW LLP, New Delhi, appointed by INNOVATIVE TECH PACK LIMITED (the Company) to act as the Scrutinizer for the purpose of Poll taken on the below mentioned resolution(s), at the 35th Annual General Meeting of the Equity Shareholders of INNOVATIVE TECH PACK LIMITED, held on Monday, the 30th day of September, 2024 at 9.00 a.m. submit our consolidated report of e-voting and voting through ballot (Physical) as under:

The Consolidated results are as under:

ORDINARY BUSINESS

Resolution No.1

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon;


Voted in favour of the resolution :

No. of Members Present & voting by poll and E voting(in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
No. of Members Present & No. of Members Voting (in person or by proxy) 92	16717067	100%

Voted against the resolution:

No. of Members Present &	No. of votes cast by them	% of total No. of valid
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For ABIZCHANCELLOR LLP

 Designated Partner

voting by and E voting (in person or by proxy)		votes cast
30	181	NIL

Invalid votes:

Total No. of Members Present & voting in person or by proxy(whose votes are declared invalid)	Total No. of votes cast by them
NIL	NIL

Resolution No.2

To appoint a director in place of Mr. Ketineni Sayaji Rao (DIN: 01045817), who retires by rotation and being eligible, offers himself for reappointment.

I. Voted in favour of the resolution :

No. of Members Present & voting by and E voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
No. of Members Present & No. of Members Voting (in person or by proxy) 92	16717067	100%

II. Voted against the resolution:


No. of Members Present & voting by and E voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
30	181	NIL

III. Invalid votes:

Total No. of Members Present & voting in person or by proxy(whose votes are declared invalid)	Total No. of votes cast by them
NIL	NIL

SPECIAL BUSINESS

For ABIZCHANCELLOR LAW LLP

 Designated Partner

Resolution No.3

To Re-appoint Dr. Damodar Bhawarilal Chhapparwal (DIN 08302064) as an Independent Director of the Company.

I. Voted in favour of the resolution :

No. of Members Present & voting by and E voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
No. of Members Present & No. of Members Voting (in person or by proxy) 92	16717067	100%

II. Voted against the resolution:

No. of Members Present & voting by and E voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
30	181	NIL

III. Invalid votes:

Total No. of Members Present & voting in person or by proxy (whose votes are declared invalid)	Total No. of votes cast by them
NIL	NIL

Resolution No.4- Special Resolution

Re -Appointment of Mr. Ketineni Satish Rao (DIN 02435513) as Managing Director Of The Company.


I. Voted in favour of the resolution :

No. of Members Present & voting by and E voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
No. of Members Present & No. of Members Voting (in person or by proxy) 92	16717067	100%

II. Voted against the resolution:

No. of Members Present &	No. of votes cast by them	% of total No. of valid
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For ABIZCHANCELLOR LAW LLP


Designated Partner

voting by and E voting (in person or by proxy)		votes cast
30	181	NIL

III. Invalid votes:

Total No. of Members Present & voting in person or by proxy (whose votes are declared invalid)	Total No. of votes cast by them
NIL	NIL

Resolution No.5- Special Resolution

To increase the overall limit of maximum remuneration payable to the Managing Director.

I. Voted in favour of the resolution :

No. of Members Present & voting by poll (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
No. of Members Present & No. of Members Voting (in person or by proxy) 91	16716917	100%

II. Voted against the resolution:

No. of Members Present & voting by Poll (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
31	331	NIL

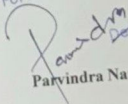
III. Invalid votes:

Total No. of Members Present & voting in person or by proxy (whose votes are declared invalid)	Total No. of votes cast by them
NIL	NIL

Yours faithfully

Place: Delhi

Date: 01/10/2024

For ABIZCHANCELLOR LAW LLP

 Parvindra Nautiyal
 Designated Partner