

# XTGLOBAL INFOTECH LIMITED

Regd Office: Plot No 31P & 32, 3<sup>rd</sup> Floor, Tower A, Ramky Selenium, Financial District, Nanakramguda, Hyderabad - 500 032.

Tel No: 040 - 66353456

CIN: L72200TG1986PLC006644

Date: 01st October 2024

То	То
The Listing Department	The Listing Department
National Stock Exchange of India Limited	Bombay Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex	Dalal Street
Bandra E , Mumbai - 400051	Mumbai - 400001
Scrip Symbol: XTGLOBAL	Scrip Code -531225

Sub: Submission of voting results of 36th Annual General Meeting.

**Ref:** Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, we are submitting herewith the details regarding the voting results of the resolutions transacted at the AGM in the prescribed format along with the Scrutinizer's Report on the resolutions passed at 36<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024 at 10:00 AM through video conferencing and the declaration by the Chairman of the meeting on the outcome of the voting on the said resolutions.

Along with this we are also submitting Scrutinizer's report issued by M/s VCSR & Associates, Practicing Company Secretaries in this regard.

The above reports are also being uploaded on the Company's website <a href="www.xtglobal.com">www.xtglobal.com</a> This is for your information and record.

Thanking You Yours Sincerely,

For and on behalf of XTGlobal Infotech Limited



Sridhar Pentela Company Secretary & Compliance Officer A55735



#### DETAILS OF THE PROCEEDINGS OF THE MEETING

S. No.	Particulars	Details
1	Date of Annual General Meeting	Annual General Meeting held on
		Monday, 30 <sup>th</sup> September, 2024
2	Total no. of shareholders as on record date	As of cut-off date
		i.e. 23 <sup>rd</sup> September 2024
		16009
3	No. of shareholders present in the meeting	
	either in person or through proxy:	
	Promoter & Promoter Group:	
	Public:	Not applicable
4	No. of shareholders attended the meeting	
	through Video Conferencing:	
	Promoter & Promoter Group:	5
	Public:	66

<sup>\*</sup> Video conferencing includes video conference and other audio-visual means

#### **AGENDA - WISE**

The mode of voting on all the resolutions was:

- 1. Remote e-voting conducted between Thursday,  $26^{th}$  September 2024 from 9:00 a.m. (IST) to Sunday,  $29^{th}$  September 2024 up to 5:00 p.m. (IST); and
- 2. Voting through electronic mode conducted during the Annual General Meeting.

The details of voting for each resolution are given in Annexure I.

For and on behalf of XTGlobal Infotech Limited



Sridhar Pentela Company Secretary & Compliance Officer A55735



Declaration of Results on Remote e-voting and e-voting during the AGM in respect of the Resolutions proposed at the 36<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September 2024 at 10:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September 2024.

The e-voting commenced at 9:00 AM on Thursday, 26<sup>th</sup> September 2024 and concluded at 5:00 PM on Sunday, 29<sup>th</sup> September 2024.

For the members who attended the AGM through Video Conferencing and who had not casted their votes through remote e-voting, the company provided the facility of e-voting at the AGM.

M/s. VCSR & Associates, Company Secretaries, acted as Scrutinizers for the entire voting process. Based on the Scrutinizer's consolidated report dated 01<sup>st</sup> October 2024 (attached hereto), for remote e-voting and e-voting at AGM, I declare that all the resolutions contained in the Notice convening the 36<sup>th</sup> AGM have been passed with the requisite majority.

For XTGlobal Infotech Limited

Ramarao Atchuta Mullapudi Chairman of the 36<sup>th</sup> AGM

Date: 01st October 2024



# RESULTS OF THE MEETING

S. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	To receive, consider and adopt The Audited Financial Statements of the company for the year ended 31st March 2024, along with the Reports of the Board of Directors and Auditor's report thereon.	Ordinary Resolution	Remote E-voting and E-voting at AGM	Passed with requisite majority
2.	To appoint Mr. Mullapudi Atchuta Ramarao, Managing Director who retires by rotation and being eligible offered himself for reappointment.	Ordinary Resolution	Remote E-voting and E-voting at AGM	Passed with requisite majority
3.	Re- Appointment of Mr. Mullapudi Atchuta Ramarao (DIN: 02302179) as a Managing Director of the Company for a term of five years.	Ordinary Resolution	Remote E-voting and E-voting at AGM	Passed with requisite majority
4.	Re-appointment of Mr. Malireddy Jagannatha Prasad (DIN:08835457) as a Non- Executive Non-Independent Director of the Company.	Ordinary Resolution	Remote E-voting and E-voting at AGM	Passed with requisite majority
5.	Approval of Related Party Transactions for the financial year 2024-25	Ordinary Resolution	Remote E-voting and E-voting at AGM	Passed with requisite majority
6.	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013	Special Resolution	Remote E-voting and E-voting at AGM	Passed with requisite majority



	XTGLOBAL INFOTECH LIMITED									
Date of the AGM/EGM			30-09-2024	CH LIMITED						
Total number of shareholders on record date			16009							
No. of shareholders present in the meeting either	r in person or thro	ugh proxv:	1000							
Promoters and Promoter Group:	person or time	agii pi oxy.	Not Applicable							
Public:			Not Applicable							
No. of Shareholders attended the meeting throu	gh Video Conferen									
Promoters and Promoter Group:			5							
Public:			66							
Resolution No.	1									
		ceive, consider and	adopt the Audited	Financial Statemen	ts of the company	for the year ended	31st March 2024, a	long with Auditor's	report thereon and	d the Report of the
Resolution required: (Ordinary/ Special)	Board of Directors	s.								
Whether promoter/ promoter group are	Yes									
interested in the agenda/resolution?	res									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		78,742,049	93.8670	78,742,049	C	100.0000	0.0000	0	0
	Poll	83,886,804	542,608	0.6468	542,608	C	100.0000	0.0000	0	0
	Postal Ballot (if	, , ,								
Promoter and Promoter Group	applicable)		0	0.0000	0	C	0.0000	0.0000	0	0
	Total		79,284,657	94.5138 0.0000	79,284,657 0	0		0.0000	0	
	E-Voting Poll	1	<u> </u>		0			0.0000	0	
	Postal Ballot (if	514,490	<del>-</del>	0.0000	- ·	Ι	0.0000	0.0000	0	0
Public- Institutions	applicable)		٥ ا	0.0000	0	.	0.0000	0.0000	0	0
	Total		0	0.0000	0		0.0000		0	0
	E-Voting		2,544,085	5.2383	2,544,084		99.9999	0.0000	0	
	Poll	48,567,161	214,107	0.4408	214,107	C		0.0000	0	
	Postal Ballot (if	70,307,101								
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000	0	0
	Total		2,758,192		2,758,191	1	100.0000		0	0
	Total	132,968,455	82,042,849	61.7010	82,042,848	1	100.0000	0.0000	0	0
	1-									
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point Mr. Mullapud	li Atchuta Ramarac	(DIN: 02302179), I	Managing Director,	who retires by rota	ation and being eligi	ble offered to get re	eappointed.	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
		INO. OI SITATES	1	Silaics						l
Category	Mode of Voting	held (1)	nolled (2)	(3)=[(2)/(1)]* 100	favour (4)	Lagainst (5)	1(6)=[(4)/(2)]*100			
Category	Mode of Voting E-Voting	held (1)	polled (2) 78.742.049	(3)=[(2)/(1)]* 100	favour (4) 78.742.049	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid 0	Votes Abstained 0
Category	Mode of Voting E-Voting Poll		78,742,049	(3)=[(2)/(1)]* 100 93.8670 0.6468	78,742,049		100.0000	0.0000		0
Category	E-Voting	held (1) 83,886,804		93.8670		C	100.0000		0	0
Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)		78,742,049 542,608	93.8670 0.6468 0.0000	78,742,049 542,608	0	100.0000 100.0000 0 0.0000	0.0000 0.0000 0.0000	0	0
	E-Voting Poll Postal Ballot (if applicable) Total		78,742,049	93.8670 0.6468 0.0000 94.5138	78,742,049	0	100.0000 100.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000	0 0 0	0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting		78,742,049 542,608 0 79,284,657	93.8670 0.6468 0.0000 94.5138 0.0000	78,742,049 542,608 0 79,284,657	C C C C	100.0000 100.0000 0.0000 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0	0 0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll		78,742,049 542,608 0 79,284,657	93.8670 0.6468 0.0000 94.5138 0.0000	78,742,049 542,608 0 79,284,657	C C C C	100.0000 100.0000 0.0000 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000	0 0 0	0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	83,886,804	78,742,049 542,608 0 79,284,657 0	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000	78,742,049 542,608 0 79,284,657 0	C C C C	100.0000 100.0000 0.0000 100.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0	0 0 0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	83,886,804	78,742,049 542,608 0 79,284,657	93.8670 0.6468 0.0000 94.5138 0.0000	78,742,049 542,608 0 79,284,657 0	C C C C C C C C C C C C C C C C C C C	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0	0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	83,886,804	78,742,049 542,608 0 79,284,657 0	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000	78,742,049 542,608 0 79,284,657 0	C C C C C C C C C C C C C C C C C C C	100.0000 100.0000 0.0000 100.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0	0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	514,490	78,742,049 542,608 0 79,284,657 0 0	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000	78,742,049 542,608 0 79,284,657 0 0	C C C C C C C C C C C C C C C C C C C	100.0000 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 99.9999	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0	0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Fortal E-Voting E-Voting	83,886,804	78,742,049 542,608 0 79,284,657 0 0 0 0 2,543,985	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.5.2381	78,742,049 542,608 0 79,284,657 0 0 0 0 2,543,984	C C C C C C C C C C C C C C C C C C C	100.0000 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 99.9999	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0	0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable)	514,490	78,742,049 542,608 0 79,284,657 0 0 0 0 2,543,985 214,107	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.4008 5.2381 0.4408	78,742,049 542,608 0 79,284,657 0 0 0 0 2,543,984	C C C C C C C C C C C C C C C C C C C	100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	83,886,804 - 514,490 - 48,567,161	78,742,049 542,608 0 79,284,657 0 0 0 2,543,985 214,107 0 2,758,092	93.8570 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 0.4408 0.4408 5.6789	78,742,049 542,608 0 79,284,657 0 0 0 2,543,984 214,107 0 2,758,091	C C C C C C C C C C C C C C C C C C C	100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable)	514,490	78,742,049 542,608 0 79,284,657 0 0 0 0 2,543,985 214,107	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.4008 5.2381 0.4408	78,742,049 542,608 0 79,284,657 0 0 0 2,543,984 214,107	C C C C C C C C C C C C C C C C C C C	100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Total Total	83,886,804 - 514,490 - 48,567,161	78,742,049 542,608 0 79,284,657 0 0 0 2,543,985 214,107 0 2,758,092	93.8570 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 0.4408 0.4408 5.6789	78,742,049 542,608 0 79,284,657 0 0 0 2,543,984 214,107 0 2,758,091	C C C C C C C C C C C C C C C C C C C	100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	83,886,804 - 514,490 - 48,567,161	78,742,049 542,608 0 79,284,657 0 0 0 2,543,985 214,107 0 2,758,092	93.8570 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 0.4408 0.4408 5.6789	78,742,049 542,608 0 79,284,657 0 0 0 2,543,984 214,107 0 2,758,091	C C C C C C C C C C C C C C C C C C C	100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total 3	83,886,804 514,490 48,567,161	78,742,049 542,608 0 79,284,657 0 0 2,543,985 214,107 0 2,758,092 82,042,749	93.8570 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 0.0000 5.2381 0.4408 0.0000 5.6789 61.7009	78,742,049 542,608 0 79,284,657 0 0 2,543,984 214,107 0 2,758,091 82,042,748	C C C C C C C C C C C C C C C C C C C	100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total 3	83,886,804 - 514,490 - 48,567,161	78,742,049 542,608 0 79,284,657 0 0 2,543,985 214,107 0 2,758,092 82,042,749	93.8570 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 0.0000 5.2381 0.4408 0.0000 5.6789 61.7009	78,742,049 542,608 0 79,284,657 0 0 2,543,984 214,107 0 2,758,091 82,042,748	C C C C C C C C C C C C C C C C C C C	100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total  3 ORDINARY - Re- A	83,886,804 514,490 48,567,161	78,742,049 542,608 0 79,284,657 0 0 2,543,985 214,107 0 2,758,092 82,042,749	93.8570 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 0.0000 5.2381 0.4408 0.0000 5.6789 61.7009	78,742,049 542,608 0 79,284,657 0 0 2,543,984 214,107 0 2,758,091 82,042,748	C C C C C C C C C C C C C C C C C C C	100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total 3	83,886,804 514,490 48,567,161	78,742,049 542,608 0 79,284,657 0 0 2,543,985 214,107 0 2,758,092 82,042,749	93.8570 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 0.0000 5.2381 0.4408 0.0000 5.6789 61.7009	78,742,049 542,608 0 79,284,657 0 0 2,543,984 214,107 0 2,758,091 82,042,748	C C C C C C C C C C C C C C C C C C C	100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total  3 ORDINARY - Re- A	83,886,804 514,490 48,567,161	78,742,049 542,608 0 79,284,657 0 0 2,543,985 214,107 0 2,758,092 82,042,749	93.8570 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 0.0000 5.2381 0.4408 0.0000 5.6789 61.7009	78,742,049 542,608 0 79,284,657 0 0 2,543,984 214,107 0 2,758,091 82,042,748	C C C C C C C C C C C C C C C C C C C	100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total  3 ORDINARY - Re- A	83,886,804 514,490 48,567,161	78,742,049 542,608 0 79,284,657 0 0 2,543,985 214,107 0 2,758,092 82,042,749	93.8570 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 0.0000 5.2381 0.4408 0.0000 5.6789 61.7009	78,742,049 542,608 0 79,284,657 0 0 2,543,984 214,107 0 2,758,091 82,042,748	C C C C C C C C C C C C C C C C C C C	100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total  3 ORDINARY - Re- A	83,886,804 514,490 48,567,161	78,742,049 542,608 0 79,284,657 0 0 2,543,985 214,107 0 2,758,092 82,042,749  Mullapudi Atchuta	93.8670 0.6408 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 0.5.2381 0.4408 0.0000 5.6789 61.7009	78,742,049 542,608 0 79,284,657 0 0 2,543,984 214,107 0 2,758,091 82,042,748	C C C C C C C C C C C C C C C C C C C	100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 100.0000 100.0000 100.0000 100.0000  Company for a terr	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total Total Total 3 ORDINARY - Re- A	83,886,804 514,490 48,567,161 132,968,455 ppointment of Mr.	78,742,049 542,608 0 0 79,284,657 0 0 2,543,985 214,107 0 2,758,092 82,042,749 Mullapudi Atchuta	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 5.2381 0.4408 0.0000 5.6789 61.7009	78,742,049 542,608 0 79,284,657 0 0 2,543,984 214,107 0 2,758,091 82,042,748	C   C   C   C   C   C   C   C   C   C	100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000 100.0000 Company for a terr	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 100 0 0 0 100
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total Total Total Total  GRDINARY - Re- A Yes	- 83,886,804 - 514,490 - 48,567,161 132,968,455	78,742,049 542,608 0 0 79,284,657 0 0 2,543,985 214,107 0 2,758,092 82,042,749  Mullapudi Atchuta	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 5.2381 0.4408 0.0000 5.6789 61.7009	78,742,049 542,608 0 0 79,284,657 0 0 2,543,984 214,107 0 2,758,091 82,042,748 002179) as a Manag	C C C C C C C C C C C C C C C C C C C	100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 100.0000 100.0000 100.0000 100.0000 Company for a terr	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 100 100 100
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total Total Total Total Total  ORDINARY - Re- A Yes  Mode of Voting E-Voting	83,886,804 514,490 48,567,161 132,968,455 ppointment of Mr.	78,742,049 542,608 0 79,284,657 0 0 2,543,985 214,107 0 2,758,092 82,042,749  Mullapudi Atchuta  No. of votes polled (2) 78,742,049	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.5.2381 0.4408 0.0000 5.6789 61.7009  8amarao (DIN: 023	78,742,049 542,608 0 79,284,657 0 0 2,583,984 214,107 0 2,758,091 82,042,748  No. of Votes – in favour (4) 78,742,049	C   C   C   C   C   C   C   C   C   C	100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total G-Voting Total Total G-Voting Foll Total G-Voting Foll Total G-Voting Foll Total Total Total Total Total Total Total Total Total  B	83,886,804 514,490 48,567,161 132,968,455 ppointment of Mr.	78,742,049 542,608 0 0 79,284,657 0 0 2,543,985 214,107 0 2,758,092 82,042,749  Mullapudi Atchuta	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 5.2381 0.4408 0.0000 5.6789 61.7009	78,742,049 542,608 0 0 79,284,657 0 0 2,543,984 214,107 0 2,758,091 82,042,748 002179) as a Manag	C   C   C   C   C   C   C   C   C   C	100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000  Company for a terr % of Votes in favour on votes polled ([6]=[[4]/(2]]*100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total  ORDINARY - Re- A Yes  Mode of Voting E-Voting Poll	48,567,161  132,968,455  No. of shares held (1)	78,742,049 542,608 0 79,284,657 0 0 2,543,985 214,107 0 2,758,092 82,042,749  Mullapudi Atchuta  No. of votes polled (2) 78,742,049	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 0.5.2381 0.4408 0.0000 5.6789 61.7009  Ramarao (DIN: 023	78,742,049 542,608 0 0 79,284,657 0 0 2,543,984 214,107 0 2,758,091 82,042,748  02179) as a Manag	C C C C C C C C C C C C C C C C C C C	100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total  ORDINARY - Re- A Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable)	48,567,161  132,968,455  No. of shares held (1)	78,742,049 542,608 0 79,284,657 0 0 2,543,985 214,107 0 2,758,092 82,042,749  Mullapudi Atchuta  No. of votes polled (2) 78,742,049 542,608	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 5.2381 0.4408 0.0000 5.739 61.7009	78,742,049 542,608 0 79,284,657 0 0 0 2,543,984 214,107 0 2,758,091 82,042,748  No. of Votes – in favour (4) 78,742,049 542,608	C   C   C   C   C   C   C   C   C   C	100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total	48,567,161  132,968,455  No. of shares held (1)	78,742,049 542,608 0 79,284,657 0 0 2,543,985 214,107 0 2,758,092 82,042,749 Mullapudi Atchuta  No. of votes polled (2) 78,742,049 542,608 0 79,284,657	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 5.2381 0.4408 0.0000 5.6789 61.7009  Ramarao (DIN: 023 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 93.8670 0.6468 0.0000 94.5138	78,742,049 542,608 0 79,284,657 0 0 2,543,984 214,107 0 2,758,091 82,042,748 02179) as a Manag	C   C   C   C   C   C   C   C   C   C	100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total  ORDINARY - Re- A  Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Total  Total  Total  Total  L-Voting Total  Total  Total  E-Voting Poll Total  Total	48,567,161  132,968,455  Depointment of Mr.  No. of shares held (1)  83,886,804	78,742,049 542,608 0 0 79,284,657 0 0 0 2,543,985 214,107 0 2,758,092 82,042,749  Mullapudi Atchuta  No. of votes polled (2) 78,742,049 542,608 0 79,284,657 0	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 0.5.2381 0.4408 0.0000 5.6789 61.7009  Ramarao (DIN: 023 % of Votes Polled on outstanding shares (3)=[2]/(1]* 100 93.8670 0.6468 0.0000 94.5138 0.0000	78,742,049 542,608 0 79,284,657 0 0 0 2,543,984 214,107 0 2,758,091 82,042,748  02179) as a Manag  No. of Votes – in favour (4) 78,742,049 542,608 0 79,284,657 0	No. of Votes – against (5)	100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 ORDINARY - Re- A Yes  Mode of Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	48,567,161  132,968,455  No. of shares held (1)	78,742,049 542,608 0 79,284,657 0 0 2,543,985 214,107 0 2,758,092 82,042,749 Mullapudi Atchuta  No. of votes polled (2) 78,742,049 542,608 0 79,284,657	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 0.5.2381 0.4408 0.0000 5.6789 61.7009  Ramarao (DIN: 023 % of Votes Polled on outstanding shares (3)=[2]/(1]* 100 93.8670 0.6468 0.0000 94.5138 0.0000	78,742,049 542,608 0 79,284,657 0 0 2,543,984 214,107 0 2,758,091 82,042,748 02179) as a Manag	No. of Votes – against (5)	100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total 3 ORDINARY - Re- A Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total E-Voting Poll Postal Ballot (if applicable) Total	48,567,161  132,968,455  Depointment of Mr.  No. of shares held (1)  83,886,804	78,742,049 542,608 0 0 79,284,657 0 0 0 2,543,985 214,107 0 2,758,092 82,042,749  Mullapudi Atchuta  No. of votes polled (2) 78,742,049 542,608 0 79,284,657 0	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 0.5.2381 0.4408 0.0000 5.6789 61.7009  Ramarao (DIN: 023 % of Votes Polled on outstanding shares (3)=[2]/(1]* 100 93.8670 0.6468 0.0000 94.5138 0.0000	78,742,049 542,608 0 79,284,657 0 0 0 2,543,984 214,107 0 2,758,091 82,042,748  02179) as a Manag  No. of Votes – in favour (4) 78,742,049 542,608 0 79,284,657 0	C   C   C   C   C   C   C   C   C   C	100.0000   100.0000	0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 ORDINARY - Re- A Yes  Mode of Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	48,567,161  132,968,455  Depointment of Mr.  No. of shares held (1)  83,886,804	78,742,049 542,608 0 0 79,284,657 0 0 2,543,985 214,107 0 2,758,092 82,042,749 Mullapudi Atchuta  No. of votes polled (2) 78,742,049 542,608 0 79,284,657 0 0	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 5.3381 0.4408 0.0000 5.788 61.7009  Ramarao (DIN: 023  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.6468 0.0000 94.5138 0.0000 0.0000	78,742,049 542,608 0 0 79,284,657 0 0 2,543,984 214,107 0 2,758,091 82,042,748 02179) as a Manag	C   C   C   C   C   C   C   C   C   C	\$ of Votes in favour on votes polled (6)=[4]/(2)*100.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000	0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Total  E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total	48,567,161  132,968,455  Depointment of Mr.  No. of shares held (1)  83,886,804	78,742,049 542,608 0 0 79,284,657 0 0 2,543,985 214,107 0 2,758,092 82,042,749  Mullapudi Atchuta  No. of votes polled (2) 78,742,049 542,608 0 0 0 2,543,985	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 0.0000 5.2381 0.4408 0.0000 5.6789 61.7009 8amarao (DIN: 023 0.6468 0.0000 0.6580 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	78,742,049 542,608 0 0 79,284,657 0 0 2,543,984 214,107 0 2,758,091 82,042,748 0 02179) as a Manag 02179) as a Manag 02179,284,657 0 0 0 0 2,543,984	C   C   C   C   C   C   C   C   C   C	100,0000   100,0000	0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 ORDINARY - Re- A Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total	83,886,804  514,490  48,567,161  132,968,455  Depointment of Mr.  No. of shares held (1)  83,886,804	78,742,049 542,608 0 0 79,284,657 0 0 0 2,543,985 214,107 0 2,758,092 82,042,749 Mullapudi Atchuta  No. of votes polled (2) 78,742,049 542,608 0 79,284,657 0 0 0 0	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 5.2381 0.4408 0.0000 5.6789 61.7009  8amarao (DIN: 023 % of Votes Polled on outstanding shares (3)=[2]/(1)]* 100 93.8670 0.6468 0.0000 94.5138 0.0000 0.0000	78,742,049 542,608 0 79,284,657 0 0 2,543,984 214,107 0 2,758,091 82,042,748 0 02179) as a Manag 02179) as a Manag 02179,284,657 0 79,284,657 0 0 0 0	C   C   C   C   C   C   C   C   C   C	100.0000   100.0000	0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total Total Total Total  Grown Annual Ballot (if applicable) Total Total Total Total Total Total Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total Total Total Total Total Total Total Fooling Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	48,567,161  132,968,455  Depointment of Mr.  No. of shares held (1)  83,886,804	78,742,049 542,608 0 0 79,284,657 0 0 2,543,985 214,107 0 2,758,092 82,042,749  Mullapudi Atchuta  No. of votes polled (2) 78,742,049 542,608 0 0 0 2,543,985	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 0.0000 5.2381 0.4408 0.0000 5.6789 61.7009 8amarao (DIN: 023 % of Votes Polled on outstanding shares (3)=[2]/(1])* 100 93.6670 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	78,742,049 542,608 0 0 79,284,657 0 0 2,543,984 214,107 0 2,758,091 82,042,748 0 02179) as a Manag 02179) as a Manag 02179,284,657 0 0 0 0 2,543,984	C   C   C   C   C   C   C   C   C   C	100.0000   100.0000	0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	83,886,804  514,490  48,567,161  132,968,455  Depointment of Mr.  No. of shares held (1)  83,886,804	78,742,049 542,608 0 0 79,284,657 0 0 0 2,543,985 214,107 0 2,758,092 82,042,749  Mullapudi Atchuta  No. of votes polled (2) 78,742,049 542,608 0 0 79,284,657 0 0 0 2,543,985 214,107	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 0.0000 5.2381 0.4408 0.0000 8.6789 61.7009 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	78,742,049 542,608 0 79,284,657 0 0 2,543,984 214,107 0 2,758,091 82,042,748 0 02179) as a Manag 02179) as a Manag 02179,284,657 0 0 79,284,657 0 0 0 2,543,984 214,107	No. of Votes – against (5)	100,0000   100,0000	0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  3 ORDINARY - Re- A Yes  Mode of Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total	83,886,804  514,490  48,567,161  132,968,455  popointment of Mr.  No. of shares held (1)  83,886,804  514,490  48,567,161	78,742,049 542,608 0 79,284,657 0 0 2,543,985 214,107 0 2,758,092 82,042,749  Mullapudi Atchuta  No. of votes polled (2) 78,742,049 542,608 0 79,284,657 0 0 0 2,543,985 214,107	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 5.2381 0.4408 0.0000 5.6789 61.7009 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 93.8670 0.6468 0.0000	78,742,049 542,608 0 79,284,657 0 0 2,543,984 214,107 0 2,758,091 82,042,748  No. of Votes – in favour (4) 78,742,049 542,608 0 79,284,657 0 0 0 2,543,984 214,107 0 0 2,758,091	C   C   C   C   C   C   C   C   C   C	100.0000   100.0000   100.0000   0.0000   0.0000   0.0000   0.0000   0.0000   100.0000   100.0000   100.0000   100.0000   100.0000   100.0000   100.0000   100.0000   100.0000   0.0000   0.00	0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	83,886,804  514,490  48,567,161  132,968,455  Depointment of Mr.  No. of shares held (1)  83,886,804	78,742,049 542,608 0 0 79,284,657 0 0 0 2,543,985 214,107 0 2,758,092 82,042,749  Mullapudi Atchuta  No. of votes polled (2) 78,742,049 542,608 0 0 79,284,657 0 0 0 2,543,985 214,107	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 5.2381 0.4408 0.0000 5.6789 61.7009 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 93.8670 0.6468 0.0000	78,742,049 542,608 0 79,284,657 0 0 2,543,984 214,107 0 2,758,091 82,042,748 0 02179) as a Manag 02179) as a Manag 02179,284,657 0 0 79,284,657 0 0 0 2,543,984 214,107	C   C   C   C   C   C   C   C   C   C	100,0000   100,0000	0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained  Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  3 ORDINARY - Re- A Yes  Mode of Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total	83,886,804  514,490  48,567,161  132,968,455  popointment of Mr.  No. of shares held (1)  83,886,804  514,490  48,567,161	78,742,049 542,608 0 79,284,657 0 0 2,543,985 214,107 0 2,758,092 82,042,749  Mullapudi Atchuta  No. of votes polled (2) 78,742,049 542,608 0 79,284,657 0 0 0 2,543,985 214,107	93.8670 0.6468 0.0000 94.5138 0.0000 0.0000 0.0000 0.0000 5.2381 0.4408 0.0000 5.6789 61.7009 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 93.8670 0.6468 0.0000	78,742,049 542,608 0 79,284,657 0 0 2,543,984 214,107 0 2,758,091 82,042,748  No. of Votes – in favour (4) 78,742,049 542,608 0 79,284,657 0 0 0 2,543,984 214,107 0 0 2,758,091	C   C   C   C   C   C   C   C   C   C	100.0000   100.0000   100.0000   0.0000   0.0000   0.0000   0.0000   0.0000   100.0000   100.0000   100.0000   100.0000   100.0000   100.0000   100.0000   100.0000   100.0000   0.0000   0.00	0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained  Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	OPDINARY - Re-ar	pointment of Mr. I	agannatha Pracad I	Malireddy (DIN:088	(35457) as a Non-F	vecutive Non-Inder	endent Director of	the Company:		
Whether promoter/ promoter group are	OKDINAKI - Ke-aj	pointment or wir. 3	agailliatila Frasau i	Vialifeduly (DIN.088	33437) as a NOII-LA	lecutive Non-indep	endent birector or	the Company,		
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled		
Category	Mode of Voting	held (1)	polled (2)		favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	(=)	78,742,049		78,742,049				0	
	Poll	83,886,804	542,608	0.6468	542,608	0	100.0000	0.0000	0	0
	Postal Ballot (if	05,000,004								
Promoter and Promoter Group	applicable)		79,284,657		70 204 657				0	
	Total E-Voting		79,284,657		79,284,657				0	
	Poll	1	0		0				0	
	Postal Ballot (if	514,490								
Public- Institutions	applicable)		0	0.0000	0				0	
	Total		0	-	0				0	
	E-Voting	1	2,543,985	5.2381	2,543,984				0	
	Poll Postal Ballot (if	48,567,161	214,107	0.4408	214,107	<b>├</b>	100.0000	0.0000	0	0
Public- Non Institutions	applicable)			0.0000		ا ،	0.0000	0.0000		ا
	Total		2,758,092		2,758,091	-			0	_
	Total	132,968,455	82,042,749		82,042,748		100.0000		0	
Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	oval of Related Part	y Transactions for t	the financial year 20	)24-25					
Whether promoter/ promoter group are	Vee									
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting	4	78,742,049		78,742,049				0	
	Poll Postal Ballot (if	83,886,804	542,608	0.6468	542,608	0	100.0000	0.0000	0	0
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000	0	ا ا
	Total		79,284,657		79,284,657				0	
	E-Voting		0		0				0	
	Poll	514,490	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
Public- Institutions	applicable) Total		0		0		0.0000		0	
	E-Voting		2,544,085	5.2383	2,543,734		99.9862		0	
	Poll	40 567 161	214,107		214,107		100.0000		0	
	Postal Ballot (if	48,567,161								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000		0	·
	Total		2,758,192		2,757,841			0.0127	0	
	Total	132,968,455	82,042,849	61.7010	82,042,498	351	99.9996	0.0004	0	0
Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To make	e investments, give	loans, guarantees a	and security in exces	ss of limits specifie	d under section 186	of the Companies	Act, 2013		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
					1		1			
				% of Votes Ball - 1	1		% of Votes in	% of Votes		
				% of Votes Polled on outstanding	1		% of Votes in favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		78,742,049	93.8670					0	
	Poll	83,886,804	542,608		542,608		100.0000	0.0000	0	0
L	Postal Ballot (if	25,000,004				]				
Promoter and Promoter Group	applicable)		79,284,657	0.0000	70 294 657				0	
	Total E-Voting		79,284,657		79,284,657 0		100.0000 0.0000		0	
	Poll	1	0						0	
	Postal Ballot (if	514,490		2.5000		†	0.5000	2.5000	Ŭ	<u> </u>
Public- Institutions	applicable)		0	0.0000	0				0	
	Total		0	0	0		0.0000	0.0000	0	
	E-Voting	4	2,544,085		2,543,834		99.9901		0	
	Poll	48,567,161	214,107	0.4408	214,107	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if			0.0000			0.0000	0.0000	0	
r done- reort institutions	lannlicable)									
	applicable) Total		2.758.192		2.757.941	251				
	applicable) Total Total	132,968,455	2,758,192 82,042,849	5.6791	2,757,941 82,042,598	251	99.9909	0.0091	0	0

Company Secretaries

# 8-3-945, 3rd Floor, F. No. 305 A & B Pancom Business Centre, Ameerpet Hyderabad - 500 073, Telangana, India. Tel: +91 (040) - 23743021, 40078155 E-mail: chyeeru@gmail.com

# CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Managing Director,
M/s. XTGLOBAL INFOTECH LIMITED
Regd. Address: Plot No.31P&32, 3rd Floor, Tower A,
Ramky Selenium, Financial District,
Nanakramguda, Hyderabad, Telangana, India - 500032.

### Dear Sir,

Name of the Company	XTGLOBAL INFOTECH LIMITED					
Meeting	36th Annual General Meeting					
Day, Date & Time	Monday, 30th September, 2024 at 10:00 A.M.					
Deemed Venue	Registered office situated at Plot No.31P&32, 3rd Floor, Tower A, Ramky Selenium, Financial District, Nanakramguda, Hyderabad, Telangana, India - 500032.					
Mode	Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")					

#### 1. Appointment as Scrutinizer

We were appointed as the Scrutinizer by the board of Directors of M/s. XTGLOBAL INFOTECH LIMITED (hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting as well as the e-voting by Members during the 36<sup>th</sup> Annual General Meeting ("AGM")carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) (Collectively referred to as MCA Circulars) and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. 14/2020 (dated April 8, 2020), Circular No. 17/2020 (dated April 13, 2020) Circular No. 20/2021 (dated December 8, 2021), Circular No. 02/2021 (dated January 13, 2021), Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021



(dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) Circular No.10/2022 (dated December 28, 2022) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/ CIR/2023/1670 dated 7th October 2023 issued by SEBI ("the Circulars"), on the businesses contained in the Notice of the 36th AGM of the Members of the Company, held on Monday, September 30th, 2024 at 10:00 A.M.(IST)through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

# 2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 36<sup>th</sup> AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of KFin Technologies Limited the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

# 3. Dispatch of Notice convening the AGM

- 3.1 Pursuant to General Circulars No. 14/2020 dated April 8, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021 Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) (Collectively referred to as MCA Circulars) respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Business Standard (English) and Telugu Prabha (Telugu), on 09<sup>th</sup> day of September, 2024 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 3.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 07th day of September, 2024.
- 3.3 The Company completed dispatch of Notice of AGM on 07<sup>th</sup> day of September, 2024 by E-mail to Members who had registered their email addresses with the Company / Depositories;

#### 4. Cut-off date:

Voting rights were reckoned as on Wednesday, 23<sup>rd</sup> September, 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

# 5. Remote e-voting process

# 5.1 Agency

The Company appointed KFin Technologies Limited as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

#### 5.2 Remote e-voting period

Remote e-voting platform was open from Thursday, September 26<sup>th</sup>, 2024 (9.00 a.m. IST) and ends on Sunday, September 29<sup>th</sup>, 2024(5.00 p.m. IST) (Both Days Inclusive) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

The votes cast were unblocked on Monday, 30<sup>th</sup> September 2024 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.

### 5.3. Voting at the AGM

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 KFin Technologies Limited.

The e-votes cast were unblocked on Monday, 30th September 2024 after 15 minutes of conclusion of AGM.

#### 6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the KFin Technologies Limited Evoting platform and downloaded the results.

We hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of KFin Technologies Limited and relied upon by us as under:

For VCSR & Associates

Company Secretaries

(Ch Veeranjaneyulu)

Partner

M No.F6121, CP No. 6392

Date: 01.10.2024 Place: Hyderabad

UDIN: F006121F001399975

# CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the company for the year ended 31st March 2024, along with the Reports of the Board of Directors and Auditor's report thereon.

	Remote	e- voting	Voting at the AGM		T	Percentage	
Particulars	Number	Votes	Number	Votes	Number	Votes	(%)
ASSENT	71	81286133	13	756715	84	82042848	100
DISSENT	1	1	-	-	1	1	
TOTAL	72	81286134	13	756715	85	82042849	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 07<sup>th</sup> September, 2024 has been passed with requisite majority.

Item No. 2: To appoint Mr. Mullapudi Atchuta Ramarao, Managing Director who retires by rotation and being eligible offered himself for reappointment.

Particulars	Remote e- voting		Voting at the AGM		T	Percentage	
	Number	Votes	Number	Votes	Number	Votes	(%)
ASSENT	69	2544084	13	756715	82	3300799	100
DISSENT	1	1	-	-	1	1	
TOTAL	70	2544085	13	756715	83	3300800	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 07<sup>th</sup> September, 2024 has been **passed with requisite majority.** 

Item No. 3: Re- Appointment of Mr. Mullapudi Atchuta Ramarao (DIN: 02302179) as a Managing Director of the Company for a term of five years

	Remote	e- voting	Voting at the AGM		T	Percentage	
Particulars	Number	Votes	Number	Votes	Number	Votes	(%)
ASSENT	69	2544084	13	756715	82	3300799	100
DISSENT	1	1	-		1	1	-
TOTAL	70	2544085	13	756715	83	3300800	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 07<sup>th</sup> September, 2024 has been **passed with requisite majority.** 

Item No. 4: Re-appointment of Mr. Malireddy Jagannatha Prasad (DIN:08835457) as a Non-Executive Non-Independent Director of the Company.

Particulars	Remote	e- voting	Voting at the AGM		T	Percentage	
	Number	Votes	Number	Votes	Number	Votes	(%)
ASSENT	70	81286033	13	756715	83	82042748	100
DISSENT	1	1	-	-	1	1	-
TOTAL	71	81286034	13	756715	84	82042749	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 07<sup>th</sup> September, 2024 has been **passed with requisite majority.** 

Item No.5: Approval of Related Party Transactions for the financial year 2024-25

	Remote e- voting		Voting at the AGM		Т	Percentage	
Particulars	Number	Votes	Number	Votes	Number	Votes	(%)
ASSENT	69	81285783	13	756715	82	82042498	100
DISSENT	3	351	0	0	3	351	0
TOTAL	72	81286134	13	756715	85	82042849	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 07<sup>th</sup> September, 2024 has been **passed with requisite majority**.



Item No. 6: To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

	Remote e- voting		Voting at the AGM		T	Percentage	
Particulars	Number	Votes	Number	Votes	Number	Votes	(%)
ASSENT	70	81285883	13	756715	83	82042598	100
DISSENT	2	251	0	0	2	251	0
TOTAL	72	81286134	13	756715	85	82042849	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 07<sup>th</sup> September, 2024 has been **passed with requisite majority.** 

For VCSR & Associates

Company Secretaries

(Ch Veeranjaneyulu)

Partner

HYDERABAD

M No.F6121, CP No. 6392

Date: 01.10.2024 Place: Hyderabad

UDIN: F006121F001399975