



XTGLOBAL INFOTECH LIMITED

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

Tel No: 040 - 66353456

CIN: L72200TG1986PLC006644

Date: 01st October 2024

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra E , Mumbai - 400051	To The Listing Department Bombay Stock Exchange Limited Dalal Street 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 36th Annual General Meeting held on 30th 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 www.xtglobal.com
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 th September, 2024
2	Total no. of shareholders as on record date	As of cut-off date i.e. 23 rd 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: Public:	5 66

** 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, 26th September 2024 from 9:00 a.m. (IST) to Sunday, 29th 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 36th Annual General Meeting held on Monday, 30th 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 36th Annual General Meeting (AGM) of the Company held on 30th September 2024.

The e-voting commenced at 9:00 AM on Thursday, 26th September 2024 and concluded at 5:00 PM on Sunday, 29th 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 01st 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 36th AGM have been passed with the requisite majority.

For XTGlobal Infotech Limited

A handwritten signature in black ink, appearing to read "Ramarao Atchuta Mullapudi".

Ramarao Atchuta Mullapudi
Chairman of the 36th 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
Total number of shareholders on record date	16009
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	66

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the company for the year ended 31st March 2024, along with Auditor's report thereon and the Report of the Board of Directors.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	83,886,804	78,742,049	93.8670	78,742,049	0	100.0000	0.0000	0	0
	Poll		542,608	0.6468	542,608	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		79,284,657	94.5138	79,284,657	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	514,490	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	48,567,161	2,544,085	5.2383	2,544,084	1	99.9999	0.0000	0	0
	Poll		214,107	0.4408	214,107	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,758,192	5.6791	2,758,191	1	100.0000	0.0000	0	0
Total		132,968,455	82,042,849	61.7010	82,042,848	1	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Mullanpudi Atchuta Ramarao (DIN: 02302179), Managing Director, who retires by rotation and being eligible offered to get reappointed.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	83,886,804	78,742,049	93.8670	78,742,049	0	100.0000	0.0000	0	0
	Poll		542,608	0.6468	542,608	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		79,284,657	94.5138	79,284,657	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	514,490	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	48,567,161	2,543,985	5.2381	2,543,984	1	99.9999	0.0000	0	100
	Poll		214,107	0.4408	214,107	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,758,092	5.6789	2,758,091	1	100.0000	0.0000	0	100
Total		132,968,455	82,042,749	61.7009	82,042,748	1	100.0000	0.0000	0	100

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re- Appointment of Mr. Mullanpudi Atchuta Ramarao (DIN: 02302179) as a Managing Director of the Company for a term of five years									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	83,886,804	78,742,049	93.8670	78,742,049	0	100.0000	0.0000	0	0
	Poll		542,608	0.6468	542,608	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		79,284,657	94.5138	79,284,657	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	514,490	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	48,567,161	2,543,985	5.2381	2,543,984	1	99.9999	0.0000	0	100
	Poll		214,107	0.4408	214,107	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,758,092	5.6789	2,758,091	1	100.0000	0.0000	0	100
Total		132,968,455	82,042,749	61.7009	82,042,748	1	100.0000	0.0000	0	100

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Jagannatha Prasad Malireddy (DIN:08835457) as a Non-Executive Non-Independent Director of the Company;									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	83,886,804	78,742,049	93.8670	78,742,049	0	100.0000	0.0000	0	0
	Poll		542,608	0.6468	542,608	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		79,284,657	94.5138	79,284,657	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	514,490	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	48,567,161	2,543,985	5.2381	2,543,984	1	99.9999	0.0000	0	100
	Poll		214,107	0.4408	214,107	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,758,092	5.6789	2,758,091	1	100.0000	0.0000	0	100
Total		132,968,455	82,042,749	61.7009	82,042,748	1	100.0000	0.0000	0	100

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Related Party Transactions for the financial year 2024-25									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	83,886,804	78,742,049	93.8670	78,742,049	0	100.0000	0.0000	0	0
	Poll		542,608	0.6468	542,608	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		79,284,657	94.5138	79,284,657	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	514,490	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	48,567,161	2,544,085	5.2383	2,543,734	351	99.9862	0.0137	0	0
	Poll		214,107	0.4408	214,107	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,758,192	5.6791	2,757,841	351	99.9873	0.0127	0	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 investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	83,886,804	78,742,049	93.8670	78,742,049	0	100.0000	0.0000	0	0
	Poll		542,608	0.6468	542,608	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		79,284,657	94.5138	79,284,657	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	514,490	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	48,567,161	2,544,085	5.2383	2,543,834	251	99.9901	0.0098	0	0
	Poll		214,107	0.4408	214,107	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,758,192	5.6791	2,757,941	251	99.9909	0.0091	0	0
Total		132,968,455	82,042,849	61.7010	82,042,598	251	99.9997	0.0003	0	0

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 36th 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, 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) 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. 20/2020 (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) 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/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 36th 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 09th 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 07th 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, 23rd 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 26th, 2024 (9.00 a.m. IST) and ends on Sunday, September 29th, 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, 30th 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 Veeranjanyulu)
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.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	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 07th 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		Total		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 07th 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

Particulars	Remote e- voting		Voting at the AGM		Total		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. 3** of the Notice of the AGM dated 07th 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		Total		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 07th September, 2024 has been **passed with requisite majority**.

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

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	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 07th September, 2024 has been **passed with requisite majority**.

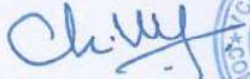


Item No. 6: To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

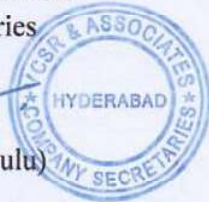
Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	70	81285883	13	756715	83	82042598	100
DISSENT	2	251	0	0	2	251	0
TOTAL	72	81286134	13	756715	85	82042849	100

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 07th September, 2024 has been **passed with requisite majority**.

For VCSR & Associates
Company Secretaries



(Ch Veeranjanyulu)
Partner



M No.F6121, CP No. 6392

Date: 01.10.2024

Place: Hyderabad

UDIN: F006121F001399975