



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: 03rd October, 2023

To
The General Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 531225 - XTGlobal Infotech Limited

Sub: Details of voting results with respect to the 35th 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 business transacted at the AGM in the prescribed format alongwith the Scrutinizer's Report on the resolutions passed at 35th Annual General Meeting held on 29th September, 2023 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.

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

The above reports are also being uploaded on the Company's website www.xtglobal.com
We request you to take the aforesaid on records.

Thanking You
Yours Sincerely,

**For and on behalf of
XTGlobal Infotech Limited**

Shikha Gangrade
Company Secretary & Compliance Officer

DETAILS OF THE PROCEEDINGS OF THE MEETING

S. No.	Particulars	Details
1	Date of Annual General Meeting	Annual General Meeting Friday, 29 th September, 2023
2	Total no. of shareholders as on record date	As of cut-off date i.e. 22 nd September, 2023 14685
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:	4 52

** 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 Monday, 25th September, 2023 from 9:00 a.m. (IST) to Thursday, 28th September, 2023 to 5:00 p.m. (IST); and
2. Voting through electronic means 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**

Shikha Gangrade
Company Secretary & Compliance Officer



Declaration of Results on Remote e-voting and e-voting during the AGM in respect of the Resolutions proposed at the 35th Annual General Meeting held on Friday, 29th September 2023 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 35th Annual General Meeting (AGM) of the Company held on 29th September, 2023.

The e-voting commenced at 9:00 AM on Monday, 25th September, 2023 and concluded at 5:00 PM on Thursday, 28th September, 2023.

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 30th September, 2023 (attached hereto), for remote e-voting and e-voting at AGM, I declare that all the resolutions contained in the Notice convening the 35th 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 35th AGM



Date: 03rd October 2023

Place: Hyderabad

RESULTS OF THE MEETING

S. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	Remote E-voting and E-voting at AGM	Passed with requisite majority
2.	To appoint a director in place of Mrs. Vuppuluri Sreedevi (DIN: 02448540), who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote E-voting and E-voting at AGM	Passed with requisite majority
3.	Approval of Related Party Transactions	Special Resolution	Remote E-voting and E-voting at AGM	Passed with requisite majority
4.	Re-appointment of Mr. Saibaba Karuturi (DIN:08945305) as Non-Executive Independent Director of the Company	Special Resolution	Remote E-voting and E-voting at AGM	Passed with requisite majority
5.	Re-appointment of Mr. Jagannatha Prasad Malireddy (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
6.	Re-appointment of Mr. Srinivasa Raju Kosuri (DIN:05186948) as Non-Executive, Non-Independent Director of the Company	Ordinary Resolution	Remote E-voting and E-voting at AGM	Passed with requisite majority

	XTGLOBAL INFOTECH LIMITED
Date of the AGM/EGM	29-09-2023
Total number of shareholders on record date	14685
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:	4
Public:	52

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt audited Standalone and Consolidated financial statements together with the Reports of the Board of Directors and the Auditors thereon									
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	8,35,46,804	7,72,87,039	92.5075	7,72,87,039	0	100.0000	0.0000	0	0
	Poll		43,96,329	5.2621	43,96,329	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,16,83,368	97.7696	8,16,83,368	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,14,490	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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,89,07,161	66,16,887	13.5295	66,16,785	102	99.9984	0.0015	0	0
	Poll		2,06,51,291	42.2255	2,06,51,291	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,72,68,178	55.755	2,72,68,076	102	99.9996	0.0004	0	0
Total	13,29,68,455	10,89,51,546	81.9379	10,89,51,444	102	99.9999	0.0001	0	0	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mrs. Vuppuluri Sreedevi (DIN: 02448540), who retires by rotation, and being eligible, offers herself for re-appointment									
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	8,35,46,804	7,72,87,039	92.5075	7,72,87,039	0	100.0000	0.0000	0	0
	Poll		43,96,329	5.2621	43,96,329	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,16,83,368	97.7696	8,16,83,368	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,14,490	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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,89,07,161	66,16,887	13.5295	66,16,785	102	99.9984	0.0015	0	0
	Poll		2,06,51,291	42.2255	2,06,51,291	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,72,68,178	55.755	2,72,68,076	102	99.9996	0.0004	0	0
Total	13,29,68,455	10,89,51,546	81.9379	10,89,51,444	102	99.9999	0.0001	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Related Party Transactions									
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	8,35,46,804	7,72,87,039	92.5075	5,42,608	0	100.0000	0.0000	0	0
	Poll		43,96,329	5.2621	43,96,329	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,16,83,368	97.7696	49,38,937	0	6.0464	0.0000	0	0
Public- Institutions	E-Voting	5,14,490	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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,89,07,161	66,16,887	13.5295	66,16,785	102	99.9984	0.0015	0	0
	Poll		86,50,527	17.6876	86,50,527	0	100.0000	0.0000	0	8,87,45,195
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,52,67,414	31.2171	1,52,67,312	102	99.9993	0.0007	0	88745195
Total	13,29,68,455	9,69,50,782	72.9126	2,02,06,249	102	20.8418	0.0001	0	88745195	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Saibaba Karuturi (DIN:08945305) as Non-Executive 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	8,35,46,804	7,72,87,039	92.5075	7,72,87,039	0	100.0000	0.0000	0	0
	Poll		43,96,329	5.2621	43,96,329	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,16,83,368	97.7696	8,16,83,368	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,14,490	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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,89,07,161	66,16,887	13.5295	66,16,785	102	99.9984	0.0015	0	0
	Poll		2,06,51,291	42.2255	2,06,51,291	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,72,68,178	55.755	2,72,68,076	102	99.9996	0.0004	0	0
Total	13,29,68,455	10,89,51,546	81.9379	10,89,51,444	102	99.9999	0.0001	0	0	

Resolution No.	5									
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	8,35,46,804	7,72,87,039	92.5075	7,72,87,039	0	100.0000	0.0000	0	0
	Poll		43,96,329	5.2621	43,96,329	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,16,83,368	97.7696	8,16,83,368	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,14,490	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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,89,07,161	66,16,887	13.5295	66,16,785	102	99.9984	0.0015	0	0
	Poll		2,06,51,291	42.2255	2,06,51,291	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,72,68,178	55.755	2,72,68,076	102	99.9996	0.0004	0	0
Total	13,29,68,455	10,89,51,546	81.9379	10,89,51,444	102	99.9999	0.0001	0	0	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Srinivasa Raju Kosuri (DIN:05186948) as 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	8,35,46,804	7,72,87,039	92.5075	7,72,87,039	0	100.0000	0.0000	0	0
	Poll		43,96,329	5.2621	43,96,329	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,16,83,368	97.7696	8,16,83,368	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,14,490	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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,89,07,161	66,02,146	13.4993	66,02,044	102	99.9984	0.0015	0	0
	Poll		86,50,527	17.6876	86,50,527	0	100.0000	0.0000	0	1,20,00,764
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,52,52,673	31.1869	1,52,52,571	102	99.9993	0.0007	0	12000764
Total	13,29,68,455	9,69,36,041	72.9015	9,69,35,939	102	99.9999	0.0001	0	12000764	

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. Plot No.31P&32, 3rd Floor, Tower A,
Ramky Selenium, Financial District, Nanakramguda,
Hyderabad - 500032, Telangana.

Dear Sir,

Name of the Company	XTGLOBAL INFOTECH LIMITED
Meeting	35 th Annual General Meeting
Day, Date & Time	Friday, 29 th September, 2023 at 10:00 A.M.
Deemed Venue	Registered office situated at Plot No. 31P&32, 3 rd Floor, Tower A, Ramky Selenium, Financial District, Nanakramguda, Hyderabad -500032, Telangana - India
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 35th Annual General Meeting ("AGM") of M/s. **XTGLOBAL INFOTECH LIMITED** (hereinafter referred to as "**the Company**") scheduled on Friday, 29th September, 2023 at 10:00 A.M. held through Video Conferencing ("VC"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.



2. Dispatch of Notice convening the AGM

- 2.1 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 "Financial Express" (English) and "Nava Telangana" (Telugu), on 08th day of September, 2023 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.
- 2.2 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 September, 2023**
- 2.3 The Company informed us that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. **Kfin Technologies Limited**, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM:
- On 07th September, 2023 by E-mail to 10221 Members who had already registered their E-mail IDs with the Company / Depositories;
 - On 26th September, 2023 by E-mail to 516 Members who had already registered their E-mail IDs with the Company / Depositories;

3. Cut-off date:

Voting rights were reckoned as on **Friday, 22nd September, 2023**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed M/s. **Kfin Technologies Limited** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.



4.2 Remote e-voting period

Remote e-voting platform was open from **Monday, 25th September, 2023 (9:00 A.M. IST) and ended on Thursday, 28th September, 2023 (5:00 P.M. IST)** 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 M/s. **Kfin Technologies Limited**.

5. Voting at the AGM

- 5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- 5.2 Accordingly, M/s. **Kfin Technologies Limited**, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

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 M/s. **Kfin Technologies Limited** e-voting platform and downloaded the results.

7. Results

- 7.1 We observe that:
- a) 14 Members had cast their votes through e-voting at the AGM;
 - b) 81 Members had cast their votes through remote e-voting.
- 7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 05th September, 2023 are enclosed herewith.



7.3 Based on the aforesaid results, we report that **04 Ordinary Resolutions and 02 Special Resolutions** as set out in Item Nos. 1 to 6 of the Notice of the AGM dated 05th September, 2023 have been **passed with the requisite majority.**

Place: Hyderabad
Date: 30.09.2023

For VCSR & Associates
Company Secretaries


(Ch. Veeranjanyulu)
Partner

CP No. 6392

CONSOLIDATED RESULTS

Item No. 1: Adoption of Audited Financial Statements

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	79	83903824	14	25047620	93	108951444	100
DISSENT	2	102	0	0	2	102	Negligible
ABSTAIN	0	0	0	0	0	0	-
TOTAL	81	83903926	14	25047620	95	108951546	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 05th September, 2023 has been passed with requisite majority.

CONSOLIDATED RESULTS

Item No. 2: To appoint a director in place of Mrs. Vuppuluri Sreedevi (DIN: 02448540), who retires by rotation, and being eligible, offers himself for re-appointment

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	79	83903824	14	25047620	93	108951444	100
DISSENT	2	102	0	0	2	102	Negligible
ABSTAIN	0	0	0	0	0	0	-
TOTAL	81	83903926	14	25047620	95	108951546	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 05th September, 2023 has been passed with requisite majority.



CONSOLIDATED RESULTS

Item No. 3: Approval of Related Party Transactions.

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	78	7159393	13	13046856	91	20206249	100
DISSENT	2	102	0	0	2	102	Negligible
ABSTAIN	1	76744431	1	12000764	2	88745195	-
TOTAL	81	83903926	14	25047620	95	108951546	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 05th September, 2023 has been **passed with requisite majority**.

CONSOLIDATED RESULTS

Item No. 4: Re-appointment of Mr. Saibaba Karuturi (DIN:08945305) as Non-Executive Independent Director of the Company.

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	79	83903824	14	25047620	93	108951444	100
DISSENT	2	102	0	0	2	102	Negligible
ABSTAIN	0	0	0	0	0	0	-
TOTAL	81	83903926	14	25047620	95	108951546	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 05th September, 2023 has been **passed with requisite majority**.



CONSOLIDATED RESULTS

Item No. 5: Re-appointment of Mr. Jagannatha Prasad Malireddy (DIN:08835457) as a Non-Executive Non-Independent Director of the Company

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	79	83903824	14	25047620	93	108951444	100
DISSENT	2	102	0	0	2	102	Negligible
ABSTAIN	0	0	0	0	0	0	-
TOTAL	81	83903926	14	25047620	95	108951546	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 05th September, 2023 has been passed with requisite majority.

CONSOLIDATED RESULTS

Item No. 6: Re-appointment of Mr. Srinivasa Raju Kosuri (DIN: 05186948) as Non-Executive, Non-Independent Director of the Company

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	69	83889083	13	13046856	82	96935939	100
DISSENT	2	102	0	0	2	102	Negligible
ABSTAIN	0	0	1	12000764	1	12000764	-
TOTAL	71	83889185	14	25047620	85	108936805	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 05th September, 2023 has been passed with requisite majority.

