

Letter No. PIL/AGM/outcome/2023/02

Date : 30.09.2023
Place: Hyderabad

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001 Scrip code: 513228	The National Stock Exchange of India Limited BandraKurla Complex, Bandra East Mumbai - 400 051 Scrip Symbol: PENIND
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Dear Sir/Madam,

Sub: Submission of Scrutinizers report and voting results - reg.

Ref: (1) Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(2) 47th Annual General Meeting through Video Conferencing / Other Audio Visual Means (e-AGM).

With reference to the subject cited above we would like to inform you that the 47th Annual General Meeting of the Company was held on Saturday the 30th September, 2023 at 11:00 A.M. IST through video conferencing/ other audio visual means (e-AGM). All the resolutions set out in the AGM Notice dated 9th August, 2023 have been passed by the members with the requisite majority.

The following are attached herewith for your information:

1. Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and;
2. Consolidated report of scrutiniser dated 30.09.2023, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014.

Kindly take the aforesaid information on your record.

Thanking You,

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058

PENNAR INDUSTRIES LIMITED

Corporate Office & Works : IDA, Patancheru - 502319, Sangareddy District, Telangana State, INDIA.

Tel : +91 8455 242184 to 242193, **Email :** corporatecommunications@pennarinda.com, **Website :** www.pennarindia.com

Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500084, Telangana, INDIA.

Tel : +91 40 41923108

CIN No: L27109TG1975PLC001919

	PENAR INDUSTRIES LIMITED
Date of the AGM/EGM	30-09-2023
Total number of shareholders on record date	84480
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:	14
Public:	53

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statement (including audited consolidated financial statements) of the company for the financial year ended 31st March, 2023 together with the reports of the Board of directors and the auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,36,33,327	5,18,09,618	96.5997	5,18,09,618	0	100.0000	0.0000	0	0
	Poll		18,03,709	3.3630	18,03,709	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,36,13,327	99.9627	5,36,13,327	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	64,01,724	53,33,149	83.3080	53,33,149	0	100.0000	0.0000	0	5,36,438
	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		53,33,149	83.308	53,33,149	0	100.0000	0.0000	0	536438
Public- Non Institutions	E-Voting	7,49,11,180	37,95,053	5.0661	37,92,784	2,269	99.9402	0.0597	0	0
	Poll		1,62,666	0.2171	1,62,664	2	99.9987	0.0012	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,57,719	5.2832	39,55,448	2,271	99.9426	0.0574	0	0
Total		13,49,46,231	6,29,04,195	46.6143	6,29,01,924	2,271	99.9964	0.0036	0	536438

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in the place of Mr. Eric James Brown (DIN: 07670880) who retires by rotation and being eligible offers himself for re-appointment as a Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,36,33,327	5,18,09,618	96.5997	5,18,09,618	0	100.0000	0.0000	0	0
	Poll		18,03,709	3.3630	18,03,709	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,36,13,327	99.9627	5,36,13,327	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	64,01,724	58,69,587	91.6876	49,45,062	9,24,525	84.2488	15.7511	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		58,69,587	91.6876	49,45,062	9,24,525	84.2489	15.7511	0	0
Public- Non Institutions	E-Voting	7,49,11,180	37,95,052	5.0661	37,92,402	2,650	99.9301	0.0698	0	1,638
	Poll		1,62,666	0.2171	1,62,664	2	99.9987	0.0012	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,57,718	5.2832	39,55,066	2,652	99.9330	0.0670	0	1638
Total	13,49,46,231	6,34,40,632	47.0118	6,25,13,455	9,27,177	98.5385	1.4615	0	1638	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in the place of Mr. K Lavanya Kumar Rao (DIN: 01710629) who retires by rotation and being eligible offers himself for re-appointment as a Director									
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	5,36,33,327	5,17,27,418	96.4464	5,17,27,418	0	100.0000	0.0000	0	82,200
	Poll		18,03,709	3.3630	18,03,709	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,17,27,418	96.4464	5,17,27,418	0	100.0000	0.0000	0	82,200

	Total		5,35,31,127	99.8094	5,35,31,127	0	100.0000	0.0000	0	82200
Public- Institutions	E-Voting	64,01,724	58,69,587	91.6876	58,14,834	54,753	99.0671	0.9328	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		58,69,587	91.6876	58,14,834	54,753	99.0672	0.9328	0	0
Public- Non Institutions	E-Voting	7,49,11,180	37,95,052	5.0661	37,92,403	2,649	99.9301	0.0698	0	1,638
	Poll		1,62,666	0.2171	1,62,664	2	99.9987	0.0012	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,57,718	5.2832	39,55,067	2,651	99.9330	0.0670	0	1638
	Total	13,49,46,231	6,33,58,432	46.9509	6,33,01,028	57,404	99.9094	0.0906	0	83838

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to M/s. Kandikonda & Associates., Cost Accountants (Registration No. 101361) for the financial year ending 31st March, 2024									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,36,33,327	5,18,09,618	96.5997	5,18,09,618	0	100.0000	0.0000	0	0
	Poll		18,03,709	3.3630	18,03,709	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,36,13,327	99.9627	5,36,13,327	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	64,01,724	58,69,587	91.6876	58,69,587	0	100.0000	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		58,69,587	91.6876	58,69,587	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,49,11,180	37,95,052	5.0661	37,92,407	2,645	99.9303	0.0696	0	1,638
	Poll		1,62,666	0.2171	1,62,664	2	99.9987	0.0012	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,57,718	5.2832	39,55,071	2,647	99.9331	0.0669	0	1638
	Total	13,49,46,231	6,34,40,632	47.0118	6,34,37,985	2,647	99.9958	0.0042	0	1638

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the request received from Dr. Y Rekha Rao, person belonging to the promoter and promoter group of the Company, for re-classification from the 'promoter and promoter group' category to 'public' category shareholder									
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	5,36,33,327	72,74,323	13.5631	72,74,323	0	100.0000	0.0000	0	4,45,35,295
	Poll		3,75,400	0.6999	3,75,400	0	100.0000	0.0000	0	14,28,309
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,49,723	14.2630	76,49,723	0	100.0000	0.0000	0	45963604
Public- Institutions	E-Voting	64,01,724	58,69,587	91.6876	58,69,587	0	100.0000	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		58,69,587	91.6876	58,69,587	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,49,11,180	37,95,052	5.0661	37,92,402	2,650	99.9301	0.0698	0	1,638
	Poll		1,62,666	0.2171	1,62,664	2	99.9987	0.0012	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,57,718	5.2832	39,55,066	2,652	99.9330	0.0670	0	1638
Total	13,49,46,231	1,74,77,028	12.9511	1,74,74,376	2,652	99.9848	0.0152	0	45965242	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the request received from Mr. Y Muralidhar Rao, person belonging to the promoter and promoter group of the Company, for re-classification from the 'promoter and promoter group' category to 'public' category shareholder									
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	5,36,33,327	79,34,437	14.7939	79,34,437	0	100.0000	0.0000	0	4,38,75,181
	Poll		3,75,400	0.6999	3,75,400	0	100.0000	0.0000	0	14,28,309
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		79,34,437	14.7939	79,34,437	0	100.0000	0.0000	0	4,38,75,181

	Total		83,09,837	15.4938	83,09,837	0	100.0000	0.0000	0	45303490
Public- Institutions	E-Voting	64,01,724	58,69,587	91.6876	58,69,587	0	100.0000	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		58,69,587	91.6876	58,69,587	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,49,11,180	37,95,052	5.0661	37,92,403	2,649	99.9301	0.0698	0	1,638
	Poll		1,62,666	0.2171	1,62,664	2	99.9987	0.0012	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,57,718	5.2832	39,55,067	2,651	99.9330	0.0670	0	1638
	Total	13,49,46,231	1,81,37,142	13.4403	1,81,34,491	2,651	99.9854	0.0146	0	45305128

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the request received from Fort Kochi Holdings Limited, person belonging to the promoter and promoter group of the Company, for re-classification from the 'promoter and promoter group' category to 'public' category shareholder									
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	5,36,33,327	5,18,09,618	96.5997	5,18,09,618	0	100.0000	0.0000	0	0
	Poll		18,03,709	3.3630	18,03,709	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,36,13,327	99.9627	5,36,13,327	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	64,01,724	58,69,587	91.6876	58,69,587	0	100.0000	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		58,69,587	91.6876	58,69,587	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,49,11,180	37,95,052	5.0661	37,92,579	2,473	99.9348	0.0651	0	1,638
	Poll		1,62,666	0.2171	1,62,664	2	99.9987	0.0012	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,57,718	5.2832	39,55,243	2,475	99.9375	0.0625	0	1638
	Total	13,49,46,231	6,34,40,632	47.0118	6,34,38,157	2,475	99.9961	0.0039	0	1638

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To designate Mr. RVS Ramakrishna (DIN: 00009421), Non-Executive Independent Director as Chairman of the Board of Directors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,36,33,327	5,18,09,618	96.5997	5,18,09,618	0	100.0000	0.0000	0	0
	Poll		18,03,709	3.3630	18,03,709	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,36,13,327	99.9627	5,36,13,327	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	64,01,724	58,69,587	91.6876	58,14,834	54,753	99.0671	0.9328	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		58,69,587	91.6876	58,14,834	54,753	99.0672	0.9328	0	0
Public- Non Institutions	E-Voting	7,49,11,180	37,95,052	5.0661	37,92,583	2,469	99.9349	0.0650	0	1,638
	Poll		1,62,666	0.2171	1,62,664	2	99.9987	0.0012	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,57,718	5.2832	39,55,247	2,471	99.9376	0.0624	0	1638
Total	13,49,46,231	6,34,40,632	47.0118	6,33,83,408	57,224	99.9098	0.0902	0	1638	

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Nrupender Rao as Chairman Emeritus in 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	5,36,33,327	2,82,79,778	52.7280	2,82,79,778	0	100.0000	0.0000	0	2,35,29,840
	Poll		3,75,400	0.6999	3,75,400	0	100.0000	0.0000	0	14,28,309
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,82,79,778	52.7280	2,82,79,778	0	100.0000	0.0000	0	2,35,29,840

	Total		2,86,55,178	53.4279	2,86,55,178	0	100.0000	0.0000	0	24958149
Public- Institutions	E-Voting	64,01,724	58,69,587	91.6876	1,34,500	57,35,087	2.2914	97.7085	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		58,69,587	91.6876	1,34,500	57,35,087	2.2915	97.7085	0	0
Public- Non Institutions	E-Voting	7,49,11,180	37,95,053	5.0661	37,92,579	2,474	99.9348	0.0651	0	0
	Poll		1,62,666	0.2171	1,62,664	2	99.9987	0.0012	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,57,719	5.2832	39,55,243	2,476	99.9374	0.0626	0	0
	Total	13,49,46,231	3,84,82,484	28.5169	3,27,44,921	57,37,563	85.0905	14.9095	0	24958149

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058



REPORT OF SCRUTINIZER

To
The Chairman
Pennar Industries Limited
CIN: L27109TG1975PLC001919
3rd Floor DHFLVC Silicon Towers,
Kondapur, Hyderabad - 500 084
Telangana, India.

47th Annual General Meeting (AGM) of the Equity Shareholders of Pennar Industries Limited (PIL) held on Saturday, the 30th September, 2023 at 11:00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,

I, SUBHASH KISHAN KANDRAPU, a Company Secretary in practice has been appointed as Scrutinizer by the Board of Directors of Pennar Industries Limited (“the Company”) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 47th Annual General Meeting of the Equity Shareholders of the Company held on Saturday the 30th September, 2023 at 11.00 A.M. **through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**, submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) the AGM by the shareholders on the resolutions proposed in the Notice of the Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer’s Report of the total votes cast in favor or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by KFin Technologies Limited (formerly KFin Technologies Private Limited) (KFin)
3. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 07, 2023, the remote e-voting opened at September 26, 2023 (09:00 AM) to September 29, 2023 (5:00 PM).
4. After declaration of voting by the Chairman, the shareholders participated at the AGM through VC voted through e-voting facility provided by KFin at the AGM

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5. The Equity Shareholders holding shares as on September 23, 2023, “cutoff date” were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by KFin had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of KFin (<https://evoting.kfintech.com>). The e-voting data/results downloaded from the e-voting system of KFin were scrutinized and reviewed, the votes were counted, and the results were prepared and the same are being handed over to the Chairman.
8. The total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No 1: To receive, consider and adopt the audited financial statement (including audited consolidated financial statements) of the company for the financial year ended 31st March, 2023 together with the reports of the Board of directors and the auditors thereon

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	259	60935551	
Electronic voting (e-voting) during the AGM	22	1966373	
Total	281	62901924	99.99

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	23	2269	
Electronic voting (e-voting) during the AGM	1	2	
Total	24	2271	0.01

(iii) Abstain/Invalid Votes:

Two ballots having 536438 votes have abstained from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

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Resolution No 2: To appoint a Director in the place of Mr. Eric James Brown (DIN: 07670880) who retires by rotation and being eligible offers himself for re-appointment as a Director

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	250	60547082	
Electronic voting (e-voting) during the AGM	22	1966373	
Total	272	62513455	98.53

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	34	927175	
Electronic voting (e-voting) during the AGM	1	2	
Total	35	927177	1.47

(iii) Abstain/Invalid Votes:

One ballot having 1638 votes have abstained from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 3: To appoint a Director in the place of Mr. K Lavanya Kumar Rao (DIN: 01710629) who retires by rotation and being eligible offers himself for re-appointment as a Director*

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	256	61334655	
Electronic voting (e-voting) during the AGM	22	1966373	
Total	278	63301028	99.90

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	27	57402	
Electronic voting (e-voting) during the AGM	1	2	

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Total	28	57404	0.10
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(iii) Abstain/Invalid Votes:

Two ballots having 3338 votes have abstained from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 4: To ratify the remuneration payable to M/s. Kandikonda & Associates., Cost Accountants (Registration No. 101361) for the financial year ending 31st March, 2024

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	258	61471612	
Electronic voting (e-voting) during the AGM	22	1966373	
Total	280	63437985	99.99

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	25	2645	
Electronic voting (e-voting) during the AGM	1	2	
Total	26	2647	0.01

(iii) Abstain/Invalid Votes:

One ballot having 1638 votes have abstained from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 5: To approve the request received from Dr. Y Rekha Rao, person belonging to the promoter and promoter group of the Company, for re-classification from the 'promoter and promoter group' category to 'public' category shareholder*

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	252	16936312	
Electronic voting (e-voting) during the AGM	19	538064	
Total	271	17474376	99.98

(ii) Voted against the resolution

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Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	26	2650	
Electronic voting (e-voting) during the AGM	1	2	
Total	27	2652	0.02

(iii) Abstain/Invalid Votes:

Ten ballots having 45965242 votes have abstained from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 6: To approve the request received from Mr. Y Muralidhar Rao, person belonging to the promoter and promoter group of the Company, for re-classification from the 'promoter and promoter group' category to 'public' category shareholder*

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	253	17596427	
Electronic voting (e-voting) during the AGM	19	538064	
Total	272	18134491	99.98

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	26	2649	
Electronic voting (e-voting) during the AGM	1	2	
Total	27	2651	0.02

(iii) Abstain/Invalid Votes:

Nine ballots having 45305128 votes have been abstain from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 7: To approve the request received from Fort Kochi Holdings Limited, person belonging to the promoter and promoter group of the Company, for re-classification from the 'promoter and promoter group' category to 'public' category shareholder

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	259	61471784	

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Electronic voting (e-voting) during the AGM	22	1966373	
Total	281	63438157	99.99

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	25	2473	
Electronic voting (e-voting) during the AGM	1	2	
Total	26	2475	0.01

(iii) Abstain/Invalid Votes:

One ballot having 1638 votes have been abstain from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 8: To designate Mr. RVS Ramakrishna (DIN: 00009421), Non-Executive Independent Director as Chairman of the Board of Directors

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	258	61417035	
Electronic voting (e-voting) during the AGM	22	1966373	
Total	280	63383408	99.90

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	25	57222	
Electronic voting (e-voting) during the AGM	1	2	
Total	26	57224	0.10

(iii) Abstain/Invalid Votes:

One ballots having 1638 votes have been abstain from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

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Subhas kishan kandrapu

PRACTISING COMPANY SECRETARY



Resolution No 9: To appoint Mr. Nrupender Rao as Chairman Emeritus in the Company*

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	229	32206857	
Electronic voting (e-voting) during the AGM	19	538064	
Total	248	32744921	85.09

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	51	5737561	
Electronic voting (e-voting) during the AGM	1	2	
Total	52	5737563	14.91

(iii) Abstain/Invalid Votes:

Eight ballots having 24958149 votes have been abstain from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

****the votes of the interested party are not counted for passing the resolution***

The electronic, physical and all other records which are relating to voting will be handed over to the Mr. Mirza Mohammed Ali Baig - Company Secretary & Compliance Officer of the Company for preserving the said records after Chairman Signs the Minutes.

Thanking You

Yours faithfully

SubhashKishanKandrapu
Practising Company Secretary
ACS 32743
CPNO 17545
UDIN: A032743E001145668



Place: Hyderabad

Dated: September 30, 2023

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