



Date: 30.09.2025

To

The Manager, Listing Department National Stock Exchange of India Ltd, Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), MUMBAI – 400 051

Scrip Symbol: AHLADA

Dear Sir/Madam,

Sub: - Submission of Voting results and Scrutinizer Report of 20<sup>th</sup> Annual General Meeting- reg.

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

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 please find enclosed the voting results enclosed as **Annexure** – **A** and the Scrutinizer's Report dated 30<sup>th</sup> September, 2025 enclosed as **Annexure** – **B** on the business transacted at the 20<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2025 through Video Conference (VC)/Other Audio-Visual Means (OAVM).

We wish to inform you that all the resolutions as set out in the AGM Notice were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is available on the Company's website at <a href="https://ahlada.com/">https://ahlada.com/</a>.

This is for your information and records. Thanking you

Yours faithfully

For Ahlada Engineers Limited

G.Shyam Krishna
Company Secretary & Compliance Officer

Encl: As above

### **Ahlada Engineers Limited**

Regd. Office: Door No. 4-56, Sy. # 62/1/A & 67, Tech Mahindra Road, Bahadurpally, Dundigal (Gandimysamma) Mandal, Medchal - Malkajgiri Dist., Hyderabad - 500 043. Telangana, India. Phone: +91 98665 00811 / 98665 00822, Toll Free No: 1800102 5892, E-mail: engineers@ahlada.com

### ANNEXURE-A

General information about company	t company
ISIN	INE00PV01013
Name of the company	AHLADA ENGINEERS LIMITED
Type of meeting	AGM
Date of the meeting	29-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM
Voting results	
Record date	22-09-2025
Total number of shareholders on record date	12941
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0.
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	д
b) Public	43
No. of resolution passed in the meeting	



				Institutions	-	Public-		IIIStitutions	Public-			Group	and	Promoter		Category				
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (IT applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting	Descr	Whether promoter/promoter group are interested in the agenda/resolution?	Resolutio	
		12921000	6550499		6550499		0		0		6370501		6370501		(1)	No. of shares held	Description of resolution considered	oter group are in agen	Resolution required: (Ordinary / Special)	
		7026600	656099	0	0	656099	0	0	0	0	6370501	0	0	6370501	(2)	No. of votes polled	ion considered	are interested in the agenda/resolution?	inary / Special)	
		54.3812	10.0160	0	0	10.0160	0.0000	0	0	0	100.0000	0.0000	0.0000	100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To receive, consider the Company for t		e e	Resolution (1)
wilediel lesolution	Whether resolution is Pass or Not	7026576	656075	0	0	656075	0	0	0	0	6370501	0	0	6370501	(4)	No. of votes – in favour	r, approve and ado he year ended 31st N		*	)
of is Pass of NOL.	n is Dass or Not	24	24	0	0	24	0	0	0	0	0	0	0	0	(5)	No. of votes – against	opt the Annual stan March 2025 and the Auditors thereon	No	Ordinary	
Yes	V.	99.9997	99.9963	0	0	99.9963	0.0000	0.0000	0.0000	0.0000	100.0000	0.0000	0.0000	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	To receive, consider, approve and adopt the Annual standalone audited financial statements of the Company for the year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon		S	
		0.0003	0.0037	0	0	0.0037	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	ncial statements of d of Directors and			

			Institutions	Non P			Institutions	Public- P		T	Group		Promoter		Category				
	Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting	Descr	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution	
	12921000	6550499		6550499		0		0		6370501		6370501		(1)	No. of shares held	Description of resolution considered	oter group are in agen	Resolution required: (Ordinary / Special)	
	7026600	656099	0	0	656099	0	0	0	0	6370501	0	0	6370501	(2)	No. of votes polled	ion considered	are interested in the agenda/resolution?	inary / Special)	
	54.3812	10.0160	0	0	10.0160	0.0000	0	0	0	100.0000	0.0000	0.0000	100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To appoint a director in place of Ms. Ahlada Chedepudi (DI rotation and being eligible offers herself for re-appointment.			Resolution (3)
Whether resolution is Pass or Not.	7026576	656075	0	0	656075	0	0	0	0	6370501	0	0	6370501	(4)	No. of votes – in favour	ctor in place of Ms g eligible offers he			
on is Pass or Not.	24	24	0	0	24	0	0	0	0	0	0	0	0	(5)	No. of votes – against	s. Ahlada Chedep rself for re-appoi	No	Ordinary	
Y	99.9997	99.9963	0	0	99.9963	0.0000	0.0000	0.0000	0.0000	100.0000	0.0000	0.0000	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	ntment.			
Yes	0.0003	0.0037	0	0	0.0037	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	To appoint a director in place of Ms. Ahlada Chedepudi (DIN: 09406784) who retires by rotation and being eligible offers herself for re-appointment.			



	Total	Total	Institutions Postal Ballot (if applicable)	Non	E-Voting		Total	100 100	Public- Poll Institutions Postal Ballot (if ap	tions	tions	tions	ter	ter	ter	ter	gory	tions P. F. T. P. F.	Whether promoter promoter witer Postal Ballot (if appostal Ballot
			applicable)	-				applicable)	applicable)	applicable)	applicable)	applicable)	applicable)	applicable)	applicable)		oting applicable)	Descrip: Joting applicable)	Resolution in the promote prom
	12921000	6550499		6550499		0	ř.		0	0	6370501	6370501	6370501 6370501 0	6370501 6370501 0	(1) 6370501 6370501 0	No. of shares held (1) 6370501 6370501	No. of shares held (1) 6370501	Description of resolution considered in the agenda/resolution?  No. of shares held  (1)  (2)  6370501  6370501  6370501  0  ble)  0  0  0	Resolution required: (Ordinary / Special) ter/promoter group are interested in the agenda/resolution?  Description of resolution considered  No. of shares held Poolled  (1) (2) 6370501 0 plicable) 6370501 0 0 plicable) 0 0
	7026600	656099	0	0	656099	0		0	0 0	0 0 0	6370501 0 0	6370501 0 0	6370501 0 0 0	6370501 0 0 6370501 0 0	6370501 0 0 6370501 0 6370501 0	No. of votes polled (2) 6370501 0 6370501 0 6370501 0	on considered  No. of votes polled  (2)  6370501  0  6370501  0	are interested in the agenda/resolution? solution considered ares No. of votes polled (2)  501 6370501  501 6370501  0 0 0	nary / Special) terested in the da/resolution? on considered  No. of votes polled  (2)  6370501  0  0  0  0  0  0  0  0  0  0  0  0
	54.3812	10.0160	0	0	10.0160	0.0000		0	0	0 0 0	100.0000	0.0000 100.0000 0	0.0000 0.0000 100.0000 0	100.0000 0.0000 0.0000 100.0000 0	(3)=[(2)/(1)]*100 100.0000 0.0000 0.0000 100.0000 0	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 100.0000 0 0	To Ratify the 1 % of Votes pollec on outstanding shares (3)=[(2)/(1)]*100 0.0000 0.0000 100.00000 0.00000	To Ratify the 1 % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 0.0000 0.00000 100.00000	To Ratify the 1 % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 0.0000 0.00000 100.00000
Whether resolu	7026576	656075	0	0	656075						637050	637050	637050	637050	(4) 637050 637050	No. of votes - in favour (4) 637050	emuneration pay  No. of votes –  in favour  (4)  637050	emuneration pay  No. of votes -  in favour  (4)  637050	emuneration pay  No. of votes -  in favour  (4)  637050
Whether resolution is Pass or Not.						0		0	0 0	0 0		0 0 0 0	0 0 1 0 0		(5)	No. o	No. of votes against  (5)	No. of votes against  (5)	No. of votes against  (5)
		24 99.9963	0	0	24 99.9963	0.0000		0.0000			10	10	10	10	(6)=[(4)/(		litors for the final  % of votes i favour on vot polled  (6)=[(4)/(2)]*:  0 100.00 0 0.00 0 100.00 0 0.00 0 0.00	litors for the final % of votes i favour on vot polled (6)=[(4)/(2)]*.  0 100.00 0 0.00 0 0.00 0 0.00	litors for the final % of votes i favour on vot polled (6)=[(4)/(2)]** 0 100.00 0 0.00 0 0.00 0 0.00
Yes		0.0037	0	0	)63 0.0037	0.0000	0.000								(7)=[(5)/(	% of v against o poll (7)=[(5)/(	ncial year 2025-20 n % of Vote tes against on v polled 100 (7)=[(5)/(2)] <sup>3</sup> 000 0.0 0.0 000 0.0 000 0.0	ncial year 2025-20  n % of Vote tes against on v polled  100 (7)=[(5)/(2)]  000 0.0  0.0  0.0  0.0  0.0  0.0  0.0	d year 2025 % of V against o polk (7)=[(5)/(;



			institutions	Public- Non			Institutions	Public-	-		Group	and	Promoter		Category				
	Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total .	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting	Descr	Whether promoter/promoter group are interested in the agenda/resolution?	Resolutio	
	12921000	6550499		6550499		0		c	5	6370501		6370501		(1)	No. of shares held	Description of resolution considered	oter group are in	Resolution required: (Ordinary / Special)	
	7026600	656099	0	0	656099	0	0	0	0	6370501	0	0	6370501	(2)	No. of votes polled	ion considered	are interested in the agenda/resolution?	inary / Special)	
	54.3812	10.0160	0	0	10.0160	0.0000	0	0	0	100.0000	0.0000	0.0000	100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To appoint M/s			Resolution (5)
Whether resolution is Pass or Not.	7026576	656075	0	0	656075	0	0	0	0	6370501	0	0	6370501	(4)	No. of votes – in favour	VCSR & Associat Aud			
on is Pass or Not.	24	24	0	0	24	0	0	0		0	0	0	0	(5)	No. of votes – against	Auditor of the Company	No	Ordinary	
Yes	99.9997	99.9963	0	0	99.9963	0.0000	0.0000	0.0000	0.0000	100.0000	0.0000	0.0000	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	VCSR & Associates, Company Secretaries, Hyderabad as Secretarial Auditor of the Company	E X		
SS	0.0003	0.0037	0	0	0.0037	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	ad as Secretarial			



				Public- Non Institutions				Institutions	Public-		Group	and Promoter	Promoter		Category				
	Total	Total	Postal Ballot (if applicable)	lon Poll	E-Voting	Total	r ostal ballot (II applicable)		E-Voting	Total	Postal Ballot (if applicable)				gory Mode of voting	Desc	agenda/resolution?	Whether promoter/prom	
	12921000	6550499		6550499		0		(	0	6370501		63/0501		(1)	No. of shares held	Description of resolution considered	agen orei group are in	Resolution required: (Ordinary / Special)	
	7026600	656099	0	0	656099	0	0	0	. 0	6370501	0	0	6370501	(2)	No. of votes polled	ion considered	agenda/resolution?	inary / Special)	
	54.3812	10.0160	0	0	10.0160	0.0000	0	0	0	100.0000	0.0000	0.0000	100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	Determination of			Resolution (6)
Whether resolution is Pass or Not.	7026576	656075	0	0	656075	0	0	0	0	6370501	0	0	6370501	(4)	No. of votes – in favour	fee for Service of			
on is Pass or Not.	24	24	0	0	24	0	0	0		0	0	0	0	(5)	No. of votes – against	Documents to Sh	No	Ordinary	
Yes	99.9997	99.9963	0	0	99.9963	0.0000	0.0000	0.0000	0.0000	100.0000	0.0000	0.0000	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	Determination of fee for Service of Documents to Shareholders of the Company			
Š	0.0003	0.0037	0	0	0.0037	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	Company			



### **OS VCSR & ASSOCIATES**

Company Secretaries

ANNEXURE-B

# 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: chveeru@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 Chairman & Managing Director,
M/s. Ahlada Engineers Limited
Regd. Address:Door No 4-56, SY No 62/1/A & 67,
Tech Mahindra Road, Bahadurpally Village,
Rangareddi, Qutbullapur Mandal,
Hyderabad, Telangana, India - 500043.

### Dear Sir,

Name of the Company	Ahlada Engineers Limited
Meeting	20th Annual General Meeting
Day, Date & Time	Monday, 29th September, 2025 at 11:30 A.M.
Deemed Venue	Registered office situated atDoor No.4-56, Sy.No.62/1/A & 67, Tech Mahindra Road, Bahadurpally, Dundigal-Gandimaisamma Mandal, Medchal-Malkajgiri District, Hyderabad, Telangana- 500043.
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. Ahlada Engineers 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 20<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, 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/2023/1670dated 7<sup>th</sup> October 2023 issued by SEBI ("the Circulars"), on the businesses contained in the Notice of the 20<sup>th</sup>AGM of the Members of the Company, held on Monday, September 29<sup>th</sup>, 2025 at 11:30 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 20<sup>th</sup>AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote evoting 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 Bigshare Services Private 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 15, 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) respectively issued by the Ministry of Corporate Affairs, an advertisement was published in The South India Times (English) and Mana Telangana (Telugu), on 06<sup>th</sup> day of September, 2025 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 evoting 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 NSE Limited on 05<sup>th</sup> day of September, 2025.
- 3.3 The Company completed dispatch of Notice of AGM on 05<sup>th</sup> day of September, 2025 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 Monday, 22<sup>nd</sup> September, 2025, 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 Bigshare as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

### 5.2Remote e-voting period

Remote e-voting platform was open from Thursday, September 25th, 2025 (9.00 a.m. IST) and ends on Sunday, September 28th, 2025 (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 Bigshare.

The votes cast were unblocked on Monday, 29th September, 2025 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 Bigshare Services Private Limited.

The e-votes cast were unblocked on Monday, 29th September, 2025 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 Bigshare e-voting 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 Bigshare Services Private Limited and relied upon by us as under:

For VCSR & Associates

Company Secretaries

(Ch. Veeranjaneyulu)

Partner

M No.F6121, CP No. 6392

HYDERABAD

Date: 30.09.2025 Place: Hyderabad

UDIN: F006121G001397929

### CONSOLIDATED RESULTS

Item No. 1: To receive, consider, approve and adopt the Annual standalone audited financial statements of the Company for the year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.

	Remote	e- voting	Voting at	the AGM	To	otal	Percentage
Particulars	Number	Votes	Number	Votes	Number	Votes	(%)
ASSENT	61	7026576	0	. 0	61	7026576	100
DISSENT	2	24	0	0	2	24	Negligible
TOTAL	63	7026600	0	0	63	7026600	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 14th August, 2025 has been passed with requisite majority.

Item No. 2: To declare final dividend at the rate of 16% (i.e. Rs. 1.60/- only) per equity share of Rs. 10/- (Rupees Ten Only) each fully paid-up of the Company for the Financial Year ended 31st March, 2025.

	Remote	e- voting	Voting at	the AGM	To	otal	Percentage
Particulars	Number	Votes	Number	Votes	Number	Votes	(%)
ASSENT	61	7026576	. 0	0	61	7026576	100
DISSENT	2	24	0	0	2	24	Negligible
TOTAL	63	7026600	0	0	63	7026600	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 14th August, 2025 has been passed with requisite majority.

Item No. 3: To appoint a director in place of Ms. Ahlada Chedepudi (DIN: 09406784) who retires by rotation and being eligible offers herself for re-appointment.

Remote	e-voting	Voting at	the AGM	T	otal	Percentage
Number	Votes	Number	Votes	Number		(%)
61	7026576	0	0	61		100
2	24	0	0	2		
63	7026600	0	0	63		Negligible 100
	Number 61 2	61 7026576 2 24	Number         Votes         Number           61         7026576         0           2         24         0	Number         Votes         Number         Votes           61         7026576         0         0           2         24         0         0	Number         Votes         Number         Votes         Number           61         7026576         0         0         61           2         24         0         0         2	Number         Votes         Number         Votes         Number         Votes           61         7026576         0         0         61         7026576           2         24         0         0         2         24           63         7026600         2         24

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 14th August, 2025 has been passed with requisite majority.



Item No. 4: To Ratify the remuneration payable to Cost Auditors for the financial year 2025-2026.

	Remote	e- voting	Voting at	the AGM	To	otal	Percentage
Particulars	Number	Votes	Number	Votes	Number	Votes	(%)
ASSENT	61	7026576	0	0	61	7026576	100
DISSENT	2	24	0	0	2	24	Negligible
TOTAL	63	7026600	0	0	63	7026600	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 14th August 2025 has been passed with requisite majority.

Item No. 5: To appoint M/s VCSR & Associates, Company Secretaries, Hyderabad as Secretarial Auditor of the Company.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
ASSENT	61	7026576	0	0	61	7026576	100
DISSENT	2	24	0	0	2	24	Negligible
TOTAL	63	7026600	0	0	63	7026600	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 14th August, 2025 has been passed with requisite majority.

Item No. 6: Determination of fee for Service of Documents to Shareholders of the Company.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
ASSENT	61	7026576	0	0	61	7026576	100
DISSENT	2	24	0	0	2	24	Negligible
TOTAL	63	7026600	0	0	63	7026600	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 14th August, 2025 has been passed with requisite majority.

For VCSR & Associates

Company Secretaries

(Ch. Veeranjaneyulu) Partner

M No.F6121, CP No. 6392

Date: 30.09.2025 Place: Hyderabad

UDIN: F006121G001397929

HYDERABAD