

Date: 30th September, 2024
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 19th Annual General Meeting- reg.

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

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results of 19th Annual General Meeting held on Saturday, 30th September 2024 through Video Conference/Other Audio Visual Means for seeking approval of Members of the Company for the following Resolutions, as per the prescribed format:

Resolution No.	Resolutions
Ordinary Business	
1.	Adoption of the standalone audited financial statements of the Company for the year ended 31 st March 2023, including the audited Balance Sheet as at 31 st March, 2024, the Statements of Profit and Loss, Cash Flow Statements and the statement of changes in equity for the financial year ended on that date and the report of the Board of Directors and Auditors thereon.”
2.	Declare a dividend of Rs. 1.60 for every Equity Share of Rs. 10/- each i.e., @16% for every Equity Share.
3.	Appoint a director in place of Mr. Ch. Suresh Mohan Reddy (DIN: 00090543) who retires by rotation and being eligible offers himself for re-appointment.
Special Business	
4.	Consider and approve the re-appointment of Shri. Suresh Mohan Reddy (DIN: 00090543), as a Managing Director & Key Managerial Person of the Company
5.	Regularization of Shri. Akarsh Reddy Chedepudi (DIN: 09859356) as a Director of the Company.

Ahlada Engineers Limited

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

6.	Appointment of Shri. Akarsh Reddy Chedepudi (DIN: 09859356) as a Whole Time Director of the Company.
7.	Regularization of Ms. Subbarathnamma Palepu (DIN: 09432984) as an Independent Director of the Company.
8.	Approve the remuneration payable to Cost Auditors for the financial year 2024-25.

Further as per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility & facility to vote through e-voting at the AGM. The Company had appointed CS Ch. Veeranjanyulu, Practicing Company Secretary (**CP No. 6392**) partner of **VCSR & Associates** as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 19th AGM have been duly approved by the Members with overwhelming majority

This is in compliance with the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

For **Ahlada Engineers Limited**

P. Kodanda Rami Reddy
Company Secretary

Ahlada Engineers Limited

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

AHLADA ENGINEERS LIMITED

Annexure I

Voting Results

Date of the AGM	30 th September, 2024
Total number of shareholders on record date/cutoff date (20.09.2024)	13071
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N. A
No. of Shareholders attended the meeting through video conferencing Promoters and Promoter Group: Public	2 42

Resolution No.1: Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2024 along with the Reports of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No To the extent of their shareholding.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6370501	6352322	99.71	6352322	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6370501	6352322	99.71	6352322	0	100	0
Public-Institutions	E-Voting	11376	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	11376	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6539123	443652	6.78	443652	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6539123	443652	6.78	443652	0	100	0
Total		12921000	6795974	52.60	6795974	0	100	0

The number of votes polled in favour of the Ordinary Resolution No.1 are 67,95,974 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

AHLADA ENGINEERS LIMITED

Resolution No.2: Declare a dividend of Rs 1.60 for every Equity Share of Rs. 10/- each i.e., @16% for every Equity Share.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No To the extent of their shareholding.					
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
Promoter and Promoter Group	E-Voting	6370501	6352322	99.71	6352322	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6370501	6352322	99.71	6352322	0	100	0
Public- Institutions	E-Voting	11376	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	11376	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6539123	443652	6.78	443652	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6539123	443652	6.78	443652	0	100	0
Total		12921000	6795974	52.60	6795974	0	100	0

The number of votes polled in favour of the Ordinary Resolution No.2 are 67,95,974 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

AHLADA ENGINEERS LIMITED

Resolution No.3: Appoint a director in place of Mr. Ch. Suresh Mohan Reddy (DIN: 00090543) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No To the extent of their shareholding.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6370501	6352322	99.71	6352322	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6370501	6352322	99.71	6352322	0	100	0
Public-Institutions	E-Voting	11376	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	11376	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6539123	443652	6.78	443652	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6539123	443652	6.78	443652	0	100	0
Total		12921000	6795974	52.60	6795974	0	100	0

The number of votes polled in favour of the Ordinary Resolution No.3 are 67,95,974 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

AHLADA ENGINEERS LIMITED

Resolution No.4: Consider and approve the re-appointment of Shri. Suresh Mohan Reddy (DIN: 00090543), as a Managing Director & Key Managerial Person of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No To the extent of their shareholding.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6370501	6352322	99.71	6352322	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6370501	6352322	99.71	6352322	0	100	0
Public- Institutions	E-Voting	11376	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	11376	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6539123	443652	6.78	443652	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6539123	443652	6.78	443652	0	100	0
Total		12921000	6795974	52.60	6795974	0	100	0

The number of votes polled in favour of the Special Resolution No.4 are 67,95,974 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

AHLADA ENGINEERS LIMITED

Resolution No.5: Regularization of Shri. Akarsh Reddy Chedepudi (DIN: 09859356) as a Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No To the extent of their shareholding.					
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
Promoter and Promoter Group	E-Voting	6370501	6352322	99.71	6352322	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6370501	6352322	99.71	6352322	0	100	0
Public-Institutions	E-Voting	11376	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	11376	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6539123	443652	6.78	443652	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6539123	443652	6.78	443652	0	100	0
Total		12921000	6795974	52.60	6795974	0	100	0

The number of votes polled in favour of the Special Resolution No.5 are 67,95,974 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

AHLADA ENGINEERS LIMITED

Resolution No.6: Appointment of Shri. Akarsh Reddy Chedepudi (DIN: 09859356) as a Whole Time Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No To the extent of their shareholding.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6370501	6352322	99.71	6352322	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6370501	6352322	99.71	6352322	0	100	0
Public- Institutions	E-Voting	11376	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	11376	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6539123	443652	6.78	443652	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6539123	443652	6.78	443652	0	100	0
Total		12921000	6795974	52.60	6795974	0	100	0

The number of votes polled in favour of the Special Resolution No.6 are 67,95,974 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

AHLADA ENGINEERS LIMITED

Resolution No.7: Regularization of Ms. Subbarathnamma Palepu (DIN: 09432984) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No To the extent of their shareholding.					
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
Promoter and Promoter Group	E-Voting	6370501	6352322	99.71	6352322	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6370501	6352322	99.71	6352322	0	100	0
Public-Institutions	E-Voting	11376	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	11376	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6539123	443652	6.78	443652	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6539123	443652	6.78	443652	0	100	0
Total		12921000	6795974	52.60	6795974	0	100	0

The number of votes polled in favour of the Special Resolution No.7 are 67,95,974 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

AHLADA ENGINEERS LIMITED

Resolution No.8: Approve the remuneration payable to Cost Auditors for the financial year 2024-25.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No To the extent of their shareholding					
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
Promoter and Promoter Group	E-Voting	6370501	6352322	99.71	6352322	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6370501	6352322	99.71	6352322	0	100	0
Public-Institutions	E-Voting	11376	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	11376	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	6539123	443652	6.78	443652	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6539123	443652	6.78	443652	0	100	0
Total		12921000	6795974	52.60	6795974	0	100	0

The number of votes polled in favour of the Ordinary Resolution No.8 are 67,95,974 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

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. 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	19th Annual General Meeting
Day, Date & Time	Monday, 30th September, 2024 at 11:00 A.M.
Deemed Venue	Registered office situated at Door No.4-56, Sy.No.62/1/A & 67, Tech Mahindra Road, Bahadurpally, Dundigal-Gandimaisamma Mandal, Medchal-Malkajgiri Dist, 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 19th 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 19th AGM of the Members of the Company, held on Monday, September 30th, 2024 at 11:00 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 19th 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 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 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 Navatelangana (Telugu), on 06th 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 NSE Limited on 05th day of September, 2024.

3.3 The Company completed dispatch of Notice of AGM on 05th 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 Friday, 20th 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 Bigshare 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 Bigshare.

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 Bigshare Services Private 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 Bigshare 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 Bigshare Services Private Limited and relied upon by us as under:

For VCSR & Associates
Company Secretaries


(Ch Veeranjanyulu)
Partner

M No.F6121, CP No. 6392

Date: 30.09.2024

Place: Hyderabad

UDIN: F006121F001378008

CONSOLIDATED RESULTS

Item No. 1: To receive, consider, approve and adopt the standalone audited financial statements of the Company for the year ended 31st March 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss Account and Cash Flow statement for the year ended on that date and the Reports of the Directors and Auditors thereon.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	28	6795974	0	0	28	6795974	100
DISSENT	0	0	0	0	0	0	-
TOTAL	28	6795974	0	0	28	6795974	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, 2024 has been **passed with requisite majority**.

Item No. 2: To approve the dividend of Rs.1.60 for every Equity Share of Rs. 10/- each i.e., @16% for every Equity Share.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	28	6795974	0	0	28	6795974	100
DISSENT	0	0	0	0	0	0	-
TOTAL	28	6795974	0	0	28	6795974	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, 2024 has been **passed with requisite majority**.

Item No. 3: To appoint a director in place of Shri. Suresh Mohan Reddy (DIN: 00090543) who retires by rotation and being eligible offers him self for re-appointment.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	28	6795974	0	0	28	6795974	100
DISSENT	0	0	0	0	0	0	-
TOTAL	28	6795974	0	0	28	6795974	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 14th August, 2024 has been **passed with requisite majority**.



Item No. 4: To consider and approve the re-appointment of Shri. Suresh Mohan Reddy (DIN: 00090543), as a Managing Director & Key Managerial Person of the Company.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	28	6795974	0	0	28	6795974	100
DISSENT	0	0	0	0	0	0	-
TOTAL	28	6795974	0	0	28	6795974	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 14th August, 2024 has been passed with requisite majority.

Item No. 5: Regularization of Shri. Akarsh Reddy Chedepudi (DIN: 09859356) as a Director of the Company.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	28	6795974	0	0	28	6795974	100
DISSENT	0	0	0	0	0	0	-
TOTAL	28	6795974	0	0	28	6795974	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 14th August, 2024 has been passed with requisite majority.

Item No. 6: Appointment of Shri. Akarsh Reddy Chedepudi (DIN: 09859356) as a Whole Time Director of the Company.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	28	6795974	0	0	28	6795974	100
DISSENT	0	0	0	0	0	0	-
TOTAL	28	6795974	0	0	28	6795974	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 14th August, 2024 has been passed with requisite majority.



Item No. 7: Regularization of Ms. Subbarathamma Palepu (DIN: 09432984) as an Independent Director of the Company.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	28	6795974	0	0	28	6795974	100
DISSENT	0	0	0	0	0	0	-
TOTAL	28	6795974	0	0	28	6795974	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 14th August, 2024 has been **passed with requisite majority**.

Item No. 8: To Approve the remuneration payable to Cost Auditors for the financial year 2024-25.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	28	6795974	0	0	28	6795974	100
DISSENT	0	0	0	0	0	0	-
TOTAL	28	6795974	0	0	28	6795974	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 8** of the Notice of the AGM dated 14th August, 2024 has been **passed with requisite majority**.

For VCSR & Associates
Company Secretaries


(Ch Veeranjanyulu)
Partner

M No.F6121, CP No. 6392

Date: 30.09.2024

Place: Hyderabad

UDIN: F006121F001378008