

August 14, 2025

To
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India.

BSE Code: **512573**

To
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai – 400051,
Maharashtra, India.

NSE Code: **AVANTIFEED**

Dear Sir/Madam,

Sub: Disclosure of Voting Results and Consolidated Scrutinizer's Report of the 32nd Annual General Meeting ("AGM").

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We wish to inform that the 32nd AGM of Avanti Feeds Limited ("the Company") was held on Thursday, the 14th day of August, 2025 at 11:00 A.M. (IST). The Company had provided remote e-Voting facility which was commenced from Monday, 11th August 2025 from 09:00 A.M. (IST) to Wednesday, 13th August 2025 at 05:00 P.M. (IST). Further, the facility of e-Voting was made available during the AGM for Members who had not cast their vote(s) prior to the AGM.

The Business mentioned in the Notice were transacted and all the resolutions were passed with requisite majority. In this regard, we enclose the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 – **Annexure - 1.**
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014-**Annexure - 2.**

The Voting results along with Scrutinizer Report will also be made available on Company's website at www.avantifeeds.com and on website of KFin Technologies Ltd., Registrars and Transfer Agents (RTA) of the Company at www.kfintech.com.

Thanking you,

Yours faithfully,
for **Avanti Feeds Limited**

A. Indra Kumar
Chairman & Managing Director
DIN:00190168

Encl: As above.

	AVANTI FEEDS LIMITED
Date of the AGM/EGM	14-08-2025
Total number of shareholders on record date	123134
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:	12
Public:	55

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025 and the report of 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	5,88,95,153	5,88,00,153	99.8387	5,88,00,153	0	100.0000	0.0000	0	0
	Poll		38,750	0.0658	38,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,88,38,903	99.9045	5,88,38,903	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,86,40,454	4,71,95,701	97.0297	4,67,82,601	4,13,100	99.1247	0.8752	0	1,32,544
	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		4,71,95,701	97.0297	4,67,82,601	4,13,100	99.1247	0.8753	0	132544
Public- Non Institutions	E-Voting	2,87,10,023	38,28,180	13.3339	38,27,969	211	99.9944	0.0055	0	650
	Poll		6,79,450	2.3666	6,79,450	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,07,630	15.7005	45,07,419	211	99.9953	0.0047	0	650
Total		13,62,45,630	11,05,42,234	81.1345	11,01,28,923	4,13,311	99.6261	0.3739	0	133194

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend of Rs. 9.00 (Rupees Nine only) per equity share of Rs.1/- each fully paid, for the Financial Year 2024-25.									
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	5,88,95,153	5,88,00,153	99.8387	5,88,00,153	0	100.0000	0.0000	0	0
	Poll		38,750	0.0658	38,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,88,38,903	99.9045	5,88,38,903	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,86,40,454	4,73,28,245	97.3022	4,73,28,245	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		4,73,28,245	97.3022	4,73,28,245	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,87,10,023	38,28,180	13.3339	38,27,977	203	99.9946	0.0053	0	650
	Poll		6,79,450	2.3666	6,79,450	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,07,630	15.7005	45,07,427	203	99.9955	0.0045	0	650
Total		13,62,45,630	11,06,74,778	81.2318	11,06,74,575	203	99.9998	0.0002	0	650

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. A. Venkata Sanjeev (DIN: 07717691) , who retires by rotation.									
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	5,88,95,153	5,88,00,153	99.8387	5,88,00,153	0	100.0000	0.0000	0	0
	Poll		38,750	0.0658	38,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,88,38,903	99.9045	5,88,38,903	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,86,40,454	4,73,28,245	97.3022	4,13,61,672	59,66,573	87.3932	12.6067	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		4,73,28,245	97.3022	4,13,61,672	59,66,573	87.3932	12.6068	0	0
Public- Non Institutions	E-Voting	2,87,10,023	38,28,175	13.3339	38,27,947	228	99.9940	0.0059	0	655
	Poll		6,79,450	2.3666	6,79,450	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,07,625	15.7005	45,07,397	228	99.9949	0.0051	0	655
Total		13,62,45,630	11,06,74,773	81.2318	10,47,07,972	59,66,801	94.6087	5.3913	0	655

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Peerasak Boonmechote (DIN: 10047883), who retires by rotation.									
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	5,88,95,153	5,88,00,153	99.8387	5,88,00,153	0	100.0000	0.0000	0	0
	Poll		38,750	0.0658	38,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,88,38,903	99.9045	5,88,38,903	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,86,40,454	4,73,28,245	97.3022	4,28,19,690	45,08,555	90.4738	9.5261	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		4,73,28,245	97.3022	4,28,19,690	45,08,555	90.4739	9.5261	0	0
Public- Non Institutions	E-Voting	2,87,10,023	38,28,175	13.3339	38,27,947	228	99.9940	0.0059	0	655
	Poll		6,79,450	2.3666	6,79,450	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,07,625	15.7005	45,07,397	228	99.9949	0.0051	0	655
Total		13,62,45,630	11,06,74,773	81.2318	10,61,65,990	45,08,783	95.9261	4.0739	0	655

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. V Narsi Reddy (DIN: 08685359) as an Independent Director of the Company for a period of Five (5) years.									
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	5,88,95,153	5,88,00,153	99.8387	5,88,00,153	0	100.0000	0.0000	0	0
	Poll		38,750	0.0658	38,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,88,38,903	99.9045	5,88,38,903	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,86,40,454	4,73,28,245	97.3022	4,56,83,746	16,44,499	96.5253	3.4746	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		4,73,28,245	97.3022	4,56,83,746	16,44,499	96.5253	3.4747	0	0
Public- Non Institutions	E-Voting	2,87,10,023	38,28,180	13.3339	38,27,944	236	99.9938	0.0061	0	650
	Poll		6,79,450	2.3666	6,79,450	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,07,630	15.7005	45,07,394	236	99.9948	0.0052	0	650
Total		13,62,45,630	11,06,74,778	81.2318	10,90,30,043	16,44,735	98.5139	1.4861	0	650

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Alluri Nikhilesh Chowdary (DIN: 07717702) as a Non-Executive 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	5,88,95,153	5,88,00,153	99.8387	5,88,00,153	0	100.0000	0.0000	0	0
	Poll		38,750	0.0658	38,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,88,38,903	99.9045	5,88,38,903	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,86,40,454	4,73,28,245	97.3022	4,13,46,996	59,81,249	87.3621	12.6378	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		4,73,28,245	97.3022	4,13,46,996	59,81,249	87.3622	12.6378	0	0
Public- Non Institutions	E-Voting	2,87,10,023	38,28,180	13.3339	38,27,936	244	99.9936	0.0063	0	650
	Poll		6,79,450	2.3666	6,79,450	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,07,630	15.7005	45,07,386	244	99.9946	0.0054	0	650
Total		13,62,45,630	11,06,74,778	81.2318	10,46,93,285	59,81,493	94.5954	5.4046	0	650

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Raghunath Vemali (DIN:10405110) as Non-Executive, Nominee Director of the Company									
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	5,88,95,153	5,88,00,153	99.8387	5,88,00,153	0	100.0000	0.0000	0	0
	Poll		38,750	0.0658	38,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,88,38,903	99.9045	5,88,38,903	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,86,40,454	4,73,28,245	97.3022	3,70,12,110	1,03,16,135	78.2030	21.7969	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		4,73,28,245	97.3022	3,70,12,110	1,03,16,135	78.2030	21.7970	0	0
Public- Non Institutions	E-Voting	2,87,10,023	38,28,175	13.3339	38,27,931	244	99.9936	0.0063	0	655
	Poll		6,79,450	2.3666	6,79,450	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,07,625	15.7005	45,07,381	244	99.9946	0.0054	0	655
Total		13,62,45,630	11,06,74,773	81.2318	10,03,58,394	1,03,16,379	90.6787	9.3213	0	655

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. V. Bhaskara Rao & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company.									
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	5,88,95,153	5,88,00,153	99.8387	5,88,00,153	0	100.0000	0.0000	0	0
	Poll		38,750	0.0658	38,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,88,38,903	99.9045	5,88,38,903	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,86,40,454	4,73,28,245	97.3022	4,69,43,386	3,84,859	99.1868	0.8131	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		4,73,28,245	97.3022	4,69,43,386	3,84,859	99.1868	0.8132	0	0
Public- Non Institutions	E-Voting	2,87,10,023	38,28,175	13.3339	38,27,964	211	99.9944	0.0055	0	655
	Poll		6,79,450	2.3666	6,79,450	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,07,625	15.7005	45,07,414	211	99.9953	0.0047	0	655
Total		13,62,45,630	11,06,74,773	81.2318	11,02,89,703	3,85,070	99.6521	0.3479	0	655

Consolidated Scrutinizer's Report for Remote E-Voting and E-Voting during the AGM

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") read with Ministry of Corporate Affairs' (MCA) General Circular No. 09/2024 dated 19th September 2024 and Regulation 44 of SEBI (LODR), Regulations, 2015]

To
 Shri A. Indra Kumar
 Chairman & Managing Director
 Avanti Feeds Limited
 Flat No. 103, Ground Floor, "R" Square,
 Pandurangapuram, Visakhapatnam,
 Andhra Pradesh - 530003.

The 32nd Annual General Meeting of the Equity Shareholders of **Avanti Feeds Limited ('the Company')** (CIN:L16001AP1993PLC095778) having its Registered Office at Flat No. 103, Ground Floor, "R" Square, Pandurangapuram, Visakhapatnam, Andhra Pradesh-530003, was held on Thursday the 14th August, 2025 at 11.00 A.M. (IST), through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM").

Dear Sir,

I, V. Bhaskara Rao, Partner of V. Bhaskara Rao & Co., Company Secretaries, having office at H.No. 6-3-347/1 & 2, Flat No. 104, Second Floor, Megasri Classics, Opposite to Suvridha Hospital, Dwarakapuri Colony, Punjagutta, Hyderabad – 500082, Telangana, India, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting at the Annual General Meeting (AGM), conducted through VC/OAVM under the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015, read with SEBI (Listing Obligations And Disclosure requirements) Regulations, 2015, ("Listing Regulations") as amended from time to time, and the Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India (ICSI), on the below mentioned resolution(s) as provided in the Notice dated 28th May, 2025 ("AGM Notice").

I submit my report as under:

1. The notice dated 28th May, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the latest MCA General Circular No. 09/2024 dated September 19, 2024 read with Securities and Exchange Board of India ("SEBI") Circulars dated October 03, 2024.




2. The shareholders holding shares as on the “cut off” date i.e. Thursday, 7th August, 2025 were entitled to vote on the resolutions.
3. The Company had appointed KFin Technologies Limited (“KFinTech”) as the service provider for executing the facility of Remote E-voting and E-voting during the AGM to the shareholders of the Company. The Remote E-voting period commenced from Monday, 11th August, 2025, 9.00 A.M (IST) and ended on Wednesday, 13th August, 2025, 5.00 P.M (IST). The Remote E-voting facility was unblocked by me on 13th August, 2025 at 5.00 P.M (IST) in the presence of two witnesses who are not in the employment of the Company.
4. The Company had also provided the e-voting facility during the AGM for the shareholders who have not casted their votes during the remote e-voting process. After seeking permission from the Chairman of the company, e-voting during the AGM, was closed/blocked.
5. Subsequent to the completion of e-voting process during the AGM, the vote(s) cast by the shareholders were diligently scrutinized by me. The votes cast during the AGM were reconciled with the records maintained by KFinTech and with the authorizations lodged with the Company.
6. In respect of Remote E-Voting, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against” were downloaded from the e-voting website of KFinTech ([https:// https://evoting.kfintech.com/](https://evoting.kfintech.com/))
7. The Electronic data and relevant records of E-voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same shall be handed over to the Joint Managing Director, Company Secretary and CFO for safe custody.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules including MCA circulars and Listing Regulations relating to remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions and those votes which were declared ~~invalid~~/abstain.

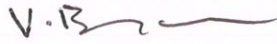


9. I have completed the formalities of e-voting of the 32nd AGM. I hereby submit my report (**Annexed**) and you may accordingly declare the results of the voting. All the resolutions stand passed on consolidated result (Remote e-voting and e-voting during the AGM) with requisite majority.

Thanking You,

For V. Bhaskara Rao & Co.
Company Secretaries

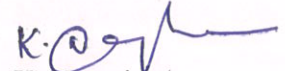

Witness: Y Narendra Kumar



V. Bhaskara Rao
Partner

C.P.No: 4182, FCS No.5939
Peer Review No.6351/2025
ICSI Unique Code: P2025TS104600
UDIN:F005939G001010822




K. Nagarjuna

Place: Hyderabad
Date: 14.08.2025

Annexure

Resolution 1: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	318	10,94,10,723	98.98
E-voting during the AGM	18	7,18,200	00.65
Total	336	11,01,28,923	99.63

(ii) Voted against the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	4,13,311	00.37
E-voting during the AGM	0	0	00.00
Total	5	4,13,311	00.37

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	1	1,323
E-voting during the AGM	0	0
Total	1	1,323

(iv) Invalid/Abstain votes:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	2	1,33,194
E-voting during the AGM	0	0
Total	2	1,33,194



Resolution 2: To declare Dividend of Rs.9/- (Rupees Nine Only) per equity share of Re.1/- each fully paid, for the Financial Year ended 31st March, 2025.

(i) Voted in favour of the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	322	10,99,56,375	99.35
E-voting during the AGM	18	7,18,200	00.65
Total	340	11,06,74,575	100.00

(ii) Voted against the resolution:

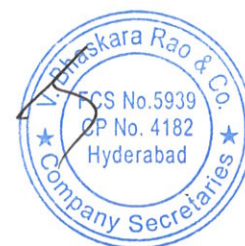
Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	203	00.00
E-voting during the AGM	0	0	00.00
Total	2	203	00.00

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	1	1,323
E-voting during the AGM	0	0
Total	1	1,323

(iv) Invalid/Abstain votes:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	1	650
E-voting during the AGM	0	0
Total	1	650



Resolution 3: To appoint a Director in place of Sri A. Venkata Sanjeev (DIN:07717691), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	240	10,39,89,772	93.96
E-voting during the AGM	18	7,18,200	00.65
Total	258	10,47,07,972	94.61

(ii) Voted against the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	90	59,66,801	05.39
E-voting during the AGM	0	0	00.00
Total	90	59,66,801	05.39

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	1	1,323
E-voting during the AGM	0	0
Total	1	1,323

(iv) Invalid/Abstain votes:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	2	655
E-voting during the AGM	0	0
Total	2	655



Resolution 4: To appoint a Director in place of Mr. Peerasak Boonmechote (DIN: 10047883), who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	248	10,54,47,790	95.28
E-voting during the AGM	18	7,18,200	00.65
Total	266	10,61,65,990	95.93

(ii) Voted against the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	81	45,08,783	04.07
E-voting during the AGM	0	0	00.00
Total	81	45,08,783	04.07

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	1	1,323
E-voting during the AGM	0	0
Total	1	1,323

(iv) Invalid/Abstain votes:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	2	655
E-voting during the AGM	0	0
Total	2	655



Resolution 5: To consider and approve the re-appointment of Sri V. Narsi Reddy (DIN: 08685359) as an Independent Director of the Company for a period of Five (5) years with effect from 12th November, 2025 to 11th November, 2030.

(i) Voted in favour of the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	289	10,83,11,843	97.86
E-voting during the AGM	18	7,18,200	00.65
Total	307	10,90,30,043	98.51

(ii) Voted against the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	36	16,44,735	01.49
E-voting during the AGM	0	0	00.00
Total	36	16,44,735	01.49

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	1	1,323
E-voting during the AGM	0	0
Total	1	1,323

(iv) Invalid/Abstain votes:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	1	650
E-voting during the AGM	0	0
Total	1	650



Resolution 6: To consider and approve the appointment of Sri Alluri Nikhilesh Chowdary (DIN: 07717702), Additional Director as a Non-Executive Director of the Company.

(i) Voted in favour of the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	237	10,39,75,085	93.95
E-voting during the AGM	18	7,18,200	00.65
Total	255	10,46,93,285	94.60

(ii) Voted against the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	94	59,81,493	05.40
E-voting during the AGM	0	0	00.00
Total	94	59,81,493	05.40

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	1	1,323
E-voting during the AGM	0	0
Total	1	1,323

(iv) Invalid/Abstain votes:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	1	650
E-voting during the AGM	0	0
Total	1	650



Resolution 7: To consider and approve the appointment of Sri Raghunath Vemali (DIN:10405110) as a Non-Executive, Nominee Director of the Company.

(i) Voted in favour of the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	201	9,96,40,194	90.03
E-voting during the AGM	18	7,18,200	00.65
Total	219	10,03,58,394	90.68

(ii) Voted against the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	125	1,03,16,379	09.32
E-voting during the AGM	0	0	00.00
Total	125	1,03,16,379	09.32

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	1	1,323
E-voting during the AGM	0	0
Total	1	1,323

(iv) Invalid/Abstain votes:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	2	655
E-voting during the AGM	0	0
Total	2	655



Resolution 8: To consider and approve appointment of M/s. V. Bhaskara Rao & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company.

(i) Voted in favour of the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	319	10,95,71,503	99.00
E-voting during the AGM	18	7,18,200	00.65
Total	337	11,02,89,703	99.65

(ii) Voted against the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	3,85,070	00.35
E-voting during the AGM	0	0	00.00
Total	4	3,85,070	00.35

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	1	1,323
E-voting during the AGM	0	0
Total	1	1,323

(iv) Invalid/Abstain votes:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	2	655
E-voting during the AGM	0	0
Total	2	655



Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared ~~Invalid~~/abstain for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

Thanking you

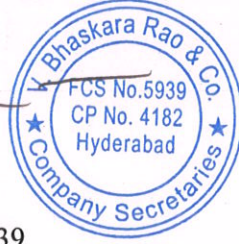
Yours faithfully

For V. Bhaskara Rao & Co.
Company Secretaries

V. B.

V. Bhaskara Rao
Partner

C.P.No: 4182, FCS No.5939
Peer Review No.6351/2025
ICSI Unique Code: P2025TS104600
UDIN:F005939G001010822



Y. Narendra Kumar
Witness: Y Narendra Kumar

K. Nagarjuna
K. Nagarjuna

Place: Hyderabad
Date: 14.08.2025