



Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-42212323/42221212
Fax : +91-40-23540444
E-mail : info@bhagirad.com

Ref: BCIL/SE/2022/50

August 12, 2022

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block, Bandra-Kurla ,
Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 531719

Symbol: BHAGCHEM

Sub: Proceedings of 29th Annual General Meeting held on Friday, August 12, 2022

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we are submitting the details regarding the proceedings of the 29th Annual General Meeting ("AGM") of the Company (enclosed herewith as Annexure) held on Friday, August 12, 2022 at 11.00 a.m. and concluded at 11:45 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) at the registered office of the Company.

Kindly take the same on record and display the same on the website of your exchange

Thanks & Regards,

For Bhagiradha Chemicals and Industries Limited,

Sharanya. R
Company Secretary & Compliance Officer
M. No: ACS-63438



Encl: a/a



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Annexure

Proceedings of 29th Annual General Meeting

The 29th Annual General Meeting (AGM) of the Members of Bhagiradha Chemicals and Industries Limited was held on Friday, August 12, 2022 at 11.00 am through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") and concluded at 11:45 a.m.

Members present through video conferencing:

- a) Promoters and Promoter Group: 2
- b) Public: 47

Directors Present at the venue (i.e. Registered Office of the Company at Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500 034): 2

Sl No	Name of Director	Designation
1.	Sri Satyanarayana Raju Kanumuru	Non-Executive Independent Director, Chairman of the Company
2.	Sri Chandra Sekhar Singavarapu	Managing Director

Directors Present through Video Conferencing : 5

Sl No	Name of Director	Designation
1.	Smt Lalitha Sree Singavarapu	Non-Executive Woman Director
2.	Sri Sudhakar Kudva	Independent Director and Chairman of : Audit Committee Nomination and Remuneration Committee
3.	Sri G.S.V. Krishna Rao	Independent Director and Chairman of Stakeholders' Relationship Committee
4.	Sri Kishor Shah	Independent Director
5.	Dr G. Aruna	Independent Woman Director

KMP other than Directors present at the Meeting Venue (i.e. Registered Office at Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500 034) : 3

Sl No	Name	Designation
1.	Sri. A. Arvind Kumar	Chief Executive Officer
2.	Sri. Krishna Mohan Rao	Chief Financial Officer
3.	Smt Sharanya. R	Company Secretary & Compliance Officer





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Auditors Present through Video Conferencing : 2

Sl No	Name	Designation
1.	Sri. S. Singhvi	S Singhvi & Associates, Statutory Auditors
2.	Sri Y. Ravi Prasada Reddy	Scrutinizer, Secretarial Auditor, Proprietor of RPR & Associates

- Smt. Sharanya. R, Company Secretary & Compliance Officer of the company welcomed all the members to the 29th Annual General Meeting of the company and confirmed that the convening of the virtual Annual General Meeting was in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (SEBI) and that the company has appointed National Securities Depository Limited (NSDL) to conduct the voting by way of remote e-voting and e-voting during the AGM.
- Sri K S Raju, Chairman of the Company, occupied the Chair and on being satisfied that sufficient quorum was present at the meeting, ordered for commencement of the proceedings.
- The Chairman welcomed the members and their representatives present and introduced the Directors, Chief Executive Officer and Chief Financial Officer present at the meeting. The respective Chairperson of the Audit Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Risk Management Committee were present at the AGM
- The Chairman informed the Members that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- With the permission of the members, the Chairman took the Notice of the 29th Annual General Meeting, Directors' Report along with Annexures and the Financial Statements for the year ended March 31, 2022 along with the Statutory Auditors' Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.
- The Chairman thereafter, addressed the Members on the Business and Economic environment and explained about the performance of the Company during the Financial Year ended March 31, 2022 and future prospects.
- The Chairman thereafter gave the opportunity to the Members to ask questions or seek clarifications on the Business performance and the Annual Report of the Company.





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- The Shareholders asked certain questions regarding operations of the Company, future plans, etc. and thereafter the Chairman, CEO responded to the queries raised by the Members.
- The Chairperson thanked the Members for their continuous support and for attending and participating at the Meeting.

Thereafter it was informed to the members that those who have not exercised their vote at the REMOTE E-VOTING which was opened from 9:00 AM on Monday, August 08, 2022 to 5:00 PM on Thursday, August 11, 2022 can exercise their vote after this meeting for another 10 minutes.

It was informed to the Members that the Combined results of the remote e-voting and e-voting (Insta-poll) shall be placed at the Company's website i.e <https://www.bhagirad.com/> as well as websites of the stock exchanges where the shares of the company are listed and also would be uploaded on the website of NSDL by the end of the day.

The Following items were discussed at the 29th AGM of the Company:

Sl No	Resolutions
Ordinary Business:	
(1)	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, the Report of the Auditors thereon
(2)	To declare final dividend on equity shares at the rate of (20%) i.e. ₹2/- (Rupees Two only) per equity share of face value of ₹10/- (Ten Rupees) each for the Financial Year ended March 31, 2022
(3)	To appoint a Director in place of Smt. Singavarapu Lalitha Sree (DIN: 06957985) Non-Executive Non Independent Director, who retires by rotation and being eligible, offers herself for re-appointment.
(4)	To appoint M/s. R. Kankaria & Uttam Singhi, Chartered Accountants (M.No. 022051/ICAI), as statutory auditors of the company to hold office for a term of 5 consecutive years i.e. from the conclusion of 29th AGM in FY 2022- 2023 till the conclusion of the 34th AGM in FY 2027- 2028 and authorize the Board to fix their remuneration for respective period(s).
Special Business:	
(5)	To ratify the remuneration of Cost Auditors for the financial year 2022-23
(6)	To approve the revision in remuneration to be paid to Sri. S. Chandra Sekhar, Managing Director of the company
(7)	To approve the request received from one of the promoters and one of the persons belonging to the promoter group of the company for re-classification to "public" category from "promoter" category





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All the Resolutions as per the Notice of 29th AGM were passed by the Members with requisite majority and are deemed to be passed on the date of the 29th AGM i.e. August 12, 2022.

The poll results will be notified to the Stock Exchanges in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details of the said results will also be available on the Company's website.

The 29th Annual General Meeting concluded at 11:45 a.m. (IST)

Thanks & Regards,

For Bhagiradha Chemicals and Industries Limited,

Sharanya. R
Company Secretary & Compliance Officer
M. No: ACS-63438





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Ref: BCIL/SE/2022/51

August 12, 2022

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block, Bandra-Kurla ,
Complex, Bandra (East), Mumbai - 400 051

Scrip Code: 531719

Symbol: BHAGCHEM

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting (Insta Poll) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 29th Annual General Meeting held on Friday, August 12, 2022 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir / Madam,

The 29th Annual General Meeting ("AGM") of Bhagiradha Chemicals and Industries Limited held on Friday, August 12, 2022 at 11.00 a.m. and concluded at 11:45 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the Registered Office of the Company.

The consolidated report of the Scrutinizer on remote e-voting prior and e-voting during the 29th Annual General Meeting of the Company is attached herewith. The above are also being uploaded on the Company's website <https://www.bhagirad.com>.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards,

For Bhagiradha Chemicals and Industries Limited,

Sharanya. R
Company Secretary & Compliance Officer
M. No: ACS-63438



Encl: a/a



RPR & ASSOCIATES

COMPANY SECRETARIES

H.No. 158/C, 2nd Floor,
Vengalrao Nagar,
e-seva Lane, S.R. Nagar,
Hyderabad - 500 038.

FORM NO. MGT.13

REPORT BY THE SCRUTINIZER

On remote e-voting & e-voting on the day of AGM

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies
(Management and Administration) Amendment Rules, 2014]

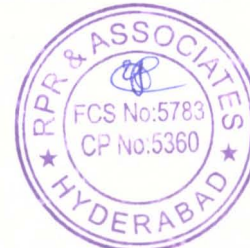
To,
Sri K S Raju
Chairman of 29th Annual General Meeting,
Bhagiradha Chemicals & Industries Limited
(CIN L24219AP1993PLC015963)
Plot No.3, Sagar Society, Road No. 2, Banjara Hills,
Hyderabad 500034

Sub- Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 29th Annual General Meeting (AGM) of the members of M/s. **Bhagiradha Chemicals & Industries Limited** (CIN: L24219AP1993PLC015963) held on Friday, August 12, 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") at the Registered Office of the Company.

Dear Sir,

I, Y. Ravi Prasada Reddy, (CP No.: 5360), Proprietor of RPR & Associates, Company Secretaries, Hyderabad (M. No: F5738), have been appointed by the Board of Directors of M/s. BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process and report thereof, as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the below mentioned resolutions proposed at the 29th Annual General Meeting (AGM) of the members of the Company, held on Friday, August 12, 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Annual Report containing the notice dated 26th May, 2022 convening the 29th Annual General Meeting of Company was sent only by electronic mode (e-mail) to those members whose email addresses were registered with the company/Depositories/Depository Participants pursuant to MCA Circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.



As the Scrutinizer, I have scrutinized:

- (i) the process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) the process of e-voting at the AGM through electronic voting system ("e-voting").

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, August 08, 2022 at (9:00 a.m. IST) and end on Thursday, August 11, 2022, at (5:00 p.m. IST) and the e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OA VM and who had not cast their vote through remote e - voting.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, August 05, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The management of Company is responsible to ensure the compliance with:

(i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the 29th Annual General Meeting of the members of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favor" or "against" or "invalid" the resolutions mentioned in the Notice of the 29th AGM, based on the reports generated from the e-voting system provided by NSDL, the authorized agency, engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

After completion of the proceedings and e-voting, the votes were unblocked at 11.55 a.m. on 12th August, 2022. The details of e-voting were downloaded from NSDL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

Number of members participated by way of remote e-voting: 114

Number of members participated in the e-voting on the day of AGM (Venue Voting): Nil

Total number of members participated in the voting: 114

The detailed Voting Results are as follows:



Item No. 1: Ordinary Resolution

To receive, consider and adopt:

- the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	54,17,745	54,17,745	100.00	0	0	0	0
e-Voting on the day of AGM	0	0	0	0	0	0	0
Total	54,17,745	54,17,745	100.00	0	0	0	0

The above Ordinary Resolution as contained in the notice of 29th Annual General Meeting dated May 26, 2022 has been passed with overwhelming majority.

Item No.2: Ordinary Resolution

To approve the declaration of dividend on equity shares at the rate of (20%) i.e. ₹2/- (Rupees Two only) per equity share of face value of ₹10/- (Ten Rupees) each for the Financial Year ended March 31, 2022.

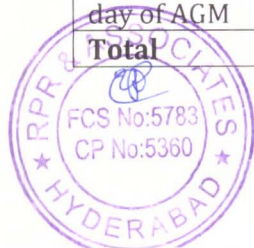
Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	54,17,745	54,17,745	100.00	0	0	0	0
e-Voting on the day of AGM	0	0	0	0	0	0	0
Total	54,17,745	54,17,745	100.00	0	0	0	0

The above Ordinary Resolution as contained in the notice of 29th Annual General Meeting dated May 26, 2022 has been passed with overwhelming majority.

Item No.3: Ordinary Resolution

To approve the re-appointment of Smt. Singavarapu Lalitha Sree (DIN: 06957985) Non-Executive and Non Independent Director who retires by rotation and being eligible, offers herself for re-appointment.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	30,26,937	30,26,937	100.00	0	0	0	0
e-Voting on the day of AGM	0	0	0	0	0	0	0
Total	30,26,937	30,26,937	100.00	0	0	0	0



The above Ordinary Resolution as contained in the notice of 29th Annual General Meeting dated May 26, 2022 has been passed with overwhelming majority.

Item No. 4: Ordinary Resolution

To appoint M/s. R. Kankaria & Uttam Singhi, Chartered Accountants (M.No. 022051/ICAI), as statutory auditors of the company to hold office for a term of 5 consecutive years i.e. from the conclusion of 29th AGM in FY 2022-2023 till the conclusion of the 34th AGM in FY 2027- 2028.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	54,17,745	53,74,745	99.20	43,000	0.80	0	0
e-Voting on the day of AGM	0	0	0	0	0	0	0
Total	54,17,745	53,74,745	99.20	43,000	0.80	0	0

The above Ordinary Resolution as contained in the notice of 29th Annual General Meeting dated May 26, 2022 has been passed with overwhelming majority.

Item No. 5: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year 2022-23

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	54,17,745	54,17,745	100.00	0	0	0	0
e-Voting on the day of AGM	0	0	0	0	0	0	0
Total	54,17,745	54,17,745	100.00	0	0	0	0

The above Ordinary Resolution as contained in the notice of 29th Annual General Meeting dated May 26, 2022 has been passed with overwhelming majority.

Item No. 6: Special Resolution

To approve the revision in the remuneration of Sri. S. Chandra Sekhar, Managing Director of the Company.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	30,26,937	30,26,937	100.00	0	0	0	0
e-Voting on the day of AGM	0	0	0	0	0	0	0
Total	30,26,937	30,26,937	100.00	0	0	0	0

The above Special Resolution as contained in the notice of 29th Annual General Meeting dated May 26, 2022 has been passed with overwhelming majority.

Item No. 7: Ordinary Resolution

To approve the request received from one of the promoters and one of the persons belonging to the promoter group of the company for re-classification to “public” category from promoter” category.

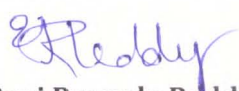
Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	28,71,553	28,70,753	99.97	800	0.03	0	0
e-Voting on the day of AGM	0	0	0	0	0	0	0
Total	28,71,553	28,70,753	99.97	800	0.03	0	0

The above Ordinary Resolution as contained in the notice of 29th Annual General Meeting dated May 26, 2022 has been passed with overwhelming majority.

The Registers and other records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid 29th Annual General Meeting and thereafter the same will be handed over to the Chairperson or the Company Secretary for safe keeping.

Thanking You,
Yours faithfully,

For RPR & Associates
Practicing Company Secretaries


Y. Ravi Prasada Reddy
Proprietor,
FCS No. 5783, CP No. 5360



Place: Hyderabad
Date: August 12, 2022

UDIN: F005783D000788169



Bhagiradha Chemicals & Industries Limited.

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Ref: BCIL/SE/2022/52

August 12, 2022

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block, Bandra-Kurla ,
Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 531719

Symbol: BHAGCHEM

Sub: Disclosure of voting results of the 29th Annual General Meeting of Bhagiradha Chemicals and Industries Limited held on August 12, 2022

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

The 29th Annual General Meeting ("AGM") of Bhagiradha Chemicals and Industries Limited held on Friday, August 12, 2022 at 11.00 a.m. and concluded at 11:45 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the Registered Office of the Company.

The details of voting results of the 29th Annual General Meeting of the Company are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above are also being uploaded on the Company's website <https://www.bhagirad.com> and the website of NSDL.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards,

For Bhagiradha Chemicals and Industries Limited,

Sharanya. R
Company Secretary & Compliance Officer
M. No: ACS-63438



Encl: a/a

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt:				
				a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and				
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	2556192	2546192	99.6088	2546192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2556192	2546192	99.6088	2546192	0	100.0000	0.0000
Public- Institutions	E-Voting	34737	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34737	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7814554	2871553	36.7462	2871553	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7814554	2871553	36.7462	2871553	0	100.0000	0.0000
Total		10405483	5417745	52.0663	5417745	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the declaration or dividend on equity shares at the rate of (20%) i.e. ₹2/- (Rupees two only) per equity share of face value of ₹10/- (Ten Rupees) each for the Financial Year ended March 31, 2022				
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	2556192	2546192	99.6088	2546192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2556192	2546192	99.6088	2546192	0	100.0000	0.0000
Public- Institutions	E-Voting	34737	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34737	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7814554	2871553	36.7462	2871553	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7814554	2871553	36.7462	2871553	0	100.0000	0.0000
Total		10405483	5417745	52.0663	5417745	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Smt. Singavarapu Laitna Sree (UIN: 06957985) Non-Executive and Non Independent Director who retires by rotation and being eligible, offers herself for re-appointment				
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	2556192	155384	6.0787	155384	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2556192	155384	6.0787	155384	0	100.0000	0.0000
Public-Institutions	E-Voting	34737	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34737	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7814554	2871553	36.7462	2871553	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7814554	2871553	36.7462	2871553	0	100.0000	0.0000
Total		10405483	3026937	29.0898	3026937	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. K. Kankaria & Uttam Singhi, Chartered Accountants (M.No. UZZ051/ICAI), as statutory auditors of the company to hold office for a term of 5 consecutive years i.e. from the conclusion of 29th AGM in FY 2022-2023 till the conclusion of the 34th AGM in FY 2027-2028				
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	2556192	2546192	99.6088	2546192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2556192	2546192	99.6088	2546192	0	100.0000	0.0000
Public-Institutions	E-Voting	34737	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34737	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7814554	2871553	36.7462	2828553	43000	98.5026	1.4974
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7814554	2871553	36.7462	2828553	43000	98.5026	1.4974
Total		10405483	5417745	52.0663	5374745	43000	99.2063	0.7937
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year 2022-23				
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	2556192	2546192	99.6088	2546192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2556192	2546192	99.6088	2546192	0	100.0000	0.0000
Public-Institutions	E-Voting	34737	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34737	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7814554	2871553	36.7462	2871553	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7814554	2871553	36.7462	2871553	0	100.0000	0.0000
Total		10405483	5417745	52.0663	5417745	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the revision in the remuneration of Sri. S. Chandra Sekhar, Managing Director of the Company.				
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	2556192	155384	6.0787	155384	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2556192	155384	6.0787	155384	0	100.0000	0.0000
Public-Institutions	E-Voting	34737	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34737	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7814554	2871553	36.7462	2871553	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7814554	2871553	36.7462	2871553	0	100.0000	0.0000
Total		10405483	3026937	29.0898	3026937	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to approve the request received from one or the promoters and one or the persons belonging to the promoter group of the company for re-classification to "public" category from promoter category				
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	2556192	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2556192	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	34737	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34737	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7814554	2871553	36.7462	2870753	800	99.9721	0.0279
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7814554	2871553	36.7462	2870753	800	99.9721	0.0279
Total		10405483	2871553	27.5965	2870753	800	99.9721	0.0279
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	