



September 27, 2025

To,
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza Plot No. C/1, G Block,
Bandra – Kurla, Complex Bandra (East),
Mumbai – 400 051
Ref: NSE Symbol - MVGJL

Ref: Scrip Code. 543995

Dear Sir/Madam,

Sub: Submission of voting Results under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Combined Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting at the 36th Annual General Meeting (AGM) of the Company held on Friday, September 26, 2025 (commenced at 12.00 noon and concluded at 12:31 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). We are also enclosing the combined report of the Scrutinizer on remote e-voting and e-voting at the AGM. The same are also being uploaded on the Company's website www.vaibhavjewellerslimited.com.

This is for your information and records.

Thanking You

For Manoj Vaibhav Gems' N' Jewellers Limited

Bandari Shiva Krishna
Company Secretary & Compliance Officer
M. No. F11172

MANOJ VAIBHAV GEMS 'N' JEWELLERS LIMITED

Regd. Office: #47-15-8, V Square, Zone-A, Opp: TSR Complex, Station Road, Dwarakanagar, Visakhapatnam, Andhra Pradesh India, 530016
Corporate Office: # 47-10-19, 2nd Lane, Dwarakanagar, Visakhapatnam - 530 016, Andhra Pradesh, India, Phone: +91 891 663 7777
E mail: info@vaibhavjewellers.in; Website: www.vaibhavjewellers.com. CIN: L55101AP1989PLC009734



Date of the AGM	September 26, 2025
Total number of shareholders on Record Date i.e. September 19, 2025 (Cut-off Date)	31525
- Number of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter group: (ii) Public:	NA
- No. of shareholders attended the meeting through video conferencing: (i) Promoters and Promoter group:	5
(ii) Public:	37

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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 consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.			
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	3628000	3628000	100.0000	3628000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3628000	3628000	100.0000	3628000	0	100.0000	0.0000
Public-Institutions	E-Voting	853889	3	0.0004	3	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	853889	3	0.0004	3	0	100.0000	0.0000
Public-Non Institutions	E-Voting	11713552	128007	1.0928	126300	1707	98.6665	1.3335
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11713552	128007	1.0928	126300	1707	98.6665	1.3335
Total	Total	48847441	36408010	74.5341	36406303	1707	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Sai Sindhuri Grandhi (DIN: 02795856), 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	36280000	3628000	100.0000	3628000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36280000	3628000	100.0000	3628000	0	100.0000
Public-Institutions	E-Voting	853889	3	0.0004	3	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		853889	3	0.0004	3	0	100.0000
Public-Non Institutions	E-Voting	11713552	128007	1.0928	121390	6617	94.8308	5.1692
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11713552	128007	1.0928	121390	6617	94.8308
Total	Total	48847441	36408010	74.5341	36401393	6617	99.9818	0.0182
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. P.S. Rao & Associates, Company Secretaries as Secretarial Auditors 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	36280000	3628000	100.0000	3628000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3628000	3628000	100.0000	3628000	0	100.0000
Public-Institutions	E-Voting	853889	3	0.0004	3	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		853889	3	0.0004	3	0	100.0000
Public-Non Institutions	E-Voting	11713552	128007	1.0928	126206	1801	98.59	1.407
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11713552	128007	1.0928	126206	1801	98.59
Total	Total	48847441	36408010	74.5341	36406209	1801	99.99	0.0049
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
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 Mrs. Sai Keerthana Grandhi, Whole-time Director & CFO (DIN-05211918).			
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	3628000	3628000	100.0000	3628000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3628000	3628000	100.0000	3628000	0	100.0000
Public-Institutions	E-Voting	853889	3	0.0004	3	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		853889	3	0.0004	3	0	100.0000
Public-Non Institutions	E-Voting	11713552	128007	1.0928	117983	10024	92.1692	7.8308
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11713552	128007	1.0928	117983	10024	92.1692
Total	Total	48847441	36408010	74.5341	36397986	10024	99.9725	0.0275
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Rakhil Gontla (DIN: 07707477) as 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	36280000	36280000	100.0000	36280000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36280000	36280000	100.0000	36280000	0	100.0000	0.0000
Public-Institutions	E-Voting	853889	3	0.0004	3	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	853889	3	0.0004	3	0	100.0000	0.0000
Public-Non Institutions	E-Voting	11713552	128007	1.0928	121692	6315	95.0667	4.9333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11713552	128007	1.0928	121692	6315	95.0667	4.9333
Total	Total	48847441	36408010	74.5341	36401695	6315	99.9827	0.0173
Whether resolution is Pass or Not.							Yes	

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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					Appointment of Mr. Rakhil Gontla (DIN: 07707477) as Joint 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	3628000	3628000	100.0000	3628000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3628000	3628000	100.0000	3628000	0	100.0000	0.0000
Public-Institutions	E-Voting	853889	3	0.0004	3	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	853889	3	0.0004	3	0	100.0000	0.0000
Public-Non Institutions	E-Voting	11713552	128007	1.0928	126137	1870	98.5391	1.4609
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11713552	128007	1.0928	126137	1870	98.5391	1.4609
Total	Total	48847441	36408010	74.5341	36406140	1870	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mrs. Jonnada Vaghira Kumari (06962857) as an Independent 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	3628000	3628000	100.0000	3628000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3628000	3628000	100.0000	3628000	0	100.0000	0.0000
Public-Institutions	E-Voting	853889	3	0.0004	3	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	853889	3	0.0004	3	0	100.0000	0.0000
Public-Non Institutions	E-Voting	11713552	128007	1.0928	126106	1901	98.5149	1.4851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11713552	128007	1.0928	126106	1901	98.5149	1.4851
Total	Total	48847441	36408010	74.5341	36406109	1901	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	

MANOJ VAIBHAV GEMS 'N' JEWELLERS LIMITED

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COMBINED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations')]

To,
The Chairperson,
Manoj Vaibhav Gems 'N' Jewellers Limited
47-15-08, V Square, Zone-A, Opp: TSR Complex,
Station Road, Dwarakanagar,
Visakhapatnam- 530016, India.

Dear Sir/Madam,

Sub: Combined Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the 36th Annual General Meeting (AGM) through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions contained in the Notice dated August 11, 2025.

I, N. Vanitha, Practising Company Secretary was appointed as Scrutinizer for the 36th Annual General Meeting of Manoj Vaibhav Gems 'N' Jewellers Limited (hereinafter referred to as 'The Company') held on Friday, September 26, 2025 at 12:00 noon through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM').

Pursuant to the General Circulars Nos. 14/2020 dated 08th April 2020; 17/2020 dated 13th April 2020; 20/2020 dated 05th May 2020; 22/2020 dated 15th June 2020; 33/2020 dated 28th September 2020; 39/2020 dated 31st December 2020; 10/2021 dated 23rd June 2021; 20/2021 dated 08th December 2021; 03/2022 dated 05th May, 2022; 11/2022 dated 28th December 2022, 09/2023 dated 25rd September 2023 and 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Circular dated 12th May 2020, 15th January 2021, 13th May 2022, 05th January 2023, 07th October 2023 and October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), the notice of 36th AGM dated August 11, 2025 as confirmed by the Company was sent to the Members of the Company on September 02, 2025 in respect of below mentioned resolutions through electronic mode to the shareholders.

As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting (remote e-voting and e-voting at the AGM) to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the 36th AGM.

The Company had appointed Central Depository Services (India) Limited ('CDSL') as Service Provider, who provided the facilities for conducting the Remote e-voting, for participation by the Members in the AGM through VC/OAVM and e-voting during the said AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (i) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (i) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a combined report on the Votes cast by the members for the resolutions contained in the Notice dated August 11, 2025, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

I submit my report as under:

1. I was appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting during the said AGM.
2. The voting period for remote e-voting commenced on Tuesday, September 23, 2025 at 09:00 AM and ended on Thursday, September 25, 2025 at 05:00 PM. and the CDSL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the Members, who had participated in the AGM through VC/ OAVM and who had not casted their votes on Remote e-voting.
4. The notice dated August 11, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the 36th AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same.
5. The shareholders of the Company holding shares as on the "cut-off" date i.e. September 19, 2025 were entitled to vote on the resolutions as contained in the Notice of the 36th AGM.
6. On completion of e-voting during the AGM, the results of the Remote e-voting and e-voting by the Shareholders at the AGM were unblocked by me, on the CDSL e-voting system/ platform and after downloading the results, counted the votes.
7. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 11, 2025 is as under:

Combined Scrutinizer report

Item No.1: Ordinary Resolution

Adoption of Audited Financial Statements

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of Resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	99	3,63,13,921	99.74
E-Voting at AGM	10	92,382	0.25
Combined	109	3,64,06,303	100.00

(ii) Voted against the resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	2	07	0.00
E-Voting at AGM	1	1700	0.00
Combined	3	1707	00.00%

(iii) Abstained Votes

Voting Description	Total No. of Members who abstained	Total No. of Shares for which votes abstained	% of total number of shares for which votes abstained
Remote e-voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said ordinary resolution may be declared as passed.

Item No.2: Ordinary Resolution

Director liable to retire by rotation and reappointment

To appoint a director in place of Mrs. Sai Sindhuri Grandhi (DIN: 02795856), who retires by rotation and being eligible, offers herself for re-appointment.

Voted in favour of Resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	91	3,63,09,011	99.73
E-Voting by Shareholders through VC/OAVM	10	92,382	0.25
Combined	101	3,64,01,393	99.98

(i) Voted against the resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	10	4,917	0.01
E-Voting by Shareholders through VC/OAVM	1	1,700	0.01
Combined	11	6,617	0.02

(ii) Abstained Votes:-

Voting Description	Total No. of Members who abstained	Total No. of Shares for which votes abstained	% of total number of shares for which votes abstained
Remote e-voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said ordinary resolution may be declared as passed.

Item No.3: Ordinary Resolution

Appointment of M/s. P.S. Rao & Associates, Company Secretaries as Secretarial Auditors of the Company.

(i) Voted in favour of Resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	97	3,63,13,827	99.74
E-Voting by Shareholders through VC/OAVM	10	92,382	0.25
Combined	107	3,64,06,209	99.99

(ii) Voted against the resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	4	101	0
E-Voting by Shareholders through VC/OAVM	1	1,700	0.01
Combined	5	1,801	0.01

(iii) Abstained Votes:-

Voting Description	Total No. of Members who abstained	Total No. of Shares for which votes abstained	% of total number of shares for which votes abstained
Remote e-voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said ordinary resolution may be declared as passed.

Item No.4: Special Resolution

To approve the revision in the remuneration of Mrs. Sai Keerthana Grandhi, Whole-time Director & CFO (DIN- 05211918).

(i) Voted in favour of Resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	84	3,63,05,604	99.72
E-Voting by Shareholders through VC/OAVM	10	92,382	0.25
Combined	94	3,63,97,986	99.97

(ii) Voted against the resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	17	8,324	0.02
E-Voting by Shareholders through VC/OAVM	1	1,700	0.00
Combined	18	10,024	0.03

(i) Abstained Votes:-

Voting Description	Total No. of Members who abstained	Total No. of Shares for which votes abstained	% of total number of shares for which votes abstained
Remote e-voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said special resolution may be declared as passed.

Item No.5: Ordinary Resolution

Appointment of Mr. Rakhala Gontla (DIN: 07707477) as Director of the Company.

(i) Voted in favour of Resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	93	3,63,093,13	99.73
E-Voting by Shareholders through VC/OAVM	10	92,382	0.25
Combined	103	3,64,01,695	99.98

(ii) Voted against the resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	8	4,615	0.01
E-Voting by Shareholders through VC/OAVM	1	1,700	0.00
Combined	9	6,315	0.02

(iii) Abstained Votes:-

Voting Description	Total No. of Members who abstained	Total No. of Shares for which votes abstained	% of total number of shares for which votes abstained
Remote e-voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said ordinary resolution may be declared as passed.

Item No.6: Special Resolution

Appointment of Mr. Rakhil Gontla (DIN: 07707477) as Joint Managing Director of the Company.

(i) Voted in favour of Resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	96	3,63,13,758	99.74
E-Voting by Shareholders through VC/OAVM	10	92,382	0.25
Combined	106	3,64,06,140	99.99

(ii) Voted against the resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	5	170	0.00
E-Voting by Shareholders through VC/OAVM	1	1,700	0.00
Combined	6	1,870	0.01

(iii) Abstained Votes:-

Voting Description	Total No. of Members who abstained	Total No. of Shares for which votes abstained	% of total number of shares for which votes abstained
Remote e-voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said special resolution may be declared as passed.

Item No.7: Special Resolution

Appointment of Mrs. Jonnada Vaghira Kumari (06962857) as an Independent Director of the Company.

(i) Voted in favour of Resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	96	3,63,13,727	99.74
E-Voting by Shareholders through VC/OAVM	10	92,382	0.25
Combined	106	3,64,061,09	99.99

(ii) Voted against the resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	5	201	0.00
E-Voting by Shareholders through VC/OAVM	1	1,700	0.01
Combined	6	1,901	0.01

(iii) Abstained Votes:-

Voting Description	Total No. of Members who abstained	Total No. of Shares for which votes abstained	% of total number of shares for which votes abstained
Remote e-voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said special resolution may be declared as passed.

Thanking you,

N. Vanitha

Practicing Company Secretary

M. No. A26859

CP No. 10573

Peer Review No.: 1890/2022

UDIN: A026859G001366923

Date: September 27, 2025

Place: Hyderabad.