CURA TECHNOLOGIES LIMITED

CIN:L72200TG1991PLC013479

To, Date: 28.09.2024

1. The Manager BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 **(BSE Scrip Code: 532332)**	2. The Manager National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051 **(NSE Symbol: CURATECH)**

Dear Sir/ Madam,

Sub: Outcome of the 33rd Annual General Meeting for the FY 2023-24

Unit: Cura Technologies Limited

With reference to the subject cited above, this is to inform the Exchanges that the 33rd Annual General Meeting of Cura Technologies Limited for FY 2023-24was held on Saturday, 28.09.2024 at 11:10a.m.at Plot No 8-2-603/23/3 & 8-2-603/23 15 2nd Floor, HSR Summit, Banjara Hills, Road No 10, Hyderabad – 500034, Telangana.

In this regard, please find enclosed the following:

(1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**

(2) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**

(3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 11.50 a.m.

Thanking you.

Yours sincerely,
For Cura Technologies Limited

Sangareddypeta Sai Kiran

Digitally signed by Sangareddypeta Sai Kiran
Date: 2024.09.28 17:50:19 +05'30'

S. Sai kiran
Whole time Director & CFO
DIN: 09741325
Encl as above

REG.OFF: Unit No 604 B, Jain Saduguru Capital Park, Beside Image Gardens, Madhapur, Shaikpet, Hyderabad-500081, Telangana, Mail id: cs@curatechnologies.in Mobile No. +918497907290

CURA TECHNOLOGIES LIMITED

CIN:L72200TG1991PLC013479

To, Date: 28.09.2024

1. The Manager BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 **(BSE Scrip Code: 532332)**	2. The Manager National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051 **(NSE Symbol: CURATECH)**

Dear Sir/ Madam,

Sub: Proceedings of the 33rdAnnualGeneral Meeting for the FY 2023-24 held on Saturday, 28.09.2024 at 11:00 a.m.at Plot No. 8-2-603/23/3 & 8-2-603/23/15 2nd Floor, HSR Summit, Banjara Hills, Road No 10, Hyderabad – 500034, Telangana as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Cura Technologies Limited

Summary of proceedings of the Annual General Meeting:

The 33rd Annual General Meeting for FY 2023-24 of the Members of **Cura Technologies Limited** ('the Company') was held on Saturday, 28.09.2024 at 11:10 a.m. (IST) at Plot No. 8-2-603/23/3 & 8-2-603/23 15 2nd Floor, HSR Summit, Banjara Hills, Road No 10, Hyderabad – 500034, Telangana.

Quorum of the meeting:

A total of 23 members attended the meeting.

The meeting commenced at 11:10 a.m. (IST) and concluded at 11.50 a.m. (IST).

Proceedings of the Meeting:

The Company Secretary welcomed all the Directors. Mr. S. Sai kiran, Whole time Director & CFO was appointed as the Chairperson of the meeting.

On the requisite quorum being present, the Chairperson called the meeting to order. The Company Secretary informed that the Company had provided the Members the facility to cast their vote electronically/ through poll, on all the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their vote earlier were provided an opportunity to cast their votes during and at the end of the meeting. Members were requested to deposit the ballot papers in the ballot box.

CURA TECHNOLOGIES LIMITED

CIN:L72200TG1991PLC013479

The following items of business, as per the Notice of AGM dated 13.08.2024 were transacted at the meeting.

Ordinary Business:

1 To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

2 To appoint a director in place of Mr. Sangareddy Peta Saikiran who retires by rotation and being eligible, offers himelf for re-appointment.

3 To re-appoint M/s. Pundarikashyam and Associates., as Statutory Auditors of the Company for the period of 5 years.

Special Business:

4 Appointment of Ms. Sanjana Lagumavarapu (DIN: 09440632) as Director of the Company.

5 Appointment of Ms. Sanjana Lagumavarapu (DIN: 09440632) as the Managing Director of the Company.

6 Appointment of Ms. Priyanka Agarwal (DIN: 10315690) as an Independent Director ofthe Company.

7 Appointment of Mr. Prabhakar Reddy Palakolanu (DIN: 10326142) as an Independent Director of the Company.

8 Appointment of Mr. Sangareddypeta Saikiran (DIN: 09741325) as Director of the Company.

9 Appointment of Mr. Sangareddypeta Saikiran (DIN: 09741325) as Whole Time Director of the Company.

10 Appointment of Mr. K. Rajasekhara Reddy (DIN: 10451577) as an Independent Director of the Company.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and ballot voting process. The details of voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM is enclosed.

Thanking you.

Yours sincerely,
For Cura Technologies Limited

Sangareddypeta Sai Kiran

Digitally signed by Sangareddypeta Sai Kiran
Date: 2024.09.28 17:50:53 +05'30'

S. Sai kiran
Whole time Director & CFO
DIN: 09741325

Encl as above

General information about company	
Scrip code	532332
NSE Symbol	CURATECH
MSEI Symbol	NOTLISTED
ISIN	INE117B01012
Name of the company	Cura Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	11:10 AM
End time of the meeting	11:50 AM

Sangareddypeta Sai Kiran

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Date: 2024.09.28 17:51:12 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	A24531
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	21-09-2024
Total number of shareholders on record date	2311
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	22
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

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 the Audited Balance Sheet as at March 31, 2024 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors 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	244702	0	0	0	0	0	0
	Poll		244702	100	244702	0	100	0
	Postal Ballot (if applicable)							
	Total	244702	244702	100	244702	0	100	0
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3172	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1702126	695	0.0408	695	0	100	0
	Poll		1368014	80.3709	1368014	0	100	0
	Postal Ballot (if applicable)							
	Total	1702126	1368709	80.4117	1368709	0	100	0
Total		1950000	1613411	82.739	1613411	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Sangareddy Peta Saikiran who retires by rotation and being eligible, offers himelf 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	244702	0	0	0	0	0	0
	Poll		244702	100	244702	0	100	0
	Postal Ballot (if applicable)							
	Total	244702	244702	100	244702	0	100	0
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3172	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1702126	695	0.0408	695	0	100	0
	Poll		1368014	80.3709	1368014	0	100	0
	Postal Ballot (if applicable)							
	Total	1702126	1368709	80.4117	1368709	0	100	0
Total		1950000	1613411	82.739	1613411	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?				No				
Description of resolution considered				To re-appoint M/s. Pundarikashyam and Associates., as Statutory Auditors of the Company for the period of 5 years				
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	244702	0	0	0	0	0	0
	Poll		244702	100	244702	0	100	0
	Postal Ballot (if applicable)							
	Total	244702	244702	100	244702	0	100	0
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3172	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1702126	695	0.0408	695	0	100	0
	Poll		1368014	80.3709	1368014	0	100	0
	Postal Ballot (if applicable)							
	Total	1702126	1368709	80.4117	1368709	0	100	0
Total		1950000	1613411	82.739	1613411	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Sanjana Lagumavarapu (DIN: 09440632) 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	244702	0	0	0	0	0	0
	Poll		244702	100	244702	0	100	0
	Postal Ballot (if applicable)							
	Total	244702	244702	100	244702	0	100	0
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3172	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1702126	695	0.0408	695	0	100	0
	Poll		1368014	80.3709	1368014	0	100	0
	Postal Ballot (if applicable)							
	Total	1702126	1368709	80.4117	1368709	0	100	0
Total		1950000	1613411	82.739	1613411	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Sanjana Lagumavarapu (DIN: 09440632) as the 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	244702	0	0	0	0	0	0
	Poll		244702	100	244702	0	100	0
	Postal Ballot (if applicable)							
	Total	244702	244702	100	244702	0	100	0
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3172	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1702126	695	0.0408	695	0	100	0
	Poll		1368014	80.3709	1368014	0	100	0
	Postal Ballot (if applicable)							
	Total	1702126	1368709	80.4117	1368709	0	100	0
Total		1950000	1613411	82.739	1613411	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Priyanka Agarwal (DIN: 10315690) 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	244702	0	0	0	0	0	0
	Poll		244702	100	244702	0	100	0
	Postal Ballot (if applicable)							
	Total	244702	244702	100	244702	0	100	0
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3172	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1702126	695	0.0408	695	0	100	0
	Poll		1368014	80.3709	1368014	0	100	0
	Postal Ballot (if applicable)							
	Total	1702126	1368709	80.4117	1368709	0	100	0
Total		1950000	1613411	82.739	1613411	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Prabhakar Reddy Palakolanu (DIN: 10326142) 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	244702	0	0	0	0	0	0
	Poll		244702	100	244702	0	100	0
	Postal Ballot (if applicable)							
	Total	244702	244702	100	244702	0	100	0
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3172	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1702126	695	0.0408	695	0	100	0
	Poll		1368014	80.3709	1368014	0	100	0
	Postal Ballot (if applicable)							
	Total	1702126	1368709	80.4117	1368709	0	100	0
Total		1950000	1613411	82.739	1613411	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sangareddypeta Saikiran (DIN: 09741325) 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	244702	0	0	0	0	0	0
	Poll		244702	100	244702	0	100	0
	Postal Ballot (if applicable)							
	Total	244702	244702	100	244702	0	100	0
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3172	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1702126	695	0.0408	695	0	100	0
	Poll		1368014	80.3709	1368014	0	100	0
	Postal Ballot (if applicable)							
	Total	1702126	1368709	80.4117	1368709	0	100	0
Total		1950000	1613411	82.739	1613411	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sangareddypeta Saikiran (DIN: 09741325) as Whole Time 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	244702	0	0	0	0	0	0
	Poll		244702	100	244702	0	100	0
	Postal Ballot (if applicable)							
	Total	244702	244702	100	244702	0	100	0
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3172	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1702126	695	0.0408	695	0	100	0
	Poll		1368014	80.3709	1368014	0	100	0
	Postal Ballot (if applicable)							
	Total	1702126	1368709	80.4117	1368709	0	100	0
Total		1950000	1613411	82.739	1613411	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. K. Rajasekhara Reddy (DIN: 10451577) 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	244702	0	0	0	0	0	0
	Poll		244702	100	244702	0	100	0
	Postal Ballot (if applicable)							
	Total	244702	244702	100	244702	0	100	0
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3172	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1702126	695	0.0408	695	0	100	0
	Poll		1368014	80.3709	1368014	0	100	0
	Postal Ballot (if applicable)							
	Total	1702126	1368709	80.4117	1368709	0	100	0
Total		1950000	1613411	82.739	1613411	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Sangareddypeta Sai Kiran

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Date: 2024.09.28 17:51:53 +05'30'

Vivek Surana & Associates
Practicing Company Secretaries

FORM NO. MGT-13
Report of Scrutinizer(s)

(Pursuant to section 108 of the Companies Act, 2013 and rule 21, Companies (Management and Administration) Rules, 2014)

To,

The Chairperson of the Meeting
Cura Technologies Limited
Unit No 604 B, Jain Saduguru
Capital Park, Beside Image Gardens,
Madhapur, Shaikpet, Hyderabad,500081
Telangana.

Dear Sir,

Subject: Scrutinizer report for the Annual General Meeting of Equity Shareholders of Cura Technologies Limited held on Saturday, 28.09.2024 at 11:10 a.m. and concluded at 11:50 a.m. at Plot No. 8-2-603/23/3 & 8-2-603/23/15 2nd Floor, HSR Summit, Banjara Hills, Road No 10, Hyderabad – 500034, Telangana.

I, Vivek Surana, Practicing Company Secretary (proprietor of M/s Vivek Surana & Associates) was appointed as Scrutinizer, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

(i)Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

(ii) Voting by use of ballots at the AGM

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM at Plot No. 8-2-603/23/3 & 8-2-603/23 15 2nd Floor, HSR Summit, Banjara Hills, Road No 10, Hyderabad – 500034, Telangana and voting by electronic means for the resolution contained in the Notice of Annual General Meeting of the Shareholders for the FY 2023-24 dated 13.08.2024.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
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My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from e- voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and voting by use of ballots at the AGM.

I submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. on 25.09.2024 Wednesday, up to 5.00 p.m. Friday, 27.09.2024.

2. The voting rights were reckoned as on Saturday, 21.09.2024 being the Cut-off date for the purpose of deciding the entitlements of members to vote on resolutions.

3. After declaration of voting by use of ballot by the Chairperson at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on it. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who were not the employees of the Company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by Registrar and Transfer Agent of the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e., on remote e-voting as well as by use of ballot. As per the information given by the Company, shareholders had voted through e- voting provided by CDSL and the ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.

4. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted physically.

5. Only those members who were present at the AGM venue and who had not voted on remote e- voting were allowed to cast their votes through ballot voting at the AGM.

6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No. 1:To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	19	695	0.04
Voting by Ballot	18	16,12,716	99.96
Total	37	16,13,411	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

Resolution No. 2: To appoint a director in place of Mr. Sangareddy Peta Saikiran who retires by rotation and being eligible, offers himelf for re-appointment

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	19	695	0.04
Voting by Ballot	18	16,12,716	99.96
Total	37	16,13,411	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

Resolution No. 3: To re-appoint M/s. Pundarikashyam and Associates., as Statutory Auditors of the Company for the period of 5 years

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	19	695	0.04
Voting by Ballot	18	16,12,716	99.96
Total	37	16,13,411	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

Resolution No. 4: <u>Appointment of Ms. Sanjana Lagumavarapu (DIN: 09440632) as Director of the Company</u>

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	19	695	0.04
Voting by Ballot	18	16,12,716	99.96
Total	37	16,13,411	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

Resolution No. 5: <u>Appointment of Ms. Sanjana Lagumavarapu (DIN: 09440632) as the Managing Director of the Company</u>

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	19	695	0.04
Voting by Ballot	18	16,12,716	99.96

Total	37	16,13,411	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

Resolution No. 6:Appointment of Ms. Priyanka Agarwal (DIN: 10315690) as an Independent Director of the Company

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	19	695	0.04
Voting by Ballot	18	16,12,716	99.96
Total	37	16,13,411	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast

Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Special Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

Resolution No. 7: <u>Appointment of Mr. Prabhakar Reddy Palakolanu (DIN: 10326142) as an Independent Director of the Company</u>

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	19	695	0.04
Voting by Ballot	18	16,12,716	99.96
Total	37	16,13,411	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Special Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

Resolution No. 8: <u>Appointment of Mr. Sangareddypeta Saikiran (DIN: 09741325) as Director of the Company</u>

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	19	695	0.04
Voting by Ballot	18	16,12,716	99.96
Total	37	16,13,411	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them

Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

Resolution No. 9: Appointment of Mr. Sangareddypeta Saikiran (DIN: 09741325) as Whole Time Director of the Company

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	19	695	0.04
Voting by Ballot	18	16,12,716	99.96
Total	37	16,13,411	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--

Total	--	--

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

Resolution No. 10: Appointment of Mr. K. Rajasekhara Reddy (DIN: 10451577) as an Independent Director of the Company

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	19	695	0.04
Voting by Ballot	18	16,12,716	99.96
Total	37	16,13,411	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Special Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

8. The poll papers and all other relevant record were sealed and handed over to the Chairperson of the meeting, authorized by the Board for safe keeping.

For Vivek Surana & Associates

VIVEK SURANA Digitally signed by VIVEK SURANA Date: 2024.09.28 17:53:29 +05'30'

Place: Hyderabad
Date: 28.09.2024

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901
UDIN: A024531F001361966
Peer Review Cer. No.: 1809/2022