

Date: 15 July 2025

The General Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai-400 001	The Manager Listing Department <b>National Stock Exchanges of India Limited</b> "Exchange Plaza", 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051.
<b>Scrip Code : 543306</b>	<b>Scrip Code : DODLA</b>

Dear Sir/Madam,

**Sub: Scrutinizer's report & Voting results of 30<sup>th</sup> Annual General Meeting ('AGM')**

The 30<sup>th</sup> AGM of the Company was held on Monday, 14 July 2025, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated 19 May 2025, was transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the notice of 30<sup>th</sup> AGM are passed with requisite majority.
2. Report of the Scrutinizer dated 15 July 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.

The Scrutinizer's report, voting results & 30<sup>th</sup> AGM video recording is also being made available on the Company's website at [www.dodladairy.com](http://www.dodladairy.com)

This is for your information and records.

Thanking you,  
Yours Faithfully,  
**For Dodla Dairy Limited**

**Surya Prakash M**  
Company Secretary & Compliance Officer

**Encl: as above**

**Dodla Dairy Limited**

CIN: L15209TG1995PLC020324

Regd. Office: # 8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills, Hyderabad – 500 033, Telangana, India.  
Tel: 040-4546 7777, Fax: 040-4546 7788 Website: www.dodladairy.com, Email: [cs@dodladairy.com](mailto:cs@dodladairy.com)**30<sup>th</sup> Annual General Meeting Voting Results**

SLNO	DESCRIPTION					
A	DATE OF AGM				<b>14-07-2025</b>	
B	BOOK CLOSURE DATE				<b>08-07-2025 TO 14-07-2025 ( BOTH DAYS INCLUSIVE )</b>	
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE				<b>38899</b>	
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY				<b>65</b>	
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ( )	<b>8</b>	<b>0</b>	<b>8</b>	<b>36008923</b>	<b>59.68876</b>
	PUBLIC	<b>57</b>	<b>0</b>	<b>57</b>	<b>1593611</b>	<b>2.64159</b>
	TOTAL	<b>65</b>	<b>0</b>	<b>65</b>	<b>37602534</b>	<b>62.33035</b>
E	No. of shareholders attended the meeting through Video conferencing _65.					

<b>Voting results</b>	
Record date	07-07-2025
Total number of shareholders on record date	38899
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	57
<b>No. of resolution passed in the meeting</b>	<b>7</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended 31 March 2025, together with the reports of the Board of Directors and the auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the year ended 31 March 2025 together with the report of the 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	36008923	36008889	99.9999	36008889	0	100.0000	0.0000
	Poll		34	0.0001	34	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	36008923	36008923	100.0000	36008923	0	100.0000	0.0000
Public-Institutions	E-Voting	17633278	16887956	95.7732	16887956	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
	<b>Total</b>	17633278	16887956	95.7732	16887956	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6685608	3134010	46.8770	3133905	105	99.9966	0.0034
	Poll		2228	0.0333	2228	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	6685608	3136238	46.9103	3136133	105	99.9967	0.0033
<b>Total</b>		60327809	56033117	92.8811	56033012	105	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To confirm the payment of Interim Dividend of Rs. 3/- (i.e. 30%) per Equity Share of Rs. 10/- each and to declare a Final Dividend of Rs. 2/- (i.e. 20%) per Equity Share of Rs. 10/- each for the financial year 2024-25.						
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	36008923	36008889	99.9999	36008889	0	100.0000	0.0000
	Poll		34	0.0001	34	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		36008923	36008923	100.0000	36008923	0	100.0000
Public-Institutions	E-Voting	17633278	16912923	95.9148	16912923	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
	<b>Total</b>		17633278	16912923	95.9148	16912923	0	100.0000
Public- Non Institutions	E-Voting	6685608	3134010	46.8770	3133905	105	99.9966	0.0034
	Poll		2228	0.0333	2228	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		6685608	3136238	46.9103	3136133	105	99.9967
<b>Total</b>		60327809	56058084	92.9225	56057979	105	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (3)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				To appoint a director in place of Mr. Madhusudhana Reddy Ambavaram (DIN: 08126380), who retires by rotation and being eligible, offers himself 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
<b>Promoter and Promoter Group</b>	E-Voting	36008923	36008889	99.9999	36008889	0	100.0000	0.0000
	Poll		34	0.0001	34	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		36008923	36008923	100.0000	36008923	0	100.0000
<b>Public- Institutions</b>	E-Voting	17633278	16912923	95.9148	16875738	37185	99.7801	0.2199
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		17633278	16912923	95.9148	16875738	37185	99.7801
<b>Public- Non Institutions</b>	E-Voting	6685608	3134010	46.8770	3133905	105	99.9966	0.0034
	Poll		2228	0.0333	2228	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		6685608	3136238	46.9103	3136133	105	99.9967
<b>Total</b>		60327809	56058084	92.9225	56020794	37290	99.9335	0.0665
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint the 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	36008923	36008889	99.9999	36008889	0	100.0000	0.0000
	Poll		34	0.0001	34	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		36008923	36008923	100.0000	36008923	0	100.0000
Public-Institutions	E-Voting	17633278	16912923	95.9148	16912923	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
	<b>Total</b>		17633278	16912923	95.9148	16912923	0	100.0000
Public- Non Institutions	E-Voting	6685608	3134010	46.8770	3133905	105	99.9966	0.0034
	Poll		2228	0.0333	2228	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		6685608	3136238	46.9103	3136133	105	99.9967
<b>Total</b>		60327809	56058084	92.9225	56057979	105	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To ratify the remuneration of the Cost Auditors for the financial year ending 31 March 2026						
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	36008923	36008889	99.9999	36008889	0	100.0000	0.0000
	Poll		34	0.0001	34	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>36008923</b>	<b>36008923</b>	<b>100.0000</b>	<b>36008923</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	17633278	16912923	95.9148	16912923	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
	<b>Total</b>		<b>17633278</b>	<b>16912923</b>	<b>95.9148</b>	<b>16912923</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	6685608	3134010	46.8770	3133905	105	99.9966	0.0034
	Poll		2228	0.0333	2228	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6685608</b>	<b>3136238</b>	<b>46.9103</b>	<b>3136133</b>	<b>105</b>	<b>99.9967</b>
<b>Total</b>		<b>60327809</b>	<b>56058084</b>	<b>92.9225</b>	<b>56057979</b>	<b>105</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To re-appoint Mr. Dodla Sunil Reddy (DIN: 00794889) as Managing Director of the Company for a term 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	36008923	36008889	99.9999	36008889	0	100.0000	0.0000
	Poll		34	0.0001	34	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		36008923	36008923	100.0000	36008923	0	100.0000
Public- Institutions	E-Voting	17633278	16912923	95.9148	14893961	2018962	88.0626	11.9374
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		17633278	16912923	95.9148	14893961	2018962	88.0626
Public- Non Institutions	E-Voting	6685608	3134010	46.8770	3133902	108	99.9966	0.0034
	Poll		2228	0.0333	2228	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		6685608	3136238	46.9103	3136130	108	99.9966
<b>Total</b>		60327809	56058084	92.9225	54039014	2019070	96.3983	3.6017
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To Pay Consultancy Fees/ Remuneration to Mr. Sesha Reddy Dodla (DIN: 00520448), Non-executive Director in excess of payment made to all other Non-executive Directors						
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	36008923	36008889	99.9999	36008889	0	100.0000	0.0000
	Poll		34	0.0001	34	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		36008923	36008923	100.0000	36008923	0	100.0000
Public-Institutions	E-Voting	17633278	16912923	95.9148	16166211	746712	95.5850	4.4150
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		17633278	16912923	95.9148	16166211	746712	95.5850
Public- Non Institutions	E-Voting	6685608	3134010	46.8770	3133902	108	99.9966	0.0034
	Poll		2228	0.0333	2228	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		6685608	3136238	46.9103	3136130	108	99.9966
<b>Total</b>		60327809	56058084	92.9225	55311264	746820	98.6678	1.3322
<b>Whether resolution is Pass or Not.</b>							Yes	

**Consolidated Scrutinizer's Report**

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,  
The Chairman,  
**DODLA DAIRY LIMITED**  
(CIN:L15209TG1995PLC020324)  
8-2-293/82/A/270-Q, Road No 10-C, Jubilee Hills,  
Hyderabad-500033, Telangana, India.

Date: 15 July, 2025

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote 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 30<sup>th</sup> Annual General Meeting of Dodla Dairy Limited held on Monday, 14 July, 2025 at 11:00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Ms. Sridevi Madati, Practising Company Secretary and Partner of M/s. MNM and Associates, firm of Practising Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad appointed as Scrutinizer by the Board of Directors of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company conducted through VC and OAVM in respect of the Resolutions set out in the Notice convening the AGM

**Management's Responsibility:**

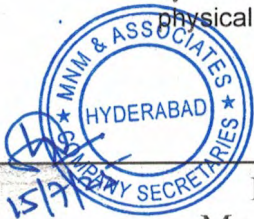
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, the MCA Circulars, the SEBI Circulars and Listing Regulations pertaining to the AGM and remote e-voting and voting during the AGM on the resolutions contained in the notice of the AGM.

**Scrutiniser's Responsibility:**

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions based on the reports generated from the e-voting platform provided by Kfin Technologies Limited, the authorised agency to provide e-voting facilities engaged by the Company.

**Dispatch of Notice convening the Meeting:**

1. The notice of AGM dated 19 May 2025 along with Annual Report 2024-25 setting out material facts required under Section 102, other relevant provisions of the Companies Act, 2013 read with circulars issued by the Ministry of Corporate Affairs (MCA) as confirmed by the Company, was sent through electronic mode to those members e-mail addresses were registered with the Company / Depositories in compliance with General Circular No. 09/2024 dated 19 September 2024 issued by Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 issued by SEBI (hereinafter collectively referred to as Circulars) unless any Member has requested for a physical copy of the same.



Further, in accordance with regulation 36(1) (b) SEBI(LODR) Regulations, 2015, a letter providing the web-link and QR Code for accessing the Annual Report for the financial year ended 2024-25 is being sent to those shareholders who have not registered their email address with the company/DPs.

2. The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited and News Paper Advertisement was also published to that effect.

#### E-voting Process and cut-off date :

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged services of Kfin Technologies Limited.
2. Voting rights were reckoned on the paid-up value of shares registered in the name of Members as on 07 July, 2025 ("cut-off date").
3. The period of remote e-voting commenced from 9.00 A.M. (IST) on 11 July 2025 to 5.00 P.M. (IST) on 13 July 2025. The remote e-voting module was disabled by Kfin Technologies Limited for voting thereafter.
4. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
5. After the Closure of e-voting at the AGM, the report on e-voting done during the AGM, and votes cast under remote e-voting facility prior to the AGM were unblocked from Kfin Technologies Limited website <https://evoting.kfintech.com> on 14 July, 2025 in the presence of Mr. B.V. Saravana and Mrs E. Lavanya who are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*B.V. Saravana*

Name: B V S Kumar  
Address: H.No 18-388, Mallikarjuna Nagar  
Malkajgiri, Hyderabad – 500 047

*E. Lavanya*  
Name: Elluru Lavanya  
Address: H. No 20-328, Gautamnagar  
Malkajgiri, Hyderabad – 500 047

#### Counter signed by

*D. S. Reddy*  
Mr. Dodla Sessa Reddy  
Director  
DIN: 00520448  
(Chairman of the Meeting)

#### Results :

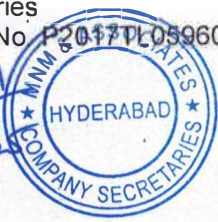
1. The report on votes cast through remote e-voting was generated from Kfin Technologies Limited e-voting website <https://evoting.kfintech.com> and counted.
2. The consolidated results of remote e-voting and voting through electronic system during the AGM are enclosed as an **Annexure A** to this report.

For **MNM & Associates**  
Company Secretaries  
Firm Registration No. P2017TL059600

*Sridevi Madati*  
Sridevi Madati  
Partner

M.No.F6476  
COP 11694

UDIN F006476G000776773



Date: **15 July, 2025**  
Place: **Hyderabad**

**Annexure-A**

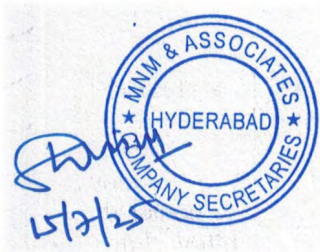
**Resolution No.1: Ordinary Resolution**

To receive, consider and adopt

- a. the Audited Standalone Financial Statements of the Company for the year ended 31 March 2025, together with the reports of the Board of Directors and the auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the year ended 31 March 2025 together with the report of the auditors thereon

Particulars	Remote e-voting		Voting electronic system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	480	56030750	36	2262	516	56033012	100.000
Votes against the resolution	2	105	0	0	2	105	0.000
<b>Total Valid Votes</b>	<b>482</b>	<b>56030855</b>	<b>36</b>	<b>2262</b>	<b>518</b>	<b>56033117</b>	<b>100.000</b>

Particulars	Remote e-voting	
	Number of Members who voted	Number of Shares for which votes cast
*Invalid votes / abstained	2	25027
<b>Total Valid Votes</b>	<b>2</b>	<b>25027</b>

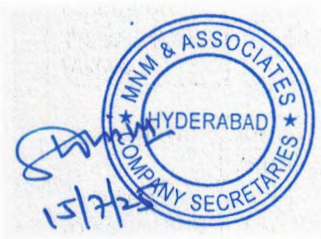


**Resolution No.2: Ordinary Resolution.**

To confirm the payment of Interim Dividend of INR 3/- (i.e. 30%) per Equity Share of INR 10/- each and to declare a Final Dividend of INR 2/- (i.e. 20%) per Equity Share of INR 10/- each for the financial year 2024-25.

Particulars	Remote e-voting		Voting electronic system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	481	56055717	36	2262	517	56057979	100.000
Votes against the resolution	2	105	0	0	2	105	0.000
<b>Total Valid Votes</b>	<b>483</b>	<b>56055822</b>	<b>36</b>	<b>2262</b>	<b>519</b>	<b>56058024</b>	<b>100.000</b>

Particulars	Remote e-voting	
	Number of Members who voted	Number of Shares for which votes cast
*Invalid votes / abstained	1	60
<b>Total Valid Votes</b>	<b>1</b>	<b>60</b>



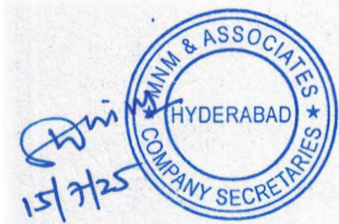
**Resolution No.3 : Ordinary Resolution.**

To appoint a director in place of Mr. Madhusudhana Reddy Ambavaram (DIN: 08126380),, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting electronic system at the AGM through voting (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	477	56018532	36	2262	513	56020794	99.933
Votes against the resolution	11	37290	0	0	11	37290	0.067
<b>Total Valid Votes</b>	<b>*488</b>	<b>56055822</b>	<b>36</b>	<b>2262</b>	<b>524</b>	<b>56058084</b>	<b>100.000</b>

Particulars	Remote e-voting	
	Number of Members who voted	Number of Shares for which votes cast
*Invalid votes / abstained	1	60
<b>Total Valid Votes</b>	<b>1</b>	<b>60</b>

\* The total 'number of members who voted' being shown as 488 however it is only 484 members participated in voting and 5 members voted partially in favour of the resolution and partially against the resolution.

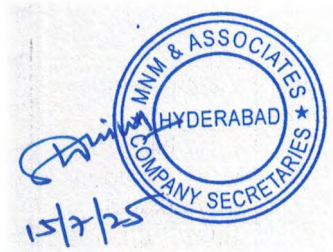


**Resolution No.4: Ordinary Resolution**

To appoint the Secretarial Auditors of the Company

Particulars	Remote e-voting		Voting electronic through voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	481	56055717	36	2262	517	56057979	100.000
Votes against the resolution	2	105	0	0	2	105	0.000
<b>Total Valid Votes</b>	<b>483</b>	<b>56055822</b>	<b>36</b>	<b>2262</b>	<b>519</b>	<b>56058084</b>	<b>100.000</b>

Particulars	Remote e-voting	
	Number of Members who voted	Number of Shares for which votes cast
*Invalid votes / abstained	1	60
<b>Total Valid Votes</b>	<b>1</b>	<b>60</b>

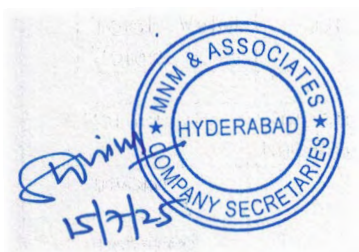


**Resolution No.5: Ordinary Resolution**

To ratify the remuneration of the Cost Auditors for the financial year ending 31 March 2026

Particulars	Remote e-voting		Voting electronic system at the AGM through voting (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	481	56055717	36	2262	517	56057979	100.000
Votes against the resolution	2	105	0	0	2	105	0
<b>Total Valid Votes</b>	<b>483</b>	<b>56055822</b>	<b>36</b>	<b>2262</b>	<b>519</b>	<b>56058084</b>	<b>100.000</b>

Particulars	Remote e-voting	
	Number of Members who voted	Number of Shares for which votes cast
*Invalid votes / abstained	1	60
<b>Total Valid Votes</b>	<b>1</b>	<b>60</b>



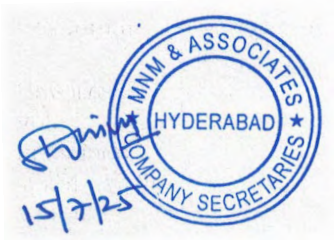
**Resolution No.6: Special Resolution**

To re-appoint Mr. Dodla Sunil Reddy (DIN: 00794889) as Managing Director of the Company for a term of 5 Years

Particulars	Remote e-voting		Voting through electronic system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	457	54036752	36	2262	493	54039014	96.398
Votes against the resolution	31	2019070	0	0	31	2019070	3.602
<b>Total Valid Votes</b>	<b>*488</b>	<b>56055822</b>	<b>36</b>	<b>2262</b>	<b>524</b>	<b>56058084</b>	<b>100.000</b>

Particulars	Remote e-voting	
	Number of Members who voted	Number of Shares for which votes cast
*Invalid votes / abstained	1	60
<b>Total Valid Votes</b>	<b>1</b>	<b>60</b>

\* The total 'number of members who voted' being shown as 488 however it is only 484 members participated in voting and 5 members voted partially in favour of the resolution and partially against the resolution



**Resolution No.7: Special Resolution**

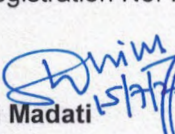
To Pay Consultancy Fees/Remuneration to Mr. Sesha Reddy Dodla (DIN: 00520448), Non-executive Director in excess of payment made to all other Non-executive Directors

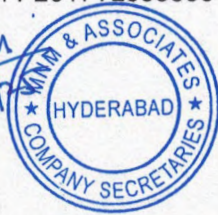
Particulars	Remote e-voting		Voting electronic through voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	470	55309002	36	2262	506	55311264	98.668
Votes against the resolution	16	746820	0	0	16	746820	1.332
<b>Total Valid Votes</b>	<b>*486</b>	<b>56055822</b>	<b>36</b>	<b>2262</b>	<b>522</b>	<b>56058084</b>	<b>100.000</b>

Particulars	Remote e-voting	
	Number of Members who voted	Number of Shares for which votes cast
*Invalid votes / abstained	1	60
<b>Total Valid Votes</b>	<b>1</b>	<b>60</b>

\* The total 'number of members who voted' being shown as 486 however it is only 484 members participated in voting and 3 members voted partially in favour of the resolution and partially against the resolution

For **MNM & Associates**  
Company Secretaries  
Firm Registration No. P2017TL059600

  
**Sridevi Madati**  
Partner  
M.No.F6476  
COP 11694  
UDIN F006476G000776773



Date: 15 July 2025  
Place: Hyderabad