

GACM TECHNOLOGIES LIMITED

(Formerly Known as Stampede Capital Limited)

Date: October 03, 2024

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531723

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor, Plot No. C/1, G Block Bandra-Kurla
Complex, Bandra (E), Mumbai-400051, Maharashtra.

Symbol: GATECH

SUBJECT: VOTING RESULTS AND SCRUTINIZER'S REPORT OF 29TH ANNUAL GENERAL MEETING (29TH AGM) OF GACM TECHNOLOGIES LIMITED (FORMERLY KNOWN AS STAMPEDE CAPITAL LIMITED ("THE COMPANY") HELD ON MONDAY, 30TH SEPTEMBER, 2024.

REFERENCE: REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LODR REGULATIONS").

Dear Sir / Madam,

With reference to the captioned subject and reference and in continuation of our intimation dated September 06, 2024 regarding seeking approval of members holding Equity Shares on following agenda items by way of resolutions as mentioned in Notice of 29th AGM:

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.gacmtech.com/> **EMAIL ID:** cs@gacmtech.com

CONTACT: 040-69086900/84

GACM TECHNOLOGIES LIMITED

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Sr. No.	Agenda	Resolution Required
1.	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.	Ordinary
3.	Appoint Mrs. Haseena Shaik (DIN: 08141400), as a director liable to retire by rotation and is eligible for re-appointment.	Ordinary
4.	Mr. Naveen Parashar retires by rotation not being re-appointed.	Ordinary
5.	To appoint Mr. Narendra Babu Mugatha (DIN: 09586138), as a Non-executive Non-Independent Director	Ordinary
6.	Approval for Material Related Party Transactions	Ordinary
7.	Increase in Authorized Share Capital of the Company from ₹ 1,00,00,00,000/- (Rupees one hundred crores) to ₹. 3,00,00,00,000/- (Rupees three hundred crore)	Special
8.	Authorising the board of directors of the company to make offer(s) or invitation for subscription of equity shares and/or issuance of depository receipts including ADR and GDR or bonds including FCCB or securities convertible into equity shares or non-convertible debt instruments along with warrants or any combination thereof aggregating upto an amount not exceeding ₹ 500 crores including premium by way of (QIP) /preferential allotment/ issue of depository receipts or issue of FCCB or such other permissible mode or combinations thereof	Special
9.	Alteration of Memorandum of Association (MOA) under the provisions of the Companies act, 2013	Special
10.	To create, offer, issue and allot convertibility equity warrants on preferential basis	Special

It is hereby submitted that the Company extended the e-voting facility (Remote e-voting & E-voting at the 29th AGM) to its

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members to vote on all afore-said resolutions at the 29th AGM of the Company held through Video Conferencing on September 30, 2024. The Company had appointed Bathina Venka Reddy, Practicing Company Secretary (Membership No. ACS17439), as Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting during the 29th AGM, undertaken at the 29th AGM of the Company. The Scrutinizer has submitted his reports, after scrutiny of the remote e-voting and e-voting during the 29th AGM. On the basis of the said reports, it is hereby declared that all the resolutions, as stated in the ***Notice of the 29th AGM dated September 06, 2024, have been duly passed by the members of the Company with the requisite majority.***

Voting Results and Scrutinizer's Report as per the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also annexed hereto and marked as **Annexure – A** and **Annexure – B** respectively.

The same is also hosted on the website of the Company at <https://gacmtech.com/static/voting-results.aspx> and the website of the stock exchanges at www.nseindia.com and www.bseindia.com and shall also be made available at the Registered Office of the Company.

Thanking You,

Yours faithfully,

For and on Behalf of GACM TECHNOLOGIES LIMITED

Sujata Suresh Jain

Company Secretary & Compliance Officer

Membership No. : A59706

Date : October 03, 2024

Place : Hyderabad

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Annexure-A: Voting Results

ORDINARY BUSINESS: ITEM NO. 1: CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	28131673	0	0.0	0	0	0	0.00
	E Voting At AGM	28131673	3199602	11.37	3199602	0	100.0	0.00
	Total	28131673	3199602	11.37	3199602	0	100.0	0.00
Public - Institutional shareholders	Remote E Voting	1697000	0	0.0	0	0	0	0.00
	E Voting At AGM	1697000	0	0.0	0	0	0	0.00
	Total	1697000	0	0.0	0	0	0	0.00
Public - Non-Institution shareholders	Remote E Voting	650745441	4093783	0.63	3914077	179706	95.61	4.39
	E Voting At AGM	650745441	2460350	0.38	2460350	0	100.0	0.00
	Total	650745441	6554133	1.01	6374427	179706	97.26	2.74
Total		680574114	9753735	1.43	9574029	179706	98.16	1.84

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ORDINARY BUSINESS: ITEM NO. 2: CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:								
Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	28131673	0	0.0	0	0	0.0	0.0
	E Voting At AGM		3199602	11.37	3199602	0	100.0	0.0
	Total	28131673	3199602	11.37	3199602	0	100.0	0.0
Public - Institutional shareholders	Remote E Voting	1697000	0	0.0	0	0	0.0	0.0
	E Voting At AGM		0	0.0	0	0	0.0	0.0
	Total	1697000	0	0.0	0	0	0.0	0.0
Public - Non-Institution shareholders	Remote E Voting	650745441	4093783	0.63	3915158	178625	95.64	4.36
	E Voting At AGM		2460350	0.38	2460350	0	100.0	0.0
	Total	650745441	6554133	1.01	6375508	178625	97.23	2.72
Total		680574114	9753735	1.43	9575110	178625	98.17	1.83

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ORDINARY BUSINESS: ITEM NO. 3 : APPOINT MRS. HASEENA SHAIK (DIN: 08141400), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT.

Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	28131673	0	0.0	0	0	0.0	0.0
	E Voting At AGM		3199602	11.37	3199602	0	100.0	0.0
	Total	28131673	3199602	11.37	3199602	0	100.0	0.0
Public - Institutional shareholders	Remote E Voting	1697000	0	0.0	0	0	0.0	0.0
	E Voting At AGM		0	0.0	0	0	0.0	0.0
	Total	1697000	0	0.0	0	0	0.0	0.0
Public - Non-Institution shareholders	Remote E Voting	650745441	4093783	0.63	3882057	211726	94.83	5.17
	E Voting At AGM		2460350	0.38	2460350	0	100.0	0.0
	Total	650745441	6554133	1.01	6342407	211726	96.77	3.23
Total		680574114	9753735	1.43	9542009	211726	97.83	2.17

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ORDINARY BUSINESS: ITEM NO. 4: MR. NAVEEN PARASHAR RETIRES BY ROTATION NOT BEING RE-APPOINTED.

Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	28131673	0	0.0	0	0	0.0	0.0
	E Voting At AGM	28131673	3199602	11.37	3199602	0	100.0	0.0
	Total	28131673	3199602	11.37	3199602	0	100.0	0.0
Public - Institutional shareholders	Remote E Voting	1697000	0	0.0	0	0	0.0	0.0
	E Voting At AGM	1697000	0	0.0	0	0	0.0	0.0
	Total	1697000	0	0.0	0	0	0.0	0.0
Public - Non-Institution shareholders	Remote E Voting	650745441	4093783	0.63	3883038	210745	94.85	5.15
	E Voting At AGM	650745441	2460350	0.38	2460350	0	100.0	0.0
	Total	650745441	6554133	1.01	6343388	210745	96.78	3.22
Total		680574114	9753735	1.43	9542990	210745	97.84	2.16

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SPECIAL BUSINESS: ITEM NO. 5: TO APPOINT MR. NARENDRA BABU MUGATHA (DIN: 09586138), AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	28131673	0	0.0	0	0	0.0	0.0
	E Voting At AGM	28131673	3199602	11.37	3199602	0	100.0	0.0
	Total	28131673	3199602	11.37	3199602	0	100.0	0.0
Public - Institutional shareholders	Remote E Voting	1697000	0	0.0	0	0	0.0	0.0
	E Voting At AGM	1697000	0	0.0	0	0	0.0	0.0
	Total	1697000	0	0.0	0	0	0.0	0.0
Public - Non-Institution shareholders	Remote E Voting	650745441	4093783	0.63	3889057	204726	95.00	5.00
	E Voting At AGM	650745441	2460350	0.38	2460350	0	100.0	0.00
	Total	650745441	6554133	1.01	6349407	204726	96.88	3.12
Total		680574114	9753735	1.43	9549009	204726	97.90	2.10

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SPECIAL BUSINESS: ITEM NO. 6: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS								
Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	28131673	0	0.0	0	0	0.0	0.0
	E Voting At AGM		3199602	11.37	3199602	0	100.0	0.0
	Total	28131673	3199602	11.37	3199602	0	100.0	0.0
Public - Institutional shareholders	Remote E Voting	1697000	0	0.0	0	0	0.0	0.0
	E Voting At AGM		0	0.0	0	0	0.0	0.0
	Total	1697000	0	0.0	0	0	0.0	0.0
Public - Non-Institution shareholders	Remote E Voting	650745441	4093783	0.63	3889020	204763	95.0	5.00
	E Voting At AGM		2460350	0.38	2460350	0	100.0	0.00
	Total	650745441	6554133	1.01	6349370	204763	96.88	3.12
Total		680574114	9753735	1.43	9548972	204763	97.90	2.10

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SPECIAL BUSINESS: ITEM NO. 7: INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM ₹ 1,00,00,00,000/- (RUPEES ONE HUNDRED CRORES) TO ₹. 3,00,00,00,000/- (RUPEES THREE HUNDRED CRORE)								
Resolution Required: (Ordinary / Special)						Special Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	28131673	0	0.0	0	0	0.0	0.0
	E Voting At AGM	28131673	3199602	11.37	3199602	0	100.0	0.0
	Total	28131673	3199602	11.37	3199602	0	100.0	0.0
Public - Institutional shareholders	Remote E Voting	1697000	0	0.0	0	0	0.0	0.0
	E Voting At AGM	1697000	0	0.0	0	0	0.0	0.0
	Total	1697000	0	0.0	0	0	0.0	0.0
Public - Non-Institution shareholders	Remote E Voting	650745441	4093783	0.63	3890138	203645	95.03	4.97
	E Voting At AGM	650745441	2460350	0.38	2460350	0	100.0	0.00
	Total	650745441	6554133	1.01	6350488	203645	96.89	3.10
Total		680574114	9753735	1.43	9550090	203645	97.91	2.08

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SPECIAL BUSINESS: ITEM NO. 8: AUTHORISING THE BOARD OF DIRECTORS OF THE COMPANY TO MAKE OFFER(S) OR INVITATION FOR SUBSCRIPTION OF EQUITY SHARES AND/OR ISSUANCE OF DEPOSITORY RECEIPTS INCLUDING ADR AND GDR OR BONDS INCLUDING FCCB OR SECURITIES CONVERTIBLE INTO EQUITY SHARES OR NON-CONVERTIBLE DEBT INSTRUMENTS ALONG WITH WARRANTS OR ANY COMBINATION THEREOF AGGREGATING UPTO AN AMOUNT NOT EXCEEDING ₹ 500 CRORES INCLUDING PREMIUM BY WAY OF (QIP) /PREFERENTIAL ALLOTMENT/ ISSUE OF DEPOSITORY RECEIPTS OR ISSUE OF FCCB OR SUCH OTHER PERMISSIBLE MODE OR COMBINATIONS THEREOF

Resolution Required: (Ordinary / Special)						Special Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	28131673	0	0.0	0	0	0.0	0.0
	E Voting At AGM		3199602	11.37	3199602	0	100.0	0.0
	Total	28131673	3199602	11.37	3199602	0	100.0	0.0
Public - Institutional shareholders	Remote E Voting	1697000	0	0.0	0	0	0.0	0.0
	E Voting At AGM		0	0.0	0	0	0.0	0.0
	Total	1697000	0	0.0	0	0	0.0	0.0
Public - Non-Institution shareholders	Remote E Voting	650745441	4093783	0.63	3888907	204876	94.99	5.00
	E Voting At AGM		2460350	0.38	2460350	0	100.0	0
	Total	650745441	6554133	1.01	6349257	204876	96.87	3.12
Total		680574114	9753735	1.43	9548859	204876	97.89	2.10

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SPECIAL BUSINESS: ITEM NO. 9: ALTERATION OF MEMORANDUM OF ASSOCIATION (MOA) UNDER THE PROVISIONS OF THE COMPANIES ACT, 2013

Resolution Required: (Ordinary / Special)						Special Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	28131673	0	0.0	0	0	0.0	0.0
	E Voting At AGM	28131673	3199602	11.37	3199602	0	100.0	0.0
	Total	28131673	3199602	11.37	3199602	0	100.0	0.0
Public - Institutional shareholders	Remote E Voting	1697000	0	0.0	0	0	0.0	0.0
	E Voting At AGM	1697000	0	0.0	0	0	0.0	0.0
	Total	1697000	0	0.0	0	0	0.0	0.0
Public - Non-Institution shareholders	Remote E Voting	650745441	4093783	0.63	3890138	203645	95.03	4.97
	E Voting At AGM	650745441	2460350	0.38	2460350	0	100.0	0.00
	Total	650745441	6554133	1.01	6350488	203645	96.89	3.10
Total		680574114	9753735	1.43	9550090	203645	97.91	2.08

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SPECIAL BUSINESS: ITEM NO. 10: TO CREATE, OFFER, ISSUE AND ALLOT CONVERTIBILITY EQUITY WARRANTS ON PREFERENTIAL BASIS

Resolution Required: (Ordinary / Special)						Special Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	28131673	0	0.0	0	0	0.0	0.0
	E Voting At AGM	28131673	3199602	11.37	3199602	0	100.0	0.0
	Total	28131673	3199602	11.37	3199602	0	100.0	0.0
Public - Institutional shareholders	Remote E Voting	1697000	0	0.0	0	0	0.0	0.0
	E Voting At AGM	1697000	0	0.0	0	0	0.0	0.0
	Total	1697000	0	0.0	0	0	0.0	0.0
Public - Non-Institution shareholders	Remote E Voting	650745441	4093783	0.63	3888957	204826	95.0	5.00
	E Voting At AGM	650745441	2460350	0.38	2460350	0	100.0	0
	Total	650745441	6554133	1.01	6349307	204826	96.87	3.12
Total		680574114	9753735	1.43	9548909	204826	97.90	2.10

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.gacmtech.com/> **EMAIL ID:** cs@gacmtech.com

CONTACT: 040-69086900/84



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Annexure-B

Consolidated Scrutinizer's Report

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

To,
The Chairperson of 29th Annual General Meeting
GACM TECHNOLOGIES LIMITED,
Kura Towers, 10th Floor, D.No.1-11-254&1-11-255
S.P. Road, Begumpet, Hyderabad,
Telangana- 500016, India.

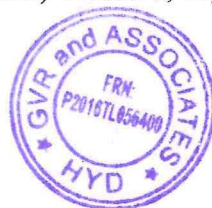
Dear Sir,

Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and E-voting conducted during the AGM at 29th Annual General Meeting held on 30 September 2024.

I, Bathina Venka Reddy, Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and e-voting conducted during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for passing of the Resolutions as mentioned under item numbers 1 to 10 as set out in the Notice of 29th Annual General Meeting (AGM) of the shareholders of the Company dated **06 September 2024**.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 05 May 2020 read with General Circular No. 14/2020 dated 08 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 19/2021 dated 08 December 2021, General Circular No. 21/2021 dated 14 December 2021, General Circular No. 02/2022 dated 05 May 2022 and General Circular No. 10/2022 dated 28 December 2022 (collectively referred to as "**MCA Circulars**") and in accordance with the terms of SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05 January 2023 ("**SEBI Circular**") permitted the holding of the Annual General Meeting ("AGM") through Video Conference/ Other Audio Visual Means (VC / OAVM) without the physical presence of the Members at a common venue. Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circular, the AGM of the Company was conducted through VC / OAVM.

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars issued by MCA and SEBI, 29th AGM of the Company was conducted through VC / OAVM. The Company engaged Central Depository Services (India) Limited, Hyderabad (CDSL) and provided a



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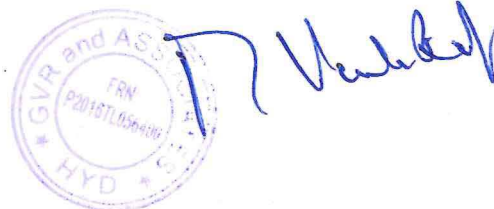
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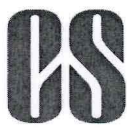
facility to its members to exercise their votes electronically through the electronic voting (remote e-voting), participation in the AGM through VC/ OAVM and e-voting during the AGM.

In this regard, the members who have not availed the facility of remote e-voting was allowed to cast their vote through the e-voting facility provided by during the conduction of AGM. Hence, there is no requirement of voting through poll and appointment of proxies.

In this regard, I report that:

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting conducted during the AGM on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting conducted during the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, Hyderabad (CDSL), the agency engaged by the company to provide remote e-voting facility and e-voting conducted during the AGM.
2. In accordance with the provisions of the Circulars, the Notice of the meeting dated **Friday, 06 September 2024** along with Annual Report was dispatched through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on **Friday, 06 September 2024**. The said notice was dispatched on the basis of Register of Members made available by Venture Capital & Corporate Investments Pvt. Ltd, Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depository's viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Thursday, 05 September 2024**.
3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published the advertisement on **Tuesday, 10 September 2024** after sending the notice of meeting to be held through VC / OAVM and providing remote e-voting facility and e-voting conducted during the AGM in the Financial Express (English Daily – in all editions, nationwide) and Mana Telangana (Telugu Daily – Hyderabad edition).
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from **Friday, 27 September 2024 (09:00 A.M.)** to **Sunday, 29 September 2024 (05:00 P.M.)**.
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. **Monday, 23 September 2024**.





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6. The facility for voting through electronic means was made available on the CDSL website for the members who are attending the Annual General Meeting through VC / OAVM and who have not already casted their vote by Remote e-voting. This is because the physical poll through ballot paper is not possible in case of AGM held through VC / OAVM.
7. As required under the said rules, after the conclusion of the time fixed for casting the votes using e-voting facility during the Annual General Meeting, the votes cast under remote e-voting facility along with the votes cast using e-voting facility during the AGM were unblocked on the website of CDSL in the presence of Mr. Rajiv Patha and Mr. Vamshi Alladi who are not in employment with the Company and were diligently scrutinized. They have signed below in confirmation of the votes being unblocked in their presence.

Rajiv Patha

Vamshi Alladi

8. Summary of the remote e-voting and e-voting conducted during the AGM is as follows:

Resolution No. 1: ORDINARY RESOLUTION

Consideration and adoption of the audited standalone financial statements of the company for the financial year ended March 31, 2024, and the reports of the board of directors and auditors thereon:

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	15	5659952.457	58.03%
Remote E-voting	175	3914284.139	40.13%
Total	190	9574236.596	98.16%
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0.00%
Remote E-voting	23	179828.014	1.84%
Total	23	179828.014	1.84%
Grand Total	213	9754064.61	100%





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(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in item No. 1 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 2: ORDINARY RESOLUTION

Consideration and adoption of the audited consolidated financial statements of the company for the financial year ended march 31, 2024, and the reports of the board of directors and auditors thereon:

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	15	5659952.457	58.03%
Remote E-voting	177	3915365.503	40.14%
Total	192	9575317.96	98.17%
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0.00%
Remote E-voting	21	178746.65	1.83%
Total	21	178746.65	1.83%
Grand Total	213	9754064.61	100%



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(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in item No. 2 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 3: ORDINARY RESOLUTION

Appoint Mrs. Haseena shaik (DIN: 08141400), as a director liable to retire by rotation and is eligible for re-appointment:

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	15	5659952.457	58.03%
Remote E-voting	169	3882239.134	39.80%
Total	184	9542191.591	97.83%
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0.00%
Remote E-voting	29	211873.019	2.17%
Total	29	211873.019	2.17%
Grand Total	213	9754064.61	100%





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(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in item No. 3 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 4: ORDINARY RESOLUTION

Mr. Naveen Parashar retires by rotation not being re-appointed:

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	15	5659952.457	58.03%
Remote E-voting	171	38832375.571	39.81%
Total	186	9543190.028	97.84%
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0.00%
Remote E-voting	27	210874.582	2.16%
Total	27	210874.582	2.16%
Grand Total	213	9754064.61	100%





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(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in item No. 4 set forth in the notice of AGM has been passed with requisite Majority

Resolution No. 5: ORDINARY RESOLUTION

To appoint Mr. Narendra Babu Mugatha (DIN: 09586138), as a non-executive non-independent director:

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	15	5659952.457	58.03
Remote E-voting	171	3889239.134	39.87
Total	186	9549191.591	97.91
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0.00%
Remote E-voting	27	204873.019	2.10
Total	27	204873.019	2.10
Grand Total	213	9754064.61	100%





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(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

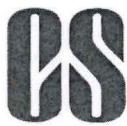
Based on the aforesaid result, Ordinary Resolution as contained in item No. 5 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 6: ORDINARY RESOLUTION

Approval For Material-Related Party Transactions:

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	15	5659952.457	58.03%
Remote E-voting	171	3889202.498	39.87%
Total	186	9549154.955	97.10%
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0.00%
Remote E-voting	27	204909.655	2.10%
Total	27	204909.655	2.10%
Grand Total	213	9549154.955	100%





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(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

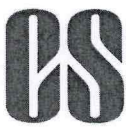
Based on the aforesaid result, Ordinary Resolution as contained in item No. 3 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 7: SPECIAL RESOLUTION

Increase in authorized share capital of the company from ₹.1,00,00,00,000/- (rupees one hundred crores) to ₹. 3,00,00,00,000/- (rupees three hundred crore):

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	15	5659952.457	58.02%
Remote E-voting	172	3890320.134	39.88%
Total	187	9550272.591	97.91%
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0.00%
Remote E-voting	26	203792.019	2.09%
Total	26	203792.019	2.09%
Grand Total	213	9754064.61	100%



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(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

Based on the aforesaid result, Special Resolution as contained in item No. 7 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 8: SPECIAL RESOLUTION

Authorising the Board Of Directors of the company to make offer(s) or invitation for subscription of equity shares and/or issuance of depository receipts including ADR And GDR or bonds including FCCB or securities convertible into equity shares or non-convertible debt instruments along with warrants or any combination thereof aggregating upto an amount not exceeding ₹ 500 Crores including premium by way of (QIP) /preferential allotment/ issue of depository receipts or Issue of FCCB or such other permissible mode or combinations thereof:

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	15	5659952.457	58.03%
Remote E-voting	169	3889089.134	39.87%
Total	184	9549041.591	97.90%
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0.00%
Remote E-voting	29	205023.19	2.10%





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Total	29	205023.19	2.10%
Grand Total	213	9754064.61	100%

(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

Based on the aforesaid result, Special Resolution as contained in item No. 8 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 9: SPECIAL RESOLUTION

Alteration of memorandum of association (MOA) under the provisions of the companies act, 2013:

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	15	5659952.457	58.03%
Remote E-voting	172	3890320.134	39.88%
Total	187	9550272.591	97.91%
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0.00%
Remote E-voting	26	203792.019	2.09%
Total	26	203792.019	2.09%
Grand Total	213	9754064.61	100%





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(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

Based on the aforesaid result, Special Resolution as contained in item No. 9 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 10: SPECIAL RESOLUTION

To create, offer, issue and allot convertability equity warrants on preferential basis:

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	15	5659952.457	58.03%
Remote E-voting	169	3889139.129	39.87%
Total	184	9549091.586	97.90%
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0.00%
Remote E-voting	29	204973.024	2.10%
Total	29	204973.024	2.10%
Grand Total	213	9754064.61	100%





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Email: bvrcs123@gmail.com

(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

Based on the aforesaid result, Special Resolution as contained in item No. 10 set forth in the notice of AGM has been passed with requisite Majority.

The register, all other papers and relevant records relating to remote e-voting and e-voting conducted during the AGM will remain in my safe custody until the Chairperson considers, approves and sign the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company authorized person for safe keeping.

Thanking you,

Yours faithfully

Bathina Venka Reddy
Company Secretary in Practice
ACS: 17439, CP No: 15277
UDIN: A017439F001404297

Place: Hyderabad
Date: 01 October 2024

Countersigned by Ms. Sujata Jain,
Company Secretary and Compliance Officer
(Authorized by Chairperson of the 29th AGM)