



**September 27, 2024**

**To,  
BSE Limited  
Department of Corporate Services  
Floor 25, PJ Towers, Dalal Street  
Mumbai-400001**

**To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E), Mumbai – 400 051**

**Scrip Code: 532740**

**Company Code: LOKESHMACH**

Dear Sir/Madam,

**Sub: Disclosure pursuant regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing the voting results as required by Regulation 44 of the Listing Regulations, along with the Scrutinizer's Report on remote e-voting and voting by electronic means at the 40<sup>th</sup> Annual General Meeting ("AGM") held on September 27, 2024, at 11:00 A.M. through Video Conferencing/other Audio Visual Means, in accordance with Circulars issued by the MCA and SEBI.

This is for your information and record.

Thanking you

**Yours faithfully  
For Lokesh Machines Limited**

**Gurprit Singh  
Company Secretary & Compliance Officer**

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial Year ended March 31st, 2024, and the report of the Board of Directors and 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	9388308	7268884	77.4249	7268884	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9388308	7268884	77.4249	7268884	0	100
Public- Institutions	E-Voting	48782	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48782	0	0	0	0	0
Public- Non Institutions	E-Voting	9059680	326074	3.5992	83881	242193	25.7245	74.2755
	Poll							
	Postal Ballot (if applicable)							
	Total		9059680	326074	3.5992	83881	242193	25.7245
Total		18496770	7594958	41.061	7352765	242193	96.8111	3.1889
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. K. Krishna Swamy (DIN: 00840887), 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
Promoter and Promoter Group	E-Voting	9388308	7268884	77.4249	7268884	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9388308	7268884	77.4249	7268884	0	100
Public- Institutions	E-Voting	48782	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48782	0	0	0	0	0
Public- Non Institutions	E-Voting	9059680	326074	3.5992	83871	242203	25.7215	74.2785
	Poll							
	Postal Ballot (if applicable)							
	Total		9059680	326074	3.5992	83871	242203	25.7215
Total		18496770	7594958	41.061	7352755	242203	96.811	3.189
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Mullapudi Lokeswara Rao (DIN: 00989447) as 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	9388308	7268884	77.4249	7268884	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9388308	7268884	77.4249	7268884	0	100
Public- Institutions	E-Voting	48728	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48728	0	0	0	0	0
Public- Non Institutions	E-Voting	9059680	326074	3.5992	83871	242203	25.7215	74.2785
	Poll							
	Postal Ballot (if applicable)							
	Total		9059680	326074	3.5992	83871	242203	25.7215
Total		18496716	7594958	41.0611	7352755	242203	96.811	3.189
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Bollineni Kishore Babu (DIN: 00840630) 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	9388308	7268884	77.4249	7268884	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9388308	7268884	77.4249	7268884	0	100
Public- Institutions	E-Voting	48782	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48782	0	0	0	0	0
Public- Non Institutions	E-Voting	9059680	337074	3.7206	83421	253653	24.7486	75.2514
	Poll							
	Postal Ballot (if applicable)							
	Total		9059680	337074	3.7206	83421	253653	24.7486
Total		18496770	7605958	41.1205	7352305	253653	96.6651	3.3349
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Mullanpudi Srinivas (DIN: 00917565) 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	9388308	7268884	77.4249	7268884	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9388308	7268884	77.4249	7268884	0	100
Public- Institutions	E-Voting	48782	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48782	0	0	0	0	0
Public- Non Institutions	E-Voting	9059680	337074	3.7206	83871	253203	24.8821	75.1179
	Poll							
	Postal Ballot (if applicable)							
	Total		9059680	337074	3.7206	83871	253203	24.8821
Total		18496770	7605958	41.1205	7352755	253203	96.671	3.329
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Mullanpudi Srikrishna (DIN: 00841388) 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	9388308	7268884	77.4249	7268884	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9388308	7268884	77.4249	7268884	0	100
Public- Institutions	E-Voting	48782	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48782	0	0	0	0	0
Public- Non Institutions	E-Voting	9059680	297074	3.2791	83871	213203	28.2324	71.7676
	Poll							
	Postal Ballot (if applicable)							
	Total		9059680	297074	3.2791	83871	213203	28.2324
Total		18496770	7565958	40.9042	7352755	213203	97.1821	2.8179
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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. Meka Yugandhar (DIN: 00012265) as Non-executive Independent Director				
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	9388308	7268884	77.4249	7268884	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9388308	7268884	77.4249	7268884	0	100
Public- Institutions	E-Voting	48782	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48782	0	0	0	0	0
Public- Non Institutions	E-Voting	9059680	307074	3.3895	83990	223084	27.3517	72.6483
	Poll							
	Postal Ballot (if applicable)							
	Total		9059680	307074	3.3895	83990	223084	27.3517
Total		18496770	7575958	40.9583	7352874	223084	97.0554	2.9446
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Re-appointment of Mr. Dorairajan Balaji (DIN: 01872392) as Non-executive Independent Director				
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	9388308	7268884	77.4249	7268884	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9388308	7268884	77.4249	7268884	0	100
Public- Institutions	E-Voting	48782	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48782	0	0	0	0	0
Public- Non Institutions	E-Voting	9059680	317074	3.4998	83871	233203	26.4516	73.5484
	Poll							
	Postal Ballot (if applicable)							
	Total		9059680	317074	3.4998	83871	233203	26.4516
Total		18496770	7585958	41.0123	7352755	233203	96.9259	3.0741
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for continuation of Mr. K. Krishna Swamy (DIN: 00840887) as Non-Executive 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	9388308	7268884	77.4249	7268884	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9388308	7268884	77.4249	7268884	0	100
Public- Institutions	E-Voting	48782	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48782	0	0	0	0	0
Public- Non Institutions	E-Voting	9059680	327074	3.6102	83881	243193	25.6459	74.3541
	Poll							
	Postal Ballot (if applicable)							
	Total		9059680	327074	3.6102	83881	243193	25.6459
Total		18496770	7595958	41.0664	7352765	243193	96.7984	3.2016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors				
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	9388308	7268884	77.4249	7268884	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9388308	7268884	77.4249	7268884	0	100
Public- Institutions	E-Voting	48782	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48782	0	0	0	0	0
Public- Non Institutions	E-Voting	9059680	316074	3.4888	83881	232193	26.5384	73.4616
	Poll							
	Postal Ballot (if applicable)							
	Total		9059680	316074	3.4888	83881	232193	26.5384
Total		18496770	7584958	41.0069	7352765	232193	96.9388	3.0612
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



# L.D. Reddy & Co

Company Secretaries  
Insolvency Professionals

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: 98492 69757

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E-mail: l.d.reddy@gmail.com, ldreddy2016@gmail.com, ldreddy2019@gmail.com

*L. Dhananjay Reddy* B.Com.LL.B., ACS.

To,  
The Chairman  
Lokesh Machines Limited  
B-29 EEIE Stage, 2,  
Balanagar, Hyderabad 500 037,  
Telangana.

**SUB: Consolidated Scrutinizer's Report on Remote E-voting during the 40<sup>th</sup> Annual General Meeting ('AGM') of Lokesh Machines Limited held on Friday, September 27, 2024 at 11.00 AM (IST) through electronic mode i.e., video conferencing ('VC') / other audio visual means ('OAVM') and Remote E-voting for the AGM, 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 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

I, L. Dhananjay Reddy, Proprietor, LD Reddy & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Lokesh Machines Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote E-voting process in respect of the below mentioned resolutions proposed at the 40<sup>th</sup> Annual General Meeting ('AGM') of Lokesh Machines Limited held on Friday, September 27, 2024 at 11.00 AM (IST) through VC/ OAVM.

I was also appointed as Scrutinizer to scrutinize the Remote E-voting process during the AGM.

The Notice dated August 14, 2024, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose mail addresses



are registered with the Company/Depositories, in compliance with the MCA circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

The Company had availed the E-voting facility offered by National Securities Depository Limited (NSDL) for conducting Remote E-voting by the Shareholders of the Company.

The voting period for Remote E-voting commenced on Tuesday, September 24, 2024, from 9:00 a.m. (IST) and ends on Thursday, September 26, 2024, at 5:00 p.m. (IST). and the NSDL E-voting platform was disabled thereafter.

The Company had also provided remote E-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholder of the Company holding shares as on the 'cut-off' date i.e., Friday, September 20, 2024, were entitled to vote on the resolutions for miniport to the Notice of the AGM.

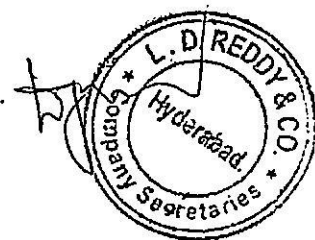
After the closure of E-voting at the AGM, the report on Remote E-voting done during the AGM and the votes cast under Remote E- voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the Remote E-voting prior to and during the AGM and votes cast there is based on the data downloaded from the NSDL E-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote E-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a 'scrutinizer for the Remote E-voting is restricted to making a Scrutinizer's Report of the votes cast in favor /against the resolutions.

I now submit my consolidated Report as under on the result on the Remote E-voting prior to and during the AGM in respect of the said resolutions.



Item No 1

Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the financial Year ended March 31<sup>st</sup>, 2024, and the report of the Board of Directors and the Auditors' thereon:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	150	7352765	-	-	150	7352765	96.81
Dissent	22	242193	-	-	22	242193	3.19
<b>Total</b>	<b>172</b>	<b>7594958</b>	<b>-</b>	<b>-</b>	<b>172</b>	<b>7594958</b>	<b>100</b>

Item No.2

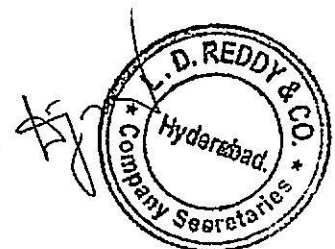
Ordinary Resolution: To appoint a director in place of Mr. K. Krishna Swamy (DIN: 00840887), who retires by rotation and being eligible offers himself for re-appointment:

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	149	7352755	-	-	149	7352755	96.81
Dissent	23	242203	-	-	23	242203	3.19
<b>Total</b>	<b>172</b>	<b>7594958</b>	<b>-</b>	<b>-</b>	<b>172</b>	<b>7594958</b>	<b>100</b>

Item No.3

Special Resolution: Re-appointment of Mr. Mullapudi Lokeswara Rao (DIN: 00989447) as Managing Director of the Company.:

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	149	7352755	-	-	149	7352755	96.81
Dissent	23	242203	-	-	23	242203	3.19
<b>Total</b>	<b>172</b>	<b>7594958</b>	<b>-</b>	<b>-</b>	<b>172</b>	<b>7594958</b>	<b>100</b>



Item No.4

Special Resolution: Re-appointment of Mr. Bollineni Kishore Babu (DIN: 00840630) as Whole-time Director of the Company:

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	148	7352305	-	-	148	7352305	96.67
Dissent	24	253653	-	-	24	253653	3.33
<b>Total</b>	<b>172</b>	<b>7605958</b>	<b>-</b>	<b>-</b>	<b>172</b>	<b>7605958</b>	<b>100</b>

Item No.5

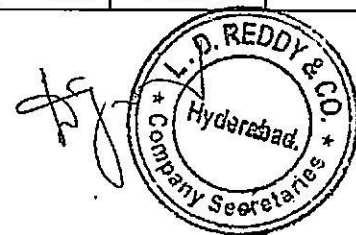
Special Resolution: Re-appointment of Mr. Mullapudi Srinivas (DIN: 00917565) as Whole-time Director of the Company:

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	149	7352755	-	-	149	7352755	96.67
Dissent	23	253203	-	-	23	253203	3.33
<b>Total</b>	<b>172</b>	<b>7605958</b>	<b>-</b>	<b>-</b>	<b>172</b>	<b>7605958</b>	<b>100</b>

Item No.6

Special Resolution: Re-appointment of Mr. Mullapudi Srikrishna (DIN: 00841388) as Whole-time Director of the Company:

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	149	7352755	-	-	149	7352755	97.18
Dissent	23	213203	-	-	23	213203	2.82
<b>Total</b>	<b>172</b>	<b>7565958</b>	<b>-</b>	<b>-</b>	<b>172</b>	<b>7565958</b>	<b>100</b>



Item No.7

Special Resolution: Appointment of Mr. Meka Yugandhar (DIN: 00012265) as Non-executive Independent Director:

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	151	7352874	-	-	151	7352874	97.06
Dissent	21	223084	-	-	21	223084	2.94
<b>Total</b>	<b>172</b>	<b>7575958</b>	<b>-</b>	<b>-</b>	<b>172</b>	<b>7575958</b>	<b>100</b>

Item No.8

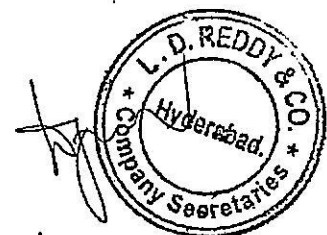
Special Resolution: Appointment of Re-appointment of Mr. Dorairajan Balaji (DIN: 01872392) as Non-executive Independent Director:

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	149	7352755	-	-	149	7352755	96.93
Dissent	23	233203	-	-	23	233203	3.07
<b>Total</b>	<b>172</b>	<b>7585958</b>	<b>-</b>	<b>-</b>	<b>172</b>	<b>7585958</b>	<b>100</b>

Item No.9

Special Resolution: Approval for continuation of Mr. K. Krishna Swamy (DIN: 00840887) as Non- Executive Director of the Company.:

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	150	7352765	-	-	150	7352765	96.80
Dissent	22	243193	-	-	22	243193	3.20
<b>Total</b>	<b>172</b>	<b>7595958</b>	<b>-</b>	<b>-</b>	<b>172</b>	<b>7595958</b>	<b>100</b>



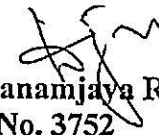
Item No.10

Ordinary Resolution: Ratification of Remuneration of Cost Auditors:

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	150	7352765	-	-	150	7352765	96.94
Dissent	22	232193	-	-	22	232193	3.06
Total	172	7584958	-	-	172	7584958	100

Date: 27.09.2024  
Place: Hyderabad

For L D REDDY & CO  
Company Secretaries

  
L. Dhanamjaya Reddy  
C. P. No. 3752  
M. No- 13104

UDIN: A013104F001347217

