



Date: 06th August, 2021.

Department of Corporate Services, B.S.E Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir,

Ref: Scrip Code: 532486 / Symbol: Pokarna

Sub: Submission of voting results and Scrutinizer Report pertaining to the 30th Annual general Meeting.

In furtherance to our communication of even date regarding the summary of proceedings of the 30th Annual General Meeting ('AGM') of the Members of the Company held today i.e Friday, 06th August, 2021 at 11:00 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), we submit herewith the following:

- 1.Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as Annexure -1;
2. The Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means) issued by Mr. K.V. Chalama Reddy as Annexure-2.

Please note that all the resolutions set out in the Notice of 30th AGM were passed with requisite majority.

This is for your record and dissemination.

Thanking You

Yours Faithfully,

For **Pokarna Limited**


Babita Chandrakar
Company Secretary & Compliance Officer



Annexure – 1

NAME: **POKARNA LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM		06-08-2021			
B	BOOK CLOSURE DATE		31-07-2021 TO 06-08-2021 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		19064			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		53			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	7	0	7	16568885	53.44112
	PUBLIC	46	0	46	141815	0.45741
	TOTAL	53	0	53	16710700	53.89853
E	No. of shareholders attended the meeting through Video conferencing 53.					

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	POKARNA LIMITED
Date of the AGM/EGM	06-08-2021
Total number of shareholders on record date	19064
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	7
Promoters and Promoter Group:	
Public:	46

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		1,69,42,385	96.4423	1,69,42,385	0	100.0000	0.0000	0	0	
	Poll		6,25,000	3.5577	6,25,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	1,75,67,385									
	Total			0		0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting		1,75,67,385	100.0000	1,75,67,385		100.0000	0.0000	0	0	
	Poll		19,48,161	84.0965	19,48,161		100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	23,16,579			0		0.0000	0.0000	0	0	
	Total			0		0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		19,48,161	84.0965	19,48,161		100.0000	0.0000	0	0	
	Poll		46,444	0.4177	46,444		100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	1,11,20,036			872		100.0000	0.0000	0	0	
	Total			0		0	0.0000	0.0000	0	0	
Public- Non Institutions	Total		47,316	0.4255	47,316		100.0000	0.0000	0	0	
	Total	3,10,04,000	1,95,62,862	63.0979	1,95,62,862	0	100.0000	0.0000	0	0	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares for the financial year 2020-21.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,69,42,385	96.4423	1,69,42,385	0	100.0000	0.0000	0	0	0
	Poll	6,25,000	3.5577	6,25,000	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	19,48,161	84.0965	19,48,161	0	100.0000	0.0000	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	19,48,161	84.0965	19,48,161	0	100.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting	46,444	0.4177	46,444	0	100.0000	0.0000	0	0	0
	Poll	872	0.0078	872	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	47,316	0.4255	47,316	0	100.0000	0.0000	0	0	0
	Total	3,10,04,000	63.0979	1,95,62,862	0	100.0000	0.0000	0	0	0



Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Rahul Jain (DIN 00576447), who retires by rotation and being eligible, offers himself for re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		1,69,42,385	96.4423	1,69,42,385	0	100.0000	0.0000	0	0	
	Poll		6,25,000	3.5577	6,25,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	1,75,67,385	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		19,48,161	84.0965	2,16,592	17,31,569	11.1177	88.8822	0	0	
	Poll	23,16,579	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		19,48,161	84.0965	2,16,592	17,31,569	11.1178	88.8822	0	0	
Public- Non Institutions	E-Voting		46,364	0.4169	46,164	200	99.5686	0.4313	0	80	
	Poll	1,11,20,036	872	0.0078	872	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		47,236	0.4247	47,036	200	99.5766	0.4234	0	80	
	Total	3,10,04,000	1,95,62,782	63.0976	1,78,31,013	17,31,769	91.1476	8.8524	0	80	



Resolution No.	4										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Mr. Gautam Chand Jain as the Chairman and Managing Director.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		1,69,42,385	96.4423	1,69,42,385		100.0000	0.0000	0	0	
	Poll	1,75,67,385	6,25,000	3.5577	6,25,000		100.0000	0.0000	0	0	
	Postal Ballot (if applicable)										
	Total		1,75,67,385	100.0000	1,75,67,385	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting		17,31,569	74.7468	3,57,924	13,73,645	20.6705	79.3294	0	2,16,592	
	Poll	23,16,579		0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)										
	Total			0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		17,31,569	74.7468	3,57,924	13,73,645	20.6705	79.3295	0	216592	
	Poll		46,364	0.4169	46,364	0	100.0000	0.0000	0	80	
	Postal Ballot (if applicable)	1,11,20,036	872	0.0078	872	0	100.0000	0.0000	0	0	
	Total			0.0000		0	0.0000	0.0000	0	0	
	Total		47,236	0.4247	47,236	0	100.0000	0.0000	0	80	
	Total	3,10,04,000	1,93,46,190	62.3990	1,79,72,545	13,73,645	92.8997	7.1003	0	216672	



Resolution No. Resolution required: (Ordinary/ Special)	5 SPECIAL - Re-Appointment of Mr. Rahul Jain as the Managing Director.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		1,69,42,385	96.4423	1,69,42,385	0	100.0000	0.0000	0	0	
	Poll	1,75,67,385	6,25,000	3.5577	6,25,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000	0	0	
	E-Voting		17,31,569	74.7468	0	17,31,569	0.0000	100.0000	0	2,16,592	
	Poll	23,16,579	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		17,31,569	74.7468	0	17,31,569	0.0000	100.0000	0	216592	
	E-Voting		46,364	0.4169	46,364	0	100.0000	0.0000	0	80	
Public- Nor Institutions	Poll	1,11,20,036	872	0.0078	872	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		47,236	0.4247	47,236	0	100.0000	0.0000	0	80	
	Total	3,10,04,000	1,93,46,190	62.3990	1,76,14,621	17,31,569	91.0496	8.9504	0	216672	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Jayshree Rajesh Sanghani as an Independent director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		1,69,42,385	96.4423	1,69,42,385	0	100.0000	0.0000	0	0
	Poll		6,25,000	3.5577	6,25,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	1,75,67,385								
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting		1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000	0	0
	Poll		17,31,569	74.7468	17,31,569	0	100.0000	0.0000	0	2,16,592
	Postal Ballot (if applicable)	23,16,579	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		17,31,569	74.7468	17,31,569	0	100.0000	0.0000	0	216592
	Poll		46,364	0.4169	46,164	200	99.5686	0.4313	0	80
	Postal Ballot (if applicable)	1,11,20,036	872	0.0078	872	0	100.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Total			47,236	0.4247	47,036	200	99.5766	0.4234	0	80
		3,10,04,000	1,93,46,190	62.3990	1,93,45,990	200	99.9990	0.0010	0	216672



Resolution No.	7										
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for payment of commission to Non-Executive Directors for a period of five years commencing from 01 April 2021										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		1,69,42,385	96.4423	1,69,42,385	0	100.0000	0.0000	0	0	
	Poll	1,75,67,385	6,25,000	3.5577	6,25,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	0	0	
	Total		1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		17,31,569	74.7468	17,31,569	0	100.0000	0.0000	0	2,16,592	
	Poll	23,16,579	0	0.0000		0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	0	0	
	Total		17,31,569	74.7468	17,31,569	0	100.0000	0.0000	0	216592	
Public- Non Institutions	E-Voting		46,364	0.4169	45,962	402	99.1329	0.8670	0	80	
	Poll	1,11,20,036	872	0.0078	872	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	0	0	
	Total		47,236	0.4247	46,834	402	99.1490	0.8510	0	80	
	Total	3,10,04,000	1,93,46,190	62.3990	1,93,45,788	402	99.9979	0.0021	0	216672	





K. V. CHALAMA REDDY

B.Sc., LL.B., F.C.S.,

COMPANY SECRETARY

M.No.: F 9268, C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
02nd Floor, HSR Summit, Banjara Hills,
Road No. 10, Hyderabad -500034
Ph: 9848014503
[e-mail: kvcr133@gmail.com](mailto:kvcr133@gmail.com)

Annexure-2

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the
Companies (Management and Administration) Rule, 2014)

To,
Mr. Gautam Chand Jain,
The Chairman of 30th Annual General Meeting of M/s. Pokarna Limited

**SUB: The 30th Annual General Meeting of ("AGM") of the members of the
Company held on Friday, the 06th Day of August, 2021 at 11.00 A.M. (IST)
through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

Dear Sir,

I, K.V. Chalama Reddy, Practicing Company Secretary having office at Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, beside No. 1 News Channel office, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of **Pokarna Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) and in compliance with General Circular No.14/2020, 17/2020, 22/2020 issued by Ministry of Corporate Affairs (MCA Circulars) in respect of the resolutions proposed at the AGM of the Shareholders of the Company held on Friday, the 06th day of August, 2021, at 11:00 AM through VC/OAVM, submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the AGM of the company responsibility of the management. My responsibility as a scrutiniser is to ensure that the voting process means (by remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by M/s. KFin Technologies Private Limited ("KFinTech").

KAMBHAM
VENKATA
CHALAMA
REDDY

Digitally signed by KAMBHAM
VENKATA CHALAMA REDDY
DN: cn=K. V. Chalama Reddy,
c=IN, o=K. V. Chalama Reddy,
ou=K. V. Chalama Reddy,
email=kvcr133@gmail.com,
serial=1, version=1
Date: 2021.08.06 10:19:28 +05'30'

3. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on July 13, 2021, the remote e-voting opened at 9.00 a.m. on Sunday, the 01st August 2021 and remained open up to 05.00 p.m. on Thursday, the 05th August, 2021.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by "KFinTech" at the AGM
5. The equity shareholders holding shares as on Friday, the 30th July, 2021 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by "KFinTech" had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of "KFinTech" (<https://www.evoting.kfintech.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of KFinTech were scrutinized and reviewed, the votes were counted, and the results are as under.

Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon.

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	72	18936990	96.8007
Electronic voting (e-voting) during the AGM	10	625872	03.1993
Total	82	19562862	100.0000

KAMBHAM
VENKATA
CHALAMA
REDDY

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Electronic voting (e-voting) during the AGM	0	0	0
Total	0	0	0

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv) **Abstain** Votes

Total number of members whose votes were declared abstain	Total number of votes cast by them
0	0

Resolution 3 : Ordinary resolution

To appoint a Director in place of Mr. Rahul Jain (DIN: 00576447) who retires by rotation and being eligible, offer himself for re-appointment

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	65	17205141	87.9483
Electronic voting (e-voting) during the AGM	10	625872	03.1993
Total	75	17831013	91.1476

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	1731769	08.8524
Electronic voting (e-voting) during the AGM	0	0	0
Total	6	1731769	08.8524

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv) **Abstain** Votes

Total number of members whose votes were declared abstain	Total number of votes cast by them
1	80

Resolution 4 : Special resolution

Re-Appointment of Mr. Gautam Chand Jain as Chairman and Managing director.

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	68	17346673	89.6646
Electronic voting (e-voting) during the AGM	10	625872	03.2351
Total	78	17972545	92.8997

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1373645	07.1003
Electronic voting (e-voting) during the AGM	0	0	0
Total	1	1373645	07.1003

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv) **Abstain** Votes

Total number of members whose votes were declared abstain	Total number of votes cast by them
3	216672

Resolution 5 : Special resolution

Re-Appointment of Mr. Rahul Jain as the Managing Director

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	64	16988749	87.8145
Electronic voting (e-voting) during the AGM	10	625872	03.2351
Total	64	17614621	91.0496

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	1731569	08.9504
Electronic voting (e-voting) during the AGM	0	0	0
Total	5	1731569	08.9504

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv) **Abstain** Votes

Total number of members whose votes were declared abstain	Total number of votes cast by them
3	216672

Resolution No.6: Special Resolution

Appointment of Dr. Jayshree Rajesh Sanghani as an Independent director

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	68	18720118	99.7638
Electronic voting (e-voting) during the AGM	10	625872	03.2351
Total	78	19345990	99.9989

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	200	0.0011
Electronic voting (e-voting) during the AGM	0	0	0
Total	1	200	0.0011

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv) **Abstain** Votes

Total number of members whose votes were declared abstain	Total number of votes cast by them
3	216672

Resolution No.7: Special Resolution

Approval for payment of commission to Non-Executive Directors for a period of five years commencing from 01 April 2021.

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	66	18719916	96.7628
Electronic voting (e-voting) during the AGM	10	625872	03.2351
Total	76	19345788	99.9979

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	402	0.0021
Electronic voting (e-voting) during the AGM	0	0	0
Total	3	402	0.0021

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv) **Abstain** Votes

Total number of members whose votes were declared abstain	Total number of votes cast by them
3	216672

8. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the AGM and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

All the resolutions voted through under remote e-voting and instapoll at the AGM were passed with requisite majority.

KAMBHAM
VENKATA
CHALAMA REDDY

Place: Hyderabad
Date: 06/08/2021

K . V. Chalama Reddy
Practicing Company Secretary
Scrutinizer for E- Voting
M. No: F9268; C.P. No: 5451
UDIN number: F009268C000748512