Steel Exchange India Limited

Regd. Office : D.No:1-65/K/60, Plot No:60, Abhis Hiranya, 1ST Floor, Kavuri Hills, Hyderabad- 81, TS.
Phone: +91-40-23403725, 23413267, 40033501
Corp.Office : Block-A, Green City Towers, Green City, Vadlapudi , Visakhapatnam-530049, A.P
Phone: +91-891-2587175, 2749215, www.seil.co.in, E-mail : info@seil.co.in
GSTIN : 36AABCP9362L1ZX & 37AABCP9362L1ZV CIN : L74100TG1999PLC031191

May 15, 2023

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumbai — 400001

Scrip Code: 534748

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400051

Scrip ID: STEELXIND

Sub: Submission of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

Dear Sir/Ma'am,

This is further to our letter dated April 11, 2023, enclosing the Postal Ballot Notice ('Notice') dated April 11, 2023, for seeking approval of the Members of the Company, to transact the special businesses as contained in the Notice, please find enclosed the following:

a) Voting Results of Postal Ballot through Remote e-voting relating to:

i. Revision and increase in remuneration payable to Mr. B Ramesh Kumar (DIN: 00206293), Joint Managing Director of the Company.;
ii. To appoint Mr. Veera Brahma Rao Arekapudi (DIN: 07540040) Non-Executive Independent Director of the Company
iii. Approval for Material Related Party Transactions of the Company for the Financial Year 2023-24.
iv. Approval for Material Related Party Transactions of the Company for the Financial Year 2023-24.

b) Scrutinizer's Report dated May 13, 2023

The Voting Results along with the Scrutinizer's Report are also being uploaded on the website of the Company at www.seil.co.in

This is for your information and records.

Kindly acknowledge receipt.

Thanking You,
For **Steel Exchange India Limited**

RAVEENDRA BABU MANNEM
Digitally signed by RAVEENDRA BABU MANNEM
Date: 2023.05.15 17:19:46 +05'30'

Raveendra Babu M
Company Secretary & Compliance officer
M.No: A34409

Encl: as above

Company Name: **Steel Exchange India Limited**							
Details of the voting result by postal ballot process pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015							
Date of Notice of Postal Ballot				11.04.2023			
Total Number of Shareholders on Record Date				73211 as on cut-off date i.e. April 07,2023			
Mode of voting				evoting			
Date of declaration of postal ballot voting result				12.05.2023			

RESOLUTION -1

Resolution Required: (Ordinary / Special)		**Special Resolution**						
Whether promoter/ promoter group are interested in the agenda/ resolution:		**No**						
Description of Resolution considered		**Revision and increase in remuneration payable to Mr. B Ramesh Kumar (DIN: 00206293), Joint 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	529574050	425033470	80.26	425033470	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	529574050	425033470	80.26	425033470	0	100	0
Public- Institutions	E-Voting	57852316	3093420	0	0	3093420	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57852316	3093420	0	0	3093420	0	100
Public- Non Institutions	E-Voting	452185404	50534689	11.18	50503858	30831	99.9390	0.0610
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	452185404	50534689	11.18	50503858	30831	99.9390	0.0610
Total		1039611770	478661579	46.04	475537328	3124251	99.3473	0.6527

RAVEENDRA BABU MANNEM

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Date: 2023.05.15 17:20:19 +05'30'

RESOLUTION -2

Resolution Required: (Ordinary / Special)		**Special Resolution**						
Whether promoter/ promoter group are interested in the agenda/ resolution:		**No**						
Description of Resolution considered		**To appoint Mr. Veera Brahma Rao Arekapudi (DIN: 07540040) Non-Executive Independent Director of the Company**						
Category	Mode of Voting	No of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	529574050	425033470	80.26	425033470	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	529574050	425033470	80.26	425033470	0	100	0
Public- Institutions	E-Voting	57852316	3093420	0	0	3093420	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57852316	3093420	0	0	3093420	0	100
Public- Non Institutions	E-Voting	452185404	50534669	11.18	50528188	6481	99.9872	0.0128
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	452185404	50534669	11.18	50528188	6481	99.9872	0.0128
Total		1039611770	478661559	46.04	475561658	3099901	99.3524	0.6476

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Date: 2023.05.15 17:20:59 +05'30'

RESOLUTION -3

Resolution Required: (Ordinary / Special)		**Ordinary Resolution**						
Whether promoter/ promoter group are interested in the agenda/ resolution:		**Yes**						
Description of Resolution considered		**Approval for Material Related Party Transactions of the Company for the Financial Year 2023-24**						
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	529574050	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	529574050	0	0.00	0	0	0	0
Public- Institutions	E-Voting	57852316	3093420	0	0	3093420	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57852316	3093420	0	0	3093420	0	100
Public- Non Institutions	E-Voting	452185404	50535089	11.18	50534340	749	99.9985	0.0015
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	452185404	50535089	11.18	50534340	749	99.9985	0.0015
Total		1039611770	53628509	5.16	50534340	3094169	94.2304	5.7696

RAVEENDRA BABU MANNEM

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Date: 2023.05.15 17:21:15 +05'30'

RESOLUTION -4

Resolution Required: (Ordinary / Special)		**Ordinary Resolution**						
Whether promoter/ promoter group are interested in the agenda/ resolution:		**Yes**						
Description of Resolution considered		**Approval for Material Related Party Transactions of the Company for the Financial Year 2023-24**						
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	529574050	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	529574050	0	0.00	0	0	0	0
Public- Institutions	E-Voting	57852316	3093420	0	0	3093420	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57852316	3093420	0	0	3093420	0	100
Public- Non Institutions	E-Voting	452185404	50534969	11.18	50534240	729	99.9986	0.0014
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	452185404	50534969	11.18	50534240	729	99.9986	0.0014
Total		1039611770	53628389	5.16	50534240	3094149	94.2304	5.7696

RAVEENDRA BABU MANNEM

Digitally signed by RAVEENDRA BABU MANNEM
Date: 2023.05.15 17:21:52 +05'30'

B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004
Phone : 040 - 40171671 , Cell : 6309490217
E-mail :- cs@bssandassociates.com

Scrutinizer's Report on Postal Ballot (e-voting) Results

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Pursuant to Section 108 & 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman,
STEEL EXCHANGE INDIA LIMITED
(CIN:L74100TG1999PLC031191)
Registered Office: D.No:1-65/K/60, Plot No:60 Abhis Hiranya,
1st Floor, Kavuri Hills, Hyderabad, Telangana – 500081.

We, **B S S & Associates,** Company Secretaries, Hyderabad, were appointed by the Board of Directors of **"STEEL EXCHANGE INDIA LIMITED" ("the Company")** for the purpose of scrutinizing the postal ballot through e-voting process in respect of business contained in the Postal Ballot Notice dated 11th April, 2023 (the "**Postal Ballot Notice**") issued by the company to all its members, in a fair and transparent manner and ascertain the requisite majority on remote e-voting carried out, as per the provisions of Section 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions item numbers 1 to 4 as set out in the Postal Ballot Notice dated 11th April, 2023 of **STEEL EXCHANGE INDIA LIMITED**.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting on the resolutions contained in the Postal Ballot notice of the members of the Company.

Our responsibility as Scrutinizer for the postal ballot through e-voting process for resolutions was restricted to make a Scrutinizer's Report of the Votes cast 'In favour' or 'against'. The resolutions stated in the said Postal Ballot Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company to provide voting through electronic meaning i.e. by e-voting.

In this connection, we submit hereunder the Scrutinizer's Report on the results of e-voting:

1. The Members of the Company as on "Cut-off" date i.e., Friday, April 07, 2023 were entitled to vote on the proposed Special and Ordinary resolutions set out in the Postal Ballot Notice.

2. As per the MCA Circulars, after due examination, it has been decided to allow companies to transact items through postal ballot up to 30th September, 2023 in accordance with the framework set out in the MCA Circulars.

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3. Venture Capital and Corporate Investments Private Limited has, on 11th April, 2023, transmitted the Postal Ballot Notice through email to the Members of the Company whose names appeared in the Register of members/List of Beneficial Owners maintained by the Company / Depositories, as on 7th April, 2023.

4. The remote e-voting period remained open from 9.00 a.m. on April 13, 2023 to 5.00 p.m. on May 12, 2023 (IST).

5. At the end of e-voting period on Friday, 12th May, 2023 at 5:00 p.m.(IST), the e-voting portal of the agency (CDSL) was disabled forthwith.

6. The votes cast through the-voting process (remote e-voting) were unblocked on Friday, 12th May, 2023 at around 17.53 p.m. (IST) in presence of two witnesses, who were not in the employment of the Company.

7. Thereafter, the details containing, inter alia, list of Members who assented or dissented to/ voted for or against the special and ordinary resolutions that were put to vote were generated from the e-voting website of CDSL i.e., https:// evotingindia.com/.

8. The results of the postal ballot through e-voting are as under:

   a) **Resolution 1 (As a Special Resolution)**
   Revision and increase in remuneration payable to Mr. B Ramesh Kumar (DIN:00206293), Joint Managing Director of the Company:

   "**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "SEBI Listing Regulations") (including any statutory modifications or re-enactments thereof for the time being in force) and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the consent of the Members of the Company be and is hereby accorded to revision of remuneration to Shri B Ramesh Kumar (DIN: 00206293), Joint Managing Director of the Company with effect from 15th February, 2023 for the remaining period of his tenure up to 08th February, 2024 on the terms and conditions including remuneration and perquisites etc., as mentioned below:

Tenure	15th February, 2023 to 8th February 2024.
Salary	Rs.7,00,000 (Rupees Seven Lakhs only) per month with effect from 15th February, 2023.
Performance Bonus/Benefit	Nil
Perquisites	In addition to salary and Performance Bonus/Benefit as above said, the Chairman & Managing Director will be eligible for perks and allowances subject to a maximum of 75% of salary and these perquisites/ allowances may include the following. Valuation of all perquisites shall be done in accordance with the provisions of the Income Tax Act, 1961 and rules made thereunder. In the absence of any such rule, perquisites shall be evaluated at actual cost.

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	a. Reimbursement of medical expenses actually incurred for self and his family members including dependent parents of appointee. b. House Rent Allowance at 10% of Salary per month / Rent free accommodation. c. Leave travel concession for self and family including dependent parents of appointee to and from any place in India and abroad once in a year in accordance with the rules of the Company. d. Club fees subject to a maximum of 2 clubs will be allowed, provided that no admission or life membership fees shall be paid. e. Personal accident insurance for a premium amount, which shall not exceed Rs.2,50,000.00 per annum. f. Use of Company's car with driver for business purposes. g. Use of telephone and other communication facilities at residence for business purposes. h. Any other perquisite that may be allowed as per the guidelines issued by the Central Government from time to time.
Other benefits	The Joint Managing Director will be eligible for: a. Company's contribution to Provident Fund as per the rules of the Company. b. Company's contribution to Pension / Superannuation fund as per rules of the Company. c. Gratuity payable in accordance with the approved fund at a rate not exceeding one-half month's salary for each completed year of service as per rules of the Company. d. Encashment of leave at the end of tenure as per rules of the Company.
Minimum Remuneration	In the event of Company having no profits or its profits are inadequate in any financial year during the tenure of the appointment, then the remuneration of Joint Managing Director shall be governed by the Section II of Part II of the Schedule V to the Companies Act, 2013 as amended from time to time.

RESOLVED FURTHER that the aggregate sum of remuneration and perquisites, in any financial year shall not exceed the limits prescribed from time to time under Section 197 and 198 of the Companies Act, 2013 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and if in any financial year during the tenure of office of Mr. Bandi Ramesh Kumar, if the remuneration payable exceeds the limits specified under Section 197 and 198, he will be paid remuneration by way of salary and perquisites, within the maximum permissible limits specified under Section II of Part II of Schedule V to the Companies Act, 2013 read with rules made thereunder, without obtaining the approval of the Central Government in case of no profits/ inadequate profits."

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RESOLVED FURTHER that the Board of Directors be and are hereby authorized to alter or vary the terms and conditions of the said remuneration so as not to exceed the limits specified in Section 197 read with Schedule V or other applicable provisions, if any, of the Companies Act, 2013 or any other amendments thereto, as may be agreed between the Board and Mr. Bandi Ramesh Kumar.

RESOLVED FURTHER that Board of directors and/or Company Secretary be and are hereby authorized to do all such acts, deeds and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to the above resolution and for matters connected therewith or incidental thereto and to sign and execute any deeds / documents/ undertakings/ agreements/ papers/writings as may be required in this regard and to delegate all or any of these powers to any director(s) or officer(s) of the Company."

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Total Postal Ballot (Remote e-voting)	187	478661979	-
Less: Total number of votes Invalid/ abstained	1	400	-
Total Valid Postal Ballot (Remote e-voting)	186	478661579	100.00
Postal Ballot (Remote e-voting) Voted **in favour** of Resolution	154	475537328	99.3473
Postal Ballot (Remote e-voting) Voted **against** the resolution	32	3124251	0.6527

b) **Resolution 2 (As a Special Resolution)**
To appoint Mr. Veera Brahma Rao Arekapudi (DIN: 07540040) Non-Executive Independent Director of the Company:

"RESOLVED THAT pursuant to the recommendations of the Nomination and remuneration Committee and approval of the Board of Directors in their respective meetings held on February 14, 2023, and pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV, any other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred as "the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "SEBI Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), and Articles of Association for the Company, the consent of the Members of the Company be and is hereby accorded for appointment of Mr. Veera Brahma Rao Arekapudi (DIN: 07540040), who was appointed as an Additional Director, designated as Non-Executive Independent Director, of the Company by the Board of Directors with effect from February 14, 2023 and who has submitted a declaration under Section 149(7) of the Companies Act, 2013 read with Regulation 25(8) of SEBI Listing Regulations, as amended from time to time, to the effect that he meets the criteria of independence, and who is eligible for appointment under the provisions of the Act and Rules made thereunder and SEBI Listing Regulations, and confirming that he do not have any interest in any member and fiduciary relationship with any of the

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shareholders of the Company and do not have any interested positions in commercial contracts and financial affairs of the Company and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director pursuant to Section 160 of the Act, as an Independent Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for 5 (Five) consecutive years on the Board of the Company w.e.f. February 14 2023 upto February 13, 2028 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors (which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorised 'Committee' thereof) or the Company Secretary of the Company be and are hereby severally authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to above resolution."

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Total Postal Ballot (Remote e-voting)	187	478661979	-
Less: Total number of votes Invalid/ abstained	2	420	-
Total Valid Postal Ballot (Remote e-voting)	185	478661559	100.00
Postal Ballot (Remote e-voting) Voted **in favour** of Resolution	169	475561658	99.3524
Postal Ballot (Remote e-voting) Voted **against** the resolution	16	3099901	0.6476

c) **Resolution 3 (As an Ordinary Resolution)**
Approval for Material Related Party Transactions of the Company for the Financial Year 2023-24:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company's policy on Related Party transaction(s), approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with SAWP Steel Limited, related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for Sale, Purchase of Goods or Services and lease rent, on such terms and conditions as the Board of Directors may deem fit, up to a maximum value of Rs.300 Crore for the financial year 2023-24.

RESOLVED FURTHER THAT the Board of Directors, Company Secretary or Chief Financial Officer of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution."

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Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Total Postal Ballots (Remote e-voting)	187	478661979	-
Less: Total number of votes Invalid/ abstained	*14	425033470	-
Total Valid Postal Ballots (Remote e-voting)	173	53628509	100.00
Postal Ballot (Remote e-voting) Voted **in favour** of Resolution	159	50534340	94.2304
Postal Ballot (Remote e-voting) Voted **against** the resolution	14	3094169	5.7696

** Votes cast by 3 promoters holding 48740110 shares had been considered invalid pursuant to Regulation 23 of SEBI (LODR) Regulations, 2015, 11 promoter and promoter group shareholders holding 376293360 shares has abstained from Voting for 376293360 shares and accordingly do not part of the total valid votes*

d) Resolution 4 (As an Ordinary Resolution)
Approval for Material Related Party Transactions of the Company for the Financial Year 2023-24:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the Company's policy on Related Party transaction(s), approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Vizag Profiles Private Limited, related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for Sale, Purchase of Goods or Services and lease rent, on such terms and conditions as the Board of Directors may deem fit, up to a maximum value of Rs.200 Crore for the financial year 2023-24.

RESOLVED FURTHER THAT the Board of Directors, Company Secretary or Chief Financial Officer of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution."

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Total Postal Ballots (Remote e-voting)	187	478661979	-
Less: Total number of votes Invalid/ abstained	*15	425033590	-
Total Valid Postal Ballots (Remote e-voting)	172	53628389	100.00
Postal Ballot (Remote e-voting) Voted **in favour** of Resolution	157	50534240	94.2304
Postal Ballot (Remote e-voting) Voted **against** the resolution	15	3094149	5.7696

** Votes cast by 4 promoters holding 56493470 shares had been considered invalid pursuant to Regulation 23 of SEBI (LODR) Regulations, 2015, 10 promoter and promoter group shareholders holding 368540000 shares has abstained from Voting for 368540000 shares, 1 Shareholder (public) holding 120 shares has abstained from Voting for 120 shares and accordingly do not part of the total valid votes*

Based on the above, you may accordingly declare the result of the Postal Ballot e-voting process.

B. Narendra

B Narendra
Witness

M Ravi Kiran
Witness

Thanking you,

Yours faithfully
For B S S & Associates
Company Secretaries

S. Srikanth

S.Srikanth
Partner
C.P. # 7999
UDIN: A022119E000302201

B S S & ASSOCIATES Hyderabad Company Secretaries

Place: Hyderabad
Date: 13.05.2023

RAVEENDRA BABU MANNEM Digitally signed by RAVEENDRA BABU MANNEM