



**TERA SOFTWARE LIMITED**

#8-2-293/82/A/1107

Plot No. 1107, Road No. 55

Jubilee Hills, Hyderabad-500 033

Telangana, INDIA

CIN: L72200TG1994PLC018391

Date: 09<sup>th</sup> September, 2023

|   |   |
|---|---|
| BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai-400001 | National Stock Exchange of India Limited<br>Exchange Plaza, C-1, Block G,<br>Banda Kurla Complex, Bandra (F)<br>Mumbai-400051 |
| Scrip Code: 533982  | Symbol: TERASOFT  |

Dear Sir / Madam,

**Sub: Minutes of the 29<sup>th</sup> Annual General Meeting (AGM)**

Please find enclosed extract of the Minutes of the 29th Annual General Meeting of the Company held on 17<sup>th</sup> August, 2023 for your records.

Thanking You.

Yours truly,

For **TERA SOFTWARE LIMITED**

**T. GOPICHAND**

**Chairman & Managing Director**

**DIN: 00107886**

**MINUTES OF THE TWENTY NINETH (29<sup>TH</sup>) ANNUAL GENERAL MEETING OF TERA SOFTWARE LIMITED HELD ON THURSDAY, THE 17<sup>TH</sup> DAY OF AUGUST, 2023, AT 11:00 A.M., AT JUBILEE HILLS INTERNATIONAL CENTRE, ROAD NO.14, NEAR POST OFFICE, JUBILEE HILLS, HYDERABAD-500033, TELANGANA, INDIA.**

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**Directors Present:**

|   |                              |   |
|---|------------------------------|---|
| 1 | Mr. T. Gopichand             | Chairman & Managing Director  |
| 2 | Dr. T. Hanuman Chowdary      | Independent Director, Chairman of Nomination & Remuneration Committee and Corporate Social Responsibility Committee |
| 3 | Dr. T.V. Lakshmi             | Independent Director  |
| 4 | Prof. Dr. Braja Bandhu Nayak | Independent Director  |
| 5 | Mrs. T. Pavana Devi          | Non-Executive Director  |

**In Attendance/Invitees:**

|    |                                  |  |
|----|----------------------------------|--|
| 6  | Mr. Ch. Mallikarjuna             | Company Secretary  |
| 7  | Mr. T. Madhu Mitra               | Vice-President and new proposed Director                       |
| 8  | Mr. G.V. Ramana                  | Partner, Narven & Associates                                   |
| 9  | Mr. Ch. Sree Rama Chandra Murthy | Partner, Darapaneni & Co., (Internal Auditors)                 |
| 10 | Mr. K. Ch.Venkat Reddy           | Scrutinizer, C.V. Reddy K & Associates, (Secretarial Auditors) |

**Members Present:**

Promoters and Promoter Group: 03

Public: 73

Mr. Divakar Atluri, Independent Director and Mr. T. Bapaiah Chowdary, Non-Executive Director conveyed their inability to attend the meeting due to un-avoidable circumstances.

Mr. Ch. Mallikarjuna, Company Secretary welcomed the Shareholders and Invitees. There after he requested all the Directors and invitees to occupy the Chairs on the Dias. Mr. Tummala Gopichand chaired the meeting and conducted the proceedings. After ascertaining the requisite quorum being present, he called the meeting to order.

The Chairman addressed the shareholders and briefed them about the performance and achievements of the Company during the financial year 2022-23.

The Statutory registers such as Registers of Directors and Key Managerial Personnel and their shareholding, Register of Contracts were made available for inspection during the meeting.

The Chairman concluded his speech extending his thanks to the shareholders, bankers, customers, Board of Directors and committed employees for their unrelenting dedication, support, and commitment.

The Chairman took up the formal proceedings of the Meeting. With the permission of the members, the notice convening the 29<sup>th</sup> Annual General Meeting together with financial statements and Directors' report were taken as read and confirmed that the Auditors' Report did not contain any qualification. He invited members to ask questions on the financial reports and accounts of the Company. The queries raised by the Members were answered by the Chairman to their satisfaction and appreciated the members for their suggestions and keen interest in the affairs of the Company.

The Chairman informed the members that the Company has provided the facility to cast votes electronically to the shareholders, on all resolutions set forth in the notice convening the AGM. The said facility is provided by Kfin Technologies Limited.

Further, the Chairman requested the Shareholders who are present at the AGM and who did not cast their votes electronically may cast their votes during the meeting. It was further informed that there would be no voting by show of hands.

Further, the Chairman informed that Mr. K.CH. Venkat Reddy, Practising Company Secretary appointed as the Scrutinizer to scrutinize the polling process.

The members were informed that the combined results of E-voting and Poll would be placed on the website of the Company and Stock Exchanges within two working days of the conclusion of the meeting.

On the basis of Scrutinizer's report on the E-voting and Poll; all the resolutions as set out in the Notice of 29<sup>th</sup> Annual General Meeting were duly passed with requisite majority, the details of which are as under:

**Resolution 1: *To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, the report of the Auditors' thereon and the report of the Board of Directors - Ordinary Resolution:***

**“RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023, the report of the Auditors' thereon and the report of the Board of Directors, as circulated to the Members, be and are hereby considered and adopted.”

The consolidated results of the e-voting and poll of the above resolution passed with requisite majority are as follows:

| <b>Resolution No.</b>  | <b>1</b>  |                        |                         |   |                              |                            |  |  |               |                 |
|--|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| <b>Ordinary Resolution</b>   | <b>To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, the report of the Auditors' thereon and the report of the Board of Directors.</b> |                        |                         |   |                              |                            |  |  |               |                 |
| 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  | 5,947,327              | 5,932,327               | 99.7478   | 5,932,327                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|  | Poll  |                        | 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               |
|  | <b>Total</b>  |                        | <b>5,932,327</b>        | <b>99.7478</b>  | <b>5,932,327</b>             | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  | <b>0</b>      | <b>0</b>        |
| Public-Institutions  | E-Voting  | 100                    | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|  | Poll  |                        | 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                          |            | 0         | 0       | 0         | 0   | 0.0000   | 0.0000  | 0 | 0   |
| Public- Non Institutions | E-Voting                       | 6,564,448  | 5,645     | 0.0860  | 4,670     | 975 | 82.7280  | 17.2719 | 0 | 157 |
|                          | Poll                           |            | 1,638     | 0.0250  | 1,638     | 0   | 100.0000 | 0.0000  | 0 | 0   |
|                          | Postal Ballot (if applicable ) |            | 0         | 0.0000  | 0         | 0   | 0.0000   | 0.0000  | 0 | 0   |
|                          | Total                          |            | 7,283     | 0.111   | 6,308     | 975 | 86.6127  | 13.3873 | 0 | 157 |
|                          | Total                          | 12,511,875 | 5,939,610 | 47.4718 | 5,938,635 | 975 | 99.9836  | 0.0164  | 0 | 157 |

**Resolution 2: To resolve not to fill the casual vacancy caused by retirement of Mrs. Tummala Pavana Devi (DIN: 00107698) who retires by rotation at the conclusion of this Annual General Meeting – Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time (“Act”), the casual vacancy caused by retirement of Mrs. Tummala Pavana Devi (DIN: 00107698), who retires by rotation at the conclusion of this Annual General Meeting and who does not offer herself for re-appointment, be not filled-up.”

The consolidated results of the e-voting and poll of the above resolution passed with requisite majority are as follows:

|  |   |  |  |  |  |  |  |  |  |  |
|--|---|--|--|--|--|--|--|--|--|--|
| <b>Resolution No.</b>  | <b>2</b>  |  |  |  |  |  |  |  |  |  |
| <b>Ordinary Resolution</b>   | <b>To resolve not to fill the casual vacancy caused by retirement of Mrs. Tummala Pavana Devi (DIN: 00107698) who retires by rotation at the conclusion of this Annual General Meeting.</b> |  |  |  |  |  |  |  |  |  |
| 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                      | 5,947,327              | 5,932,327               | 99.7478   | 5,932,327                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|                             | Poll                          |                        | 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                         |                        | 5,932,327               | 99.7478   | 5,932,327                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions        | E-Voting                      | 100                    | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|                             | Poll                          |                        | 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                         |                        | 0                       | 0   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions    | E-Voting                      | 6,564,448              | 5,645                   | 0.0860  | 4,669                        | 976                        | 82.7103  | 17.2896  | 0             | 157             |
|                             | Poll                          |                        | 1,638                   | 0.0250  | 1,638                        | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|                             | Total                         |                        | 7,283                   | 0.111   | 6,307                        | 976                        | 86.5989  | 13.4011  | 0             | 157             |
|                             | Total                         | 12,511,875             | 5,939,610               | 47.4718   | 5,938,634                    | 976                        | 99.9836  | 0.0164   | 0             | 157             |

**Resolution 3: To appoint Mr. Tummala Madhu Mitra (DIN: 07124242), as a Director (Marketing) of the Company and fix his remuneration – Special Resolution:**

“**RESOLVED THAT** in accordance with the provisions of Sections 160, 196, 197, 198 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactments(s) thereof, for the time being in force) and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the members be and is hereby accorded to appoint Mr. Tummala Madhu Mitra (DIN: 07124242) as a Whole Time Director designated as Director (Marketing) of the Company as recommended by the Nomination and Remuneration Committee and Board, for a period of 5 (five) years with effect from 17th August, 2023 to 16th August, 2028, the period of his office shall be liable to retire by rotation, on the terms and conditions including remuneration, notwithstanding that the remuneration may exceed the limits prescribed in the provisions of Section 197, 198 and Schedule V of the Companies Act, 2013 in case of no profits/inadequate profits.”

**RESOLVED FURTHER THAT** the remuneration payable to Mr. Tummala Madhu Mitra is as follows:

**A) Salary and Perquisites:**

**Salary:** Rs. 1,50,000/- (Rupees One Lakh Fifty thousand Only) per month with every year increment of 10%.

**Perquisites:**

B) The Director shall also be eligible to the following perquisites which are not included in the computation of ceiling remuneration specified in the said Part II Section IV of Schedule V of the Companies Act, 2013:

1. Contribution to Provident Fund, Superannuation Fund or Annuity Fund to the extent these either singly or put together are not taxable under the Income Tax Act, 1961.
2. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service.

**C) Other terms:**

1. He shall be entitled to re-imbursement of actual out of pocket and/or entertainment expenses incurred in connection with the business of the Company.
2. As long as he functions as Whole-time Director, he shall not be paid any sitting fees to attend any meeting of the Board and/or Committee thereof.

**RESOLVED FURTHER THAT** in the event of loss or inadequacy of profits in any financial year, Mr. Tummala Madhu Mitra shall be entitled to receive remuneration including perquisites, etc., upto the limit as approved by the members herein above, as minimum remuneration upto 3 years.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to alter and vary the terms and conditions of the appointment and/or remuneration based on the recommendation of the Nomination & Remuneration Committee.

**RESOLVED FURTHER THAT** the Board of Directors of the Company and Company Secretary be and is hereby authorized severally to do all such acts, deeds and matters and things as in its absolute discretion it may consider necessary, expedient and desirable to give effect to this resolution.”

The consolidated results of the e-voting and poll of the above resolution passed with requisite majority are as follows:

|   |   |  |  |  |  |  |  |  |  |  |
|---|---|--|--|--|--|--|--|--|--|--|
| <b>Resolution No.</b>   | <b>3</b>  |  |  |  |  |  |  |  |  |  |
| <b>Special Resolution</b>   | <b>To appoint Mr. Tummala Madhu Mitra (DIN: 07124242), as a Director (Marketing) of the Company and fix his remuneration.</b> |  |  |  |  |  |  |  |  |  |
| Whether promoter/<br>promoter group<br>are interested in<br>the<br>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                      | 5,947,327              | 5,932,327               | 99.7478   | 5,932,327                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|                             | Poll                          |                        | 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                         |                        | 5,932,327               | 99.7478   | 5,932,327                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions        | E-Voting                      | 100                    | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|                             | Poll                          |                        | 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                         |                        | 0                       | 0   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions    | E-Voting                      | 6,564,448              | 5,802                   | 0.0884  | 4,718                        | 1,084                      | 81.3167  | 18.6832  | 0             | 0               |
|                             | Poll                          |                        | 1,638                   | 0.0250  | 1,638                        | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|                             | Total                         |                        | 7,440                   | 0.1134  | 6,356                        | 1,084                      | 85.4301  | 14.5699  | 0             | 0               |
|                             | Total                         | 12,511,875             | 5,939,767               | 47.4730   | 5,938,683                    | 1,084                      | 99.9818  | 0.0182   | 0             | 0               |

**Resolution 4: *To increase the remuneration of Mr. Tummala Gopichand (DIN: 00107886), Chairman and Managing Director of the Company - Special Resolution:***

**“RESOLVED THAT** further to the resolutions passed at the 27th Annual General Meeting held on 30th July, 2021 for remuneration payable to Mr. Tummala Gopichand (DIN: 00107886), Chairman and Managing Director, pursuant to the provisions under Section 196, 197, 198, Schedule V as applicable and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”) including any statutory amendments, modifications or re-enactment thereof and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to such other requisite approvals, as may be required in this regard, the consent of the members be and is hereby accorded to increase the remuneration of Mr. Tummala Gopichand, Chairman and Managing Director of the Company w.e.f. 1st June, 2023, for the remaining period of his present tenure upto 31st August, 2026, on the terms and conditions including remuneration, notwithstanding that the remuneration may exceed the limits prescribed in the provisions of Section 197, 198 and Schedule V of the Companies Act, 2013 in case of no profits/inadequate profits.

**RESOLVED FURTHER THAT** the remuneration payable to Mr. Tummala Gopichand, Chairman and Managing Director is as follows:

**A) Salary and Perquisites:**

**Salary:** Rs.9,00,000/- (Rupees Nine Lakhs Only) per month.

**Perquisites:**

B) The Chairman and Managing Director shall also be eligible to the following perquisites which are not included in the computation of ceiling remuneration specified in the said Part II Section IV of Schedule V of the Companies Act, 2013:

1. Contribution to Provident Fund, Superannuation Fund or Annuity Fund to the extent these either singly or put together are not taxable under the Income Tax Act, 1961.
2. Gratuity payable at a rate not exceeding half a month’s salary for each completed year of service.

**C) Other terms:**

1. He shall be entitled to re-imbursement of actual out of pocket and/or entertainment expenses incurred in connection with the business of the Company.
2. As long as he functions as Chairman and Managing Director, he shall not be paid any sitting fees to attend any meeting of the Board and/or Committee thereof.

**RESOLVED FURTHER THAT** in the event of loss or inadequacy of profits in any financial year, Mr. Tummala Gopichand shall be entitled to receive remuneration including perquisites, etc., upto the limit as approved by the members herein above, as minimum remuneration upto 3 years.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to alter and vary the terms and conditions of the appointment and/or remuneration based on the recommendation of the Nomination & Remuneration Committee.

**RESOLVED FURTHER THAT** the Board of Directors of the Company and Company Secretary be and is hereby authorized severally to do all such acts, deeds and matters and things as in its absolute discretion it may consider necessary, expedient and desirable to give effect to this resolution.”

The consolidated results of the e-voting and poll of the above resolution passed with requisite majority are as follows:

|   |  |  |  |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|--|--|--|
| <b>Resolution No.</b>   | <b>4</b>   |  |  |  |  |  |  |  |  |  |
| <b>Special Resolution</b>   | <b>To increase the remuneration of Mr. Tummala Gopichand (DIN: 00107886), Chairman and Managing Director of the Company.</b> |  |  |  |  |  |  |  |  |  |
| Whether promoter/<br>promoter group<br>are interested in<br>the<br>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                      | 5,947,327              | 5,932,327               | 99.7478   | 5,932,327                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|                             | Poll                          |                        | 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                         |                        | 5,932,327               | 99.7478   | 5,932,327                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions        | E-Voting                      | 100                    | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|                             | Poll                          |                        | 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                         |                        | 0                       | 0   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions    | E-Voting                      | 6,564,448              | 5,802                   | 0.0884  | 4,560                        | 1,242                      | 78.5935  | 21.4064  | 0             | 0               |
|                             | Poll                          |                        | 1,638                   | 0.0250  | 1,638                        | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|                             | Total                         |                        | 7,440                   | 0.1134  | 6,198                        | 1,242                      | 83.3065  | 16.6935  | 0             | 0               |
|                             | Total                         | 12,511,875             | 5,939,767               | 47.4730   | 5,938,525                    | 1,242                      | 99.9791  | 0.0209   | 0             | 0               |

Mr. Ch. Mallikarjuna, Company Secretary proposed vote of thanks. The meeting concluded at 12:00 Noon.

**Place: Hyderabad**  
**Date: 19-08-2023**

**T. GOPICHAND**  
**Chairman & Managing Director**  
**DIN: 00107886**