



**VIJAYA  
DIAGNOSTIC  
CENTRE**

September 06, 2025

To  
Corporate Relation Department,  
**BSE Limited**  
Security Code: 543350

To  
Listing Department,  
**National Stock Exchange of India Limited**  
Symbol: VIJAYA

Dear Sir / Madam,

**Sub: Voting Results and Report of Scrutinizer of 23<sup>rd</sup> Annual General Meeting ("AGM")**

This is to inform that the **23<sup>rd</sup> AGM** of the Company was held on **Friday, September 05, 2025 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and the business mentioned in the Notice convening the AGM dated July 28, 2025, was duly transacted.

In this regard, we hereby submit the following:

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

Please note that all the resolutions set out in the Notice of 23<sup>rd</sup> AGM were passed with the requisite majority.

This is for your information and records.

Thanking you.

Yours Faithfully,  
For **Vijaya Diagnostic Centre Limited**

**Hansraj Singh**  
**Company Secretary & Compliance Officer**  
**M. No. F11438**

Encl.: As above

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### Scrutinizer Details

|   |                                |
|---|--------------------------------|
| Name of the Scrutinizer                   | Balaramakrishna Desina         |
| Firms Name                                | Balaramakrishna and Associates |
| Qualification                             | CS                             |
| Membership Number                         | 8168                           |
| Date of Board Meeting in which appointed  | 28-07-2025                     |
| Date of Issuance of Report to the company | 05-09-2025                     |

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| Voting results  |                           |
|---|---------------------------|
| Record date   | 29-08-2025                |
| Total number of shareholders on record date   | 60773                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   | 0                         |
| b) Public   | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   | 9                         |
| b) Public   | 82                        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>6</b>                  |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

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| 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 Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Statutory 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                      | 54033156           | 54000372            | 99.9393  | 54000372                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 32784               | 0.0607   | 32784                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 54033156           | 54033156            | 100.0000   | 54033156                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 44586246           | 42286972            | 94.8431  | 42286972                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 44586246           | 42286972            | 94.8431  | 42286972                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 4105534            | 7370                | 0.1795   | 7308                     | 62                     | 99.1588                              | 0.8412                             |
|  | Poll                          |                    | 144803              | 3.5270   | 144803                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 4105534            | 152173              | 3.7065   | 152111                   | 62                     | 99.9593                              | 0.0407                             |
| Total  |                               | 102724936          | 96472301            | 93.9132  | 96472239                 | 62                     | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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| Resolution (2)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Report of Statutory 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                      | 54033156           | 54000372            | 99.9393   | 54000372                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 32784               | 0.0607  | 32784                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 54033156           | 54033156            | 100.0000  | 54033156                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 44586246           | 42286972            | 94.8431   | 42286972                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 44586246           | 42286972            | 94.8431   | 42286972                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 4105534            | 7370                | 0.1795  | 7308                     | 62                     | 99.1588                              | 0.8412                             |
|  | Poll                          |                    | 144803              | 3.5270  | 144803                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 4105534            | 152173              | 3.7065  | 152111                   | 62                     | 99.9593                              | 0.0407                             |
| Total  |                               | 102724936          | 96472301            | 93.9132   | 96472239                 | 62                     | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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| Resolution (3)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare final dividend of Rs.2/- (i.e., 200%) per equity share of face value of Rs.1/- each for the financial year ended March 31, 2025. |                          |                        |                                      |                                    |
| 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                      | 54033156           | 54000372            | 99.9393   | 54000372                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 32784               | 0.0607  | 32784                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 54033156           | 54033156            | 100.0000  | 54033156                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 44586246           | 42286972            | 94.8431   | 42286972                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 44586246           | 42286972            | 94.8431   | 42286972                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 4105534            | 7370                | 0.1795  | 7308                     | 62                     | 99.1588                              | 0.8412                             |
|  | Poll                          |                    | 144803              | 3.5270  | 144803                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 4105534            | 152173              | 3.7065  | 152111                   | 62                     | 99.9593                              | 0.0407                             |
| Total  |                               | 102724936          | 96472301            | 93.9132   | 96472239                 | 62                     | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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| Resolution (4)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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. Sunil Chandra Kondapally (DIN: 01409332), who retires by rotation in terms of section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment |                          |                        |                                      |                                    |
| 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                      | 54033156           | 46224529            | 85.5485   | 46224529                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 32784               | 0.0607  | 32784                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 54033156           | 46257313            | 85.6091   | 46257313                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 44586246           | 42286972            | 94.8431   | 19298457                 | 22988515               | 45.6369                              | 54.3631                            |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 44586246           | 42286972            | 94.8431   | 19298457                 | 22988515               | 45.6369                              | 54.3631                            |
| Public- Non Institutions   | E-Voting                      | 4105534            | 7370                | 0.1795  | 7180                     | 190                    | 97.4220                              | 2.5780                             |
|  | Poll                          |                    | 144803              | 3.5270  | 144803                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 4105534            | 152173              | 3.7065  | 151983                   | 190                    | 99.8751                              | 0.1249                             |
| Total  |                               | 102724936          | 88696458            | 86.3436   | 65707753                 | 22988705               | 74.0816                              | 25.9184                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 7775843      |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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| Resolution (5)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2026. |                          |                        |                                      |                                    |
| 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                      | 54033156           | 54000372            | 99.9393  | 54000372                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 32784               | 0.0607   | 32784                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 54033156           | 54033156            | 100.0000   | 54033156                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 44586246           | 42286972            | 94.8431  | 42286972                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 44586246           | 42286972            | 94.8431  | 42286972                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 4105534            | 7370                | 0.1795   | 7107                     | 263                    | 96.4315                              | 3.5685                             |
|  | Poll                          |                    | 144803              | 3.5270   | 144803                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 4105534            | 152173              | 3.7065   | 151910                   | 263                    | 99.8272                              | 0.1728                             |
| Total  |                               | 102724936          | 96472301            | 93.9132  | 96472038                 | 263                    | 99.9997                              | 0.0003                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



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| Resolution (6)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Appoint M/s. Balaramakrishna & Associates, Practicing Companies Secretaries as Secretarial Auditors of the Company for the period of 5 years from FY 2025-26 to FY 2029–30. |                          |                        |                                      |                                    |
| 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                      | 54033156           | 54000372            | 99.9393  | 54000372                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 32784               | 0.0607   | 32784                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 54033156           | 54033156            | 100.0000   | 54033156                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 44586246           | 42286972            | 94.8431  | 42286972                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 44586246           | 42286972            | 94.8431  | 42286972                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 4105534            | 7370                | 0.1795   | 7280                     | 90                     | 98.7788                              | 1.2212                             |
|  | Poll                          |                    | 144803              | 3.5270   | 144803                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 4105534            | 152173              | 3.7065   | 152083                   | 90                     | 99.9409                              | 0.0591                             |
| Total  |                               | 102724936          | 96472301            | 93.9132  | 96472211                 | 90                     | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

**Report of Scrutinizer(s)**

**[Pursuant to section 108 of the Companies Act, 2013 read with rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

To

**The Chairman**  
**Vijaya Diagnostic Centre Limited**  
CIN: L85195TG2002PLC039075  
6-3-883/F, FPA Building,  
Near Topaz building,  
Punjagutta, Hyderabad-500082,  
Telangana.

Dear Sir,

**Sub: Scrutinizer Report on the remote e-voting & e-voting conducted at 23<sup>rd</sup> Annual General Meeting of the members of Vijaya Diagnostic Centre Limited, held on Friday, 05<sup>th</sup> September, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), facility.**

I, Balaramakrishna Desina, Proprietor of Balaramakrishna & Associates, Company Secretaries in Practice, having office at Hyderabad, Telangana was appointed as the scrutinizer by the Board of Directors of Vijaya Diagnostic Centre Limited having CIN: L85195TG2002PLC039075 and registered office at 6-3-883/F, FPA Building, Near Topaz building, Punjagutta, Hyderabad-500082, Telangana (the "Company") for the process of scrutinising the remote e-voting and e-voting process ("E-Voting") at the 23<sup>rd</sup> Annual General Meeting held on 05<sup>th</sup> September, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") facility pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The notice dated 28<sup>th</sup> July, 2025 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent electronically to the shareholders whose e-mail addresses were registered with the Company/Registrar/Depositories.

The Company had availed the e-voting facility offered by KFin Technologies Limited ("KFin") for conducting remote e-voting as well as venue e-voting by the Shareholders of the Company.

The Company had also provided facility to vote electronically to the shareholders present at the 23<sup>rd</sup> Annual General Meeting through Video Conference facility and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date i.e., Friday, 29<sup>th</sup> August, 2025 were entitled to vote on the resolutions as contained in the Notice of the 23<sup>rd</sup> Annual General Meeting.

*D. Balaramakrishna*  
Hyderabad

The voting period for remote e-voting commenced on Tuesday, 02<sup>nd</sup> September, 2025 (from 09:00A.M. IST) and ended on Thursday, 04<sup>th</sup> September, 2025 (at 05:00P.M. IST) and the KFin e-voting platform was blocked thereafter.

After the closure of the voting at the 23<sup>rd</sup> Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.

The votes cast under remote e-voting facility were unblocked on 04<sup>th</sup> September, 2025 after 05:00 P.M (IST) and Venue e-voting (insta-poll) were unblocked after the AGM in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 23<sup>rd</sup> Annual General Meeting, the votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the KFin e-voting system and voting by electronic voting system at the 23<sup>rd</sup> Annual General Meeting.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM"), facility) on the resolutions contained in the notice of the 23<sup>rd</sup> Annual General Meeting.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM") facility) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 23<sup>rd</sup> Annual General Meeting in respect of the said resolutions.

D. Balarama



**ITEM NO. 1:**

**To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Statutory Auditors thereon:**

**Type of Resolution: Ordinary Resolution**

| Particulars         | Number of Votes              |                    |                              |                    |                              |                    | Percentage (%)<br>of votes |
|---------------------|------------------------------|--------------------|------------------------------|--------------------|------------------------------|--------------------|----------------------------|
|                     | Remote e-votes               |                    | Venue e-votes                |                    | Total                        |                    |                            |
|                     | Numb<br>er of<br>memb<br>ers | Number of<br>Votes | Numb<br>er of<br>memb<br>ers | Number<br>of Votes | Numb<br>er of<br>memb<br>ers | Number of<br>Votes |                            |
| Favour (A)          | 304                          | 96294652           | 68                           | 177587             | 372                          | 96472239           | 99.9999%                   |
| Against<br>(B)      | 5                            | 62                 | -                            | -                  | 5                            | 62                 | 0.0001%                    |
| Abstain/<br>Invalid | 4                            | 126                | -                            | -                  | 4                            | 126                | -                          |
| <b>Total</b>        | <b>313</b>                   | <b>96294840</b>    | <b>68</b>                    | <b>177587</b>      | <b>381</b>                   | <b>96472427</b>    | <b>100%</b>                |

**Item No. 1 stands passed with requisite majority.**

**ITEM NO. 2:**

**To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Report of Statutory Auditors thereon:**

**Type of Resolution: Ordinary Resolution**

| Particulars         | Number of Votes   |                 |                   |                 |                   |                 | Percentage (%) of votes |
|---------------------|-------------------|-----------------|-------------------|-----------------|-------------------|-----------------|-------------------------|
|                     | Remote e-votes    |                 | Venue e-votes     |                 | Total             |                 |                         |
|                     | Number of members | Number of Votes | Number of members | Number of Votes | Number of members | Number of Votes |                         |
| Favour (A)          | 304               | 96294652        | 68                | 177587          | 372               | 96472239        | 99.9999%                |
| Against (B)         | 5                 | 62              | -                 | -               | 5                 | 62              | 0.0001%                 |
| Abstain/<br>Invalid | 4                 | 126             | -                 | -               | 4                 | 126             | -                       |
| Total               | 313               | 96294840        | 68                | 177587          | 381               | 96472427        | 100%                    |

**Item No. 2 stands passed with requisite majority.**

*D. Balarama Krishna*



**ITEM NO. 3:**

**To declare final dividend of ₹2 (i.e., 200%) per equity share of face value of ₹1/- each for the financial year ended March 31, 2025:**

**Type of Resolution: Ordinary Resolution**

| Particulars         | Number of Votes   |                 |                   |                 |                   |                 | Percentage (%) of votes |
|---------------------|-------------------|-----------------|-------------------|-----------------|-------------------|-----------------|-------------------------|
|                     | Remote e-votes    |                 | Venue e-votes     |                 | Total             |                 |                         |
|                     | Number of members | Number of Votes | Number of members | Number of Votes | Number of members | Number of Votes |                         |
| Favour (A)          | 304               | 96294652        | 68                | 177587          | 372               | 96472239        | 99.9999%                |
| Against (B)         | 5                 | 62              | -                 | -               | 5                 | 62              | 0.0001%                 |
| Abstain/<br>Invalid | 4                 | 126             | -                 | -               | 4                 | 126             | -                       |
| <b>Total</b>        | <b>313</b>        | <b>96294840</b> | <b>68</b>         | <b>177587</b>   | <b>381</b>        | <b>96472427</b> | <b>100%</b>             |

**Item No. 3 stands passed with requisite majority.**

**ITEM NO. 4:**

**To appoint a director in place of Mr. SunilChandra Kondapally (DIN: 01409332), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment:**

**Type of Resolution: Ordinary Resolution**

| Particulars   | Number of Votes   |                 |                   |                 |                   |                 | Percentage (%) of votes |
|---------------|-------------------|-----------------|-------------------|-----------------|-------------------|-----------------|-------------------------|
|               | Remote e-votes    |                 | Venue e-votes     |                 | Total             |                 |                         |
|               | Number of members | Number of Votes | Number of members | Number of Votes | Number of members | Number of Votes |                         |
| Favour (A)    | 182               | 65530166        | 68                | 177587          | 250               | 65707753        | 74.0815%                |
| Against (B)   | 129               | 22988705        | -                 | -               | 129               | 22988705        | 25.9185%                |
| Abstain (C)   | 4                 | 126             | -                 | -               | 4                 | 126             | -                       |
| Invalid       | 1                 | 7775843         |                   |                 | 1                 | 7775843         | N.A                     |
| Total (A+B+C) | 316               | 96294840        | 68                | 177587          | 384               | 96472427        | 100%                    |

**Item No. 4 stands passed with requisite majority.**

*D. Balarama Krishna*



**ITEM NO. 5:****To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2026:****Type of Resolution: Ordinary Resolution**

| Particulars         | Number of Votes   |                 |                   |                 |                   |                 | Percentage (%) of votes |
|---------------------|-------------------|-----------------|-------------------|-----------------|-------------------|-----------------|-------------------------|
|                     | Remote e-votes    |                 | Venue e-votes     |                 | Total             |                 |                         |
|                     | Number of members | Number of Votes | Number of members | Number of Votes | Number of members | Number of Votes |                         |
| Favour (A)          | 299               | 96294451        | 68                | 177587          | 367               | 96472038        | 99.9997%                |
| Against (B)         | 10                | 263             | -                 | -               | 10                | 263             | 0.0003%                 |
| Abstain/<br>Invalid | 4                 | 126             | -                 | -               | 4                 | 126             | -                       |
| <b>Total (A+B)</b>  | <b>313</b>        | <b>96294840</b> | <b>68</b>         | <b>177587</b>   | <b>381</b>        | <b>96472427</b> | <b>100%</b>             |

**Item No. 5 stands passed with requisite majority.****ITEM NO. 6:****To Appoint M/s. Balaramakrishna & Associates, Practicing Companies Secretaries as Secretarial Auditors of the Company for the period of 5 years from FY 2025-26 to FY 2029-30:****Type of Resolution: Ordinary Resolution**

| Particulars         | Number of Votes   |                 |                   |                 |                   |                 | Percentage (%) of votes |
|---------------------|-------------------|-----------------|-------------------|-----------------|-------------------|-----------------|-------------------------|
|                     | Remote e-votes    |                 | Venue e-votes     |                 | Total             |                 |                         |
|                     | Number of members | Number of Votes | Number of members | Number of Votes | Number of members | Number of Votes |                         |
| Favour (A)          | 303               | 96294624        | 68                | 177587          | 371               | 96472211        | 99.9999%                |
| Against (B)         | 6                 | 90              | -                 | -               | 6                 | 90              | 0.0001%                 |
| Abstain/<br>Invalid | 4                 | 126             | -                 | -               | 4                 | 126             | -                       |
| <b>Total (A+B)</b>  | <b>313</b>        | <b>96294840</b> | <b>68</b>         | <b>177587</b>   | <b>381</b>        | <b>96472427</b> | <b>100%</b>             |


**Item No. 6 stands passed with requisite majority.***D. Balaram*


All relevant records in electronic mode relating to remote electronic voting and venue e-voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 23<sup>rd</sup> Annual General Meeting held on 05<sup>th</sup> September, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility, and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking You,  
Yours faithfully,

UDIN: F008168G001182825

Date: 05.09.2025  
Place: Hyderabad

  
**Balarama Krishna Desina**  
**Proprietor**  
**Balaramakrishna & Associates**  
**Company Secretaries in Practice**  
**FCS No.: 8168**  
**C.P. No.: 22414**  
**Peer Review Certificate No. 5448/2024**



**SURENDRAN**  
**ATH REDDY**  
**SURA**

Digitally signed by  
SURENDRANATH  
REDDY SURA  
Date: 2025.09.06  
14:00:16 +05'30'