

Vimta Labs Limited

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Driven by Quality. Inspired by Science.

VLL\SE\026\2025-26

Date: 06.06.2025

B S E Limited, P J Towers, Dalal Street, Mumbai - 400001. Scrip Code : 524394	National Stock Exchange of India Limited, "Exchange Plaza", Bandra, Kurla Complex, Bandra (E), Mumbai – 400051. Trading Symbol: VIMTALABS
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Dear Sir/Madam,

Sub: Submission of Voting Results and Scrutinizer Report of 35th Annual General Meeting (AGM) held on Friday, 06th June 2025

Reg: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited above, please find enclosed the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the scrutinizer dated **06th June 2025** pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,

For VIMTA LABS LIMITED

Sujani Vasireddi
Company Secretary



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2025 together with the reports of the Board of Directors and the Auditors of the company 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	8160176	7570176	92.7698	7570176	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8160176	7570176	92.7698	7570176	0	100	0
Public-Institutions	E-Voting	1115211	666455	59.7604	666455	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1115211	666455	59.7604	666455	0	100	0
Public- Non Institutions	E-Voting	12977397	295305	2.2755	295245	60	99.9797	0.0203
	Poll							
	Postal Ballot (if applicable)							
	Total	12977397	295305	2.2755	295245	60	99.9797	0.0203
Total		22252784	8531936	38.341	8531876	60	99.9993	0.0007
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend of Rs. 2/- per equity share for the financial year ended 31st March 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	8160176	7570176	92.7698	7570176	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8160176	7570176	92.7698	7570176	0	100	0
Public- Institutions	E-Voting	1115211	666455	59.7604	666455	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1115211	666455	59.7604	666455	0	100	0
Public- Non Institutions	E-Voting	12977397	295305	2.2755	295244	61	99.9793	0.0207
	Poll							
	Postal Ballot (if applicable)							
	Total	12977397	295305	2.2755	295244	61	99.9793	0.0207
Total		22252784	8531936	38.341	8531875	61	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
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 Shri. Satya Sreenivas Neerukonda (DIN: 00269814) who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation. Upon reappointment, the Director will continue to be the Executive Director for the rest of his tenure as per the terms of his appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8160176	7570176	92.7698	7570176	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8160176	7570176	92.7698	7570176	0	100
Public- Institutions	E-Voting	1115211	666455	59.7604	666455	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1115211	666455	59.7604	666455	0	100
Public- Non Institutions	E-Voting	12977397	295303	2.2755	295242	61	99.9793	0.0207
	Poll							
	Postal Ballot (if applicable)							
	Total		12977397	295303	2.2755	295242	61	99.9793
Total		22252784	8531934	38.341	8531873	61	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of cost auditors for financial year ended 31st March 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	8160176	7570176	92.7698	7570176	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8160176	7570176	92.7698	7570176	0	100	0
Public- Institutions	E-Voting	1115211	666455	59.7604	666455	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1115211	666455	59.7604	666455	0	100	0
Public- Non Institutions	E-Voting	12977397	295303	2.2755	295243	60	99.9797	0.0203
	Poll							
	Postal Ballot (if applicable)							
	Total	12977397	295303	2.2755	295243	60	99.9797	0.0203
Total		22252784	8531934	38.341	8531874	60	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor.				
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	8160176	7570176	92.7698	7570176	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8160176	7570176	92.7698	7570176	0	100
Public- Institutions	E-Voting	1115211	666455	59.7604	666455	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1115211	666455	59.7604	666455	0	100
Public- Non Institutions	E-Voting	12977397	295303	2.2755	295243	60	99.9797	0.0203
	Poll							
	Postal Ballot (if applicable)							
	Total		12977397	295303	2.2755	295243	60	99.9797
Total		22252784	8531934	38.341	8531874	60	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares.				
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	8160176	7570176	92.7698	7570176	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8160176	7570176	92.7698	7570176	0	100
Public- Institutions	E-Voting	1115211	666455	59.7604	666455	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1115211	666455	59.7604	666455	0	100
Public- Non Institutions	E-Voting	12977397	295305	2.2755	295245	60	99.9797	0.0203
	Poll							
	Postal Ballot (if applicable)							
	Total		12977397	295305	2.2755	295245	60	99.9797
Total		22252784	8531936	38.341	8531876	60	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr.Yadagiri R Pendri (DIN 01966100) as an 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	8160176	7570176	92.7698	7570176	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8160176	7570176	92.7698	7570176	0	100	0
Public- Institutions	E-Voting	1115211	666455	59.7604	666455	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1115211	666455	59.7604	666455	0	100	0
Public- Non Institutions	E-Voting	12977397	295303	2.2755	295242	61	99.9793	0.0207
	Poll							
	Postal Ballot (if applicable)							
	Total	12977397	295303	2.2755	295242	61	99.9793	0.0207
Total		22252784	8531934	38.341	8531873	61	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Overall Borrowing Limits of the Company as per Section 180(1)(c) of the Companies Act, 2013.				
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	8160176	7570176	92.7698	7570176	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8160176	7570176	92.7698	7570176	0	100
Public-Institutions	E-Voting	1115211	666455	59.7604	277	666178	0.0416	99.9584
	Poll							
	Postal Ballot (if applicable)							
	Total		1115211	666455	59.7604	277	666178	0.0416
Public- Non Institutions	E-Voting	12977397	295303	2.2755	295242	61	99.9793	0.0207
	Poll							
	Postal Ballot (if applicable)							
	Total		12977397	295303	2.2755	295242	61	99.9793
Total		22252784	8531934	38.341	7865695	666239	92.1912	7.8088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Overall Limits for Disposal or Encumbrance of Company's Undertakings as per Section 180(1) (a) of the Companies Act, 2013.				
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	8160176	7570176	92.7698	7570176	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8160176	7570176	92.7698	7570176	0	100
Public- Institutions	E-Voting	1115211	666455	59.7604	277	666178	0.0416	99.9584
	Poll							
	Postal Ballot (if applicable)							
	Total		1115211	666455	59.7604	277	666178	0.0416
Public- Non Institutions	E-Voting	12977397	295303	2.2755	295242	61	99.9793	0.0207
	Poll							
	Postal Ballot (if applicable)							
	Total		12977397	295303	2.2755	295242	61	99.9793
Total		22252784	8531934	38.341	7865695	666239	92.1912	7.8088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Addition of New Objects in the Objects Clause of the Memorandum of Association 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	8160176	7570176	92.7698	7570176	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8160176	7570176	92.7698	7570176	0	100	0
Public- Institutions	E-Voting	1115211	666455	59.7604	666455	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1115211	666455	59.7604	666455	0	100	0
Public- Non Institutions	E-Voting	12977397	295303	2.2755	295243	60	99.9797	0.0203
	Poll							
	Postal Ballot (if applicable)							
	Total	12977397	295303	2.2755	295243	60	99.9797	0.0203
Total		22252784	8531934	38.341	8531874	60	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Revision of Remuneration payable to Ms. Harita Vasireddi (DIN 00242512), 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	8160176	7402212	90.7114	7402212	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8160176	7402212	90.7114	7402212	0	100	0
Public- Institutions	E-Voting	1115211	666455	59.7604	666455	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1115211	666455	59.7604	666455	0	100	0
Public- Non Institutions	E-Voting	12977397	295303	2.2755	295242	61	99.9793	0.0207
	Poll							
	Postal Ballot (if applicable)							
	Total	12977397	295303	2.2755	295242	61	99.9793	0.0207
Total		22252784	8363970	37.5862	8363909	61	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	167964
Public Insitutions	0
Public - Non Insitutions	2

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Revision of Remuneration payable to Mr. Harriman Vungal (DIN 00242621), Executive Director – Operations 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	8160176	5797358	71.0445	5797358	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8160176	5797358	71.0445	5797358	0	100	0
Public- Institutions	E-Voting	1115211	666455	59.7604	666455	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1115211	666455	59.7604	666455	0	100	0
Public- Non Institutions	E-Voting	12977397	295303	2.2755	295242	61	99.9793	0.0207
	Poll							
	Postal Ballot (if applicable)							
	Total	12977397	295303	2.2755	295242	61	99.9793	0.0207
Total		22252784	6759116	30.3742	6759055	61	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	1772818
Public Insitutions	0
Public - Non Insitutions	2

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Revision of Remuneration payable to Mr. Satya Sreenivas Neerukonda (DIN 00269814), Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8160176	7570176	92.7698	7570176	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8160176	7570176	92.7698	7570176	0	100	0
Public- Institutions	E-Voting	1115211	666455	59.7604	666455	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1115211	666455	59.7604	666455	0	100	0
Public- Non Institutions	E-Voting	12977397	295303	2.2755	295242	61	99.9793	0.0207
	Poll							
	Postal Ballot (if applicable)							
	Total	12977397	295303	2.2755	295242	61	99.9793	0.0207
Total		22252784	8531934	38.341	8531873	61	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2

Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of 35th Annual General Meeting (AGM) of the members of Vimta Labs Limited (the Company) held on Friday, 06th June, 2025 at 10.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, ShaikRazia, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Vimta Labs Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting ("AGM") of Vimta Labs Limited on Friday, 06th June, 2025 at 10.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

Company has confirmed that the notice dated 28th April, 2025 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 08th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as "MCA Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, 03rd June, 2025 (9:00 a.m. IST) and ended on Thursday, 05th June, 2025 (5:00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e; Friday 30th May, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.



I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast therein. After the conclusion of AGM at 11.00 A.M, the e-voting remained open for 15 minutes. After that the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 35th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the 35th AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities engaged by the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

ORDINARY BUSINESS:

Item No. 1:-

Ordinary Resolution to receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors of the Company thereon.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
138	8531876	100

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	60	0



(iii) Invalid Votes (Including abstained votes):

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

Item No.2:-

Ordinary Resolution to declare a dividend of Rs.2/- per Equity Share for the Financial Year ended 31st March, 2025.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
137	8531875	100

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	61	0

(iii) Invalid Votes (Including abstained votes):

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

Item No.3:-

Ordinary Resolution to appoint a Director in place of Mr. SatyaSreenivasNeerukonda (DIN: 00269814) who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
136	8531873	100



(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	61	0

(iii) **Invalid Votes** (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	2

SPECIAL BUSINESS:

Item No.4:-

Ordinary Resolution for ratification of remuneration of cost auditors for financial year ended 31st March, 2026.

(i) Voted **Infavour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
137	8531874	100

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	60	0

(iii) **Invalid Votes** (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	2



Item No.5:-

Ordinary Resolution for Appointment of Secretarial Auditor.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
137	8531874	100

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	60	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	2

Item No.6:-

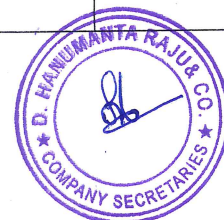
Ordinary Resolution for issue of Bonus Shares.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
138	8531876	100

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	60	0



(iii) Invalid Votes (Including abstained votes):

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

Item No.7:-

Special Resolution for re-appointment of Dr. Yadagiri R Pendri (DIN 01966100) as an Independent Director of the Company.

(i) Voted Infavour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
136	8531873	100

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	61	

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	2

Item No.8:-

Special Resolution for increase in Overall Borrowing Limits of the Company as per Section 180(1)(c) of the Companies Act,2013.

(i) Voted Infavour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
124	7865695	92.19



(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
14	666239	7.81

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	2

Item No.9:-

Special Resolution for increase in Overall Limits for Disposal or Encumbrance of Company's Undertakings as per Section 180(1) (a) of the Companies Act,2013.

(i) Voted Infavour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
124	7865695	92.19

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
14	666239	7.81

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	2



Item No.10:-

Special Resolution for addition of New Objects in the Objects Clause of the Memorandum of Association of the company.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
137	8531874	100

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	60	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	2

Item No.11:-

Special Resolution for approval of Revision of Remuneration payable to Ms. Harita Vasireddi (DIN 00242512), Managing Director of the Company.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
135	8363909	100

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	61	0



(iii) **Invalid Votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2	167966

Item No.12:-

Special Resolution for approval of Revision of Remuneration payable to Mr. Harriman Vungal (DIN 00242621), Executive Director – Operations of the Company.

(i) **Voted Infavour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
134	6759055	100

(ii) **Voted Against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	61	0

(iii) **Invalid Votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
3	1772820

Item No.13:-

Special Resolution for Approval of Revision of Remuneration payable to Mr. SatyaSreenivasNeerukonda (DIN 00269814), Executive Director of the Company.

(i) **Voted Infavour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
136	8531873	100



(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	61	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	2

The e-votes confirmation register relating to remote e-voting and e-voting at AGM will be handed over for safe custody to Ms. Sujani Vasireddi, Company Secretary, who has been authorised by Managing Director of the Company to complete the necessary formalities in this regard.

Thanking You,

Yours faithfully,



CS SHAIK RAZIA

FCS: 7122; C.P. No: 7824

PARTNER

D. HANUMANTA RAJU & CO.

COMPANY SECRETARIES

UDIN: F007122G000557793

PR NO: 6326/2024

PLACE: HYDERABAD

DATE:06.06.2025