



BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082. Telangana. India.
Tel: +91-40-23375791, 23375793 e-mail : info@bnrul.com website: www.bnrul.com CIN : L67120TG1994PLC018841

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Date: 25.06.2024

Dear Sir/ Madam,

Sub: Outcome of 30th Annual General Meeting held on 25.06.2024

Unit: BNR Udyog Limited (Scrip Code: 530809)

With reference to the subject cited above, this is to inform the Exchange that 30th Annual General Meeting of BNR Udyog Limited held on Tuesday, 25th of June, 2024 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
- (3) Report of Scrutinizer pursuant to Sec. 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 11.40 A.M (Including the Voting period)

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For BNR Udyog Limited



Kamal Narayan Rathi
Managing Director
(DIN: 00011549)



BNR UDYOG LIMITED

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To

Annexure – 1

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Summary of Proceedings of 30th Annual General Meeting held on 25.06.2024 as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Unit: BNR Udyog Limited (Scrip Code: 530809)

Summary of proceedings of the 30th Annual General Meeting:

The 30th Annual General Meeting (AGM) of the Members of BNR Udyog Limited ('the Company') held on Tuesday, June 25, 2024 at 11.00 A.M (IST) through Video conference /Other audio-visual means, in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMP present (all present through VC):

S. No	Name	Designation
01	Mr. Kamal Narayan Rathi	Managing Director
02	Mr. Janampalli Vikramdev Rao	Non- Executive and Non Independent Director
03	Mr. Bharadwaj Turlapati	Non- Executive and Non Independent Director
04	Mrs. Vidya Harkut	Independent Director
05	Mr. Sreeram Athota	Independent Director
06	Mr. Sandeep Rathi	Executive Director Cum CFO
07	Ms. Sonal Agarwal	Company Secretary & Compliance Officer

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
01	Mr. Vijay Singh	M/s Laxminiwas & Co (Statutory Auditors)
02	Mr. S. Sarveswar Reddy	M/s. S.S. Reddy & Associates (Scrutiniser and Secretarial Auditor)





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Quorum of the meeting:

A total of 44 members attended the meeting through VC.

The meeting commenced at 11.00 A.M. (IST) and concluded at 11.40 A.M. (IST) (including time allowed for e- voting at AGM).

Proceedings of the Meeting:

Ms. Sonal Agarwal, Company Secretary has initialed the process of meeting with a welcome to the members of the Company and introduced the Chairman and other members of the Board to the 30th Annual General Meeting held through Video conference. Also introduced Statutory Auditors and Secretarial Auditor to the Annual General Meeting held through video conference.

Mr. J. Vikramdev Rao, Non- Executive and Non Independent Director of the Company chaired the meeting. The Chairman extended a warm welcome to all members, auditors and other invitees who joined the meeting through VC. He confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

The Chairman's address to the member's brief highlights on the financial performance of the Company during the financial year ended March 31, 2024.

The Chairman thereafter took the Notice of AGM and Board's Report as read. The Company Secretary proceeded with the agenda and informed the members about the procedure to followed for voting during the AGM, then read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	Ordinary
2.	To appoint a director in place of Mr. Sandeep Rathi (DIN: 05261139) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Appointment of Mr. Sreeram Athota (DIN- 10432878) as an independent director of the Company	Special
4.	Appointment of Mrs. Vidya Harkut (DIN- 10040990) as an independent director of the Company.	Special
5.	Appointment Mr. Janampalli Vikramdev Rao (DIN- 00173556) as Non-Executive and Non- Independent director of the Company.	Special





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6.	Appointment Mr. Bharadwaj Turlapati (DIN- 00211834) as Non- Executive and Non Independent director of the Company	Special
7.	Revision and increase of remuneration payable to Mr. Kamal Narayan Rathi, Managing Director of the Company w.e.f., 01.06.2024.	Special
8.	Revision and increase of remuneration payable to Mr. Sandeep Rathi, Executive Director and CFO of the Company w.e.f., 01.06.2024.	Special

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC.

Clarifications were provided to the queries raised by the members by Mr. Kamal Narayan Rathi, Managing Director of the Company.

The Chairman thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes.

M/s. S.S. Reddy & Associates was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Exchange and will be placed on the Company's website, in due course.

The Meeting was concluded by Mr. Sandeep Rathi, Executive Director and CFO by vote of thanks.

Thanking You.

Yours faithfully,
For BNR Udyog Limited



Kamal Narayan Rathi
Managing Director
(DIN:00011549)

General information about company	
Scrip code	530809
NSE Symbol	
MSEI Symbol	
ISIN	INE355C01016
Name of the company	BNR Udyog Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-06-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

Scrutinizer Details	
Name of the Scrutinizer	S. Sarveswar Reddy
Firms Name	S.S. Reddy Associates
Qualification	CS
Membership Number	12619
Date of Board Meeting in which appointed	20-05-2024
Date of Issuance of Report to the company	25-06-2024

Voting results	
Record date	18-06-2024
Total number of shareholders on record date	2631
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	39
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

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 BALANCE SHEET AS AT MARCH 31ST, 2024, THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORTS OF AUDITORS AND DIRECTORS 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	2143696	2143696	100	2143696	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2143696	2143696	100	2143696	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	856304	79099	9.2373	79098	1	99.9987	0.0013
	Poll		6629	0.7741	6629	0	100	0
	Postal Ballot (if applicable)							
	Total		856304	85728	10.0114	85727	1	99.9988
Total		3000000	2229424	74.3141	2229423	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. SANDEEP RATHI (HOLDING DIN:05261139) AS DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-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	2143696	2143696	100	2143696	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2143696	2143696	100	2143696	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	856304	79099	9.2373	79098	1	99.9987	0.0013
	Poll		6629	0.7741	6629	0	100	0
	Postal Ballot (if applicable)							
	Total		856304	85728	10.0114	85727	1	99.9988
Total		3000000	2229424	74.3141	2229423	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SREERAM ATHOTA (DIN- 10432878) 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	2143696	2143696	100	2143696	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2143696	2143696	100	2143696	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	856304	79099	9.2373	79098	1	99.9987	0.0013
	Poll		6629	0.7741	6629	0	100	0
	Postal Ballot (if applicable)							
	Total		856304	85728	10.0114	85727	1	99.9988
Total		3000000	2229424	74.3141	2229423	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MRS. VIDYA HARKUT (DIN- 10040990) 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	2143696	2143696	100	2143696	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2143696	2143696	100	2143696	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	856304	79099	9.2373	79098	1	99.9987	0.0013
	Poll		6629	0.7741	6629	0	100	0
	Postal Ballot (if applicable)							
	Total		856304	85728	10.0114	85727	1	99.9988
Total		3000000	2229424	74.3141	2229423	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT MR. JANAMPALLI VIKRAMDEV RAO (DIN- 00173556) AS NON EXECUTIVE AND NON 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	2143696	2143696	100	2143696	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2143696	2143696	100	2143696	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	856304	79099	9.2373	79098	1	99.9987	0.0013
	Poll		6629	0.7741	6629	0	100	0
	Postal Ballot (if applicable)							
	Total	856304	85728	10.0114	85727	1	99.9988	0.0012
Total		3000000	2229424	74.3141	2229423	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT MR. BHARADWAJ TURLAPATI (DIN- 00211834) AS NON EXECUTIVE AND NON 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	2143696	2143696	100	2143696	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2143696	2143696	100	2143696	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	856304	79099	9.2373	79098	1	99.9987	0.0013
	Poll		6629	0.7741	6629	0	100	0
	Postal Ballot (if applicable)							
	Total		856304	85728	10.0114	85727	1	99.9988
Total		3000000	2229424	74.3141	2229423	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REVISION AND INCREASE OF REMUNERATION PAYABLE TO MR. KAMAL NARAYAN RATHI, MANAGING DIRECTOR OF THE COMPANY W.E.F., 01.06.2024.				
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	2143696	2143696	100	2143696	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2143696	2143696	100	2143696	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	856304	79099	9.2373	79098	1	99.9987	0.0013
	Poll		6629	0.7741	6629	0	100	0
	Postal Ballot (if applicable)							
	Total	856304	85728	10.0114	85727	1	99.9988	0.0012
Total		3000000	2229424	74.3141	2229423	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REVISION AND INCREASE OF REMUNERATION PAYABLE TO MR. SANDEEP RATHI, EXECUTIVE DIRECTOR AND CFO OF THE COMPANY W.E.F., 01.06.2024.				
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	2143696	2143696	100	2143696	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2143696	2143696	100	2143696	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	856304	79099	9.2373	79098	1	99.9987	0.0013
	Poll		6629	0.7741	6629	0	100	0
	Postal Ballot (if applicable)							
	Total		856304	85728	10.0114	85727	1	99.9988
Total		3000000	2229424	74.3141	2229423	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



S.S.Reddy&Associates

Practicing Company Secretaries

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
BNR Udyog Limited
6-3-650, 218, 2nd Floor,
Maheshwari Chambers,
Somajiguda, Hyderabad,
Telangana, 500082.

Subject: 30th Annual General Meeting of the Company held on Tuesday, 25.06.2024 at 11.00 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We S.S Reddy & Associates were appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system (“Insta poll”) at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of 30th Annual General Meeting of the Equity Shareholders dated 20.05.2024. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” and/or “against” the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by Kfin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM (“Insta poll”).



S.S.Reddy&Associates

Practicing Company Secretaries

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Saturday, June 22, 2024 up to 5.00 p.m. Monday, June 24, 2024.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as “Circulars”).
3. The voting rights were reckoned as on Tuesday, June 18, 2024 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on June 25, 2024 at 11:40A.M. in the presence of two witnesses.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Limited.
6. Voting for shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked at the AGM and only those members who were present at the AGM through VC and had not cast their vote through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by KFin Technologies Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



S.S.Reddy&Associates

Practicing Company Secretaries

(a) Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	38	22,22,794	99.70
Electronic voting (e-voting at the AGM)	16	6,629	0.30
Total	54	22,29,423	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	1	0

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	2	1100
Total	2	1100

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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(b) Resolution No.2 (Ordinary Resolution)

To appoint a director in place of Mr. Sandeep Rathi (Holding DIN: 05261139), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	38	22,22,794	99.70
Electronic voting (e-voting at the AGM)	16	6,629	0.30
Total	54	22,29,423	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	1	0

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	2	1100
Total	2	1100

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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(c) **Resolution No.3 (Special Resolution)**

Appointment of Mr. Sreeram Athota (DIN- 10432878) as an Independent director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	38	22,22,794	99.70
Electronic voting (e-voting at the AGM)	16	6,629	0.30
Total	54	22,29,423	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	1	0

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	2	1100
Total	2	1100

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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(d) **Resolution No.4 (Special Resolution)**

Appointment of Mrs. Vidya Harkut (DIN- 10040990) as an Independent director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	38	22,22,794	99.70
Electronic voting (e-voting at the AGM)	16	6,629	0.30
Total	54	22,29,423	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	1	0

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	2	1100
Total	2	1100

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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(e) **Resolution No.5 (Special Resolution)**

Appointment of Mr. Janampalli Vikramdev Rao (DIN- 00173556) as Non-Executive and Non Independent Director of the Company.

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

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	38	22,22,794	99.70
Electronic voting (e-voting at the AGM)	16	6,629	0.30
Total	54	22,29,423	100.00

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

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	1	0

(iii) **Invalid Votes:**

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	2	1100
Total	2	1100

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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(f) **Resolution No.6 (Special Resolution)**

Appointment of Mr. Bharadwaj Turlapati (DIN- 00211834) as Non-Executive and Non Independent Director of the Company.

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

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	38	22,22,794	99.70
Electronic voting (e-voting at the AGM)	16	6,629	0.30
Total	54	22,29,423	100.00

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

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	1	0

(iii) **Invalid Votes:**

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	2	1100
Total	2	1100

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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(g) Resolution No.7 (Special Resolution)

Revision and increase of remuneration payable to Mr. Kamal Narayan Rathi, Managing Director of the Company w.e.f., 01.06.2024.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	38	22,22,794	99.70
Electronic voting (e-voting at the AGM)	16	6,629	0.30
Total	54	22,29,423	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	1	0

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	2	1100
Total	2	1100

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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(h) **Resolution No.8 (Special Resolution)**

Revision and increase of remuneration payable to Mr. Sandeep Rathi, Executive Director and CFO of the Company w.e.f., 01.06.2024.

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

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	38	22,22,794	99.70
Electronic voting (e-voting at the AGM)	16	6,629	0.30
Total	54	22,29,423	100.00

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

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	1	0

(iii) **Invalid Votes:**

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	2	1100
Total	2	1100

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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8. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company Secretary.

9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

For S.S Reddy & Associates

Place: Hyderabad

Date: 25.06.2024

S. Sarveswar Reddy

Practicing Company Secretaries

M. No. 12619; CP No.7478

UDIN: F012619F000616112

Peer Review Cer. No.: 1450/2021