



**Ramky Infrastructure Ltd.**  
Ramky Grandiose, 15th Floor  
Sy.No. 136/2 & 4, Gachibowli  
Hyderabad - 500 032  
T: +91 40 2301 5000  
F: +91 40 2301 5100  
E: secr@ramky.com  
www.ramkyinfrastructure.com  
CIN: L74210TG1994PLC017356

Hyderabad,  
21<sup>st</sup> September, 2023.

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001.

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051  
**Scrip Symbol: RAMKY**

**Scrip Code: 533262**

Dear Sir/Ma'am,

**Sub:** Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the members of the Company have approved all the resolutions bearing item no. 1 to 8 contained in the Notice of 29<sup>th</sup> Annual General Meeting of the Company with requisite majority.

The Company had appointed Mr. NVSS Suryanarayana Rao, Company Secretary in practice as the Scrutinizer for remote e-voting and venue e-voting at the AGM held through Other Audio Visual Means (OAVM).

The Scrutinizer has submitted his report on 21<sup>st</sup> September, 2023.

In this connection we hereby enclose the consolidated results of the remote e-voting and venue e-voting at the Video conferencing (VC) and other Audio Visual Means (OAVM) meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of 29<sup>th</sup> AGM were passed with requisite majority in favour of the Resolutions.

Request you to kindly take the same on record.

Thanking you,  
For **RAMKY INFRASTRUCTURE LIMITED**

**DR. A.G. RAVINDRANATH REDDY**  
**CHAIRMAN OF THE MEETING**  
**DIN NO: 01729114**



## Annexure- A

	RAMKY INFRASTRUCTURE LIMITED
<b>Date of the AGM/EGM</b>	20-09-2023
<b>Total number of shareholders on record date</b>	16811
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	10
<b>Public:</b>	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt a. The audited standalone financial statements of the company for the financial year ended March 31, 2023, together with the report of the Board of Directors and the report of the Auditors thereon; and b. The audited consolidated financial statements of the company for the financial year ended March 31, 2023, together with the report of the Board of Directors and the report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,78,24,414	99.0059	4,78,24,414	0	100.0000	0.0000	0	0
	Poll		1,80,000	0.3726	1,80,000	0	100.0000	0.0000	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,80,04,414	99.3785	4,80,04,414	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,05,882	77,885	25.4624	77,885	0	100.0000	0.0000	0	32,822
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,885	25.4624	77,885	0	100.0000	0.0000	0	32822
Public- Non Institutions	E-Voting	2,05,87,310	48,33,578	23.4784	48,33,137	441	99.9908	0.0091	0	3
	Poll		55,252	0.2684	55,251	1	99.9981	0.0018	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		48,88,830	23.7468	48,88,388	442	99.9910	0.0090	0	3
	Total	6,91,97,791	5,29,71,129	76.5503	5,29,70,687	442	99.9992	0.0008	0	32825

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Dr. Anantapurguggilla Ravindranath Reddy (DIN: 01729114), who retires by rotation and being eligible offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,78,24,414	99.0059	4,78,24,414	0	100.0000	0.0000	0	0
	Poll		1,80,000	0.3726	1,80,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,80,04,414</b>	<b>99.3785</b>	<b>4,80,04,414</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,05,882	1,10,707	36.1927	92,262	18,445	83.3389	16.6610	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,10,707</b>	<b>36.1927</b>	<b>92,262</b>	<b>18,445</b>	<b>83.3389</b>	<b>16.6611</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,05,87,310	48,33,578	23.4784	48,32,927	651	99.9865	0.0134	0	3
	Poll		55,252	0.2684	55,251	1	99.9981	0.0018	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>48,88,830</b>	<b>23.7468</b>	<b>48,88,178</b>	<b>652</b>	<b>99.9867</b>	<b>0.0133</b>	<b>0</b>	<b>3</b>
<b>Total</b>	<b>6,91,97,791</b>	<b>5,30,03,951</b>	<b>76.5978</b>	<b>5,29,84,854</b>	<b>19,097</b>	<b>99.9640</b>	<b>0.0360</b>	<b>0</b>	<b>3</b>	

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. Suryanarayana Reddy & Co (Firm Regd.No. 005752S), Chartered Accountants as Statutory Auditors of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	4,83,04,599	4,78,24,414	99.0059	4,78,24,414	0	100.0000	0.0000	0	0	
	Poll		1,80,000	0.3726	1,80,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>4,80,04,414</b>	<b>99.3785</b>	<b>4,80,04,414</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Institutions	E-Voting	3,05,882	1,10,707	36.1927	11,296	99,411	10.2035	89.7964	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>1,10,707</b>	<b>36.1927</b>	<b>11,296</b>	<b>99,411</b>	<b>10.2035</b>	<b>89.7965</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	2,05,87,310	48,33,578	23.4784	48,32,927	651	99.9865	0.0134	0	3	
	Poll		55,252	0.2684	55,251	1	99.9981	0.0018	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>48,88,830</b>	<b>23.7468</b>	<b>48,88,178</b>	<b>652</b>	<b>99.9867</b>	<b>0.0133</b>	<b>0</b>	<b>3</b>	
<b>Total</b>	<b>6,91,97,791</b>	<b>5,30,03,951</b>	<b>76.5978</b>	<b>5,29,03,888</b>	<b>1,00,063</b>	<b>99.8112</b>	<b>0.1888</b>	<b>0</b>	<b>3</b>		

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Dr. Ravi Kumar Reddy Somavarapu (DIN: 00372731) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,78,24,414	99.0059	4,78,24,414	0	100.0000	0.0000	0	0
	Poll		1,80,000	0.3726	1,80,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,80,04,414</b>	<b>99.3785</b>	<b>4,80,04,414</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,05,882	1,10,707	36.1927	1,10,707	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,10,707</b>	<b>36.1927</b>	<b>1,10,707</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,05,87,310	48,33,578	23.4784	48,32,927	651	99.9865	0.0134	0	3
	Poll		55,252	0.2684	55,251	1	99.9981	0.0018	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>48,88,830</b>	<b>23.7468</b>	<b>48,88,178</b>	<b>652</b>	<b>99.9867</b>	<b>0.0133</b>	<b>0</b>	<b>3</b>
<b>Total</b>	<b>6,91,97,791</b>	<b>5,30,03,951</b>	<b>76.5978</b>	<b>5,30,03,299</b>	<b>652</b>	<b>99.9988</b>	<b>0.0012</b>	<b>0</b>	<b>3</b>	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Dr. Gangadhara Sastry Peddibhotla (DIN: 01890172) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,78,24,414	99.0059	4,78,24,414	0	100.0000	0.0000	0	0
	Poll		1,80,000	0.3726	1,80,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,80,04,414</b>	<b>99.3785</b>	<b>4,80,04,414</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,05,882	1,10,707	36.1927	99,411	11,296	89.7964	10.2035	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,10,707</b>	<b>36.1927</b>	<b>99,411</b>	<b>11,296</b>	<b>89.7965</b>	<b>10.2035</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,05,87,310	48,33,578	23.4784	48,32,927	651	99.9865	0.0134	0	3
	Poll		55,252	0.2684	55,251	1	99.9981	0.0018	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>48,88,830</b>	<b>23.7468</b>	<b>48,88,178</b>	<b>652</b>	<b>99.9867</b>	<b>0.0133</b>	<b>0</b>	<b>3</b>
<b>Total</b>	<b>6,91,97,791</b>	<b>5,30,03,951</b>	<b>76.5978</b>	<b>5,29,92,003</b>	<b>11,948</b>	<b>99.9775</b>	<b>0.0225</b>	<b>0</b>	<b>3</b>	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify Remuneration of the Cost Auditor									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,78,24,414	99.0059	4,78,24,414	0	100.0000	0.0000	0	0
	Poll		1,80,000	0.3726	1,80,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,80,04,414</b>	<b>99.3785</b>	<b>4,80,04,414</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,05,882	1,10,707	36.1927	1,10,707	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,10,707</b>	<b>36.1927</b>	<b>1,10,707</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,05,87,310	48,33,578	23.4784	48,33,137	441	99.9908	0.0091	0	3
	Poll		55,252	0.2684	55,251	1	99.9981	0.0018	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>48,88,830</b>	<b>23.7468</b>	<b>48,88,388</b>	<b>442</b>	<b>99.9910</b>	<b>0.0090</b>	<b>0</b>	<b>3</b>
<b>Total</b>	<b>6,91,97,791</b>	<b>5,30,03,951</b>	<b>76.5978</b>	<b>5,30,03,509</b>	<b>442</b>	<b>99.9992</b>	<b>0.0008</b>	<b>0</b>	<b>3</b>	



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To deliberate and approve the Material Related Party Transactions									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	0	0	0	0	0	0.0000	0	0
	Poll		0	0	0	0	0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,05,882	1,10,707	36.1927	11,296	99,411	10.2035	89.7965	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,10,707</b>	<b>36.1927</b>	<b>11,296</b>	<b>99,411</b>	<b>10.2035</b>	<b>89.7965</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,05,87,310	48,33,578	23.4784	48,33,137	441	99.9908	0.0091	0	3
	Poll		55,252	0.2684	55,251	1	99.9981	0.0018	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>48,88,830</b>	<b>23.7468</b>	<b>48,88,388</b>	<b>442</b>	<b>99.9910</b>	<b>0.0090</b>	<b>0</b>	<b>3</b>
	<b>Total</b>	<b>6,91,97,791</b>	<b>49,99,537</b>	<b>7.2250</b>	<b>48,99,684</b>	<b>99,853</b>	<b>98.0028</b>	<b>1.9972</b>	<b>0</b>	<b>3</b>

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve Initiation of the Sale Process to Identify the Prospective Investor for sale of Material Subsidiary									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,78,24,414	99.0059	4,78,24,414	0	100.0000	0.0000	0	0
	Poll		1,80,000	0.3726	1,80,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,80,04,414</b>	<b>99.3785</b>	<b>4,80,04,414</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,05,882	1,10,707	36.1927	1,10,707	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,10,707</b>	<b>36.1927</b>	<b>1,10,707</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,05,87,310	48,33,578	23.4784	48,33,137	441	99.9908	0.0091	0	3
	Poll		55,252	0.2684	55,251	1	99.9981	0.0018	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>48,88,830</b>	<b>23.7468</b>	<b>48,88,388</b>	<b>442</b>	<b>99.9910</b>	<b>0.0090</b>	<b>0</b>	<b>3</b>
<b>Total</b>	<b>6,91,97,791</b>	<b>5,30,03,951</b>	<b>76.5978</b>	<b>5,30,03,509</b>	<b>442</b>	<b>99.9992</b>	<b>0.0008</b>	<b>0</b>	<b>3</b>	

## **Scrutinizer's Report**

*[Pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

The Chairman of the meeting,  
**RAMKY INFRASTRUCTURE LIMITED,**  
Ramky Grandiose, 15th Floor,  
Sy No 136/2 & 4, Gachibowli,  
Hyderabad -500032, Telangana.

Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Obligations") for the 29<sup>th</sup> Annual General Meeting of Ramky Infrastructure Limited held on Wednesday, 20<sup>th</sup> September 2023 at 11.00 a.m. (IST) ("AGM") through video-conferencing ('VC') / other audio-visual means ('OAVM')**

The Board of Directors of Ramky Infrastructure Limited, ('the Company') at its meeting held on 10-Aug-2023, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 29<sup>th</sup> Annual General Meeting to be held on 20<sup>th</sup> September, 2023 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules') and in compliance with the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5-May-2020 read with General Circular No. 14/2020 dated 8-Apr-2020, General Circular No. 17/2020 dated 13-Apr-2020 and General Circular No. 02/2022 dated 13-Jan-2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ('SEBI') Circulars dated 12-May-2020, 15-Jan-2021, 13-May-2022 and 5-Jan-2023 ("SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conference/Other Audio Visual Means, without the physical presence of the Members at a common venue. Pursuant to the provisions of the Companies Act, 2013, SEBI (Listing Obligations), MCA Circulars, and SEBI Circulars, the AGM of the Company will be conducted through VC / OAVM. KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) ('KFIN') will be providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 and Certificate of Practice No. 2886 has been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on 10-Aug-2023 as required under section 108 of the Act, read with Rule 20 of the Rules, as amended from time to time, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of



**COMPANY SECRETARY IN PRACTICE**

---

resolutions as contained in the notice convening the 29<sup>th</sup> Annual General Meeting of the Company to be held on 20-Sep-2023.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on General Meetings issued by Institute of Company Secretaries of India and relevant circular issued by the Ministry of Corporate Affairs, relating to voting through electronic means on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by KFin Technologies Limited, the authorized agency to provide remote e-voting facilities to the shareholders present at the 29<sup>th</sup> Annual General Meeting.

The members of the company holding shares as on the "cut-off" date i.e., 13-Sep-2023 were entitled to vote on the resolutions proposed as set out in the notice of 29<sup>th</sup> Annual General Meeting.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Sunday, 17-Sep-2023 at 9.00 A.M IST till Tuesday, 19-Sep-2023 at 5.00 P.M. IST, and the e-voting platform was disabled thereafter.
2. The company had also provided remote e-voting facility during the AGM for those shareholders who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier ('Venue e-voting')
3. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
4. The details containing list of shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of KFin Technologies Limited, <https://evoting.kfintech.com/>
5. I have scrutinized the votes casted through electronic means for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting process have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per Annexure attached herewith.
8. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves, and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.



**COMPANY SECRETARY IN PRACTICE**

---

9. I would also like to mention that shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID / Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

**Recommendation:**

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

**Thanking You,**



**N. V. S. S. Suryanarayana Rao**

Company Secretary in Practice

Membership Number: 5868

Certificate of Practice Number: 2886

Peer review Certificate No. 1506/2021

UDIN: A005868E001049064

Hyderabad, 21-Sep-2023

**Annexure of the Scrutinizer's Report**

Resolution: 1

Type of Resolution: **Ordinary Resolution**

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, the Report of the Board of Directors and the Report of the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.**

i. Voted **IN FAVOUR** of the resolution:

Number of members present and voted (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	116	5,27,35,436	99.56
Venue E-Votes at VC /OAVM AGM	8	2,35,251	0.44
<b>Total</b>	<b>124</b>	<b>5,29,70,687</b>	<b>100.00</b>

ii. Voted **AGAINST** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	15	441	0.00
Venue E-Votes at VC /OAVM AGM	1	1	0.00
<b>Total</b>	<b>16</b>	<b>442</b>	<b>0.00</b>

iii. **INVALID** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

iv. **ABSTAIN** votes:

No of members who abstained from voting	Number of votes held by them
2	32,825



Resolution: 2

Type of Resolution: **Ordinary Resolution**

**Appointment of Dr. Anantapurguggilla Ravindranath Reddy (DIN 01729114), who retires by rotation and offered himself for re-appointment.**

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	113	52749603	99.52
Venue E-Votes At VC /OAVM AGM	8	235251	0.44
<b>Total</b>	<b>121</b>	<b>52984854</b>	<b>99.96</b>

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	19	19096	0.04
Venue E-Votes At VC /OAVM AGM	1	1	0
<b>Total</b>	<b>20</b>	<b>19097</b>	<b>0.04</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(iv) Abstain votes:

No of members who abstained from voting	Number of votes held by them
1	3



Resolution: 3

Type of Resolution: **Ordinary Resolution**

**To Appoint M/s Suryanarayana Reddy & Co. (Firm Regd. No. 005752S) Chartered Accountants as Statutory Auditors of the Company. Ordinary Resolution**

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	109	52668637	99.37
Venue E-Votes At VC /OAVM AGM	8	235251	0.44
<b>Total</b>	<b>117</b>	<b>52903888</b>	<b>99.81</b>

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	23	100062	0.19
Venue E-Votes At VC /OAVM AGM	1	1	0
<b>Total</b>	<b>24</b>	<b>100063</b>	<b>0.19</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(iv) Abstain votes:

No of members who abstained from voting	Number of votes held by them
1	3





Resolution: 4

Type of Resolution: **Special Resolution**

**To re-appoint Dr. Ravi Kumar Reddy Somavarapu (din: 00372731) as independent director of the Company: Special resolution**

(i). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	116	52768048	99.55
Venue E-Votes At VC /OAVM AGM	8	235251	0.44
<b>Total</b>	<b>124</b>	<b>53003299</b>	<b>99.99</b>

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	16	651	0.01
Venue E-Votes At VC /OAVM AGM	1	1	0
<b>Total</b>	<b>17</b>	<b>652</b>	<b>0.01</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(iv) Abstain votes:

No of members who abstained from voting	Number of votes held by them
1	3



Resolution: 5

Type of Resolution: **Special Resolution**

**To re-appoint Dr. Gangadhara Sastry Peddibhotla (din: 01890172) as independent director of the Company: Special resolution**

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	114	52756752	99.53
Venue E-Votes At VC /OAVM AGM	8	235251	0.44
<b>Total</b>	<b>122</b>	<b>52992003</b>	<b>99.98</b>

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	18	11947	0.02
Venue E-Votes At VC /OAVM AGM	1	1	0
<b>Total</b>	<b>19</b>	<b>11948</b>	<b>0.02</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(iv) Abstain votes:

No of members who abstained from voting	Number of votes held by them
1	3



Resolution: 6

Type of Resolution: **Ordinary Resolution**

**To Ratify Remuneration Of The Cost Auditor: Ordinary resolution**

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	117	52768258	99.56
Venue E-Votes At VC /OAVM AGM	8	235251	0.44
<b>Total</b>	<b>125</b>	<b>53003509</b>	<b>100</b>

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	15	441	0
Venue E-Votes At VC /OAVM AGM	1	1	0
<b>Total</b>	<b>16</b>	<b>442</b>	<b>0</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(iv) Abstain votes:

No of members who abstained from voting	Number of votes held by them
1	3



Resolution: 7

Type of Resolution: **Special Resolution**

**To deliberate and approve the material related party transactions: Special resolution**

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	101	4844433	96.90
Venue E-Votes At VC /OAVM AGM	7	55251	1.11
<b>Total</b>	<b>108</b>	<b>4899684</b>	<b>98.01</b>

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	22	99852	1.99
Venue E-Votes At VC /OAVM AGM	1	1	0
<b>Total</b>	<b>23</b>	<b>99853</b>	<b>1.99</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	48004414

(iv) Abstain votes:

No of members who abstained from voting	Number of votes held by them
1	3



Resolution: 8

Type of Resolution: **Special Resolution**

**To Approve Sale of Stake in Material Subsidiary: Special resolution**

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	117	52768258	99.56
Venue E-Votes At VC /OAVM AGM	8	235251	0.44
<b>Total</b>	<b>125</b>	<b>53003509</b>	<b>100</b>

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	15	441	0
Venue E-Votes At VC /OAVM AGM	1	1	0
<b>Total</b>	<b>16</b>	<b>442</b>	<b>0</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) Abstain votes:

No of members who abstained from voting	Number of votes held by them
1	3

