



CIN: L72200TG1995PLC020569, GST : 36AABCA6501C1ZC

Registered Office : Empire Square,
Plot No 233-A, 234 & 235, 3rd Fl, Rd No 36,
Jubilee Hills, Hyderabad- 500 033, Telangana,
India

Tel : +91- 40-27531324 - 26

Fax : +91-40-2753542,

Email: accounts@aishwaryatechtele.com,

legal@aishwaryatechtele.com

website: www.aishwaryatechtele.com

To,

Date: 30.09.2023

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

Dear Sir/ Madam,

Sub: Outcome of 28th Annual General Meeting for the financial year 2022-23 held on 30.09.2023

Ref: Scrip Code: 532975

With reference to the subject cited above, this is to inform the Exchange that the 28th Annual General Meeting for the financial year 2022-23 of Aishwarya Technologies and Telecom Limited was held on Saturday, 30.09.2023 at 4.00 p.m. through Video Conference.

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, 2015 as **Annexure - I.**
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015as **Annexure - II.**
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure - III.**

The Meeting concluded at 4:24 p.m.

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

Thanking you.
For Aishwarya Technologies and Telecom Limited

DEVINENI VENKATESWARA

RAO

Venkateswara Rao Devineni

Whole-time Director & CFO

(DIN:03616715)

Encl: as above

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To,

Date: 30.09.2023

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

Dear Sir/Madam,

Sub: Proceedings of 28th Annual General Meeting for the financial year 2022-23 held on Saturday, 30.09.2023 at 4:00 p.m. through video conference as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 532975

Summary of proceedings of the 28th Annual General Meeting:

The 28th Annual General Meeting (“AGM”) of the financial year 2022-23 of the members of Aishwarya Technologies and Telecom Limited (“the Company”) was held on Saturday, 30.09.2023 at 04:00 p.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S.no	Name	Designation
1.	Mr. K. Hari Krishna Reddy	Chairman & Whole time Director
2.	Mr. D. Venkateswara Rao	Whole time Director cum CFO
4.	Mr. Bolla Sreekanth	Independent Director & Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
5.	Mr. Satish Kumar Maddineni	Whole-time Director
6.	Mr. Srinivas Kumar Mediseti	Independent Director
7.	Mr. Khush Mohammad	Company Secretary and Compliance Officer

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Other Invitees in attendance (present through VC):

S. no	Name	Designation
1.	Mr. Vivek Surana (For Vivek Surana & Associates)	Secretarial Auditor

Quorum of the Meeting:

A total of 35 members attended the meeting through VC. The meeting commenced at 04:00 p.m. and concluded at 4:24 p.m.

Proceedings of the Meeting:

Mr. K. Hari Krishna Reddy chaired the meeting. He extended a warm welcome to all the members, fellow Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting.

On ascertaining that the requisite quorum being present and as per the instructions of the Chairman, Mr. Khush Mohammad, Company Secretary and Compliance Officer of the Company proceeded with the meeting. He introduced the Directors & KMPs of the Company to the members. He informed that the Company had provided the Members the facility to cast their vote electronically on the resolution set forth in the Notice. Members who were present at the AGM and had not casted their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. He then proceeded with the agenda.

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The Company Secretary and Compliance Officer took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, 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 the place of Mr. Venkateswara Rao (DIN: 03616715), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	Appointment of Mr Satish Kumar Maddineni, Independent Director of the Company as a Whole-Time Director.	Special
4.	Re-Appointment of Mr. Mahesh Ambalal Kuvadiah (DIN: 07195042) as an Independent Director of the Company	Special
5.	Re-Appointment of Ms. Arpitha Reddy Mettu (DIN: 03553277) as an Independent Director of the Company	Special
6.	Appointment of Mr. Srinivas Kumar Medisetty (DIN: 07878337) as an Independent Director of the Company	Special
7.	To Change the Name of the Company	Special

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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. He invited the members who had registered as speakers to speak / ask questions or express their views.

The Board of Directors had appointed Mr. Vivek Surana, Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary and Compliance Officer announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to the Stock Exchange as soon as possible and the same will be placed on the website of the Company.

The meeting concluded at 4:24 p.m. after vote of thanks to the members.

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

Thanking you.

Yours sincerely,

For Aishwarya Technologies and Telecom Limited

DEVINENI

VENKATESWARA RAO

Venkateswara Rao Devineni

Whole-time Director & CFO

(DIN:03616715)

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Date: 2023.09.30 20:07:09 +05:30

General information about company	
Scrip code	532975
	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE778I01024
Name of the company	AISHWARYA TECHNOLOGIES AND TELECOM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	04:00 PM
End time of the meeting	04:24 PM

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	07-09-2023
Date of Issuance of Report to the company	30-09-2023

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Voting results	
Record date	23-09-2023
Total number of shareholders on record date	5486
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	0
b) Public	35
No. of resolution passed in the meeting	7

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, 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				
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	7079879	6507598	91.9168	6507598	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7079879	6507598	91.9168	6507598	0	100.0000	0.0000
Public-Institutions	E-Voting	82582	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	82582	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16731481	637532	3.8104	637528	4	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	16731481	637532	3.8104	637528	4	99.9994	0.0006
Total		23893942	7145130	29.9035	7145126	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a Director in the place of Mr. Venkateswara Rao (DIN: 03616715), 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	7079879	6507598	91.9168	6507598	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7079879	6507598	91.9168	6507598	0	100.0000	0.0000
Public-Institutions	E-Voting	82582	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	82582	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16731481	637532	3.8104	637328	204	99.9680	0.0320
	Poll							
	Postal Ballot (if applicable)							
	Total	16731481	637532	3.8104	637328	204	99.9680	0.0320
	Total	23893942	7145130	29.9035	7144926	204	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

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 Satish Kumar Maddineni, Independent Director of the Company as a Whole-Time Director				
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	7079879	6507598	91.9168	6507598	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7079879	6507598	91.9168	6507598	0	100.0000	0.0000
Public-Institutions	E-Voting	82582	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	82582	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16731481	637532	3.8104	637328	204	99.9680	0.0320
	Poll							
	Postal Ballot (if applicable)							
	Total	16731481	637532	3.8104	637328	204	99.9680	0.0320
Total		23893942	7145130	29.9035	7144926	204	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

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Resolution (4)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-Appointment of Mr. Mahesh Ambalal Kuvadia (DIN: 07195042) 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	7079879	6507598	91.9168	6507598	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7079879	6507598	91.9168	6507598	0	100.0000
Public-Institutions	E-Voting	82582	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		82582	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	16731481	637532	3.8104	637328	204	99.9680	0.0320
	Poll							
	Postal Ballot (if applicable)							
	Total		16731481	637532	3.8104	637328	204	99.9680
Total		23893942	7145130	29.9035	7144926	204	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

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Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Ms. Arpitha Reddy Mettu (DIN: 03553277) 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	7079879	6507598	91.9168	6507598	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7079879	6507598	91.9168	6507598	0	100.0000	0.0000
Public-Institutions	E-Voting	82582	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	82582	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16731481	637532	3.8104	637328	204	99.9680	0.0320
	Poll							
	Postal Ballot (if applicable)							
	Total	16731481	637532	3.8104	637328	204	99.9680	0.0320
Total		23893942	7145130	29.9035	7144926	204	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

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Resolution (6)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Srinivas Kumar Mediseti (DIN: 07878337) 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	7079879	6507598	91.9168	6507598	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7079879	6507598	91.9168	6507598	0	100.0000	0.0000
Public-Institutions	E-Voting	82582	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	82582	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16731481	637532	3.8104	637328	204	99.9680	0.0320
	Poll							
	Postal Ballot (if applicable)							
	Total	16731481	637532	3.8104	637328	204	99.9680	0.0320
	Total	23893942	7145130	29.9035	7144926	204	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

**DEVINENI
VENKATESWARA RAO**

Digitally signed by DEVINENI VENKATESWARA RAO
DN: c=IN, o=PERSONAL, title=9210,
pseudonym=c829243b9ae44b6e9bda772e51b6ee45,
2.5.4.20=d7215488fcc05d200a7d9b5c1cb74aa04dab9963c29c4e5
741987db3e5f3584, postalCode=500034, st=Telangana,
serialNumber=b4ad29d4251ac0fa5e0143a85e6ae85be5437dc584
1e6fb1bb0d0ff20a712b70, cn=DEVINENI VENKATESWARA RAO
Date: 2023.09.30 20:08:28 +05'30'

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Change the Name 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	7079879	6507598	91.9168	6507598	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7079879	6507598	91.9168	6507598	0	100.0000	0.0000
Public-Institutions	E-Voting	82582	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	82582	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16731481	637532	3.8104	637528	4	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	16731481	637532	3.8104	637528	4	99.9994	0.0006
	Total	23893942	7145130	29.9035	7145126	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

DEVINENI
VENKATESWARA RAO

Digitally signed by DEVINENI VENKATESWARA RAO
DN: cn=N, o=PERSONAL, title=9210, pseudonym=c829243b99ae44be9bda772e511b6ee45,
2.5.4.20=d721548bffc05d200a7d99b5c1cb74aa04dab9963c29c4e57419b7db3e56f3584,
postalCode=500034, st=Telangana,
serialNumber=b4ad29d4251ac0fa5e0143a85e6ae85be5437dc5841e6fb1bb0d0ff20a712
b70, cn=DEVINENI VENKATESWARA RAO
Date: 2023.09.30 20:08:40 +05'30'



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FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Aishwarya Technologies and Telecom Limited
Empire Square, Plot No 233-A, 234 & 235, 3rd Fl,
Rd No 36, Jubilee Hills, Hyderabad- 500 033, Telangana

Dear Sir/Madam,

Subject: 28th Annual General Meeting of the financial year 2022-23 of Equity Shareholders of the Company held on Saturday, 30.09.2023 at 04.00p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Ref: Aishwarya Technologies and Telecom Limited (**Scrip code:532975**)

We, Vivek Surana & Associates were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the 28th Annual General Meeting of Equity Shareholders of Aishwarya Technologies and Telecom Limited held on Saturday, 30.09.2023 at 04.00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 4:24 p.m. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at general meeting) at the AGM by shareholders on the resolutions proposed in the Notice of the 28th Annual General Meeting of the Company, our responsibility as a scrutiniser is to ensure that the voting process both through remote e-voting and e-voting at general meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes casted in favour or against if any, to Chairman on the resolutions, based on the reports generated

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from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by CDSL.

2. In accordance with the Notice of 28th Annual General Meeting sent to the shareholders dated 07.09.2023 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00a.m. on 27.09.2023 and remained open up to 05.00 p.m. on 29.09.2023.
3. The equity shareholders holding shares as on 23.09.2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 28th Annual General Meeting of the Company.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
5. The e-voting results were unblocked on 30.09.2023 and the votes casted through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL(www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes casted in favour or against all the resolutions proposed in the Notice of the AGM are as under:



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Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, 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	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	41	7145112	99.99
Electronic voting (e-voting at the AGM)	4	14	0.01
Total	44	7145126	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	4	0.00
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	4	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
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Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting of the Company for the financial year 2022-23 dated 07.09.2023 has been passed with the requisite majority

Resolution No.2: Ordinary Resolution

To appoint a Director in the place of Mr. Venkateswara Rao (DIN: 03616715), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	40	7144926	99.99
Electronic voting e-voting at the AGM)	4	14	0.00
Total	44	7144940	99.99

(i) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	204	0.01
Electronic voting (e-voting at the AGM)	-	-	-



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Total	5	204	0.01
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(ii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting of the Company for the financial year 2022-23 dated 07.09.2023 has been passed with the requisite majority

Resolution No. 3: Special Resolution

Appointment of Mr Satish Kumar Maddineni, Independent Director of the Company as a Whole-Time Director.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
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Remote E-Voting	40	7144912	99.99
Electronic voting (e-voting at the AGM)	4	14	0.00
Total	44	7144926	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	5	204	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	5	204	0.01

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 28th Annual General Meeting of the Company for the financial year 2022-23 dated 07.09.2023 has been passed with the requisite majority

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Resolution No. 4: Special Resolution

Re-Appointment of Mr. Mahesh Ambalal Kuvadia (DIN: 07195042) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	40	7144912	99.99
Electronic voting (e-voting at the AGM)	4	14	0.00
Total	44	7144926	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	5	204	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	5	204	0.01

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
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Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 28th Annual General Meeting of the Company for the financial year 2022-23 dated 07.09.2023 has been passed with the requisite majority

Resolution No. 5: Special Resolution

Re-Appointment of Ms. Arpitha Reddy Mettu (DIN: 03553277) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	40	7144912	99.99
Electronic voting (e-voting at the AGM)	4	14	0.00
Total	44	7144926	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	5	204	0.01



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Electronic voting (e-voting at the AGM)	-	-	-
Total	5	204	0.01

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 28th Annual General Meeting of the Company for the financial year 2022-23 dated 07.09.2023 has been passed with the requisite majority

Resolution No.6: Special Resolution

Appointment of Mr. Srinivas Kumar Mediseti (DIN: 07878337) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
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Remote E-Voting	40	7144912	99.99
Electronic voting (e-voting at the AGM)	4	14	0.00
Total	44	7144926	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	5	204	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	5	204	0.01

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 28th Annual General Meeting of the Company for the financial year 2022-23 dated 07.09.2023 has been passed with the requisite majority

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Resolution No.7: Special Resolution

To Change the Name of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	41	7145112	99.99
Electronic voting (e-voting at the AGM)	4	14	0.01
Total	45	7145126	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	4	4	0.00
(ii) Electronic voting (e-voting at the AGM)	-	-	-
Total	4	4	0.00

d
Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
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Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 28th Annual General Meeting of the Company for the financial year 2022-23 dated 07.09.2023 has been passed with the requisite majority

7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

Place: Hyderabad
Date: 30.09.2023

For Vivek Surana & Associates

VIVEK
SURANA

Digitally signed by
VIVEK SURANA
Date: 2023.09.30
19:05:10 +05'30'

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901
UDIN: A024531E001147774
Peer review Cer. No. 1809/2022

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Ph: +91 9959581348, Email: viveksurana24@gmail.com