



**CITI PORT**

**FINANCIAL SERVICES LTD.**

**Date: 27<sup>th</sup> September, 2023**

**To,  
Corporate Relationship Department  
BSE LIMITED  
P J Towers, Dalal Street,  
Mumbai-400001**

Dear Sir,

**Sub: - Proceedings and Voting Results of 31<sup>st</sup> Annual General Meeting  
Scrip Code: 531235**

With reference to the Above Cited Subject, we would like to submit the following information/ documents with regard to the 31<sup>st</sup> Annual General Meeting of the Company.

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 dated 27<sup>th</sup> September, 2023, 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*.

This is for the information and necessary records

**Yours Truly,  
For CITI PORT FINANCIAL SERVICES LIMITED**

**ENJAMURI PARDHA SARADHI  
Chairman and Managing Director  
Dir: 07531047**



**CITI PORT****FINANCIAL SERVICES LTD.**

Annexure I

**PROCEEDINGS OF THE THIRTY FIRST ANNUAL GENERAL MEETING OF THE M/S CITI PORT FINANCIAL SERVICES LIMITED HELD ON WEDNESDAY, 27<sup>TH</sup> SEPTEMBER 2023 AT 11:00 A.M. AT THE HOTEL INNER CIRCLE, RAJ BHAVAN ROAD, SOMAJIGUDA, HYDERABAD-500082.**

The meeting commenced at 11:00 A.M. (IST) and concluded at 11:25 A.M. (IST)

**DIRECTORS PRESENT:**

- |                                |  |
|--------------------------------|--|
| 1. Mr. Enjamuri Pardha Saradhi | Chairman and Managing Director         |
| 2. Smt. Himabindu Ramavath     | Director (Chairman of Audit Committee) |
| 3. Mr. Yetukuri Mallikarjunrao | Director                               |

**ALSO, PRESENT:**

- |                          |                   |
|--------------------------|-------------------|
| 1. Mr. Raja Sekhar Katta | CFO               |
| 2. Ms. Priya Jain        | Company Secretary |

**BY INVITATION:**

- |                                   |                                   |
|-----------------------------------|-----------------------------------|
| 1. Sri R. Srinivasu               | Statutory Auditors                |
| 2. Sri. Jineshwar Kumar Sankhala, | PCS Scrutinizer (E-voting & Poll) |

The 31<sup>st</sup> Annual General Meeting (AGM) of the Members of Citi Port Financial Services Limited was held on Wednesday, 27<sup>th</sup> Day of September, 2023 at 11.00 AM at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad-500082.

Sri Enjamuri Pardha Saradhi chaired the 31<sup>st</sup> Annual General Meeting after ascertained requisite quorum being present the Chairman called the meeting to order and commenced the proceedings.

Sri Enjamuri Pardha Saradhi Chairman of the Company & Meeting, welcomed the Directors on the Dias and members to the AGM.

With the consent of the members present, the notice convening the 31<sup>st</sup> Annual General Meeting and the Report of Directors of the Company were taken as read.





The Chairman requested the Auditors to read out their Report on the audited annual accounts of the Company for the financial year ended 31<sup>st</sup> March, 2023. Thereafter, with the consent of the members present, the Auditor Report was taken as read.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

The Chairman has provided the Clarification raised by the members in the Annual General Meeting.

The Scrutinizer appointed was authorized to supervise the e -voting and ballot voting process.

Sri Jineshwar Kumar Sankhala, Scrutinizer submitted the consolidated report on e-voting and poll to the Chairman and accordingly all the resolutions as set out in the notice were declared as passed.

*The following items of business, as per the Notice of AGM dated 29<sup>th</sup> August 2023, were transacted at the 31<sup>st</sup> Annual General Meeting.*

**Item No.1**

To receive, consider, approve and adopt the Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2023 and the Profit and Loss account for the year ended on that date and the Report of Director's and the Auditors thereon.

*- passed with requisite majority*

**Item No.2**

To appoint a Director in place of Mr. Enjamuri Pardha Saradhi (DIN: 07531047) who retires by rotation, being eligible offers himself for re-appointment.

*- passed with requisite majority*

**Item No.3**

To appoint M/s. NSVR & Associates LLP, Chartered Accountants (FRN:008801S/S200060) as the Statutory Auditors of the Company.

*- passed with requisite majority*





**Item No.4**

To appoint Smt. Himabindu Ramavath (DIN- 10045536) as Director of the Company.

*- passed with requisite majority*

**Item No.5**

To appoint Smt. Himabindu Ramavath (DIN- 10045536) as Independent Director of the Company.

*- passed with requisite majority*

**For CITI PORT FINANCIAL SERVICES LIMITED**

**ENJAMURI PARDHA SARADHI**  
*Chairman and Managing Director*  
**Din: 07531047**



**CITI PORT****FINANCIAL SERVICES LTD.****ANNEXURE II****Date: 27<sup>th</sup> September, 2023**

**To**  
**Corporate Relationship Department**  
**BSE LIMITED**  
P J Towers, Dalal Street,  
Mumbai- 400001

**SCRIP CODE: 531235****Dear Sir**

**Sub: Outcome of the Voting Results (Combined: E-Voting and Poll) of 31<sup>st</sup> Annual General Meeting.**  
**Ref: as Per Regulation 44 of SEBI (LODR) Regulation 2015**

**DETAILS OF VOTING RESULTS**

| SI No | PARTICULARS   | DETAILS   |               |               |
|-------|---|---|---------------|---------------|
| 1     | Date of AGM   | Wednesday, 27 <sup>th</sup> September, 2023   |               |               |
| 2     | Total number of shareholders as on Record Date/Cut off Date                 | 895   |               |               |
| 3     | No of shareholders present in the meeting either in Person or Through proxy | <u>Promoter &amp; Promoter Group</u>  | <u>Public</u> |               |
|       |   | In person   | In person     | Through proxy |
|       |   | 1   | 22            | 0             |
| 4     | No of shareholders attended the meeting though video conference             | NA  |               |               |
| 5     | E-Voting period   | Sunday, 24 <sup>th</sup> September, 2023 to Tuesday, 26 <sup>th</sup> September, 2023 |               |               |

**For CITI PORT FINANCIAL SERVICES LIMITED**

**ENJAMURI PARDHA SARADHI**  
**Chairman and Managing Director**  
**Din: 07531047**



| 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 of the Company as at 31st March, 2023 and the Profit and Loss account for the year ended on that date and the Report of Director's and |                          |                        |                                      |                                    |
| 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                      | 899304             | 899304              | 100.0000   | 899304                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 899304             | 899304              | 100.0000   | 899304                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 2200696            | 1672169             | 75.9836  | 1672169                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 259293              | 11.7823  | 259293                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 2200696            | 1931462             | 87.7660  | 1931462                  | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 3100000            | 2830766             | 91.3150  | 2830766                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

| 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 place of Mr Enjamuri Pardha Saradhi (DIN: 07531047) who retires by rotation, being eligible offers himsel 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                      | 899304             | 899304              | 100.0000   | 899304                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 899304             | 899304              | 100.0000   | 899304                   | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 2200696            | 1672169             | 75.9836  | 1672169                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 259293              | 11.7823  | 259293                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 2200696            | 1931462             | 87.7660  | 1931462                  | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 3100000            | 2830766             | 91.3150  | 2830766                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

| Resolution (3)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appointment of M/s. NSVR & Associates LLP., chartered accountants (Firm Registration No. 008801S/S200060) as statutory auditors |                          |                        |                                      |                                    |
| 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                      | 899304             | 899304              | 100.0000   | 899304                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 899304             | 899304              | 100.0000   | 899304                   | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 2200696            | 1672169             | 75.9836  | 1672169                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 259293              | 11.7823  | 259293                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 2200696            | 1931462             | 87.7660  | 1931462                  | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 3100000            | 2830766             | 91.3150  | 2830766                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |



| Resolution (4)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPOINTMENT OF Smt. HIMABINDU RAMAVATH AS 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                      | 899304             | 899304              | 100.0000   | 899304                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 899304             | 899304              | 100.0000   | 899304                   | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 2200696            | 1672169             | 75.9836  | 1672169                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 259293              | 11.7823  | 259293                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 2200696            | 1931462             | 87.7660  | 1931462                  | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 3100000            | 2830766             | 91.3150  | 2830766                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

| Resolution (5)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPOINTMENT OF Smt. HIMABINDU RAMAVATH (DIN- 10045536) 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                      | 899304             | 899304              | 100.0000   | 899304                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 899304             | 899304              | 100.0000   | 899304                   | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 2200696            | 1672169             | 75.9836  | 1672169                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 259293              | 11.7823  | 259293                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 2200696            | 1931462             | 87.7660  | 1931462                  | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 3100000            | 2830766             | 91.3150  | 2830766                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |



**CONSOLIDATED SCRUTINIZER'S REPORT**

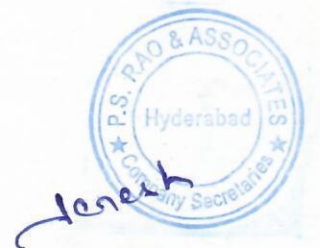
*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]*

To  
The Chairman  
**CITI PORT FINANCIAL SERVICES LIMITED**  
H No. 64&71(O), 255 & 256 (N) Flat No 5c,  
5th Floor, Doyen Habitat, Srinagar Colony  
Hyderabad - 500073.

Dear Sir,

**Sub:** Consolidated Report on electronic voting carried out during 24<sup>th</sup> September, 2023 (09:00 A.M) to 26<sup>th</sup> September, 2023 (5:00 P.M.) and on Physical voting conducted through poll at the 31<sup>st</sup> Annual General Meeting (AGM) of M/s. Citi Port Financial Services Limited held on 27<sup>th</sup> September, 2023.

With reference to the above subject, I, Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary, (P.S Rao & Associates, Company Secretaries) state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 29<sup>th</sup> August, 2023, for scrutinizing the e-voting process during Sunday, 24<sup>th</sup> September, 2023 to Tuesday, 26<sup>th</sup> September, 2023 and physical voting conducted through poll at the 31<sup>st</sup> AGM at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad-500082 in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 29<sup>th</sup> day of August, 2023. I report as under:





1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Sunday, 24<sup>th</sup> September, 2023 (09:00 A.M) to Tuesday, 26<sup>th</sup> September, 2023 (05:00 P.M). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 20<sup>th</sup> day of September, 2023 (i.e., cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the ballot box kept at venue of AGM unblocked by me in the presence of 2 persons who were present as witnesses.
2. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the e-voting facility by the company to cast their votes through poll at the 31<sup>st</sup> AGM of the Company.
3. Subsequent to the completion of voting process at the 31<sup>st</sup> AGM, the votes cast by the shareholders at the 31<sup>st</sup> AGM were diligently scrutinized by me. The votes cast at the 31<sup>st</sup> AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during on Sunday, 24<sup>th</sup> September, 2023 (09:00 A.M) to Tuesday, 26<sup>th</sup> September, 2023 (05:00 P.M) and voting held through poll at the 31<sup>st</sup> AGM on each of the resolutions as *Annexure I*.

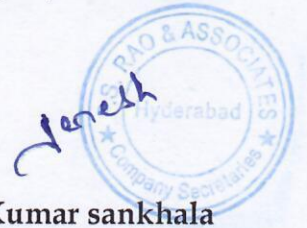
*Jeresh*  




5. The poll papers and relevant records relating to electronic voting and Poll at 31<sup>st</sup> AGM were sealed and handed over to the CFO authorized by the Board for safekeeping.

Place: Hyderabad  
Date: 27.09.2023

Yours faithfully  
For P.S. Rao & Associates  
Company Secretaries



**Jineshwar Kumar sankhala**  
Company Secretary  
C.P.No. 18365  
UDIN: A021697E001098014

Annexure-I

**Item No. 1**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2023 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors thereof.

**i. Voted in favor of the resolution**

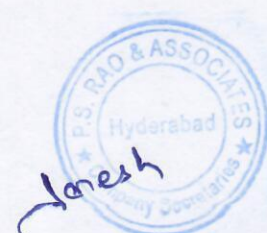
| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| 58                    | 28,30,766                 | 100                                   |

**ii. Voted against the resolution**

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| -                     | -                         | -                                     |

**iii. Invalid Votes :**

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| -                     | -                         | -                                     |





**Item No. 2**

To appoint a Director in place of Mr. Enjamuri Pardha Saradhi (DIN: 07531047) who retires by rotation, being eligible offers himself for re-appointment.

**i. Voted in favor of the resolution**

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| 58                    | 28,30,766                 | 100                                   |

**ii. Voted against the resolution**

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| -                     | -                         | -                                     |

**iii. Invalid Votes :**

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| -                     | -                         | -                                     |



**Item No. 3**

To appoint M/s. NSVR & Associates LLP, Chartered Accountants (FRN:008801S/S200060) as the Statutory Auditors of the Company.

**i. Voted in favor of the resolution**

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| 58                    | 28,30,766                 | 100                                   |

**i. Voted against the resolution**

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| -                     | -                         | -                                     |

**ii. Invalid Votes :**

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| -                     | -                         | -                                     |





**Item No. 4**

To appoint Smt. Himabindu Ramavath (DIN- 10045536) as Director of the Company.

**i. Voted in favor of the resolution**

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| 58                    | 28,30,766                 | 100                                   |

**ii. Voted against the resolution**

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| -                     | -                         | -                                     |

**iii. Invalid Votes :**

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| -                     | -                         | -                                     |





**Item No. 5**

To appoint Smt. Himabindu Ramavath (DIN- 10045536) as Independent Director of the Company.

**i. Voted in favor of the resolution**

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| 58                    | 28,30,766                 | 100                                   |

**ii. Voted against the resolution**

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| -                     | -                         | -                                     |

**iii. Invalid Votes :**

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| -                     | -                         | -                                     |

