

To,

Date: 28.09.2023

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

Dear Sir/ Madam,

Sub: Outcome of 32nd Annual General Meeting held on 28.09.2023

Unit: Gayatri Bioorganics Limited - BSE Scrip Code: 524564

With reference to the subject cited above, this is to inform the Exchange that the 32nd Annual General Meeting of Gayatri Bioorganics Limited for FY 2022-23 was held on Thursday, 28.09.2023 at 10:00 a.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, 2015 as **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 10:24 a.m.

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

Thanking you.

Yours sincerely,
For Gayatri Bioorganics Limited

K. Sreedhara
Sreedhara Reddy Kanaparthi
Whole-time Director
DIN: 09608890



Encl: as above

Date: 28.09.2023

To,

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

Dear Sir/Madam,

Sub: Proceedings of 32nd Annual General Meeting for FY 2022-23 held on Thursday, 28.09.2023 at 10:00 a.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: Gayatri Bioorganics Limited - BSE Scrip Code: 524564

Summary of proceedings of the 32nd Annual General Meeting:

The 32nd Annual General Meeting ("AGM") of the members of Gayatri Bioorganics Limited ("the Company") was held on Thursday, 28.09.2023 at 10:00 a.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.	Sri. T.V. Sandeep Kumar Reddy	Chairman
2.	Sri. K. Sreedhara Reddy	Whole time Director
3.	Sri. P. V. Narayana Rao	Independent Director
4.	Sri. Ch. R. Seshaprasad	Independent Director
5.	Sri. Murali Vittala	Independent Director
6.	Smt. Meenakshi Ramchand Sachdeva	Non-Executive Director
7.	Sri. Achanta Prabhakar Rao	Chief Financial Officer

K. Sreedhara Reddy



Regd. & Corp. Office :

Gayatri Bioorganics Limited, 3rd Floor, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana

CIN NO : L24110TG1991PLC013512

T +91 40 6610 0111 / 6610 0222
F +91 40 6610 0333

E info@gayatribioorganics.com
gayatribioorganics@gmail.com
www.gayatribioorganics.com

Other Invitees in attendance (present through VC):

S. no	Name	Designation
1.	Mr. Charan Tej (for N G RAO & Associates)	Statutory Auditor (Till the conclusion 32nd Annual General Meeting)
2.	Mr. M.G Rao (for MGR & Co.)	Statutory Auditor (from the conclusion of 32nd Annual General Meeting)
3.	Ms. Priyanka Agarwal (For S.S. Reddy & Associates)	Secretarial Auditor

Quorum of the Meeting:

A total of 56 members attended the meeting through VC. The meeting commenced at 10:00 a.m. and concluded at 10:24 a.m.

Proceedings of the Meeting:

Sri. T.V. Sandeep Kumar 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 quorum being present and as per the instructions of the Chairman, and accordingly the meeting was proceeded. Ms. Priyanka introduced the Directors & KMPs of the Company to the members. She informed that the Company had provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. He then proceeded with the agenda.

She 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 March 31, 2023 and 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 Reports of Auditors and Directors thereon.	Ordinary
2.	To appoint a Director in place of Smt. Meenakshi Ramchand Sachdeva (DIN: 09715062) who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
3.	To appoint M/s MGR and Co., as Statutory Auditors and to fix their remuneration.	Ordinary
Special Business		

Regd. & Corp. Office :

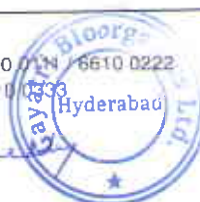
Gayatri Bio Organics Limited, B3, 3rd Floor, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana

CIN NO : L24110TG1991PLC013512

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K. Sreedhar





4.	Re-appointment of Sri. Venkata Narayana Rao Paluri (DIN: 07378105) as an Independent Director of the Company.	Special
5.	Re-appointment of Sri. Ramachandra Seshaprasad Chodavarapu (DIN: 08490735) as an Independent Director of the Company.	Special

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views.

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

Ms. Priyanka 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.

The meeting concluded at 10:24 a.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 Gayatri Bioorganics Limited

K. Sreedhara Reddy
Sreedhara Reddy Kanaparthi
Whole-time Director
DIN: 09608890



General information about company	
Scrip code	524564
NSE Symbol	
MSEI Symbol	
ISIN	INE052E01015
Name of the company	Gayatri Bioorganics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	10:00 AM
End time of the meeting	10:24 AM

K. Sundhara Reddy



Scrutinizer Details	
Name of the Scrutinizer	Sarveswar Reddy
Firms Name	S.S. Reddy & Associates
Qualification	CS
Membership Number	12619
Date of Board Meeting in which appointed	04-09-2023
Date of Issuance of Report to the company	28-09-2023

K. Sreedhar Reddy



Voting results	
Record date	21-09-2023
Total number of shareholders on record date	9819
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	2
b) Public	54
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

K. Suresh Kumar



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 March 31, 2023 and 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 Reports of Auditors and Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32006802	25909512	80.95	25909512	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25909512	80.95	25909512	0	100	0
Public-Institutions	E-Voting	519300	452200	87.0788	452200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		452200	87.0788	452200	0	100	0
Public- Non Institutions	E-Voting	46262040	3035312	6.5611	3035281	31	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total		3035312	6.5611	3035281	31	99.999	0.001
Total		78788142	29397024	37.3115	29396993	31	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

K. Sudhakar Reddy



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

K. Sundharadevi



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 Smt. Meenakshi Ramchand Sachdeva (DIN: 09715062) who retires by rotation and being eligible offers herself 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	32006802	25909512	80.95	25909512	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32006802	25909512	80.95	25909512	0	100	0
Public-Institutions	E-Voting	519300	452200	87.0788	452200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	519300	452200	87.0788	452200	0	100	0
Public- Non Institutions	E-Voting	46781340	3035312	6.4883	3035281	31	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total	46781340	3035312	6.4883	3035281	31	99.999	0.001
Total		79307442	29397024	37.0672	29396993	31	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

K. Sreedhara Reddy



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

K. Sundhara Reddy



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s MGB and Co., as Statutory Auditors and to fix their remuneration.				
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	32006802	25909512	80.95	25909512	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32006802	25909512	80.95	25909512	0	100	0
Public-Institutions	E-Voting	519300	452200	87.0788	452200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	519300	452200	87.0788	452200	0	100	0
Public- Non Institutions	E-Voting	46781340	3035312	6.4883	3035281	31	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total	46781340	3035312	6.4883	3035281	31	99.999	0.001
Total		79307442	29397024	37.0672	29396993	31	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

K Suedhara Reddy



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

K. Sreedhara Reddy



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 Sg. Venkata Narayana Rao Paluri (DIN: 07378105) 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	32006802	25909512	80.95	25909512	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32006802	25909512	80.95	25909512	0	100	0
Public-Institutions	E-Voting	519300	452200	87.0788	452200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	519300	452200	87.0788	452200	0	100	0
Public- Non Institutions	E-Voting	46781340	3035312	6.4883	3035281	31	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total	46781340	3035312	6.4883	3035281	31	99.999	0.001
Total		79307442	29397024	37.0672	29396993	31	99.9999	0.0001
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

K. Sreedhara Reddy



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

K. Sreedhara Reddy



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 Sri. Ramachandra Seshaprasad Chodavarapu (DIN: 08490735) 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	32006802	25909512	80.95	25909512	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32006802	25909512	80.95	25909512	0	100	0
Public- Institutions	E-Voting	519300	452200	87.0788	452200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	519300	452200	87.0788	452200	0	100	0
Public- Non Institutions	E-Voting	46781340	3035312	6.4883	3035281	31	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total	46781340	3035312	6.4883	3035281	31	99.999	0.001
Total		79307442	29397024	37.0672	29396993	31	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

K. Sreedhar



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

K. Sundhara Reddy





S.S. Reddy & Associates

Practicing Company Secretaries

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
Gayatri Bioorganics Limited,
6-3-1090, TSR Towers,
B Block, Third Floor,
Rajbhavan Road,
Somajiguda, Hyderabad,
Telangana, 500082

Dear Sir/Madam,

Subject: 32nd Annual General Meeting of Equity Shareholders of the Company held on Thursday, 28.09.2023 at 10.00 a.m. (IST) through video conference (VC) / Other Audio-Visual Means (OAVM).

Unit: Gayatri Bioorganics Limited - BSE Scrip Code: 524564

We, S.S Reddy & Associates, 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 32nd Annual General Meeting of Equity Shareholders of Gayatri Bioorganics Limited held on Thursday, 28.09.2023 at 10.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 10:24 a.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 32nd Annual General Meeting of the Company, our responsibility as a scrutinsier 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 cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated 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 32nd Annual General Meeting sent to the shareholders dated 02.09.2023 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 9.00 a.m. on 25.09.2023 and remained open up to 05.00 p.m. on 27.09.2023.
3. The equity shareholders holding shares as on 21.09.2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 32nd 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 28.09.2023 and the votes cast 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 cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023 and 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 Reports 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	95	2,93,96,992	99.9999
Electronic voting (e-voting at the AGM)	1	1	00.0000
Total	96	2,93,96,993	99.9999

(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	1	31	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	31	0.0001

(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 AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 32nd Annual General Meeting of the Company for the financial year 2022-23 dated 04.09.2023 has been passed with the requisite majority.



Resolution No.2: Ordinary Resolution

To appoint a Director in place of Smt. Meenakshi Ramchand Sachdeva (DIN: 09715062) who retires by rotation and being eligible offers herself 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	95	2,93,96,992	99.9999
Electronic voting (e-voting at the AGM)	1	1	00.0000
Total	96	2,93,96,993	99.9999

(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	1	31	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	31	0.0001

(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 AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 32nd Annual General Meeting of the Company for the financial year 2022-23 dated 04.09.2023 has been passed with the requisite majority.



Resolution No. 3: Ordinary Resolution

To appoint M/s MGR and Co., as Statutory Auditors and to fix their remuneration.

(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	95	2,93,96,992	99.9999
Electronic voting (e-voting at the AGM)	1	1	00.0000
Total	96	2,93,96,993	99.9999

(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	1	31	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	31	0.0001

(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 AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 32nd Annual General Meeting of the Company for the financial year 2022-23 dated 04.09.2023 has been passed with the requisite majority.



Resolution No. 4: Special Resolution

Re-appointment of Sri. Venkata Narayana Rao Paluri (DIN: 07378105) 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	95	2,93,96,992	99.9999
Electronic voting (e-voting at the AGM)	1	1	00.0000
Total	96	2,93,96,993	99.9999

(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	1	31	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	31	0.0001

(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 AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 32nd Annual General Meeting of the Company for the financial year 2022-23 dated 04.09.2023 has been passed with the requisite majority.



Resolution No. 5: Special Resolution

Re-appointment of Sri. Ramachandra Seshaprasad Chodavarapu (DIN: 08490735) as an Independent Director of the Company.

(iv) 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	95	2,93,96,992	99.9999
Electronic voting (e-voting at the AGM)	1	1	00.0000
Total	96	2,93,96,993	99.9999

(v) 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	1	31	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	31	0.0001

(vi) 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 AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 32nd Annual General Meeting of the Company for the financial year 2022-23 dated 04.09.2023 has been passed with the requisite majority.



5. 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: 28.09.2023

For S. S. Reddy & Associates



S. Sarveswar Reddy
Proprietor
M. No. F12619, CP No:7478
UDIN: F012619E001109693
Peer Review Cer. No. 1450/2021