



ORCHASP LIMITED
CIN : L72200TG1994PLC017485
Formerly : Cybermate Infotek Limited

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai.400001

27th September 2023

Dear Sir

Sub: Voting Results and Scrutinizers Report for the 29th Annual General Meeting

Ref: Scrip Code 532271

With reference to the above, we would like to inform you that our 29th Annual General Meeting was held on the Monday the 25th September 2023 at 10.30 am through VC/OAVM.

In accordance with regulation 44 of SEBI(LODR) Regulations,2015, the company has transacted the business stated in the Notice to the 29th Annual General Meeting.

We are submitting the following information.

- (a) Annexure A- Resolution wise voting details.
- (b) Annexure B-Scrutinizer's Report on Remote Evoting and Venue Voting.

This is for your kind information and dissemination.

Thanking You

Yours Faithfully
For Orchasp Limited

P. Chandra Sekhar

P. Chandra Sekhar
Managing Director & CFO
DIN: 01647212



Encl: a/a

Resolution 1

Resolution for		To Adopt Financial Statements(Standalone& Consolidated) for the period ended 31st March 2023									
Resolution Type		Ordinary									
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	% of Votes in against	
					Count	Sum	Count	Sum			
Promoter	e-voting	17,289,773	16,713,553	96.67	4	16,713,553	-	-	67.33	-	
	Venue										
	Total	17,289,773	16,713,553	96.67	4	16,713,553	-	-	67.33	-	
Public	e-voting	95,668,468	8,106,180	8.47	767	8,104,683	12	1,497	32.65	0.01	
	Venue		4,100	0.00	40	4,100	-	-	0.017	-	
	Total	95,668,468	8,110,280	8.48	807	8,108,783	12	1,497	32.67	0.01	
	Grand Total	112,958,241	24,823,833		811	24,822,336	12	1,497	99.99	0.01	

Resolution 2

Resolution for		To Allot Equity Shares on a preferential basis to Mrs. P.Rajeswari, legal heir of Mr.P.C.Pantulu, Promoter & Ex-CEO of the company upon conversion of his existing unsecured loan									
Resolution Type		Special									
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	% of Votes in against	
					Count	Sum	Count	Sum			
Promoter	e-voting	17,289,773	16,713,553	96.67	4	16,713,553	-	-	67.32	-	
	Venue voting										
	Total	17,289,773	16,713,553	96.67	4	16,713,553	-	-	67.32	-	
Public	e-voting	95,668,468	8,104,282	8.47	766	8,104,282	13	1,898	32.65	0.01	
	Venue		4,100	0.00	40	4,100	-	-	0.02	-	
	Total	95,668,468	8,108,382	8.48	806	8,108,382	13	1,898	32.67	0.01	
	Grand Total	112,958,241	24,821,935		810	24,821,935	13	1,898	99.99	0.01	



Resolution 3

Resolution for		To Approve and confirm the Loan Agreement cum Memorandum of Understanding of M/s KORA Contracting and Trading Co. W.L.L									
Resolution Type		Special									
Promoter/Promoter group are interested in the		Yes									
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	% of Votes in against	
					Count	Sum	Count	Sum			
Promoter	e-voting	17,289,773	16,713,553	96.67	4	16,713,553	-	-	67.33	-	
	Venue		-	-	-	-	-	-	-	-	
	Total	17,289,773	16,713,553	96.67	4	16,713,553	-	-	67.33	-	
Public	e-voting	95,668,468	8,106,180	8.47	766	8,104,282	13	1,898	32.65	0.01	
	Venue		4,100	0.00	40	4,100			0.02	-	
	Total	95,668,468	8,110,280	8.48	806	8,108,382	13	1,898	32.66	0.01	
Grand Total		112,958,241	24,823,833		810	24,821,935	13	1,898	99.99	0.01	

Resolution 4

Resolution for		To Approve and confirm the Loan Agreement cum Memorandum of Understanding of M/s WAHA Al Mesela for Contracting									
Resolution Type		Special									
Promoter/Promoter group are interested in the		Yes									
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	% of Votes in against	
					Count	Sum	Count	Sum			
Promoter	e-voting	17,289,773	16,713,553	96.67	4	16,713,553	-	-	67.33	-	
	Venue		-	-	-	-	-	-	-	-	
	Total	17,289,773	16,713,553	96.67	4	16,713,553	-	-	67.33	-	
Public	e-voting	95,668,268	8,106,180	8.47	765	8,100,954	14	5,226	32.63	0.02	
	Venue		4,100	0.00	40	4,100			0.02	-	
	Total	95,668,268	8,110,280	8.48	805	8,105,054	14	5,226	32.65	0.02	
Grand Total		112,958,041	24,823,833		809	24,818,607	14	5,226	99.98	0.02	



Scrutinizer's Report

To,
The Chairman
Orchasp Limited
19 & 20, Moti Valley
Trimulgherry
Secunderabad.500015

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 29th Annual General Meeting ('AGM') of Orchasp Limited held on Monday, 25th September, 2023 at 10.30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OA VM') and remote e-voting conducted during the 29th AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, TEKUMALLA DURGA PALLAVI, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of Orchasp Limited ("the Company") having CIN: L72200TG1994PLC017485 for the purpose of scrutinizing the process of voting through electronic means i.e ("remote e-voting and e-voting at the 29th Annual General Meeting") on the resolutions contained in the notice calling 29th Annual General Meeting (AGM) held on Monday, the 25th September, 2022 as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated 8th April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as "MCA Circulars").

The MCA Circular provides for relaxation to companies to hold its AGM/EGM through VC/OAVM including the manner of voting at the meeting which was warranted on account of the outbreak of COVID-19 pandemic.



The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting - system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- process of e-voting at the AGM through electronic voting-system ("e-voting")

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 29th AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and / or Central Depository Services (India) Limited for my verification.

The "cut-off" date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was 18th September 2023.

Remote E-Voting Process:

The remote e-voting period remained open from 22nd September 2023 at 10:00 A.M. to 29th September 2023 at 05:00 P.M. The votes cast were unblocked on 25th September, 2023 after the conclusion of the AGM. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

Scrutinizer's Report For M/s Orchasp Limited UDIN NO: A023864E001104658



After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., 18th September 2023 and as per the Register of Members of the Company.

Resolution No. 1: (Ordinary Resolution): To Adopt Audited Financial Statements

To receive, consider and adopt the Audited Balance Sheet (Standalone & Consolidated) as 31st March 2023, the Profit and Loss Account for the year ended 31st March 2023 together with Schedules and Notes attached thereto, along with the Reports of the Board and Auditors thereon.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
811	2,48,22,336	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	1,497	0.01

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolutions of item no. 1 have been deemed to be passed with requisite majority.



Resolution No. 2: (Special Resolution):

To Allot Equity Shares on a preferential basis to Mrs. P. Rajeswari as a legal heir of Late Mr. P.C.Pantulu, Promoter & Ex-CEO of the company, upon conversion of his existing unsecured loan To consider and, if thought fit, to pass, with or without modification, the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to Sections 42, 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013, Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force), Memorandum and Articles of Association of the Company, Listing Agreement entered into by the Company with Stock Exchange where the Company’s shares are listed and in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (the “SEBI ICDR Regulations”) and other applicable regulations of Securities and Exchange Board of India (“SEBI”), if any (for the time being in force) as may be applicable to the preferential issue of equity shares, the applicable rules, notifications, guidelines issued by various authorities including but not limited to the Government of India, SEBI, Reserve Bank of India (“RBI”) and other competent authorities, and subject to the approval(s), consent(s), permission(s) and/or sanction(s) as may be required from the Central Government, RBI, SEBI and/or from any other appropriate authority, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any committee which the Board has constituted or may constitute to exercise its powers, including the powers conferred by this resolution) to offer, issue, and allot in one or more tranches up to **2,00,00,000 Equity Shares** (Two Crore only) Equity Shares of the face value of Rs.2/- (Rupees Two only) each fully paid up at an issue price of **Rs.3.20/-** (Rupees Three and Paise Twenty Only) including premium of Rs 1.20./- (Rupees One and Paise



Twenty Only) per share aggregating to **Rs 6,40,00,000/-**(Rupees Six Crore Forty Lakh only) to Mrs.P.Rajeswari (“Proposed Allottee”) , legal heir of late Mr. P.C.Pantulu,

Promoter & Ex CEO of the Company on a preferential basis upon conversion of partial outstanding unsecured loan, in such manner and on such terms and conditions as may be determined by the Board in accordance with Chapter V of the SEBI ICDR Regulations or any other provisions of law as may be prevailing as on date.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
810	2,48,21,935	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	1,898	0.01

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolutions of item no. 2 have been deemed to be passed with requisite majority.

Resolution No. 3: (Special Resolution):

To Approve and confirm the Loan Agreement cum Memorandum of understanding of M/s KORA Contracting and Trading Co.W.L.L.

To consider and, if thought fit, to pass, with or without modification, the following Resolution as an Special Resolution:

To consider and, if thought fit, to pass, with or without modification, the following Resolution as an Ordinary Resolution:

“Resolved that **the** Loan Agreement cum Memorandum of Understanding along with the Assignment Deed-Creditors Dues, be and is hereby approved



(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
810	2,48,21,935	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	1,898	0.01

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolutions of item no. 3 have been deemed to be passed with requisite majority.

Resolution No. 4: (Special Resolution):

To Approve and confirm the Loan Agreement cum Memorandum of understanding of M/s WAHA Al Mesela for Contracting:

To consider and, if thought fit, to pass, with or without modification, the following Resolution as a Special Resolution:

“Resolved that **the** Loan Agreement cum Memorandum of Understanding along with the Assignment Deed-Creditors Dues, be and is hereby approved.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
809	2,48,18,607	99.98



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	5,226	0.02

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolutions of item no. 4 have been deemed to be passed with requisite majority.

Yours faithfully,

TEKUMALLA
DURGA PALLAVI

Digitally signed by
TEKUMALLA DURGA PALLAVI
Date: 2023.09.27 22:45:07
+05'30'

Place: Hyderabad
Date : 27.09.2023

T.Durga Pallavi
Practicing Company Secretary
Name & Signature of Scrutinizer
ACS: A23864
CP No. : 19724
UDIN NO: A023864E001104658
PRNO: 3876/2023