



Vivek Surana & 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
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

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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.

For Vivek Surana & Associates

Place: Hyderabad
Date: 30.09.2023

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