

COLORCHIPS NEW MEDIA LIMITED
[CIN:L74110TG1985PLC051404]
H.No.8-3-833/85 & 85A, Plot no 85,
Phase 1, Kamalapuri Colony,
Hyderabad.
Telangana-500073.
Website: www.colorchipsindia.com
Email Id : info@colorchipsindia.com



15th May, 2024

To
The Department of Corporate Services- CRD
BSE Ltd.
P.J Towers, Dalal Street
Mumbai - 4000 001

Dear Sir/Madam,

Ref Scrip Code : 540023

Sub: Outcome of 39th Annual General Meeting of the Members of the Company held on Tuesday, 14th May, 2024 at 11:30 A.M. IST through Video Conference (VC) / Other Audio Visual Means (OAVM) along with Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 – Reg.

We are pleased to inform that the 39th Annual General Meeting (AGM) of the Company was held on Tuesday, 14th May, 2024 at 11.30 A.M. through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”) Facility and all items of business contained in the Notice of the 39th Annual General Meeting were approved by the Members.

As per the provisions of the Companies Act, 2013 (“the Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), the Company had provided the facility of remote e-voting to the Members to enable them to cast their vote electronically on the resolutions proposed. The remote e-voting facility was open from on Saturday, 11th May, 2024 (9.00 a.m. IST) and ended on Monday, 13th May, 2024 (5.00 p.m. IST).

Since, the AGM was convened through VC/OAVM, shareholders were given the facility to vote through e-voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled. Ms. Sarada Putcha was appointed as the Scrutinizer to conduct voting process through remote e-voting and e-voting at the time of the AGM in a fair and transparent manner. Based on the Consolidated Report of the



Scrutinizer, all the following Resolutions as set out in the notice of the 39th AGM were passed with the requisite majority except Item No.5 which has not been passed.

Ordinary Business:

1. To receive, consider and adopt the standalone Ind AS financial statements as at March 31, 2024 along with the Reports of the Auditors and Directors thereon. **(Ordinary Resolution)**.
2. To appoint a Director in place of Mr. Srinivasa Sudhish Ramabhotla, (DIN: 00027816) who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**.

Special Business:

3. Re-designation of Mr. Siram R L V N Kishore (DIN: 08208141) as an Independent Director of the Company. **(Ordinary Resolution)**.
4. Appointment of Mr. Saurabh Ramdorai (DIN: 07684410) as an Executive Director of the company. **(Ordinary Resolution)**.
5. Approval for making donations up to Rs. 15,00,00,000/- (Fifteen Crore Only). **(Ordinary Resolution)**.
6. Increase of Authorized Capital of the Company Rs.18,50,00,000/- to Rs.19,50,00,000/-**(Ordinary Resolution)**.
7. Approval of shareholders for Consolidation of share capital of the Company. **(Ordinary Resolution)**.
8. Approval for alteration of Clause V of the Memorandum of Association of the Company. **(Special Resolution)**.
9. Approval of shareholders to hive off into Subsidiary Company. **(Special Resolution)**.

In this regard, please find enclosed the following:

- i. Disclosure pursuant to Regulation 44(3) of the Listing Regulations pertaining to the result of the remote E-voting and voting conducted at the 39th AGM – **Annexure A**.



- ii. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014 – **Annexure B**

This is for your information and record.

Thanking You,

Yours Faithfully,

For Colorchips New Media Limited

K. Srinivasa Rao

Srinivasa Rao Kakkera
Chief Financial Officer



COLORCHIPS NEW MEDIA LIMITED
[CIN:L74110TG1985PLC051404]
H.No.8-3-833/85 & 85A, Plot no 85,
Phase 1, Kamalapuri Colony,
Hyderabad.
Telangana-500073.
Website: www.colorchipsindia.com
Email Id : info@colorchipsindia.com



15th May, 2024

To
The Department of Corporate Services- CRD
BSE Ltd.
P.J Towers, Dalal Street
Mumbai - 4000 001

Dear Sir/Madam,

Ref Scrip Code : 540023

Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 – Reg.

We are pleased to inform that the 39th Annual General Meeting (AGM) of the Company was held on Tuesday, 14th May, 2024 at 11.30 A.M. through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”) Facility and all items of business contained in the Notice of the 39th Annual General Meeting were approved by the Members.

In this regard, please find enclosed the following:

- i. Disclosure pursuant to Regulation 44(3) of the Listing Regulations pertaining to the result of the remote E-voting and voting conducted at the 39th AGM – **Annexure A**.
- ii. Consolidated Scrutinizer’s Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014 – **Annexure B**

This is for your information and record.

Thanking You,

Yours Faithfully,

For Colorchips New Media Limited

K. Srinivasa Rao

Srinivasa Rao Kallakota
Chief Financial Officer



ANNEXURE A

Details of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Description	Particulars
Date of AGM	14.05.2024
Total number of shareholders as on record date	25,744
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	30

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in resolution? None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.

Promoters / Public	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	Votes Abstained
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting	56251288	5948933	10.57	5948933	0	10.57	0	0
	Voting at AGM		50302355	89.43	50302355	0	89.43	0	0
	Total	56251288	56251288	100.00	56251288	0	100.00	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0	0
	Voting at AGM		0	0.00	0	0	0	0	0



	Total	0	0	0.00	0	0	0	0	0
Public Non Institutions	E-Voting	28798212	5597	0.009	5195	402	92.817	7.18	500
	Voting at AGM		2055	0.003	1555	500	75.66	24.33	0
	Total	28798212	7652	0.012	6750	902	88.21	11.78	500
	Grand Total	85049500	56258940	66.14	56258038	902	99.99	0.0016	500

Resolution No. 2: To appoint a Director in place of Mr. Srinivasa Sudhish Ramabhota, (DIN: 00027816) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution, except Mr. Srinivasa Sudhish Ramabhota.

Promoters / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Vote s- against	% of Votes in favour on votes polled	% of Votes against on votes polled	Vot es Abstai ned
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
Promoter & Promoter Group	E-Voting	56251288	5948933	10.57	5948933	0	10.57	0	0
	Voting at AGM		50302355	89.43	50302355	0	89.43	0	0
	Total	56251288	56251288	100.00	56251288	0	100.00	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0	0
	Voting at AGM		0	0.00	0	0	0	0	0
	Total	0	0	0.00	0	0	0	0	0
Public Non Institutions	E-Voting	28798212	5597	0.009	5545	52	99.07	0.92	500
	Voting at AGM		2055	0.003	1555	500	75.66	24.33	0
	Total	28798212	7652	0.012	7100	552	92.78	7.213	500
	Grand Total	85049500	56258940	66.14	56258388	552	99.99	0.0009	500

H. Swaya (Sd/-)



Resolution No. 3: Re-designation of Mr. Siram R L V N Kishore (DIN: 08208141) as an Independent Director of the Company

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.

Promoters / Public	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	Votes Abstained
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100	
Promoter & Promoter Group	E-Voting	56251288	5948933	10.57	5948933	0	10.57	0	0
	Voting at AGM		50302355	89.43	50302355	0	89.43	0	0
	Total		56251288	56251288	100.00	56251288	0	100.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0	0
	Voting at AGM		0	0.00	0	0	0	0	0
	Total		0	0	0.00	0	0	0	0
Public Non Institutions	E-Voting	28798212	5597	0.009	5545	52	99.07	0.92	500
	Voting at AGM		2055	0.003	1555	500	75.66	24.33	0
	Total		28798212	7652	0.012	7100	552	92.78	7.213
Grand Total		85049500	56258940	66.14	56258388	552	99.99	0.0009	500

Resolution No. 4: Appointment of Mr. Saurabh Ramdorai (DIN: 07684410) as an Executive Director of the company

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.

Promoters / Public	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	Votes Abstained
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100	



Promoter & Promoter Group	E-Voting	56251288	5948933	10.57	5948933	0	10.57	0	0
	Voting at AGM		50302355	89.43	50302355	0	89.43	0	0
	Total	56251288	56251288	100.00	56251288	0	100.00	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0	0
	Voting at AGM		0	0.00	0	0	0	0	0
	Total	0	0	0.00	0	0	0	0	0
Public Non Institutions	E-Voting	28798212	5597	0.009	5195	402	92.81	7.18	500
	Voting at AGM		2055	0.003	1555	500	75.66	24.33	0
	Total	28798212	7652	0.012	6750	902	11.78	11.78	500
	Grand Total	85049500	56258940	66.14	56258038	902	99.99	0.0016	500

Resolution No. 5: Appointment of Dr. Srinivas Durga Venugopala Varahagiri (DIN: 07323835) as an Independent Director

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.

Promoters / Public	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	Votes Abstained
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting	56251288	0	0	0	0	0	0	5948933
	Voting at AGM		50302355	89.43	0	50302355	100	0	0
	Total	56251288	50302355	89.43	0	50302355	100.00	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0	0
	Voting at AGM		0	0.00	0	0	0	0	0
	Total	0	0	0.00	0	0	0	0	0



Public Non Institutions	E-Voting	28798212	5597	0.019	5195	402	92.81	7.73	500
	Voting at AGM		2055	0.007	1555	500	75.66	24.33	0
Total		28798212	7652	0.012	6750	902	11.78	11.78	500
Grand Total		85049500	50310007	59.15	6750	50303257	0.0134	99.98	594 943 3

Resolution No. 6: Approval of shareholders for making donations up to Rs. 15,00,00,000/-									
Resolution required: Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution? None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.									
Promoters / Public	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	Votes Abstained
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100	
Promoter & Promoter Group	E-Voting	56251288	5948933	10.57	5948933	0	10.57	0	0
	Voting at AGM		50302355	89.43	50302355	0	89.43	0	0
	Total	56251288	56251288	100.00	56251288	0	100.00	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0	0
	Voting at AGM		0	0.00	0	0	0	0	0
	Total	0	0	0.00	0	0	0	0	0
Public Non Institutions	E-Voting	28798212	5597	0.019	4175	1422	74.59	25.40	500
	Voting at AGM		2055	0.007	1555	500	75.66	24.33	0
	Total	28798212	7652	0.012	5730	1922	25.11	25.11	500
Grand Total		85049500	56258940	66.14	56257018	1922	99.99	0.0034	500



Resolution No. 7: Increase of Authorised capital from Rs.18,50,00,000/- to Rs. 19,50,00,000/-

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.

Promoters / Public	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	Votes Abstained
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting	56251288	5948933	10.57	5948933	0	10.57	0	0
	Voting at AGM		50302355	89.43	50302355	0	89.43	0	0
	Total	56251288	56251288	100.00	56251288	0	100.00	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0	0
	Voting at AGM		0	0.00	0	0	0	0	0
	Total	0	0	0.00	0	0	0	0	0
Public Non Institutions	E-Voting	28798212	5597	0.019	5545	52	99.07	0.929	500
	Voting at AGM		2055	0.007	1555	500	75.66	24.33	0
	Total	28798212	7652	0.012	7100	552	92.78	7.21	500
Grand Total		85049500	56258940	66.14	56258388	552	99.99	0.0010	500

Resolution No. 8: Approval of shareholders for Consolidation of share capital of the Company

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.

Promoters / Public	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	Votes Abstained
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		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100	
Promoter & Promoter Group	E-Voting	56251288	5948933	10.57	5948933	0	10.57	0	0
	Voting at AGM		50302355	89.43	50302355	0	89.43	0	0
	Total	56251288	56251288	100.00	56251288	0	100.00	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0	0
	Voting at AGM		0	0.00	0	0	0	0	0
	Total	0	0	0.00	0	0	0	0	0
Public Non Institutions	E-Voting	28798212	5597	0.019	5545	52	99.07	0.929	50
	Voting at AGM		2055	0.007	1555	500	75.66	24.33	0
	Total	28798212	7652	0.012	7100	552	92.78	7.21	50
Grand Total		85049500	56258940	66.14	56258388	552	99.99	0.0010	50

Resolution No. 9: Approval for alteration of Clause V of the Memorandum of Association of the Company

Resolution required: Special

Whether promoter/ promoter group are interested in the agenda/resolution? None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.

Promoters / Public	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	Votes Abstained
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100	
Promoter & Promoter Group	E-Voting	56251288	5948933	10.57	5948933	0	10.57	0	0
	Voting at AGM		50302355	89.43	50302355	0	89.43	0	0
	Total	56251288	56251288	100.00	56251288	0	100.00	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0	0
	Voting at AGM		0	0.00	0	0	0	0	0
	Total	0	0	0.00	0	0	0	0	0



Public Non Institutions	E-Voting	28798212	5597	0.019	5545	52	99.07	0.929	50
	Voting at AGM		2055	0.007	1555	500	75.66	24.33	0
Total		28798212	7652	0.012	7100	552	92.78	7.21	50
Grand Total		85049500	56258940	66.14	56258388	552	99.99	0.0010	50

Resolution No. 10: Approval of shareholders to hive off into Subsidiary Company

Resolution required: Special

Whether promoter/ promoter group are interested in the agenda/resolution? None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.

Promoters / Public	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	Votes Abstained
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100	
Promoter & Promoter Group	E-Voting	56251288	5948933	10.57	5948933	0	10.57	0	0
	Voting at AGM		50302355	89.43	50302355	0	89.43	0	0
	Total		56251288	56251288	100.00	56251288	0	100.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0	0
	Voting at AGM		0	0.00	0	0	0	0	0
	Total		0	0	0.00	0	0	0	0
Public Non Institutions	E-Voting	28798212	5597	0.019	5525	72	99.71	1.28	50
	Voting at AGM		2055	0.007	1555	500	75.85	24.33	0
	Total		28798212	7652	0.012	7080	572	92.52	7.47
Grand Total		85049500	56258940	66.14	56258368	572	99.99	0.0010	50

K. Suresh Babu





P. SARADA COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S.

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E-mail : sharadacs@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rule, 2014)

To,
The Chairman
39th Annual General Meeting of
M/s. COLORCHIPS NEW MEDIA LIMITED
House No. 8-3-833/85 & 85A, Plot No. 85,
Phase 1, Kamalapuri Colony, Hyderabad
Telangana -500073

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted 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 Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 39th Annual General Meeting of Colorchips New Media Limited held on Tuesday, 14th day of May, 2024 at 11:30 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').

Ref: 39th Annual General Meeting

I, Sarada Putcha, Practising Company Secretary, having office at 8-3-168/B/10, Plot No. 10, Siddhartha Nagar (North), E.S.I., Near A. G. Colony, Hyderabad - 500038, appointed as the Scrutinizer by the Board of Directors of M/s. Colorchips New Media Limited (Formerly Known as Millitoons Entertainment Limited ("The Company")) for the purpose of scrutinizing e-voting process (remote- e-voting) held during 11.05.2024 to 13.05.2024 and voting at the 39th annual general meeting, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 39th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, the 14th day of May, 2024, 11.30 a.m. through VC, 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 22nd April, 2024. I report as under:



1. The notice dated 22nd April, 2024, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015.
2. The Company availed the services of Kfin Technologies Limited (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 Saturday, 11th May, 2024 (9:00 hrs) to Monday, 13th May, 2024 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 6th May, 2024, the cut-off date, were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the 39th AGM of the Company held on Tuesday, the 14th day of May, 2024, 11.30 a.m. through VC, the shareholders, who had not participated in the E-voting facility provided during Tuesday, Saturday, 11th May, 2024 (9:00 hrs) to Monday, 13th May, 2024 (17:00 hrs), cast their votes.
4. After the closure of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company and the combined report has been generated based on the data downloaded from the Kfintech e-voting system and the data provided by the Company.
5. I have scrutinized and reviewed the remote e-voting and the votes cast during the AGM, based on the data downloaded from the Kfintech e-voting system and the data provided by the Company respectively.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 39th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" / "against" the resolutions



stated in the AGM notice, based on the reports generated from e-voting system provided by Kfin Technologies Limited (Kfintech), the authorized agency to provide e-voting facilities, engaged by the Company and the data provided by the Company.

7. Upon downloading / receiving necessary information, the number of Shares voted 'in favour' or 'against' or "invalidated votes" were ascertained. I now submit my Consolidated Report as under on the result of the remote e-voting and voting at AGM in respect of the said resolutions.

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors 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
20	5,62,58,038	99.99%

- ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	902	0.001%

- iii) **Abstain**

Number of members Abstained	Number of votes abstained by them	% of total number of valid votes cast
1	500	0

- iv) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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Resolution 2: Ordinary Resolution

To appoint a Director in place of Srinivasa Sudhish Ramabhotla, (DIN: 00027816) who retires by rotation and being eligible, offers himself for re-appointment:



i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	5,62,58,388	99.99%

ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	552	0.001%

iii) Abstain

Number of members Abstained	Number of votes abstained by them	% of total number of valid votes cast
1	500	0

iv) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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SPECIAL BUSINESS:

Resolution 3: Ordinary Resolution

Re-designation of Mr. Siram R L V N Kishore (DIN: 08208141) as an Independent Director of the Company

i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	5,62,58,388	99.99%

ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	552	0.001%

iii) Abstain

Number of members Abstained	Number of votes abstained by them	% of total number of valid votes cast
1	500	0



iv) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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Resolution 4: Ordinary Resolution

Appointment of Mr. Saurabh Ramdorai (DIN: 07684410) as an Executive Director of the company

i) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
20	5,62,58,038	99.99%

ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	902	0.001%

iii) **Abstain**

Number of members Abstained	Number of votes abstained by them	% of total number of valid votes cast
1	500	0

iv) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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Resolution 5: Ordinary Resolution

Appointment of Dr. Srinivas Durga Venugopala Varahagiri (DIN: 07323835) as an Independent Director

i) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	6,750	0.01%

ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	5,03,03,257	99.99%



iii) **Abstain**

Number of members Abstained	Number of votes abstained by them	% of total number of valid votes cast
2	59,49,433	0

iv) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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Resolution 6: Ordinary Resolution

Approval of shareholders for making donations up to Rs. 15,00,00,000/-

i) **Voted in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	5,62,57,018	99.996%

ii) **Voted against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	1922	0.003

iii) **Abstain**

Number of members Abstained	Number of votes abstained by them	% of total number of valid votes cast
1	500	0

iv) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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Resolution 7 - Ordinary Resolution

Increase of Authorised capital from Rs.18,50,00,000/- to Rs. 19,50,00,000/-



i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	5,62,58,388	99.999%

ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	552	0.001%

iii) Abstain

Number of members Abstained	Number of votes abstained by them	% of total number of valid votes cast
1	500	0

iv) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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Resolution 8 - Ordinary Resolution

Approval of shareholders for Consolidation of share capital of the Company

i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	5,62,58,388	99.999%

ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	552	0.001

iii) Abstain

Number of members Abstained	Number of votes abstained by them	% of total number of valid votes cast
1	500	0



iv) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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Resolution 9 – Special Resolution

Approval for alteration of Clause V of the Memorandum of Association of the Company

i) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	5,62,58,388	99.999%

ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	552	0.001

iii) **Abstain**

Number of members Abstained	Number of votes abstained by them	% of total number of valid votes cast
1	500	0

iv) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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Resolution 10 – Special Resolution

Approval of shareholders to hive off into Subsidiary Company

i) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
20	5,62,58,368	99.999%



ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	572	0.001

iii) Abstain

Number of members Abstained	Number of votes abstained by them	% of total number of valid votes cast
1	500	0

iv) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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All the resolutions passed were passed with requisite majority except resolution no 5. Resolution no 5 has not been passed with requisite majority.

Thanking you,

Yours faithfully,

P. Sarada

Putcha Sarada
Practising Company Secretary
C. P. 8735
ACS 21717

Dated: 15.05.2024
Place: Hyderabad

UDIN: A021717F000371594



P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. :8735