

Admn. Office : 8-2-334/18, 3rd Floor,
Road No. 3, Banjara Hills,
Hyderabad-500 034.
Tel : 23545939, 23543580 Fax : 23544909
CIN No. : L25209TG1984PLC005048



To,
The Secretary,
BSE Limited
Phizore Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 24-09-2023

Dear Sir/Madam,

Sub: Voting Results of the 38th Annual General Meeting held on 23-09-2023

Reg: Salguti Industries Limited (Scrip Code: 526554)

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosed the Voting Results, in the prescribed Format in respect of the votes cast through e-Voting at the 38th Annual General Meeting of the Company on 23-09-2023.

Kindly take note of the above information for your records.

Thanking you,

For **SALGUTI INDUSTRIES LIMITED**

A handwritten signature in black ink, appearing to be "Vishnu Vardhan Reddy Salguti", is written over the printed name and title. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Vishnu Vardhan Reddy Salguti
DIN: 00051641
Managing Director



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

To

The Chairman

Annual General Meeting

38th M/s. SALGUTI INDUSTRIES LIMITED

1-7-27 to 34, 1st Floor, Shyam Towers

1-2-288/6/4, DOMALAGUDA

Hyderabad - 500 029

Telangana

Dear Sir,

Sub: Scrutinizer's Report for Electronic Voting

REF: 38th Annual General Meeting

I, CS Putcha Sarada, Practicing Company Secretary, having office situated at 8-3-168/B/10, Siddhartha Nagar (North), E.S.I., Near A. G. Colony, Hyderabad – 500 038, have been appointed as Scrutinizer by the Board of Directors, SALGUTI INDUSTRIES LIMITED (herein referred to as “the Company”) for the purpose of scrutinizing the e-voting process and ascertaining the majority under the provisions of Sec. 108 read with Rule 20 of the Companies (Management and Administration) Rules and other applicable provisions of the Companies Act, 2013.

The Company had appointed **Central Depository Services (India) Limited (CDSL)** as the service provider for extending the facility of electronic voting to the shareholders of the Company. **CDSL** is the Registrar of Share Transfer Agent for the Company. The Service provider has provided a system for recording the electronic votes of the shareholders on all the items of the business (Ordinary Business and Special Business) sought to be transacted in the 38th Annual General Meeting (AGM) of the Company. The Service Provider accordingly had set up e-voting facility on their website 'easiadmin@cdslindia.com'. The Company and the Service Provider, in order to facilitate its shareholders to cast their votes electronically has uploaded all the items of the business proposed to be transacted at the AGM.



As a Scrutinizer, my report is restricted to give a Scrutinizer's Report based on the reports and information provided by the Service Provider through e-voting.

I submit my report as under:

1. The e-voting period remained opened from 10.00 A.M. on 19th September, 2023 (Tuesday) to 05.00 P.M. on the 22nd September, 2023 (Friday).
2. The Shareholders as on 15th September 2023, the cut-off date are entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
3. Upon conclusion of the e-voting period, the votes were unblocked at 6.30 P.M. on 22nd September, 2023 (Friday) in the presence of two witnesses Mr. Srinivas and Mrs. Sudha, who are not in employment of the Company.

Thereafter upon downloading/ receiving necessary information, the number of Shares voted 'in favour' or 'against' or "invalidated votes" were ascertained.

I now submit a Scrutinizer's Report as per Rule 20 (xii) of the Companies (Management and Administration) Rules, containing the following results for every resolution under **E-Voting**.

ORDINARY BUSINESS

RESOLUTION 1 – ORDINARY RESOLUTION:

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	53	1892969	99.89%
ii)	Votes in against of the Resolution	7	2068	0.11%
	Total	60	1895037	100.00%
iii)	Invalid Votes	0	0	0
Result		PASSED WITH REQUISITE MAJORITY		



RESOLUTION 2 – ORDINARY RESOLUTION:

To appoint a Director in place of Smt. S. Rajitha Reddy (DIN: 00051603) who retires by rotation and being eligible offers herself for re-appointment:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	53	1892969	99.89%
ii)	Votes in against of the Resolution	7	2068	0.11%
	Total	60	1895037	100.00%
iii)	Invalid Votes	0	0	0
Result		PASSED WITH REQUISITE MAJORITY		

1 to 2 resolutions were passed under e-voting are with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting by the Shareholders of the Company. The register and all other papers, records shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter return the same to the Company.

Thanking you,

Yours faithfully,


Putcha Sarada

Practising Company Secretary

C. P. 8735

ACS 21717

Dated: 23.09.2023

Place: Hyderabad

UDIN: A021717E001070512




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



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

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

38th Annual General Meeting of

M/s. SALGUTI INDUSTRIES LIMITED

1-2-288/6/4, DOMALAGUDA

Hyderabad - 500 029

Telangana

Sub: 38th Annual General Meeting of Equity Shareholders of the Company held on Saturday, the 23rd Day of September, 2023 12.30 p. m (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Sarada Putcha, Practicing Company Secretary (Proprietor Sarada Company Secretaries) 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. Salguti Industries Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and voting during the 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 38th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, the 23rd day of September, 2023 12.30 p.m. through VC, submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 38th Annual General Meeting of the company responsibility of the management. My responsibility as a scrutiniser is to ensure that the voting process means (by remote e-voting) and by electronic voting (e-voting) at



the AGM 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.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM.
3. In accordance with the Notice of the 38th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on August 26, 2023 the remote e-voting opened at 10.00 a.m. on September 19, 2023 and remained open up to 05.00 p.m. on September 22, 2023.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted on the resolutions proposed in the AGM.
5. The equity shareholders holding shares as on September 15, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 38th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited (CDSL) had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes during the AGM.
7. After closure of voting at the AGM, the votes cast at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL at easiadmin@cdslindia.com in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Ordinary Business:

Resolution-1: Ordinary Resolution:

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon:

- i) Voted in favour of the resolution



Voting at AGM	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Voting at AGM	41	22601	100.00%
Total	41	22601	100.00%

ii) Voted **against** the resolution

Voting at AGM	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Total	0	0	0.00

iii) **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 Smt. S. Rajitha Reddy (DIN: 00051603) who retires by rotation and being eligible offers herself for re-appointment:

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

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	41	22601	100.00%
Total	41	22601	100.00%

ii) Voted **against** the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Total	0	0	0.00

iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
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9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the 38th Annual General Meeting and Same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

P. Sarada

Putcha Sarada

Practising Company Secretary

C. P. 8735

ACS 21717

Dated: 23.09.2023

Place: Hyderabad

UDIN: A021717E001070512



P. Sarada

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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,

Dear Sir,

Sub: Report on electronic voting carried out during Tuesday, 19th September 2023 (10:00 am 1ST) to Friday, 22nd September, 2023 (5:00 pm 1ST) and on 38th Annual General Meeting of Salguti Industries Limited held on 23rd September, 2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

With reference to the above subject, I, Sarada Putcha, Practicing Company Secretary (Proprietor Sarada Company Secretaries), state that I was appointed as a scrutinizer for scrutinizing the e-voting process during 19.09.2023 to 22.09.2023 and Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM") at the 38th AGM 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 August 21, 2023.

1. The notice dated 21st August, 2023 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at 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 dated 05th May, 2020 read with circulars dated 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars) and SEBI Circular dated 12th May, 2020.
2. The Company has engaged the services of 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 Tuesday, 19th September 2023 (10:00 am 1ST) to Friday, 22nd September, 2023 (5:00 pm 1ST). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 15th 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. On 22nd day of September, 2023, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.



The 38th AGM of the Company was held on 23rd day of September, 2023, through VC, the Company had provided remote e-voting facility for the shareholders as also E Voting facility to those who attended the meeting through VC / OAVM facility and who did not participate in the Remote E-voting to cast their votes.

3. Subsequent to the completion of voting process at the AGM, the votes cast by the shareholders at the AGM were diligently scrutinized by me. The votes cast at the AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
4. All the resolutions were passed with requisite majority. I am enclosing Annexure I to this Report containing the details of votes cast through e-voting during Tuesday, 19th September 2023 (10:00 am 1ST) to Friday, 22nd September, 2023 (05.00 pm IST) and details of the voting carried out at the AGM on each of the resolutions contained in the notice calling the 38th AGM of the Company.
5. 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 38th 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 report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Thanking you,
Yours faithfully,



Putcha Sarada
Practising Company Secretary
C. P. 8735
ACS 21717
Dated: 23.09.2023
Place: Hyderabad



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

UDIN: A021717E001070512

ANNEXURE-1

Consolidated results of voting (by e-voting and voting at AGM) for resolution numbers 1 to 2 of the notice of the 38th Annual General Meeting of M/s. Salguti Industries Limited held on 23rd September, 2023 at 12.30 P.M.

Resolution No.	Total Valid Votes Cast		
	E-voting	At AGM	Total
1	1895037	22601	1917638
2	1895037	22601	1917638

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	At AGM	Total	%	E-voting	At AGM	Total	%
1	1892969	22601	1915570	99.89	2068	0	2068	0.11
2	1892969	22601	1915570	99.89	2068	0	2068	0.11



P. Sarada

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

ANNEXURE

Resolution No. 1	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	5054600	1681875	0	1681875	1681875	100.00	0.00	0
	Public-Institutions	0	0	0	0	0	00.00	0.00	0
	Public - Others	2482100	213162	22601	235763	233695	99.89	2068	0.11
	Total	7536700	1895037	22601	1917638	1915570		2068	

Resolution No. 2	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	5054600	1681875	0	1681875	1681875	100.00	0.00	0
	Public-Institutions	0	0	0	0	0	00.00	0.00	0
	Public - Others	2482100	213162	22601	235763	233695	99.89	2068	0.11
	Total	7536700	1895037	22601	1917638	1915570		2068	




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