

Date: 24.05.2024

To

BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services,	Exchange Plaza, 5th Floor, Plot No.C/1,
Floor 25, P.J. Towers, Dalal Street,	G Block, Bandra-Kurla Complex
Mumbai-400001	Bandra (East), Mumbai-400051
<b>Scrip Code : 523796</b>	Scrip Code: VHLTD

# <u>Sub:</u> Submission of Voting Results and Scrutinizer Report pertaining to the Postal Ballot Notice dated 23rd April, 2024

#### Dear Sir/ Madam,

In continuation to our letter dated April 23, 2024, titled "Notice of Postal Ballot to the Shareholders of Viceroy Hotels Limited" please find enclosed:

- 1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Report of Scrutinizer dated May 24, 2024.

The resolutions as proposed in the postal ballot notice have been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at https://www.viceroyhotels.in/

Kindly take the above information on your records.

Yours faithfully, For VICEROY HOTELS LIMITED

RAVINDER REDDY KONDAREDDY Managing Director and CEO DIN: 00040368

#### **VICEROY HOTELS LIMITED**



Company name	VICEROY HOTELS LIMITED
Type of Meeting (AGM/EGM/Postal Ballot)	Postal Ballot
Total number of shareholders on recorded/cutoff date	17571

## AGENDA-WISE DISCLOSURE

Resolution No.1		r an increase f						
Resolution Required:	Special Reso		apital and m	ee reserves c	or the Compa	illy, wille	mever is n	ilghei
(Ordinary/Special)	Special Reso	Jiution						
Whether	No							
Promoter/Promoter	NO							
group are interested								
in agenda/resolution								
Promoters/ Public	Mode of	No of	No of	%of	No of	No of	%	% of
Promoters/ Public	voting	shares	Votes	votes	Votes in	votes	votes	votes
	voning	Held	Polled	Polled on	Favour	agains	in	against
		(1)	(2)	Outstand	(4)	t	favour	on
		(1)	(2)	ing	(4)	(5)	polled	votes
				Shares {3			poncu	polled
				}=[(2)/(1				{7}={(
				)]*100				$ 5\rangle/(2)$
				)] 100				*100
								100
Promoter and	E-voting							
promoter group		60000000	60000000	100	60000000	0	100	0
Francisco Brank								
	Total							
		60000000	60000000	100	60000000	0	100	0
Public institutions	E-voting	0	0	0	0	0	0	0
		_		_	_	_	_	_
	Total	0	0	0	0	0	0	0
Public Non								
Institutions	E-voting	3157895	706	0.022	593	113	84	16
	L-voinig	313/073	700	0.022		113	07	10
	Total	3157895	706	0.022	593	113	84	16
Cuand Tatal	10111							
Grand Total		63157895	60000706	95.001	60000593	113	95.001	0.000

#### VICEROY HOTELS LIMITED



Resolution No.2	Approval for both	r creation of c	harges on the	movable an	d immovable	e properti	es of the C	Company,
		future, in resp	ect of borroy	vinos				
Resolution Required:	Special Res		9001 01 00110	viiigs				
(Ordinary/Special)	Special res	oration						
Whether Promoter/	No							
Promoter group are	110							
interested in								
agenda/resolution								
Promoters/ Public	Mode of voting	No of shares Held	No of Votes Polled	%of votes Polled on	No of Votes in Favour	No of votes agains	% votes in	% of votes against
		(1)	(2)	Outstand ing Shares {3 }=[(2)/(1 )]*100	(4)	t (5)	favour polled	on votes polled {7}={( 5)/(2)} *100
	ı	ı			ı	ı		
Promoter and promoter group	E-voting							
promoter group		60000000	60000000	100	60000000	0	100	0
promoter group	Total	60000000	60000000	100	60000000	0	100	0
Public institutions	Total E-voting							
		60000000	60000000	100	60000000	0	100	0
Public institutions	E-voting Total	60000000	60000000	100	60000000	0	100	0
	E-voting	60000000	60000000	100	60000000	0	100	0
Public institutions  Public Non	E-voting Total	60000000 0	60000000 0	100 0	60000000 0	0 0	100 0	0 0 0



Resolution No.3	investment i	xcess of limits prescribed under Section 186 of the Companies Act, 2013 upto Rs.500								
	Crores	-			-		•	-		
Resolution Required: (Ordinary/Special)	Special Re	solution								
Whether Promoter/Promoter	No									
group are interested in agenda/resolution							_			
Promoters/ Public	Mode of voting	No of shares Held (1)	No of Votes Polled (2)	%of votes Polled on Outstan ding Shares{ 3}=[(2) /(1)]*1 00	No of Votes in Favour (4)	No of vote s agai nst (5)	% votes in favour polled	% of votes against on votes polled {7}={(5) /(2)}*10		
Promoter and promoter group	E-voting	60000000	60000000	100	60000000	0	100	0		
	Total	60000000	60000000	100	60000000	0	100	0		
Public institutions	E-voting	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public Non Institutions	E-voting	3157895	706	0.022	593	113	84	16		
	Total	3157895	706	0.022	593	113	84	16		
Grand Total		63157895	60000706	95.001	60000593	113	95.001	0.000		



Resolution No.4	Appointme	ppointment of Statutory Auditor to fill Casual Vacancy									
Resolution Required : (Ordinary/Special)	Special Re	esolution									
Whether Promoter/Promoter group are interested in agenda/resolution	No										
Promoters/ Public	Mode of voting	No of shares Held (1)	No of Votes Polled (2)	%of votes Polled on Outstan ding Shares{ 3}=[(2) /(1)]*1 00	No of Votes in Favour (4)	No of vote s agai nst (5)	% votes in favour polled	% of votes against on votes polled {7}={(5) /(2)}*10 0			
Promoter and promoter group	E-voting	60000000	60000000	100	60000000	0	100	0			
	Total	60000000	60000000	100	60000000	0	100	0			
Public institutions	E-voting	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public Non Institutions	E-voting	3157895	706	0.022	594	112	84	16			
	Total	3157895	706	0.022	594	112	84	16			
Grand Total		63157895	60000706	95.001	60000594	112	95.001	0.000			



Resolution No. 5	Act, 2013	of New Articl	es of Associa	tion in con	formity with	the pro	visions of (	Companies
Resolution Required : (Ordinary/Special)	Special Re	solution						
Whether Promoter/Promoter group are interested in agenda/resolution	No							
Promoters/ Public	Mode of voting	No of shares Held (1)	No of Votes Polled (2)	%of votes Polled on Outstan ding Shares{ 3}=[(2) /(1)]*1 00	No of Votes in Favour (4)	No of vote s agai nst (5)	% votes in favour polled	% of votes against on votes polled {7}={(5) /(2)}*10
Promoter and promoter group	E-voting	60000000	60000000	100	60000000	0	100	0
	Total	60000000	60000000	100	60000000	0	100	0
Public institutions	E-voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	3157895	706	0.022	594	112	84	16
	Total	3157895	706	0.022	594	112	84	16
Grand Total		63157895	60000706	95.001	60000594	112	95.001	0.000



Resolution No. 6	company(i	To approve Sale and / or Disposal of the business by sale of shares of the subsidiary company(ies)							
Resolution Required: (Ordinary/Special)	Special R	esolution							
Whether Promoter/Promoter group are interested in agenda/resolution	No								
Promoters/ Public	Mode of voting	No of shares Held (1)	No of Votes Polled (2)	%of votes Polled on Outstan ding Shares{ 3}=[(2) /(1)]*1 00	No of Votes in Favour (4)	No of votes agains t (5)	% votes in favour polled	% of votes against on votes polled {7}={(5) /(2)}*10	
Promoter and promoter group	E-voting	60000000	60000000	100	60000000	0	100	0	
	Total	60000000	60000000	100	60000000	0	100	0	
Public institutions	E-voting	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public Non Institutions	E-voting	3157895	706	0.022	594	112	84	16	
	Total	3157895	706	0.022	594	112	84	16	
Grand Total		63157895	60000706	95.001	60000594	112	95.001	0.000	

CIN: L55101TG1965PLC001048



Resolution No. 7  Resolution Required: (Ordinary/Special) Whether	or to provide an 2013 upto an aggrega	er and approve any security to a stellimit of Rs.1 esolution	ill such perso	n specified	d under section	on 185 of	the Comp	
Promoter/Promoter group are interested in agenda/resolution								
Promoters/ Public	Mode of voting	No of shares Held (1)	No of Votes Polled (2)	%of votes Polled on Outstan ding Shares{ 3}=[(2) /(1)]*1 00	No of Votes in Favour (4)	No of votes agains t (5)	% votes in favour polled	% of votes against on votes polled {7}={(5) /(2)}*10
Promoter and promoter group	E-voting	60000000	60000000	100	60000000	0	100	0
	Total	60000000	60000000	100	60000000	0	100	0
Public institutions	E-voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	3157895	706	0.022	593	113	84	16
	Total	3157895	706	0.022	593	113	84	16
Grand Total		63157895	60000706	95.001	60000593	113	95.001	0.000

CIN: L55101TG1965PLC001048



Dagalostias Na 0	A = i t	ant of Ma D	D - d	J., V., J.,	adda (DDI)	00040269)	Dina	-4£ 41
Resolution No. 8		ent of Mr. R	avınder Redo	ay Kondai	ready (DIN:	00040368)	as a Direc	ctor of the
Resolution	Company	Resolution						
Required:	Offiliary	Resolution						
(Ordinary/Special) Whether	No							
Promoter/Promote	NO							
r group are interested in								
agenda/resolution Promoters/ Public	Mode of	N	No of	%of	No of	NC	% votes	% of
Promoters/ Public	voting	No of shares Held (1)	Votes Polled (2)	votes Polled on Outstan ding Shares{ 3}=[(2) /(1)]*1 00	Votes in Favour (4)	No of votes against (5)	in favour polled	votes against on votes polled {7}={(5) /(2)}*10
Promoter and promoter group	E-voting	60000000	60000000	100	60000000	0	100	0
	T-4-1							
	Total	60000000	60000000	100	60000000	0	100	0
Public institutions	E-voting	0	0	0	0	0	0	0
Tuone montations	L voting		v	Ŭ	v			
	Total	0	0	0	0	0	0	0
Public Non	E-voting							
Institutions		3157895	706	0.022	593	113	84	16
	Total	3157895	706	0.022	593	113	84	16
Grand Total		63157895	60000706	95.001	60000593	113	95.001	0.000



Resolution No. 9	Appointmen CEO	nt of Mr. Ravi	nder Reddy k	Condareddy	(DIN: 000403	368) as	Managing	Director &
Resolution Required: (Ordinary/Special)	Special Re	solution						
Whether Promoter/Promoter group are interested in agenda/resolution	No							
Promoters/ Public	Mode of voting	No of shares Held(1)	No of Votes Polled(2)	%of votes Polled on Outstand ing Shares{3} }=[(2)/(1 )]*100	No of Votes in Favour(4)	No of vote s agai nst (5)	% votes in favour polled	% of votes against on votes polled {7}={(5) /(2)}*10 0
Promoter and promoter group	E-voting	60000000	60000000	100	60000000	0	100	0
	Total	60000000	60000000	100	60000000	0	100	0
Public institutions	E-voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	3157895	706	0.022	593	113	84	16
	Total	3157895	706	0.022	593	113	84	16
Grand Total		63157895	60000706	95.001	60000593	113	95.001	0.000



Resolution No. 10	Non-	ent of Mr. Anir	rudh Reddy K	Condareddy	(DIN: 086389	985) as	a Non-Exe	cutive and
Resolution Required: (Ordinary/Special)	Ordinary	Resolution						
Whether Promoter/Promoter group are interested in agenda/resolution	No							
Promoters/ Public	Mode of voting	No of shares Held (1)	No of Votes Polled (2)	%of votes Polled on Outstand ing Shares{3} }=[(2)/(1)]*100	No of Votes in Favour(4)	No of vote s agai nst (5)	% votes in favour polled	% of votes against on votes polled {7}={(5) /(2)}*10 0
Promoter and promoter group	E-voting	60000000	60000000	100	60000000	0	100	0
	Total	60000000	60000000	100	60000000	0	100	0
Public institutions	E-voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	3157895	706	0.022	593	113	84	16
	Total	3157895	706	0.022	593	113	84	16
Grand Total		63157895	60000706	95.001	60000593	113	95.001	0.000

CIN: L55101TG1965PLC001048



Resolution No. 11		ent of Ms. Poo		ondareddy (l	DIN: 091200	53) as a	a Non-Exe	cutive and
Resolution Required: (Ordinary/Special)	Ordinary	Resolution						
Whether Promoter/Promoter group are interested in agenda/resolution	No							
Promoters/ Public	Mode of voting	No of shares Held (1)	No of Votes Polled (2)	%of votes Polled on Outstand ing Shares{3 }=[(2)/(1 )]*100	No of Votes in Favour (4)	No of vote s agai nst (5)	% votes in favour polled	% of votes against on votes polled {7}={(5) /(2)}*10 0
Promoter and promoter group	E-voting	60000000	60000000	100	60000000	0	100	0
	Total	60000000	60000000	100	60000000	0	100	0
Public institutions	E-voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	3157895	706	0.022	593	113	84	16
	Total	3157895	706	0.022	593	113	84	16
Grand Total		63157895	60000706	95.001	60000593	113	95.001	0.000



Resolution No. 12		nt of Mr. Prab	haker Reddy	Solipuram (	DIN: 017496	15) as	a Non-Exe	ecutive and
Resolution Required : (Ordinary/Special)	Ordinary R							
Whether Promoter/Promoter group are interested in agenda/resolution	No							
Promoters/ Public	Mode of voting	No of shares Held(1)	No of Votes Polled(2)	%of votes Polled on Outstand ing Shares{3} }=[(2)/(1 )]*100	No of Votes in Favour(4)	No of vot es aga inst (5)	% votes in favour polled	% of votes against on votes polled {7}={(5) /(2)}*10
Promoter and promoter group	E-voting	60000000	60000000	100	60000000	0	100	0
	Total	60000000	60000000	100	60000000	0	100	0
Public institutions	E-voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	3157895	706	0.022	593	113	84	16
	Total	3157895	706	0.022	593	113	84	16
Grand Total		63157895	60000706	95.001	60000593	113	95.001	0.000

CIN: L55101TG1965PLC001048



Resolution No. 13		e the re-appoin			han Rao Gor	inka (D	IN: 06743	140) as an
		nt Director of	the Compan	у				
Resolution Required: (Ordinary/Special)	Special R	esolution						
Whether	No							
Promoter/Promoter	110							
group are interested								
in agenda/resolution								
Promoters/ Public	Mode of voting	No of shares Held (1)	No of Votes Polled	%of votes Polled on	No of Votes in Favour	No of vote	% votes in favour	% of votes against
			(2)	Outstand	(4)	s	polled	on votes
				ing Shares {3} }=[(2)/(1)]*100		agai nst (5)		polled {7}={(5) /(2)}*10 0
	•			. / -			•	
Promoter and promoter group	E-voting	60000000	60000000	100	60000000	0	100	0
	Total	60000000	60000000	100	60000000	0	100	0
Public institutions	E-voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	3157895	706	0.022	593	113	84	16
	Total	3157895	706	0.022	593	113	84	16
~ 1m 1								
Grand Total		63157895	60000706	95.001	60000593	113	95.001	0.000



Resolution No. 14			ointment of Mor of the Comp		Krishna Red	ldy Puli	i (DIN: 08	808191) as
Resolution Required : (Ordinary/Special)	Special	Resolution						
Whether Promoter/Promoter group are interested in agenda/resolution	No							
Promoters/ Public	Mode of voting	No of shares Held (1)	No of Votes Polled (2)	%of votes Polled on Outstan ding Shares{ 3}=[(2) /(1)]*1 00	No of Votes in Favour (4)	No of vote s agai nst (5)	% votes in favour polled	% of votes against on votes polled {7}={(5) /(2)}*10 0
Promoter and promoter group	E- voting	60000000	60000000	100	60000000	0	100	0
	Total	60000000	60000000	100	60000000	0	100	0
Public institutions	E- voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E- voting	3157895	706	0.022	593	113	84	16
	Total	3157895	706	0.022	593	113	84	16
Grand Total		63157895	60000706	95.001	60000593	113	95.001	0.000

Yours faithfully,

For VICEROY HOTELS LIMITED

RAVINDER REDDY KONDAREDDY

Managing Director and CEO,

DIN: 00040368

#### VICEROY HOTELS LIMITED

CIN: L55101TG1965PLC001048



# UYC AND ASSOCIATES COMPANY SECRETARIES

#### **SCRUTINIZER'S REPORT**

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

To

The Chairman VICEROY HOTELS LIMITED ("COMPANY") 3rd Floor, Aparna Crest, 8-2-120/112/88 & 89, Road No.2 Banjara Hills, Hyderabad- 500034 Telangana, India.

Dear Sir / Ma'am,

Sub: Scrutinizer's Report on Postal Ballot only through Remote E-Voting Process in respect of passing of the resolution set-out in the Postal Ballot Notice dated 23rd April, 2024.

I, Y Uday Chandra, Practicing Company Secretary (FCS: 11747, CP No. 25338), Hyderabad was appointed as Scrutinizer by the Board of Directors of the Company, for the purpose of scrutinizing the postal ballot which was conducted only through electronic means (remote evoting) in respect of the resolution contained in the Postal Ballot Notice dated 23rd April, 2024 issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31,2020,10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA), Government of India (hereinafter referred to as "MCA Circulars"), in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from to time and Regulation 44 of Securities and Exchange Board of India (Listing obligations & Disclosure Requirements) Regulations, 2015, as amended, on the resolution as set out in the notice of Postal Ballot.





# UYC AND ASSOCIATES COMPANY SECRETARIES

#### I submit my report as under:

- 1. The Management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules made thereunder including circulars issued by Ministry of Corporate Affairs (MCA Circulars), Secretarial Standards on General Meetings, SEBI Listing Regulation and any other applicable laws, rules, regulations relating to postal ballot process conducted through electronic means.
- 2. The Company has engaged Central Depository Services (India) Limited (CDSL) as the Agency, for providing the facility of remote e-voting to the members of the Company. It has provided a system for recording the votes of the shareholders electronically.
- 3. My responsibility as Scrutinizer is restricted to issue Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice of Postal Ballot.
- 4. The Members of the Company holding equity shares, as on the Cut-off date i.e., 19<sup>th</sup> April, 2024 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated 23rd April 2024, through remote e-voting only.
- 5. The remote e-voting period commenced from Wednesday, 24th April 2024 at 09:00 A.M (IST) and ended on Thursday, 23rd May 2024 at 05.00 P.M (IST) at the e-voting Platform on the designated website of CDSL i.e. www.evotingindia.com. E-voting facility was blocked forthwith thereafter.
- 6. I have monitored the entire process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by CDSL through its designated website
- 7. After completion of e-voting, votes casted by the members, were unblocked by me in the presence of two witnesses, Ms. Bhumika Dand & Ms Brinda Thakur who are not in the employment of the Company.
- 8. I have scrutinized and reviewed the data pertaining to remote e-voting results downloaded from the e-voting website of CDSL i.e., <a href="https://www.evotingindia.com">www.evotingindia.com</a>.
- 9. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.
- 10. All related documents and records shall be handed over to Ms. T.A Veena Aravind, Company Secretary & Compliance Officer for the safe custody as provided in the Act read with the relevant rules.





# UYC AND ASSOCIATES COMPANY SECRETARIES

I hereby submit the Scrutinizer's Report on the results of postal ballot only by way remote e-voting on all the resolutions as set out in the notice, based on the reports generated by CDSL, scrutinized on test check basis, and relied upon by me as under:

No. of members who cast	Total number of shares held	Total number of valid votes
their vote through e-voting	by them*	(as per the details provided
and poll *		under each one of the
		Resolution(s) mentioned
:		under
42	60000706	42

<sup>\*</sup>Representing the total number of persons who participated through e-voting and poll and maximum number of shares held by them

Based on the results attached in Annexure-1, resolution number 1 to 14 as contained in the Postal Ballot Notice have been passed under e-voting and poll with requisite majority.

I hereby confirm that I am maintaining the register from the Service Provider and RTA both electronically and manually, in respect of the votes cast through e-voting and poll by shareholders of the company. I shall be arranging to hand to hand over these records to you or such other person as authorise by you

Thanking you Yours faithfully,

For UYC and Associates, Company Secretaries

Y. Uday Chandra Company Secretary

M.No. F11747 CP No. 25338

UDIN: F011747F000438800

HYDERABAD

Place: Hyderabad Date: 24.05.2024

Annexure to combined Scrutinizer Report for E-Voting & Poll for Viceroy Hotels Limited

													•														_//c
Invalid/	Abstain	Votes						0			. •					0			-				0	-			(3)
against the	resolution (out of valid	(ps		% of total	number of	valid votes	casted	0.0002								0.0002					-	-					
Voted in	resolution	votes casted)		Number	of votes	casted by	them	113								113							113				
favour of	ut of valid			% of total	number of	valid votes	casted	8666.66								8666.66					,		8666.66				
Voted in	resolution (out of valid	votes casted)		Number of	votes casted	by them		60000593								600000593							60000593				
Total	number of	Valid	votes					90200009						٠		90200009							90/00009				
Total	number of	votes casted						90200009								90200009							90/00009				
Numbers	Jo	members	voted	-			,	42								42							42				
S.no Resolution Description								Approval for increase in	borrowing limits from	Rs.1200 Crores to	Rs.1500 crores or the	aggregate of the paid up	capital and free reserves	of the Company,	whichever is higher.	Approval for creation of	charges on the movable	and immovable	properties of the	Company, both	present and future, in	respect of borrowings	Increase in limits for	making Inter-Corporate	Loans, Guarantees,	Security and/or	investment in
S.no								1.								2.							3.	-			

		T	1	1		
	0	0	0	0	C	
. · · ·	0.0002	0.0002	0.0002	0.0002	0000	0.0002
	112	2	2	εn.		n
	1	112	112	113	17	-
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	60000594	60000594	60000594	60000593	60000503	9000033
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excess of limits prescribed under Section 186 of the Companies Act, 2013 upto Rs.500 Crores	J c		To approve Sale and / or Disposal of the business by sale of shares of the subsidiary company(ies)	To consider and approve for giving authorization to Board of Directors to give any guarantee or to provide any security to all such person specified under section 185 of the	Companies Act, 2013 upto an aggregate limit of Rs.100,00,000,000/-(Rupees One Hundred Crores only)	
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excess of liprocess of liprocess of liprocess of liprocess of Companies Act, 2 upto Rs.500 Crores	Appointment Statutory Audit Casual Vacancy	Adoption of Ne Articles of Associati in conformity with the provisions Companies Act, 2013	To approve Son Disposal of the by sale of sha subsidiary company(ies)	To con for give to Boa give an provide all such under s	Companies A upto an aggreg of Rs.100,00 (Rupees One Crores only)	Appointment Ravinder
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Kondareddy, (DIN: 00040368) as a Director of the Company	Appointment of Mr. Ravinder Reddy Kondareddy, (DIN: 00040368) as Managing Director & CEO	Appointment of Mr. Anirudh Reddy Kondareddy (DIN: 08638985) as a Non- Executive and Non- Independent Director	Appointment of Ms. Pooja Reddy Kondareddy (DIN: 09120053) as a Non- Executive and Non- Independent Director	Appointment of Mr.  Prabhaker Reddy Solipuram (DIN: 01749615) as a Non- Executive and Non- Independent Director	To approve the reappointment of Mr. Jagan Mohan Rao Gorinka (DIN:
	6	10.	=	12.	13.



For UYC and Associates, Company Secretaries

HYDERABAD SOOTH SECTION SECTIO V Uday Chandra

Company Secretary M.No. F11747

CP No. 25338 UDIN: F011747F000438800

Place: Hyderabad Date: 24.05.2024