

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To  
The Board of Directors of  
M/s. Galada power and telecommunication limited  
P2/6, IDA Block III, Uppal, Hyderabad, Telangana 500039.

Dear Sir,

Sub: Scrutinizer Report on the e-voting conducted at 51<sup>st</sup> Annual General Meeting of the members of  
M/s. **Galada power and telecommunication limited**, held on 29th December, 2023 at 10.00 AM.

I, S. V. Narayana Charyulu, Company Secretary in Practice, appointed as Scrutinizer(s) by the Board of Directors of the Company to conduct e-voting process and to scrutinize the physical ballot forms received from the shareholders of the company in respect of the below mentioned resolutions to be passed at the 51<sup>st</sup> Annual General Meeting of the company held on 29th December, 2023 at 10.00 AM, by submit our report as under:

1. The company has availed e-voting facility offered by National Securities Depository Limited (NSDL) for availing the e-voting facility by the shareholders of the Company. It seems there was a corrigendum published in the newspapers on 8th December, 2023 which is in addition to the explanatory statement given for item no. 1, in the AGM notice. The Company has also provided physical ballot papers to the members who do not have access to the e-voting facility.
2. The combined result of e-voting (total e-voting shares: 248 votes) and physical voting is as under follows:

## 1. Resolution:

**To receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2023 and the Reports of the Directors and Auditors thereon.**

### I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	228	0.002
Members present	44	84,34,074	99.98
<b>Total</b>	<b>59</b>	<b>84,34,302</b>	<b>100</b>

### II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	20	0
Members present			0
Proxy	2	20	<b>0</b>

### III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Members present	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**2) To appoint Brahmayya & Co Chartered Accountants (Firm Registration No. 000513S) as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of AGM for the financial year 2027-28 and to authorize the Board**

**to fix their remuneration as may be mutually agreed.**

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	228	0.002
Members present	44	84,34,074	99.98
<b>Total</b>	<b>59</b>	<b>84,34,302</b>	<b>100</b>

II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	20	0
Members present			0
Proxy	2	20	<b>0</b>

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them		
0	0		
Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Members present	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

### 3) Regularization of appointment of Additional Directors

**To consider and, if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution for regularizing the appointment of Additional Directors as Directors of the Company.**

**"RESOLVED THAT** Shri Pichakal Venkateshwar Rao holding DIN 00651696, who was earlier appointed as an Additional Director of the Company in terms of the Resolution Plan approved by the Hon'ble NCLT, under section 161(1) Companies Act, 2013 and other

applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof) and applicable provisions of the Articles of Association (AoA) of the Company and who holds office upto the date of this Annual General Meeting (AGM), be and is hereby appointed as Director of the Company”.

**"RESOLVED THAT** Smt. Kanneganti Ramalakshmi holding DIN 00179795, who was earlier appointed as an Additional Director of the Company in terms of the Resolution Plan approved by the Hon'ble NCLT, under section 161(1) Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof) and applicable provisions of the Articles of Association (AoA) of the Company and who holds office upto the date of this Annual General Meeting (AGM), be and is hereby appointed as Director of the Company”.

**"RESOLVED THAT** Mr. Snehal Shantilal holding DIN 00967226, who was earlier appointed as an Additional Director of the Company, in terms of the Resolution Plan approved by the Hon'ble NCLT, under section 161(1) Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof) and applicable provisions of the Articles of Association (AoA) of the Company and who holds office upto the date of this Annual General Meeting (AGM), be and is hereby appointed as Director of the Company”.

**"RESOLVED THAT** Mr. Thiyagarajan Loganathan holding DIN 10272471, who was earlier appointed as an Additional Director of the Company by the Board of Directors in their meeting held on 14.08.23, under section 161(1) Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof) and applicable provisions of the Articles of Association (AoA) of the Company and who holds office upto the date of this Annual General Meeting (AGM), be and is hereby appointed as Director of the Company”.

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	228	0.002
Members present	44	84,34,074	99.98
<b>Total</b>	<b>59</b>	<b>84,34,302</b>	<b>100</b>

II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	20	0
Members present			
Proxy	2	20	<b>0</b>

### III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)		Total number of votes cast by them	
0		0	
Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Members present	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

### 4) To approve Borrowing powers of the Company under Section 180(1)(C) of the Companies Act, 2013.

To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution for borrowing powers of the Company

**“RESOLVED THAT** pursuant to the provisions of Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being), the Company hereby accords its consent to the Board of Directors for borrowing any sum or sums of money, from time to time, from any one or more of the Company’s banker/ any one or more other persons / firms / bodies corporate or financial institutions, whether by way of cash credit, advance or deposits, loans or bills discounting or otherwise and whether unsecured or secured by mortgage / charge/ hypothecation or lien or pledge of the Company’s assets and properties whether movable or otherwise, all or any of the undertakings of the Company, notwithstanding that the money to be borrowed together with their moneys already borrowed by the Company (apart from temporary loans obtained from the Company’s bankers in the ordinary course of business) will or may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say reserves not set apart for any specific purpose

such that the total borrowing shall not exceed Rs. 300 crores (Rupees three hundred crores only) excluding any interest or charges but including the borrowing already availed and the Directors are hereby further authorized to execute such deeds and instruments or writings as they may think fit and containing such conditions and governance as the Directors may think fit.”

**“RESOLVED FURTHER THAT**, for the purpose of giving effect to this Resolution, the Board of Directors of the Company be and is hereby authorized to finalize, settle and execute such documents / deeds / writings / papers and agreements as may be required and to take all necessary steps and actions in this regard in order to comply with all the legal and procedural formalities and further to authorize any of its Committee / Director or any Officer of the Company to do all such acts, deeds or things as it may in its absolute discretion deem necessary, proper and fit.”

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	228	0.002
Members present	44	84,34,074	99.98
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Members present			
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0		0	
Type of voting method	Number of members	Number of votes cast by them	% of total number of valid votes cast

	present and voting (in person or by proxy)		
e-voting	0	0	0
Members present	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Place: Hyderabad

Dated: 31<sup>st</sup> December, 2023.

Thanking you,

Yours faithfully,

For S.V.ACHARY & CO.,

S.V.Narayana Charyulu

Company Secretary in Practice

Proprietor

Mem No: FCS - 5981

CP No.: 4768

UDIN No: F005981E003081438