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Date: 06.06.2021

To
The Corporate Relationship Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer Report of the 31st Annual General Meeting of the shareholders of the Company held on 5th day of June, 2021 at 02:00 P.M. through VC/OAVM.

Ref: Scrip Code: 532406 - Regulation 44 of the SEBI (LODR) Regulations, 2015

We wish to inform you that the 31st Annual General Meeting of The Company was held on 5th June ,2021 through Video Conferencing/ Other Audio Visual Means facility, all items of business contained in the Notice of the 31st Annual General Meeting were approved by the Members.

In this regard, please find enclosed the following;

1. Submission of voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure-A**.

2. Report of Scrutinizer dated 5th June, 2021 in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014, as **Annexure-B.**

This is for your information and record.

Thanking you.
Yours faithfully

For **Avantel Limited**

AVANTEL LIMITED Hyderabad 500 081

M Murali Krishna
Company Secretary & Compliance Officer

Avantel Limited
Registered Office
Plot No. 47/P, APIIC Industrial Park
Gambheeram (V), Anandapuram (M)
Visakhapatnam - 531163 A.P.
Tel : +91-891-2850000
Fax: +91-891-2850004

Corporate Office
Plot No. 68 & 69,4th Floor, Jubilee
Heights Survey No's. 66 & 67, Jubilee
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Telangana Tel : +91-40-6630 5000
Fax : +91-40-6630 5004

CIN - L72200AP1990PLC011334

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Voting results

Record date	28-05-2021
Total number of shareholders on record date	7022
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	71
No. of resolution passed in the meeting	**7**

Avantel Limited

Resolution required: (Ordinary / Special)	**Ordinary**
Whether promoter/promoter group are interested in the resolution?	No
Description of resolution considered	**Resolution (1):** To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2021, together with the Report of the Board of Directors and Auditors thereon.

Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1636425	1636425	100.0000	1636425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1636425	1636425	100.0000	1636425	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2418068	335742	13.8847	335738	4	99.9988	0.0012
	Poll		67190	2.7787	67174	16	99.9762	0.0238
	Postal Ballot (if applicable)							
	Total	2418068	402932	16.6634	402917	20	99.9950	0.0050
	Total	4054493	2039357	50.2987	2039337	20	99.9990	0.0010
							Whether resolution is Pass or Not.	Yes

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Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the resolution?				No				
Description of resolution considered				**Resolution No(2):** To declare final dividend of Rs. 4/- per Equity Share of Rs.10/- each to the shareholders for the Financial Year ended on March 31, 2021				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1636425	1636425	100.0000	1636425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1636425	1636425	100.0000	1636425	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2418068	335742	13.8847	335742	0	100.0000	0.0000
	Poll		67190	2.7787	67174	16	99.9762	0.0238
	Postal Ballot (if applicable)							
	Total	2418068	402932	16.6634	402916	16	99.9960	0.0040
Total	Total	4054493	2039357	50.2987	2039341	16	99.9992	0.0008
							Whether resolution is Pass or Not.	Yes

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Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the resolution?				Yes				
Description of resolution considered				**Resolution (3):-** To appoint a Director in place of Smt. Abburi Sarada (DIN 00026543), who retires by rotation and being eligible, offers herself for re-appointment as Director				
Category	**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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1636425	1385176	84.6465	1385176	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1636425	1385176	84.6465	1385176	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	2418068	335742	13.8847	335738	4	99.9988	0.0012
	Poll		67190	2.7787	67,174	16	99.9761	0.0238
	Postal Ballot (if applicable)							
	Total	2418068	402932	16.6634	402912	20	99.9950	0.0050
	Total	4054493	1788108	44.1019	1788088	20	99.9989	0.0011
							Whether resolution is Pass or Not.	Yes

Note: Mrs Abburi Sarada Abstained from voting for this resolution

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Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the resolution?				No				
Description of resolution considered				**Resolution (4) : To appoint Statutory Auditors of the Company**				
Category	**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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1636425	1636425	100.0000	1636425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1636425	1636425	100.0000	1636425	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	2418068	335742	13.8847	335738	4	99.9988	0.0012
	Poll		67190	2.7787	67174	16	99.9762	0.0238
	Postal Ballot (if applicable)							
	Total	2418068	402932	16.6634	402912	20	99.9950	0.0050
	Total	4054493	2039357	50.2987	2039337	20	99.9950	0.0010
Whether resolution is Pass or Not.								Yes

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Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the resolution?				Yes				
Description of resolution considered				**Resolution (5) :** TO CONSIDER AND APPROVE THE APPOINTMENT OF SHRI. ABBURI SIDDHARTHA SAGAR (DIN 02312563) AS WHOLE-TIME DIRECTOR OF THE COMPANY				
Category	**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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1657122	1319484	80.6321	1319484	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1657122	1319484	80.6321	1319484	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	2418068	335742	13.8847	335738	4	99.9988	0.0012
	Poll		67190	2.7787	67,174	16	99.9762	0.0238
	Postal Ballot (if applicable)							
	Total	2418068	402932	16.6634	402912	20	99.9950	0.0050
	Total	4054493	1722416	42.4817	1722396	20	99.9998	0.0012
							Whether resolution is Pass or Not.	Yes

Note : Mr Abburi Siddhartha sagar Abstained from voting for this resolution.

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the resolution?				No				
Description of resolution considered				**Resolution (6) :** TO CONSIDER THE APPOINTMENT OF SHRI. E B V RAMANA GUPTA (DIN 07402341) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013				
Category	**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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1636425	1636425	100.0000	1636425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1636425	1636425	100.0000	1636425	0	100.0000	0.0000
Public- Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	**E-Voting**	2418068	335742	13.8847	335738	4	99.9988	0.0012
	Poll		67190	2.7787	67174	16	99.9762	0.0238
	Postal Ballot (if applicable)							
	Total	2418068	402932	16.6634	402912	20	99.9950	0.0050
Total	**Total**	4054493	2039357	50.2987	2039337	20	99.9990	0.0010
							Whether resolution is Pass or Not.	Yes

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Avantel Limited								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the resolution?				No				
Description of resolution considered				**Resolution (7) : SPECIAL - TO CONSIDER THE APPOINTMENT OF SHRI. M NARAYANA RAO (DIN 00577494) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013**				
Category	**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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1636425	1636425	100.0000	1636425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1636425	1636425	100.0000	1636425	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	2418068	335742	13.8847	335738	4	99.9988	0.0012
	Poll		67190	2.7787	67174	16	99.9762	0.0238
	Postal Ballot (if applicable)							
	Total	2418068	402932	16.6634	402912	20	99.9950	0.0050
Total	**Total**	4054493	2039357	50.2987	2039337	20	99.9990	0.0010
							Whether resolution is Pass or Not.	Yes

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P.S. Rao & Associates
Company Secretaries

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Annexure-B

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
Dr. Abburi Vidyasagar
Chairman & Managing Director
Avantel Limited
Sy No.141, Plot No.47/P, APIIC Industrial Park,
Gambheeram (V), Anandapuram (M),
Visakhapatnam, Andhra Pradesh – 531163
-
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 31st Annual General Meeting of Avantel Limited held on Saturday, 5th June, 2021 at 02:00 p.m. through video conferencing **('VC')** / other audio visual means **('OAVM').**

With reference to the above subject, I, M B Suneel, Practicing Company Secretary, state that I was appointed as the scrutinizer for the 31st Annual General Meeting by the Board of Directors of Avantel Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period 02.06.2021 to 04.06.2021 and the e-voting held at the 31st Annual General Meeting ("AGM") of Avantel Limited, conducted through video conferencing ('VC') / other audio visual means ('OAVM') mode, held on Saturday, 5th June, 2021 at 02:00 p.m. 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 24th April, 2021. I report as under:

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

1. The notice dated April 24, 2021, as confirmed by the Company 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 Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021.

2. The Company availed the services of M/s. Kfin Technologies Private Limited ("Kfintech") (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 Wednesday, 2nd June, 2021 (9:00 hrs) to Friday, 4th June, 2021 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 28th day of May, 2021 (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 5th day of June, 2021, 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.

3. At the 31st AGM of the Company held on Saturday, the 5th day of June, 2021, at 02:00 P.M. the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not participated in the E-voting facility provided during 2nd June, 2021 (9:00 hrs) to 4th June, 2021 (17:00 hrs) to cast their votes.

4. After the closure of remote e-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.

5. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the Kfintech e-voting system.

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 31st Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the evoting process is restricted to make a Scrutinizer's 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 Kfin Technologies Private Limited (Kfintech), the authorized agency to provide e-voting facilities, engaged by the Company.

7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Thanking You,

Yours faithfully

For **P.S. Rao & Associates**
Company Secretaries

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

M. B. Suneel
Company Secretary
C.P. No. 14449
UDIN: A031197C000425756

Place: Hyderabad
Date: 05.06.2021

					Favour			Against			Invalid	
S.No	Resolution	Mode	Number of Members Voting (Person / Proxy/ Evoting)	Total Votes	Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Votes
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2021, together with the Report of the Board of Directors and Auditors thereon	Evoting	76	2039357	62	2039337	99.9990	14	20	0.0010	-	-
		Poll	0	0	0	0	-	0	0	-	-	-
		Total	**76**	**2039357**	**62**	**2039337**	**99.9990**	**14**	**20**	**0.0010**	**-**	**-**
2	To declare final dividend of Rs. 4/- per Equity Share of Rs. 10/- each to the shareholders for the Financial Year ended on March 31, 2021.	Evoting	76	2039357	64	2039341	99.9992	12	16	0.0008	-	-
		Poll	0	0	0	0	-	0	0	-	-	-
		Total	**76**	**2039357**	**64**	**2039341**	**99.9992**	**12**	**16**	**0.0008**	**-**	**-**
3	To appoint a Director in place of Smt. Abburi Sarada (DIN: 00026543), who retires by rotation and being eligible, offers herself for re-appointment as Director	Evoting	75	1788108	61	1788088	99.9989	14	20	0.0011	-	-
		Poll	0	0	0	0	-	0	0	-	-	-
		Total	**75**	**1788108**	**61**	**1788088**	**99.9989**	**14**	**20**	**0.0011**	**-**	**-**
4	To Appoint Statutory Auditors of the Company:	Evoting	76	2039357	62	2039337	99.9990	14	20	0.0010	-	-
		Poll	0	0	0	0	-	0	0	-	-	-
		Total	**76**	**2039357**	**62**	**2039337**	**99.9990**	**14**	**20**	**0.0010**	**-**	**-**
5	To consider and approve the appointment of Shri. Abburi Siddhartha Sagar (DIN: 02312563) as Whole-Time Director of the Company	Evoting	75	1722416	61	1722396	99.9988	14	20	0.0012	-	-
		Poll	0	0	0	0	-	0	0	-	-	-
		Total	**75**	**1722416**	**61**	**1722396**	**99.9988**	**14**	**20**	**0.0012**	**-**	**-**
6	To consider the appointment of Shri. E B V Ramana Gupta (DIN: 07402341) as an Independent Director of the company for a second term of five consecutive years in terms of section 149 of the Companies Act, 2013	Evoting	76	2039357	62	2039337	99.9990	14	20	0.0012	-	-
		Poll	0	0	0	0	-	0	0	-	-	-
		Total	**76**	**2039357**	**62**	**2039337**	**99.9990**	**14**	**20**	**0.0012**	**-**	**-**
7	To consider the appointment of Shri. M Narayana Rao (DIN: 00577494) as an Independent Director of the company for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013	Evoting	76	2039357	62	2039337	99.9990	14	20	0.0012	-	-
		Poll	0	0	0	0	-	0	0	-	-	-
		Total	**76**	**2039357**	**62**	**2039337**	**99.9990**	**14**	**20**	**0.0012**	**-**	**-**