



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

CORP OFF : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.
TEL : +91-40-2781 3833, 2781 3835, www.visaka.co E-mail : vil@visaka.in

Ref:VIL/StockEX/VotingResults/FY2023/37

Date:10.07.2023

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
Scrip Code – VISAKAIND	Scrip Code – 509055

Dear Sir,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - details of voting results scrutinizer's report of the 41st Annual General Meeting of the Company

The 41st Annual General Meeting of the Company was held on Friday, July 07, 2023 at 11.30 a.m. (IST) and concluded at 02.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) through Video Conference ['VC'/ Other Audio Visual Means ('OAVM')] to transact the business as stated in the Notice dated May 26, 2023 convening the 41st AGM

In this regard, we are enclosing the following:

- The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations and
- The consolidated scrutinizer's report on remote e-voting prior and during the AGM

The above is also being uploaded on the Company's website at <https://www.visaka.co/investors> and on the website of Kfin Technologies Limited (Kfintech) at <https://www.kfintech.com>

This is for your information and dissemination.

Thanking you,

Yours faithfully,

for VISAKA INDUSTRIES LIMITED

Ramakanth Kunapuli
Assistant Vice President & Company Secretary
ICSI M. No: F-5539

Encl. a/a

Regd. Office & Factory	: A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Sanga Reddy District, T.S, Pin 502 300.
Factory : A.C. Division II	: Survey No. 170/1, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207.
Factory : A.C. Division III	: GAT.No.70/3A & 70/3A/3 & 70/1B &70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune, Maharashtra, Pin 412 020.
Factory : A.C. Division IV	: Plot No.11, 12,18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147.
Factory : A.C. Division V	: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli Village, Kempnaddodderi Post, Kestur Road, Kora Hobli, Tumkur Dist, Karnataka, Pin 572 138.
Factory : A.C. Division VI	: Village & Post, Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301.
Factory : A.C. Division VII	: Survey No. 385, 386, Jujjuru (V), Near Kanchikacharla, Veerulapadu (M), Krishna Dist, A.P, Pin 521 181.
Factory : A.C. Division VIII	: Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200.
Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104.
Factory : V-Boards Division I	: Gajalapuram Village, Kukkadam Post, Vemulapaly Mandal, Adjacent to Kukkadam Railway Station, Nalgonda Dist, T.S, Pin 508 207.
Factory : V-Boards Division II	: GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214.
Factory : V-Boards Division III	: Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146.

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Voting results	
Record date	30-06-2023
Total number of shareholders on record date	34334
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	8
b) Public	64
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2023, and reports of Board of Directors of the Company and Auditors' thereon as on that date				
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	41836245	41836245	100.0000	41836245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41836245	41836245	100.0000	41836245	0	100.0000
Public- Institutions	E-Voting	2789261	1846408	66.1970	1846408	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2789261	1846408	66.1970	1846408	0	100.0000
Public- Non Institutions	E-Voting	41779254	6592124	15.7785	6592124	0	100.0000	0.0000
	Poll		105	0.0003	105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41779254	6592229	15.7787	6592229	0	100.0000
Total		86404760	50274882	58.1853	50274882	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to confirm the payment of interim Dividend of Rs. 7.00 per Equity share or Rs. 10/- (face value before stock split) and to declare a Final Dividend of Rs.0.60 per Equity Share of Rs. 2/- (face value after stock split) for the Financial Year 2022-23				
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	41836245	41836245	100.0000	41836245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41836245	41836245	100.0000	41836245	0	100.0000
Public- Institutions	E-Voting	2789261	2016013	72.2777	2016013	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2789261	2016013	72.2777	2016013	0	100.0000
Public- Non Institutions	E-Voting	41779254	6592124	15.7785	6592123	1	100.0000	0.0000
	Poll		105	0.0003	105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41779254	6592229	15.7787	6592228	1	100.0000
Total		86404760	50444487	58.3816	50444486	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Dr. Vivek Venkatswamy Gaddam (Dr G. Vivekanand) (DIN: 00011684) who retires by rotation and being eligible, offers himself for reappointment				
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	41836245	41836245	100.0000	41836245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41836245	41836245	100.0000	41836245	0	100.0000
Public- Institutions	E-Voting	2789261	2016013	72.2777	1975438	40575	97.9874	2.0126
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2789261	2016013	72.2777	1975438	40575	97.9874
Public- Non Institutions	E-Voting	41779254	6592122	15.7785	6589787	2335	99.9646	0.0354
	Poll		105	0.0003	105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41779254	6592227	15.7787	6589892	2335	99.9646
Total		86404760	50444485	58.3816	50401575	42910	99.9149	0.0851
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve ratification of Remuneration payable to the Cost Auditors i.e M/s. Sagar & Associates, (Firm Reg No. 000118), Cost Accountants, Hyderabad for the FY 2023-24				
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	41836245	41836245	100.0000	41836245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41836245	41836245	100.0000	41836245	0	100.0000
Public- Institutions	E-Voting	2789261	2016013	72.2777	2016013	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2789261	2016013	72.2777	2016013	0	100.0000
Public- Non Institutions	E-Voting	41779254	6592122	15.7785	6592117	5	99.9999	0.0001
	Poll		105	0.0003	105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41779254	6592227	15.7787	6592222	5	99.9999
Total		86404760	50444485	58.3816	50444480	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to consider and approve increase or maximum amount or commission payable to Non – Executive directors including Independent Directors of the Company from existing Rs. 10 lakh per annum to Rs. 15 Lakhs per annum				
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	41836245	41836245	100.0000	41836245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41836245	41836245	100.0000	41836245	0	100.0000
Public- Institutions	E-Voting	2789261	2016013	72.2777	496213	1519800	24.6136	75.3864
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2789261	2016013	72.2777	496213	1519800	24.6136
Public- Non Institutions	E-Voting	41779254	6592124	15.7785	6585556	6568	99.9004	0.0996
	Poll		105	0.0003	105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41779254	6592229	15.7787	6585661	6568	99.9004
Total		86404760	50444487	58.3816	48918119	1526368	96.9742	3.0258
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Appointment of Shri J. Pruthvianar Rao (J.P. Rao) (DIN-03575950) as a Director of the Company who was appointed as an Additional Director on May 26, 2023 by the Board of Directors 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	41836245	41836245	100.0000	41836245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41836245	41836245	100.0000	41836245	0	100.0000
Public- Institutions	E-Voting	2789261	2016013	72.2777	636558	1379455	31.5751	68.4249
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2789261	2016013	72.2777	636558	1379455	31.5751
Public- Non Institutions	E-Voting	41779254	6592122	15.7785	6592122	0	100.0000	0.0000
	Poll		105	0.0003	105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41779254	6592227	15.7787	6592227	0	100.0000
Total		86404760	50444485	58.3816	49065030	1379455	97.2654	2.7346
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Appointment of SRI J. Pruthvianar Rao (J.P. Rao) (DIN-03575950) as Director (Strategic planning & business development) of the Company for a period of 2 years. W.e.f. May 26, 2023				
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	41836245	41836245	100.0000	41836245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41836245	41836245	100.0000	41836245	0	100.0000
Public- Institutions	E-Voting	2789261	2016013	72.2777	625583	1390430	31.0307	68.9693
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2789261	2016013	72.2777	625583	1390430	31.0307
Public- Non Institutions	E-Voting	41779254	6592124	15.7785	6589793	2331	99.9646	0.0354
	Poll		105	0.0003	105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41779254	6592229	15.7787	6589898	2331	99.9646
Total		86404760	50444487	58.3816	49051726	1392761	97.2390	2.7610
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

To
The Chairman
Visaka Industries Limited
CIN: L52520TG1981PLC003072
Corp. Off: 1-8-303/69/3, Visaka Tower,
S P Road, Secunderabad,
Telangana 500003

Dear Sir

At the outset, I would like to thank you for appointing as Scrutinizer for the remote e-voting and e-voting by your members at the 41st Annual General Meeting (AGM) of your Company held on Friday, 7th July, 2023 at 11.30 A. M.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.



B V Saravana Kumar
Company Secretary
M. No. 26944
CP No. 11727
UDIN: A026944E000562226



Date: 7th July, 2023
Place: Secunderabad

To
The Chairman
Visaka Industries Limited
CIN: L52520TG1981PLC003072
1-8-303/69/3, Visaka Tower,
S P Road, Secunderabad, Telangana 500003

SCRUTINIZER REPORT

1. Appointment as Scrutinizer:

I, B V Saravana Kumar, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Visaka Industries Limited ("the Company") for the remote e-voting as well as the e-voting to be conducted at the 41st Annual General Meeting (AGM) of the Company through Video Conference/Other Audio-Visual Mechanism held on Friday, July 7, 2023 at 11.30 AM.

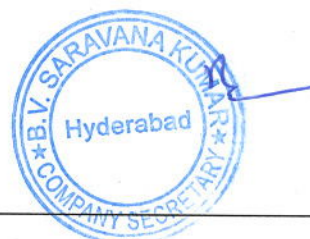
2. Dispatch of Notice convening the Meeting:

2.1 Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), the advertisements were published in Business Standard (English Newspaper) and Velugu (Vernacular language newspaper) on 16th June, 2023 specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 14th June, 2023.

2.3 The Company has informed that, based on the Register of Members maintained by the Register & Transfer Agents of the Company i.e KFin Technologies Limited (Kfintech) and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM through Kfintech:

- On 14th June, 2023 by e-mail to 30899 Members who had registered their email-ids with Depositories/the Company



3. Cut-off Date:

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Friday the 9th June, 2023 i.e., the date prior to the commencement of book closure, being the Cut-off date are entitled to vote on Resolutions set forth in the Notice dt. 26th May, 2023.

4. Remote E-voting:

4.1 Agency: The Company had appointed Kfintech as the agency for providing the remote e-voting platform.

4.2 Remote e-voting: Remote e-voting platform was open from 9 AM (IST) on Monday July 3rd, 2023 to 5 PM (IST) on Thursday, July 6th, 2023 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions and Special Resolutions on the e-Voting platform provided by Kfintech.

5. Voting at the AGM:

5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2014, and in line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/Folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, Kfintech, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of voting at the AGM, Kfintech provided me with the List of members who had cast their votes, with their holding details and details of vote on each of the Resolutions.

6.2 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations lodged with the Company.

7. Results

7.1 I observed that:

- a) 3 Member had cast their votes through the e-voting facility provided at the Annual General Meeting and
- b) 204 Members have cast their votes through remote e-voting

7.2 The consolidated voting results with respect to each item on the agenda as set out in the Notice of the 41st AGM dated May 26th 2023 is enclosed.



7.3 Based on the aforesaid results, 6 Ordinary Resolutions as contained in Item No, 1 to 4 and 6 & 7. 1 Special Resolution in Item No. 5 of the Notice dated May 26th, 2023, have been passed with Requisite majority.

B. V. Saravana Kumar

B V Saravana Kumar
Company Secretary
M. No. 26944
C. P. No. 11727
UDIN: A026944E000562226



Date: July 7, 2023.
Place: Secunderabad

Item No. 1 – To receive, consider and adopt the Standalone Audited Financial Statements for the Financial Year Ended 31st March, 2023, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour / Assent	202	3	205	50274777	105	50274882	99.6638%
No. of votes cast against / Dissent	0	0	0	0	0	0	0.0000%
No. of votes abstained/invalid	2	0	2	169610	0	169610	0.3362%
Total	204	3	207	50444387	105	50444492	100.00%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated May 26, 2023 has been passed with Requisite majority

B. V. Saravana Kumar

B V Saravana Kumar
Company Secretary

Date: July 7th, 2023
Place: Secunderabad



Item No. 2 – To confirm the payment of Interim Dividend of Rs. 7.00 per Equity share of Rs. 10/- (face value before stock split) and to declare a Final Dividend of Rs.0.60 per Equity Share of Rs. 2/- (face value after stock split) for the Financial Year 2022-23

Number of Members / Proxies			Number of votes contained in			%	
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent	202	3	205	50444381	105	50444486	100.0000%
No. of votes cast against / Dissent	1	0	1	1	0	1	0.0000%
No. of votes abstained/invalid	1	0	1	5	0	5	0.0000%
Total	204	3	207	50444387	105	50444492	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated May 26, 2023 has been passed with Requisite majority

B V Saravana Kumar

B V Saravana Kumar
Company Secretary

Date: July 7th, 2023
Place: Secunderabad



Item No. 3 – To appoint a director in place of Dr. Vivek Venkatswamy Gaddam (Dr G. Vivekanand) (DIN: 00011684) who retires by rotation and being eligible, offers himself for reappointment.

Number of Members / Proxies			Number of votes contained in				%
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent #	198	3	201	50401470	105	50401575	99.9149%
No. of votes cast against / Dissent	4	0	4	42910	0	42910	0.0851%
No. of votes abstained/invalid	2	0	2	7	0	7	0.0000%
Total	204	3	207	50444387	105	50444492	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated May 26, 2023 has been passed with Requisite majority

B. V. Saravana Kumar

B V Saravana Kumar
Company Secretary

Date: July 7th, 2023
Place: Secunderabad



Item No. 4 – To consider and approve ratification of Remuneration payable to the Cost Auditors i.e M/s. Sagar & Associates, (Firm Reg No. 000118), Cost Accountants, Hyderabad for the FY 2023-24

Number of Members / Proxies			Number of votes contained in			%	
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent	201	3	204	50444375	105	50444480	100.0000%
No. of votes cast against / Dissent	1	0	1	5	0	5	0.0000%
No. of votes abstained/invalid	2	0	2	7	0	7	0.0000%
Total	204	3	207	50444387	105	50444492	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated May 26, 2023 has been passed with Requisite majority

B.V. Saravana Kumar

B V Saravana Kumar
Company Secretary

Date: July 7th, 2023
Place: Secunderabad



Item No. 5 – To consider and approve increase of maximum amount of commission payable to Non – Executive directors including Independent Directors of the Company from existing Rs. 10 lakh per annum to Rs. 15 Lakhs per annum

Number of Members / Proxies			Number of votes contained in			%	
No. of votes cast in favour/ Assent	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
171		3	174	48918014	105	48918119	96.9742%
No. of votes cast against / Dissent	32	0	32	1526368	0	1526368	3.0258%
No. of votes abstained/invalid	1	0	1	5	0	5	0.0000%
Total	204	3	207	50444387	105	50444492	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated May 26, 2023 has been passed with Requisite majority

B. V. Saravana Kumar

B V Saravana Kumar
Company Secretary



Date: July 7th, 2023
Place: Secunderabad

Item No. 6 – To consider and approve Appointment of Shri J. Pruthvidhar Rao (J.P. Rao) (DIN-03575950) as a Director of the Company who was appointed as an additional director on May 26, 2023 by the Board of Directors of the Company.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent	181	3	184	49064925	105	49065030	97.2654%
No. of votes cast against / Dissent	21	0	21	1379455	0	1379455	2.7346%
No. of votes abstained/invalid	2	0	2	7	0	7	0.0000%
Total	204	3	207	50444387	105	50444492	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the AGM Notice of the Company dated May 26, 2023 has been passed with Requisite majority

B.V.K
 B V Saravana Kumar
 Company Secretary

Date: July 7th, 2023
 Place: Secunderabad



Item No. 7 – To consider and approve Appointment of Shri J. Pruthvidhar Rao (J.P. Rao) (DIN-03575950) as Director (Strategic Planning & business development) of the Company for a period of 2 years. W.c.f. May 26, 2023

Number of Members / Proxies			Number of votes contained in			%	
Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total		
No. of votes cast in favour / Assent	180	3	183	49051621	105	49051726	97.2390%
No. of votes cast against / Dissent	24	0	24	1392761	0	1392761	2.7610%
No. of votes abstained/invalid	1	0	1	5	0	5	0.0000%
Total	205	3	208	50444387	105	50444492	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 7 of the AGM Notice of the Company dated May 26, 2023 has been passed with Requisite majority

B. V. Saravana Kumar

B V Saravana Kumar
Company Secretary

Date: July 7th, 2023
Place: Secunderabad

