

**August 06, 2024**

To  
BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400001,  
Maharashtra, India.

BSE Code: **512573**

To  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra (East),  
Mumbai – 400051,  
Maharashtra, India.

NSE Code: **AVANTIFEED**

Dear Sir/Madam,

**Sub: Disclosure of Voting Results and consolidated scrutinizer's report of the 31<sup>st</sup> Annual General Meeting ("AGM").**

\* \* \*

Further to our letter dated 06.08.2024, we wish to inform that the 31<sup>st</sup> AGM of Avanti Feeds Limited ("the Company") was held on Tuesday, the 6<sup>th</sup> day of August, 2024 at 11:00 A.M (IST). The Company had provided remote e-Voting facility which was commenced from Saturday, August 03, 2024 from 09:00 A.M (IST) to Monday, August 05, 2024 at 05:00 P.M (IST). Further, the facility of e-Voting was made available during the AGM for Members who had not cast their vote(s) prior to the AGM.

The Business mentioned in the Notice were transacted and all the resolutions were passed with requisite majority. In this regard, we enclose the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 – **Annexure - 1**.
2. 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-**Annexure - 2**.

The Voting results along with Scrutinizer Report will also be made available on Company's website at [www.avantifeeds.com](http://www.avantifeeds.com) and on website of KFin Technologies Ltd., Registrars and Transfer Agents (RTA) of the Company at [www.kfintech.com](http://www.kfintech.com).

Thanking you,

Yours faithfully,  
for **Avanti Feeds Limited**

C Ramachandra Rao  
Joint Managing Director  
Company Secretary & CFO  
DIN:00190168

	AVANTI FEEDS LIMITED
<b>Date of the AGM/EGM</b>	06-08-2024
<b>Total number of shareholders on record date</b>	140166
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	9
<b>Public:</b>	65

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2024 and the report of Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,88,95,153	5,87,81,403	99.8069	5,87,81,403	0	100.0000	0.0000	0	0
	Poll		1,13,750	0.1931	1,13,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,88,95,153</b>	<b>100.0000</b>	<b>5,88,95,153</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	4,81,19,937	4,65,10,859	96.6561	4,65,10,859	0	100.0000	0.0000	0	1,32,356
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,65,10,859</b>	<b>96.6561</b>	<b>4,65,10,859</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>132356</b>
Public- Non Institutions	E-Voting	2,92,30,540	1,22,871	0.4204	1,22,838	33	99.9731	0.0268	0	140
	Poll		6,32,463	2.1637	6,32,461	2	99.9996	0.0003	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,55,334</b>	<b>2.5841</b>	<b>7,55,299</b>	<b>35</b>	<b>99.9954</b>	<b>0.0046</b>	<b>0</b>	<b>140</b>
<b>Total</b>		<b>13,62,45,630</b>	<b>10,61,61,346</b>	<b>77.9191</b>	<b>10,61,61,311</b>	<b>35</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>132496</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend of Rs.6.75 (Rupees Six and Seventy Five paise) per equity share of Rs.1/- each fully paid, for the Financial Year 2023-24.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,88,95,153	5,87,81,403	99.8069	5,87,81,403	0	100.0000	0.0000	0	0
	Poll		1,13,750	0.1931	1,13,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,88,95,153</b>	<b>100.0000</b>	<b>5,88,95,153</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	4,81,19,937	4,65,66,177	96.7711	4,65,66,177	0	100.0000	0.0000	0	77,038
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,65,66,177</b>	<b>96.7711</b>	<b>4,65,66,177</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>77038</b>
Public- Non Institutions	E-Voting	2,92,30,540	1,22,856	0.4203	1,22,831	25	99.9796	0.0203	0	140
	Poll		6,32,463	2.1637	6,32,461	2	99.9996	0.0003	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,55,319</b>	<b>2.584</b>	<b>7,55,292</b>	<b>27</b>	<b>99.9964</b>	<b>0.0036</b>	<b>0</b>	<b>140</b>
<b>Total</b>		<b>13,62,45,630</b>	<b>10,62,16,649</b>	<b>77.9597</b>	<b>10,62,16,622</b>	<b>27</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>77178</b>

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Sri N. Ram Prasad (DIN: 00145558), who retires by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,88,95,153	5,87,81,403	99.8069	5,87,81,403	0	100.0000	0.0000	0	0
	Poll		1,13,750	0.1931	1,13,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,88,95,153</b>	<b>100.0000</b>	<b>5,88,95,153</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	4,81,19,937	4,66,43,215	96.9312	4,13,87,394	52,55,821	88.7318	11.2681	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,66,43,215</b>	<b>96.9312</b>	<b>4,13,87,394</b>	<b>52,55,821</b>	<b>88.7319</b>	<b>11.2681</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,92,30,540	1,22,871	0.4204	1,22,722	149	99.8787	0.1212	0	140
	Poll		6,32,463	2.1637	6,32,461	2	99.9996	0.0003	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,55,334</b>	<b>2.5841</b>	<b>7,55,183</b>	<b>151</b>	<b>99.9800</b>	<b>0.0200</b>	<b>0</b>	<b>140</b>
<b>Total</b>		<b>13,62,45,630</b>	<b>10,62,93,702</b>	<b>78.0162</b>	<b>10,10,37,730</b>	<b>52,55,972</b>	<b>95.0552</b>	<b>4.9448</b>	<b>0</b>	<b>140</b>

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Peerasak Boonmechote (DIN: 10047883), who retires by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,88,95,153	5,87,81,403	99.8069	5,87,81,403	0	100.0000	0.0000	0	0
	Poll		1,13,750	0.1931	1,13,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,88,95,153</b>	<b>100.0000</b>	<b>5,88,95,153</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	4,81,19,937	4,66,43,215	96.9312	4,27,71,429	38,71,786	91.6991	8.3008	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,66,43,215</b>	<b>96.9312</b>	<b>4,27,71,429</b>	<b>38,71,786</b>	<b>91.6991</b>	<b>8.3009</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,92,30,540	1,22,871	0.4204	1,22,722	149	99.8787	0.1212	0	140
	Poll		6,32,463	2.1637	6,32,461	2	99.9996	0.0003	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,55,334</b>	<b>2.5841</b>	<b>7,55,183</b>	<b>151</b>	<b>99.9800</b>	<b>0.0200</b>	<b>0</b>	<b>140</b>
<b>Total</b>		<b>13,62,45,630</b>	<b>10,62,93,702</b>	<b>78.0162</b>	<b>10,24,21,765</b>	<b>38,71,937</b>	<b>96.3573</b>	<b>3.6427</b>	<b>0</b>	<b>140</b>

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the re-appointment of Sri A. Venkata Sanjeev (DIN: 07717691) as a Whole Time Director designated as Executive Director for a further period from 9th August, 2024 to 31st March, 2029 and fixing of remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,88,95,153	5,87,81,403	99.8069	5,87,81,403	0	100.0000	0.0000	0	0
	Poll		1,13,750	0.1931	1,13,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,88,95,153</b>	<b>100.0000</b>	<b>5,88,95,153</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	4,81,19,937	4,66,43,215	96.9312	3,57,27,597	1,09,15,618	76.5976	23.4023	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,66,43,215</b>	<b>96.9312</b>	<b>3,57,27,597</b>	<b>1,09,15,618</b>	<b>76.5976</b>	<b>23.4024</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,92,30,540	1,22,871	0.4204	1,22,735	136	99.8893	0.1106	0	140
	Poll		6,32,463	2.1637	6,32,461	2	99.9996	0.0003	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,55,334</b>	<b>2.5841</b>	<b>7,55,196</b>	<b>138</b>	<b>99.9817</b>	<b>0.0183</b>	<b>0</b>	<b>140</b>
<b>Total</b>		<b>13,62,45,630</b>	<b>10,62,93,702</b>	<b>78.0162</b>	<b>9,53,77,946</b>	<b>1,09,15,756</b>	<b>89.7306</b>	<b>10.2694</b>	<b>0</b>	<b>140</b>

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the appointment of Smt. Y Prameela Rani (DIN: 03270909) as an Independent Woman Director of the Company for the period of Five (5) years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,88,95,153	5,87,81,403	99.8069	5,87,81,403	0	100.0000	0.0000	0	0
	Poll		1,13,750	0.1931	1,13,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,88,95,153</b>	<b>100.0000</b>	<b>5,88,95,153</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	4,81,19,937	4,66,43,215	96.9312	4,20,45,553	45,97,662	90.1429	9.8570	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,66,43,215</b>	<b>96.9312</b>	<b>4,20,45,553</b>	<b>45,97,662</b>	<b>90.1429</b>	<b>9.8571</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,92,30,540	1,22,871	0.4204	1,22,806	65	99.9470	0.0529	0	140
	Poll		6,32,463	2.1637	6,32,461	2	99.9996	0.0003	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,55,334</b>	<b>2.5841</b>	<b>7,55,267</b>	<b>67</b>	<b>99.9911</b>	<b>0.0089</b>	<b>0</b>	<b>140</b>
<b>Total</b>		<b>13,62,45,630</b>	<b>10,62,93,702</b>	<b>78.0162</b>	<b>10,16,95,973</b>	<b>45,97,729</b>	<b>95.6745</b>	<b>4.3255</b>	<b>0</b>	<b>140</b>

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the appointment of Dr. Sunkara Venkata Satya Shiva Prasad (DIN: 10404277) as an Independent Director of the Company for the period of Five (5) years									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,88,95,153	5,87,81,403	99.8069	5,87,81,403	0	100.0000	0.0000	0	0
	Poll		1,13,750	0.1931	1,13,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,88,95,153</b>	<b>100.0000</b>	<b>5,88,95,153</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	4,81,19,937	4,66,43,215	96.9312	4,66,43,215	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,66,43,215</b>	<b>96.9312</b>	<b>4,66,43,215</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,92,30,540	1,22,871	0.4204	1,22,835	36	99.9707	0.0292	0	140
	Poll		6,32,463	2.1637	6,32,461	2	99.9996	0.0003	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,55,334</b>	<b>2.5841</b>	<b>7,55,296</b>	<b>38</b>	<b>99.9950</b>	<b>0.0050</b>	<b>0</b>	<b>140</b>
<b>Total</b>		<b>13,62,45,630</b>	<b>10,62,93,702</b>	<b>78.0162</b>	<b>10,62,93,664</b>	<b>38</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>140</b>





**V. BHASKARA RAO & CO.**  
COMPANY SECRETARIES

6-2-1085/B, Flat No. 105,  
Badam Sohana Apartments,  
Raj Bhavan Road, Somajiguda,  
Hyderabad - 500 082.  
Office : 93923 69579  
Mobile : 93923 99570  
E-mail : bhaskararaoandco@gmail.com

Annexure - 2

**Consolidated Scrutinizer's Report for Remote E-Voting and E-Voting during the AGM**

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") read with Ministry of Corporate Affairs' (MCA) General Circular No. 09/2023 dated 25<sup>th</sup> September 2023 and Regulation 44 of SEBI (LODR), 2015 ]

To  
Shri A. Indra Kumar  
Chairman & Managing Director  
Avanti Feeds Limited  
Flat No. 103, Ground Floor, "R" Square,  
Pandurangapuram, Visakhapatnam,  
Andhra Pradesh - 530003.

The 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of **Avanti Feeds Limited ('the Company')** (CIN:L16001AP1993PLC095778) having its Registered Office at Flat No. 103, Ground Floor, "R" Square, Pandurangapuram, Visakhapatnam, Andhra Pradesh-530003, was held on Tuesday the 6<sup>th</sup> August, 2024 at 11.00 A.M. (IST), through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM").

Dear Sir,

I, V. Bhaskara Rao, Practicing Company Secretary (Proprietor of V. Bhaskara Rao & Co., Company Secretaries) having office at 6-2-1085/B, Flat No.105, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500082, Telangana, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting at the Annual General Meeting (AGM), through VC/OAVM under the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015, read with SEBI (Listing Obligations And Disclosure requirements) Regulations, 2015, ("Listing Regulations") as amended from time to time, and the Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India (ICSI), on the below mentioned resolution(s) as provided in the Notice dated 22<sup>nd</sup> May, 2024 ("AGM Notice").

I submit my report as under:

1. The notice dated 22<sup>nd</sup> May, 2024, 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 latest MCA General Circular No. 09/2023 dated 25<sup>th</sup> September 2023 read with SEBI Circulars dated 7<sup>th</sup> October 2023.



2. The shareholders holding shares as on the “cut off” date i.e. Tuesday, 30<sup>th</sup> July, 2024 were entitled to vote on the resolutions.
3. The Company had appointed KFin Technologies Limited (“KFinTech”) as the service provider for executing the facility of Remote E-voting and E-voting during the AGM to the shareholders of the Company. The Remote E-voting period commenced from Saturday, 3<sup>rd</sup> August, 2024, 9.00 A.M (IST) and ended on Monday, 5<sup>th</sup> August, 2024, 5.00 P.M (IST). The Remote E-voting facility was unblocked by me on 5<sup>th</sup> August, 2024 at 5.00 P.M (IST) in the presence of two witnesses who are not in the employment of the Company.
4. The Company had also provided the e-voting facility during the AGM for the shareholders who have not casted their votes during the remote e-voting process. After seeking permission from the Chairman of the company, e-voting during the AGM, was closed/blocked.
5. Subsequent to the completion of e-voting process during the AGM, the vote(s) cast by the shareholders were diligently scrutinized by me. The votes cast during the AGM were reconciled with the records maintained by KFinTech and with the authorizations lodged with the Company.
6. In respect of Remote E-Voting, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against” were downloaded from the e-voting website of KFinTech ([https:// https://evoting.kfintech.com/](https://evoting.kfintech.com/))
7. The Electronic data and relevant records of E-voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same shall be handed over to the Joint Managing Director, Company Secretary and CFO for safe custody.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules including MCA circulars and Listing Regulations relating to remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.





9. I have completed the formalities of e-voting of the 31<sup>st</sup> AGM. I hereby submit my report (**Annexed**) and you may accordingly declare the results of the voting. All the resolutions stand passed on consolidated result (Remote e-voting and e-voting during the AGM) with requisite majority.

Thanking You,

For V. Bhaskara Rao & Co.  
Company Secretaries

Witness: Y Narendra Kumar

*Y. Narendra Kumar*

*V. Bhaskara Rao*

V. Bhaskara Rao  
Proprietor

C.P.No: 4182, FCS No.5939  
Peer Review No.670/2020  
UDIN:F005939F000910711



*K. Nagarjuna*  
K. Nagarjuna

Place: Hyderabad  
Date: 06.08.2024

**Annexure**

**Resolution 1:** To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the reports of the Board of Directors and the Auditors thereon.

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

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	305	105415100	99.18
E-voting during the AGM	24	746211	00.70
Total	329	106161311	99.88

**(ii) Voted against the resolution:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	33	00.00
E-voting during the AGM	2	2	00.00
Total	4	35	00.00

**(iii) Less voted:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting during the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iv) Invalid/Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	132496	00.12
E-voting during the AGM	0	0	00.00
Total	3	132496	00.12



**Resolution 2:** To declare Dividend of Rs.6.75 (Rupees Six and Seventy Five paise) per equity share of Rs.1/- each fully paid, for the Financial Year 2023-24.

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

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	307	105470411	99.23
E-voting during the AGM	24	746211	00.70
Total	331	106216622	99.93

**(ii) Voted against the resolution:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	25	00.00
E-voting during the AGM	2	2	00.00
Total	3	27	00.00

**(iii) Less voted:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	15	00.00
E-voting during the AGM	0	0	00.00
Total	1	15	00.00

**(iv) Invalid/Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	77178	00.07
E-voting during the AGM	0	0	00.00
Total	2	77178	00.07





**Resolution 3:** To appoint a Director in place of Sri N. Ram Prasad (DIN: 00145558), who retires by rotation and being eligible offers himself for re-appointment.

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

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	233	100291519	94.36
E-voting during the AGM	24	746211	00.70
Total	257	101037730	95.06

**(ii) Voted against the resolution:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	80	5255970	04.94
E-voting during the AGM	2	2	00.00
Total	82	5255972	04.94

**(iii) Less voted:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting during the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iv) Invalid/Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	140	00.00
E-voting during the AGM	0	0	00.00
Total	1	140	00.00



**Resolution 4:** To appoint a Director in place of Mr. Peerasak Boonmechote (DIN: 10047883), who retires by rotation and being eligible offers himself for re-appointment.

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

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	240	101675554	95.66
E-voting during the AGM	24	746211	00.70
Total	264	102421765	96.36

**(ii) Voted against the resolution:**

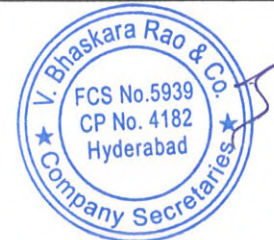
Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	73	3871935	03.64
E-voting during the AGM	2	2	00.00
Total	75	3871937	03.64

**(iii) Less voted:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting during the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iv) Invalid/Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	140	00.00
E-voting during the AGM	0	0	00.00
Total	1	140	00.00





**Resolution 5:** To consider and approve the re-appointment of Sri A. Venkata Sanjeev (DIN: 07717691) as a Whole Time Director designated as an Executive Director for a further period from 9<sup>th</sup> August, 2024 to 31<sup>st</sup> March, 2029 and fixing of remuneration.

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

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	215	94631735	89.03
E-voting during the AGM	24	746211	00.70
Total	239	95377946	89.73

**(ii) Voted against the resolution:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	98	10915754	10.27
E-voting during the AGM	2	2	00.00
Total	100	10915756	10.27

**(iii) Less voted:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting during the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iv) Invalid/Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	140	00.00
E-voting during the AGM	0	0	00.00
Total	1	140	00.00





**Resolution 6:** To consider and approve the appointment of Smt. Y. Prameela Rani (DIN: 03270909) as an Independent Woman Director of the Company for a period of Five (5) years.

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

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	283	100949762	94.97
E-voting during the AGM	24	746211	00.70
Total	307	101695973	95.67

**(ii) Voted against the resolution:**

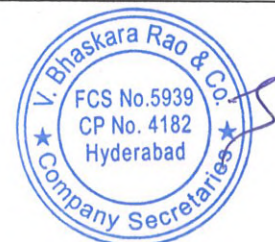
Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	26	4597727	04.33
E-voting during the AGM	2	2	00.00
Total	28	4597729	04.33

**(iii) Less voted:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting during the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iv) Invalid/Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	140	00.00
E-voting during the AGM	0	0	00.00
Total	1	140	00.00



**Resolution 7:** To consider and approve the appointment of Dr. Sunkara Venkata Satya Shiva Prasad (DIN:10404277) as an Independent Director of the Company for a period of Five (5) years.

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

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	306	105547453	99.30
E-voting during the AGM	24	746211	00.70
Total	330	106293664	100.00

**(ii) Voted against the resolution:**

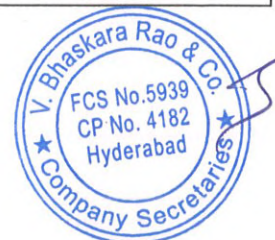
Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	36	00.00
E-voting during the AGM	2	2	00.00
Total	5	38	00.00

**(iii) Less voted:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting during the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iv) Invalid/Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	140	00.00
E-voting during the AGM	0	0	00.00
Total	1	140	00.00



Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared ~~Invalid~~/abstain for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

Thanking you

Yours faithfully

For V. Bhaskara Rao & Co.  
Company Secretaries

Witness: Y Narendra Kumar

V. B. Rao

V. Bhaskara Rao  
Proprietor

C.P. No: 4182, FCS No.5939  
Peer Review No.670/2020  
UDIN: F005939F000910711



Y Narendra Kumar

K. Nagarjuna  
K. Nagarjuna

Place: Hyderabad  
Date: 06.08.2024