Avanti Feeds Limited

Aiding Sustainability & Reliability to Aquaculture

August 14, 2026

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 33rd Annual General Meeting ("AGM").

* * *

We wish to inform that the 33rd AGM of Avanti Feeds Limited ("the Company") was held on Friday, the 14th day of August, 2026 at 11:00 A.M. (IST). The Company had provided remote e-Voting facility which was commenced from Tuesday, 11th August 2026 from 09:00 A.M. (IST) to Thursday, 13th August 2026 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 and on website of KFin Technologies Ltd., Registrars and Transfer Agents (RTA) of the Company at www.kfintech.com.

Thanking you,

Yours faithfully,
for **Avanti Feeds Limited**
INDRA KUMAR ALLURI
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Date: 2026.08.14 18:23:04 +05'30'
A. Indra Kumar
Chairman & Managing Director
DIN:00190168

Encl: As above.

Annexure - 1

	AVANTI FEEDS LIMITED
Date of the AGM/EGM	14-08-2026
Total number of shareholders on record date	124445
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	67

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, 2026 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, 2026 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	5,88,18,903	99.8705	5,88,18,903	0	100.0000	0.0000	0	0
	Poll		18,750	0.0318	18,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,88,37,653	99.9023	5,88,37,653	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,03,74,486	1,84,26,804	90.4406	1,84,26,804	0	100.0000	0.0000	0	2,59,207
	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
	Total		1,84,26,804	90.4406	1,84,26,804	0	100.0000	0.0000	0	259207
Public- Non Institutions	E-Voting	5,69,75,991	3,37,94,500	59.3136	3,37,94,397	103	99.9996	0.0003	0	566
	Poll		37,56,892	6.5938	37,56,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,75,51,392	65.9074	3,75,51,289	103	99.9997	0.0003	0	566
	Total	13,62,45,630	11,48,15,849	84.2712	11,48,15,746	103	99.9999	0.0001	0	259773

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend of 10.00 (Rupees Ten only) per equity share of 1/- each fully paid, for the Financial Year 2025-26.									
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	5,88,18,903	99.8705	5,88,18,903	0	100.0000	0.0000	0	0
	Poll		18,750	0.0318	18,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,88,37,653	99.9023	5,88,37,653	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,03,74,486	1,86,86,011	91.7128	1,86,86,011	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
	Total		1,86,86,011	91.7128	1,86,86,011	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,69,75,991	3,37,94,516	59.3136	3,37,94,413	103	99.9996	0.0003	0	550
	Poll		37,56,892	6.5938	37,56,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,75,51,408	65.9074	3,75,51,305	103	99.9997	0.0003	0	550
	Total	13,62,45,630	11,50,75,072	84.4615	11,50,74,969	103	99.9999	0.0001	0	550

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Yongyut Setthawiwat (DIN:10792139), who retires by rotation as a Director									
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	5,88,18,903	99.8705	5,88,18,903	0	100.0000	0.0000	0	0
	Poll		18,750	0.0318	18,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,88,37,653	99.9023	5,88,37,653	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,03,74,486	1,86,86,011	91.7128	1,40,37,399	46,48,612	75.1225	24.8774	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
	Total		1,86,86,011	91.7128	1,40,37,399	46,48,612	75.1225	24.8775	0	0
Public- Non Institutions	E-Voting	5,69,75,991	3,37,94,488	59.3136	3,37,94,377	111	99.9996	0.0003	0	578
	Poll		37,56,892	6.5938	37,56,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,75,51,380	65.9074	3,75,51,269	111	99.9997	0.0003	0	578
	Total	13,62,45,630	11,50,75,044	84.4615	11,04,26,321	46,48,723	95.9603	4.0397	0	578

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Ram Prasad Nuthakki (DIN: 00145558), who retires by rotation as a Director									
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	5,88,18,903	99.8705	5,88,18,903	0	100.0000	0.0000	0	0
	Poll		18,750	0.0318	18,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,88,37,653	99.9023	5,88,37,653	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,03,74,486	1,86,86,011	91.7128	1,27,65,343	59,20,668	68.3149	31.6850	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
	Total		1,86,86,011	91.7128	1,27,65,343	59,20,668	68.3150	31.6850	0	0
Public- Non Institutions	E-Voting	5,69,75,991	3,37,94,488	59.3136	3,37,94,377	111	99.9996	0.0003	0	578
	Poll		37,56,892	6.5938	37,56,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,75,51,380	65.9074	3,75,51,269	111	99.9997	0.0003	0	578
	Total	13,62,45,630	11,50,75,044	84.4615	10,91,54,265	59,20,779	94.8549	5.1451	0	578

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Commission to Non-Executive Directors of the Company.									
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	5,88,18,903	99.8705	5,88,18,903	0	100.0000	0.0000	0	0
	Poll		18,750	0.0318	18,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,88,37,653	99.9023	5,88,37,653	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,03,74,486	1,86,86,011	91.7128	1,86,85,914	97	99.9994	0.0005	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
	Total		1,86,86,011	91.7128	1,86,85,914	97	99.9995	0.0005	0	0
Public- Non Institutions	E-Voting	5,69,75,991	3,37,94,488	59.3136	3,37,94,252	236	99.9993	0.0006	0	578
	Poll		37,56,892	6.5938	37,56,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,75,51,380	65.9074	3,75,51,144	236	99.9994	0.0006	0	578
	Total	13,62,45,630	11,50,75,044	84.4615	11,50,74,711	333	99.9997	0.0003	0	578

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Sri C. Ramachandra Rao (DIN:00026010), as Joint Managing Director and Company Secretary of the Company for a further period of five (5) years w.e.f. April 01, 2027.									
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	5,88,18,903	99.8705	5,88,18,903	0	100.0000	0.0000	0	0
	Poll		18,750	0.0318	18,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,88,37,653	99.9023	5,88,37,653	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,03,74,486	1,86,86,011	91.7128	20,89,006	1,65,97,005	11.1795	88.8204	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
	Total		1,86,86,011	91.7128	20,89,006	1,65,97,005	11.1795	88.8205	0	0
Public- Non Institutions	E-Voting	5,69,75,991	3,37,94,508	59.3136	3,37,94,260	248	99.9992	0.0007	0	558
	Poll		37,56,892	6.5938	37,56,882	10	99.9997	0.0002	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,75,51,400	65.9074	3,75,51,142	258	99.9993	0.0007	0	558
	Total	13,62,45,630	11,50,75,064	84.4615	9,84,77,801	1,65,97,263	85.5770	14.4230	0	558

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Dr. A. Indra Kumar (DIN:00190168), as Chairman & Managing Director for a further period of 5 years w.e.f. 1st July, 2026.									
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	5,88,18,903	99.8705	5,88,18,903	0	100.0000	0.0000	0	0
	Poll		18,750	0.0318	18,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,88,37,653	99.9023	5,88,37,653	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,03,74,486	1,86,86,011	91.7128	28,47,945	1,58,38,066	15.2410	84.7589	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
	Total		1,86,86,011	91.7128	28,47,945	1,58,38,066	15.2411	84.7589	0	0
Public- Non Institutions	E-Voting	5,69,75,991	3,37,94,508	59.3136	3,37,94,250	258	99.9992	0.0007	0	558
	Poll		37,56,892	6.5938	37,56,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,75,51,400	65.9074	3,75,51,142	258	99.9993	0.0007	0	558
	Total	13,62,45,630	11,50,75,064	84.4615	9,92,36,740	1,58,38,324	86.2365	13.7635	0	558

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Annexure - 2

V. BHASKARA RAO & CO.
COMPANY SECRETARIES

H.No. 6-3-347/1 & 2, Flat No. 104,
Second Floor, Megasri Classics,
Opposite to Suvidha Hospital,
Dwarakapuri Colony, Punjagutta,
Hyderabad - 500082, Telangana.
Office : 9392369579
Mobile : 9392399570
E-mail : bhaskararaoandco@gmail.com

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. 03/2025 dated 22nd September 2025 and Regulation 44 of SEBI (LODR), Regulations, 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 33rd 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 Friday the 14th August, 2026 at 11.00 A.M. (IST), through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM").

Dear Sir,

I, V. Bhaskara Rao, Partner of V. Bhaskara Rao & Co., Company Secretaries, having office at H.No. 6-3-347/1 & 2, Flat No. 104, Second Floor, Megasri Classics, Opposite to Suvidha Hospital, Dwarakapuri Colony, Punjagutta, Hyderabad – 500082, Telangana, India, 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), conducted 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 28th May, 2026 ("AGM Notice").

I submit my report as under:

1. The notice dated 28th May, 2026, 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. 03/2025 dated 22nd September 2025 read with Securities and Exchange Board of India ("SEBI") Circulars.

2. The shareholders holding shares as on the "cut off" date i.e. Friday, 7th August, 2026 were entitled to vote on the resolutions.

V. Bhaskara Rao & Co.
FCS No.5939
CP No. 4182
Hyderabad
Company Secretaries

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 Tuesday, 11th August, 2026, 9.00 A.M (IST) and ended on Thursday, 13th August, 2026, 5.00 P.M (IST). The Remote E-voting facility was unblocked by me on 13th August, 2026 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/)

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 and Company Secretary 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 and those votes which were declared ~~Invalid~~/abstain.

V. Bhaskara Rao & Co.
FCS No.5939
CP No. 4182
Hyderabad
Company Secretaries

9. I have completed the formalities of e-voting of the 33rd 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

V. Bhaskara Rao & Co.
FCS No.5939
CP No. 4182
Hyderabad
Company Secretaries

V.Bhaskara Rao
Partner
C.P.No: 4182, FCS No.5939
Peer Review No.8156/2026
ICSI Unique Code: P2025TS104600
UDIN: F005939H001116906

Witness: S. Hari Kishore Babu

K. Tirupathi

Place: Hyderabad
Date: 14.08.2026

Annexure

Resolution 1: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31st, 2026 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	284	111040104	96.71
E-voting during the AGM	12	3775642	03.29
Total	296	114815746	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	2	103	00.00
E-voting during the AGM	0	0	00.00
Total	2	103	00.00

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	1	584
E-voting during the AGM	0	0
Total	1	584

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

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	5	259773
E-voting during the AGM	0	0
Total	5	259773

V. Bhaskara Rao & Co.
FCS No.5939
CP No. 4182
Hyderabad
Company Secretaries

Resolution 2: To declare a Dividend of Rs.10/- (Rupees Ten Only) per equity share of Re.1/- each fully paid, for the Financial Year ended 31st March, 2026.

(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	287	111299327	96.72
E-voting during the AGM	12	3775642	03.28
Total	299	115074969	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	2	103	00.00
E-voting during the AGM	0	0	00.00
Total	2	103	00.00

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	1	584
E-voting during the AGM	0	0
Total	1	584

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

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	2	550
E-voting during the AGM	0	0
Total	2	550

V. Bhaskara Rao & Co.
FCS No.5939
CP No. 4182
Hyderabad
Company Secretaries

Resolution 3: To appoint a Director in place of Mr. Yongyut Setthawiwat (DIN:10792139), 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	209	106650679	92.68
E-voting during the AGM	12	3775642	03.28
Total	221	110426321	95.96

(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	84	4648723	04.04
E-voting during the AGM	0	0	00.00
Total	84	4648723	04.04

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	1	584
E-voting during the AGM	0	0
Total	1	584

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

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	4	578
E-voting during the AGM	0	0
Total	4	578

V. Bhaskara Rao & Co. FCS No.5939 CP No. 4182 Hyderabad Company Secretaries

Resolution 4: To appoint a Director in place of Mr. Ram Prasad Nuthakki (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	199	105378623	91.57
E-voting during the AGM	12	3775642	03.28
Total	211	109154265	94.85

(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	95	5920779	05.15
E-voting during the AGM	0	0	00.00
Total	95	5920779	05.15

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	1	584
E-voting during the AGM	0	0
Total	1	584

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

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	4	578
E-voting during the AGM	0	0
Total	4	578

V. Bhaskara Rao & Co. Company Secretaries
FCS No.5939
CP No. 4182
Hyderabad

Resolution 5: Payment of Commission to Non-Executive Directors of the Company.

(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	282	111299069	96.72
E-voting during the AGM	12	3775642	03.28
Total	294	115074711	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	6	333	00.00
E-voting during the AGM	0	0	00.00
Total	6	333	00.00

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	1	584
E-voting during the AGM	0	0
Total	1	584

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

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	4	578
E-voting during the AGM	0	0
Total	4	578

V. Bhaskara Rao & Co. FCS No.5939 CP No. 4182 Hyderabad Company Secretaries

Resolution 6: Re-Appointment of Sri C. Ramachandra Rao (DIN:00026010), as Joint Managing Director and Company Secretary of the Company for a further period of five (5) years w.e.f. April 01, 2027.

(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	166	94702169	82.30
E-voting during the AGM	11	3775632	03.28
Total	177	98477801	85.58

(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	127	16597253	14.42
E-voting during the AGM	1	10	00.00
Total	128	16597263	14.42

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	1	584
E-voting during the AGM	0	0
Total	1	584

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

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	3	558
E-voting during the AGM	0	0
Total	3	558

V. Bhaskara Rao & Co.
FCS No.5939
CP No. 4182
Hyderabad
Company Secretaries

Resolution 7: Re-Appointment of Dr. A. Indra Kumar (DIN:00190168), as Chairman & Managing Director for a further period of 5 years w.e.f. 1st July, 2026.

(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	178	95461098	82.96
E-voting during the AGM	12	3775642	03.28
Total	190	99236740	86.24

(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	118	15838324	13.76
E-voting during the AGM	0	0	00.00
Total	118	15838324	13.76

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	1	584
E-voting during the AGM	0	0
Total	1	584

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

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	3	558
E-voting during the AGM	0	0
Total	3	558

V. Bhaskara Rao & Co. FCS No.5939 CP No. 4182 Hyderabad Company Secretaries

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

V. Bhaskara Rao & Co. FCS No.5939 CP No. 4182 Hyderabad Company Secretaries

V.Bhaskara Rao
Partner
C.P.No: 4182, FCS No.5939
Peer Review No.8156/2026
ICSI Unique Code: P2025TS104600
UDIN: F005939H001116906

Witness: S. Hari Kishore Babu

K. Tirupathi

Place: Hyderabad
Date: 14.08.2026

INDRA KUMAR ALLURI

Digitally signed by INDRA KUMAR ALLURI
Date: 2026.08.14 18:25:38 +05'30'