

NCLIL/SEC/2021-22

To  
Deputy General Manager  
BSE Limited  
PhirojeeJeejeebhoy Towers  
Floor No.25, Dalal Street  
MUMBAI – 400 001.  
Telephone. 022-22721234 / 33  
Scrip Code: 502168

Manager – Listing Department  
National Stock Exchange of India  
Limited  
'Exchange Plaza'. C-1, Block G,  
BandraKurla Complex, Bandra (E),  
Mumbai - 400 051  
Telephone: 022- 26598100  
Symbol: NCLIND

Dear Sir,

### Regulation 44- SEBI (LODR) Regulations, 2015

In continuation to our letter dated 28<sup>th</sup> September, 2021 regarding outcome of 40<sup>th</sup> Annual General Meeting (AGM) held on 28<sup>th</sup> September, 2021 pl. find attached the Scrutinizer's Report on resolutions passed at the AGM and the declaration by the Chairman of the meeting on the outcome of the voting on the resolutions.

Other details will be furnished to you shortly

This is for your information and records

Thanking You

Yours faithfully  
for NCL INDUSTRIES LTD.,

  
T. ARUN KUMAR  
Vice President & Company Secretary



## **Declaration of Results on E-Voting in respect of the Resolutions proposed at the 40th Annual General Meeting held on Tuesday, the 28th September, 2021 at 10.30 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM")**

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with the rules prescribed there under and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 40th Annual General Meeting (AGM) of the Company held on 28th September, 2021 (Remote E-Voting).

The e-voting commenced at 9.00 a.m. on 24th September, 2021 and ended at 5.00 p.m. on 27th September, 2021.

For the members who attended the AGM through Video Conference ("VC")/ other Audio Visual Means ("OAVM") and had not casted their votes through e-voting, the company provided the facility of voting through insta poll till 30 minutes after conclusion of AGM.

Mr.A.Ravi Shankar, Practicing Company Secretary (FCS 5335) acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated 28<sup>th</sup> September, 2021 (attached hereto), on remote e-voting and insta poll, I declare that all the resolutions contained in the Notice convening the 40th AGM have been passed with requisite majority.

28/09/2021



For NCL Industries Ltd



**Kamlesh Gandhi**  
Chairman

NCL INDUSTRIES LIMITED	
Date of the AGM/EGM	28-09-2021
Total number of shareholders on record date	52622
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	49

Resolution No.	ORDINARY - Adoption of the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021										
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Promoter and Promoter Group											
	Mode of Voting	17,355,752	87.7076	17,355,752	0	100.0000	0.0000				
	E-Voting		0.0000		0						
	Insta Poll	19,788,188									
	Postal Ballot (if applicable)		0.0000		0						
	Total	19,788,188	87.7076	17,355,752	0	100.0000	0.0000				
Public- Institutions											
	E-Voting	1,337,991	87.9880	1,337,991	0	100.0000	0.0000				
	Insta Poll	1,520,652									
	Postal Ballot (if applicable)		0.0000		0						
	Total	1,520,652	87.98798147	1,337,991	0	100.0000	0.0000				
Public- Non Institutions											
	E-Voting	163,299	0.6826	130,370	32,929	79.8351	20.1649				
	Insta Poll	42,984	0.1797	42,984	0	100.0000	0.0000				
	Postal Ballot (if applicable)		0.0000		0						
	Total	206,283	0.862244738	173,354	32,929	84.0370	15.9630				
	Total	18,900,026	41.7839	18,867,097	32,929	99.8258	0.1742				





Resolution No.	ORDINARY - Approval of Interim Dividends paid and Declaration of final dividend for the financial year ended 31st. March, 2021										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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				
Promoter and Promoter Group	Mode of Voting	17,355,752	87.7076	17,355,752	0	100.0000	0.0000				0.0000
	E-Voting	0	0.0000	0	0	#DIV/0!	0.0000				0.0000
	Postal Ballot (if applicable)	19,788,188	0	0.0000	0	0	0.0000				0.0000
Public- Institutions	Total	17,355,752	87.7076	17,355,752	0	100.0000	0.0000				0.0000
	E-Voting	1,398,894	91.9930	1,398,894	0	100.0000	0.0000				0.0000
	Postal Ballot (if applicable)	1,520,652	0	0.0000	0	0	0.0000				0.0000
Public- Non Institutions	Total	1,398,894	91.99303983	1,398,894	0	100.0000	0.0000				0.0000
	E-Voting	163,319	0.6827	130,419	32,900	79.8554	20.1446				0.0000
	Postal Ballot (if applicable)	23,923,950	42,984	42,984	0	100.0000	0.0000				0.0000
Total	23,923,950	206,303	0.862328336	173,403	32,900	84.0526	15.9474				0.1735
Total	45,232,790	18,960,949	41.9186	18,928,049	32,900	99.8265	0.1735				





Resolution No.	ORDINARY - Re-appointment of Mr P N Reju, (DIN:01765409) who, retires by rotation									
Resolution required: (Ordinary/ Special)	No									
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		
Promoter and Promoter Group	E-Voting		17,355,752	87.7076	17,355,752	0	100.0000	0.0000		
	Insta Poll	19,788,188	0	0.0000	0	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
Public- Institutions	Total	19,788,188	17,355,752	87.7076	17,355,752	0	100.0000	0.0000		
	E-Voting		1,398,894	91.9930	161,688	1,237,206	11.5583	88.4417		
	Insta Poll	1,520,652	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)									
	Total	1,520,652	1,398,894	91.99303983	161,688	1,237,206	11.5583	88.4417		
	E-Voting		163,278	0.6825	129,739	33,539	79.4590	20.5410		
Public- Non Institutions	Insta Poll	23,923,950	42,984	0.1797	42,984	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total	23,923,950	206,262	0.86215696		33,539	0.0000	16.2604		
Total		45,232,790	18,960,908	41.9185	17,690,163	1,270,745	93.2981	6.7019		

Note: As the format doesn't, provide for details of invalid votes the same has not been deducted in Polled Votes

Resolution No.	ORDINARY - Re-Appointment of MRNGVSG Prasa, (DIN:07515455) who, retires by rotation.									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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			
Mode of Voting										
Promoter and Promoter Group	E-Voting	17,355,752	87.7076	17,355,752	0	100.0000	0.0000			
	Insta Poll	0	0.0000	0	0	100.0000	0.0000			
	Postal Ballot (if applicable)	19,788,188	0	0.0000	0	0	0.0000			
Total	19,788,188	17,355,752	87.7076	17,355,752	0	100.0000	0.0000			
Public- Institutions	E-Voting	1,398,894	91.9930	341,957	1,056,937	24.4448	75.5552			
	Insta Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	1,520,652	0	0.0000	0	0	0.0000			
Total	1,520,652	1,398,894	91.99303983	341,957	1,056,937	24.4448	75.5552			
Public- Non Institutions	E-Voting	163,258	0.6824	127,719	35,539	78.2314	21.7686			
	Insta Poll	42,984	0.1797	42,984	0	100.0000	0.0000			
	Postal Ballot (if applicable)	23,923,950	0	0.0000	0	0	0.0000			
Total	23,923,950	206,242	0.862073362	170,703	35,539	82.7683	17.2317			
Total	45,232,790	18,960,888	41.9185	17,868,412	1,092,476	94.2383	5.7617			



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Resolution No.	ORDINARY - Ratification of remuneration payable to S.R. and Associates, Cost Auditors for the FY 2021-22.									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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			
Mode of Voting										
Promoter and Promoter Group	E-Voting	17,355,752	87.7076	17,355,752	0	100.0000	0.0000			
	Insta Poll	0	0.0000	0	0	100.0000	0.0000			
	Postal Ballot (if applicable)	19,788,188	0	0.0000	0	0	0.0000			
Total	19,788,188	17,355,752	87.7076	17,355,752	0	100.0000	0.0000			
Public- Institutions	E-Voting	1,398,894	91.9930	1,398,894	0	100.0000	0.0000			
	Insta Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	1,520,652	0	0.0000	0	0	0.0000			
Total	1,520,652	1,398,894	91.99303983	1,398,894	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	163,119	0.6818	177,594	35,525	78.2214	21.7786			
	Insta Poll	42,984	0.1797	42,984	0	100.0000	0.0000			
	Postal Ballot (if applicable)	23,923,950	0	0.0000	0	0	0.0000			
Total	23,923,950	206,103	0.861492354	170,578	35,525	82.7635	17.2365			
Total	45,232,790	18,960,749	41.9182	18,925,224	35,525	99.8126	0.1874			



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Resolution No.	6	ORDINARY - Appointment of Mrs. P.Sudha Reddy (DIN:02128148), as an Independent Director of the Company to hold the office for a term of 5 (five)									
Resolution required: (Ordinary/ Special)	Yes	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			
Category	Mode of Voting										
Promoter and Promoter Group	E-Voting		17,355,752	87.7076	17,355,752	0	100.0000	0.0000			
	Insta Poll	19,788,188	0	0.0000	0	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000			
	Total	19,788,188	17,355,752	87.7076	17,355,752	0	100.0000	0.0000			
Public- Institutions	E-Voting		1,398,894	91.9930	1,398,894	0	100.0000	0.0000			
	Insta Poll	1,520,652	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000			
	Total	1,520,652	1,398,894	91.99303983	1,398,894	0	100.0000	0.0000			
Public- Non Institutions	E-Voting		163,258	0.6824	127,497	35,761	78.0954	21.9046			
	Insta Poll	23,923,950	42,984	0.1797	42,984	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000			
	Total	23,923,950	206,242	0.862073362	170,481	35,761	82.6607	17.3393			
	Total	45,232,790	18,960,888	41.9185	18,925,127	35,761	99.8114	0.1886			





Resolution No.	SPECIAL - Re-appointment of Mr.K.Ravi (DIN: 00720811) as Managing Director of the Company to hold office for a period of five years w.e.f from 1st									
Resolution required: (Ordinary/ Special) 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		
Promoter and Promoter Group	E-Voting		17,355,752	87.7076	17,355,752	0	100.0000	0.0000		
	Insta Poll	19,788,188	0	0.0000	0	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	19,788,188	17,355,752	87.7076	17,355,752	0	100.0000	0.0000		
Public- Institutions	E-Voting		1,398,894	91.9930	1,398,894	0	100.0000	0.0000		
	Insta Poll	1,520,652	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	1,520,652	1,398,894	91.9930	1,398,894	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		163,258	0.6824	127,699	35,559	78.2191	21.7809		
	Insta Poll	23,923,950	42,984	0.1797	42,984	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	23,923,950	206,242	0.862073362	170,683	35,559	82.7586	17.2414		
	Total	45,232,790	18,960,888	41.9185	18,925,329	35,559	99.8125	0.1875		



Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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
8	SPECIAL -Appointment of Mr.K.Gautam as Joint Managing Director of the Company to hold office for a period of five years w.e.f from 1st January,	Yes							
Category			Mode of Voting						
Promoter and Promoter Group			E-Voting	17,355,752	87.7076	17,355,752	0	100.0000	0.0000
			Insta Poll	0	0.0000	0	0	100.0000	0.0000
			Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
			Total	17,355,752	87.7076	17,355,752	0	100.0000	0.0000
Public- Institutions			E-Voting	1,398,894	91.9930	291,207	1,107,687	20.8169	79.1831
			Insta Poll	0	0.0000	0	0	0.0000	0.0000
			Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
			Total	1,398,894	91.99303983	291,207	1,107,687	20.8169	79.1831
Public- Non Institutions			E-Voting	161,258	0.6740	127,523	33,735	79.0801	20.9199
			Insta Poll	42,984	0.1797	42,984	0	100.0000	0.0000
			Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
			Total	204,242	0.853713538	170,507	33,735	83.4828	16.5172
			Total	18,958,888	41.9140	17,817,466	1,141,422	93.9795	6.0205



Resolution No.	Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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
9	SPECIAL -Re-Appointment of Mr. NGVSG Prasad as Executive Director of the Company for a period of 5 years with effect from 1st January, 2021.	Yes		17,355,752	87.7076	17,355,752	0	100.0000	0.0000
			19,788,188	0	0.0000	0	0	100.0000	0.0000
	Promoter and Promoter Group								
			19,788,188	17,355,752	87.7076	17,355,752	0	100.0000	0.0000
				1,398,894	91.9930	291,207	1,107,687	20.8169	79.1831
				0	0.0000	0	0	0.0000	0.0000
	Public- Institutions		1,520,652	0	0.0000	0	0	0.0000	0.0000
			1,520,652	1,398,894	91.99303983	291,207	1,107,687	20.8169	79.1831
				161,258	0.8740	127,654	33,604	79.1613	20.8387
				42,984	0.1797	42,984	0	100.0000	0.0000
	Public- Non Institutions		23,923,950	0	0.0000	0	0	0.0000	0.0000
			23,923,950	204,242	0.853713538	170,638	33,604	83.5470	16.4530
			45,232,790	18,958,888	41.9140	17,817,597	1,141,291	93.9802	6.0198





Resolution No.	10 SPECIAL -Revision in Remuneration of Mrs. Roopa Bhupatiraju wef 1st January, 2021."									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	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			
Promoter and Promoter Group	E-Voting	17,355,752	87.7076	17,355,752	0	100.0000	0.0000			
	Insta Poll	0	0.0000	0	0	100.0000	0.0000			
	Postal Ballot (if applicable)	19,788,188	0	0	0	0.0000	0.0000			
Public- Institutions	Total	19,788,188	87.7076	17,355,752	0	100.0000	0.0000			
	E-Voting	1,398,894	91.9930	1,398,894	0	100.0000	0.0000			
	Insta Poll	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	1,520,652	0	0	0	0.0000	0.0000			
	Total	1,520,652	91.99303983	1,398,894	0	100.0000	0.0000			
	E-Voting	163,299	0.6826	116,553	46,746	71.3740	28.6260			
Public- Non Institutions	Insta Poll	42,984	0.1797	42,934	50	99.8837	0.1163			
	Postal Ballot (if applicable)	23,923,950	0	0	0	0.0000	0.0000			
	Total	23,923,950	0.862244738	159,487	46,796	77.3147	22.6853			
Total		45,232,790	41.9185	18,914,133	46,796	99.7532	0.2468			



For NCL INDUSTRIES LTD.

T. ARUN KUMAR  
Company Secretary

**SCRUTINIZER'S REPORT**

To,

The Chairman  
NCL Industries Limited  
CIN: L33130TG1979PLC002521  
7<sup>th</sup> Floor, "NCL Pearl",  
Near Rail Nilayam, S D Road,  
Secunderabad - 500026, India.

Dear Sir,

Report on the e-voting conducted at the 40<sup>th</sup> Annual General Meeting ("AGM") of NCL Industries Limited ("Company") held through Video Conference or Other Audio Visual Means on Tuesday September 28, 2021 at 10.30 A.M. IST.

1. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") and Instapoll facility for the meeting on all the Resolution(s) contained in the Notice of the AGM.
2. I, A. Ravi Shankar, Practicing Company Secretary, residing at Hyderabad was appointed as the Scrutinizer to scrutinize the votes casted through remote e-voting as well as Instapoll by the Shareholders of the Company to ascertain results for the Resolutions contained in the Notice of the AGM.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Instapoll on the Resolution(s) contained in the Notice of the AGM.



4. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was Monday the September 20, 2021.
5. The Company had appointed CDSL, as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. CDSL had set up electronic voting facility on its website: [www.evotingindia.com](http://www.evotingindia.com) on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the Notice, the remote e-voting facility for voting was made available to the Share Holders during the period Friday September 24, 2021 from 9.00 A.M. to Monday September 27, 2021 till 17.00 Hours.
6. After conclusion of the meeting, the votes cast through Remote e-Voting & Instapoll were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.
7. Based on the reports generated from the remote e-voting system and Instapoll provided by CDSL, we hereby submit the results of the remote e-voting and Instapoll as Annexure A.

For A. Ravi Shankar & Co  
Company Secretaries

  
(A. Ravi Shankar)

Proprietor

FCS No: 5335

C.P No: 4318

UDIN: F005335C001035716



Place Hyderabad

Date : September 29, 2021



Annexure - A

Item No. 1 - Adoption of the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Directors and Auditors thereon. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid/ Less Voted		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	288	18857042	0	0	288	18857042	100.17	263	18824113	99.83	25	32929	0.17
Instapoll	6	42984	0	0	6	42984	100.00	6	42984	100.00	0	0	0.00
Total	294	18900026	0	0	294	18900026	100.00	269	18867097	99.83	25	32929	0.17

Item No. 2 - Declaration of dividend for the financial year ended 31st March, 2021 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid/ Less Voted		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	290	18917965	0	0	290	18917965	100.00	266	18885065	99.83	24	32900	0.17
Instapoll	6	42984	0	0	6	42984	100.00	6	42984	100.00	0	0	0.00
Total	296	18960949	0	0	296	18960949	100.00	272	18928049	99.83	24	32900	0.17

Item No. 3 - Re-appointment of Mr. P N Raju (DIN:01765409) who, retires by rotation (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid/ Less Voted		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	288	18917924	0	0	288	18917924	100.00	236	17647179	93.28	52	1270745	6.72
Instapoll	6	42984	0	0	6	42984	100.00	6	42984	100.00	0	0	0.00
Total	294	18960908	0	0	294	18960908	100.00	242	17690163	93.30	52	1270745	6.70

Item No. 4 - Appointment of Mr.NGVSG Prasad (DIN:07515455) who, retires by rotation. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid/ Less Voted		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	287	18917904	0	0	287	18917904	100.00	237	17825428	94.23	50	1092476	5.77
Instapoll	6	42984	0	0	6	42984	100.00	6	42984	100.00	0	0	0.00
Total	293	18960888	0	0	293	18960888	100.00	243	17868412	94.24	50	1092476	5.76



**Item No. 5 – Ratification of Remuneration payable to S R and Associates, Cost Auditors (Ordinary Resolution)**

Mode	Total Ballot	Total Votes	Invalid/ Less Voted		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	287	18917765	0	0	287	18917765	100.00	255	18882240	99.81	32	35525	0.19
Instapoll	6	42984	0	0	6	42984	100.00	6	42984	100.00	0	0	0.00
<b>Total</b>	<b>293</b>	<b>18960749</b>	<b>0</b>	<b>0</b>	<b>293</b>	<b>18960749</b>	<b>100.00</b>	<b>261</b>	<b>18925224</b>	<b>99.81</b>	<b>32</b>	<b>35525</b>	<b>0.19</b>

**Item No. 6 – Appointment of Mrs. P.Sudha Reddy (DIN:02128148), as an Independent Director of the Company to hold the office for a term of 5 (five) years from from 04.01.2021 to 03.01.2026.” (Ordinary Resolution)**

Mode	Total Ballot	Total Votes	Invalid/ Less Voted		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	287	18917904	0	0	287	18917904	100.00	255	18882193	99.81	32	35711	0.19
Instapoll	6	42984	0	0	6	42984	100.00	5	42934	99.88	1	50	0.12
<b>Total</b>	<b>293</b>	<b>18960888</b>	<b>0</b>	<b>0</b>	<b>293</b>	<b>18960888</b>	<b>100.00</b>	<b>260</b>	<b>18925127</b>	<b>99.81</b>	<b>33</b>	<b>35761</b>	<b>0.19</b>

**Item No.7 – Re-Appointment of Mr.K.Ravi as Managing Director for 5 Years from 1st January, 2021- (Special Resolution).**

Mode	Total Ballot	Total Votes	Invalid/ Less Voted		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	287	18917904	0	0	287	18917904	100.00	258	18882395	99.81	29	35509	0.19
Instapoll	6	42984	0	0	6	42984	100.00	5	42934	99.88	1	50	0.12
<b>Total</b>	<b>293</b>	<b>18960888</b>	<b>0</b>	<b>0</b>	<b>293</b>	<b>18960888</b>	<b>100.00</b>	<b>263</b>	<b>18925329</b>	<b>99.81</b>	<b>30</b>	<b>35559</b>	<b>0.19</b>

**Item No.8 – Appointment of Mr.K.Gautam as Joint Managing Director for a period of 5 Years w.e.f 1st January, 2021(Special Resolution)**

Mode	Total Ballot	Total Votes	Invalid/ Less Voted		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	286	18915904	0	0	286	18915904	100.00	233	17774532	93.97	53	1141372	6.03
Instapoll	6	42984	0	0	6	42984	100.00	5	42934	99.88	1	50	0.12
<b>Total</b>	<b>292</b>	<b>18958888</b>	<b>0</b>	<b>0</b>	<b>292</b>	<b>18958888</b>	<b>100.00</b>	<b>238</b>	<b>17817466</b>	<b>93.98</b>	<b>54</b>	<b>1141422</b>	<b>6.02</b>





**Item No.9 - Re-Appointment of Mr.NGVSG Prasad as Executive Director and CFO w.e.f 1st January, 2021- (Special Resolution).**

Mode	Total Ballot	Total Votes	Invalid/ Less Voted		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	286	18915904	0	0	286	18915904	100.00	233	17774613	93.97	53	1141291	6.03
Instapoll	6	42984	0	0	6	42984	100.00	6	42984	100.00	0	0	0.00
<b>Total</b>	<b>292</b>	<b>18958888</b>	<b>0</b>	<b>0</b>	<b>292</b>	<b>18958888</b>	<b>100.00</b>	<b>239</b>	<b>17817597</b>	<b>93.98</b>	<b>53</b>	<b>1141291</b>	<b>6.02</b>

**Item No.10 - Revision in remuneration of Mrs. Roopa Bhupatiraju - Executive Director w.e.f 1st January, 2021- (Special Resolution).**

Mode	Total Ballot	Total Votes	Invalid/ Less Voted		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	289	18917945	0	0	289	18917945	100.00	241	18871199	99.75	48	46746	0.25
Instapoll	6	42984	0	0	6	42984	100.00	5	42934	99.88	1	50	0.12
<b>Total</b>	<b>295</b>	<b>18960929</b>	<b>0</b>	<b>0</b>	<b>295</b>	<b>18960929</b>	<b>100.00</b>	<b>246</b>	<b>18914133</b>	<b>99.75</b>	<b>49</b>	<b>46796</b>	<b>0.25</b>

**Note:**

1. The % has been rounded of to nearest two digit

Date: September 29, 2021.

Place Hyderabad



(A. Ravi Shankar)

Proprietor

FCS No: 5335

C.P No: 4318

