

Ref.: SPRL/CS/2024/ 035

Date: September 26, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai- 400 001

Sub: Submission of scrutinizers report in Compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code: 520075

Dear Sir,

With reference to the above, we are submitting herewith the scrutinizers report along with the voting results of 38th Annual General Meeting of Company held on September 25, 2024 at 11.00 a.m. Through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM") in Compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman has declared the results of the voting at the aforesaid AGM conducted through E-Voting on the basis of the Scrutinizers Report for the above said purposes.

Kindly take the above information on your record.

Thanking You

Yours Faithfully

For SAMKRG PISTONS AND RINGS LIMITED


S. KARUNANKAR
CHAIRMAN & MD
DIN: 01665760





V.B.S.S. Prasad

F.C.S., B.L.,

COMPANY SECRETARY

3-5-943, Flat No. 208, Kubera Towers,
Narayanaguda, Hyderabad - 500 029.
Mobile : 98497 34349
Email : vbssprasad@gmail.com

To
The Chairman,
SAMKRG PISTONS AND RINGS LIMITED
1-201, Divyashakti Complex, 7-1-58,
Ameerpet Hyderabad -500016
Telangana

Date: 26.09.2024

Dear Sir,

Sub: Scrutinizers' Report on e-voting conducted in pursuant to the provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014

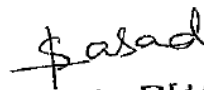
I refer to my appointment as scrutinizer made on 12th August, 2024, pursuant to the authority granted by the Board of Directors of **SAMKRG PISTONS AND RINGS LIMITED** (CIN: **L27310TG1985PLC005423**) (The Company) to Scrutinize the e-voting process in a fair and transparent manner as per the provision of Companies Act, 2013 and Rules made there under for the 38th Annual General Meeting (AGM) of the Company held on 25th September, 2024 through video conferencing (VC)/ Other Audio Visual Means ("OAVM")

I have carried out the work as Scrutinizer from the close of Annual General Meeting on 25th September, 2024. I had scrutinized and reviewed the voting through electronic means and votes tendered there in.

My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizers' report of the votes cast in 'Favour' or 'Against' the resolution stated in the Notice of the AGM, based on the reports generated in the e-voting system provided by CDSL, the authorized agency to provide e-voting facility and engaged by the Company.

I herewith submit the scrutinizer's report on the results of the e-voting along with the relevant listings.

UDIN number: F004139F001320564


CS V.B.S.S. PRASAD
F.C.S., B.L.
COMPANY SECRETARY
M. No: FCS4139 CP No: 4605
208, Kubera Towers, Narayanaguda,
Hyderabad-500 029. Cell: 9849734349



V.B.S.S. Prasad
F.C.S., B.L.,
COMPANY SECRETARY

3-5-943, Flat No. 208, Kubera Towers,
Narayanaguda, Hyderabad - 500 029.
Mobile : 98497 34349
Email : vbssprasad@gmail.com

"SCRUTINIZER'S REPORT"

[Pursuant to Section 108 of the Companies Act, 2013]
[Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
SAMKRG PISTONS AND RINGS LIMITED
1-201, Divyashakti Complex, 7-1-58,
Ameerpet Hyderabad -500016
Telangana

Date: 26.09.2024

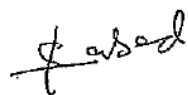
UDIN number:

Dear Sir,

I, VBSS PRASAD, appointed as scrutinizer for the purpose of scrutinizing the E-voting process of **SAMKRG PISTONS AND RINGS LIMITED** (CIN: L27310TG1985PLC005423) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 37th Annual General Meeting (AGM) of the Company held on 25th September, 2024, I submit my report on e-voting results as under:

1. The e-voting services were provided by Central Depository Services (India) Limited.
2. Voting period commenced from Saturday, 21st September, 2024 at 09:00 A.M. and concluded on Tuesday, 24th September, 2024 at 5:00 P.M.
3. The Shareholders holding shares on the "Cut-off date" i.e., 18th September 2024 were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 25th September, 2024 at 2.57 PM. from CDSL Website in the presence of two witnesses.
5. The results of e-voting along with the list of shareholders who voted "FOR" and "AGAINST" the below resolutions were downloaded from the e-voting website of CDSL.

UDIN number: F004139F001320564


CS V.B.S.S. PRASAD
F.C.S., B.L.
COMPANY SECRETARY
M. No: FCS4139 CP No: 4605
208, Kubera Towers, Narayanaguda,
Hyderabad-500 029. Cell: 9849734349

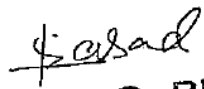
DETAILS OF VOTING RESULTS

As per Clause 30 of SEBI (LODR) Regulations, 2015 the outcome of 38th Annual General Meeting of **SAMKRG PISTONS AND RINGS LIMITED** are as follows:

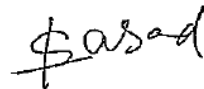
Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	25 th September, 2024
2.	Total No. of Shareholders on Record date/Book closure date	10870
3.	No. of shareholders attended the meeting through Physical mode	0
4.	No. of shareholders attended the meeting through VC/OAVM	86
	a. Promoters and promoter group	5
	b. Public	81

Prasad
CS V.B.S.S. PRASAD
F.C.S., B.L.
COMPANY SECRETARY
M. No: FCS4139 CP No: 4606
208, Kubera Towers, Narayanaguda,
Hyderabad-500 029. Cell: 9849734349

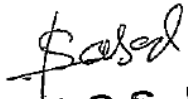
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, Consider and Adopt the Balance Sheet of Company as at 31st March, 2024 and Profit and Loss Account for the year ended as on that date alongwith Directors report and Auditors report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6567839	2263444	34.4625	2213444	50000	97.791	2.209
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6567839	2263444	34.4625	2213444	50000	97.791	2.209
Public- Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3251461	104253	3.2063	104125	128	99.8772	0.1228
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3251461	104253	3.2063	104125	128	99.8772	0.1228
Total		9820500	2367697	24.1097	2317569	50128	97.8828	2.1172
Whether resolution is Pass or Not.							Passed	


CS V.B.S.S. PRASAD
 F.C.S., B.L.
 COMPANY SECRETARY
 M. No: FCS4139 CP No: 4605
 208, Kubera Towers, Narayanaguda,
 Hyderabad-500 029. Cell: 9849734349

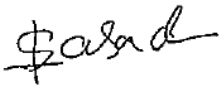
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on Equity shares for the financial year 2023-24. of Rs.2.00 per equity share (20%) of face value of Rs.10/- each for the year ended March 31, 2024.				
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	6567839	2263444	34.4625	1635276	628168	72.2472	27.7528
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6567839	2263444	34.4625	1635276	628168	72.2472	27.7528
Public- Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3251461	104153	3.2033	104068	85	99.9184	0.0816
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3251461	104153	3.2033	104068	85	99.9184	0.0816
Total		9820500	2367597	24.1087	1739344	628253	73.4645	26.5355
Whether resolution is Pass or Not.							Passed	


CS V.B.S.S. PRASAD
 F.C.S., B.L.
 COMPANY SECRETARY
 M. No: FCS4139 CP No: 4605
 208, Kubera Towers, Narayanaguda,
 Hyderabad-500 029. Cell: 9849734349

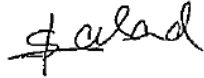
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri S.Monish (10217575) who retires by rotation and being eligible, seeks for re-appointment.				
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	6567839	2263444	34.4625	1635276	628168	72.2472	27.7528
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6567839	2263444	34.4625	1635276	628168	72.2472	27.7528
Public-Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3251461	104253	3.2063	103754	499	99.5214	0.4786
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3251461	104253	3.2063	103754	499	99.5214	0.4786
Total		9820500	2367697	24.1097	1739030	628667	73.4482	26.5518
Whether resolution is Pass or Not.							Passed	


CS V.B.S.S. PRASAD
 F.C.S., B.L.
 COMPANY SECRETARY
 M. No: FCS4139 CP No: 4605
 208, Kubera Towers, Narayanaguda,
 Hyderabad-500 029. Cell: 9849734349

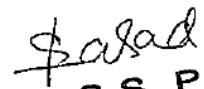
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint Mr. Penumurthy Srinivas as cost Auditor of the Company for the F.Y. 2024-25				
Category	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	6567839	2263444	34.4625	1635276	628168	72.2472	27.7528
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6567839	2263444	34.4625	1635276	628168	72.2472	27.7528
Public-Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3251461	104253	3.2063	103754	499	99.5214	0.4786
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3251461	104253	3.2063	103754	499	99.5214	0.4786
Total		9820500	2367697	24.1097	1739030	628667	73.4482	26.5518
Whether resolution is Pass or Not.							Passed	


CS V.B.S.S. PRASAD
 F.C.S., B.L.
 COMPANY SECRETARY
 M. No: FCS4139 CP No: 4605
 208, Kubera Towers, Narayanaguda,
 Hyderabad-500 029. Cell: 9849734349

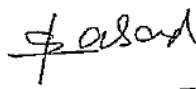
Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Sirisha Ramaraju (DIN:10750472) as Non-Executive Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6567839	2263444	34.4625	1635276	628168	72.2472	27.7528
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	6567839	2263444	34.4625	1635276	628168	72.2472	27.7528
Public-Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	1200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3251461	104153	3.2033	103924	229	99.7801	0.2199
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	3251461	104153	3.2033	103924	229	99.7801	0.2199
Total		9820500	2367597	24.1087	1739200	628397	73.4584	26.5416
Whether resolution is Pass or Not.							Passed	
Note: Resolution was proposed as Special Resolution as required under Regulation 25 of SEBI (LODR) Regulations, 2015. But the Resolutions were passed with majority only. Hence I declare that resolutions passed in the light of Proviso to Regulation 25 (2A) of SEBI (LODR) Regulations, 2015. i.e Provided that where a special resolution for the appointment of an Independent Director fails to get the requisite majority of votes but the votes cast in favour of the resolution exceed the votes cast against the resolution and the votes cast by the public shareholders in favour of the resolution exceed the votes cast against the resolution, then the appointment of such an Independent Director shall be deemed to have been passed under sub-regulation (2A)								


CS V.B.S.S. PRASAD
 F.C.S., B.L.
 COMPANY SECRETARY
 M. No: FCS4139 CP No: 4605
 208, Kubera Towers, Narayanaguda,
 Hyderabad-500 029. Cell: 9849734349

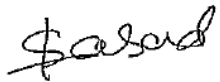
Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Nandiniy Vijay Kumar (DIN:01896892) as Non-Executive Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6567839	2263444	34.4625	1635276	628168	72.2472	27.7528
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	6567839	2263444	34.4625	1635276	628168	72.2472	27.7528
Public-Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	1200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3251461	104153	3.2033	103924	229	99.7801	0.2199
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	3251461	104153	3.2033	103924	229	99.7801	0.2199
Total		9820500	2367597	24.1087	1739200	628397	73.4584	26.5416
Whether resolution is Pass or Not.							Passed	
Note: Resolution was proposed as Special Resolution as required under Regulation 25 of SEBI (LODR) Regulations, 2015. But the Resolutions were passed with majority only. Hence I declare that resolutions passed in the light of Proviso to Regulation 25 (2A) of SEBI (LODR) Regulations, 2015. i.e Provided that where a special resolution for the appointment of an Independent Director fails to get the requisite majority of votes but the votes cast in favour of the resolution exceed the votes cast against the resolution and the votes cast by the public shareholders in favour of the resolution exceed the votes cast against the resolution, then the appointment of such an Independent Director shall be deemed to have been passed under sub-regulation (2A)								


CS V.B.S.S. PRASAD
 F.C.S., B.L.
 COMPANY SECRETARY
 M. No: FCS4139 CP No: 4605
 208, Kubera Towers, Narayanaguda,
 Hyderabad-500 029. Cell: 9849734349

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for continuation of Mr. K.K. Kesavan (DIN: 10243054) as Non-Executive Independent Director in terms of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
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	6567839	2263444	34.4625	1635276	628168	72.2472	27.7528
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	6567839	2263444	34.4625	1635276	628168	72.2472	27.7528
Public- Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	1200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3251461	104153	3.2033	103654	499	99.5209	0.4791
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	3251461	104153	3.2033	103654	499	99.5209	0.4791
Total		9820500	2367597	24.1087	1738930	628667	73.447	26.553
Whether resolution is Pass or Not.							Not Passed	
Note: Resolution was not passed with requisite Majority as required to be passed as special resolution in terms of Regulation 17(1A) of SEBI (LODR) Regulations, 2015 as he will be attaining the age of 75 years in the next Month.								


CS V.B.S.S. PRASAD
 F.C.S., B.L.
 COMPANY SECRETARY
 M. No: FCS4139 CP No: 4605
 208, Kubera Towers, Narayanaguda,
 Hyderabad-500 029. Cell: 9849734349

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Raghu Prakash Swamy Pinninti (DIN: 08472327) as Non-Executive and Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6567839	2263444	34.4625	1635276	628168	72.2472	27.7528
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	6567839	2263444	34.4625	1635276	628168	72.2472	27.7528
Public-Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	1200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3251461	104253	3.2063	103754	499	99.5214	0.4786
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	3251461	104253	3.2063	103754	499	99.5214	0.4786
Total		9820500	2367697	24.1097	1739030	628667	73.4482	26.5518
Whether resolution is Pass or Not,							Passed	
Note: Resolution was proposed as Special Resolution as required under Regulation 25 of SEBI (LODR) Regulations, 2015. But the Resolutions were passed with majority only. Hence I declare that resolutions passed in the light of Proviso to Regulation 25 (2A) of SEBI (LODR) Regulations, 2015. i.e Provided that where a special resolution for the appointment of an Independent Director fails to get the requisite majority of votes but the votes cast in favour of the resolution exceed the votes cast against the resolution and the votes cast by the public shareholders in favour of the resolution exceed the votes cast against the resolution, then the appointment of such an Independent Director shall be deemed to have been passed under sub-regulation (2A).								


CS V.B.S.S. PRASAD
 F.C.S., B.L.
 COMPANY SECRETARY
 M. No: FCS4139 CP No: 4605
 208, Kubera Towers, Narayanaguda,
 Hyderabad-500 029. Cell: 9849734349

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To Receive, Consider and Adopt the Balance Sheet of Company as at 31st March, 2024 and Profit and Loss Account for the year ended as on that date alongwith Directors report and Auditors report thereon

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	201	2317568	1	1	0	0	202	2317569	97.88
Dissent	11	50128	0	0	0	0	11	50128	2.12
Total	212	2367696	1	1	0	0	213	2367697	100

Resolution 2: Ordinary Resolution

To declare Dividend on Equity shares for the financial year 2023-24. of Rs.2.00 per equity share (20%) of face value of Rs.10/- each for the year ended March 31, 2024.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	198	1739343	1	1	0	0	199	1739344	73.46
Dissent	13	628253	0	0	0	0	13	628253	26.54
Total	211	2367596	1	1	0	0	212	2367597	100

filed
CS V.B.S.S. PRASAD
F.C.S., B.L.
COMPANY SECRETARY
M. No: FCS4139 CP No: 4605
208, Kubera Towers, Narayanaguda,
Hyderabad-500 029. Cell: 9849734349

Resolution 3: Ordinary Resolution


To appoint a Director in place of Shri S.Monish (10217575) who retires by rotation and being eligible, seeks for re-appointment.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	195	1739029	1	1	0	0	196	1739030	73.45
Dissent	18	628667	0	0	0	0	18	628667	26.55
Total	213	2367696	1	1	0	0	214	2367697	100

SPECIAL BUSINESS**Resolution 4: Ordinary Resolution**

To ratify the remuneration of Mr. Penumurthy Srinivas as cost Auditor of the Company for the F.Y. 2024-25

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	194	1739029	1	1	0	0	195	1739030	73.45
Dissent	18	628667	0	0	0	0	18	628667	26.55
Total	212	2367696	1	1	0	0	213	2367697	100


CS V.B.S.S. PRASAD
 F.C.S., B.L.
 COMPANY SECRETARY
 M. No: FCS4139 CP No: 4605
 200, Kubera Towers, Narayanaguda,
 Hyderabad-500 029. Cell: 9849734241

Resolution 5: Special Resolution

Appointment of Ms. Sirisha Ramaraju (DIN:10750472) as Non-Executive Independent Director.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	195	1739199	1	1	0	0	196	1739200	73.46
Dissent	16	628397	0	0	0	0	16	628397	26.54
Total	211	2367596	1	1	0	0	212	2367597	100

Resolution 6: Special Resolution

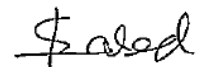
Appointment of Ms. Nandiniy Vijay Kumar (DIN:01896892) as Non-Executive Independent Director.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	195	1739199	1	1	0	0	196	1739200	73.46
Dissent	16	628397	0	0	0	0	16	628397	26.54
Total	211	2367596	1	1	0	0	212	2367597	100

Resolution 7: Special Resolution

Approval for continuation of Mr. K.K. Kesavan (DIN: 10243054) as Non-Executive Independent Director in terms of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	193	1738929	1	1	0	0	194	1738930	73.45
Dissent	18	628667	0	0	0	0	18	628667	26.55
Total	211	2367596	1	1	0	0	212	2367597	100


CS V.B.S.S. PRASAD
 F.C.S., B.L.
 COMPANY SECRETARY
 M. No: FCS4139 CP No: 4605
 208, Kubera Towers, Narayanaguda,
 Hyderabad-500 029. Cell: 9849724121

Resolution 8 Special Resolution

Re-appointment of Shri Raghu Prakash Swamy Pinninti (DIN: 08472327) as Non-Executive and Independent Director.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	194	1738929	1	1	0	0	195	1738930	73.45
Dissent	18	628667	0	0	0	0	18	628667	26.55
Total	212	2367596	1	1	0	0	213	2367597	100


CS V.B.S.S. PRASAD
F.C.S., B.L.
COMPANY SECRETARY
M. No: FCS4139 CP No: 4605
208, Kubera Towers, Narayanaguda,
Hyderabad-500 029. Cell: 9849734349