Spacenet Enterprises

Dated: 01st October, 2020

To
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5"" Floor,
Plot No. C/1, G Block,
Bandra (E)
Mumbai – 400 051
Symbol: SPCENET

Dear Sir,

Sub: Submission of Voting Results of 10th Annual General Meeting (AGM) of the company & Scrutinizer's Report.

Reg: SPACENET ENTERPRISES INDIA LIMITED ("The Company")
Ref: Regulation 44(3) of SEBI (LODR) Regulations, 2015

We wish to inform you that, Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of 10th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2020 at 11.30 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in the prescribed format as per above mentioned Regulation.

We would like to inform that all the resolutions mentioned in the Notice of 10th Annual General Meeting (AGM) of the company have been passed by the shareholders of the company with requisite majority.

In this regard further we wish to inform you that please find the Scrutinizer's Report enclosed herewith.

This is for your information and necessary records.

Yours Faithfully
For SPACENET ENTERPRISES INDIA LIMITED

M. Chowda Reddy

M.Chowda Reddy
Company Secretary & Compliance Officer

SPACENET ENTERPRISES INDIA LIMITED Hyderabad

Encl: As above

Company Name	**SPACENET ENTERPRISES INDIA LIMITED**
Date of the AGM	30-09-2020
Total number of shareholders on record date	17872
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	44
Promoters and Promoter Group:	1
Public:	43

M. Chanda

SPACENET ENTERPRISES INDIA LIMITED Hyderabad

Resolution required: (Ordinary)	01. Consider and adopt the audited financial statements for the year ended March 31, 2020, the Board's Report and Auditor's Report 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**
Promoter and Promoter Group	Remote E-Voting	9305050	6480946	69.65	6480946	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		**6480946**	**69.65**	**6480946**	**0**	**100**	**0**
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	Remote E-Voting	36881048	4361431	0.118	4347868	13563	99.689	0.310
	Venue Voting		0	0	0	0		
	Total		**4361431**	0.118	**4347868**	**13563**	**99.689**	**0.310**
	Total	**49018590**	**10842377**	**22.118**	**10828814**	**13563**	**99.87**	**0.13**

M. Chowdary

SPACENET ENTERPRISES INDIA LIMITED Hyderabad

Resolution required: (Ordinary)	02. Appointment of M/s. Gorantla & Co, chartered Accountants., as Statutory Auditors of the Company and to fix their remuneration							
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	Remote E-Voting	9305050	6480946	69.65	6480946	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		**6480946**	**69.65**	**6480946**	**0**	**100**	**0**
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	Remote E-Voting	36881048	4361431	11.825	4346368	15063	99.654	0.345
	Venue Voting		0	0	0	0	0	0
	Total		**4361431**	**11.825**	**4346368**	**15063**	**99.654**	**0.345**
	Total	**49018590**	**10842377**	**22.118**	**10827314**	**15063**	**99.86**	**0.14**

M. Chandra

SPACENET ENTERPRISES INDIA LIMITED Hyderabad

Resolution required: (Ordinary)	03. Appointment of Shri. Dasigi Venkata Surya Prakash Rao (DIN: 03013165), as Executive Director 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**
Promoter and Promoter Group	Remote E-Voting	9305050	6480946	69.65	6480946	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		**6480946**	**69.65**	**6480946**	**0**	**100**	**0**
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	Remote E-Voting	36881048	4361431	11.825	4346368	15063	99.654	0.345
	Venue Voting		0	0	0	0	0	0
	Total		**4361431**	**11.825**	**4346368**	**15063**	**99.654**	**0.345**
	Total	**49018590**	**10842377**	**22.118**	**10827314**	**15063**	**99.86**	**0.14**

M. Chowdary

SPACENET ENTERPRISES INDIA LIMITED Hyderabad

Resolution required: (Ordinary)	04. Appointment of Shri. Srinivasa Rao Tatipaka (DIN: 02449906), as Whole-time Director 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
Promoter and Promoter Group	Remote E-Voting	9305050	6480946	69.65	6480946	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		**6480946**	**69.65**	**6480946**	**0**	**100**	**0**
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	Remote E-Voting	36881048	4361431	11.825	4346368	15063	99.654	0.345
	Venue Voting		0	0	0	0	0	0
	Total		**4361431**	**11.825**	**4346368**	**15063**	**99.654**	**0.345**
	Total	**49018590**	**10842377**	**22.118**	**10827314**	**15063**	**99.86**	**0.14**

M. Chandar

SPACENET ENTERPRISES INDIA LIMITED
Hyderabad

Resolution required: (Ordinary)	05. Appointment of Shri. Suresh Tammineedi (DIN: 00952079), as an Executive, Director 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**
Promoter and Promoter Group	Remote E-Voting	9305050	6480946	69.65	6480946	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		**6480946**	**69.65**	**6480946**	**0**	**100**	**0**
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	Remote E-Voting	36881048	4361431	11.825	4346368	15063	99.654	0.345
	Venue Voting		0	0	0	0	0	0
	Total		**4361431**	**11.825**	**4346368**	**15063**	**99.654**	**0.345**
	Total	**49018590**	**10842377**	**22.118**	**10827314**	**15063**	**99.86**	**0.14**

Ch. Chandra T

SPACENET ENTERPRISES INDIA LIMITED Hyderabad

Resolution required: (Ordinary)	06. Appointment of Smt. Korpu Venkata Kali Kanaka Durga (DIN: 08640661), as a Non-Executive, Independent (Woman) Director 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**
Promoter and Promoter Group	Remote E-Voting	9305050	6480946	69.65	6480946	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		**6480946**	**69.65**	**6480946**	**0**	**100**	**0**
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	Remote E-Voting	36881048	4361431	11.825	4346368	15063	99.654	0.345
	Venue Voting		0	0	0	0	0	0
	Total		**4361431**	**11.825**	**4346368**	**15063**	**99.654**	**0.345**
	Total	**49018590**	**10842377**	**22.118**	**10827314**	**15063**	**99.86**	**0.14**

SPACENET ENTERPRISES INDIA LIMITED
Hyderabad

Resolution required: (Ordinary)	07. Appointment of Shri. Kakkera Sri Krishna (DIN: 01810232), as Whole-time Director 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**
Promoter and Promoter Group	Remote E-Voting	9305050	6480946	69.65	6480946	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		**6480946**	**69.65**	**6480946**	**0**	**100**	**0**
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	Remote E-Voting	36881048	4361431	11.825	4346368	15063	99.654	0.345
	Venue Voting		0	0	0	0	0	0
	Total		**4361431**	**11.825**	**4346368**	**15063**	**99.654**	**0.345**
	Total	**49018590**	**10842377**	**22.118**	**10827314**	**15063**	**99.86**	**0.14**

SPACENET ENTERPRISES INDIA LIMITED Hyderabad

M. Chowdary

Resolution required: (Ordinary)	**08. Re-classification of member of the Promoters & Promoter group from "Promoters & Promoter Group" category to "Public" category**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes: Mrs. Uma Kuna Reddy is the only one interested party from promoter/ promoter group.**							
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	Remote E-Voting	9305050	6480946	69.65	6480946	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		**6480946**	**69.65**	**6480946**	**0**	**100**	**0**
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	Remote E-Voting	36881048	4217806	11.436	4214243	3563	99.915	0.084
	Venue Voting		0	0	0	0	0	0
	Total		**4217806**	**11.436**	**4214243**	**3563**	**99.915**	**0.084**
	Total	**49018590**	**10698752**	**21.82**	**10695189**	**3563**	**99.97**	**0.03**

CS. D Balarama Krishna
MBA., LLB., MA(HR), FCS
Practicing Company Secretary
+91 99598 50156
E-mail : balaramdesina@gmail.com

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Chairman of

M/s. Spacenet Enterprises India Limited

CIN: L72200TG2010PLC068624

Royal Pavilion Apartment, H.No. 6-3-787,

Flat No. 1003, Block - A, Ameerpet,

Hyderabad-500016.

Dear Sir,

Sub: Scrutinizer Report on the remote e-voting &e-voting conducted at10th Annual General Meeting of the members of M/s. Spacenet Enterprises India Limited, held onWednesday, 30th September, 2020 at 11:30 A.M. through VideoConferencing ("VC")/Other Audio- Visual Means ("OAVM"), facility.

I, Desina Balarama Krishna, Company Secretary in whole-time Practice, having office at Hyderabad,Telangana was appointed as the scrutinizer by the Board of Directors of Spacenet Enterprises India Limited, CIN: L72200TG2010PLC068624, having registered office at Royal Pavilion Apartment, H.No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad, Telangana-500016 (the "Company") in the Board Meeting of the Company dated 03rd September 2020, pursuant to Section 108 of theCompanies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015; for the process of scrutinizing the e- voting process at the said 10th Annual General Meeting held on 30th September, 2020 at 11:30 A.M. through VideoConferencing (VC)/ Other Audio- Visual Means ("OAVM"),facility.

The notice dated September 03,2020 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders inrespect of the below mentioned resolutions passed at the 10thAnnual General Meeting of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting as well as venue e-voting by the Shareholders of the Company.

The Company had also provided voting by electronic voting system to the shareholders present at the 10thAnnual General Meeting through Video Conferencing facility and who had not cast their vote earlier throughremote e-voting facility.

The shareholders of the company holding shares as on the "cut-off date i.e., Wednesday, September 23, 2020 were entitled to vote on the resolutions as contained in the Notice of the 10thAnnual General Meeting.

D. Balarama Krishna

D. Balarama Krishna
Hyderabad
Company Secretary

#202/A, Jade Arcade Building, Opp. Paradise Hotel, M G Road, Secunderabad, TS - 500003.

The voting period for remote e-voting commenced on Sunday, September27, 2020(at 9.00 a.m. IST) and ended on Tuesday, September29, 2020(at 5.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the 10th Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 10th Annual General Meeting, the votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by electronic voting system at the10th Annual General Meeting.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM"), facility) on the resolutions contained in the notice of the 10th Annual General Meeting.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM"), facility) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 10th Annual General Meeting in respect of the said resolutions.

ITEM NO. 1: Adoption of Financial Statements:

To receive, consider and adoptthe audited financial statements of the Company for the financial year ended March 31, 2020 including the audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	80	1,08,28,814	-	-	80	1,08,28,814	99.87
Against	5	13,563	-	-	5	13,563	0.13%
Abstain/ Invalid	-	-	-	-	-	-	-
Total	85	1,08,42,377	-	-	85	1,08,42,377	100%

Item No. 1 stands passed with requisite majority.

D. Balarama Krishna

D. Balarama Krishna Hyderabad Company Secretary

ITEM NO. 2: Appointment of M/s. Gorantla & Co, chartered Accountants., as Statutory Auditors of the Company and to fix their remuneration.

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	79	1,08,27,314	-	-	79	1,08,27,314	99.86%
Against	6	15,063	-	-	6	15,063	0.14%
Abstain/ Invalid	-	-	-	-	-	-	-
Total	85	1,08,42,377	-	-	85	1,08,42,377	100%

Item No. 2 stands passed with requisite majority.

ITEM NO. 3: Appointment of Shri. DasigiVenkata Surya Prakash Rao (DIN: 03013165), as Executive Director of the Company:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	79	1,08,27,314	-	-	79	1,08,27,314	99.86%
Against	6	15,063	-	-	6	15,063	0.14%
Abstain/ Invalid	-	-	-	-	-	-	-
Total	85	1,08,42,377	-	-	85	1,08,42,377	100%

Item No. 3 stands passed with requisite majority.

ITEM NO. 4:Appointment of Shri. Srinivasa Rao Tatipaka (DIN: 02449906), as Whole-time Director of the Company:

Type of Resolution: Ordinary Resolution

D. Balarama Krishna

D. Balarama Krishna
Hyderabad
Company Secretary

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	79	1,08,27,314	-	-	79	1,08,27,314	99.86%
Against	6	15,063	-	-	6	15,063	0.14%
Abstain/ Invalid	-	-	-	-	-	-	-
Total	85	1,08,42,377	-	-	85	1,08,42,377	100%

Item No. 4 stands passed with requisite majority.

ITEM NO. 5: Appointment of Shri. Suresh Tammineedi (DIN: 00952079), as an Executive, Director of the Company:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	79	1,08,27,314	-	-	79	1,08,27,314	99.86%
Against	6	15,063	-	-	6	15,063	0.14%
Abstain/ Invalid	-	-	-	-	-	-	-
Total	85	1,08,42,377	-	-	85	1,08,42,377	100%

Item No. 5 stands passed with requisite majority.

ITEM NO. 6: Appointment of Smt. Korpu Venkata Kali Kanaka Durga (DIN: 08640661), as a Non-Executive, Independent (Woman) Director of the Company:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	79	1,08,27,314	-	-	79	1,08,27,314	99.86%
Against	6	15,063	-	-	6	15,063	0.14%
Abstain/ Invalid	-	-	-	-	-	-	-
Total	85	1,08,42,377	-	-	85	1,08,42,377	100%

Item No. 6 stands passed with requisite majority.

D. Balarama Krishna

D. Balarama Krishna
Hyderabad
Company Secretary

ITEM NO. 7: Appointment of Shri. Kakkera Sri Krishna (DIN: 01810232), as Whole-time Director of the Company:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	79	1,08,27,314	-	-	79	1,08,27,314	99.86%
Against	6	15,063	-	-	6	15,063	0.14%
Abstain/ Invalid	-	-	-	-	-	-	-
Total	85	1,08,42,377	-	-	85	1,08,42,377	100%

Item No. 7 stands passed with requisite majority.

ITEM NO. 8: Re-classification of member of the Promoters & Promoter group from "Promoters & Promoter Group" category to "Public" category*

Type of Resolution: Ordinary Resolution

The Company had received request from Mrs.Uma Kuna Reddy Person belonging to Promoter Group forre-classification from 'the Promoter and Promoter Group' category to 'Public' category. The following are thedetails regarding their respective shareholding in the Company:

Sl. No.	Name of the Promoters and Promoter Group Members	No. of shares held (of Rs. 1 each)	% of shareholding
1.	Mrs. Uma Kuna Reddy	2668852	5.44

None of the Directors/ KMP of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Resolution set out at Item no. 8 of this Notice.

Particulars	Number of Votes						Percentage (%) of valid votes cast
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	70	1,06,95,189	-	-	70	1,06,95,189	99.97%
Against	4	3,563	-	-	4	3,563	0.03%
Abstain/ Invalid	11	1,43,625	-	-	11	1,43,625	-
Total	85	1,08,42,377	-	-	85	1,08,42,377	100%

Item No. 8 stands passed with requisite majority.

D-Balarama Krishna

D. Balarama Krishna
Hyderabad
Company Secretary

***There are no shareholders who are "relatives" as defined u/s 2(77) of the Companies Act, 2013, of the concerned person (Mrs. Uma Kuna Reddy) in the company.**

*** Mrs. Uma Kuna Reddy being the only one interested party to this particular item no. 8 has abstained from voting on this particular item no. 8.**

All relevant records relating to remote electronic voting and venue e-voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the Annual General Meeting held on 30th September, 2020 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility, and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking You,

Yours faithfully,

UDIN: F008168B000827855

D. Balarama Krishna

Desina Balarama Krishna

Practicing Company Secretary

FCS No: 8168 C.P No.: 22414

302/A, Jade Arcade Building, Opp. to Paradise Hotel,

M. G Road, Secunderabad, Telangana - 500003

D. Balarama Krishna Hyderabad Company Secretary

Date: 30.09.2020

Place: Hyderabad