CIN : L20200TG1988PLC009157

SRI KPR INDUSTRIES LIMITED

Manufacturers of : "SVP" brand A.C. Pr. Pipes under MAZZA Process

5th Floor, V.K. Towers, (Earlier KPR House), S.P. Road, Secunderabad - 500 003 (T.S.)
Phone : +91-40-27847121, E-mail : SVPL9@YAHOO.COM / BWPL9@YAHOO.COM

Date: 01.10.2025

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai – 400001

Sub: Voting Results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with a copy of the Consolidated Scrutinizer's Report.

We would also like to inform you that all the items of business forming part of the Notice of 37th Annual General meeting ('AGM') were duly passed by the members with the requisite majority through remote e-voting and e-voting conducted during the AGM of the Company held on Tuesday, September 30, 2025.

This is for your information and records.

Yours sincerely,
FOR SRI KPR INDUSTRIES LIMITED

KISHAN REDDY NALLA
MANAGING DIRECTOR
DIN: 00038966

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules 2014]

To,
The Chairman
37th Annual General Meeting of Equity Shareholders of
SRI KPR Industries Limited
Vth Floor, V K Towers, Sardar Patel Road,
Secunderabad, Telangana – 500003
CIN: L20200TG1988PLC009157

Dear Sir,

I, R. Hariprasad Reddy, Proprietor of RHR & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of SRI KPR Industries Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 and in compliance with the General circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') for the purpose of:

(i) Scrutinizing the remote e-voting process; and

(ii) Scrutinizing the voting done through the electronic voting system ("Instapoll") at the AGM.

Both the above-mentioned voting is done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

RHR & Associates
CP No.16936
Company Secretaries

pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 37th (Thirty Seventh) Annual General Meeting of the Equity Shareholders dated September 02, 2025.

My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the Notice of the AGM based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

I submit my report as under:

1. The remote E-Voting period remained open from Saturday, the 27th day of September, 2025 (9.00 a.m. IST) till Monday, the 29th day of September, 2025 (5.00 p.m. IST);
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent only by the electronic mode (e-mail) to those shareholders whose email addresses were registered with the Company/ Depository Participant(s)/ Depositories and RTA in Compliance with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8th April 2020 and 17 /2020 dated 13th April 2020, followed by General Circular 20/2020 dated 5th May 2020, 10/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and subsequent circulars issued, the latest being 09/2024 dated 19th September 2024

RHR & Associates Company Secretaries CP No.15936 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI ('SEBI Circular') (MCA Circulars and SEBI Circular (collectively referred to as 'Applicable Circulars').

3. After the conclusion of the Annual General Meeting, the votes cast through e-voting facility were unblocked on September 30, 2025, at 1.45 p.m. (IST) before two witnesses pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014.

4. After declaration of voting by the Chairperson, the Shareholders present at the AGM through VC voted through e-voting facility i.e., Instapoll provided by KFin Technologies Limited.

5. As per the information given by the Company RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting during the AGM.

6. Based on the data provided by KFin Technologies Limited on remote e-voting and evoting at the AGM, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

RHR & Associates Company Secretaries CP No.15936

RHR & ASSOCIATES

Company Secretaries

Resolution 1: Ordinary Resolution

To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board and Auditors thereon- **Ordinary Resolution**

No of Votes Polled	Votes in favour of resolution	% of Votes in favour on votes polled	Votes against the resolution	% of Votes against on votes polled	Invalid Votes	Votes Abstained
1,42,87,630	1,42,87,552	99.9995	78	0.0005	0	1400

Resolution 2: Ordinary Resolution

To consider and approve the appointment of Mr. Vineel Reddy Nalla (DIN: 01514842) who retires by rotation and being eligible, offers himself for re-appointment - **Ordinary Resolution**

No of Votes Polled	Votes in favour of resolution	% of Votes in favour on votes polled	Votes against the resolution	% of Votes against on votes polled	Invalid Votes	Votes Abstained
1,42,87,630	1,42,87,552	99.9995	78	0.0005	0	1400

RHR & Associates
CP No.16936
Company Secretaries

Off: No.4, Lahari Residence, II floor, 3rd cross, Manjunatha Lay out, Marathahalli, Bangalore 560037
+91 9036088989 | cshpreddy@gmail.com

Resolution 3: Ordinary Resolution

To consider and approve the appointment of Ms. Vinitha Nalla (DIN: 01636570) who retires by rotation and being eligible, offers himself for re-appointment -**Ordinary Resolution**

No of Votes Polled	Votes in favour of resolution	% of Votes in favour on votes polled	Votes against the resolution	% of Votes against on votes polled	Invalid Votes	Votes Abstained
1,42,87,630	1,42,87,552	99.9995	78	0.0005	0	1400

Resolution 4: Special Resolution

To consider and approve the Appointment of Mr. Amarnath Narsing Rao Basha (DIN: 11257312) as an Independent Director of the Company - **Special Resolution**

No of Votes Polled	Votes in favour of resolution	% of Votes in favour on votes polled	Votes against the resolution	% of Votes against on votes polled	Invalid Votes	Votes Abstained
1,42,87,630	1,42,87,552	99.9995	78	0.0005	0	1400

RHR & Associates ★ CP No.15936 ★ Company Secretaries

RHR & ASSOCIATES

Company Secretaries

Resolution 5: Special Resolution

Appointment of Ms. Indani Venkata Lakshmi (DIN:06964136) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 5 (five) consecutive years- **Special Resolution**

No of Votes Polled	Votes in favour of resolution	% of Votes in favour on votes polled	Votes against the resolution	% of Votes against on votes polled	Invalid Votes	Votes Abstained
1,42,87,630	1,42,87,552	99.9995	78	0.0005	0	1400

Resolution 6: Ordinary Resolution

Appointment of Smt. Sunitha Gaddam (DIN - 02545159) as a Non-Executive Non-Independent Director- **Ordinary Resolution**

No of Votes Polled	Votes in favour of resolution	% of Votes in favour on votes polled	Votes against the resolution	% of Votes against on votes polled	Invalid Votes	Votes Abstained
1,42,87,630	1,42,87,552	99.9995	78	0.0005	0	1400

RHR & Associates
CP No.15936
Company Secretaries

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RHR & ASSOCIATES

Company Secretaries

Resolution 7: Ordinary Resolution

Approval of Material Related Party Transaction between SRI KPR Industries Limited with SVN Developers, a Partnership firm or with any other LLP/Firm/Company in which the Directors are Partners / Directors or Shareholders- **Ordinary Resolution**

No of Votes Polled	Votes in favour of resolution	% of Votes in favour on votes polled	Votes against the resolution	% of Votes against on votes polled	Invalid Votes	Votes Abstained
13,13,814	6,86,285	52.2361	6,27,529	47.7639	0	1,29,75,216

Resolution 8: Ordinary Resolution

Re-Designation of Naveena Thammishetty Chandra, (Din: 00231636) Independent Director, as Chairman of the Company - **Ordinary Resolution**

No of Votes Polled	Votes in favour of resolution	% of Votes in favour on votes polled	Votes against the resolution	% of Votes against on votes polled	Invalid Votes	Votes Abstained
1,42,87,630	1,42,87,552	99.9995	78	0.0005	0	1400

RHR & Associates
CP No.15936
Company Secretaries

RHR & ASSOCIATES

Company Secretaries

Resolution 9: Ordinary Resolution

Appointment of M/s. RHR & Associates as Secretarial Auditor- **Ordinary Resolution**

No of Votes Polled	Votes in favour of resolution	% of Votes in favour on votes polled	Votes against the resolution	% of Votes against on votes polled	Invalid Votes	Votes Abstained
1,42,87,630	1,42,87,552	99.9995	78	0.0005	0	1400

All the resolutions herein above have been passed with requisite majority.

For RHR & ASSOCIATES

Company Secretaries

RHR & Associates ★ CP No.15936 ★ Company Secretaries

R. Hariprasad Reddy

(Proprietor)

FCS-8477, COP-15936

UDIN: F008477G001420151

P R NO: 5267/2023

Place: Hyderabad

Date: 01.10.2025

Off: No.4, Lahari Residence, II floor, 3rd cross, Manjunatha Lay out, Marathahalli, Bangalore 560037
+91 9036088989 | cshpreddy@gmail.com

	SRI KPR INDUSTRIES LIMITED
Date of the AGM/EGM	30-09-2025
Total number of shareholders on record date	10074
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	75

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board and 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	1,20,12,014	1,20,10,102	99.9841	1,20,10,102	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		1,20,10,102	99.9841	1,20,10,102	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,600	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	81,25,081	22,74,830	27.9976	22,74,752	78	99.9965	0.0034	0	0
	Poll		2,698	0.0332	2,698	0	100.0000	0.0000	0	1,400
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,77,528	28.0308	22,77,450	78	99.9966	0.0034	0	1400
	Total	2,01,45,695	1,42,87,630	70.9215	1,42,87,552	78	99.9995	0.0005	0	1400

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve the appointment of Mr. Vineel Reddy Nalla (DIN: 01514842) who retires by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,20,12,014	1,20,10,102	99.9841	1,20,10,102	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		1,20,10,102	99.9841	1,20,10,102	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,600	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	81,25,081	22,74,830	27.9976	22,74,752	78	99.9965	0.0034	0	0
	Poll		2,698	0.0332	2,698	0	100.0000	0.0000	0	1,400
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,77,528	28.0308	22,77,450	78	99.9966	0.0034	0	1400
	Total	2,01,45,695	1,42,87,630	70.9215	1,42,87,552	78	99.9995	0.0005	0	1400

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve the appointment of Ms. Vinitha Nalla (DIN: 01636570) who retires by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,20,12,014	1,20,10,102	99.9841	1,20,10,102	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		1,20,10,102	99.9841	1,20,10,102	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,600	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	81,25,081	22,74,830	27.9976	22,74,752	78	99.9965	0.0034	0	0
	Poll		2,698	0.0332	2,698	0	100.0000	0.0000	0	1,400
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,77,528	28.0308	22,77,450	78	99.9966	0.0034	0	1400
	Total	2,01,45,695	1,42,87,630	70.9215	1,42,87,552	78	99.9995	0.0005	0	1400

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the Appointment of Mr. Amarnath Narsing Rao Basha (DIN: 11257312) as an Independent 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,20,12,014	1,20,10,102	99.9841	1,20,10,102	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		1,20,10,102	99.9841	1,20,10,102	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,600	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	81,25,081	22,74,830	27.9976	22,74,752	78	99.9965	0.0034	0	0
	Poll		2,698	0.0332	2,698	0	100.0000	0.0000	0	1,400
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,77,528	28.0308	22,77,450	78	99.9966	0.0034	0	1400
	Total	2,01,45,695	1,42,87,630	70.9215	1,42,87,552	78	99.9995	0.0005	0	1400

Resolution No.	5
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Indani Venkata Lakshmi(DIN:06964136) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 5 (five) consecutive years
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,20,12,014	1,20,10,102	99.9841	1,20,10,102	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		1,20,10,102	99.9841	1,20,10,102	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,600	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	81,25,081	22,74,830	27.9976	22,74,752	78	99.9965	0.0034	0	0
	Poll		2,698	0.0332	2,698	0	100.0000	0.0000	0	1,400
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,77,528	28.0308	22,77,450	78	99.9966	0.0034	0	1400
	Total	2,01,45,695	1,42,87,630	70.9215	1,42,87,552	78	99.9995	0.0005	0	1400

Resolution No.	6
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Smt. Sunitha Gaddam (DIN - 02545159) as a Non-Executive Non-Independent 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	1,20,12,014	1,20,10,102	99.9841	1,20,10,102	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		1,20,10,102	99.9841	1,20,10,102	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,600	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	81,25,081	22,74,830	27.9976	22,74,752	78	99.9965	0.0034	0	0
	Poll		2,698	0.0332	2,698	0	100.0000	0.0000	0	1,400
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,77,528	28.0308	22,77,450	78	99.9966	0.0034	0	1400
	Total	2,01,45,695	1,42,87,630	70.9215	1,42,87,552	78	99.9995	0.0005	0	1400

Resolution No.	7
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Material Related Party Transaction between SRI KPR Industries Limited and with SVN Developers a Partnership firm with a any other LLP.
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	1,20,12,014	6,27,451	5.2235	0	6,27,451	0.0000	100.0000	0	1,13,82,651
	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		6,27,451	5.2235	0	6,27,451	0.0000	100.0000	0	11382651
Public- Institutions	E-Voting	8,600	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
	E-Voting	81,25,081	6,83,665	8.4143	6,83,587	78	99.9885	0.0114	0	15,91,165
	Poll		2,698	0.0332	2,698	0	100.0000	0.0000	0	1,400

Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,86,363	8.4475	6,86,285	78	99.9886	0.0114	0	1592565
	Total	2,01,45,695	13,13,814	6.5216	6,86,285	6,27,529	52.2361	47.7639	0	12975216

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Designation of Naveena Thammishetty Chandra (DIN No.00231636), Independent Director, as Chairman 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	1,20,12,014	1,20,10,102	99.9841	1,20,10,102	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		1,20,10,102	99.9841	1,20,10,102	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,600	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	81,25,081	22,74,830	27.9976	22,74,752	78	99.9965	0.0034	0	0
	Poll		2,698	0.0332	2,698	0	100.0000	0.0000	0	1,400
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,77,528	28.0308	22,77,450	78	99.9966	0.0034	0	1400
	Total	2,01,45,695	1,42,87,630	70.9215	1,42,87,552	78	99.9995	0.0005	0	1400

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. RHR & Associates as Secretarial Auditor									
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	1,20,12,014	1,20,10,102	99.9841	1,20,10,102	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		1,20,10,102	99.9841	1,20,10,102	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,600	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	81,25,081	22,74,830	27.9976	22,74,752	78	99.9965	0.0034	0	0
	Poll		2,698	0.0332	2,698	0	100.0000	0.0000	0	1,400
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,77,528	28.0308	22,77,450	78	99.9966	0.0034	0	1400
	Total	2,01,45,695	1,42,87,630	70.9215	1,42,87,552	78	99.9995	0.0005	0	1400