Golden Carpets Ltd

A revolution in quality carpets

ADVANCED COMPUTERISED INCORPORATED CARPET WEAVING TECHNOLOGY FROM BELGIUM

CIN: L17220TG1993PLC016672

Date: 23rd August 2023

To
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400001, Maharashtra, India.

Dear Sir/Madam,

Sub: Voting Results of the 29th Annual General Meeting (AGM) along with Scrutinizers Report;

Ref: Scrip Code – 531928

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), this is to inform you that the Members of the Company transacted the business as stated in the Notice of 29th AGM dated 26th July 2023.

In this regard, please find enclosed the following:

1. Details of Voting Results for the resolutions as set out in the Notice of the 29th Annual General Meeting in terms of Regulation 44(3) of SEBI LODR Regulations in Annexure-A and;

2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014 in Annexure-B.

We request you to take the same on record.

For **Golden Carpets Limited**

SRIKRISHNA NAIK
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Date: 2023.08.23 20:27:28 +05'30'

Srikrishna Naik
Managing Director
DIN: 01730236

Regd. Office : 8-2-596/5/B/1/A, First Floor, Road No.10, Banjara Hills, Hyderabad - 500034. India. Tel : +91-40-6677 1111, Fax : +91-40-2335 1576
E-mail ID : goldencarpetsltd@gmail.com; goldencarpets@vsnl.net. Website : www.goldencarpets.com

Golden Carpets Ltd - 29th Annual General Meeting held on 22nd August 2023											
RESULTS OF E-VOTING										Annexure-A	
Resolution Nos & Type of Resolution	Resolutions	Total no. of votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstained votes*		
			No. of members voted through evoting system	No. of votes cast in favour of resolution	% of total number of valid votes cast	No. of members voted through evoting system	No. of votes cast against the resolution	% of total number of valid votes cast	No. of members voted through evoting system	No. of invalid	% of total number of invalid
		1	2	3	4 = (3)/(1)%	5	6	7 = (6)/(1)%	8	9	10 = (9)/(1)%
1 - Ordinary Resolution (Special Business)	Appointment of Statutory Auditor to Fill the Casual Vacancy	3,822	41	3,620	94.71%	2	202	5.29%	-	-	-
2 - Special Resolution (Special Business)	Appoint Mr. Suryanarayana Murthy Krovi (DIN: 02008285) as Independent Director of the Company	3,822	41	3,620	94.71%	2	202	5.29%	-	-	-
3 - Ordinary Resolution (Ordinary Business)	Adoption of Financial Statements for the financial year ended 31st March 2023	3,822	40	3,619	94.69%	3	203	5.31%	-	-	-
4 - Ordinary Resolution (Ordinary Business)	To appoint a director in place of Ms. Meena Bhushan Kerur, (DIN: 02454919) Director of the Company who retires by rotation and being eligible, offers herself for re-appointment	3,822	41	3,620	94.71%	2	202	5.29%	-	-	-
5 - Ordinary Resolution (Ordinary Business)	Appointment of M/s. Sathuluri & Co., Chartered Accountants as Statutory Auditors	3,822	40	3,619	94.69%	3	203	5.31%	-	-	-

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Golden Carpets Ltd - 29th Annual General Meeting held on 22nd August 2023				
RESULTS OF POLL				Annexure-A
1	Ordinary Resolution (Special Business) : Item No. 1			
	Appointment of Statutory Auditor to Fill the Casual Vacancy			
Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in **favour** of the resolution	18	37,80,264	100.00
(ii)	Voted **against** the resolution	0	0	0.00
(iii)	**Invalid** Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

2	Special Resolution (Special Business) : Item No. 2			
	Appoint Mr. Suryanarayana Murthy Krovi (DIN: 02008285) as Independent Director of the Company			
Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in **favour** of the resolution	18	37,80,264	100.00
(ii)	Voted **against** the resolution	0	0	0.00
(iii)	**Invalid** Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

3	Ordinary Resolution (Ordinary Business): Item-3			
	Adoption of Financial Statements for the Financial year ended 31st March 2023			
Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in **favour** of the resolution	18	37,80,264	100.00
(ii)	Voted **against** the resolution	0	0	0.00
(iii)	**Invalid** Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

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4	Ordinary Resolution (Ordinary Business) : Item No.4			
	To appoint a director in place of Ms. Meena Bhushan Kerur, (DIN: 02454919) Director of the Company who retires by rotation and being eligible, offers herself for re-appointment			
Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in **favour** of the resolution	18	37,80,264	100.00
(ii)	Voted **against** the resolution	0	0	0.00
(iii)	**Invalid** Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

5	Ordinary Resolution (Ordinary Business) : Item No.5			
	Appointment of M/s. Sathuluri & Co., Chartered Accountants as Statutory Auditors			
Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in **favour** of the resolution	18	37,80,264	100.00
(ii)	Voted **against** the resolution	0	0	0.00
(iii)	**Invalid** Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

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Golden Carpets Limited - 29th Annual General Meeting held on 22nd August 2023								
Combined Results (E-Voting and Poll)								Annexure-A
Item number of Notice and type of resolution	**Description**	**Particulars of Business**	**Total no. of votes cast**	**Votes in favour of the resolution**		**Votes against the resolution**		**Invalid Votes**
				No's	**% age of valid votes cast**	**No's**	**% age of valid votes cast**	**No's**
1 - Ordinary Resolution (Special Business)	Appointment of Statutory Auditor to Fill the Casual Vacancy	E-voting	3,822	3,620	94.71	202	5.29	-
		Poll	37,80,264	37,80,264	100.00	-	-	-
		Total	**37,84,086**	**37,83,884**	**99.99**	**202**	**0.01**	-
2 - Special Resolution (Special Business)	Appoint Mr. Suryanarayana Murthy Krovi (DIN: 02008285) as Independent Director of the Company	E-voting	3,822	3,620	94.71	202	5.29	-
		Poll	37,80,264	37,80,264	100.00	-	-	-
		Total	**37,84,086**	**37,83,884**	**99.99**	**202**	**0.01**	-
3 - Ordinary Resolution (Ordinary Business)	Adoption of Financial Statements for the financial year ended 31st March 2023	E-voting	3,822	3,619	94.69	203	5.31	-
		Poll	37,80,264	37,80,264	100.00	-	-	-
		Total	**37,84,086**	**37,83,883**	**99.99**	**203**	**0.01**	-
4 - Ordinary Resolution (Ordinary Business)	To appoint a director in place of Ms. Meena Bhushan Kerur, (DIN: 02454919) Director of the Company who retires by rotation and being eligible, offers herself for re-appointment	E-voting	3,822	3,620	94.71	202	5.29	-
		Poll	37,80,264	37,80,264	100.00	-	-	-
		Total	**37,84,086**	**37,83,884**	**99.99**	**202**	**0.01**	-
5 - Ordinary Resolution (Ordinary Business)	Appointment of M/s. Sathuluri & Co., Chartered Accountants as Statutory Auditors	E-voting	3,822	3,619	94.69	203	5.31	-
		Poll	37,80,264	37,80,264	100.00	-	-	-
		Total	**37,84,086**	**37,83,883**	**99.99**	**203**	**0.01**	-

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Voting Results	
Name of the Company	Golden Carpets Ltd
Date of AGM	22nd August 2023
Total Number of shareholders on record date	982
No. of shareholders present in the meeting either in person or through proxy:	44
i. Promoter and Promoter Group:	2
ii. Public:	42
No. of Shareholders attended the meeting through Video Conferencing	NA

Resolution No. 1	Appointment of Statutory Auditor to Fill the Casual Vacancy							
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Promoter / Public	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	41,95,009	-	-	-	-	-	-
	Poll		37,79,400	90.09	37,79,400	-	100.00	-
	Total	41,95,009	37,79,400	90.09	37,79,400	-	100.00	-
Public – Institutional holders	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public-Non Institutions	E-voting	22,95,150	3,822	0.17	3,620	202	94.71	5.29
	*Poll		864	0.04	864	-	100.00	-
	Total	22,95,150	4,686	0.20	4,484	202	95.69	4.31
	Total	**64,90,159**	**37,84,086**	**58.30**	**37,83,884**	**202**	**99.99**	**0.01**

Resolution No. 2	Appoint Mr. Suryanarayana Murthy Krovi (DIN: 02008285) as Independent Director of the Company							
Resolution required:				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Promoter / Public	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	41,95,009	-	-	-	-	-	-
	Poll		37,79,400	90.09	37,79,400	-	100.00	-
	Total	41,95,009	37,79,400	90.09	37,79,400	-	100.00	-
Public – Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	22,95,150	3,822	0.17	3,620	202	94.71	5.29
	Poll		864	0.04	864	-	100.00	-
	Total	22,95,150	4,686	0.20	4,484	202	95.69	4.31
	Total	**64,90,159**	**37,84,086**	**58.30**	**37,83,884**	**202**	**99.99**	**0.01**

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Resolution No. 3	Adoption of Financial Statements for the financial year ended 31st March 2023							
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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	41,95,009	0	0	0	0	0	0
	Poll		37,79,400	90.09	37,79,400	0	100.00	0
	Total	41,95,009	37,79,400	90.09	37,79,400	0	100.00	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	22,95,150	3,822	0.17	3,619	203	94.69	5.31
	*Poll		864	0.04	864	0	100.00	0
	Total	22,95,150	4,686	0.20	4,483	203	95.67	4.33
	Total	**64,90,159**	**37,84,086**	**58.30**	**37,83,883**	**203**	**99.99**	**0.01**

Resolution No. 4	To appoint a director in place of Ms. Meena Bhushan Kerur, (DIN: 02454919) Director of the Company who retires by rotation and being eligible, offers herself for re-appointment							
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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	41,95,009	0	0	0	0	0	0
	Poll		37,79,400	90.09	37,79,400	0	100.00	0
	Total	41,95,009	37,79,400	90.09	37,79,400	0	100.00	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	22,95,150	3,822	0.17	3,620	202	94.71	5.29
	*Poll		864	0.04	864	0	100.00	0
	Total	22,95,150	4,686	0.20	4,484	202	95.69	4.31
	Total	**64,90,159**	**37,84,086**	**58.30**	**37,83,884**	**202**	**99.99**	**0.01**

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Resolution No. 5	Appointment of M/s. Sathuluri & Co., Chartered Accountants as Statutory Auditors							
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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	41,95,009	0	0	0	0	0	0
	Poll		37,79,400	90.09	37,79,400	0	100.00	0
	Total	41,95,009	37,79,400	90.09	37,79,400	0	100.00	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	22,95,150	3,822	0.17	3,619	203	94.69	5.31
	*Poll		864	0.04	864	0	100.00	0
	Total	22,95,150	4,686	0.20	4,483	203	95.67	4.33
	Total	**64,90,159**	**37,84,086**	**58.30**	**37,83,883**	**203**	**99.99**	**0.01**

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Hyderabad | Gurgaon | Chennai | Mumbai | Amaravati

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Golden Carpets Ltd
8-2-596/5/B/1, Road No.10
Banjara Hills, Hyderabad-500 035
Telangana, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Voting by Ballot conducted for the 29th Annual General Meeting (AGM) of Golden Carpets Ltd held on Tuesday the 22nd day of August 2023 at 9:00 A.M. (IST) at Hotel Marriott, Tank Bund Road, Opposite Hussain Sagar Lake, Hyderabad-500080, Telangana, India.

1. I, Rashida Adenwala, Practicing Company Secretary, Founder Partner of M/s. R & A Associates, Practicing Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of Golden Carpets Ltd (the Company) for the purpose of scrutinizing the process of remote e-voting and voting by ballot at the 29th Annual General Meeting (AGM) of the Company in a fair and transparent manner 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) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022 and 28th December 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "SEBI Circulars"), on the resolutions contained in the Notice of 29th AGM of the shareholders of the Company held on Tuesday, the 22nd day of August 2023 at 9:00 A.M. IST at Hotel Marriott, Tank Bund Road, Opposite Hussain Sagar Lake, Hyderabad-500080, Telangana, India.

2. In compliance with the relevant MCA Circular(s) and SEBI Circulars, the Notice of the 29th AGM was sent to the shareholders and the 'Advertisement' was published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, specifying the day, date and time of the AGM.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

4. As the Scrutinizer, I have to scrutinize:
   i. process of remote e-voting; &
   ii. process of voting by ballot at AGM

5. **Management's Responsibility:**

   The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by ballot at AGM on the resolutions proposed in the Notice of the 29th AGM of the Company is the responsibility of the management.

6. **Scrutinizer's Responsibility:**

   My responsibility as a Scrutinizer is to ensure that the voting process both by remote e-voting and voting by ballot at AGM are conducted in a fair and transparent manner and tender consolidated Scrutinizer's Report of the total votes cast in favor or against if any, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL), engaged by the Company to provide remote e-voting facility and the ballot papers submitted by shareholders at the AGM.

7. In accordance with the Notice of the 29th AGM sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 A.M. on 18th August, 2023 and remained open up to 5:00 P.M. till 21st August, 2023.

8. **Cut-off date:**

The Shareholders of the Company as on the "cut-off" date i.e., 16th August 2023 as set out in the notice, were entitled to vote on the resolutions (as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

9. After declaration of voting by use of ballot, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently was opened at 11:10 A.M. in the presence of two witnesses, Mr. Akash Tiwari and Ms. Poorva Bahety, who are not the employees of the Company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by XL Softech Systems Ltd., Registrar and Share Transfer Agents (RTA) of the Company. The details of the voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information generated in CDSL e-voting portal, the names of the shareholders who had voted on e-voting through CDSL facility had been blocked and ballots were issued only to those members who were present at the AGM and who had not voted on remote e-voting.

10. The votes on remote e-voting were unblocked after the conclusion of the AGM on 22nd August, 2023, at 11.04 A.M. in the presence of two witnesses, Mr. Akash Tiwari and Ms. Poorva Bahety, who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (https//www.evotingindia.com).

11. The votes cast by remote e-voting were first counted.

12. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting by ballot on all the resolutions as set out in the notice of AGM, scrutinized on test check basis and relied upon by me as under:

SPECIAL BUSINESS:

Resolution No. 1: Appointment of Statutory Auditor to fill the Casual Vacancy;

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	41	3,620	94.71	202	5.29	0
Voting by ballot at AGM	18	37,80,264	100.00	0	0	0
Total	**59**	**37,83,884**	**99.99**	**202**	**0.01**	**0**

Therefore, the Resolution in Item No. 1 has been passed with requisite majority.

Resolution No. 2: Appointment of Mr. Suryanarayana Murthy Krovi (DIN: 02008285) as an Independent Director of the Company;

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	41	3,620	94.71	202	5.29	0
Voting by ballot at AGM	18	37,80,264	100.00	0	0	0
Total	**59**	**37,83,884**	**99.99**	**202**	**0.01**	**0**

Therefore, the Resolution in Item No. 2 has been passed with requisite majority.

ORDINARY BUSINESS:

Resolution No. 3: Adoption of Financial Statements for the financial year ended 31st March 2023;

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	41	3,619	94.69	203	5.31	0
Voting by ballot at AGM	18	37,80,264	100.00	0	0	0
Total	**59**	**37,83,883**	**99.99**	**203**	**0.01**	**0**

Therefore, the Resolution in Item No. 3 has been passed with requisite majority.

Resolution No. 4: To appoint a Director in place of Ms. Meena Bhushan Kerur, (DIN: 02454919), Director of the Company who retires by rotation and being eligible, offers herself for re-appointment:

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	41	3,620	94.71	202	5.29	0
Voting by ballot at AGM	18	37,80,264	100.00	0	0	0
Total	**59**	**37,83,884**	**99.99**	**202**	**0.01**	**0**

Therefore, the Resolution in Item No. 4 has been passed with requisite majority.

Resolution No. 5: Appointment of M/s. Sathuluri & Co., Chartered Accountants as Statutory Auditors:

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	41	3,619	94.69	203	5.31	0
Voting by ballot at AGM	18	37,80,264	100.00	0	0	0
Total	**59**	**37,83,883**	**99.99**	**203**	**0.01**	**0**

Therefore, the Resolution in Item No. 5 has been passed with requisite majority.

13. All relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of the 29th AGM and the same shall be handed over thereafter to the Chairman for safe keeping.

14. **Restriction on Use:**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Place: Hyderabad
Date: 23rd August 2023

For R & A Associates
Company Secretaries

R & A ASSOCIATES Hyd-16 Company Secretaries

Rashida Adenwala
Founder Partner
FCS: 4020, CP No. 2224
UDIN: F004020E000851977