ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No.34, Andal Nagar, Baluchetty Chatram,
Kancheepuram Taluk, Kancheepuram District - 631551, Tamil Nadu.
CIN : L15142TN1990PLC076202

Date : 25.09.2025

To
B S E Ltd.
Corp.Compliance Dept.
PJ Towers, Dalal St., Fort
MUMBAI -400 001.

Re: Minutes of the 35th Annual General Meeting held on 25th Sept., 2025 through VC/OAVM

Dear Sirs,

Please find enclosed Minutes of the 35th Annual General Meeting of the shareholders of the company held through VC/OAVM at 11 AM on 25th September, 2025 along with Report of Scrutinizer Mr.A.Kumar Reddy, Practising Company Secretary. This is being filed online with BSE website. These minutes are also available on the website of the company.

This is for your information and records.

Thanking you,

Yours faithfully
For ASHIANA AGRO INDS LTD.

ASHIANA AGRO INDUSTRIES LTD. AAIL

(Pavan Kumar Matli)
Whole Time Director

Encl: a/a

MINUTES BOOK

ASHIANA AGRO INDUSTRIES LIMITED

MINUTES OF THE 35th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON THURSDAY 25th SEPTEMBER, 2025 AT 11.00 AM THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Present: Shri.Kranti Kumar Chimakurthi, Independent Director & Chairman

Shri.Pavan Kumar Matli, Whole Time Director

Shri.Vamsidhar Reddy Mandipati, Independent Director

Shri.Vangallu Kodanda Ram, Director

Dr. Smt. Matli Srutha Keerthi, Director

Shri.E.D.M.Menon, CS & Member

Another 156 Members present through Video Conferencing/Other audio visual means.

In Attendance: Mr. A.Kumar Reddy, Practising Company Secretary & Scrutinizer and Shri Nandivarman, CFO of the company

Shri Kranthi Kumar Chimakurthi chaired the meeting.

The Chairman welcomed all the Members to the Annual General Meeting and informed them that 35th Annual General Meeting is being held through video conference (VC) in accordance with the circular issued by the Ministry of Corporate Affairs and SEBI. On the request of Chairman all participants introduced themselves.

As informed by the Company Secretary, the requisite quorum was present through video conference to conduct the proceedings of this meeting. Participation of members through video conference is being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. The quorum being present, the Chairman called the meeting to order.

The Company secretary informed the Members that this Annual General Meeting is being held through video conference in accordance with the Companies Act 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. Facility for joining this meeting through video conference or other audio-visual means is made available for the members on a first-come-first-served basis. He further informed the Members that Register of Directors and Key Managerial Personnel and the Register of Contracts or Arrangements have been made available electronically for inspection by the members during the AGM. He also informed the Members that a letter providing the web-link, including the exact path, where complete details of the annual report are available have been sent to those shareholders who have not registered their email address(es) through post.

ASHIANA AGRO INDUSTRIES LTD AAIL

With the permission of the Members present, the Notice convening the meeting, Directors Report, Audited Annual Accounts, Statutory Auditors Report and Secretarial Audit Report were taken as read.

The Company Secretary informed the shareholders that there are a few OBSERVATIONS IN THE SECRETARIAL AUDIT REPORT. He specified the Observations in the Secl. Audit Report. He explained to the shareholders the reasons for the observations as under:

1. **Delay in filing forms**

   Wherever there has been delay in filing forms with MCA necessary additional fees have been paid for delayed filing.

2. **BSE Penalty**

   BSE has levied a penalty of Rs.5900/- for delayed filing of related party transactions which were paid on 19.12.24. This fine is not applicable to our company.

3. **Re-Appointment of Independent Directors:**

   There was a query regarding re-appointment of Independent Directors. The company secretary had clarified that Appointments of Shri Kranthi Kumar Chimakurthi and Shri Vamsidhar Reddy Mandipati, Independent Directors for the second term of five years were done by way of Ordinary Resolution whereas it should have been done by Special Res. Since, one year has elapsed already, they were appointed in the last AGM for the residual term of four years by SPECIAL RESOLUTIONS.

4. **OBSERVATIONS ON APPLICABLE CLAUSES OF LISTING AGREEMENT:**

   The Company secretary clarified that as far as Points No.ii (a) to (l) are concerned ASHIANA AGRO INDUSTRIES LTD. Our company is a small company within the meaning Reg.15(2) of SEBI LODR Rules, i.e., Paid up Equity Share Capital is less than ten crores of rupees and Net Worth is less than 25 crores as on the last day of the previous financial year. As on 31st March, 2025, the Paid-Up Equity Share Capital of our company is Rs.458.60 lacs and Net Worth is Rs.257.32 Lacs. Therefore, compliance with corporate governance provisions as specified in Reg.17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and Clauses (b) to (i) of Sub-Regulation (2) of Reg. 46 and para C, D and E of Schedule V shall not apply to ASHIANA AGRO INDUSTRIES LTD. Secl. Auditor stated that all these provisions under which penalties have been imposed are not applicable to the Company. There was slight delay in filing the exemption certificate with BSE Ltd and in the meanwhile, BSE has issued non-compliance notices. We had replied to these notices and necessary Certificate under Reg.15(2) has been filed with BSE. While one Dept. waived off the penalty for delay in filing related party transactions vide its email dt.07.07.25 and expressed its regret for the inconvenience caused another Dept. has also waived off the penalty imposed for delay in filing Annual Secl. compliance report vide its email dt.08.09.25.

   He further informed that there were no other qualifications, observations or adverse comments on financial statements and matters which have any material bearing on the functioning of the Company. The Statutory Auditors' report on financial statements are available in the annual report. Secretarial Auditor report MR-3 is enclosed as Annexure to the Board's report.

ASHIANA AGRO INDUSTRIES LTD.
AAIL

The Whole Time Director, Shri Pavan Kumar Matli briefly addressed the shareholders. The Whole-Time director informed the shareholders that in accordance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014 and Clause 35 of the Listing Agreement with the stock exchanges, the company had offered e-voting facility to the shareholders and the Scrutinizer, Mr A.Kumar Reddy, Practicing Company Secretary, had already submitted his interim report.

The Chairman mentioned that the resolutions as mentioned in the notice convening the AGM had been already put to vote through remote e-voting. The Chairman then informed the Members that those Members who held shares of the Company as on the cut-off date (i.e. Sept., 18, 2025), were present through VC/OAVM and had not voted through remote e-voting could vote electronically in the next 30 minutes and requested the Members to cast their vote. The Chairman further informed that the combined results of entire e-voting process would be displayed on the website of the Company and BSE.

The Chairman thanked to all shareholders, directors and others for attending the AGM.

There being no other business, the Meeting concluded at 11.20 AM with a vote of thanks to the Chair.

The result of the e-voting on each of the resolutions (Annexure - I) was declared on the same day based on the report of Scrutinizer Mr. A.Kumar Reddy, Practicing Company Secretary. The said result is enclosed as **Annexure – I** to these Minutes.

ASHIANA AGRO INDUSTRIES LTD. AAIL

Kranthi Kumar.C

Date: 25.09.2025
Place: Baluchetty Chatram

(KRANTHI KUMAR CHIMAKURTHI)
CHAIRMAN

ANNEXURE -I

ITEM NO. 1. ADOPTION OF ANNUAL ACCOUNTS – ORDINARY RESOLUTION

S.No.	Particulars	Total	Assent	Dissent
1.	Number of members voting	104	103	1
2.	Number of votes cast by them	**1273490**	**1273090**	**400**
3.	% of votes cast	100	**99.97**	**0.03**

No. of invalid votes - Nil

No. of votes abstained - Nil

"RESOLVED THAT the Balance Sheet Balance Sheet as at 31.3.2025 and the Profit & Loss A/c for the Year ended on that date together with Auditors Report thereon and Directors Report attached thereto including the Annexure and Schedules be and are hereby received, considered and adopted."

ITEM NO.2 RE-APPOINTMENT OF SHRI VANGALLU KODANDA RAM (DIN:06967765) AS DIRECTOR WHO IS SUBJECT TO RETIREMENT OF DIRECTORS BY ROTATION- ORDINARY RESOLUTION

S.No.	Particulars	Total	Assent	Dissent
1.	Number of members voting	104	103	1
2.	Number of votes cast by them	**1273490**	**1273090**	**400**
3.	% of votes cast	100	**99.97**	**0.03**

No. of invalid votes - Nil

No. of votes abstained - Nil

"RESOLVED THAT Shri Vangallu Kodanda Ram (DIN:06967765) a retiring director of the company be and is hereby re-appointed as a Director of the Company whose period of office shall be determined by retirement of Directors by rotation"

ASHIANA AGRO INDUSTRIES LTD. AAIL

ITEM NO.3 : TO FIX THE REMUNERATION OF M/S. K.GOPAL RAO & CO., CHARTERED ACCOUNTANTS. STATUTORY AUDITORS FOR FINANCIAL YEAR 2025-26 – ORDINARY RESOLUTION

S.No.	Particulars	Total	Assent	Dissent
1.	Number of members voting	104	103	1
2.	Number of votes cast by them	**1273490**	**1273090**	**400**
3.	% of votes cast	100	**99.97**	**0.03**

No. of invalid votes - Nil

No. of votes abstained - Nil

"RESOLVED FURTHER THAT pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules framed there under, as amended from time to time. M/s.K.Gopal Rao & Co, Chartered Accountants, T.Nagar, Chennai (Firm Registration No.00956S with the Institute of Chartered Accountants of India) who were appointed by the Shareholders in the 32nd Annual General Meeting held in Sept., 2022 as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of V.M.V.S.Rao & Co, Chartered Accountants, Nellore to hold office for a term of five years from the conclusion of the 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting to be held in Sept., 2027, be paid a remuneration of Rs.50,000/- (Rupees Fifty thousand only) to conduct the audit for the financial year 2025-26, payable in one or more instalments plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred if any."

"RESOLVED FURTHER THAT the Audit Committee be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient, to give effect to this resolution.".

ITEM NO.4: RE-APPOINTMENT OF SHRI PAVAN KUMAR MATLI (DIN NO.02438906) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS W.E.F. 1ST JULY, 2025– ORDINARY RESOLUTION

S.No.	Particulars	Total	Assent	Dissent
1.	Number of members voting	104	103	1
2.	Number of votes cast by them	**1273490**	**1273090**	**400**
3.	% of votes cast	100	**99.97**	**0.03**

No. of invalid votes - Nil

No. of votes abstained - Nil

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies' Act, 2013 and the rules made there under (including any statutory modifications or enactment thereof) read with Schedule V to the Companies Act, 2013 and pursuant to applicable Article of the Article of Association of the Company, the consent of the Company be and

ASHANA AGRO INDUSTRIES LTD. AAIL

is hereby accorded to the re-appointment of Mr Pavan Kumar Matli (Din No.02438906) as MANAGING DIRECTOR of the Company for a period of five years commencing from 01.07.2025 on the remuneration, terms and conditions as recommended by the Remuneration Committee and as set out in the explanatory statement annexed to the notice.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter or vary the scope of remuneration of Mr Pavan Kumar Matli, Whole Time Director including the monetary value thereof to the extent recommended by the Remuneration Committee from time to time as may be considered appropriate subject to the overall limits specified by this resolution and the Companies Act, 2013.

RESOLVED FURTHER THAT any one of the Directors or Company Secretary of the Company be and are hereby authorized to do all necessary acts, deeds and things which may be usual, expedient or proper to give effect to the above resolution"

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES' ACT,2013

ITEM NO.4

As the shareholders are aware, the appointment of Mr Pavan Kumar Matli (DIN No.02438906) as Whole Time Director expired on 30th June, 2025. The Board of Directors have, in their meeting held on 13th Aug., 2025, subject to the approval of shareholders in the forthcoming AGM, re-appointed Mr Pavan Kumar Matli as a Whole Time Director for a further period of five years with effect from 1st July, 2025, on the remuneration, terms and conditions recommended by the remuneration committee as set out herein:

a) Salary : Rs.55000 per month with annual increment of Rs. 5000
b) Residential accommodation: Shall be provided free furnished residential accommodation
c) Perquisites and allowances: In addition to the above salary and residential accommodation, he shall be entitled to the following perquisites and allowances restricted to an amount equal to Annual salary in a financial year:
    i) Gas, electricity, water, furnishing and other amenities and repairs at his residence
    ii) Club fees: Actual fees of one Club reimbursed; but no life membership fees
    iii) Leave Travel concession: For self and family once in a year incurred in accordance with the rules of the Company
    iv) Facility of one car with driver

The above perquisites and allowances shall be evaluated as per income tax rules, wherever applicable. In the absence of any such rules, these shall be evaluated at actual cost.

d) Other benefits:
    i) Contribution to provident fund, pension/superannuation/gratuity fund schemes in accordance with the rules and regulations of the company in force from time to time,
    ii) One month leave with full salary for every eleven months of service

ASHIANA AGRO INDUSTRIES LTD. AAIL

iii) Reimbursement of actual medical expenses incurred in India or abroad for self and family including hospitalization expenses,

iv) Medical/Personal accident/Travel insurance; Actual premium to be paid by the company for self and family.

v) Telephone: Free telephone facility at residence including mobile phone and other suitable communication facilities.

The above benefits will not be included in the computation of the ceiling on perquisites and allowances.

e) Minimum Remuneration: Notwithstanding anything to the contrary contained herein, where, in any financial year during the currency of the tenure of Mr Pavan Kumar Matli, Whole Time Director, the company has no profits or its profits are inadequate, the company will pay a sum mentioned at a) above as minimum remuneration.

Mr Pavan Kumar Matli, Whole Time Director, being the appointee and Dr.Matli Srutha Keerthi, being his relative may be deemed to be concerned or interested in the said Resolution. No other director, key managerial personnel or their relatives are concerned or interested in the said Resolution.

This resolution is recommended for the approval of Members by way of Ordinary Resolution.

ASHIANA AGRO INDUSTRIES LTD. AAIL

Kranthi Kumar.C

Date: 25.09.2025
Place: Baluchetty Chatram

(KRANTHI KUMAR CHIMAKURTHI)
CHAIRMAN

A.KUMAR REDDY, B.A., B.L., FCS.,
Practising Company Secretary

No.16, First Floor,
Metha Nagar Main Road,
Nelson Manickam Road,
Chennai-600029.
Mobile: 9884732522.
e-mail: kumarreddy_acs@yahoo.co.in

Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

Dated: 25th September, 2025

To,
The Chairman,
M/s. Ashiana Agro Industries Limited,
No.34, Andal Nagar, Baluchetty Chatram,
Kancheepuram Taluk,
Kancheepuram District-631551, Tamil Nadu.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 35th Annual General Meeting of M/s. ASHIANA AGRO INDUSTRIES LIMITED, held on Thursday, September 25, 2025 at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

1. I, A.Kumar Reddy, Practising Company Secretary, have been appointed by the Board of Directors of M/s. ASHIANA AGRO INDUSTRIES LIMITED (the Company) vide Resolution dated August 21, 2025 as a Scrutinizer for the purpose of scrutinizing votes cast through remote e-voting and e-voting conducted at the 35th Annual General Meeting ("AGM") and ascertaining the requisite majority, on the resolutions contained in the Notice to the Shareholders dated August 21, 2025 as prescribed under Section 108 of the Companies Act, 2013 ("the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), placed for the approval of the members of the Company, be carried out in a fair and transparent manner.

2. The Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17 /2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (Collectively referred to as "MCA Circulars") has permitted conducting the AGM through VC or OAVM without the physical presence of the members for the meeting at a common venue. The AGM was held without the physical presence of the members of the Company, hence the facility for appointment of proxies by the members was also dispensed with.

   Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

A.KUMAR REDDY, B.A., B.L., FCS.,
Practising Company Secretary

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3. As required under Section 101 of the Act read with aforementioned circulars issued by MCA and Securities and Exchange Board of India ("SEBI") vide its Circular No.SEBI/HO/CFD/CMDl/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January OS, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03,2024 (collectively referred to as "SEBI Circulars"), the Notice dated August 21, 2025, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM of the Company to the shareholders whose email addresses are registered with the Company/Depositories, in compliance with the MCA and SEBI circulars.

   The Public Advertisement with respect to dispatch of Notices and conducting of voting through electronic means was published in an English newspaper “Trinity Mirror” in Chennai and Kancheepuram editions and in a vernacular newspaper “Makkal Kural” in Chennai and Kancheepuram editions dated 26th August 2025.

4. The Company had availed the voting facility offered by M/s. MUFG Intime India Private Limited, for facilitating remote e-Voting and e-Voting at the AGM, to enable the members to exercise their right to vote by electronic means.

5. The members of the Company holding shares as on the "Cut-off" date (i.e. on September 18, 2025) were entitled to vote on the Resolution as set out in the AGM Notice.

6. The remote e-Voting commenced on Monday, September 22, 2025 (9.00 a.m. (IST) and ended on Wednesday, September 24, 2025 (5.00 p.m. IST) (both days inclusive and the Instavote e-Voting platform of M/s. MUFG Intime India Private Limited was closed in due time.

7. The members who had voted by remote e-Voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-Voting were allowed to cast their votes through eVoting system during the AGM.

8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to remote e-Voting and e-Voting at the AGM on the resolutions contained in the aforesaid Notice of the AGM.

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9. My responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through remote e-Voting and e-Voting at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast " in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-Voting and e-Voting as per the facility provided by M/s. MUFG Intime India Private Limited, the agency engaged by the Company to provide remote e-Voting facility and e-Voting facility at the AGM.

10. After closure of E-Voting at the AGM, the votes cast through E-Voting at the AGM and through remote E-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the the e-voting website of M/s.MUFG Intime India Private Limited. [https://instavote.linkintime.co.in.] and remote e-voting at the AGM were scrutinized and reviewed, the votes were counted, and the results were prepared.

11. There were no invalid votes found during the scrutiny of the votes cast.

Based on the data downloaded from M/s.MUFG Intime India Private Limited e-Voting system, the consolidated report on the results of remote e-Voting and e-Voting at the AGM in respect of the resolutions proposed in the Notice of the AGM are as follows:

Resolution No 1: ***Ordinary Resolution***

Ordinary Business: To receive, consider and adopt the Audited Balance Sheet of the company as at 31stMarch, 2025 and the Profit & Loss Account for the year ended on that date together with Reports of Auditors and Directors thereon.

S. No.	Particulars	Total	Assent	Dissent
1.	Number of members voting	104	103	1
2.	Number of votes cast by them	**1273490**	**1273090**	**400**
3.	% of votes cast	100	**99.97**	**0.03**

Result: We report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

A.KUMAR REDDY, B.A., B.L., FCS.,
Practising Company Secretary

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e-mail: kumarreddy_acs@yahoo.co.in

Resolution No 2: ***Ordinary Resolution***

Ordinary Business: To appoint a Director in place of Shri Vangallu Kodanda Ram (DIN:06967765) who retires by rotation and being eligible offers himself for re-appointment.

S. No.	Particulars	Total	Assent	Dissent
1.	Number of members voting	104	103	1
2.	Number of votes cast by them	**1273490**	**1273090**	**400**
3.	% of votes cast	100	**99.97**	**0.03**

Result: We report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No 3: ***Ordinary Resolution***

Ordinary Business: To fix the remuneration of M/s.K.Gopal Rao & Co, Chartered Accountants, T.Nagar, Chennai (Firm Registration No.00956S with the Institute of Chartered Accountants of India), Statutory Auditors of the Company for the financial year 2025-26.

S. No.	Particulars	Total	Assent	Dissent
1.	Number of members voting	104	103	1
2.	Number of votes cast by them	**1273490**	**1273090**	**400**
3.	% of votes cast	100	**99.97**	**0.03**

Result: We report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No 4: Ordinary Resolution

Special Business: To re-appoint Mr Pavan Kumar Matli (Din No.02438906) as MANAGING DIRECTOR of the Company for a period of five years commencing from 01.07.2025 on the remuneration, terms and conditions as set out in the explanatory statement annexed to the notice.

S. No.	Particulars	Total	Assent	Dissent
1.	Number of members voting	104	103	1
2.	Number of votes cast by them	**1273490**	**1273090**	**400**
3.	% of votes cast	100	**99.97**	**0.03**

Result: We report that the Ordinary Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

A.KUMAR REDDY, B.A., B.L., FCS.,
Practising Company Secretary

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Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to remote e-Voting/e-Voting at the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours Faithfully,

Kumar Reddy A Digitally signed by Kumar Reddy A
Date: 2025.09.25 19:55:53 +05'30'

A.Kumar Reddy, B.A., B.L., FCS
M No: FCS-7162, C P No: 7843
Peer Review Certificate No: 1230/2021
UDIN: F007162G001345378
Date: September 25, 2025
Place: Chennai

Annexure-I

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.			1 - To adopt Audited Balance Sheet of the company as at 31st March, 2025 and the Profit & Loss Account for the year ended on that date together with Reports of Auditors and Directors thereon.					
Resolution Required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1175680	1175680	100.0000	1175680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1175680**	**100.0000**	**1175680**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3423620	86310	2.5210	85910	400	99.5366	0.4634
	Poll		11500	0.3359	11500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**97810**	**2.8569**	**97410**	**400**	**99.5910**	**0.4090**
Total		**4600000**	**1273490**	**27.6846**	**1273090**	**400**	**99.9686**	**0.0314**

Kumar Reddy A Digitally signed by Kumar Reddy A
Date: 2025.09.25 19:56:22 +05'30'

Annexure-I

Resolution No.			2 - To appoint a Director in place of Shri Vangallu Kodanda Ram (DIN:06967765) who retires by rotation and being eligible offers himself for re-appointment.					
Resolution Required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	1175680	1175680	100.0000	1175680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1175680**	**100.0000**	**1175680**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3423620	86310	2.5210	85910	400	99.5366	0.4634
	Poll		11500	0.3359	11500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**97810**	**2.8569**	**97410**	**400**	**99.5910**	**0.4090**
Total		**4600000**	**1273490**	**27.6846**	**1273090**	**400**	**99.9686**	**0.0314**

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Annexure-I

Resolution No.			3 - To fix the remuneration of M/s.K. Gopal Rao & Co, Chartered Accountants, T.Nagar, Chennai (Firm Registration No.00956S with the Institute of Chartered Accountants of India), Statutory Auditors of the Company for the financial year 2025-26.					
Resolution Required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1175680	1175680	100.0000	1175680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1175680**	**100.0000**	**1175680**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3423620	86310	2.5210	85910	400	99.5366	0.4634
	Poll		11500	0.3359	11500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**97810**	**2.8569**	**97410**	**400**	**99.5910**	**0.4090**
Total		**4600000**	**1273490**	**27.6846**	**1273090**	**400**	**99.9686**	**0.0314**

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Annexure-I

Resolution No.			4 - To re-appoint Mr Pavan Kumar Matli (Din No.02438906) as MANAGING DIRECTOR of the Company for a period of five years commencing from 01.07.2025 on the remuneration, terms and conditions as set out in the explanatory statement annexed to the notice.					
Resolution Required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	1175680	1175680	100.0000	1175680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1175680**	**100.0000**	**1175680**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3423620	86310	2.5210	85910	400	99.5366	0.4634
	Poll		11500	0.3359	11500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**97810**	**2.8569**	**97410**	**400**	**99.5910**	**0.4090**
Total		**4600000**	**1273490**	**27.6846**	**1273090**	**400**	**99.9686**	**0.0314**

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