



Olectra Greentech Limited

September 29, 2022

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code; 532439	To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 Symbol; OLECTRA
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Dear Sir(s),

Sub: Disclosure of Voting Results u/r 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 please find the attached voting results (**Annexure - A**) and the Scrutinizer's Report dated September 28, 2022 (**Annexure - B**) on the businesses transacted at the Annual General Meeting (AGM) of the Company held on September 28, 2022 at 12.48 P.M and concluded by 02.02 P.M through Video Conference (VC)/Other Audio-Visual Means (OAVM).

We wish to inform you that all the resolutions from 1 to 9 (refer Scrutinizer's Report for details) as set out AGM Notice were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is exhibited on the Company's website www.olectra.com.

Kindly take it on your records.

Thanking You

Yours faithfully,

For Olectra Greentech Limited

P Hanuman Prasad
Company Secretary and Compliance Officer



Encl: a/a

The details of the voting results passed in Annual General Meeting (including e-voting) are furnished below:

Details of AGM:	
a) Date of AGM	28th September, 2022
b) Date of Declaration of Result of AGM	29th September, 2022
Last date of receipt of E-voting through remote E-voting	27th September, 2022
Total number of shareholders on cut off date i.e 21st September, 2022	1,34,703
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: In Person Through Proxy	Nil
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	0 92

RESOLUTION 1. ADOPTION OF ANNUAL FINANCIAL STATEMENTS

Resolution required: (Ordinary/ Special)

Ordinary

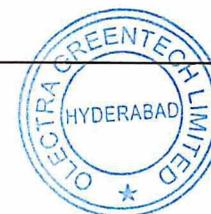
Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of valid 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	E-Voting	4,10,53,000	4,10,53,000	100.00%	4,10,53,000	-	100.00%	0.00%
	Poll		-	0.00%	-	-	-	-
	Postal Ballot (if applicable)		-	0.00%	-	-	-	-
	Total		4,10,53,000	100.00%	4,10,53,000	-	100.00%	0.00%
Public-Institutions	E-Voting	83,98,622	71,57,350	85.22%	71,57,350	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		71,57,350	85.22%	71,57,350	-	100.00%	0.00%
Public-Non Institutions	E-Voting	3,26,29,115	55,48,328	17.00%	55,37,095	11,233	99.80%	0.20%
	Poll		-	0.00%	-	-	-	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	-
	Total		55,48,328	17.00%	55,37,095	11,233	99.80%	0.20%
Total		8,20,80,737	5,37,58,678	65.49%	5,37,47,445	11,233	99.98%	0.02%

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Olectra Greentech

Annexure - A

RESOLUTION 2. DECLARATION OF DIVIDEND								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	E-Voting	4,10,53,000	4,10,53,000	100.00%	4,10,53,000	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		4,10,53,000	100.00%	4,10,53,000	-	100.00%	0.00%
Public-Institutions	E-Voting	83,98,622	72,21,966	85.99%	72,21,966	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		72,21,966	85.99%	72,21,966	-	100.00%	0.00%
Public-Non Institutions	E-Voting	3,26,29,115	55,48,402	17.00%	55,48,347	55	100.00%	0.00%
	Poll		-		-	-		0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	
	Total		55,48,402	17.00%	55,48,347	55	100.00%	0.00%
Total		8,20,80,737	5,38,23,368	65.574%	5,38,23,313	55	100.00%	0.00%
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			0					
Public Insitutions			0					
Public - Non Insitutions			0					



RESOLUTION 3. APPOINTMENT OF MR. PEKEDI RAJESH REDDY (DIN:02758291), LIABLE TO RETIRE BY ROTATION								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	E-Voting	4,10,53,000	4,10,53,000	100.00%	4,10,53,000	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		4,10,53,000	100.00%	4,10,53,000	-	100.00%	0.00%
Public-Institutions	E-Voting	83,98,622	54,99,902	65.49%	-	54,99,902	0.00%	100.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		54,99,902	65.49%	0	54,99,902	0.00%	100.00%
Public-Non Institutions	E-Voting	3,26,29,115	55,48,171	17.00%	55,47,951	220	100.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		55,48,171	17.00%	55,47,951	220	100.00%	0.00%
Total		8,20,80,737	5,21,01,073	63.48%	4,66,00,951	55,00,122	89.44%	10.56%
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			0					
Public Insitutions			0					
Public - Non Insitutions			0					



RESOLUTION 4: TO APPOINT SARATH & ASSOCIATES AS STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION:								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	E-Voting	4,10,53,000	4,10,53,000	100.00%	4,10,53,000	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		4,10,53,000	100.00%	4,10,53,000	-	100.00%	0.00%
Public-Institutions	E-Voting	83,98,622	72,21,966	85.99%	72,21,966	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		72,21,966	85.99%	72,21,966	-	100.00%	0.00%
Public-Non Institutions	E-Voting	3,26,29,115	55,48,171	17.00%	55,48,054	117	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		55,48,171	17.00%	55,48,054	117	100.00%	0.00%
Total		8,20,80,737	5,38,23,137	65.57%	5,38,23,020	117	100.00%	0.00%
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			0					
Public Insitutions			0					
Public - Non Insitutions			0					



RESOLUTION 5: RATIFICATION OF REMUNERATION PAYABLE TO M/S. EVS & ASSOCIATES, COST AUDITORS								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	E-Voting	4,10,53,000	4,10,53,000	100.00%	4,10,53,000	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		4,10,53,000	100.00%	4,10,53,000	-	100.00%	0.00%
Public- Institutions	E-Voting	83,98,622	72,21,966	8598.99%	72,21,966	-	0.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		72,21,966	8252.00%	72,21,966	-	0.00%	0.00%
Public- Non Institutions	E-Voting	3,26,29,115	55,48,171	17.00%	55,47,978	193	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		55,48,171	17.00%	55,47,978	193	100.00%	0.00%
Total		8,20,80,737	5,38,23,137	65.57%	5,38,22,944	193	100.00%	0.00%
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			0					
Public Insitutions			0					
Public - Non Insitutions			0					



RESOLUTION 6: REVISION OF MANAGERIAL REMUNERATION PAYABLE TO MR. K.V.PRADEEP (DIN: 02331853) AS MANAGING DIRECTOR								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	E-Voting	4,10,53,000	4,10,53,000	100.00%	4,10,53,000	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		4,10,53,000	100.00%	4,10,53,000	-	100.00%	0.00%
Public-Institutions	E-Voting	83,98,622	72,21,966	85.99%	19,40,351	52,81,615	26.87%	73.13%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		72,21,966	85.99%	19,40,351	52,81,615	26.87%	0.00%
Public-Non Institutions	E-Voting	3,26,29,115	55,48,175	17.00%	55,35,471	12,704	99.77%	0.23%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		55,48,175	17.00%	55,35,471	12,704	99.77%	0.23%
Total		8,20,80,737	5,38,23,141	65.57%	4,85,28,822	52,94,319	90.16%	9.84%
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			0					
Public Insitutions			0					
Public - Non Insitutions			0					



RESOLUTION 7: APPROVAL FOR RELATED PARTY TRANSACTIONS								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	E-Voting	4,10,53,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	83,98,622	72,21,966	85.99%	30,45,326	41,76,640	42.17%	57.83%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		72,21,966	85.99%	30,45,326	41,76,640	42.17%	0.00%
Public-Non Institutions	E-Voting	3,26,29,115	55,48,174	17.00%	55,48,052	122	100.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	
	Total		55,48,174	17.00%	55,48,052	122	100.00%	0.00%
Total		8,20,80,737	1,27,70,140	15.56%	85,93,378	41,76,762	67.29%	32.71%
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			0					
Public Insitutions			0					
Public - Non Insitutions			0					



RESOLUTION 8: APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY OF THE COMPANY'S SUBSIDIARY(IES)/ASSOCIATES/JOINT VENTURES OR ANY OTHER PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

Resolution required: (Ordinary/ Special)					SPECIAL			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	E-Voting	4,10,53,000	4,10,53,000	100.00%	4,10,53,000	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		4,10,53,000	100.00%	4,10,53,000	-	100.00%	0.00%
Public-Institutions	E-Voting	83,98,622	72,21,966	85.99%	32,86,721	39,35,245	45.51%	54.49%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		72,21,966	85.99%	32,86,721	39,35,245	45.51%	0.00%
Public-Non Institutions	E-Voting	3,26,29,115	55,48,175	17.00%	55,35,239	12,936	99.77%	0.23%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		55,48,175	17.00%	55,35,239	12,936	99.77%	0.23%
Total		8,20,80,737	5,38,23,141	65.57%	4,98,74,960	39,48,181	92.66%	7.34%
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			0					
Public Insitutions			0					
Public - Non Insitutions			0					



RESOLUTION 9: 9. ISSUE OF EQUITY SHARES, AND/OR SECURITIES CONVERTIBLE INTO EQUITY SHARES BY WAY OF ONE OR MORE PRIVATE OFFERINGS INCLUDING QUALIFIED INSTITUTIONS PLACEMENT ("QIP") AND/OR ANY OTHER PERMITTED MODES AND/OR ANY COMBINATION THEREOF

Resolution required: (Ordinary/ Special)					SPECIAL			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	E-Voting	4,10,53,000	4,10,53,000	100.00%	4,10,53,000	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		4,10,53,000	100.00%	4,10,53,000	-	100.00%	0.00%
Public-Institutions	E-Voting	83,98,622	72,21,966	85.99%	72,21,966	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		72,21,966	85.99%	72,21,966	-	100.00%	0.00%
Public-Non Institutions	E-Voting	3,26,29,115	55,48,175	17.00%	55,48,032	143	100.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		55,48,175	17.00%	55,48,032	143	100.00%	0.00%
Total		8,20,80,737	5,38,23,141	65.57%	5,38,22,998	143	100.00%	0.00%

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of 22nd Annual General Meeting of
OLECTRA GREENTECH LIMITED held on Wednesday, the 28th September, 2022 at
12:48 p.m. IST through video conferencing ("VC") / other Audio Visual Means
("OAVM")

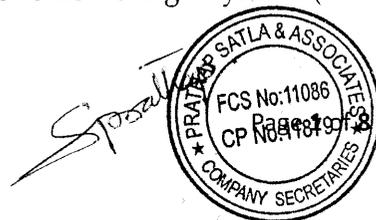
Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting done at the Annual General Meeting according to the e-voting system provided by the Central Depositories Services (India) Limited (CDSL) in terms of Circulars issued by the Ministry of Corporate Affairs.

Dear Sir,

I, Prathap Satla, Company Secretary in practice and Proprietor, Prathap Satla & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Olectra Greentech Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 01st September, 2022 as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated 05th May, 2022 read with circular dated May 5, 2020, ("MCA Circular").

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"**). As the Scrutinizer, I have to scrutinize:

- i. process of e-voting remotely, before the AGM, using an electronic voting — system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
- ii. process of e-voting at the AGM through electronic voting—system ("**e -voting**")



Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer' Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting before the AGM and during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited to provide e-voting facility and attendant papers /documents furnished to me electronically by the Company and / or Central Depository Services (India) Limited for my verification.

Cut-off Date:

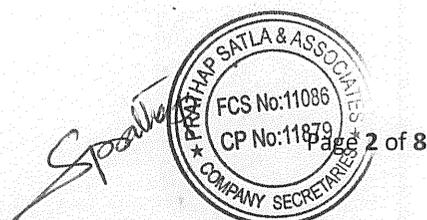
The "cut-off" date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was 21st September, 2022.

Remote E-Voting Process:

- i. The remote e-voting period remained open from Sunday 25th September, 2022 at 09:00 a.m. to Tuesday 27th September, 2022 at 05:00 p.m.
- ii. The votes cast were unblocked on Wednesday, 28th September 2022 after the conclusion of the AGM.
- iii. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services (India) Limited.



Resolution No.2: Ordinary Resolution

Declaration of Dividend:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
359	5,38,23,313	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	55	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.3: Ordinary Resolution

Appointment of Mr. Peketi Rajesh Reddy (DIN: 02758291), liable to retire by rotation:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
298	4,66,00,951	89.44

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
59	55,00,122	10.56%

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Central Depository Services (India) Limited / Registrar and Share Transfer Agent (RTA) and the authorizations lodged with the Company / Central Depository Services (India) Limited on test check basis.
- iii. After closure of the remote e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the company /Registrar and Transfer Agent of the company and with the authorisations lodged with the company and the consolidated report has been generated based on the data downloaded from the CDSL e-voting system.
- iv. I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Resolution No.1: Ordinary Resolution

Adoption of Annual Financial Statements.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
353	5,37,47,445	99.98

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	11233	0.02

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0




Resolution No.4: Ordinary Resolution

To appoint Statutory Auditors and to fix their remuneration:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
347	5,38,23,020	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	117	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.5: Ordinary Resolution

Ratification of remuneration payable to M/s. EVS & Associates, Cost Auditors:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
347	5,38,22,944	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	193	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

S. Prathap

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Resolution No.6: Special Resolution

Revision in managerial remuneration payable to Mr. K.V. Pradeep (DIN: 02331853) as Managing Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
301	4,85,28,822	90.16

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
60	52,94,319	9.84

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.7: Ordinary Resolution

Approval for Related Party Transactions:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
315	85,93,378	67.29

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
47	41,76,762	32.71%

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

S. Pradeep
FCS No: 11879
CP No: 11879
PRATHAP SATLA & ASSOCIATES
COMPANY SECRETARIES
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Resolution No.8: Special Resolution

Approval for giving Loan or Guarantee or Providing Security in connection with loan availed by any of the Company's Subsidiary(ies)/ Associates/ Joint Ventures or any other person specified under Section 185 of the Companies Act, 2013

(i) Voted in favour of the resolution:

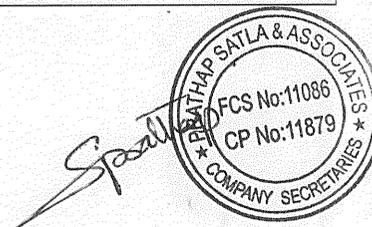
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
316	4,98,74,960	92.66

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
47	39,48,181	7.34

(iii) Invalid votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
03	0



Resolution No.9: Special Resolution

Issue of equity shares, and/or securities convertible into equity shares by way of one or more private offerings including Qualified Institutions Placement ("QIP") and/ or any other permitted modes and / or any combination thereof::

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
348	5,38,22,998	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	143	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Thanking You,

Yours Faithfully

For PRATHAP SATLA & ASSOCIATES
COMPANY SECRETARIES


PRATHAP SATLA
Proprietor

M. No. F11086

C P No. 11879

Place: Hyderabad

Date: 28.09.2022

UDIN: F011086D001069737