Olectra Greentech Limited

30th September, 2025

To	To
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 **Scrip Code: 532439**	**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**

Dear Sir/Madam,

Sub: Disclosure of Voting Results of 25th Annual General Meeting of the Company u/r 44(3) of SEBI (LODR) Regulations, 2015:

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 please find enclosed the voting results (**Annexure – A**) and the Scrutinizer's Report dated 27th September, 2025 (**Annexure – B)** on the business transacted at the 25th Annual General Meeting (AGM) of the Company held on 27th September, 2025 through Video Conference (VC)/Other Audio-Visual Means (OAVM).

We wish to inform you that all the resolutions as set out in the 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 at www.olectra.com.

This is for your information and records.

Thanking You

Yours faithfully,

For Olectra Greentech Limited

PARITALA HANUMAN PRASAD

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OLECTRA GREENTECH LIMITED HYDERABAD

P. Hanuman Prasad
VP - Company Secretary & Head Legal

Encl: As above

Annexure - A

The details of the voting results passed in 25th Annual General Meeting (including e-voting) are furnished below:	
Details of AGM: a) Date of AGM b) Date of Declaration of Result of AGM	 27th September, 2025 27th September, 2025
Last date of receipt of E-voting through remote E-voting	26th September, 2025
Total number of shareholders on cut off date i.e 20th September, 2025	4,73,713
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:	 1 140

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 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	41053000	41053000	100.00	41053000	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**41053000**	**41053000**	**100.00**	**41053000**	**0**	**100.00**	**0.00**
PUBLIC-INSTITUTIONS	E-Voting	6402580	5182254	80.94	5182254	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**6402580**	**5182254**	**80.94**	**5182254**	**0**	**100.00**	**0.00**
PUBLIC-NON INSTITUTIONS	E-Voting	34561824	3012115	8.72	3011926	189	99.99	0.01
	Venue-E-Voting	63333	63333	100.00	63333	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**34625157**	**3075448**	**8.88**	**3075259**	**189**	**99.99**	**0.01**
Total:		**82080737**	**49310702**	**60.08**	**49310513**	**189**	**100.00**	**0.00**

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

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OLECTRA GREENTECH LIMITED HYDERABAD

Olectra Greentech

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 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	41053000	41053000	100.00	41053000	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**41053000**	**41053000**	**100.00**	**41053000**	**0**	**100.00**	**0.00**
PUBLIC-INSTITUTIONS	E-Voting	6402580	5183130	80.95	5183130	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**6402580**	**5183130**	**80.95**	**5183130**	**0**	**100.00**	**0.00**
PUBLIC-NON INSTITUTIONS	E-Voting	34561824	3012128	8.72	3011595	533	99.98	0.02
	Venue-E-Voting	63333	63333	100.00	63333	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**34625157**	**3075461**	**8.88**	**3074928**	**533**	**99.98**	**0.02**
Total:		**82080737**	**49311591**	**60.08**	**49311058**	**533**	**100.00**	**0.00**

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

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OLECTRA GREENTECH LIMITED
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RESOLUTION 3. APPOINTMENT OF MR. PEKETI 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 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	41053000	41053000	100	41053000	0	100.00	0.00
	Venue-E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total:	**41053000**	**41053000**	**100.00**	**41053000**	**0**	**100.00**	**0.00**
PUBLIC-INSTITUTIONS	E-Voting	6402580	5182254	80.94	1091866	4090388	21.07	78.93
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**6402580**	**5182254**	**80.94**	**1091866**	**4090388**	**21.07**	**78.93**
PUBLIC-NON INSTITUTIONS	E-Voting	34561824	3012090	8.72	3010772	1318	99.96	0.04
	Venue-E-Voting	63333	63333	100.00	63333	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**34625157**	**3075423**	**8.88**	**3074105**	**1318**	**99.96**	**0.04**
Total:		**82080737**	**49310677**	**60.08**	**45218971**	**4091706**	**91.70**	**8.30**

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

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RESOLUTION 4. APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY								
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 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	41053000	41053000	100.00	41053000	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**41053000**	**41053000**	**100.00**	**41053000**	**0**	**100.00**	**0.00**
PUBLIC-INSTITUTIONS	E-Voting	6402580	5182254	80.94	5182254	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**6402580**	**5182254**	**80.94**	**5182254**	**0**	**100.00**	**0.00**
PUBLIC-NON INSTITUTIONS	E-Voting	34561824	3011815	8.71	3011326	489	99.98	0.02
	Venue-E-Voting	63333	63333	100.00	63333	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**34625157**	**3075148**	**8.88**	**3074659**	**489**	**99.98**	**0.02**
Total:		**82080737**	**49310402**	**60.08**	**49309913**	**489**	**100.00**	**0.00**

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

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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 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	41053000	41053000	100.00	41053000	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**41053000**	**41053000**	**100.00**	**41053000**	**0**	**100.00**	**0.00**
PUBLIC-INSTITUTIONS	E-Voting	6402580	5182254	80.94	5182254	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**6402580**	**5182254**	**80.94**	**5182254**	**0**	**100.00**	**0.00**
PUBLIC-NON INSTITUTIONS	E-Voting	34561824	3012115	8.72	3011479	636	99.98	0.02
	Venue-E-Voting	63333	63333	100.00	63333	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**34625157**	**3075448**	**8.88**	**3074812**	**636**	**99.98**	**0.02**
Total:		**82080737**	**49310702**	**60.08**	**49310066**	**636**	**100.00**	**0.00**

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

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OLECTRA GREENTECH LIMITED HYDERABAD

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RESOLUTION 6. REGULARISATION OF MR. PURITIPATI VENKATA KRISHNA REDDY (MR. P V KRISHNA REDDY DIN: 01815061) AS DIRECTOR OF THE COMPANY								
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 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	41053000	41053000	100.00	41053000	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**41053000**	**41053000**	**100.00**	**41053000**	**0**	**100.00**	**0.00**
PUBLIC-INSTITUTIONS	E-Voting	6402580	5182254	80.94	5146352	35902	99.31	0.69
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**6402580**	**5182254**	**80.94**	**5146352**	**35902**	**99.31**	**0.69**
PUBLIC-NON INSTITUTIONS	E-Voting	34561824	3012115	8.72	3011147	968	99.97	0.03
	Venue-E-Voting	63333	63333	100.00	63333	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**34625157**	**3075448**	**8.88**	**3074480**	**968**	**99.97**	**0.03**
Total:		**82080737**	**49310702**	**60.08**	**49273832**	**36870**	**99.93**	**0.07**

Details of Invalid Votes

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

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OLECTRA GREENTECH LIMITED
HYDERABAD

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RESOLUTION 7. TO APPOINT MR. P. RAJESH REDDY (DIN: 02758291), NON- EXECUTIVE DIRECTOR OF THE COMPANY AS A WHOLE-TIME DIRECTOR OF THE COMPANY								
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 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	41053000	41053000	100.00	41053000	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**41053000**	**41053000**	**100.00**	**41053000**	**0**	**100.00**	**0.00**
PUBLIC-INSTITUTIONS	E-Voting	6402580	5182254	80.94	1152328	4029926	22.24	77.76
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**6402580**	**5182254**	**80.94**	**1152328**	**4029926**	**22.24**	**77.76**
PUBLIC-NON INSTITUTIONS	E-Voting	34561824	3012115	8.72	3010755	1360	99.95	0.05
	Venue-E-Voting	63333	63333	100.00	63333	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**34625157**	**3075448**	**8.88**	**3074088**	**1360**	**99.96**	**0.04**
Total:		**82080737**	**49310702**	**60.08**	**45279416**	**4031286**	**91.82**	**8.18**

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

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OLECTRA GREENTECH LIMITED HYDERABAD

Olectra Greentech

RESOLUTION 8. APPROVAL FOR ENTERING INTO AND / OR CONTINUING THE RELATED PARTY TRANSACTIONS FOR THE CONTRACTS WITH EVEY TRANS PRIVATE LIMITED AND ITS SUBSIDIARIES/SPV'S								
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 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	41053000	0	0.00	0	0	0.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**41053000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
PUBLIC-INSTITUTIONS	E-Voting	6402580	5182254	80.94	4972085	210169	95.94	4.06
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**6402580**	**5182254**	**80.94**	**4972085**	**210169**	**95.94**	**4.06**
PUBLIC-NON INSTITUTIONS	E-Voting	34561824	3012069	8.72	3010517	1552	99.95	0.05
	Venue-E-Voting	63333	63333	100.00	63333	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**34625157**	**3075402**	**8.88**	**3073850**	**1552**	**99.95**	**0.05**
Total:		**82080737**	**8257656**	**10.06**	**8045935**	**211721**	**97.44**	**2.56**

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

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OLECTRA GREENTECH LIMITED
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RESOLUTION 9. APPROVAL FOR ENTERING INTO AND /OR CONTINUING THE RELATED PARTY TRANSACTIONS WITH MEGHA ENGINEERING & INFRASTRUCTURES LIMITED (MEIL)								
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 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	41053000	0	0.00	0	0	0.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**41053000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
PUBLIC-INSTITUTIONS	E-Voting	6402580	5182254	80.94	5139723	42531	99.18	0.82
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**6402580**	**5182254**	**80.94**	**5139723**	**42531**	**99.18**	**0.82**
PUBLIC-NON INSTITUTIONS	E-Voting	34561824	3012115	8.72	3009724	2391	99.92	0.08
	Venue-E-Voting	63333	63333	100.00	63333	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	**34625157**	**3075448**	**8.88**	**3073057**	**2391**	**99.92**	**0.08**
Total:		**82080737**	**8257702**	**10.06**	**8212780**	**44922**	**99.46**	**0.54**

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

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OLECTRA GREENTECH LIMITED HYDERABAD

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Annexure - B

PRATHAP SATLA & ASSOCIATES
COMPANY SECRETARIES

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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 25th Annual General Meeting of
OLECTRA GREENTECH LIMITED held on Saturday, the 27th September, 2025 at 13:00 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 25th August, 2025 as permitted by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2024 dated 19th September, 2024 ("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.

PRATHAP SATLA & ASSOCIATES
FCS No:11086
CP No:11879
COMPANY SECRETARIES

H. No. 6-3-1238/15/1, Flat No.301
3rd Floor, Elite Heights, Somajiguda,
Hyderabad, Telangana - 500082
:+91-7095492555, +91-7095472555
:compliance@prathapcs.com
www.prathapsatlaandassociates.com
GSTIN: 36BOWPS3770N1ZS

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 caste "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 20th September, 2025.

Remote E-Voting Process:

i. The remote e-voting period remained open from Wednesday 24th September, 2025 at 09:00 A.M. to Friday 26th September, 2025 at 05:00 P.M.

ii. The votes cast were unblocked on Saturday, 27th September 2025 after the conclusion of the AGM.

iii. Thereafter, the details containing, *interalia,* the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions were generated from the e-voting website of CDSL i.e., https://www.evotingindia.com 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.

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

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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.

Ordinary Business:

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
604	49310513	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	189	0%

(iii) Invalid votes:

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

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
604	49311058	100 %

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	533	0%

(iii) Invalid votes:

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

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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
530	45218971	91.7%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
80	4091706	8.3%

(iii) **Invalid** votes:

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

Special Business:

Resolution No.4: Ordinary Resolution

Appointment of Secretarial Auditors 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
597	49309913	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	489	0%

(iii) **Invalid** votes:

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

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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
599	49310066	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	636	0%

(iii) Invalid votes:

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

Resolution No.6: Ordinary Resolution

Regularisation of Mr. Puritipati Venkata Krishna Reddy (Mr. P V Krishna Reddy DIN: 01815061) as 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
600	49273832	99.93%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	36870	0.07%

(iii) Invalid votes:

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

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Resolution No.7: Ordinary Resolution

To appoint Mr. P. Rajesh Reddy (DIN: 02758291), Non- Executive Director of the Company as a Whole-Time 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
537	45279416	91.82%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	4031286	8.18%

(iii) **Invalid** votes:

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

Resolution No.8: Ordinary Resolution

Approval for entering into and / or continuing the Related Party Transactions for the contracts with EVEY Trans Private Limited and its Subsidiaries/SPV's:

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
560	8045935	97.44%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
49	211721	2.56%

(iii) **Invalid** votes:

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

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Resolution No.9: Ordinary Resolution:

Approval for entering into and /or continuing the Related Party Transactions with Megha Engineering & Infrastructures Limited (MEIL):

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
570	8212780	99.46%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
40	44922	0.54%

(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 & ASSOCIATES COMPANY SECRETARIES
FCS No:11086
CP No:11879

PRATHAP SATLA
Proprietor
M. No. F11086
C P No. 11879
Peer Review No: 2188/2022

Place: Hyderabad
Date: 27.09.2025
UDIN: F011086G001369597