



To

Date: 30.09.2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: Scrip code: 537985

Sub:- Submission of 22nd AGM Voting Results of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we submit the following w.r.t. 22nd Annual General Meeting (AGM) of the Company held on Friday, September 30, 2022 at 11:00 A.M. through Video conferencing / Other Audio-Visual Means:

1. Voting results of the AGM as per Regulation 44 of Listing Regulations, as **Annexure A.**
2. Consolidated Scrutinizer's Report Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular No. 2/2022 dated May 5, 2022, General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI / HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021, and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 issued by SEBI (collectively "SEBI Circulars") Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), enclosed as **Annexure B.**

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Infronics Systems Limited



Trivikrama Reddy Kothinti
Whole Time Director
DIN: 07795482

Plot No: 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial
District, Gachibowli, Hyderabad-500032
email: info@infronics.com, website: www.infronics.com, Phone: +91-7207919111
CIN: L72200TG2000PLC033629

Annexure-A

Results of remote e-voting and e-voting at the 22nd Annual General Meeting of Infronics Systems Limited as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Voting Results of Infronics Systems Limited

Sr. No	Particulars	Details
1.	Date & Day of Annual General Meeting	30th September, 2022 Friday
2.	Total No. of Shareholders on Record date/Book Closure Date	748
3.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	NIL
4.	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	03 14

For Infronics Systems Limited



Trivikrama Reddy Kothinti
Whole Time Director
DIN: 07795482

Agenda Wise Disclosure

Item No. 1 To receive, consider and adopt the Audited Balance Sheet as on March 31, 2022, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in 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 & promoter Group	e-voting	4244621	4244621	100	4244621	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4244621	100	4244621	0	100	0
Public – Institutional Holders	e-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	e-voting	3681840	678701	18.4337	678701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		678701	18.4337	678701	0	100	0
Grand Total		7926461	4923322	62.1125	4923322	0	100	0

Item No. 2: To appoint a director in place of Mr. M V S Ramesh Varma (DIN: 06680580) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in 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 & promoter Group	e-voting	4244621	4244621	100	4244621	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4244621	100	4244621	0	100	0
Public – Institutional Holders	e-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	e-voting	3681840	678701	18.4337	678701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		678701	18.4337	678701	0	100	0
Grand Total		7926461	4923322	62.1125	4923322	0	100	0

Item No. 3: To regularize appointment of Mr. Trivikrama Reddy Kothinti as a Director from Additional director and appointment as Whole-time Director of the Company.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in 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 & promoter Group	e-voting*	4244621	2829275	66.6555	2829275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2829275	66.6555	2829275	0	100	0
Public – Institutional Holders	e-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	e-voting	3681840	678701	18.4337	678701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		678701	18.4337	678701	0	100	0
Grand Total		7926461	3507976	44.2565	3507976	0	100	0

*Mr. Trivikrama Reddy Kothinti, Director and member has voted for his own agenda item no.3 and as such his votes i.e. 1415346 is considered as invalid votes and not considered in no. of votes polled.

Item No. 4: Appointment of Ms. Thanmai Gurijala as an Independent Director of the Company.

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/ promoter group are interested in 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 & promoter Group	e-voting	4244621	4244621	100	4244621	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4244621	100	4244621	0	100	0
Public – Institutional Holders	e-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	e-voting	3681840	678701	18.4337	678701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		678701	18.4337	678701	0	100	0
Grand Total		7926461	4923322	62.1125	4923322	0	100	0

Item No. 5: Appointment of Ms. Deepthi Konakanchi as an Independent Director of the Company.

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/ promoter group are interested in 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 & promoter Group	e-voting	4244621	4244621	100	4244621	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4244621	100	4244621	0	100	0
Public – Institutional Holders	e-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	e-voting	3681840	678701	18.4337	678701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		678701	18.4337	678701	0	100	0
Grand Total		7926461	4923322	62.1125	4923322	0	100	0

Item No. 6: Appointment of Mr. Neerad Kumar Gajula as a Non-Executive Director of the Company.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in 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 & promoter Group	e-voting*	4244621	2830194	66.6772	2830194	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2830194	66.6772	2830194	0	100	0
Public – Institutional Holders	e-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	e-voting	3681840	678701	18.4337	678701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		678701	18.4337	678701	0	100	0
Grand Total		7926461	3508895	44.2681	3508895	0	100	0

*Mr. Neerad Kumar Gajula, Director and member has voted for his own agenda item no.6 and as such his votes i.e. 1414427 is considered as invalid votes and not considered in no. of votes polled.

Item No. 7: To adopt new Memorandum of Association (MOA) of the Company, as per the Companies Act, 2013.

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/ promoter group are interested in 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 & promoter Group	e-voting	4244621	4244621	100	4244621	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4244621	100	4244621	0	100	0
Public – Institutional Holders	e-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	e-voting	3681840	678701	18.4337	678701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		678701	18.4337	678701	0	100	0
Grand Total		7926461	4923322	62.1125	4923322	0	100	0

Item No. 8: To adopt new Articles of Association (AOA) of the Company, as per the Companies Act, 2013.

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/ promoter group are interested in 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 & promoter Group	e-voting	4244621	4244621	100	4244621	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4244621	100	4244621	0	100	0
Public – Institutional Holders	e-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	e-voting	3681840	678701	18.4337	678701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		678701	18.4337	678701	0	100	0
Grand Total		7926461	4923322	62.1125	4923322	0	100	0

Item No. 9: To Alter the Main Object Clause of Memorandum of Association (MOA).

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/ promoter group are interested in 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 & promoter Group	e-voting	4244621	4244621	100	4244621	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4244621	100	4244621	0	100	0
Public – Institutional Holders	e-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	e-voting	3681840	678701	18.4337	678701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		678701	18.4337	678701	0	100	0
Grand Total		7926461	4923322	62.1125	4923322	0	100	0

Item No. 10: Appointment of Statutory Auditor to fill casual vacancy.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in 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 & promoter Group	e-voting	4244621	4244621	100	4244621	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4244621	100	4244621	0	100	0
Public – Institutional Holders	e-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	e-voting	3681840	678701	18.4337	678701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		678701	18.4337	678701	0	100	0
Grand Total		7926461	4923322	62.1125	4923322	0	100	0

Item No. 11: Appointment of Statutory Auditor.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in 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 & promoter Group	e-voting	4244621	4244621	100	4244621	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4244621	100	4244621	0	100	0
Public – Institutional Holders	e-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	e-voting	3681840	678701	18.4337	678701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		678701	18.4337	678701	0	100	0
Grand Total		7926461	4923322	62.1125	4923322	0	100	0

Item No. 12: Increase in the Borrowing Limit.

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/ promoter group are interested in 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 & promoter Group	e-voting	4244621	4244621	100	4244621	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4244621	100	4244621	0	100	0
Public – Institutional Holders	e-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	e-voting	3681840	678701	18.4337	678701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		678701	18.4337	678701	0	100	0
Grand Total		7926461	4923322	62.1125	4923322	0	100	0

Item No. 13: Investments and Loans and Guarantees to any Body Corporates or Associations Of Persons (AOPs) or Firms or Hindu Undivided Family (HUFs) or Persons.

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/ promoter group are interested in 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 & promoter Group	e-voting	4244621	4244621	100	4244621	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4244621	100	4244621	0	100	0
Public – Institutional Holders	e-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	e-voting	3681840	678701	18.4337	678701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		678701	18.4337	678701	0	100	0
Grand Total		7926461	4923322	62.1125	4923322	0	100	0

For Infronics Systems Limited



Trivikrama Reddy Kothinti
Whole Time Director
DIN: 07795482

☎ (O) : 2529246
Fax : 0891-2712695
Cell : 9640056555, 7799435494
email : asn@asnassociates.com

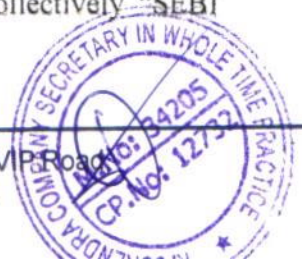
Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting
[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Infronics Systems Limited
CIN: L72200TG2000PLC033629
Registered Office:
Plot No: 30, 31, Brigade Towers, West Wing,
First Floor, Nanakramguda, Financial District,
Hyderabad, Rangareddi-500032, Telangana, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the 22nd Annual General Meeting of Infronics Systems Limited on Friday, the 30th day of September, 2022 at 11.00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM).

I, K Surendra, Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of Infronics Systems Limited (the Company) having its Registered Office at Plot No: 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District Hyderabad, Rangareddi-500032, Telangana, India for the purpose of scrutinizing the remote e-Voting and e-Voting at the 22nd Annual General Meeting on the Resolutions contained in the notice dated 03.09.2022 (Notice) issued in accordance with the General Circular No. 2/2022 dated May 5, 2022, General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI / HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021, and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 issued by SEBI (collectively "SEBI



Circulars") Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), calling the 22nd Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, 30th day of September, 2022 at 11.00 A.M. IST through VC / OAVM.

1. 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

2. 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's Responsibility

3. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) 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 CDSL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

Cut-off date

4. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 23rd September, 2022 were entitled to vote on the resolutions (item nos. 01 to 13 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date.



5. Remote e-voting process/e-voting process at the AGM:-

- i. The remote e-voting period remained open from Tuesday, the 27th day of September, 2022 (9:00 A.M. IST) to Thursday, 29th day of September, 2022 (5:00 P.M. IST) and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.
- ii. The Facility for e-Voting was provided at the 22nd AGM on Friday, 30th day of September, 2022 for those members who attended the meeting but not voted through remote e-voting facility.
- iii. The votes cast were unblocked on Friday, 30th day of September, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Suman Lahoti and Mr. B. Krishna Rao, who are not in the employment of the Company and/ or CDSL. They have signed below in confirmation of the same.



Ms. Suman Lahoti



Mr. B. Krishna Rao

- iv. 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, were generated from the e-voting website of CDSL, i.e., <https://www.evotingindia.com>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
6. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:-



Resolution No: 1:

Nature of Resolution: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as on March 31, 2022, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	30	49,23,322	100%
e- Voting	--	--	--
Total (i)	30	49,23,322	100%

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	-	-	-
e- Voting	-	-	-
Total (ii)	-	-	-

(iii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- Voting	-	-
e- Voting	-	-
Total (iii)	-	-



Resolution No: 2:

Nature of Resolution: Ordinary Resolution

To appoint a director in place of Mr. M V S Ramesh Varma (DIN: 06680580) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	30	49,23,322	100%
e- Voting	--	--	--
Total (i)	30	49,23,322	100%

(ii) Voted against the Resolution:

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	-	-	-
e- Voting	-	-	-
Total (ii)	-	-	-

(iii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- Voting	-	-
e- Voting	-	-
Total (iii)	-	-



Resolution No: 3:

Nature of Resolution: Ordinary Resolution

To regularize appointment of Mr. Trivikrama Reddy Kothinti as a Director from Additional director and appointment as Whole-time Director of the Company

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	29	35,07,976	100%
e- Voting	--	--	--
Total (i)	29	35,07,976	100%

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	-	-	-
e- Voting	-	-	-
Total (ii)	-	-	-

***(iii) Invalid Votes:**

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- Voting	1	14,15,346.000
e- Voting	-	-
Total (iii)	1	14,15,346.000



Resolution No: 4:

Nature of Resolution: Special Resolution

Appointment of Ms. Thanmai Gurijala as an Independent Director of the Company.

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	30	49,23,322	100%
e- Voting	--	--	--
Total (i)	30	49,23,322	100%

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	-	-	-
e- Voting	-	-	-
Total (ii)	-	-	-

(iii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- Voting	-	-
e- Voting	-	-
Total (iii)	-	-



Resolution No: 5:

Nature of Resolution: Special Resolution

Appointment of Ms. Deepthi Konakanchi as an Independent Director of the Company.

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	30	49,23,322	100%
e- Voting	--	--	--
Total (i)	30	49,23,322	100%

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	-	-	-
e- Voting	-	-	-
Total (ii)	-	-	-

(jii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- Voting	-	-
e- Voting	-	-
Total (iii)	-	-



Resolution No: 6;

Nature of Resolution: Ordinary Resolution

Appointment of Mr. Neerad Kumar Gajula as a Non-Executive Director of the Company.

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	29	35,08,895	100%
e- Voting	--	--	--
Total (i)	29	35,08,895	100%

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	-	-	-
e- Voting	-	-	-
Total (ii)	-	-	-

*(iii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- Voting	1	14,14,427
e- Voting	-	-
Total (iii)	1	14,14,427



Resolution No: 7:

Nature of Resolution: Special Resolution

To adopt new Memorandum of Association (MOA) of the Company, as per the Companies Act, 2013.

(i) Voted in favour of the Resolution:

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	30	49,23,322	100%
e- Voting	--	--	--
Total (i)	30	49,23,322	100%

(ii) Voted against the Resolution:

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	-	-	-
e- Voting	-	-	-
Total (ii)	-	-	-

(iii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- Voting	-	-
e- Voting	-	-
Total (iii)	-	-



Resolution No: 8:

Nature of Resolution: Special Resolution

To adopt new Articles of Association (AOA) of the Company, as per the Companies Act, 2013.

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	30	49,23,322	100%
e- Voting	--	--	--
Total (i)	30	49,23,322	100%

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	-	-	-
e- Voting	-	-	-
Total (ii)	-	-	-

(iii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- Voting	-	-
e- Voting	-	-
Total (iii)	-	-



Resolution No: 9:

Nature of Resolution: Special Resolution

To Alter the Main Object Clause of Memorandum of Association (MOA).

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	30	49,23,322	100%
e- Voting	--	--	--
Total (i)	30	49,23,322	100%

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	-	-	-
e- Voting	-	-	-
Total (ii)	-	-	-

(iii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- Voting	-	-
e- Voting	-	-
Total (iii)	-	-



Resolution No: 10:

Nature of Resolution: Ordinary Resolution

Appointment of Statutory Auditor to fill casual vacancy.

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	30	49,23,322	100%
e- Voting	--	--	--
Total (i)	30	49,23,322	100%

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	-	-	-
e- Voting	-	-	-
Total (ii)	-	-	-

(iii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- Voting	-	-
e- Voting	-	-
Total (iii)	-	-



Resolution No: 11:

Nature of Resolution: Ordinary Resolution

Appointment of Statutory Auditor.

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	30	49,23,322	100%
e- Voting	--	--	--
Total (i)	30	49,23,322	100%

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	-	-	-
e- Voting	-	-	-
Total (ii)	-	-	-

(iii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- Voting	-	-
e- Voting	-	-
Total (iii)	-	-



Resolution No: 12:

Nature of Resolution: Special Resolution

Increase in the Borrowing Limit.

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	30	49,23,322	100%
e- Voting	--	--	--
Total (i)	30	49,23,322	100%

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	-	-	-
e- Voting	-	-	-
Total (ii)	-	-	-

(iii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- Voting	-	-
e- Voting	-	-
Total (iii)	-	-



Resolution No: 13:

Nature of Resolution: Special Resolution

Investments and Loans and Guarantees to any Body Corporates or Associations Of Persons (AOPs) or Firms or Hindu Undivided Family (HUFs) or Persons.

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	30	49,23,322	100%
e- Voting	--	--	--
Total (i)	30	49,23,322	100%

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	-	-	-
e- Voting	-	-	-
Total (ii)	-	-	-



(iii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- Voting	-	-
e- Voting	-	-
Total (iii)	-	-

*Note: The votes casted by the appointee Directors who were interested with respect to the Special and Ordinary Resolutions in item nos 3 and 6 respectively were counted as invalid for the purpose of ascertaining the majority.

For ASN Associates



K Surendra

Partner

M No: 34205

C P No: 12732

UDIN: A034205D001103075

Place: Visakhapatnam

Date: 30.09.2022

