



To

Date: 30.09.2023

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Ref: Scrip code: 537985**

**Sub:- Submission of 23rd AGM Voting Results of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we submit the following w.r.t. 23rd Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023 at 10:00 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 enclosed as **Annexure B.**

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For Infronics Systems Limited

Prashal Pandey  
Company Secretary & Compliance Officer

Encl. as above

## **Annexure-A**

Results of remote e-voting and e-voting at the 23<sup>rd</sup> 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

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Date & Day of Annual General Meeting	<b>29<sup>th</sup> September, 2023 Friday</b>
2.	Total No. of Shareholders on Record date/Book Closure Date.	<b>1157</b>
3.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	<b>NIL</b>
4.	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	<b>03 23</b>

For Infronics Systems Limited

**Prashal Pandey**  
**Company Secretary &**  
**Compliance Officer**

**Agenda Wise Disclosure**

**Item No. 1** To receive, consider and adopt the Audited Balance Sheet as on March 31, 2023, 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
	<b>Total</b>		<b>4244621</b>	<b>100</b>	<b>4244621</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	e-voting	3681840	1435305	38.98	1434737	568	99.96	0.04
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1435305</b>	<b>38.98</b>	<b>1434737</b>	<b>568</b>	<b>99.96</b>	<b>0.04</b>
<b>Grand Total</b>		<b>7926461</b>	<b>5679926</b>	<b>71.65</b>	<b>5679358</b>	<b>568</b>	<b>99.99</b>	<b>0.01</b>

**Item No. 2:** To appoint a director in place of Mr. Trivikrama Reddy Kothinti (DIN: 07795482) 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:			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	2829275	66.65	2829275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2829275</b>	<b>66.65</b>	<b>2829275</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	e-voting	3681840	1435305	38.98	1434872	433	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1435305</b>	<b>38.98</b>	<b>1434872</b>	<b>433</b>	<b>99.97</b>	<b>0.03</b>
<b>Grand Total</b>		<b>7926461</b>	<b>4264580</b>	<b>53.80</b>	<b>4264147</b>	<b>433</b>	<b>99.99</b>	<b>0.01</b>

\*Note:- Mr. Trivikrama Reddy Kothinti, Director and member has voted for his own agenda item no.2 and as such his votes i.e. 1415346 is considered as invalid votes and not considered in no. of votes polled.

**Item No. 3:** To appoint Statutory Auditors of the Company from the conclusion of 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting.

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
	<b>Total</b>		<b>4244621</b>	<b>100</b>	<b>4244621</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	e-voting	3681840	1435305	38.98	1434872	433	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1435305</b>	<b>38.98</b>	<b>1434872</b>	<b>433</b>	<b>99.97</b>	<b>0.03</b>
<b>Grand Total</b>		<b>7926461</b>	<b>5679926</b>	<b>71.65</b>	<b>5679493</b>	<b>433</b>	<b>99.99</b>	<b>0.01</b>

**Item No. 4: To increase the overall managerial remuneration of the Directors of the Company.**

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	1414848	33.33	1414848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1414848</b>	<b>33.33</b>	<b>1414848</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	e-voting	3681840	1435305	38.98	1434532	773	99.95	0.05
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1435305</b>	<b>38.98</b>	<b>1434532</b>	<b>773</b>	<b>99.95</b>	<b>0.05</b>
<b>Grand Total</b>		<b>7926461</b>	<b>2850153</b>	<b>35.95</b>	<b>2849380</b>	<b>773</b>	<b>99.97</b>	<b>0.03</b>

\*Note:- 1)Mr. Trivikrama Reddy Kothinti, Director and member has voted for his own agenda item no.4 and as such his votes i.e. 1415346 is considered as invalid votes and not considered in no. of votes polled.

\*2) Mr. Neerad Kumar Gajula, Director and member has voted for his own agenda item no.4 and as such his votes i.e. 1414427 is considered as invalid votes and not considered in no. of votes polled.

**Item No. 5: To Revise remuneration of Mr. Trivikrama Reddy Kothinti, (DIN: 07795482) Whole Time Director of the Company from August 01, 2023 till August 12, 2027.**

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	2829275	66.65	2829275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2829275</b>	<b>66.65</b>	<b>2829275</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	e-voting	3681840	1435305	38.98	1434622	683	99.95	0.05
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1435305</b>	<b>38.98</b>	<b>1434622</b>	<b>683</b>	<b>99.95</b>	<b>0.05</b>
<b>Grand Total</b>		<b>7926461</b>	<b>4264580</b>	<b>53.80</b>	<b>4263897</b>	<b>683</b>	<b>99.98</b>	<b>0.02</b>

\*Note:- Mr. Trivikrama Reddy Kothinti, Director and member has voted for his own agenda item no.5 and as such his votes i.e. 1415346 is considered as invalid votes and not considered in no. of votes polled.

**Item No. 6: To fix the remuneration payable to Non-Executive Directors in excess of 1% of the Net Profits 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
	<b>Total</b>		<b>2830194</b>	<b>66.6772</b>	<b>2830194</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	e-voting	3681840	1435305	38.98	1434532	773	99.95	0.05
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1435305</b>	<b>38.98</b>	<b>1434532</b>	<b>773</b>	<b>99.95</b>	<b>0.05</b>
<b>Grand Total</b>		<b>7926461</b>	<b>4265499</b>	<b>53.81</b>	<b>4264726</b>	<b>773</b>	<b>99.98</b>	<b>0.02</b>

\*Note:- 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.

For Infronics Systems Limited

**Prashal Pandey**  
**Company Secretary &**  
**Compliance Officer**



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

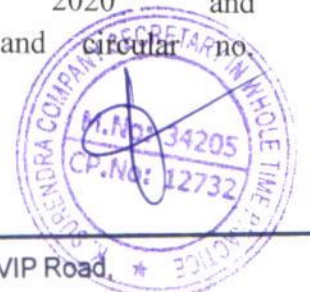
Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting  
[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies  
(Management and Administration) Rules, 2014]

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 23<sup>rd</sup> Annual General Meeting of Infronics Systems Limited on Friday, the 29<sup>th</sup> day of September, 2023 at 10.00 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 23<sup>rd</sup> Annual General Meeting on the Resolutions contained in the notice dated 05.09.2023 (Notice) issued in accordance with General Circular No. 10/2022 dated December 28, 2022, circular No. 11/2022 dated December 28, 2022, 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, 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 23<sup>rd</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, 29<sup>th</sup> day of September, 2023 at 10.00 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, 22<sup>nd</sup> September, 2023 were entitled to vote on the resolutions (item nos. 01 to 06 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 26th day of September, 2023 (9:00 A.M. IST) to Thursday, 28th day of September, 2023 (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 23<sup>rd</sup> AGM on Friday, 29<sup>th</sup> day of September, 2023 for those members who attended the meeting but not voted through remote e-voting facility.
- iii. The votes cast were unblocked on Friday, 29<sup>th</sup> day of September, 2023 after the conclusion of the AGM and was witnessed by two witnesses, Mr. L Appalanaidu 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.

*L. Appala Naaidu*

Mr L Appalanaidu

*B. Krishna Rao*

Mr. B. Krishna Rao

- iv. Thereafter, the details containing, interalia, 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, 2023, 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	41	56,19,358	99.99%
e- Voting	01	60,000	--
Total (i)	42	56,79,358	99.99%

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	5	568	0.01%
e- Voting	-	-	-
Total (ii)	5	568	0.01%

(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. Trivikrama Reddy Kothinti (DIN: 07795482) 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	40	42,04,147	99.99%
e- Voting	01	60,000	-
Total (i)	41	42,64,147	99.99%

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	5	433	0.01%
e- Voting	-	-	-
Total (ii)	5	433	0.01%

\*(iii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- Voting	1	*14,15,346
e- Voting	-	-
Total (iii)	1	14,15,346

\*Note:- Mr. Trivikrama Reddy Kothinti, Director and member has voted for his own agenda item no.2 and as such his votes i.e. 1415346 is considered as invalid and not considered in no. of votes polled.



**Resolution No: 3:**

**Nature of Resolution: Ordinary Resolution**

To appoint Statutory Auditors of the Company from the conclusion of 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting.

(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	41	56,19,493	99.99%
e- Voting	01	60,000	-
Total (i)	42	56,79,493	99.99%

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	5	433	0.01%
e- Voting	-	-	-
Total (ii)	5	433	0.01%

(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: 4:

Nature of Resolution: Special Resolution

**To increase the overall managerial remuneration of the Directors 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	37	27,89,380	99.97%
e- Voting	01	60,000	-
Total (i)	38	28,49,380	99.97%

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	7	773	0.03%
e- Voting	-	-	-
Total (ii)	7	773	0.03%

\*(iii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- Voting	2	*28,29,773
e- Voting	-	-
Total (iii)	2	28,29,773



\*Note:- 1) Mr. Trivikrama Reddy Kothinti, Director and member has voted for his own agenda item no.4 and as such his votes i.e. 1415346 is considered as invalid and not considered in no. of votes polled.

2) Mr. Neerad Kumar Gajula, Director and member has voted for his own agenda item no.4 and as such his votes i.e. 1414427 is considered as invalid and not considered in no. of votes polled.

**Resolution No: 5:**

**Nature of Resolution: Special Resolution**

**To Revise remuneration of Mr. Trivikrama Reddy Kothinti, (DIN: 07795482) Whole Time Director of the Company from August 01, 2023 till August 12, 2027.**

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

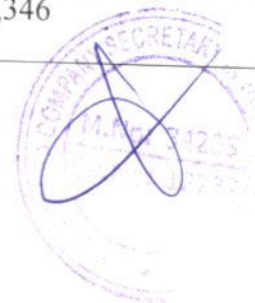
	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	39	42,03,897	99.98%
e- Voting	01	60,000	--
Total (i)	40	42,63,897	99.98%

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	6	683	0.02%
e- Voting	-	-	-
Total (ii)	6	683	0.02%

\*(iii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- Voting	1	*14,15,346
e- Voting	-	-
Total (iii)	1	14,15,346





\*Note:- Mr. Trivikrama Reddy Kothinti, Director and member has voted for his own agenda item no.5 and as such his votes i.e. 1415346 is considered as invalid and not considered in no. of votes polled.

**Resolution No: 6:****Nature of Resolution: Special Resolution**

**To fix the remuneration payable to Non-Executive Directors in excess of 1% of the Net Profits 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	38	42,04,726	99.98%
e- Voting	01	60,000	--
Total (i)	39	42,64,726	99.98%

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

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	7	773	0.02%
e- Voting	-	-	-
Total (ii)	7	773	0.02%

\*(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



\*Note:- 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.

For ASN Associates



K Surendra

Partner

M No: 34205

C P No: 12732

UDIN: A034205E001139991

Place: Visakhapatnam

Date: 30.09.2023

