

Date: 25.09.2024

To The Listing Manager, Listing Department, The Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited , 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai 400070.
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Scrip Code - 511658 – NETTLINX LIMITED

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings and details of the voting results of the 30th Annual General Meeting held on Wednesday, 25th September, 2024 at 11:00 A.M.

Dear Sir/Madam,

This is to inform you that the 31st Annual General Meeting (AGM) of the Company was held on Wednesday, 25th September, 2025 at 11:00 A.M {1ST} through Video Conferencing/Other Audio-visual means (VC/OAVM) in accordance with the relevant applicable circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), mentioned in the Notice of AGM of the Company dated 25th day of July, 2024.

In this regards, Please find enclosed the following;

- Summary of proceedings of the 31st AGM of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Voting results of the business transacted at the 31st AGM in the prescribed format, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The voting results will also be uploaded separately in XBRL mode.





c. Report of the Scrutinizer dated 25th September, 2024, pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For Nettlinx Limited

Dr. Manohar Loka Reddy
Managing Director
DIN: 00140229



Date: 25.09.2024

To, The Listing Manager Listing Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
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SUB: Proceedings of the 31st Annual General Meeting ('AGM')-Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code - 511658 – NETTLINX LIMITED

Dear Sir/Madam,

This is to inform the Exchange that 31st Annual General Meeting (AGM) of the Company has been duly convened and held Today, the 25th September, 2024 through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and circulars issued by the Securities and Exchange Board of India.

Please find enclosed the Summary of proceedings of 31st Annual General Meeting (AGM) of the Company as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s. Nettlinx Limited

Sai Ram Gandikota
Company Secretary & Compliance Officer



**SUMMARY OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING (AGM) OF THE
COMPANY HELD ON 25TH SEPTEMBER, 2024:**

In view of the ongoing outbreak of the novel coronavirus (COVID-19) pandemic and in compliance with the provisions of the Companies Act, 2013 (Act), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations') and Ministry of Corporate Affairs' Circulars, the 31st Annual General Meeting (AGM/Meeting) of Nettlinx Limited (Company) was held through Video Conferencing (VC) facility or Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue, on Wednesday, 25th September, 2024 at 11:00 am. The deemed venue for the 31st AGM was the Registered Office of the Company at 5-9-22, Flat No.303, 3rd Floor, My Home Sarovar Plaza, Secretariat, Saifabad, Hyderabad, Telangana-500063, India.

Sri. Sai Ram Gandikota, Company Secretary & Compliance Officer welcomed all the shareholders and the Directors of the company attended the meeting, elected Dr. Manohar Loka Reddy as chairman of the meeting.

The meeting was chaired by Dr. Manohar Loka Reddy, Managing Director of the company, via video conferencing from Registered Office. The requisite quorum being present, he called the meeting to order. The Members were informed that requisite Registers and Documents referred to in the Notice of the AGM were available and kept open and accessible during the Meeting and any Member who wished to inspect the same, could send an e-mail to cs@nettlinx.org.

Mr. Vijaya Bhasker Reddy Maddi, Mr. Vijay Kumar Maistry, Mr. Jeeten Anil Desai and Mr. Venkateswara Rao Narepalem, Directors of the company attended the Meeting via VC.

Mr. P. Venumadhava Rao, Statutory Auditor of the company was also present at the Meeting through VC from Hyderabad.

Mr. Ch. Veeranjanyulu Partner of M. VCSR & Associates a practicing Company Secretary, was appointed to scrutinize who would report on the combined voting results of Remote e-voting and e-voting during the AGM was also present at the Meeting through VC from Hyderabad.

Dr. Manohar Loka Reddy, Managing Director of the Company chaired the meeting and continued the proceedings informing that Notice of AGM along with Annual Report has already been sent to all the shareholders. The Notice of the Meeting was taken as read with the permission of the Shareholders.

The Chairman informed that the Auditors' Report do not contain any qualifications, observations, comments or other remarks which was accordingly taken as read.





The Chairman also stated that there were no observation/qualification/adverse remark in the Secretarial Audit Report.

The Chairman, in his speech gave an overview of the economic scenario, the financial performance of the Company for the year ended March 31, 2024. Questions and Answers session was held in which the speakers appreciated the performance of the Company and thanked the Management and the questions were asked for clarification and the Chairman answered them.

Further the Company Secretary informed that the Company had extended remote e-voting facility to all its members for voting on the resolution. The remote e-voting facility commenced on Saturday, September 21, 2024 (9.00 a.m. IST) and ends on Tuesday, September 24, 2024(5.00 p.m. IST) (Both Days Inclusive).

Sri. Sai Ram Gandikota, Company Secretary & Compliance Officer informed that since the AGM is held through VC/OAVM, the resolutions mentioned in the Agenda of the AGM Notice (Ordinary Business) have already been put to vote through remote e voting/ e-voting at the AGM, therefore no proposal and seconding is necessary. The Shareholders were further informed that the Company had provided the Shareholders the facility to cast their vote electronically (remote e-voting) on all resolutions set forth in the Notice. Shareholders who were present at the AGM and had not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the meeting and also the e-voting facility shall be open for 15 Minutes after the conclusion of AGM.

The meeting commenced at 11:00 AM (IST) and concluded at 11:50 AM (IST) (including time allowed for evoting at AGM).

The following items of business as set out in the Notice convening the 30th Annual General Meeting was transacted:

Ordinary Resolutions:

1. Adoption of Audited Financial Statements (standalone and consolidated) together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2024.
2. To declare a final dividend of Rs. 0.40/- paise per equity share of Rs. 10/- each for the financial year ended 31st March, 2024.
3. To appoint a director in place of Mrs. Radhika Kundur (Holding DIN: 07135444) who retires by rotation and, being eligible, seeks reappointment.





Thereafter, the chairman announced that on receipt of the scrutinizers Report, the Results of e-voting would be declared by Friday, 27th September, 2024 and the same shall be simultaneously sent to BSE Limited and Metropolitan Stock Exchange of India Limited (MSEI) for uploading on their respective websites and it will also be uploaded on the website of the company, i.e., www.nettlinx.com and on the website of CDSL, in compliance with the provisions of the Act and the Listing Regulations.

The Meeting concluded with vote of thanks to the chair.

For M/s. Nettlinx Limited

Sai Ram Gandikota
Company Secretary & Compliance Officer



Date: 25.09.2024

To, Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22-22721919.	To, Listing Manager, Listing Compliance, Metropolitan Stock Exchange of India Limited, 205(A), 2nd Floor, PIRAMAL AGASTYA CORPORATE PARK, KAMANI JUNCTION, LBS ROAD, KURLA (WEST), MUMBAI 400070
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Sub: Declaration of Result of Remote E-Voting And E-voting during AGM Pursuant To Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 31st Annual General Meeting held on 25th day of September 2024.

Scrip Code - 511658 – NETTLINX LIMITED

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the details of voting results with respect to the 31st Annual General Meeting of the Company held on Wednesday, 25th September, 2024 at 11:00 A.M. through electronic mode (video conference or other audio-visual means) as per the format prescribed. Further, the results are also being uploaded on website of the Company at www.nettlinx.com.

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. Mr. Veeranjanyulu Chirumamila, Practicing Company Secretary.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Nettlinx Limited

Dr. Manohar Loka Reddy
Managing Director
DIN: 00140229



Encl: as above

DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	Wednesday, 25th September, 2024 at 11:00 A.M.
Total No. of shareholders as on record date (i.e. Wednesday, 18th September, 2024 - cut-off date for voting purpose)	6217
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing*:	45
a. Promoters and Promoter Group	03
b. Public	42

* Video conferencing includes video conference and other audio-visual means

AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between **Saturday, September 21, 2024 (9.00 a.m. IST) and ends on Tuesday, September 24, 2024(5.00 p.m. IST) (Both Days Inclusive)**;

and

2. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution are given in **Annexure I**.

For Nettlinx Limited

Dr. Manohar Loka Reddy
Managing Director
DIN: 00140229



Encl: As above

Annexure I

NETTLINX LIMITED								
Resolution Required: (Ordinary)			1 – Adoption of Audited Financial Statements (standalone and consolidated) together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31 st March, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	13237118	8523960	64.39	8523960	-	100	-
	*Poll		1288372	9.73	1288372	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		9812332	74.13	9812332	-	100	-
Public Institutions	E-Voting	264510	-	-	-	-	-	-
	*Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	10674996	1081482	10.13	1081374	108	100	-
	*Poll		321756	3.01	321756	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1403238	13.14	1403130	108	100	-
Total		24176624	11215570	46.39	11215462	108	100	-
Whether resolution is passed or not								Passed

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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



Annexure I

NETTLINX LIMITED								
Resolution Required: (Ordinary)			2: To declare a final dividend of Rs. 0.40/- paisa per equity share of Rs. 10/- each for the financial year ended 31 st March, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	13237118	8523960	64.39	8523960	-	100	-
	*Poll		1288372	9.73	1288372	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		9812332	74.13	9812332	-	100	-
Public Institutions	E-Voting	264510	-	-	-	-	-	-
	*Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	10674996	1081482	10.13	1081372	110	100	-
	*Poll		321756	3.01	321756	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1403238	13.14	1403128	110	100	-
Total		24176624	11215570	46.39	11215460	110	100	-
Whether resolution is passed or not								Passed

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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



Annexure I

NETTLINX LIMITED								
Resolution Required: (Ordinary)			3: To appoint a director in place of Mrs. Radhika Kundur (Holding DIN:07135444) who retires by rotation and, being eligible, seeks reappointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	13237118	8523960	64.39	8523960	-	100	-
	*Poll		1288372	9.73	1288372	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		9812332	74.13	9812332	-	100	-
Public Institutions	E-Voting	264510	-	-	-	-	-	-
	*Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	10674996	1081482	10.13	1081372	110	100	-
	*Poll		321756	3.01	321756	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1403238	13.14	1403128	110	100	-
Total		24176624	11215570	46.39	11215460	110	100	-
Whether resolution is passed or not								Passed
<i>*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM</i>								

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



Date: 25.09.2024

To, Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22-22721919.	To, Listing Manager, Listing Compliance, Metropolitan Stock Exchange of India Limited, 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai 400070
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Scrip Code - 511658 – NETTLINX LIMITED

Sub: Scrutinizer's report for 31st Annual General Meeting (AGM)

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose Consolidated Scrutinizer's report on the results of Remote E-voting and E-voting during the 31st Annual General Meeting (AGM) of the Company held on Wednesday, September 25th, 2024 at 11:00 A.M. (IST), through Video Conferencing (VC).

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For Nettlinx Limited

Dr. Manohar Loka Reddy
Managing Director
DIN: 00140229



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Managing Director,
M/s. Nettlinx Limited
Regd. Address:5-9-22, Flat No.303,
3rd Floor, My Home Sarovar Plaza,
Secretariat, Saifabad,
Hyderabad, Telangana-500063, India.

Dear Sir,

Name of the Company	Nettlinx Limited
Meeting	31st Annual General Meeting
Day, Date & Time	Wednesday, 25th September, 2024 at 11:00 A.M.
Deemed Venue	Registered office situated at 5-9-22, My Home Sarovar Plaza, Secretariat, Saifabad, Hyderabad, Telangana-500063, India.
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer by the board of Directors of M/s. Nettlinx Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting as well as the e-voting by Members during the 31st Annual General Meeting ("AGM") carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) (Collectively referred to as MCA Circulars) and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. 14/2020 (dated April 8, 2020), Circular No.17/2020 (dated April



13, 2020) Circular No. 20/2020 (dated May 5, 2020), Circular No. 02/2021 (dated January 13, 2021), Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) Circular No.10/2022 (dated December 28, 2022) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 Master Circular No. SEBI/ HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/1670 dated 7th October 2023 issued by SEBI ("the Circulars"), on the businesses contained in the Notice of the 31st AGM of the Members of the Company, held on Wednesday, September 25th, 2024 at 11:00 A.M.(IST)through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 31st AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Central Depository Services Limited ("CDSL") the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening the AGM

3.1 Pursuant to General Circulars No. 14/2020 dated April 8, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021 Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) (Collectively referred to as MCA Circulars) respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Business Standard (English) and Navatelangana (Telugu), on 17th day of August, 2024 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and Metropolitan Stock Exchange of India Limited on 16th day of August, 2024.



3.3 The Company completed dispatch of Notice of AGM on 16th day of August, 2024 by E-mail to Members who had registered their email addresses with the Company / Depositories;

4. Cut-off date:

Voting rights were reckoned as on Wednesday, 18th September, 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

5. Remote e-voting process

5.1 Agency

The Company appointed CDSL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

5.2 Remote e-voting period

Remote e-voting platform was open from **Saturday, September 21, 2024 (9.00 a.m. IST) and ends on Tuesday, September 24, 2024 (5.00 p.m. IST) (Both Days Inclusive)** 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.

The votes cast were unblocked on **Wednesday, 25th September, 2024** after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.

5.3. Voting at the AGM

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 Limited ("CDSL").

The e-votes cast were unblocked on **Wednesday, 25th September, 2024** after 15 minutes of conclusion of AGM.



6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL evoting platform and downloaded the results.

We hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of Central Depository Services Limited ("CDSL") and relied upon by us as under:

For VCSR & Associates
Company Secretaries



(Ch Veeranjanyulu)
Partner

M No.F6121, CP No. 6392

Date: 25.09.2024

Place: Hyderabad

UDIN: F006121F001313009

CONSOLIDATED RESULTS

Item No. 1: Adoption of Audited Financial Statements (standalone and consolidated) together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2024.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	76	9605334	5	1610128	81	11215462	100
DISSENT	21	108	0	0	21	108	-
TOTAL	97	9605442	5	1610128	102	11215570	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 25th July, 2024 has been **passed with requisite majority**.

Item No. 2: To declare a final dividend of Rs. 0.40/- paisa per equity share of Rs. 10/- each for the financial year ended 31st March, 2024.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	75	9605332	5	1610128	80	11215460	100
DISSENT	22	110	0	0	22	110	-
TOTAL	97	9605442	5	1610128	102	11215570	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 25th July, 2024 has been **passed with requisite majority**.



Item No. 3: To appoint a director in place of Mrs. Radhika Kundur (Holding DIN:07135444) who retires by rotation and, being eligible, seeks reappointment.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	75	9605332	5	1610128	80	11215460	100
DISSENT	22	110	0	0	22	110	-
TOTAL	97	9605442	5	1610128	102	11215570	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 25th July, 2024 has been **passed with requisite majority**.

For VCSR & Associates
Company Secretaries


(Ch Veeranjanyulu)
Partner

M No.F6121, CP No. 6392

Date: 25.09.2024

Place: Hyderabad

UDIN: F006121F001313009