IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217

Tel. No.: 022-2493 4923 • Fax No.: 022-2493 4294

Email: sugandhas78@rediffmail.com • Website www.aptl.net.in

CIN: L19110AP1974PLC001711



March 18, 2025

To,

**BSE LIMITED** 

Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

Dear Sirs,

Scrip code: 509367

Brief Proceedings and Disclosure of Voting Results and Outcome of the 50<sup>th</sup> Annual General Meeting (AGM) of the Company under regulation 44 and regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the 50<sup>th</sup> Annual General Meeting of the Company held today i.e. on Tuesday, March 18, 2025 IST at Leather Complex Area, Nellimarla, Vizianagram District, Andhra Pradesh- 535 217 at 11.00 a.m. (start time) and concluded at 12.30 pm (end time).

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period commencing from Saturday, March 15, 2025, (10.00 a.m. IST) and ends on Monday, March 17, 2025, at (5:00 p.m. IST).

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated February 14, 2025 were approved by the Members.

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In this Connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- C) Consolidated Report of the Scrutinizer on remote e-voting is enclosed.

Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also being submitted in the prescribed format.

The above are also being uploaded on the Company's website <u>www.aptl.net.in</u> and are also being made available on the website of the Central Depositories Services Limited.

You are requested to take a note of the same.

Thanking you,

Yours faithfully
FOR ANDHRA PRADESH TANNERIES LIMITED

Akkineni Digitally signed by Akkineni Narasimh Narasimha Reddi Date: 2025.03.18 14:00:50 +05'30'

NARASIMHA REDDI AKKINENI Whole-time Director DIN: 09435476

Encl: a/a

IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217

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CIN: L19110AP1974PLC001711



Date: 18.03.2025

To, Market Operation-DCS-CRD BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, MUMBAI – 400001

Scrip code: 509367

#### Sub.: PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON TUESDAY, MARCH 18, 2025

Dear Sirs,

This is to inform you that the 50<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, March 18, 2025.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided electronic voting facility (remote e-Voting) to the Members entitled to cast their vote at the Annual General Meeting. The e-Voting process was carried out by the Company between Saturday, March 15, 2025, (10.00 a.m. IST) and ends on Monday, March 17, 2025, at (5:00 p.m. IST) with cut-off date for determining shareholders, being Tuesday, March 11, 2025.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility to cast their vote in the Ballot Box kept there.

The report of the Scrutinizer of the consolidated results of the votes cast through remote e-voting is enclosed.

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CIN: L19110AP1974PLC001711



The following resolutions were passed with requisite majority:

- Ordinary Resolution Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
- 2. Ordinary Resolution Appointment of Director in place of Mrs. Uma Yelavarthy (DIN: 07293822), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for reappointment.
- 3. Ordinary Resolution Appointment of Auditor M/s Bhogilal C. Shah & Co., Chartered Accountants (Firm Registration No: 101424W) for another term of five years.
- 4. Special resolution Re-appointment of Mr. Narasimha Reddi Akkineni (DIN: 09435476), as Whole-time Director of the Company, designated as an Executive Director and Chief Financial Officer for a period of five years with effect from Friday, December 13, 2024.

Thanking You,

Yours faithfully, FOR ANDHRA PRADESH TANNERIES LIMITED

Akkineni Digitally signed by Akkineni Narasimha Reddi Reddi 14:01:18 +05'30'

NARASIMHA REDDI AKKINENI Whole-time Director

DIN: 09435476

IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217.

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Brief details of the items considered at the 50th Annual General Meeting held on Tuesday, March 18, 2025 and the results

Sr no	Agenda	Resolution required	Mode of Voting	Results
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote E-voting	Passed with requisite majority
2.	Appointment of Director in place of Mrs. Uma Yelavarthy (DIN: 07293822), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for reappointment.	Ordinary	Remote E-voting	Passed with requisite majority
3.	Appointment of Auditor M/s Bhogilal C. Shah & Co., Chartered Accountants (Firm Registration No: 101424W) for another term of five years	Ordinary	Remote E-voting	Passed with requisite majority
4.	Re-appointment of Mr. Narasimha Reddi Akkineni (DIN: 09435476), as Whole-time Director of the Company, designated as an Executive Director and Chief Financial Officer for a period of five years with effect from Friday, December 13, 2024	Special	Remote E-voting	Passed with requisite majority

#### FOR ANDHRA PRADESH TANNERIES LIMITED

Digitally signed by Akkineni Narasimha Narasimha Reddi

Akkineni Date: 2025.03.18 14:01:37 +05'30'

Reddi

NARASIMHA REDDI AKKINENI

Whole-time Director DIN: 09435476

				NDHRA PRADESH TANNERIES LIMITED				
		LEAT	THER COMPLEX AREA N	ELLIMERLA, VIZIANAGRAM DISTRICT ANDHRA	PRADESH 535217			
				Polling Summary		And the second		
ANDHRA PRADESH TA POLLING SUMMARY	NNERIES LIMITED							
Date of the AGM					18.03.2025			
Total number of shareholders	on record date(11.03.2025)				440			
No.of shareholders present in					110			
Promoters and Promot		ii ti tii dagii proxy.			2			
Public:					14			
No.of shareholders attended Promoters and Promot Public:		Conferencing:			0			
Re	solution required: Ordinary		1 Adoption of the Aud Auditors thereon.	ited Financial Statements of the Company for	the financial year ended Ma	rch 31, 2024, togetl	her with the Reports of the Bo	oard of Directors and th
Whether promoter/promoter gro		a/esolution	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 of votes polled
coregory	THOUGH OF YOUNG	1	2	3	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	1941972	1941972	100	1941972		0 100	/- [(J)/(Z)] 100
Promoter and Promoter Group	PHYSICAL	1341972	1341372	0	1941972		0 0	
Promoter and Promoter Group	Postal ballot if any		0	0			0 0	
Tomoter and Fromoter Group	Total	1941972	1941972	100			0 100	
Public-Institutions	E-VOTING	20000	0	100	0		0 0	
Public-Institutions	PHYSICAL	20000	0	0	0		0 0	
Public-Institutions	Postal ballot if any		0	0			0 0	
done-institutions	Total	20000	0	0	-		0 0	
Public-Non-institutions	E-VOTING	238028	73488	30.87	73488		0 100	
Public-Non-institutions	PHYSICAL	258028	73400	30.87			0 0	
Public-Non-institutions	Postal ballot if any		0	0			0 0	
rubiic-Non-Institutions	Total	238028	73488	30.87			0 100	
Total	Total	2200000		91.61	2015460		0 100	
Res Whether promoter/promoter gro	solution required: Ordinary	o/molution	2 Appointment of Dire eligible, offers herself	ctor in place of Mrs. Uma Yelavarthy (DIN: 07: for re-appointment.	293822), who retires by rota	ion in terms of Sec	tion 152(6) of the Companies	Act, 2013 and being
					[	No. of votes -	% of votes in favour on	% of votes against of
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	against 5	votes polled 6	votes polled
		1	2		*	5		
Promoter and Promoter Group	EVOTING	4044599	1941972	(3)= [(2)/(1)]*100	1044070		6= [(4)/(2)]*100 0 100	7= [(5)/(2)]*100
	E-VOTING	1941972		100	1941972		0 100	
romoter and Promoter Group	PHYSICAL Postal bellet if any		0	0	0			
romoter and Promoter Group	Postal ballot if any	1 4044	0	0	0			
ublic inetituals	Total	1941972	1941972	100	1941972		0 100	
ublic-Institutions	E-VOTING	20000	0	0	0		0 0	A
ublic-institutions	PHYSICAL		0	0	0		0 0	
Public-Institutions	Postal ballot if any	22.00	0	0	0		0 0	
All House to the second	Total	20000	0	0	0		0 0	
ublic-Non-institutions	E-VOTING	238028	73488	30.87	73488		0 100	
ublic-Non-institutions	PHYSICAL		0	.0	0		0 0	
ublic-Non-Institutions	Postal ballot if any		0	0	0		0 0	
W.V.	Total	238028	73488	30.87	73488		0 100	
otal		2200000	2015460	91.61	2015460		0 100	

	esolution required: Ordinary			itor M/s Bhogilal C. Shah & Co., Chartered Acc	ountants (Firm Registration	No: 101424W) for t	ne term of five years	
Whether promoter/promoter gr	oup are interested in the agenda	a/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 of votes polled
		1	2	3	4	5	6	7
	The state of the s			(3)= [(2)/(1)]*100		The second second	6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	1941972	1941972	100	1941972	0	100	
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	
PRINTED TO THE TANK	Total	1941972	1941972	100	1941972	0	100	
Public-Institutions	E-VOTING	20000	0	0	0	0	0	
Public-Institutions	PHYSICAL		0	0	0	0	0	
Public-Institutions	Postal ballot if any		0	0	0	0	0	
	Total	20000	0	0	0	0	0	
Public-Non-Institutions	E-VOTING	238028	73488	30.87	73488	0	100	
Public-Non-institutions	PHYSICAL		0	0	0	0	0	
Public-Non-Institutions	Postal ballot if any		0	0	0	0	0	
	Total	238028	73488	30.87	73488	0	100	
		U.S. Carlotte and	074.05	91.61 Ir. Narasimha Reddi Akkineni (DIN: 09435476	MA	0 the Company, design	100 nated as an Executive Direct	or and Chief Financial
	esolution required: Special		4 Re-appointment of M Officer for a period of f	2002-00	), as Whole-time Director of		***************************************	or and Chief Financial
R	esolution required: Special oup are interested in the agenda		4 Re-appointment of M	ir. Narasimha Reddi Akkineni (DIN: 09435476	), as Whole-time Director of	the Company, design	nated as an Executive Direct	
R			4 Re-appointment of M Officer for a period of f	ir. Narasimha Reddi Akkineni (DIN: 09435476	), as Whole-time Director of		***************************************	
Re Whether promoter/promoter gr	oup are interested in the agenda	s/resolution	4 Re-appointment of N Officer for a period of f No	Ir. Narasimha Reddi Akkineni (DIN: 09435476 ive years with effect from Friday, December 1 % of votes polled on outstanding shares 3	), as Whole-time Director of 3, 2024	the Company, design	ated as an Executive Direct  % of votes in favour on votes polled 6	% of votes against oN votes polled 7
Re Whether pramoter/promoter gr	oup are interested in the agenda	a/risolution  No. of shares held	4 Re-appointment of N Officer for a period of f No No. of votes polled	Ir. Narasimha Reddi Akkineni (DIN: 09435476 ive years with effect from Friday, December 1	), as Whole-time Director of 3, 2024 No. of votes - in favour	the Company, design No. of votes - against	nated as an Executive Direct % of votes in favour on votes polled	% of votes against oN
R. Whether promoter/promoter gro Category	Mode of Voting  E-VOTING	a/risolution  No. of shares held	4 Re-appointment of N Officer for a period of f No No. of votes polled	Ir. Narasimha Reddi Akkineni (DIN: 09435476 ive years with effect from Friday, December 1 % of votes polled on outstanding shares 3	), as Whole-time Director of 3, 2024 No. of votes - in favour 4	the Company, design No. of votes - against	% of votes in favour on votes polled 6 6= [{4}/{2}]*100	% of votes against oN votes polled 7
Ri Whether promoter/promoter gr Category Promoter and Promoter Group	oup are interested in the agenda  Mode of Voting	No. of shares held	4 Re-appointment of N Officer for a period of t No No. of votes polled 2	Ir. Narasimha Reddi Akkineni (DIN: 09435476) live years with effect from Friday, December 1  % of votes polled on outstanding shares  3  (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled 6 6=[(4)/(2)]*100	% of votes against oN votes polled 7
Row Category  Category  Promoter and Promoter Group  Promoter and Promoter Group	Mode of Voting  E-VOTING	No. of shares held	4 Re-appointment of N Officer for a period of f No No. of votes polled 2 1941972 0 0	Ir. Narasimha Reddi Akkineni (DIN: 09435476) ive years with effect from Friday, December 1  % of votes polled on outstanding shares  3  (3)= [(2)/(1)]*100	No. of votes - in favour  4  1941972 0 0	No. of votes - against 5	% of votes in favour on votes polled 6 6=[(4)/(2)]*100	% of votes against oN votes polled 7
Rewarder/promoter group  Promoter and Promoter Group  Promoter and Promoter Group  Promoter and Promoter Group	Mode of Voting  E-VOTING PHYSICAL Postal ballot if any Total	No. of shares held	4 Re-appointment of N Officer for a period of t No No. of votes polled 2	Ir. Narasimha Reddi Akkineni (DIN: 09435476) ive years with effect from Friday, December 1  % of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100  100 0	No. of votes - in favour  1941972	No. of votes - against 5	% of votes in favour on votes polled 6 6=[(4)/(2)]*100	% of votes against oN votes polled 7
Rewards of the component of the componen	Mode of Voting  E-VOTING PHYSICAL Postal ballot if any Total E-VOTING	No. of shares held  1 1941972	4 Re-appointment of N Officer for a period of f No No. of votes polled 2 1941972 0 0	ir. Narasimha Reddi Akkineni (DIN: 09435476) ive years with effect from Friday, December 1  % of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100  100 0	No. of votes - in favour  4  1941972 0 0 1941972	No. of votes - against 5	% of votes in favour on votes polled 6 6= [(4)/(2)]*100 0 0 100 0 0 0 0	% of votes against oN votes polled 7
Rewards of the company of the compan	Mode of Voting  E-VOTING PHYSICAL Postal ballot if any Total	No. of shares held 1 1941972	4 Re-appointment of N Officer for a period of f No No. of votes polled 2 1941972 0 0	Ir. Narasimha Reddi Akkineni (DIN: 09435476) ive years with effect from Friday, December 1  % of votes polled on outstanding shares  3 (3)= [(2)/(1)]*100  0 0 100	No. of votes - In favour 4 1941972 0 1941972 0 1941972	No. of votes - against 5	% of votes in favour on votes polled  6 6= [{4}/{2}]*100 0 0 100	% of votes against oN votes polled 7
Rewards of the component of the componen	Mode of Voting  E-VOTING PHYSICAL Postal ballot if any Total E-VOTING	No. of shares held 1 1941972 20000	4 Re-appointment of N Officer for a period of f No No. of votes polled 2 1941972 0 0 1941972	ir. Narasimha Reddi Akkineni (DIN: 09435476) ive years with effect from Friday, December 1  % of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100 0 0 100 0	No. of votes - In favour 4 1941972 0 1941972 0 1941972	No. of votes - against 5	% of votes in favour on votes polled 6 6= [(4)/(2)]*100 0 0 100 0 0 0 0	% of votes against oN votes polled 7
Reward of the control	Mode of Voting  E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total Total Total Total Total Total Total	No. of shares held 1 1941972	4 Re-appointment of N Officer for a period of f No No. of votes polled 2 1941972 0 0 1941972	ir. Narasimha Reddi Akkineni (DIN: 09435476) ive years with effect from Friday, December 1  % of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100  0 0 100 0 0 0	No. of votes - in favour 4 1941972 0 1941972 0 0 0 0 0 0	No. of votes - against 5 0 0 0 0	% of votes in favour on votes polled  6 6= [(4)/(2)]*100 0 100 0 100 0 0 0 0 0	% of votes against oN votes polled 7
Rewind the state of the state o	Mode of Voting  E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any	No. of shares held 1 1941972 20000	4 Re-appointment of N Officer for a period of f No No. of votes polled 2 1941972 0 0 1941972	ir. Narasimha Reddi Akkineni (DIN: 09435476) ive years with effect from Friday, December 1  % of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100  0 0 100 0 0 0	No. of votes - in favour  4  1941972 0 0 1941972 0 0 0 0 0 0 0 0 0	No. of votes - against 5  0 0 0 0 0 0 0	% of votes in favour on votes polled 6 6=[(4)/(2)]*100 0 0 100 0 0 0 0 0 0	% of votes against oN votes polled 7
Category  Category  Promoter and Promoter Group  Promoter and Promoter Gro	Mode of Voting  E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total Total Total Total Total Total Total	No. of shares held 1 1941972 20000	4 Re-appointment of N Officer for a period of f No No. of votes polled 2 1941972 0 0 1941972 0 0 0 0 0 0	Ir. Narasimha Reddi Akkineni (DIN: 09435476    Ive years with effect from Friday, December 1	No. of votes - in favour  4  1941972 0 0 1941972 0 0 0 0 0 0 0 0 0	No. of votes - against 5  0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled  6 6= [(4)/(2)]*100 0 100 0 100 0 0 0 0 0	% of votes against oN votes polled 7
Rewind the state of the state o	Mode of Voting  E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any	No. of shares held 1 1941972 20000	4 Re-appointment of N Officer for a period of f No No. of votes polled 2 1941972 0 0 1941972 0 0 0 0 0 0	### Area   ### Area	No. of votes - in favour  4  1941972 0 0 1941972 0 0 7 73488	No. of votes - against 5  0 0 0 0 0 0 0	% of votes in favour on votes polled  6 6= [(4)/(2)]*100  0 100 0 0 100 0 100 0 100 0 100	% of votes against oN votes polled 7



Akkineni Digitally signed by Akkineni Narasimh Narasimha Reddi Date: 2025.03.18 16:39:40 +05'30'



To. The Chairman ANDHRA PRADESH TANNERIES LIMITED

Dear Sir.

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 49th Annual General Meeting of Andhra Pradesh Tanneries Limited held on Tuesday, March 18, 2025 at Leather Complex Area, Nellimarla, Vizianagram District, Andhra Pradesh- 535 217 at 11.00 a.m.

I, Mitesh Dhabliwala, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Andhra Pradesh Tanneries Limited. pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 50th Annual General Meeting (AGM) of Andhra Pradesh Tanneries Limited held on Tuesday, March 18, 2025 at 11:00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process through ballot paper during the AGM held on Tuesday, March 18, 2025 at 11:00 a.m.

The notice dated February 14, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Company had availed the remote e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of Tuesday, March 11, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Saturday, March 15, 2025, (10.00 a.m. IST) and ends on Monday, March 17, 2025 at (5:00 p.m. IST). and the CDSL e-voting platform was blocked thereafter.

None of the shareholders cast their votes through ballots at the AGM.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

#### **Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 including reports of the Board of Directors and the Auditors thereon.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	2,015,460	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

#### (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

#### Resolution 2: Ordinary Resolution

To appoint a Director in place of Mrs. Uma Yelavarthy (DIN: 07293822) who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	2,015,460	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

#### (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes of by them	ast
NIL		NIL

# **Resolution 3: Ordinary Resolution**

# Appointment of M/s Bhogilal C. Shah & Co., Chartered Accountants as statutory auditor of the Company.

# (i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	2,015,460	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

# (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes caby them	ast
NIL	l l	11L

#### **Resolution 4: Special Resolution**

Re-appointment of Mr. Narasimha Reddi Akkineni (DIN: 09435476), as Whole –Time Director of the Company designated as Executive Director and CFO for a period of 5 years with effect from December 13, 2024.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	2,015,460	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

#### (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you, Yours faithfully,

Mitesh Dilip Mitesh Dilip Mitesh Dilip Dhabliwala Dhabliwala Date: 2025.03.18 15:03:02 +05'30'

Mitesh Dhabliwala Parikh & Associates

Practising Company Secretaries FCS: 8331 CP No.: 9511 111,11<sup>th</sup> Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Above Shabari Restaurant, Andheri (West), Mumbai – 400053

Place: Mumbai Dated: 18.03.2025

UDIN: F008331F004114158

PR No.: 1129/2021

Akkineni Digitally signed by Akkineni Narasim Narasimha Reddi Date: 2025.03.18 ha Reddi 16:22:14 +05'30'

