



Plot No. 77 & 78, 2nd Floor, Kamalapur Colony, Phase III, Banjara Hills,
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E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Date: 30.09.2023

To
The Manager
Listing Compliance
National Stock Exchange of India Ltd
Exchange Plaza, C-1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400051
Scrip Id: ALPHAGEO

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai- 400001
Scrip Code: 526397

Dear Sir,

Sub: Voting results under Regulation 44 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of 36th Annual General Meeting held on Friday, 29th September, 2023

This is to inform you that the 36th Annual General Meeting of the Company held on Friday, 29th September 2023 at 11.00 AM through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer on the resolutions passed at the 36th AGM of the Company.

This is for your information and record.

Thanking you,
For **Alphageo (India) Limited**

Sakshi Mathur
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postalCode=500072, st=Telangana,
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cn=Sakshi Mathur
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Sakshi Mathur
Company Secretary & Compliance Officer

- Encl: 1. Report on details of voting results under Reg. 44 of SEBI (LODR) Regulation, 2015
2. Report of Scrutinizer

S No.	Description			Particulars		
A	Date of Annual General Meeting			29 th September, 2023		
B	Book Closure Date			23 rd Sept, 2023 to 29 th Sept, 2023 (Both days inclusive)		
C	Total number of shareholders on record date			17183		
D	No. of shareholders attended the meeting through Video conferencing			68		
	Shareholders	Present through video conferencing	Present through proxy	Total	Shares	% to capital
	Promoter and promoter group	10	NA	10	23,14,443	36.36336
	Public	58	NA	58	8,006	0.12579
	Total	68	NA	68	23,22,449	36.48915

Agenda wise details

Resolution No.	Resolutions	Results
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Passed with requisite majority as Ordinary Resolution.
2.	To declare a Dividend of Rs. 8/- per equity share of Rs10/- each for the Financial Year 2022-23.	Passed with requisite majority as Ordinary Resolution.
Special Business:		
3.	Alteration in the Articles of Association of the Company	Passed with requisite majority as Special Resolution.
4.	Appointment of Mr. Sashank Alla (DIN: 07508061) as director of the Company	Passed with requisite majority as Ordinary Resolution.
5.	Appointment of Mr. Sashank Alla (DIN: 07508061) as Whole-time director of the Company	Passed with requisite majority as Special Resolution.
6.	Material related party transactions between the Company and Alphageo offshore services private limited, its subsidiary and joint venture company and Aquila Drilling Private Limited, promoter group entity	Passed with requisite majority as ordinary Resolution.

For Alphageo (India) Limited

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Sakshi Mathur
Company Secretary & Compliance Officer

Alphageo (India) Limited – 36th Annual General Meeting held on 29th September, 2023

Agenda wise voting details under Regulation 44 of SEBI (LODR) Regulation, 2015

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,933,592	2,932,292	99.9557	2,932,292	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,932,292	99.9557	2,932,292	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	127,044	81,575	64.2100	81,575	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,575	64.21	81,575	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,304,131	15,618	0.4727	15,617	1	99.9935	0.0064	0	0
	Poll		11	0.0003	11	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,629	0.473	15,628	1	99.9936	0.0064	0	0
Total		6,364,767	3,029,496	47.5979	3,029,495	1	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs. 8/- per equity share of Rs. 10/- each for the financial year ended March 31, 2023.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,933,592	2,932,292	99.9557	2,932,292	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,932,292	99.9557	2,932,292	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	127,044	81,575	64.2100	81,575	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,575	64.21	81,575	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,304,131	15,618	0.4727	15,617	1	99.9935	0.0064	0	0
	Poll		11	0.0003	11	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,629	0.473	15,628	1	99.9936	0.0064	0	0
Total		6,364,767	3,029,496	47.5979	3,029,495	1	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration in the Articles of Association of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,933,592	2,932,292	99.9557	2,932,292	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,932,292	99.9557	2,932,292	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	127,044	81,575	64.2100	81,575	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,575	64.21	81,575	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,304,131	15,594	0.4720	15,215	379	97.5695	2.4304	0	24
	Poll		11	0.0003	11	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,605	0.4723	15,226	379	97.5713	2.4287	0	24
Total		6,364,767	3,029,472	47.5975	3,029,093	379	99.9875	0.0125	0	24

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st=Telangana,
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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sashank Alla as Director (DIN 07508061) of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,933,592	1,031,567	35.1640	1,031,567	0	100.0000	0.0000	0	1,900,725
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,031,567	35.1640	1,031,567	0	100.0000	0.0000	0	1900725
Public- Institutions	E-Voting	127,044	81,575	64.2100	81,575	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,575	64.21	81,575	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,304,131	15,594	0.4720	15,533	61	99.6088	0.3911	0	24
	Poll		11	0.0003	11	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,605	0.4723	15,544	61	99.6091	0.3909	0	24
Total		6,364,767	1,128,747	17.7343	1,128,686	61	99.9946	0.0054	0	1900749

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Mathur**

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Sashank Alla (DIN 07508061) as Whole-time director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,933,592	1,031,567	35.1640	1,031,567	0	100.0000	0.0000	0	1,900,725
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,031,567	35.1640	1,031,567	0	100.0000	0.0000	0	1900725
Public- Institutions	E-Voting	127,044	81,575	64.2100	81,575	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,575	64.21	81,575	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,304,131	15,594	0.4720	15,533	61	99.6088	0.3911	0	24
	Poll		11	0.0003	11	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,605	0.4723	15,544	61	99.6091	0.3909	0	24
Total		6,364,767	1,128,747	17.7343	1,128,686	61	99.9946	0.0054	0	1900749

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Date: 2023.09.30 11:46:39
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Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Material related party transaction(s) between the Company and Alphageo offshore Services Private limited, its Subsidiary and joint venture company and Aquila Drilling Private Limited, promoter group entity									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,933,592	0	0.0000	0	0	0.0000	0.0000	0	2,932,292
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	2932292
Public- Institutions	E-Voting	127,044	81,575	64.2100	81,575	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,575	64.21	81,575	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,304,131	15,294	0.4629	15,293	1	99.9934	0.0065	0	324
	Poll		11	0.0003	11	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,305	0.4632	15,304	1	99.9935	0.0065	0	324
Total		6,364,767	96,880	1.5221	96,879	1	99.9990	0.0010	0	2932616

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st=Telangana,
serialNumber=CE5707270F9D
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Date: 2023.09.30 11:46:55
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website : www.dhanumantarajuandco.com



CS DATLA HANUMANTA RAJU
B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of 36th Annual General Meeting (AGM) of the Members of Alphageo (India) Limited (the Company) held on Friday, September 29, 2023 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Datla Hanumanta Raju, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Alphageo (India) 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 scrutinize the remote e-voting process and e-voting during e-AGM in respect of the below mentioned resolutions proposed at the 36th Annual General Meeting ("AGM") of Alphageo (India) Limited on Friday, September 29, 2023 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company has confirmed that the notice dated August 11, 2023 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode on September 05, 2023 to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 2/2022 dated May 5, 2022, and Circular No. 3/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "SEBI Circulars").

The Company had availed the e-voting facility offered by KFin Technologies Limited (KFinTech), the Company's Registrar and Transfer Agent for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.



The voting period for remote e-voting commenced on Monday, 25th September, 2023 at 09:00 A.M. (IST) and ended on Thursday, 28th September, 2023 at 5:00 P.M. (IST) and the KFintech e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e; Friday, September 22, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast therein. After the conclusion of AGM at 11.38 A.M, the e-voting remained open for 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from KFintech e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 36th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "for" or "against" the resolutions stated in the 36th AGM notice, based on the reports generated from e-voting system provided by KFintech, the authorized agency to provide e-voting facilities, engaged by the Company.

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

Item No. 1:-

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted For of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
162	3029495	100



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1	1	0

(iii) Invalid Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
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Item No.2:-

Ordinary Resolution to declare a dividend of Rs. 8/- per equity share of Rs. 10/- each for the financial year ended March 31, 2023.

(i) Voted **For** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
162	3029495	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1	1	0

(iii) Invalid Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
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Item No.3

Special Resolution for alteration in the Articles of Association of the Company.

(i) Voted For of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
159	3029093	99.9875

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
3	379	0.0125

(iii) Invalid Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	24

Item No.4:-

Ordinary Resolution for the appointment of Mr. Sashank Alla (DIN 07508061) as a Director of the Company.

(i) Voted For of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
152	1128686	99.9946

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
3	61	0.0054



(iii) Invalid Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
8	1900749

Item No.5:-

Special Resolution for the appointment of Mr. Sashank Alla (DIN: 07508061) as Whole-Time Director of the Company.

(i) Voted For of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
152	1128686	99.9946

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
3	61	0.0054

(iii) Invalid Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
8	1900749

Item No.6:-

Ordinary Resolution for the approval of material related party transaction(s) between the Company and Alphageo Offshore Services Private Limited, its subsidiary and joint venture Company and Aquila Drilling Private Limited, promoter group entity.

(i) Voted For of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
145	96879	99.999



(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1	1	0.001

(iii) Invalid Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
17	2932616

Thanking You,
Yours faithfully,



CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044E001127531
PR No: 699/2020



PLACE: HYDERABAD
DATE: 29.09.2023