



# ALPHA GEO (INDIA) LIMITED

Plot No. 77 & 78, 2nd Floor, Kamalapuri Colony, Phase III, Banjara Hills,  
Hyderabad - 500073. Tel : +91-40-23550502 / 23550503 / 23540504  
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Date: 28-09-2024

To  
The Manager  
Listing Compliance  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, G Block,  
Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400051  
**NSE SYMBOL: 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 37th Annual General Meeting held on Friday, 27th September, 2024

This is to inform you that the 37th Annual General Meeting of the Company held on Friday, 27th September 2024 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 37th AGM of the Company.

This is for your information and record.

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

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

**ALPHAGEO (INDIA) LIMITED**  
**Voting Results under Regulation 44(3) of SEBI (LODR) Regulations 2015**

S No.	Description			Particulars		
A	Date of Annual General Meeting			27 <sup>th</sup> September, 2024		
B	Book Closure Date			21st Sept, 2024 to 27 <sup>th</sup> Sept, 2024 (Both days inclusive)		
C	Total number of shareholders on record date			16609		
D	No. of shareholders attended the meeting through Video conferencing			65		
	Shareholders	Present through video conferencing	Present through proxy	Total	Shares	% to capital
	Promoter and promoter group	13	NA	13	25,39,843	39.90
	Public	52	NA	52	8,166	0.13
	<b>Total</b>	<b>65</b>	<b>NA</b>	<b>65</b>	<b>25,48,009</b>	<b>40.03</b>

**Agenda wise details**

Resolution No.	Resolutions	Results
<b>Ordinary Business:</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2024, 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 2023-24.	Passed with requisite majority as Ordinary Resolution.
3.	To consider the re-appointment of Mr. Sashank Alla (DIN: 07508061), Whole time director of the Company who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority as Ordinary Resolution.
<b>Special Business:</b>		
4.	Re-appointment of Mr. Mahendra Pratap (DIN: 08591443) as an Independent Director for the second term of five years	Passed with requisite majority as Special Resolution.
5.	Re-appointment of Mr. Vinay Kumar Verma (DIN: 07603237) as an Independent Director for the second term of five years	Passed with requisite majority as Special Resolution.
6.	To consider and approve remuneration of Mr. Dinesh Alla (DIN: 01843423), Chairman and Managing Director of the Company for the remaining period of 2 (Two) years of his current tenure effective from August 21, 2024	Passed with requisite majority as Special Resolution.
7.	Approval for divestment of equity shareholding of the Company in subsidiaries/ wholly-owned subsidiaries/ material subsidiaries of the Company	Passed with requisite majority as Special Resolution.

**For Alphageo (India) Limited**

**Sakshi Mathur**  
**Company Secretary & Compliance Officer**



**Alphageo (India) Limited - 37th Annual General Meeting held on 27th September, 2024**  
**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, 2024, 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	2,932,592	2,665,658	90.8977	2,665,658	0	100.0000	0.0000	0	0
	Poll		265,634	9.0580	265,634	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,931,292</b>	<b>99.9557</b>	<b>2,931,292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	117,379	76,777	65.4095	76,777	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
	<b>Total</b>		<b>76,777</b>	<b>65.4095</b>	<b>76,777</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,314,796	14,843	0.4478	14,835	8	99.9461	0.0538	0	0
	Poll		839	0.0253	839	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,682</b>	<b>0.4731</b>	<b>15,674</b>	<b>8</b>	<b>99.9490</b>	<b>0.0510</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>6,364,767</b>	<b>3,023,751</b>	<b>47.5076</b>	<b>3,023,743</b>	<b>8</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>0</b>

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, 2024.									
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	2,932,592	2,665,658	90.8977	2,665,658	0	100.0000	0.0000	0	0
	Poll		265,634	9.0580	265,634	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,931,292</b>	<b>99.9557</b>	<b>2,931,292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	117,379	76,777	65.4095	76,777	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
	<b>Total</b>		<b>76,777</b>	<b>65.4095</b>	<b>76,777</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,314,796	14,843	0.4478	14,835	8	99.9461	0.0538	0	0
	Poll		839	0.0253	839	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,682</b>	<b>0.4731</b>	<b>15,674</b>	<b>8</b>	<b>99.9490</b>	<b>0.0510</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>6,364,767</b>	<b>3,023,751</b>	<b>47.5076</b>	<b>3,023,743</b>	<b>8</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>0</b>



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider the re-appointment of Mr. Sashank Alla (DIN: 07508061), Whole time director of the Company who retires by rotation and being eligible, offers himself for re-appointment									
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	2,932,592	274,861	9.3726	274,861	0	100.0000	0.0000	0	2,390,797
	Poll		265,634	9.0580	265,634	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>540,495</b>	<b>18.4306</b>	<b>540,495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>2390797</b>
Public- Institutions	E-Voting	117,379	76,777	65.4095	0	76,777	0.0000	100.0000	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
	<b>Total</b>		<b>76,777</b>	<b>65.4095</b>	<b>0</b>	<b>76,777</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,314,796	13,838	0.4175	13,664	174	98.7425	1.2574	0	1,005
	Poll		839	0.0253	839	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>14,677</b>	<b>0.4428</b>	<b>14,503</b>	<b>174</b>	<b>98.8145</b>	<b>1.1855</b>	<b>0</b>	<b>1005</b>
<b>Total</b>		<b>6,364,767</b>	<b>631,949</b>	<b>9.9289</b>	<b>554,998</b>	<b>76,951</b>	<b>87.8232</b>	<b>12.1768</b>	<b>0</b>	<b>2391802</b>

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Mahendra Pratap (DIN: 08591443) as an Independent Director for the second term of five years									
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	2,932,592	2,665,658	90.8977	2,665,658	0	100.0000	0.0000	0	0
	Poll		265,634	9.0580	265,634	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,931,292</b>	<b>99.9557</b>	<b>2,931,292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	117,379	76,777	65.4095	76,777	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
	<b>Total</b>		<b>76,777</b>	<b>65.4095</b>	<b>76,777</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,314,796	13,838	0.4175	13,724	114	99.1761	0.8238	0	1,005
	Poll		839	0.0253	839	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>14,677</b>	<b>0.4428</b>	<b>14,563</b>	<b>114</b>	<b>99.2233</b>	<b>0.7767</b>	<b>0</b>	<b>1005</b>
<b>Total</b>		<b>6,364,767</b>	<b>3,022,746</b>	<b>47.4919</b>	<b>3,022,632</b>	<b>114</b>	<b>99.9962</b>	<b>0.0038</b>	<b>0</b>	<b>1005</b>



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Vinay Kumar Verma (DIN: 07603237) as an Independent Director for the second term of five years									
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	2,932,592	2,665,658	90.8977	2,665,658	0	100.0000	0.0000	0	0
	Poll		265,634	9.0580	265,634	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,931,292</b>	<b>99.9557</b>	<b>2,931,292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	117,379	76,777	65.4095	76,777	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
	<b>Total</b>		<b>76,777</b>	<b>65.4095</b>	<b>76,777</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,314,796	13,838	0.4175	13,724	114	99.1761	0.8238	0	1,005
	Poll		839	0.0253	839	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>14,677</b>	<b>0.4428</b>	<b>14,563</b>	<b>114</b>	<b>99.2233</b>	<b>0.7767</b>	<b>0</b>	<b>1005</b>
<b>Total</b>		<b>6,364,767</b>	<b>3,022,746</b>	<b>47.4919</b>	<b>3,022,632</b>	<b>114</b>	<b>99.9962</b>	<b>0.0038</b>	<b>0</b>	<b>1005</b>

Resolution No.	6										
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve remuneration of Mr. Dinesh Alla (DIN: 01843423), Chairman and Managing Director of the Company for the remaining period of 2 (Two) years of his current tenure effective from August 21, 2024										
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	2,932,592	581,955	19.8444	581,955	0	100.0000	0.0000	0	2,083,703	
	Poll		265,634	9.0580	265,634	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>847,589</b>	<b>28.9024</b>	<b>847,589</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>2083703</b>	
Public- Institutions	E-Voting	117,379	76,777	65.4095	76,777	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	
	<b>Total</b>		<b>76,777</b>	<b>65.4095</b>	<b>76,777</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	3,314,796	13,838	0.4175	13,756	82	99.4074	0.5925	0	1,005	
	Poll		839	0.0253	839	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>14,677</b>	<b>0.4428</b>	<b>14,595</b>	<b>82</b>	<b>99.4413</b>	<b>0.5587</b>	<b>0</b>	<b>1005</b>	
<b>Total</b>		<b>6,364,767</b>	<b>939,043</b>	<b>14.7538</b>	<b>938,961</b>	<b>82</b>	<b>99.9913</b>	<b>0.0087</b>	<b>0</b>	<b>2084708</b>	



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for divestment of equity shareholding of the Company in subsidiaries/wholly-owned subsidiaries/ material subsidiaries 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	2,932,592	2,665,658	90.8977	2,665,658	0	100.0000	0.0000	0	0
	Poll		265,634	9.0580	265,634	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,931,292</b>	<b>99.9557</b>	<b>2,931,292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	117,379	76,777	65.4095	0	76,777	0.0000	100.0000	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
	<b>Total</b>		<b>76,777</b>	<b>65.4095</b>	<b>0</b>	<b>76,777</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,314,796	13,834	0.4173	13,766	68	99.5084	0.4915	0	1,005
	Poll		839	0.0253	839	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>14,673</b>	<b>0.4426</b>	<b>14,605</b>	<b>68</b>	<b>99.5366</b>	<b>0.4634</b>	<b>0</b>	<b>1005</b>
<b>Total</b>		<b>6,364,767</b>	<b>3,022,742</b>	<b>47.4918</b>	<b>2,945,897</b>	<b>76,845</b>	<b>97.4578</b>	<b>2.5422</b>	<b>0</b>	<b>1005</b>

Office:  
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Vijayanagar Colony, Hyderabad - 500 057  
Phone : (0) 91-40-23340985, 23347946,  
23341212, 23341213.  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com



**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

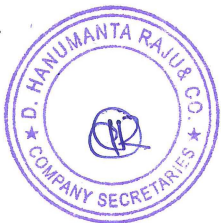
The Chairman of 37<sup>th</sup> Annual General Meeting (AGM) of the Members of Alphageo (India) Limited (the Company) held on Friday, September 27, 2024 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 37<sup>th</sup> Annual General Meeting ("AGM") of Alphageo (India) Limited on Friday, September 27, 2024 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 14, 2024 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode on September 04, 2024 to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 and SEBI/HO/DDHS/P/CIR/2023/1064 dated October 06, 2023 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, 23<sup>rd</sup> September, 2024 at 09:00 A.M. (IST) and ended on Thursday, 26<sup>th</sup> September, 2024 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 20, 2024 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 11.32 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 37<sup>th</sup> 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 37<sup>th</sup> 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, 2024, together with the reports of the Board of Directors and Auditors thereon.**

(i) Voted For the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
130	3023743	99.9997%



(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)
6	8	0.0003%

(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, 2024.**

(i) Voted For the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
130	3023743	99.9997%

(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)
6	8	0.0003%

(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**

**Ordinary Resolution to consider the re-appointment of Mr. Sashank Alla (DIN: 07508061), Whole time director of the Company who retires by rotation and being eligible, offers himself for re-appointment.**





(i) Voted For the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
116	554998	87.8232%

(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)
10	76951	12.1768%

(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
10	2391802

**Item No.4:-**

**Special Resolution for re-appointment of Mr. Mahendra Pratap (DIN: 08591443) as an Independent Director for the second term of five years.**

(i) Voted For the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
127	3022632	99.9962%

(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)
8	114	0.0038%

(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	1005





**Item No.5:-**

**Special Resolution for re-appointment of Mr. Vinay Kumar Verma (DIN: 07603237) as an Independent Director for the second term of five years.**

(i) Voted For the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
127	3022632	99.9962%

(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)
8	114	0.0038%

(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	1005

**Item No.6:-**

**Special Resolution to consider and approve remuneration of Mr. Dinesh Alla (DIN: 01843423), Chairman and Managing Director of the Company for the remaining period of 2 (Two) years of his current tenure effective from August 21, 2024.**

(i) Voted For the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
118	938961	99.9913%

(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)
8	82	0.00087%



(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
10	2084708

**Item No.7:-**

**Special Resolution for approval for divestment of equity shareholding of the Company in subsidiaries/wholly-owned subsidiaries/material subsidiaries of the Company:**

(i) Voted For the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
127	2945897	97.4578%

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

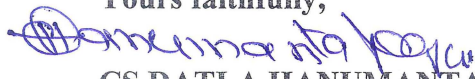
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
8	76845	2.5422%

(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	1009

Thanking You,

Yours faithfully,

  
CS DATLA HANUMANTA RAJU  
FCS: 4044, C.P. No: 1709  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES  
UDIN: F004044F001348838  
PR No: 699/2020



PLACE: HYDERABAD

DATE: 27.09.2024