

Agro Tech Foods Limited

13th July, 2023

The Manager,
BSE Limited,
Floor 25, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph. No. 022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215,
 NSE Symbol ATFL,

Dear Sir,

Sub: **Voting Result pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of Voting Results of the 36th Annual General Meeting of the shareholders of the Company held on Wednesday 12th July, 2023 at 4.30 P.M. through Video conference are enclosed as per Annexure.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

JYOTI CHAWLA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl....



	AGRO TECH FOODS LIMITED
Date of the AGM/EGM	12-07-2023
Total number of shareholders on record date	15106
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	73

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year Ended 31st March, 2023, the Consolidated Financial Statements for the said Financial Year and the Report of the 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	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	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		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	34,96,063	16,63,861	47.5924	16,63,861	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		16,63,861	47.5924	16,63,861	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	82,56,582	25,00,593	30.2861	25,00,566	27	99.9989	0.0010	0	0
	Poll		12,525	0.1517	12,525	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,13,118	30.4378	25,13,091	27	99.9989	0.0011	0	0
Total		2,43,69,264	1,67,93,598	68.9130	1,67,93,571	27	99.9998	0.0002	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend for the Financial Year ended 31st March, 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	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	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		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	34,96,063	16,63,861	47.5924	16,63,861	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		16,63,861	47.5924	16,63,861	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	82,56,582	25,00,593	30.2861	25,00,567	26	99.9989	0.0010	0	0
	Poll		12,525	0.1517	12,525	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,13,118	30.4378	25,13,092	26	99.9990	0.0010	0	0
Total	2,43,69,264	1,67,93,598	68.9130	1,67,93,572	26	99.9998	0.0002	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Pedro Labayen de Inza (DIN: 09576297) who retires by rotation and, being eligible, offers himself for reappointment.									
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	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	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		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	34,96,063	16,63,861	47.5924	15,97,063	66,798	95.9853	4.0146	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		16,63,861	47.5924	15,97,063	66,798	95.9854	4.0146	0	0
	E-Voting	82,56,582	25,00,593	30.2861	25,00,217	376	99.9849	0.0150	0	0
	Poll		12,525	0.1517	12,525	0	100.0000	0.0000	0	0

Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,13,118	30.4378	25,12,742	376	99.9850	0.0150	0	0
	Total	2,43,69,264	1,67,93,598	68.9130	1,67,26,424	67,174	99.6000	0.4000	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To give approval for continuation of Directorship of Mr. Narendra Ambwani (DIN 00236658), a Non-Executive Independent Director of the Company, for the remaining period of his current tenure, i.e. till 16th July, 2024, who will attain the age of 75 years on 15th November 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	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	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		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	34,96,063	16,63,861	47.5924	15,97,672	66,189	96.0219	3.9780	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		16,63,861	47.5924	15,97,672	66,189	96.0220	3.9780	0	0
Public- Non Institutions	E-Voting	82,56,582	25,00,593	30.2861	25,00,116	477	99.9809	0.0190	0	0
	Poll		12,525	0.1517	12,525	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,13,118	30.4378	25,12,641	477	99.9810	0.0190	0	0
	Total	2,43,69,264	1,67,93,598	68.9130	1,67,26,932	66,666	99.6030	0.3970	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To give approval for continuation of Directorship of Mr. Sanjaya Kulkarni (DIN No.00102575), a Non-Executive Independent Director of the Company, for the remaining period of his current tenure, i.e. till 16th July, 2024, who will attain the age of 75 years on 30th May 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
	E-Voting		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0

Promoter and Promoter Group	Poll	1,26,16,619	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		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	34,96,063	16,63,861	47.5924	15,97,672	66,189	96.0219	3.9780	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		16,63,861	47.5924	15,97,672	66,189	96.0220	3.9780	0	0
Public- Non Institutions	E-Voting	82,56,582	25,00,593	30.2861	25,00,116	477	99.9809	0.0190	0	0
	Poll		12,525	0.1517	12,525	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,13,118	30.4378	25,12,641	477	99.9810	0.0190	0	0
	Total	2,43,69,264	1,67,93,598	68.9130	1,67,26,932	66,666	99.6030	0.3970	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Remuneration of M/s. Vajralingam & Co., Cost Accountants as Cost Auditors for FY 2023-24.									
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	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	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		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	34,96,063	16,63,861	47.5924	16,63,861	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		16,63,861	47.5924	16,63,861	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	82,56,582	25,00,593	30.2861	25,00,567	26	99.9989	0.0010	0	0
	Poll		12,525	0.1517	12,525	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,13,118	30.4378	25,13,092	26	99.9990	0.0010	0	0
	Total	2,43,69,264	1,67,93,598	68.9130	1,67,93,572	26	99.9998	0.0002	0	0

Tumuluru & Company
Company Secretaries,

#F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003 TELANGANA
TEL: 040-2781 5309
Mobile: 099893 14279
Email: saravana1015@gmail.com

13th July, 2023

To
The Chairman
Agro Tech Foods Limited
CIN: L15142TG1986PLC006957

31, Sarojini Devi Road,
Secunderabad, Telangana – 500003.

Dear Sir,

I thank you for appointing us as Scrutinizer for the remote e-voting and voting at the Annual General Meeting by your Company for the 36th Annual General Meeting (AGM) of your Company held on Wednesday, 12th July, 2023 at 4.30 P. M (IST) through video conference.

I submit herewith the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you
Yours Truly
For Tumuluru & Company

B V Saravana Kumar



B V Saravana Kumar
ACS: 26944
CP No. 11727
UDIN: A026944E000598295

Date: 13th July, 2023
Place: Secunderabad

[Signature]

A circular blue stamp with the text "AGRO TECH FOODS LIMITED" around the perimeter and a small star at the bottom.

To
The Chairman
Agro Tech Foods Limited
CIN: L15142TG1986PLC006957
31, Sarojini Devi Road,
Secunderabad - 500 003
Telangana.

SCRUTINIZER'S REPORT

1. Appointment as Scrutinizer:

I, B V Saravana Kumar, Practicing Company Secretary, Partner, on behalf of Tumuluru & Company, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Agro Tech Foods Limited ("the Company") for the remote e-voting as well as the e-voting to be conducted at the 36th Annual General Meeting (AGM) of the Company held on Wednesday, 12th July, 2023 at 4.30 PM (IST) through Video Conference.

2. Dispatch of Notice convening the Meeting:

2.1 Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), the advertisements were published in Business Standard (English Newspaper) and Nava Telangana (Vernacular language newspaper) on 19th June, 2023 specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and 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.

2.2 The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 19th June, 2023.

2.3 The Company has informed that, based on the Register of Members maintained by the Register & Transfer Agents of the Company i.e KFin Technologies Limited (Kfintech) and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM through Kfintech:



- On 19th June, 2023 by e-mail to 13036 Members who had registered their email-ids with Depositories/the Company

3. Cut-off Date:

The Members, whose names appeared in the Register of Members/List of Beneficial Owners as on Tuesday the 4th July, 2023 i.e., the date prior to the commencement of book closure, being the Cut-off date were entitled to vote on Resolutions set forth in the Notice dt. 27th April, 2023.

4. Remote E-voting:

4.1 Agency: The Company had appointed M/s. KFin Technologies Limited ("KFintech") as the agency for providing the remote e-voting platform.

4.2 Remote e-voting: Remote e-voting platform was open from 9 AM (IST) on Saturday, 8th July, 2023 and ended at 5 PM (IST) on Tuesday, 11th July, 2023 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Businesses and Special Businesses as set out in the notice of AGM on the e-Voting platform provided by KFintech.

5. Voting and Counting Process at the AGM:

5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2014, and in line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it was ensured that the members who had cast vote at remote e-voting did not vote at AGM and the remote e-voting and insta poll were unblocked accordingly.

5.2 I had access to members who have cast their votes, such as their names, DP ID & Client ID/Folios, number of shares held by them.

5.3 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations lodged with the Company.



6 Results

6.1 I observed that:

- a) 24 Members have cast their votes electronically at the Annual General Meeting and
- b) 91 Members had cast their votes through remote e-voting

6.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice and of the 36th AGM dated 27th April, 2023 is enclosed.

Thanking you

Yours Truly

For Tumuluru & Company

B.V. Saravana Kumar



B V Saravana Kumar

ACS: 26944

CP No. 11727

UDIN: A026944E000598295

Date: 13th July, 2023

Place: Secunderabad

[Signature]

A circular blue stamp with the text "AGROTECH FOODS LIMITED" around the perimeter and a small star at the bottom.

Item No. 1 –To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year Ended 31st March, 2023, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	81	24	105	16781046	12525	16793571	99.9998%
No. of votes cast against / Dissent	10	0	10	27	0	27	0.0002%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	91	24	115	16781073	12525	16793598	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated April 27, 2023 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries

B V Saravana Kumar
B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727



Date : 13th July, 2023
Place : Secunderabad

[Signature]
AGRO TECH FOODS LIMITED

Item No. 2 –To declare a dividend for the Financial Year ended 31st March, 2023

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	82	24	106	16781047	12525	16793572	99.9998%
No. of votes cast against / Dissent	9	0	9	26	0	26	0.0002%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	91	24	115	16781073	12525	16793598	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated April 27, 2023 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries

N.V. Saravana Kumar

B V Saravana Kumar
Partner

M. No. 26944 C P No. 11727

Date : 13th July, 2023

Place : Secunderabad



Item No. 3 – To appoint a Director in place of Mr. Pedro Labayen de Inza (DIN: 09576297) who retires by rotation and, being eligible, offers himself for reappointment.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	74	24	98	16713899	12525	16726424	99.6000%
No. of votes cast against / Dissent	17	0	17	67174	0	67174	0.4000%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	91	24	115	16781073	12525	16793598	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated April 27, 2023 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries

B V Saravana Kumar
Partner

M. No. 26944 C P No. 11727



Date : 13th July, 2023
Place : Secunderabad



Item No. 4 -To give approval for continuation of Directorship of Mr. Narendra Ambwani (DIN 00236658), a Non-Executive Independent Director of the Company, for the remaining period of his current tenure, i.e. till 16th July, 2024, who will attain the age of 75 years on 15th November 2023.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour / Assent	73	24	97	16714407	12525	16726932	99.6030%
No. of votes cast against / Dissent	18	0	18	66666	0	66666	0.3970%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	91	24	115	16781073	12525	16793598	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated April 27, 2023 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries

B V Saravana Kumar

Partner

M. No. 26944 C P No. 11727



Date : 13th July, 2023

Place : Secunderabad

Item No. 5 -To give approval for continuation of Directorship of Mr. Sanjaya Kulkarni (DIN No.00102575), a Non-Executive Independent Director of the Company, for the remaining period of his current tenure, i.e. till 16th July, 2024, who will attain the age of 75 years on 30th May 2024.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	73	24	97	16714407	12525	16726932	99.6030%
No. of votes cast against / Dissent	18	0	18	66666	0	66666	0.3970%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	91	24	115	16781073	12525	16793598	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated April 27, 2023 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries

B V Saravana Kumar
Partner

M. No. 26944 C P No. 11727



Date : 13th July, 2023
Place : Secunderabad

Item No. 6-Approval of Remuneration of M/s. Vajalingam & Co., Cost Accountants as Cost Auditors for FY 2023-24.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	82	24	106	16781047	12525	16793572	99.9998%
No. of votes cast against / Dissent	9	0	9	26	0	26	0.0002%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	91	24	115	16781073	12525	16793598	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the AGM Notice of the Company dated April 27, 2023 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries

B V Saravana Kumar
Partner

M. No. 26944 C P No. 11727

Date : 13th July, 2023
Place : Secunderabad

