

# MIDLAND POLYMERS LIMITED

CIN: L62013TS1992PLC178971

Regd Off: Plot no. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit Banjara Hills  
Hyderabad, Khairatabad, Telangana, India, 500034

Ph.no: +918125730447 email id: midland.polymers@gmail.com

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To,  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001

Date: 28.09.2024

Dear Sir/ Madam,

**Sub: 32<sup>nd</sup> Annual General Meeting (AGM) and Voting Results for FY 2023-24**

**Unit: Midland Polymers Limited (BSE Scrip Code: 531597)**

With reference to the subject cited above, this is to inform the Exchange that the 32<sup>nd</sup> Annual General Meeting of Midland Polymers Limited was held on Saturday, 28.09.2024 at 12:00 Noon at the registered office of the Company at Plot No 8-2-603/23/3 & 8-2-603/23 15 2<sup>nd</sup> Floor, HSR Summit, Banjara Hills, Road No 10, Hyderabad - 500034. In this regard, please find enclosed the following:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

The Meeting concluded at 12:30 p.m.

Thanking you.

Yours sincerely,

**For Midland Polymers Limited**

VANAJA

VEERAMREDDY

Digitally signed by VANAJA  
VEERAMREDDY  
Date: 2024.09.28 17:30:18  
+05'30'

**Vanaja Veeramreddy**

**Managing Director**

**(DIN: 07019245)**

Encl: as above

# MIDLAND POLYMERS LIMITED

CIN: L62013TS1992PLC178971

Regd Off: Plot no. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit Banjara Hills  
Hyderabad, Khairatabad, Telangana, India, 500034

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To,  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001

Date: 28.09.2024

Dear Sir/ Madam,

**Sub: Proceedings of the 32<sup>nd</sup> Annual General Meeting for the FY 2023-24 held on Saturday, 28.09.2024 at 12:00 Noon at Plot No. 8-2-603/23/3 & 8-2-603/23/15 2nd Floor, HSR Summit, Banjara Hills, Road No 10, Hyderabad – 500034, Telangana as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

**Unit: Midland Polymers Limited (Scrip Code: 531597)**

## Summary of proceedings of the Annual General Meeting:

The 32<sup>nd</sup> Annual General Meeting for FY 2023-24 of the Members of **Midland Polymers Limited** ('the Company') was held on Saturday, 28.09.2024 at 12 Noon. (IST) at Plot No. 8-2-603/23/3 & 8-2-603/23 15 2nd Floor, HSR Summit, Banjara Hills, Road No 10, Hyderabad – 500034, Telangana. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMP present at the meeting.

S.No.	Name	Designation
1	Mrs. Sanivarapu Jhansi	Non-Executive - Non Independent Director
2	Mrs Vanaja Veeramreddy	Managing Director

## Quorum of the meeting:

A total of 6 members attended the meeting.

The meeting commenced at 12 Noon (IST) and concluded at 12:30 a.m. (IST).

## Proceedings of the Meeting:

Mrs. Sanivarapu Jhansi, Shareholder and Director was appointed as the Chairperson of the meeting. The Chairperson welcomed all the Directors. On the requisite quorum being present, the Chairperson called the meeting to order. The Chairperson informed that the Company had provided the Members the facility to cast their vote electronically/ through poll, on all the resolutions set forth in the Notice. Members who were

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present at the AGM and had not cast their vote earlier were provided an opportunity to cast their votes during and at the end of the meeting. Members were requested to deposit the ballot papers in the ballot box.

The following items of business, as per the Notice of AGM dated 14.08.2024 were transacted at the meeting.

## Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a director in place of Mrs. Jhansi Sanivarapu (DIN: 03271569) who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint M/s. Pundarikashyam and Associates., as Statutory Auditors of the Company.

## Special Business:

4. Appointment of Mrs. Priyanka Agarwal (DIN:10315690) as an Independent Director of the company
5. Appointment of Mrs. Jhansi Sanivarapu as Non-Executive Director of the company.
6. Appointment of Mr. Shivashankar Reddy Gopavarapu (DIN:10039853) as an Independent Director of the company.
7. Appointment of Mr. Praneeth Thota (DIN:10127258) as Director of the company.
8. Appointment of Mr. Praneeth Thota (DIN:10127258) as Whole Time Director of the company.
9. Appointment of Mrs. Vanaja Veeram Reddy (DIN:07019245) as Director of the company.
10. Appointment of Mrs Vanaja Veeramreddy (DIN:07019245) as Managing Director of the company.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and ballot voting process. The details of voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM is enclosed.

This is for your information and records.

Thanking you.

Yours sincerely,

**For Midland Polymers Limited**

**Vanaja Veeramreddy**  
**Managing Director**  
**(DIN: 07019245)**

VANAJA  
VEERAMREDDY  
Y

Digitally signed by  
VANAJA VEERAMREDDY  
Date: 2024.09.28  
17:31:16 +05'30'

**Encl: as above**

**General information about company**

Scrip code	531597
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE046M01028
Name of the company	Midland Polymers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

**Scrutinizer Details**

Name of the Scrutinizer	Vivek Surana
Firms Name	M/s Vivek Surana & Associates
Qualification	CS
Membership Number	A24531
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	28-09-2024

<b>Voting results</b>	
Record date	21-09-2024
Total number of shareholders on record date	518
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37850						
	Poll		37850	100	37850	0	100	0
	Postal Ballot (if applicable)							
	Total		37850	37850	100	37850	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	630910	832	0.1319	828	4	99.5192	0.4808
	Poll		507300	80.4077	507300	0	100	0
	Postal Ballot (if applicable)							
	Total		630910	508132	80.5395	508128	4	99.9992
Total		668760	545982	81.6409	545978	4	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To appoint a director in place of Mrs. Jhansi Sanivarapu (DIN: 03271569) who retires by rotation and being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37850						
	Poll		37850	100	37850	0	100	0
	Postal Ballot (if applicable)							
	Total		37850	37850	100	37850	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	630910	832	0.1319	828	4	99.5192	0.4808
	Poll		507300	80.4077	507300	0	100	0
	Postal Ballot (if applicable)							
	Total		630910	508132	80.5395	508128	4	99.9992
Total		668760	545982	81.6409	545978	4	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To appoint M/s. Pundarikashyam and Associates., as Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37850						
	Poll		37850	100	37850	0	100	0
	Postal Ballot (if applicable)							
	Total		37850	37850	100	37850	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	630910	832	0.1319	828	4	99.5192	0.4808
	Poll		507300	80.4077	507300	0	100	0
	Postal Ballot (if applicable)							
	Total		630910	508132	80.5395	508128	4	99.9992
Total		668760	545982	81.6409	545978	4	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Priyanka Agarwal (DIN:10315690) as an Independent Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37850						
	Poll		37850	100	37850	0	100	0
	Postal Ballot (if applicable)							
	Total		37850	37850	100	37850	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	630910	832	0.1319	828	4	99.5192	0.4808
	Poll		507300	80.4077	507300	0	100	0
	Postal Ballot (if applicable)							
	Total		630910	508132	80.5395	508128	4	99.9992
Total		668760	545982	81.6409	545978	4	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Jhansi Sanivarapu as Non-executive director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37850						
	Poll		37850	100	37850	0	100	0
	Postal Ballot (if applicable)							
	Total		37850	37850	100	37850	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	630910	832	0.1319	828	4	99.5192	0.4808
	Poll		507300	80.4077	507300	0	100	0
	Postal Ballot (if applicable)							
	Total		630910	508132	80.5395	508128	4	99.9992
Total		668760	545982	81.6409	545978	4	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shivashankar Reddy Gopavarapu as an Independent Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37850						
	Poll		37850	100	37850	0	100	0
	Postal Ballot (if applicable)							
	Total		37850	37850	100	37850	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	630910	832	0.1319	828	4	99.5192	0.4808
	Poll		507300	80.4077	507300	0	100	0
	Postal Ballot (if applicable)							
	Total		630910	508132	80.5395	508128	4	99.9992
Total		668760	545982	81.6409	545978	4	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Praneeth Thota (DIN:10127258) as director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37850						
	Poll		37850	100	37850	0	100	0
	Postal Ballot (if applicable)							
	Total		37850	37850	100	37850	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	630910	832	0.1319	828	4	99.5192	0.4808
	Poll		507300	80.4077	507300	0	100	0
	Postal Ballot (if applicable)							
	Total		630910	508132	80.5395	508128	4	99.9992
Total		668760	545982	81.6409	545978	4	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Praneeth Thota as Whole Time Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37850						
	Poll		37850	100	37850	0	100	0
	Postal Ballot (if applicable)							
	Total		37850	37850	100	37850	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	630910	832	0.1319	828	4	99.5192	0.4808
	Poll		507300	80.4077	507300	0	100	0
	Postal Ballot (if applicable)							
	Total		630910	508132	80.5395	508128	4	99.9992
Total		668760	545982	81.6409	545978	4	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Vanaja Veeram Reddy (DIN:07019245) as Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37850						
	Poll		37850	100	37850	0	100	0
	Postal Ballot (if applicable)							
	Total		37850	37850	100	37850	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	630910	832	0.1319	828	4	99.5192	0.4808
	Poll		507300	80.4077	507300	0	100	0
	Postal Ballot (if applicable)							
	Total		630910	508132	80.5395	508128	4	99.9992
Total		668760	545982	81.6409	545978	4	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs Vanaja Veeramreddy (DIN:07019245) as Managing Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37850						
	Poll		37850	100	37850	0	100	0
	Postal Ballot (if applicable)							
	Total		37850	37850	100	37850	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	630910	832	0.1319	828	4	99.5192	0.4808
	Poll		507300	80.4077	507300	0	100	0
	Postal Ballot (if applicable)							
	Total		630910	508132	80.5395	508128	4	99.9992
Total		668760	545982	81.6409	545978	4	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**Vivek Surana & Associates**  
Practicing Company Secretaries

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**FORM NO.MGT-13**  
**Report of Scrutinizer(s)**

**(Pursuant to section 108 of the Companies Act, 2013 and rule 21, Companies  
(Management and Administration) Rules, 2014)**

To,

The Chairperson of the Meeting  
Midland Polymers Limited  
Plot.No.8-2-603/23/3 & 8-2-603/23,  
15, 2nd Floor, HSR Summit,  
Banjara Hills, Road No.10,  
Hyderabad, 500034-Telangana.

Dear Sir,

**Subject: Scrutinizer report for the Annual General Meeting of Equity Shareholders of Midland Polymers Limited held on Saturday, 28.09.2024 at 12:00 Noon and concluded at 12:30 p.m. at registered office of the Company at 15, 2nd Floor, HSR Summit, Banjara Hills, Road No.10 Hyderabad, 500034-Telangana**

I, Vivek Surana, Practicing Company Secretary (proprietor of M/s Vivek Surana & Associates) was appointed as Scrutinizer, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(ii) Voting by use of ballots at the AGM

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM at Plot No. 8-2-603/23/3 & 8-2-603/23 15 2nd Floor, HSR Summit, Banjara Hills, Road No 10, Hyderabad – 500034, Telangana and voting by electronic means for the resolution contained in the Notice of Annual General Meeting of the Shareholders for the FY 2023-24 dated 14.08.2024.



**Vivek Surana & Associates**  
Practicing Company Secretaries

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My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from e- voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and voting by use of ballots at the AGM.

I submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. on 25.09.2024 till 5.00 p.m. 27.09.2024.
2. The voting rights were reckoned as on Saturday, 21.09.2024 being the Cut-off date for the purpose of deciding the entitlements of members to vote on resolutions.
3. After declaration of voting by use of ballot by the Chairperson at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on it. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the Company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by Registrar and Transfer Agent of the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e., on remote e-voting as well as by use of ballot. As per the information given by the Company, 3 shareholders had voted through e- voting provided by CDSL and the ballots, duly numbered serially, by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
4. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted physically.
5. Only those members who were present at the AGM venue and who had not voted on remote e- voting were allowed to cast their votes through ballot voting at the AGM.



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6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**Resolution No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss for the year ended as on that date along with Cash Flow Statement and notes appended thereto together with the Directors' Report and Auditors' Report thereon**

- i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2	828	0.1517
Voting by Ballot	6	545150	99.8476
Total	8	545978	99.9993

- (ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	1	4	0.0007
Voting by Ballot	-	-	-
Total	1	4	0.0007

- (iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting by Ballot	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



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**Resolution No. 2: To appoint a director in place of Mrs. Jhansi Sanivarapu (DIN: 03271569) who retires by rotation and being eligible, offers herself for re-appointment**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2	828	0.1517
Voting by Ballot	6	545150	99.8476
Total	8	545978	99.9993

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	1	4	0.0007
Voting by Ballot	-	-	-
Total	1	4	0.0007

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



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**Resolution No. 3: To appoint M/s. Pundarikashyam and Associates., as Statutory Auditors of the Company)**

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2	828	0.1517
Voting by Ballot	6	545150	99.8476
Total	8	545978	99.9993

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	1	4	0.0007
Voting by Ballot	-	-	-
Total	1	4	0.0007

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



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**Resolution No. 4: Appointment of Mrs. Priyanka Agarwal (DIN-10315690) as an Independent Director of the company:**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2	828	0.1517
Voting by Ballot	6	545150	99.8476
Total	8	545978	99.9993

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	1	4	0.0007
Voting by Ballot	-	-	-
Total	1	4	0.0007

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Special Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



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**Resolution No. 5: Appointment of Mrs. Jhansi Sanivarapu as Non-Executive Director of the company**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2	828	0.1517
Voting by Ballot	6	545150	99.8476
Total	8	545978	99.9993

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	1	4	0.0007
Voting by Ballot	-	-	-
Total	1	4	0.0007

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



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**Resolution No. 6: Appointment of Mr. Shivashankar Reddy Gopavarapu (DIN-10039853) as an Independent Director of the company**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2	828	0.1517
Voting by Ballot	6	545150	99.8476
Total	8	545978	99.9993

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	1	4	0.0007
Voting by Ballot	-	-	-
Total	1	4	0.0007

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Special Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



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**Resolution No. 7: Appointment of Mr. Praneeth Thota (DIN:10127258) as Director of the company**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2	828	0.1517
Voting by Ballot	6	545150	99.8476
Total	8	545978	99.9993

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	1	4	0.0007
Voting by Ballot	-	-	-
Total	1	4	0.0007

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



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**Resolution No. 8: Appointment of Mr. Praneeth Thota (DIN:10127258) as whole time director of the company**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2	828	0.1517
Voting by Ballot	6	545150	99.8476
Total	8	545978	99.9993

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	1	4	0.0007
Voting by Ballot	-	-	-
Total	1	4	0.0007

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



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**Resolution No. 9: Appointment of Mrs. Vanaja Veeram Reddy as Director of the company**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2	828	0.1517
Voting by Ballot	6	545150	99.8476
Total	8	545978	99.9993

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	1	4	0.0007
Voting by Ballot	-	-	-
Total	1	4	0.0007

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



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**Resolution No. 10: Appointment of Mrs Vanaja Veeramreddy (DIN:07019245) as the Managing Director of the company**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2	828	0.1517
Voting by Ballot	6	545150	99.8476
Total	8	545978	99.9993

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	1	4	0.0007
Voting by Ballot	-	-	-
Total	1	4	0.0007

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

