TGV GROUP

SREE RAYALASEEMA HI-STRENGTH HYPO LTD.

Dt: 26.09.2025

To	To
BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI – 400051 Scrip Code : SRHHYPOLTD

Dear Sir

Sub: Submission of voting results as per regulation 44(3) of SEBI (LODR) Regulations, 2015

Please find enclosed voting results as per regulation 44(3) of SEBI(LODR) Regulations, 2015 with regard to 20th Annual General Meeting held on Thursday, 25th September, 2025 at 12.00 Noon through Video conference as per circulars of Ministry of Corporate Affairs and Securities Exchange Board of India.

Also please find enclosed Scrutinizer report as per provisions of Companies Act, 2013.

Kindly take the same in your records.

Thanking you

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Limited

V. Surekha

SREE RAYALASEEMA HI-STRENGTH HYPO LTD.

V Surekha
Company Secretary

Home Validate

General information about company	
Scrip code	532842
NSE Symbol	SRHHYPOLTD
MSEI Symbol	NOTLISTED
ISIN	INE917H01012
Name of the company	Rayalaseema Hi-Strength Hypo Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:52 PM

Prev Next

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)
Sr. GM & Company Secretary

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Scrutinizer Details	
Name of the Scrutinizer	Sridevi Madati
Firms Name	MNM& Associates
Qualification	CS
Membership Number	F6476
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	26-09-2025

Prev Next

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)
Sr. GM & Company Secretary

Home Validate

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	43779
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	50
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

Prev

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)
Sr. GM & Company Secretary

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To adopt(a) Audited standalone financial statements for the financial year ending 31st March,2025 together with the reports of the Board of Directors and the Auditors thereon; (b) the

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	10614869	10614869	100.0000	10614869	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10614869	10614869	100.0000	10614869	0	100.0000	0.0000
Public-Institutions	E-Voting	19926	546	2.7401	546	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19926	546	2.7401	546	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6530026	91845	1.4065	91570	275	99.7006	0.2994
	Poll							
	Postal Ballot (if applicable)							
	Total	6530026	91845	1.4065	91570	275	99.7006	0.2994
Total		17164821	10707260	62.3791	10706985	275	99.9974	0.0026
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)
Sr. GM & Company Secretary

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare final dividend of Rs. 3/- per equity share of Rs. 10/- each for the financial year ending 31st March,2025

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	10614869	10614869	100.0000	10614869	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10614869	10614869	100.0000	10614869	0	100.0000	0.0000
Public-Institutions	E-Voting	19926	546	2.7401	546	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19926	546	2.7401	546	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6530026	91845	1.4065	91570	275	99.7006	0.2994
	Poll							
	Postal Ballot (if applicable)							
	Total	6530026	91845	1.4065	91570	275	99.7006	0.2994
Total		17164821	10707260	62.3791	10706985	275	99.9974	0.0026
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)
Sr. GM & Company Secretary

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Sri Satyam Gadwal (DIN:009762624) who retires by rotation and being eligible offers himself for reappointment

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	10614869	10614869	100.0000	10614869	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10614869	10614869	100.0000	10614869	0	100.0000	0.0000
Public- Institutions	E-Voting	19926	546	2.7401	546	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19926	546	2.7401	546	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6530026	91845	1.4065	88560	3285	96.4233	3.5767
	Poll							
	Postal Ballot (if applicable)							
	Total	6530026	91845	1.4065	88560	3285	96.4233	3.5767
Total		17164821	10707260	62.3791	10703975	3285	99.9693	0.0307
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)

Sr. GM & Company Secretary

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration of Cost Auditors

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	10614869	10614869	100.0000	10614869	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10614869	10614869	100.0000	10614869	0	100.0000	0.0000
Public-Institutions	E-Voting	19926	546	2.7401	546	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19926	546	2.7401	546	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6530026	91845	1.4065	88480	3365	96.3362	3.6638
	Poll							
	Postal Ballot (if applicable)							
	Total	6530026	91845	1.4065	88480	3365	96.3362	3.6638
Total		17164821	10707260	62.3791	10703895	3365	99.9686	0.0314
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)
Sr. GM & Company Secretary

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Smt R Triveni (DIN:09045405) as an Independent Director for second term of five consecutive years

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	10614869	10614869	100.0000	10614869	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10614869	10614869	100.0000	10614869	0	100.0000	0.0000
Public-Institutions	E-Voting	19926	546	2.7401	546	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19926	546	2.7401	546	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6530026	91845	1.4065	88560	3285	96.4233	3.5767
	Poll							
	Postal Ballot (if applicable)							
	Total	6530026	91845	1.4065	88560	3285	96.4233	3.5767
Total		17164821	10707260	62.3791	10703975	3285	99.9693	0.0307
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)
Sr. GM & Company Secretary

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Sri Kamma Edlapalli Krishna (DIN:11239076) as an Independent Director for first term of 5 consecutive years.

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	10614869	10614869	100.0000	10614869	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10614869	10614869	100.0000	10614869	0	100.0000	0.0000
Public-Institutions	E-Voting	19926	546	2.7401	546	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19926	546	2.7401	546	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6530026	34365	0.5263	34010	355	98.9670	1.0330
	Poll							
	Postal Ballot (if applicable)							
	Total	6530026	34365	0.5263	34010	355	98.9670	1.0330
Total		17164821	10649780	62.0442	10649425	355	99.9967	0.0033
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)
Sr. GM & Company Secretary

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Secretarial Auditor

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	10614869	10614869	100.0000	10614869	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10614869	10614869	100.0000	10614869	0	100.0000	0.0000
Public-Institutions	E-Voting	19926	546	2.7401	546	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19926	546	2.7401	546	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6530026	91845	1.4065	91570	275	99.7006	0.2994
	Poll							
	Postal Ballot (if applicable)							
	Total	6530026	91845	1.4065	91570	275	99.7006	0.2994
Total		17164821	10707260	62.3791	10706985	275	99.9974	0.0026
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)
Sr. GM & Company Secretary

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of material related party transactions with related party M/s TGV SRAAC Limited

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	10614869	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10614869	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	19926	546	2.7401	546	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19926	546	2.7401	546	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6530026	91820	1.4061	86564	5256	94.2758	5.7242
	Poll							
	Postal Ballot (if applicable)							
	Total	6530026	91820	1.4061	86564	5256	94.2758	5.7242
Total		17164821	92366	0.5381	87110	5256	94.3096	5.6904
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)
Sr. GM & Company Secretary

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairperson,
M/s. **SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED**
(CIN: L24110AP2005PLC045726)
Gondiparla, Kurnool-518004,
Kurnool District, Andhra Pradesh.

Date: 25th September 2025

Dear Madam,

Sub: Scrutinizer's Report for 20th Annual General Meeting of the Equity Shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Thursday, 25th September, 2025 through Video conferencing at 12.00 Noon.

I, Ms. Sridevi Madati, Practicing Company Secretary and Partner of M/s. MNM and Associates, firm of Practicing Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad appointed as Scrutinizer by the Board of Directors of the Sree Rayalaseema Hi-Strength Hypo Limited pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for purpose of providing Scrutinizer Report on remote E-voting as well as E-voting during 20th Annual General Meeting (AGM) conducted on the day of AGM through electronic mode

I submit herewith my report with respect to the resolutions proposed at the 20th Annual General Meeting of the Equity shareholders of the Company:

1. **Responsibility and E-voting Agency:**

   The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and voting at AGM by the

MNM & ASSOCIATES COMPANY SECRETARIES HYDERABAD

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shareholders on the resolutions proposed in the Notice of the 20th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and voting at AGM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairperson, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL").

2. **Notice of AGM and advertisement:**

The notice of the 20th AGM was sent by way of email to shareholders on 2nd September, 2025 whose email ids are registered with the Company. The weblink of Annual Report was sent by way of ordinary post on 31st August, 2025, to the shareholders whose email ids are not registered with the Company. The Notice aforesaid is uploaded on the website of the Company www.srhhl.com and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 3rd September 2025, the remote e-voting period remained open from Monday, 22nd September, 2025 (9:00 a.m.) to Wednesday, 24th September, 2025 (5:00 p.m.).

3. **Cut-off Date:**

The shareholders holding shares as on the "cut off" date i.e. Friday, 19th September, 2025, were entitled to vote on the proposed resolutions (item nos. 1 to 8 as set out in the Notice of the 20th AGM of the Company).

4. **Voting process:**

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system and voting during AGM were unblocked on Thursday, 25th September, 2025 at around 1.15 p.m. (IST) after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of CDSL and the same will be handed over to the authorized representative of the Chairperson.

The shareholders who had not voted through the remote e-voting process were instructed to cast their vote after the AGM and window was kept open for 15 minutes to enable the shareholders to vote. Thereafter, the details containing, interalia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of CDSL (https://www.evotingindia.com/) and the same are being handed over to the authorized representative of the Chairperson. The votes cast through remote e-voting and voting at the

HYDERABAD

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venue of the AGM were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

5. The consolidated results of remote e-voting and voting at the AGM are enclosed as an **Annexure** to this report.

6. **Electronic data and relevant Records:**
   All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairperson considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairperson for safe keeping thereafter.

Thanking you,

For MNM & ASSOCIATES
Company Secretaries in Practice

CS SRIDEVI MADATI
PARTNER
M. No.: F6476
C P No.: 11694
ICSI UDIN: F006476G001345264

Date: 25-09-2025
Place: Hyderabad

Counter signed by

SUREKHA VOBUGARI
COMPANY SECRETARY (ACS-11475)
SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED

Annexure-A

Resolution No: 1

Ordinary Resolution

a. **Adoption of Audited Standalone Financial Statements**

b. **Adoption of Audited Consolidated Financial Statements**

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	123	10641968	6	65017	129	10706985	99.997
Votes against the resolution	1	275	0	0	1	275	0.003
TOTAL	**124**	**10642243**	**6**	**65017**	**130**	**10707260**	**100.000**

Resolution No: 2

Ordinary Resolution.

Declaration of Dividend

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	123	10641968	6	65017	129	10706985	99.997
Votes against the resolution	1	275	0	0	1	275	0.003
TOTAL	**124**	**10642243**	**6**	**65017**	**130**	**10707260**	**100.000**

MNM & ASSOCIATES HYDERABAD COMPANY SECRETARIES

25/9/25

Resolution No: 3

Ordinary Resolution

Re-appointment of a Director in place of Sri. Satyam Gadwal

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	122	10638958	6	65017	128	10703975	99.969
Votes against the resolution	2	3285	0	0	2	3285	0.031
TOTAL	**124**	**10642243**	**6**	**65017**	**130**	**10707260**	**100.000**

Resolution No: 4

Ordinary Resolution.

Ratification of Remuneration of Cost Auditors

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	121	10638878	6	65017	127	10703895	99.969
Votes against the resolution	3	3365	0	0	3	3365	0.031
TOTAL	**124**	**10642243**	**6**	**65017**	**130**	**10707260**	**100.000**

MNM & ASSOCIATES HYDERABAD COMPANY SECRETARIES

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Resolution No: 5

Ordinary Resolution.

To approve the re-appointment of Smt. R. Triveni (DIN:09045405) as Independent Director of the Company

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	122	10638958	6	65017	128	10703975	99.969
Votes against the resolution	2	3285	0	0	2	3285	0.031
TOTAL	124	10642243	6	65017	130	10707260	100.000

Resolution No: 6

Special Resolution.

To appoint Sri Kamma Edlapalli Krishna (DIN:11239076) as Independent Director

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	122	10641888	5	7537	127	10649425	99.997
Votes against the resolution	2	355	0	0	2	355	0.003
TOTAL	124	10642243	5	7537	129	10649780	100.000

MNM & ASSOCIATES HYDERABAD COMPANY SECRETARIES

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Resolution No: 7

Ordinary Resolution.

To appoint Secretarial Auditor of the Company

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	123	10641968	6	65017	129	10706985	99.997
Votes against the resolution	1	275	0	0	1	275	0.003
TOTAL	124	10642243	6	65017	130	10707260	100.000

Resolution No: 8

Ordinary Resolution.

Approval of Material related party transactions

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	96	22093	6	65017	102	87110	94.310
Votes against the resolution	10	5256	0	0	10	5256	5.690
TOTAL	106	27349	6	65017	112	92366	100.000

For MNM & Associates
Company Secretaries
Firm Registration No. P2017TL059600

Sridevi Madati
Partner
M.No. F6476
COP 11694
UDIN: F006476G001345264

25/9

MNM & ASSOCIATES HYDERABAD COMPANY SECRETARIES

Date: 25-09-2025
Place: Hyderabad