



# Balaji Agro Oils Limited

October 2, 2021

**The Manager**

Head Listing & Compliance

Metropolitan Stock Exchange of India Ltd (MSEI)

Vibgyour Towers, 4<sup>th</sup> Floor, Plot No.C62, G-Block

Bandra Kurla Complex

Bandra(E), Mumbai.

Dear Sir

**Sub : Submission of Voting Results along with Scrutinizer's Report of 27<sup>th</sup> Annual General Meeting 2020-21 - Regulation 30 & 44 of SEBI LODR Regulations, 2015**

**Ref : ISIN - INE049E01011; Symbol - "BALAJIAGRO"**

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Voting Results along with the Scrutinizer's Report of 27<sup>th</sup> Annual General Meeting held on September 30, 2021.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

**For BALAJI AGRO OILS LIMITED**



**SRIDEVI CHINTADA**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl : Voting Results & Scrutinizer's Report

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Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.

Factory : DAYULURU, Kankipadu Mandalam, Krishna District, A.P. Phone : (0866) 2822671, 2822672, Fax : 2822673

E-mail : balajiagro@rediffmail.com

PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : www.baol.in

E-mail (for exchange communication & investor Grievances) : info@baol.in



# Balaji Agro Oils Limited

**BALAJI AGRO OILS LIMITED**  
**CIN:L15143AP1994PLC017454**

Date of the AGM	30-09-2021
Total Number of Shareholders on record date	550
No of shareholders present in the meeting either person or through proxy: Promoters and Promoter Group: Public:	5 21
No of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	No arrangement was made for video conferencing

*Signature*



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PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : [www.baol.in](http://www.baol.in)  
E-mail (for exchange communication & investor Grievances) : [info@baol.in](mailto:info@baol.in)

**BALAJI AGRO OILS LIMITED**

**Agenda-1: Adoption of Standalone and Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March 2021 together with the reports of the Board of Directors and Auditors thereon.**

Resolution required:					Ordinary			
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 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
Promoter And Promoter group	E-Voting	0	0	0%	0	0	0%	0%
	Poll	5485973	5485973	100%	5485973	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	5485973	5485973	100%	5485973	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non Institutions And others	E-Voting	170800	170800	100%	170800	0	100%	0%
	Poll	2337700	2337700	100%	2337700	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	2508500	2508500	100%	2508500	0	100%	0%
Total		7994473	7994473	100%	7994473	0	100%	0%

Based on the aforesaid results, Ordinary resolution as contained in Item No. 1 of the AGM Notice of the Company has been passed with requisite majority.

*Signature*

**BALAJI AGRO OILS LIMITED**

**Agenda-2: Appointment of a Director in place of Smt. Sangeetha Vaallabhaneni (DIN - 07437197) who retires by rotation and being eligible, offers herself for re-appointment.**

Resolution required:					Ordinary				
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 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	
Promoter And Promoter group	E-Voting	0	0	0%	0	0	0%	0%	
	Poll	5485973	5485973	100%	5485973	0	100%	0%	
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%	
	Total	5485973	5485973	100%	5485973	0	100%	0%	
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%	
	Poll	0	0	0%	0	0	0%	0%	
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%	
	Total	0	0	0%	0	0	0%	0%	
Public Non Institutions And others	E-Voting	170800	170800	100%	170800	0	100%	0%	
	Poll	2337700	2337700	100%	2337700	0	100%	0%	
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%	
	Total	2508500	2508500	100%	2508500	0	100%	0%	
Total		7994473	7994473	100%	7994473	0	100%	0%	

Based on the aforesaid results, Ordinary resolution as contained in Item No. 2 of the AGM Notice of the Company has been passed with requisite majority.

*S. Sangeetha*

**BALAJI AGRO OILS LIMITED**

**Agenda-3: Ratification of the appointment of Sri P. Janardhan, Chartered Accountant, Membership No. 26498, as Statutory Auditor of the Company to hold office from the conclusion of this meeting to the rest of the tenure (without further ratification)**

Resolution required:					Ordinary			
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 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
Promoter And Promoter group	E-Voting	0	0	0%	0	0	0%	0%
	Poll	5485973	5485973	100%	5485973	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	5485973	5485973	100%	5485973	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non Institutions And others	E-Voting	170800	170800	100%	170800	0	100%	0%
	Poll	2337700	2337700	100%	2337700	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	2508500	2508500	100%	2508500	0	100%	0%
Total		7994473	7994473	100%	7994473	0	100%	0%

Based on the aforesaid results, Ordinary resolution as contained in Item No. 3 of the AGM Notice of the Company has been passed with requisite majority.

*Srinivas*

**M/S.BALAJI AGRO OILS LIMITED**

**Agenda-4: Re-appointment and re-designation of Sri V. Venkataramaiah (DIN - 00227148) as the Chairman-cum-Non Executive Director.**

Resolution required:					Special			
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 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
Promoter And Promoter group	E-Voting	0	0	0%	0	0	0%	0%
	Poll	5485973	5485973	100%	5485973	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	5485973	5485973	100%	5485973	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non Institutions And others	E-Voting	170800	170800	100%	170800	0	100%	0%
	Poll	2337700	2337700	100%	2337700	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	2508500	2508500	100%	2508500	0	100%	0%
Total		7994473	7994473	100%	7994473	0	100%	0%

Based on the aforesaid results, Special resolution as contained in Item No. 4 of the AGM Notice of the Company has been passed with requisite majority.

*Sri V. Venkataramaiah*



**BALAJI AGRO OILS LIMITED**

**Agenda-5: Re-appointment of Sri V. Suraj Kumar (DIN - 00227360) as a Joint Managing Director**

Resolution required:					Special			
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 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
Promoter And Promoter Group	E-Voting	0	0	0%	0	0	0%	0%
	Poll	5485973	5485973	100%	5485973	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	5485973	5485973	100%	5485973	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non Institutions And others	E-Voting	170800	170800	100%	170800	0	100%	0%
	Poll	2337700	2337700	100%	2337700	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	2508500	2508500	100%	2508500	0	100%	0%
Total		7994473	7994473	100%	7994473	0	100%	0%

Based on the aforesaid results, Special resolution as contained in Item No. 5 of the AGM Notice of the Company has been passed with requisite majority.

*S. Suraj Kumar*

**BALAJI AGRO OILS LIMITED**

**Agenda-6: Re-appointment of Sri V. Balaji (DIN - 00227309) as a Joint Managing Director**

Resolution required:					Special			
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 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
Promoter And Promoter group	E-Voting	0	0	0%	0	0	0%	0%
	Poll	5485973	5485973	100%	5485973	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	5485973	5485973	100%	5485973	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non Institutions And others	E-Voting	170800	170800	100%	170800	0	100%	0%
	Poll	2337700	2337700	100%	2337700	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	2508500	2508500	100%	2508500	0	100%	0%
Total		7994473	7994473	100%	7994473	0	100%	0%

Based on the aforesaid results, Special resolution as contained in Item No. 6 of the AGM Notice of the Company has been passed with requisite majority.

*S. Balaji*



**BALAJI AGRO OILS LIMITED**

**Agenda-7: Appointment of Sri. Nagendra Babu Koduru (DIN - 09270735) as an Independent Director of the Company.**

Resolution required:					Special			
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 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
Promoter And Promoter Group	E-Voting	0	0	0%	0	0	0%	0%
	Poll	5485973	5485973	100%	5485973	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	5485973	5485973	100%	5485973	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non Institutions And others	E-Voting	170800	170800	100%	170800	0	100%	0%
	Poll	2337700	2337700	100%	2337700	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	2508500	2508500	100%	2508500	0	100%	0%
Total		7994473	7994473	100%	7994473	0	100%	0%

Based on the aforesaid results, Special resolution as contained in Item No. 7 of the AGM Notice of the Company has been passed with requisite majority.

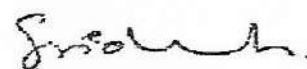
*Srinath*

**BALAJI AGRO OILS LIMITED**

**Agenda-8: Appointment of Sri. Koteswara Rao Kodali (DIN - 09270701) as an Independent Director of the Company.**

Resolution required:					Special			
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 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
Promoter And Promoter group	E-Voting	0	0	0%	0	0	0%	0%
	Poll	5485973	5485973	100%	5485973	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	5485973	5485973	100%	5485973	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non Institutions And others	E-Voting	170800	170800	100%	170800	0	100%	0%
	Poll	2337700	2337700	100%	2337700	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	2508500	2508500	100%	2508500	0	100%	0%
Total		7994473	7994473	100%	7994473	0	100%	0%

Based on the aforesaid results, Special resolution as contained in Item No. 8 of the AGM Notice of the Company has been passed with requisite majority.



**BALAJI AGRO OILS LIMITED**

**Agenda-9: Re-appointment of Sri. Bapuji Gottipati (DIN – 00227436) as an Independent Director for a second term of five consecutive years.**

Resolution required:					Special			
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 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
Promoter And Promoter group	E-Voting	0	0	0%	0	0	0%	0%
	Poll	5485973	5485973	100%	5485973	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	5485973	5485973	100%	5485973	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non Institutions And others	E-Voting	170800	170800	100%	170800	0	100%	0%
	Poll	2337700	2337700	100%	2337700	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	2508500	2508500	100%	2508500	0	100%	0%
Total		7994473	7994473	100%	7994473	0	100%	0%

Based on the aforesaid results, Special resolution as contained in Item No. 9 of the AGM Notice of the Company has been passed with requisite majority.

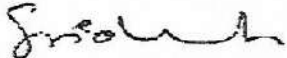
*For and on behalf of the Company*

**BALAJI AGRO OILS LIMITED**

**Agenda-10: Re-appointment of Sri. Gottipati Ramesh Babu (DIN – 02870978) as an Independent Director for a second term of five consecutive years.**

Resolution required:					Special			
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 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
Promoter And Promoter group	E-Voting	0	0	0%	0	0	0%	0%
	Poll	5485973	5485973	100%	5485973	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	5485973	5485973	100%	5485973	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non Institutions And others	E-Voting	170800	170800	100%	170800	0	100%	0%
	Poll	2337700	2337700	100%	2337700	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	2508500	2508500	100%	2508500	0	100%	0%
Total		7994473	7994473	100%	7994473	0	100%	0%

Based on the aforesaid results, Special resolution as contained in Item No. 10 of the AGM Notice of the Company has been passed with requisite majority.





**Scrutinizer's Report on e-Voting**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the  
Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
Balaji Agro Oils Limited  
Vijayawada.

27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Balaji Agro Oils Limited to  
be held on Thursday the 30<sup>th</sup> September, 2021 at 11.00 a.m. at Door. No. 74-2-19, Old  
Check Post Centre, Krishna Nagar, Vijayawada - 520007, Andhra Pradesh.

Dear Sir,

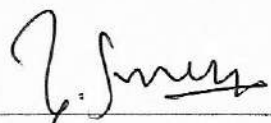
I, Mahesh Grandhi, Practicing Company Secretary, appointed by the Board of Directors  
of Balaji Agro Oils Limited in their meeting held on 14<sup>th</sup> August, 2021 as scrutinizer for  
the purpose of scrutinizing the e-voting process and poll facility in a fair and  
transparent manner and ascertaining the requisite majority on e-voting carried out as  
per the provisions of the section 108 of the Companies Act, 2013 read with Rule 20 (3)  
(xi) of the Companies (Management and Administration) Rules, 2014 for the proposed  
resolutions as contained in the Notice of the 27<sup>th</sup> Annual General Meeting (AGM) of the  
members of the company to be held on Thursday, the 30<sup>th</sup> September, 2021 at 11.00 a.m.  
at Door. No. 74-2-19, Old Check Post Centre, Krishna Nagar, Vijayawada - 520007,  
Andhra Pradesh.




The management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the Annual General Meeting 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 in "favour" or "against" in the resolutions stated in the notice, based on the report generated from the e-voting system provided by CDSL, the authorised agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

1. The e-voting period remained open from 10.00 a.m. on 25<sup>th</sup> September, 2021 to 05.00 p.m. on 29<sup>th</sup> September, 2021.
2. The members of the Company as on the "cut-off" date i.e., 23<sup>rd</sup> September, 2021 were entitled to vote on the proposed resolutions as set out in the notice of the 27<sup>th</sup> Annual General Meeting of the Company.
3. The votes cast were unblocked from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) on Thursday, the 30<sup>th</sup> September, 2021 around 12.35 p.m. in the presence of two witnesses, Mr. Y. Swarna Kumar and Mr. Ramana who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Name: Y. Swarna Kumar

  
Name: Ramana





4. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" as set out in the notice of the 27<sup>th</sup> Annual General Meeting of the Company that were put to vote, were generated from the e-voting website of [www.evotingindia.com](http://www.evotingindia.com) and based upon such reports generated, the result of the e-voting is annexed as an Annexure -1.
5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary or Chairman for safe keeping.

Thanking you,  
Yours faithfully,



**(MAHESH GRANDHI)**

Practicing Company Secretary

M.No. : 7120

CP No.: 7160

Place : Hyderabad

Dated : 01.10.2021

UDIN : F007120C001065628

The result of the e-voting is as under:

**Resolution No. 1 :** Adoption of Standalone and Consolidated Financial Statements of the Company for the year ended 31st March 2021 together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
18	170800	100%

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

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



**Resolution No. 2 :** Appointment of a Director in place of Smt. Sangeetha Vaallabhaneni (DIN - 07437197) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
18	170800	100%

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

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



**Resolution No. 3 :** Ratification of the appointment of Sri P. Janardhan, Chartered Accountant, Membership No. 26498, as Statutory Auditor of the Company to hold office from the conclusion of this meeting to the rest of the tenure (without further ratification)

(i) Voted in **favour** of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
18	170800	100%

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

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



**Resolution No. 4 :** Re-appointment and re-designation of Sri V. Venkataramaiah (DIN - 00227148) as the Chairman-cum-Non Executive Director.

(i) Voted in **favour** of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
18	170800	100%

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

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



**Resolution No. 5 : Re-appointment of Sri V. Suraj Kumar (DIN - 00227360) as a Joint Managing Director**

(i) Voted in **favour** of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
18	170800	100%

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

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil





**Resolution No. 6 : Re-appointment of Sri V. Balaji (DIN - 00227309) as a Joint Managing Director**

(i) Voted in **favour** of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
18	170800	100%

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

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



**Resolution No. 7 :** Appointment of Sri. Nagendra Babu Koduru (DIN - 09270735) as an Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
18	170800	100%

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

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



**Resolution No. 8 :** Appointment of Sri. Koteswara Rao Kodali (DIN - 09270701) as an Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
18	170800	100%

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

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



**Resolution No. 9 :** Re-appointment of Sri. Bapuji Gottipati (DIN - 00227436) as an Independent Director for a second term of five consecutive years.

(i) Voted in **favour** of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
18	170800	100%

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

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



**Resolution No. 10 :** Re-appointment of Sri. Gottipati Ramesh Babu (DIN – 02870978) as an Independent Director for a second term of five consecutive years.

(i) Voted in **favour** of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
18	170800	100%

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

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

The Register, all other papers and relevant records relating to remote e-voting and Poll will remain in my safe custody until the chairman considers, approves and sign the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company's Authorised person for safe keeping.

