



EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : # 1st Floor, Lakeview Plaza, Plot No.127 & 128, Amar Co-operative Society,
Opp. Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad - 500 033.
Tel : 040- 40040783

EOL/SEC/COMP/043/2021-22

To
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400001
Maharashtra, India

Date: 20.09.2021

Dear Sir,

Sub: Submission of Voting Results (remote e-voting and electronic voting during the 28th Annual General Meeting) along with Consolidated Scrutinizer's Report:

Scrip Code: 524790

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 28th Annual General Meeting (AGM) of the Company was held on September 18, 2021 at 3:00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the 28th AGM Notice. In this regard, please find enclosed the following:

1. The Voting Results (remote e-voting and electronic voting during the 28th AGM) in the prescribed format pursuant to Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**.
2. The Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the 28th AGM as **Annexure - II**. We are pleased to inform that all the resolutions have been passed with the requisite majority.

Please take note that the above referred documents are also being uploaded on the website of the Company and on the website of Bombay Stock Exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours sincerely,
For Everest Organics Limited


Rekha Singh
Company Secretary

Encl: As above.



Regd. Office & Factory : Aror Village, Sadasivpet Mandal, Sangareddy Dist. Telangana - 502291.

Tel. : 08455 - 250186, 250113, 250115 Fax : 08455-250114

Website : www.everestorganicsltd.com

Annexure-I

Consolidated Voting Results in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Everest Organics Limited - 28th AGM Voting Result	
Date of the AGM	September 18, 2021
Total Number of shareholders on record date	10820
No. of Shareholders present in the meeting either in person or through proxy;	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing;	52
Promoters and Promoter Group:	4
Public:	48
No. of resolution passed in the meeting	12

Resolution 1: Adoption of Audited Financial Statement including Balance Sheet as at March 31, 2021, Statement of Profit & Loss for the year ended on that date along with Cash Flow Statement and notes forming part of accounts, together with Reports of the Board of Directors and Auditors' thereon.

Resolution required: (Ordinary /Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in agenda/ resolutions				No				
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 favor 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
Promoters & Promoter Group	E-Voting	5931931	5393483	90.9229	5393483	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		5393483	90.9229	5393483	0	100.0000	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - non Institutions	E-Voting	2065855	23202	1.1231	23200	2	99.9914	0.0086
	Poll		0	0	0	0	0	0
	Total		23202	1.1231	23200	2	99.9914	0.0086
Total		8000000	5416685	67.7085	5416683	2	100.0000	0.0000



Resolution 2: Confirmation of the payment of Interim Dividend of 5% i.e. 0.50 paisa per share on the Equity Shares and to declare a final dividend of 10% i.e. Rs.1.00 per shares on the equity shares for the financial year ended March 31, 2021.								
Resolution required: (Ordinary /Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in agenda/ resolutions				To the extent of their shareholdings				
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 favor 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
Promoters & Promoter Group	E-Voting	5931931	5393483	90.9229	5393483	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		5393483	90.9229	5393483	0	100.0000	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - non Institutions	E-Voting	2065855	23202	1.1231	23195	7	99.9698	0.0302
	Poll		0	0	0	0	0	
	Total		23202	1.1231	23195	7	99.9698	0.0302
Total		8000000	5416685	67.7085	5416678	7	99.9999	0.0001

Resolution 3: Appointment of a Director in place of Mr. Kakarlapudi Sitaram Raju (DIN: 02955723) who retires by rotation, and being eligible offers himself for re-appointment.								
Resolution required: (Ordinary /Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in agenda/ resolutions				Yes				
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 favor 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
Promoters & Promoter Group	E-Voting	5931931	5393483	90.9229	5393483	0	100.0000	0
	Poll		0	0	0	0	0	
	Total		5393483	90.9229	5393483	0	100.0000	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - non Institutions	E-Voting	2065855	23202	1.1231	23200	2	99.9914	0.0086
	Poll		0	0	0	0	0	
	Total		23202	1.1231	23200	2	99.9914	0.0086
Total		8000000	5416685	67.7085	5416683	2	100.0000	0.0000



Resolution 4: Appointment of a Director in place of Dr. Srikakarlapudi Sirisha (DIN: 06921012), who retires by rotation, and being eligible offers himself for re-appointment.								
Resolution required: (Ordinary /Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in agenda/ resolutions				Yes				
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 favor 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
Promoters & Promoter Group	E-Voting	5931931	5393483	90.9229	5393483	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		5393483	90.9229	5393483	0	100.0000	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - non Institutions	E-Voting	2065855	23202	1.1231	23200	2	99.9914	0.0086
	Poll		0	0	0	0	0	
	Total		23202	1.1231	23200	2	99.9914	0.0086
Total		8000000	5416685	67.7085	5416683	2	100.0000	0.0000

Resolution 5: Re-appointment of Dr. Srikakarlapudi Srihari Raju (DIN: 01593620) as the Managing Director of the Company								
Resolution required: (Ordinary /Special)				Special Resolution				
Whether promoter/ promoter group are interested in agenda/ resolutions				Yes				
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 favor 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
Promoters & Promoter Group	E-Voting	5931931	5393483	90.9229	5393483	0	100.0000	0
	Poll		0	0	0	0	0	
	Total		5393483	90.9229	5393483	0	100.0000	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - non Institutions	E-Voting	2065855	23202	1.1231	23200	2	99.9914	0.0086
	Poll		0	0	0	0	0	
	Total		23202	1.1231	23200	2	99.9914	0.0086
Total		8000000	5416685	67.7085	5416683	2	100.0000	0.0000



Resolution 6: Appointment of Dr. Srikakarlapudi Sirisha (DIN: 06921012) as the Chief Executive Officer of the Company								
Resolution required: (Ordinary /Special)				Special Resolution				
Whether promoter/ promoter group are interested in agenda/ resolutions				Yes				
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 favor 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
Promoters & Promoter Group	E-Voting	5931931	5393483	90.9229	5393483	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		5393483	90.9229	5393483	0	100.0000	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - non Institutions	E-Voting	2065855	23202	1.1231	23200	2	99.9914	0.0086
	Poll		0	0	0	0	0	
	Total		23202	1.1231	23200	2	99.9914	0.0086
Total		8000000	5416685	67.7085	5416683	2	100.0000	0.0000

Resolution 7: Appointment of Mr. Venkatasatyanarayana Murthy Chayaly (DIN: 01460761) as an Independent Director of the Company.								
Resolution required: (Ordinary /Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in agenda/ resolutions				No				
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 favor 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
Promoters & Promoter Group	E-Voting	5931931	5393483	90.9229	5393483	0	100.0000	0
	Poll		0	0	0	0	0	
	Total		5393483	90.9229	5393483	0	100.0000	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - non Institutions	E-Voting	2065855	23202	1.1231	23200	2	99.9914	0.0086
	Poll		0	0	0	0	0	
	Total		23202	1.1231	23200	2	99.9914	0.0086
Total		8000000	5416685	67.7085	5416683	2	100.0000	0.0000



Resolution 8: Revision of remuneration payable to Mr. Srikakarlupudi Harikrishna (DIN: 01664260), Whole-time Director of the Company.								
Resolution required: (Ordinary /Special)				Special Resolution				
Whether promoter/ promoter group are interested in agenda/ resolutions				Yes				
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 favor 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
Promoters & Promoter Group	E-Voting	5931931	5393483	90.9229	5393483	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		5393483	90.9229	5393483	0	100.0000	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - non Institutions	E-Voting	2065855	23202	1.1231	23200	2	99.9914	0.0086
	Poll		0	0	0	0	0	
	Total		23202	1.1231	23200	2	99.9914	0.0086
Total		8000000	5416685	67.7085	5416683	2	100.0000	0.0000

Resolution 9: Revision of remuneration payable to Mr. Akella Parvathisem (DIN: 00910224), Technical Director of the Company.								
Resolution required: (Ordinary /Special)				Special Resolution				
Whether promoter/ promoter group are interested in agenda/ resolutions				No				
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 favor 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
Promoters & Promoter Group	E-Voting	5931931	5393483	90.9229	5393483	0	100.0000	0
	Poll		0	0	0	0	0	
	Total		5393483	90.9229	5393483	0	100.0000	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - non Institutions	E-Voting	2065855	23202	1.1231	23200	2	99.9914	0.0086
	Poll		0	0	0	0	0	
	Total		23202	1.1231	23200	2	99.9914	0.0086
Total		8000000	5416685	67.7085	5416683	2	100.0000	0.0000



Resolution 10: Power to borrow funds in excess of the paid up Capital and Free Reserves.								
Resolution required: (Ordinary /Special)				Special Resolution				
Whether promoter/ promoter group are interested in agenda/ resolutions				No				
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 favor 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
Promoters & Promoter Group	E-Voting	5931931	5393483	90.9229	5393483	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		5393483	90.9229	5393483	0	100.0000	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - non Institutions	E-Voting	2065855	23202	1.1231	23140	62	99.7328	0.2672
	Poll		0	0	0	0	0	
	Total		23202	1.1231	23140	62	99.7328	0.2672
Total		8000000	5416685	67.7085	5416623	62	99.9989	0.0011

Resolution 11: Authority to create mortgages, charges and hypothecations on the assets of the Company.								
Resolution required: (Ordinary /Special)				Special Resolution				
Whether promoter/ promoter group are interested in agenda/ resolutions				No				
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 favor 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
Promoters & Promoter Group	E-Voting	5931931	5393483	90.9229	5393483	0	100.0000	0
	Poll		0	0	0	0	0	
	Total		5393483	90.9229	5393483	0	100.0000	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - non Institutions	E-Voting	2065855	23202	1.1231	23140	62	99.7328	0.2672
	Poll		0	0	0	0	0	
	Total		23202	1.1231	23140	62	99.7328	0.2672
Total		8000000	5416685	67.7085	5416623	62	99.9989	0.0011



Resolution 12: Ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2021.								
Resolution required: (Ordinary /Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in agenda/ resolutions				No				
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 favor 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
Promoters & Promoter Group	E-Voting	5931931	5393483	90.9229	5393483	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		5393483	90.9229	5393483	0	100.0000	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - non Institutions	E-Voting	2065855	23202	1.1231	23140	62	99.7328	0.2672
	Poll		0	0	0	0	0	0
	Total		23202	1.1231	23140	62	99.7328	0.2672
Total		8000000	5416685	67.7085	5416623	62	99.9989	0.0011



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
28TH Annual General Meeting (AGM) of the equity shareholders of
Everest Organics Limited
Aroor Village, Sadasivpet Mandal
Sanga Reddy (Medak) District,
Telangana 502 291

Dear Sir,

Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 28th AGM.

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the board at its meeting held on August 5, 2021 to scrutinize the

- a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos. from 1 to 4, 7, 12 proposed as ordinary resolutions and 5-6, 8-11 proposed as special resolutions vide the 28th AGM notice dated August 5, 2021.
- b) electronic voting system during the AGM through VC/OAVM, pursuant to circular issued by the Ministry of Corporate Affairs (MCA) dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated January 15, 2021 read with circular dated May 12, 2020 ('SEBI Circulars'), provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(S) through e-voting system during the AGM.

Everest Organics Limited (the Company) confirmed that the 28th AGM notice dated August 5, 2021 (together with the Annual Report of the Company for FY 2020-21) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

The Company engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on September 10, 2021 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on September 15, 2021 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on September 17, 2021 and the CDSL e-voting platform was deactivated thereafter.

The Company also provided electronic voting facility to the shareholders who participated in the AGM held on September 18, 2021 through VC / OAVM and not exercised their votes earlier.



OFFICE :

After the conclusion of AGM at 4.12 p.m. (IST), the e-voting remained opened for 15 minutes. Thereafter, the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the CDSL e-voting system.

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 28th AGM of the Company and votes casted therein, based on the data downloaded from the CDSL e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the 28th AGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 28th AGM, based on the reports generated from e-voting system provided by CDSL.

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

ITEM NO. 1- Ordinary Resolution							
Adoption of financial statements.							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
59	5416683	100.00	1	2	0.000	60	5416685

ITEM NO. 2 - Ordinary Resolution							
To confirm the payment of Interim Dividend of 5% i.e. 0.50 paise per share on the Equity Shares and to declare a Final Dividend of 10% i.e. Rs. 1.00 per share on the equity shares for the financial year ended March 31, 2021.							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
58	5416678	100.00	2	7	0.000	60	5416685



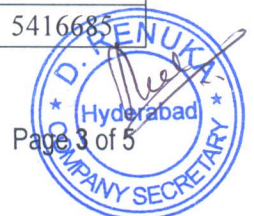
ITEM NO. 3 - Ordinary Resolution							
Re-appointment Mr. Kakarlapudi Sitarama Raju (DIN: 02955723), Director retiring by rotation							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
59	5416683	100.00	1	2	0.000	60	5416685

ITEM NO. 4 - Ordinary Resolution							
Re-appointment Dr. Srikakarlupudi Sirisha (DIN: 06921012) Director retiring by rotation							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
59	5416683	100.00	1	2	0.000	60	5416685

ITEM NO. 5 – Special Resolution							
Re-appointment of Dr. Srikakarlupudi Srihari Raju (DIN: 01593620) as the Managing Director of the Company.							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
59	5416683	100.00	1	2	0.000	60	5416685

ITEM NO. 6 - Special Resolution							
Appointment of Dr. Srikakarlupudi Sirisha (DIN: 06921012) as the Chief Executive Officer of the Company							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
59	5416683	100.00	1	2	0.000	60	5416685

ITEM NO. 7 - Ordinary Resolution							
Appointment of Mr. Venkatasatyanarayana Murthy Chayaly (DIN: 01460761) as an Independent Director of the Company							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
59	5416683	100.00	1	2	0.000	60	5416685



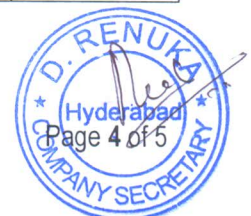
ITEM NO. 8 - Special Resolution							
Revision of remuneration payable to Mr. Srikakarlapudi Harikrishna (DIN: 01664260), Wholetime Director of the Company							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
59	5416683	100.00	1	2	0.000	60	5416685

ITEM NO. 9 - Special Resolution							
Revision of remuneration payable to Mr. Akella Parvathisem (DIN: 00910224), Technical Director of the Company:							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
59	5416683	100.00	1	2	0.000	60	5416685

ITEM NO. 10 - Special Resolution							
Power to borrow funds in excess of the paid up Capital and Free Reserves:							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
58	5416623	99.999	2	62	0.001	60	5416685

ITEM NO. 11 - Special Resolution							
Authority to create mortgages, charges and hypothecations on the assets of the Company:							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
58	5416623	99.999	2	62	0.001	60	5416685

ITEM NO. 12 - Ordinary Resolution							
Ratification of the remuneration payable to the Cost Auditors for the Financial Year ending March 31, 2022.							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
58	5416623	99.999	2	62	0.001	60	5416685





The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

Result:

All the resolutions vide item no. 1 to 4, 7 and 12 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and Item No. 5-6 and 8-11 have secured requisite majority of votes and can be considered to have been passed as Special Resolution. The Chairman of AGM may accordingly declare result of the voting.

Thanking you,
Yours' faithfully,


D. Renuka
Practicing Company Secretary
Scrutinizer



Place: Hyderabad

Date: 20.09.2021

UDIN: A011963C000970943