



Bhagiradha Chemicals & Industries Limited.

Unit No. 1011A, Level 1, Sky One (Wing A),
Prestige SkyTech, Financial District,
Nanakramguda, Hyderabad - 500032,
Telangana, INDIA.
Tel : +91-40-65440409
Fax: +91-40-23540444
E-Mail: info@bhagirad.com

Ref: BCIL/SE/2025/62

August 22, 2025

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block, Bandra-Kurla,
Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 531719

Symbol: BHAGCHEM

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting (Insta Poll) conducted pursuant to the provisions of the Companies Act, 2013 read with the rules made thereunder for the 32nd Annual General Meeting held on Friday, August 22, 2025 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir / Madam,

The 32nd Annual General Meeting (“AGM”) of Bhagiradha Chemicals and Industries Limited was held on Friday, August 22, 2025 at 11.00 a.m. and concluded at 11:50 a.m. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

The consolidated report of the Scrutinizer on remote e-voting prior and e-voting during the 32nd Annual General Meeting of the Company is attached herewith. The above are also being uploaded on the Company's website <https://www.bhagirad.com>.

Kindly take the same on record and display on the website of your exchange

Thanks & Regards,

For Bhagiradha Chemicals and Industries Limited,

Sharanya. M
Company Secretary & Compliance Officer
M. No: ACS-63438



SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
Bhagiradha Chemicals and Industries Limited
Unit No.1011A, Level 1, Sky One (Wing A),
Prestige SkyTech,
Financial District, Nanakramguda, Hyderabad,
Gachibowli, K.V. Rangareddy, Seri
Lingampally, Telangana – 500032.

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, was appointed as the Scrutinizer for the 32nd (Thirty-Second) Annual General Meeting (“AGM”) of the Members of **Bhagiradha Chemicals and Industries Limited** (“the Company”), held on Friday, 22nd August 2025 at 11:00 A.M. through Video Conferencing/ Other Audio-Visual Means, at the Registered Office of the Company (deemed venue), for the purpose of scrutinizing the e-voting process (remote e-voting as well as e-voting by members during the AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Section 108 of the Companies Act, 2013 (“the Act”), and Clause (xii) of Sub-rule (4) of Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), as amended, on the resolutions referred to in this report.

In compliance with the applicable MCA and SEBI circulars, the Company has confirmed that the Notice dated 28th May 2025, pertaining to the resolutions proposed at the AGM, was sent via electronic mode to those Members whose e-mail addresses were registered with the Company or their respective Depository Participants.

The management of the Company is responsible for ensuring compliance with the provisions of the Act and the Rules relating to voting through electronic means on the resolutions set out in the Notice of the 32nd AGM. My responsibility as the Scrutinizer for the e-voting process is limited to providing a report on the votes cast “in favour of” or “against” the said resolutions, based on the data generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities.

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We submit our report as under:

1. The remote e-voting period commenced on Monday, 18th August 2025 at 9:00 A.M. (IST) and concluded on Thursday, 21st August 2025 at 5:00 P.M. (IST).
2. The Company also provided the facility of e-voting to the shareholders who attended the AGM through VC/ OAVM and who had not cast their votes earlier through remote e-voting.
3. The Members of the Company whose names appeared in the Register of Members/ list of Beneficial Owners maintained by the Depositories as on the “cut-off date” i.e., Thursday, 14th August, 2025, were entitled to vote on the resolutions set out in the Notice of the 32nd AGM of the Company.
4. The NSDL e-voting platform was thereafter unblocked on Friday, 22nd August, 2025 at around 12:20 P.M. (IST) in the presence of two witnesses, namely:
 - Mr. Krishna Sai Charan M, Resident of Flat No. 209, Lakshmi Sapphire Apartments, Mayuri Nagar, Miyapur, Hyderabad – 500049, Telangana, India.
 - Mr. G. Jeevan Reddy, Resident of Flat No. 104, Seven Hills Residency, Plot No. 105, Prashanthi Hills Colony, Road No. 1/a, Pragathi Nagar, Hyderabad – 500090, Telangana, India.

Both witnesses are not in the employment of the Company and have signed below in confirmation that the votes were unblocked in their presence.



Krishna Sai Charan M



G. Jeevan Reddy

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were generated from the e-Voting website of NSDL and based on such reports the results of e-Voting on each resolution are given hereunder:

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Ordinary Business:

A. Resolution No. 1: Ordinary Resolution

Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon for the Financial Year 2024-25 (Standalone and Consolidated):

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of Resolution by E-voting	% of total number of valid votes cast
134	65119117	99.9995

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
2	300	0.0005

Voted 'INVALID': NIL

Result:

As the number of votes cast in favour of the resolution set out in Item No. 1 of the Notice is more than the number of votes cast against it, the Ordinary Resolution has been passed with the requisite majority.

B. Resolution No. 2: Ordinary Resolution

Declaration of Dividend:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast

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	by E-voting	
135	65119217	99.9997

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
1	200	0.0003

Voted 'INVALID': NIL

Result:

As the number of votes cast in favour of the resolution set out in Item No. 2 of the Notice is more than the number of votes cast against it, the Ordinary Resolution has been passed with the requisite majority.

C. Resolution No. 3: Ordinary Resolution

Re-appointment of Mr. Arvind Kumar Anegondi (DIN:03097192), Director who retires by rotation and being eligible, offers himself for re-appointment:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
134	65119117	99.9995

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
2	300	0.0005

Voted 'INVALID': NIL

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Result:

As the number of votes cast in favour of the resolution set out in Item No. 3 of the Notice is more than the number of votes cast against it, the Ordinary Resolution has been passed with the requisite majority.

D. Resolution No. 4:

Ordinary Resolution (Special Business)

To ratify the Remuneration of Cost Auditors for the Financial Year 2025-26:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
134	65119117	99.9995

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
2	300	0.0005

Voted 'INVALID': NIL

Result:

As the number of votes cast in favour of the resolution set out in Item No. 4 of the Notice is more than the number of votes cast against it, the Ordinary Resolution has been passed with the requisite majority.

E. Resolution No. 5:

Ordinary Resolution (Special Business)

Appointment of M/s. Puttapparthi Jagannatham & Co., Company Secretaries (Peer Review Certificate: 1158 2021) as the Secretarial Auditors of the Company for a term of 5 consecutive years:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
134	65119117	99.9995

Voted 'AGAINST' the resolution:

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Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
2	300	0.0005

Voted 'INVALID': NIL

Result:

As the number of votes cast in favour of the resolution set out in Item No. 5 of the Notice is more than the number of votes cast against it, the Ordinary Resolution has been passed with the requisite majority.

F. Resolution No. 6: Special Resolution

To approve the Re-appointment of Mr. Chandra Sekhar Singavarapu (DIN:00159543) as the Managing Director of the Company for a term of five consecutive years along with revision in remuneration payable to Chandra Sekhar Singavarapu:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
132	47626677	99.9993

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
2	300	0.0007

Voted 'INVALID': NIL

Result:

As the number of votes cast in favour of the resolution set out in Item No. 6 of the Notice is more than the number of votes cast against it, the Special Resolution has been passed with the requisite majority.

G. Resolution No. 7: Special Resolution

To approve the Re-appointment of Dr. Gudipati Aruna (DIN:08978947) as a Non- Executive Independent Director of the Company for a Second term of five consecutive years:

Voted in 'FAVOUR' of the resolution:



Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
134	65119117	99.9995

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
2	300	0.0005

Voted 'INVALID': NIL

Result:

As the number of votes cast in favour of the resolution set out in Item No. 7 of the Notice is more than the number of votes cast against it, the Special Resolution has been passed with the requisite majority.

H. Resolution No. 8: Special Resolution

To approve the Re-appointment of Mr. Kishor Shah (DIN:00193288) as a Non- Executive Independent Director of the Company for a Second term of five consecutive years:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
134	65119117	99.9995

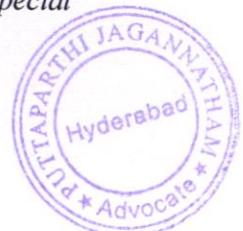
Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
2	300	0.0005

Voted 'INVALID': NIL

Result:

As the number of votes cast in favour of the resolution set out in Item No. 8 of the Notice is more than the number of votes cast against it, the Special Resolution has been passed with the requisite majority.



I. Resolution No. 9: Special Resolution

To approve the revision in the payment of remuneration of Mr. Arvind Kumar Anegondi (DIN:03097192) Executive Director and Chief Executive Officer of the Company:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
134	65119117	99.9995

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
2	300	0.0005

Voted 'INVALID': NIL

Result:

As the number of votes cast in favour of the resolution set out in Item No. 9 of the Notice is more than the number of votes cast against it, the Special Resolution has been passed with the requisite majority.

The register, all other papers, and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid AGM, after which the same will be handed over to the Company for safe keeping.



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Puttapparthi Jagannatham
Scrutinizer
(Corporate Advocate)

Place: Hyderabad

Date: 22nd August, 2025



Bhagiradha Chemicals & Industries Limited.

Unit No.1011A, Level 1, Sky One (Wing A),
Prestige SkyTech, Financial District,
Nanakramguda, Hyderabad - 500032,
Telangana, INDIA.

Tel : +91-40-65440409
Fax: +91-40-23540444
E-Mail: info@bhagirad.com

Ref: BCIL/SE/2025/63

August 22, 2025

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block, Bandra-Kurla,
Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 531719

Symbol: BHAGCHEM

Sub: Disclosure of voting results of the 32nd Annual General Meeting of Bhagiradha Chemicals and Industries Limited held on August 22, 2025

Dear Sir / Madam,

The 32nd Annual General Meeting (“AGM”) of Bhagiradha Chemicals and Industries Limited was held on Friday, August 22, 2025 at 11.00 a.m. and concluded at 11:50 a.m. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

The details of voting results of the 32nd Annual General Meeting of the Company are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above are also being uploaded on the Company's website <https://www.bhagirad.com> and the website of NSDL.

Kindly take the same on record and display the same on the website of your exchange

Thanks & Regards,

For Bhagiradha Chemicals and Industries Limited,

Sharanya. M
Company Secretary & Compliance Officer
M. No: ACS-63438

Encl: a/a

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Voting results

Record date	14-08-2025
Total number of shareholders on record date	14084
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	2
b) Public	82
No. of resolution passed in the meeting	
Disclosure of notes on voting results	Add Notes

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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: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 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	25410000	18101560	71.2379	18101560	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		25410000	18101560	71.2379	18101560	0	100.0000	0.0000		
Public-Institutions	E-Voting	3904868	3824176	97.9336	3824176	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		3904868	3824176	97.9336	3824176	0	100.0000	0.0000		
Public- Non Institutions	E-Voting	100354212	43193681	43.0412	43193381	300	99.9993	0.0007			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		100354212	43193681	43.0412	43193381	300	99.9993	0.0007		
Total				129669080	65119417	50.2197	65119117	300	99.9995	0.0005	
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 Institutions	
Public - Non Institutions	

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 on equity shares at the rate of (15%) i.e. ₹0.15/- per equity share of face value of ₹1/- (Rupee One) each for the Financial Year ended March 31, 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	25410000	18101560	71.2379	18101560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25410000	18101560	71.2379	18101560	0	100.0000	0.0000
Public- Institutions	E-Voting	3904868	3824176	97.9336	3824176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3904868	3824176	97.9336	3824176	0	100.0000	0.0000
Public- Non Institutions	E-Voting	100354212	43193681	43.0412	43193481	200	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100354212	43193681	43.0412	43193481	200	99.9995	0.0005
Total		129669080	65119417	50.2197	65119217	200	99.9997	0.0003
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 Institutions	
Public - Non Institutions	

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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. Arvind Kumar Anegondi (DIN: 03097192) Executive Director, who retires by rotation and being eligible, offers himself 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	25410000	18101560	71.2379	18101560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25410000	18101560	71.2379	18101560	0	100.0000
Public- Institutions	E-Voting	3904868	3824176	97.9336	3824176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3904868	3824176	97.9336	3824176	0	100.0000
Public- Non Institutions	E-Voting	100354212	43193681	43.0412	43193381	300	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		100354212	43193681	43.0412	43193381	300	99.9993
Total		129669080	65119417	50.2197	65119117	300	99.9995	0.0005
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 Institutions	
Public - Non Institutions	

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Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year 2025-26					
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	25410000	18101560	71.2379	18101560	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		25410000	18101560	71.2379	18101560	0	100.0000	
Public-Institutions	E-Voting	3904868	3824176	97.9336	3824176	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		3904868	3824176	97.9336	3824176	0	100.0000	
Public- Non Institutions	E-Voting	100354212	43193681	43.0412	43193381	300	99.9993	0.0007	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		100354212	43193681	43.0412	43193381	300	99.9993	
Total							99.9995	0.0005	
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 Institutions	
Public - Non Institutions	

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No Appointment of M/s Puttappartni Jagannathnam & Co. Company Secretaries, (Peer Review Certificate: 1158/2021) as the Secretarial Auditors of the Company for a 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	25410000	18101560	71.2379	18101560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25410000	18101560	71.2379	18101560	0	100.0000
Public-Institutions	E-Voting	3904868	3824176	97.9336	3824176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3904868	3824176	97.9336	3824176	0	100.0000
Public- Non Institutions	E-Voting	100354212	43193681	43.0412	43193381	300	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		100354212	43193681	43.0412	43193381	300	99.9993
Total		129669080	65119417	50.2197	65119117	300	99.9995	0.0005
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 Institutions	
Public - Non Institutions	

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Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Sri. S. Chandra Sekhar (DIN: 00159543) as the managing Director of the company for a term of five consecutive years along with revision in remuneration payable to Sri. S. Chandra Sekhar				
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	25410000	609120	2.3972	609120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25410000	609120	2.3972	609120	0	100.0000	0.0000
Public-Institutions	E-Voting	3904868	3824176	97.9336	3824176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3904868	3824176	97.9336	3824176	0	100.0000	0.0000
Public- Non Institutions	E-Voting	100354212	43193681	43.0412	43193381	300	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100354212	43193681	43.0412	43193381	300	99.9993	0.0007
Total		129669080	47626977	36.7296	47626677	300	99.9994	0.0006
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 Institutions	
Public - Non Institutions	

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Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Dr. Gudipati Aruna (DIN: 08978947), as a Non-Executive Independent Director of the Company for a 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	25410000	18101560	71.2379	18101560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25410000	18101560	71.2379	18101560	0	100.0000
Public-Institutions	E-Voting	3904868	3824176	97.9336	3824176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3904868	3824176	97.9336	3824176	0	100.0000
Public- Non Institutions	E-Voting	100354212	43193681	43.0412	43193381	300	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		100354212	43193681	43.0412	43193381	300	99.9993
Total		129669080	65119417	50.2197	65119117	300	99.9995	0.0005
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 Institutions	
Public - Non Institutions	

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Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Sri Kishor Shah (DIN: 00193288) as a Non-Executive Independent Director of the Company for a 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	25410000	18101560	71.2379	18101560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25410000	18101560	71.2379	18101560	0	100.0000	0.0000
Public-Institutions	E-Voting	3904868	3824176	97.9336	3824176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3904868	3824176	97.9336	3824176	0	100.0000	0.0000
Public- Non Institutions	E-Voting	100354212	43193681	43.0412	43193381	300	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100354212	43193681	43.0412	43193381	300	99.9993	0.0007
Total				50.2197	65119117	300	99.9995	0.0005
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 Institutions	
Public - Non Institutions	

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Resolution (9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the revision in the payment of remuneration to Sri. Arvind Kumar Anegondi (DIN: 03097192) Executive Director and Chief Executive Officer 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	25410000	18101560	71.2379	18101560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25410000	18101560	71.2379	18101560	0	100.0000
Public-Institutions	E-Voting	3904868	3824176	97.9336	3824176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3904868	3824176	97.9336	3824176	0	100.0000
Public- Non Institutions	E-Voting	100354212	43193681	43.0412	43193381	300	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		100354212	43193681	43.0412	43193381	300	99.9993
Total		129669080	65119417	50.2197	65119117	300	99.9995	0.0005
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 Institutions	
Public - Non Institutions	