



**MEGASOFT LIMITED**

CIN : L72200TN1999PLC042730

My Home Hub, 1st Floor, Block-3,

Madhapur, Hyderabad - 500081,

Telangana, India.

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555

website : www.megasoft.com

**Date: 29.06.2021**

**To**

**Bombay Stock Exchange Limited**

Phiroze JeeJeeBhoy Towers

Dalal Street, Fort

Mumbai 400001

**Scrip Code: 532408**

**National Stock Exchange of India Limited**

Exchange Plaza

Bandra-Kurla Complex, Bandra(E)

Mumbai 400051

**Symbol: MEGASOFT**

**Sub: Regulation 30 and Regulation 44 (3) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings and details of voting results & Scrutinizer Report of the 21<sup>st</sup>Annual General Meeting of the Company respectively**

Dear Sir(s),

We hereby inform that the 21<sup>st</sup>Annual General Meeting ('AGM') of the Company was held on June 28, 2021 and the business mentioned in the Notice dated May,05, 2021 were transacted. The 21<sup>st</sup>AGM commenced at 10.28 a.m. and concluded at 11.45 a.m.

In this regard, Please find enclosed the following-

- 1) Summary of Proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
- 2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
- 3) Report of Scrutinizer dated June 28,2021, Pursuant to Section 108 of the Companies Act, 2013and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014as **Annexure –III.**

This is for your information and records.

Thanking you,

Yours faithfully,

**For Megasoft Limited**

**Shridhar Thathachary**  
CFO





**Annexure-I**  
**Megasoft Limited**

Summary of Proceedings of the 21<sup>st</sup>Annual General Meeting of the Members of the Company held on Monday, 28<sup>th</sup> June, 2021 at 10:28 AM through Video Conferencing ('VC')/ Other Audio Visual Means('OAVM').

**Directors' Present**

Mr. GV Kumar	– Managing Director
Mr. Anil Kumar Sood	– Independent Director
Mr. Anish Mathew	– Independent Director
Ms. Leona Ambuja	– Independent Director
Mr. Kalyan Vijay Sivalenka	– Independent Director
Mr. Upendar Mekala Reddy	– Independent Director

**In Attendance**

Mr. Shridhar Thathachary – CFO

Mrs. Srivalli Susarla– Company Secretary and Compliance officer

**Invitees**

M/s. N.C. Rajagopal & Co  
Chartered Accountants - Statutory Auditors

M/s. M Damodaran & Associates LLP  
Secretarial Auditor & Scrutinizer

The 21<sup>st</sup>Annual General Meeting (AGM) of the Members of Megasoft Limited (the Company) was convened and held on Monday, June 28<sup>th</sup>, 2021 at 10:28 A.M. (IST) through Video Conferencing('VC')/Other Audio Visual Means ('OAVM'). The Meeting was conducted in accordance with the various General Circular issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').



Ms. Srivalli Susarla, Company Secretary and Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Mr. G V Kumar, MD & CEO of the Company occupied the Chair. He welcomed the Members at the Annual General Meeting of the Company. He confirmed that the requisite quorum was present and called the meeting in order.

After introduction of Directors on the panel, the Chairman addressed the Members. During his speech, he apprised the Members about the economic scenario in the background of outbreak of COVID-19 in the world, key highlights of the operational performance, new action plan initiated by the Company and future prospects. Before concluding his speech, the Chairman thanked the Members for their trust and support and acknowledged with gratitude the valuable support and co-operation of customers, suppliers, bankers and business associates. He also appreciated all employees of the Company for their contribution to the Company's performance and for their dedication and commitment.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March,31 2021 were taken as read. Since there was no physical attendance of Members and in compliance issued by MCA and SEBI, the members were informed that the requirement of appointing proxies was not applicable.

All the requests regarding speaker registration received via mail was responded.

Before taking up the items of the agenda, the Chairman informed about the process of approval of the resolutions by the Members. He informed that as per the provisions of the Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, necessary remote e-voting facility was provided to the Members in order to exercise their right to vote for the resolutions in respect of the items of the agenda as set out in the notice through CDSL e-Voting platform and Easi / Easiest of CDSL & IDeAS facility of NSDL and the said e-voting had commenced on 24<sup>th</sup> June, 2021 at 9.00 A.M. and ended on 27<sup>th</sup> June, 2021 at 5.00 P.M. The Company had appointed M/s. M Damodaran & Associates LLP as the Scrutinizer to scrutinize the remote e-voting process and voting during the Annual General Meeting in a fair and transparent manner.

In terms of Notice dated May 05, 2021 convening the 21<sup>st</sup> AGM of the Company, the following items of business, were taken up for members consideration and approval:

S.No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1.	(i) The Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March 2021, the report of the Auditors thereon and the Board's Report. (ii) The Audited Consolidated Financial Statements of the Company for the year ended 31 <sup>st</sup> March 2021 and the report of the Auditors thereon.	Ordinary	Remote e-Voting and e-Voting at the AGM	Passed with Requisite Majority
2.	Re-appointment of Mr. G.V.Kumar (DIN-00059107), who retires by rotation and, being eligible offers himself for re-appointment	Ordinary	Remote e-Voting and e-Voting at the AGM	Passed with Requisite Majority
3.	Appointment of Branch Auditor	Ordinary	Remote e-Voting and e-Voting at the AGM	Passed with Requisite Majority
4.	Appointment of Mr. Kalyan Vijay Sivalenka as an Independent Director (Non-Executive) of the Company	Special	Remote e-Voting and e-Voting at the AGM	Passed with Requisite Majority
5.	Appointment of Mr. Upendar Mekala Reddy as an Independent Director (Non-Executive) of the Company	Special	Remote e-Voting and e-Voting at the AGM	Passed with Requisite Majority

Further those Members who could not vote electronically were given an opportunity to cast their votes by exercising their e-voting during the Meeting. After giving sufficient time to the Members to vote during the Meeting, the Chairman announced that the results of e-voting would be declared on receipt of the Scrutinizer's Report and shall be placed on the website of the Company and the website of the CDSL, the agency providing e-voting facility and also would be available at the registered office of the Company. The same shall be submitted to stock exchanges within 48 (forty eight) hours from the conclusion of the AGM. All the resolutions embodied in the Notice of Annual General Meeting if passed with requisite majority and are deemed to be passed at the date of AGM i.e. 28<sup>th</sup> June, 2021.



There being no other business for transaction the Chairman then thanked the members attending the Meeting and for their co-operation and concluded the meeting at 11:45 A.M.

The Chairman authorized Ms. Srivalli Susarla, Company Secretary & Compliance Officer and/ or Mr. Shridhar Thathachary, CFO to notify the results of the voting to the stock exchanges whereupon the Company's shares are listed.

The Scrutinizer's Report from M/s. M Damodaran & Associates., LLP was received and accordingly all the resolutions as set out in the notice were declared as passed.

<b>Details as per Regulation 44(3) of SEBI(LODR) Regulations,2015</b>	
<b>Name of the Company</b>	<b>MEGASOFT LIMITED</b>
<b>Date of AGM</b>	<b>28/06/2021</b>
<b>Total No.of Shareholders as on cut-off date</b>	<b>24303</b>
<b>No.of Shareholders present in meeting in person</b>	<b>Not Applicable</b>
<b>Proxies received for Individual shareholders</b>	<b>Not Applicable</b>
<b>No. of Non Individual Shareholders who's Authorized Representatives attended the Meeting through Video Conferencing</b>	<b>1</b>
<b>No.of Individual Shareholders who attended the meeting through Video Conferencing</b>	<b>39</b>
<b>Mode of E-voting</b>	<b>Remote e-voting and e-voting at the AGM</b>


Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

1. Ordinary Business: Adoption of Audited Financial Statements-Standalone & Consolidated for the year ended 31.03.2021

Resolution Required (Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter groups are interested in the agenda/resolution?											
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED			
		(1)	(2)	$(3)=(2/1)*100$	(4)	(5)	$(6)=(4/2)*100$	$(7)=(5/2)*100$			
PUBLIC-INSTITUTIONS	E-VOTING	3793065	3762375	99.19	3762375	0	100	0			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	<b>SUB TOTAL</b>	<b>3793065</b>	<b>3762375</b>	<b>99.19</b>	<b>3762375</b>	<b>0</b>	<b>100</b>	<b>0</b>			
PUBLIC-NON INSTITUTIONS	E-VOTING	40474228	9377568	23.17	9356117	21451	99.77	0.23			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	<b>SUB TOTAL</b>	<b>40474228</b>	<b>9412086</b>	<b>23.25</b>	<b>9390627</b>	<b>21459</b>	<b>99.77</b>	<b>0.23</b>			
<b>GRAND TOTAL</b>		<b>44267293</b>	<b>13174461</b>	<b>29.76</b>	<b>13153002</b>	<b>21459</b>	<b>99.84</b>	<b>0.16</b>			

2. Ordinary Business: Re-appointment of Mr. G. V. Kumar (DIN-00059107), who retires by rotation and being eligible offers himself for re-appointment

Resolution Required (Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter groups are interested in the agenda/resolution?											
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED			
		(1)	(2)	$(3)=(2/1)*100$	(4)	(5)	$(6)=(4/2)*100$	$(7)=(5/2)*100$			
PUBLIC-INSTITUTIONS	E-VOTING	3793065	3762375	99.19	3762375	0	100	0			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	<b>SUB TOTAL</b>	<b>3793065</b>	<b>3762375</b>	<b>99.19</b>	<b>3762375</b>	<b>0</b>	<b>100</b>	<b>0</b>			
PUBLIC-NON INSTITUTIONS	E-VOTING	40474228	9377568	23.17	9356117	21451	99.77	0.23			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	<b>SUB TOTAL</b>	<b>40474228</b>	<b>9412086</b>	<b>23.25</b>	<b>9390627</b>	<b>21459</b>	<b>99.77</b>	<b>0.23</b>			
<b>GRAND TOTAL</b>		<b>44267293</b>	<b>13174461</b>	<b>29.76</b>	<b>13153002</b>	<b>21459</b>	<b>99.84</b>	<b>0.16</b>			

3. Special Business: Appointment of Branch Auditor

Resolution Required (Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter groups are interested in the agenda/resolution?											
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED			
		(1)	(2)	$(3)=(2/1)*100$	(4)	(5)	$(6)=(4/2)*100$	$(7)=(5/2)*100$			
PUBLIC-INSTITUTIONS	E-VOTING	3793065	3762375	99.19	3762375	0	100	0			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	<b>SUB TOTAL</b>	<b>3793065</b>	<b>3762375</b>	<b>99.19</b>	<b>3762375</b>	<b>0</b>	<b>100</b>	<b>0</b>			
PUBLIC-NON INSTITUTIONS	E-VOTING	40474228	9377568	23.17	9356117	21451	99.77	0.23			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	<b>SUB TOTAL</b>	<b>40474228</b>	<b>9412086</b>	<b>23.25</b>	<b>9390627</b>	<b>21459</b>	<b>99.77</b>	<b>0.23</b>			
<b>GRAND TOTAL</b>		<b>44267293</b>	<b>13174461</b>	<b>29.76</b>	<b>13153002</b>	<b>21459</b>	<b>99.84</b>	<b>0.16</b>			

4. Special Business: Appointment of Mr. Kalyan Vijay Swaleenka as an Independent Director (Non-Executive) of the Company

Resolution Required (Ordinary/Special)		Special Resolution									
Whether promoter/ promoter groups are interested in the agenda/resolution?											



Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PUBLIC-INSTITUTIONS	E-VOTING	(1)	(2)	(3)=(21)*100	(4)	(5)	(6)=(42)*100	(7)=(52)*100
	POLL	3793065	3762375	99.19	3762375	0	100	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING	0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>3793065</b>	<b>3762375</b>	<b>99.19</b>	<b>3762375</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	40474228	9377568	23.17	9356117	21451	99.77	0.23
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING	40474228	34518	0.08	34510	8	99.98	0.02
	<b>SUB TOTAL</b>	<b>40474228</b>	<b>9412086</b>	<b>23.25</b>	<b>9390627</b>	<b>21459</b>	<b>99.77</b>	<b>0.23</b>
<b>GRAND TOTAL</b>	<b>44267293</b>	<b>13174461</b>	<b>29.76</b>	<b>13153002</b>	<b>21459</b>	<b>99.84</b>	<b>0.16</b>	

5. Special Business: Appointment of Mr. Upendra Miskala Reddy as an Independent Director (Non-Executive) of the Company.  
Resolution Required: (Ordinary/Special)

Special Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PUBLIC-INSTITUTIONS	E-VOTING	(1)	(2)	(3)=(21)*100	(4)	(5)	(6)=(42)*100	(7)=(52)*100
	POLL	3793065	3762375	99.19	3762375	0	100	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING	0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>3793065</b>	<b>3762375</b>	<b>99.19</b>	<b>3762375</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	40474228	9377568	23.17	9356117	21451	99.77	0.23
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING	40474228	34518	0.08	34510	8	99.98	0.02
	<b>SUB TOTAL</b>	<b>40474228</b>	<b>9412086</b>	<b>23.25</b>	<b>9390627</b>	<b>21459</b>	<b>99.77</b>	<b>0.23</b>
<b>GRAND TOTAL</b>	<b>44267293</b>	<b>13174461</b>	<b>29.76</b>	<b>13153002</b>	<b>21459</b>	<b>99.84</b>	<b>0.16</b>	





## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

### CONSOLIDATED SCRUTINIZER'S REPORT (Remote e-voting & e-voting at the AGM) Form No. MGT 13

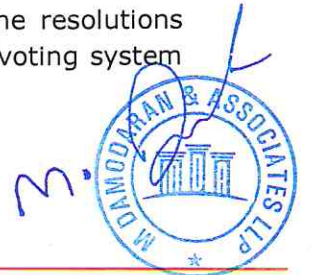
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of the 21<sup>st</sup> Annual General Meeting ("AGM") of the Equity Shareholders of **MEGASOFT LIMITED** (CIN: L72200TN1999PLC042730) held on Monday, June 28, 2021 at 10:28 A.M (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of **MEGASOFT LIMITED** ("the Company") for scrutinizing the remote e-voting and e-voting by Equity Shareholders at the AGM pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of the below mentioned resolutions proposed at the 21<sup>st</sup> AGM of the Equity Shareholders of the Company held on Monday, June 28, 2021 at 10:28 A.M through VC, submit my report as under
2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting by Equity Shareholders at the AGM] for the resolutions contained in the Notice of the 21<sup>st</sup> AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means (i.e by remote e-voting and e-voting by Equity Shareholders at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system







provided by Central Depository Services (India) Limited (CDSL), engaged by the Company to provide the facilities of voting through electronic means (i.e by remote e-voting and e-voting by Equity Shareholders at the AGM)

3. The remote e-voting commenced on June 24, 2021 (Thursday) at 09.00 A.M (IST) and ended on June 27, 2021 (Sunday) at 05.00 P.M. (IST).
4. The Equity Shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on June 21, 2021 (Monday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 21<sup>st</sup> AGM of the Company.
6. As per the information given by the Company the names of the Equity Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those Equity Shareholders who had attended the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
7. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting by Equity Shareholders at the AGM were unblocked and downloaded on June 28, 2021 at 11.52 A.M. in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:





**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE AGM OF MEGASOFT LIMITED**

**Item No: 1**

Consider and adopt the Audited Financial Statements, Reports of the Board of Directors & Auditors and Audited Consolidated Financial Statements for the FY 2020-21.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	42	38	13118492	99.84	4	21451	0.16	100.00
e-voting at the AGM	6	2	34510	99.98	4	8	0.02	100.00
<b>Total</b>	<b>48</b>	<b>40</b>	<b>13153002</b>	<b>99.84</b>	<b>8</b>	<b>21459</b>	<b>0.16</b>	<b>100.00</b>

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Details of invalid Votes:

Mode of e-Voting	Number of shares
Remote e-Voting	0
e-Voting at the AGM	0
<b>Total</b>	<b>0</b>





**Item No: 2**

Re-appointment of **Mr. G. V. Kumar (DIN - 00059107)** as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	42	38	13118492	99.84	4	21451	0.16	100.00
e-voting at the AGM	6	2	34510	99.98	4	8	0.02	100.00
<b>Total</b>	<b>48</b>	<b>40</b>	<b>13153002</b>	<b>99.84</b>	<b>8</b>	<b>21459</b>	<b>0.16</b>	<b>100.00</b>

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Details of invalid Votes:

Mode of e-Voting	Number of shares
Remote e-Voting	0
e-Voting at the AGM	0
<b>Total</b>	<b>0</b>

M.



**Item No: 3**

Authorization for appointment of Branch Auditor.

Passed as an Ordinary Resolution as follows:

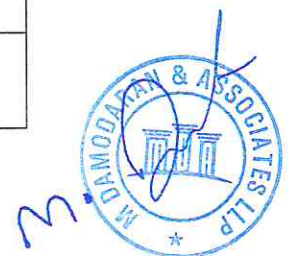
Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	42	38	13118492	99.84	4	21451	0.16	100.00
e-voting at the AGM	6	2	34510	99.98	4	8	0.02	100.00
Total	48	40	13153002	<b>99.84</b>	8	21459	0.16	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of invalid Votes:

Mode of e-Voting	Number of shares
Remote e-Voting	0
e-Voting at the AGM	0
Total	0





**Item No: 4**

Appointment of **Mr. Kalyan Vijay Sivalenka** (DIN: 06404449) as an Independent Director (Non-Executive) of the Company for a term of five consecutive years with effect from 28<sup>th</sup> June, 2021 to 27<sup>th</sup> June, 2026.

Passed as a Special Resolution as follows:

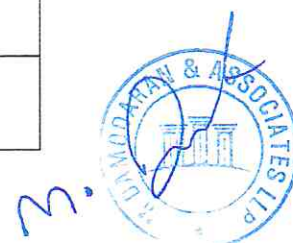
Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	42	38	13118492	99.84	4	21451	0.16	100.00
e-voting at the AGM	6	2	34510	99.98	4	8	0.02	100.00
Total	48	40	13153002	<b>99.84</b>	8	21459	0.16	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of invalid Votes:

Mode of e-Voting	Number of shares
Remote e-Voting	0
e-Voting at the AGM	0
Total	0





**Item No: 5**

Appointment of **Mr. Upendar Mekala Reddy** (DIN: 08898174) as an Independent Director (Non-Executive), of the Company for a term of five consecutive years with effect from 28<sup>th</sup> June, 2021 to 27<sup>th</sup> June, 2026.

Passed as a Special Resolution as follows:

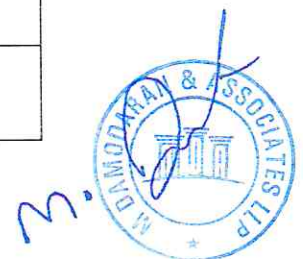
Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	42	38	13118492	99.84	4	21451	0.16	100.00
e-voting at the AGM	6	2	34510	99.98	4	8	0.02	100.00
Total	48	40	13153002	<b>99.84</b>	8	21459	0.16	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of invalid Votes:

Mode of e-Voting	Number of shares
Remote e-Voting	0
e-Voting at the AGM	0
Total	0





9. The electronic data and all other relevant records relating to remote e-voting and e-voting by Equity Shareholders at the AGM are under my safe custody and will be handed over to the Authorised Signatory for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

For **M Damodaran & Associates LLP**



M. Damodaran  
Managing Partner  
Membership No.: 5837  
COP No.: 5081  
ICSI UDIN: F005837C000529591

Place: Chennai  
Date: June 28, 2021