



MEGASOFT LIMITED

CIN : L24100TN1999PLC042730
8th Floor, Unit No. 801-B
Jain Sadguru Image's Capital Park
Plot No. 1, 28 & 29, 98/4/1 to 13
Image Gardens Rd, Madhapur
Hyderabad, Telangana 500081
Tel: +91-40-29320407
Email: investors@megasoft.com
website : www.megasoft.com

Date: September 27, 2024

To,

BSE Limited Phiroze JeeJeeBhoy Towers Dalal Street, Fort Mumbai 400001 Script Code: 532408	National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex, Bandra(E) Mumbai 400051 Symbol: MEGASOFT
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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 24th Annual General Meeting of the Company respectively.

Dear Sir(s),

We hereby inform you that the 24th Annual General Meeting ('AGM') of the Company was held on 27th September, 2024 and the business mentioned in the Notice dated 31st August, 2024 were transacted. The 24th AGM commenced at 10.00 a.m. and concluded at 10:35 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 27th September, 2024, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as- **Enclosed**

This is for your information and records.

Thanking you,

Yours faithfully,

For Megasoft Limited

.....
Thakur Vishal Singh
Company Secretary & Compliance Officer



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Annexure-I

Megasoft Limited

Summary of Proceedings of the 24th Annual General Meeting (AGM) of the Members of the Company held on Friday, 27th September, 2024 at 10:00AM through Video Conferencing ('VC')/ Other Audio Visual Means('OAVM').

Directors' Present

Mr. Sunil Kumar Kalidindi	– Executive Director & CEO
Mr. Anish Mathew	– Independent Director
Ms. Leona Ambuja	– Non-Executive Director
Mr. Kalyan Vijay Sivalenka	– Independent Director
Mr. Krishna Yeachuri	– Non-Executive Director
Mr. Suryanarayana Raju Nandyala	– Independent Director

In Attendance

Mr. Shridhar Thathachary – Chief Financial Officer

Mr. Thakur Vishal Singh – Company Secretary and Compliance officer

Invitees

CA Arjun S, Partner & CA Subramanian V,

M/s. N.C. Rajagopal & Co

Chartered Accountants - Statutory Auditors

CS M Damodaran, Partner, M/s. M Damodaran & Associates LLP

Secretarial Auditor & Scrutinizer



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The 24th Annual General Meeting (AGM) of the Members of Megasoft Limited (the Company,) was convened and held on Friday, 27th September, 2024 at 10:00 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 the Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').

Mr. Thakur Vishal Singh, 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. Sunil Kumar Kalidindi, ED & CEO of the Company occupied the Chair as elected by the Directors present in the meeting. 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 the introduction of Directors on the panel, the Chairman addressed the Members.

He stated that, the company's primary focus is on the defence sector highlighting its significant and expanding market, offering considerable opportunities in defence technology and precision manufacturing and the Key areas of concentration will include Artificial Intelligence (AI), indigenisation, and counter-drone solutions.

He further apprised the members that recognizing the vast opportunities within this field, the company has leveraged the expertise of experienced professionals from the defence industry to develop and test advanced systems for the defence sector, including Anti-drone systems and related equipment. This specialized knowledge positions the company to effectively address the unique challenges and demands of the defence sector as, in line with the vision of Atmanirbhar Bharat, the company is assessing indigenization of defence-related products. He further opined that focus on self-reliance will not only support national interests but also position the company as a key player in the domestic defence manufacturing sector.

He further apprised the members that during the FY 2023-24, the Board of Directors received your approval via a postal ballot for the sale of the company's property located at Knowledge Capital, Nanakramguda and the Company plans to finalize the sale in the coming months.



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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 31st March, 2024 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 were responded.

Before taking up the items of the agenda, the Company Secretary informed the Members 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 facility of CDSL & IDeAS facility of NSDL and the said e-voting had commenced on 23rd September, 2024 at 9.00 A.M. and ended on 26th September, 2024 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 31st August, 2024 convening the 24th AGM of the Company, the following items of business, were taken up for members consideration and approval:



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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 st March 2024, 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 st March 2024 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. Sunil Kumar Kalidindi (DIN-02344343), 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.	Re-appointment and fixing of Remuneration of Mr. Sunil Kumar Kalidindi, Executive Director & CEO of the Company	Special	Remote e-Voting and e-Voting at the AGM	Passed with Requisite Majority



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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 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 two working days 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., 27th September, 2024.

There being no other business for transaction the Chairman then thanked the members attending the Meeting for their co-operation and concluded the meeting at 10.35 A.M.

The Chairman authorized Mr. Thakur Vishal Singh, Company Secretary & Compliance Officer and/ or Mr. Shridhar Thathachary, Chief Financial Officer of the Company 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.

**MEGASOFT LIMITED**

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Annexure-II

Details as per Regulation 44(3) of SEBI(LODR) Regulations,2015	
Name of the Company	MEGASOFT LIMITED
Date of AGM	27th September, 2024
Total No. of Shareholders as on cut-off date	37357
No.of Shareholders present in meeting in person	Not Applicable
Proxies received for Individual shareholders	Not Applicable
No. of Non-Individual Shareholders who's Authorized Representatives attended the Meeting through Video Conferencing	1
No. of Individual Shareholders who attended the meeting through Video Conferencing	57
Mode of E-voting	Remote e-voting and e-voting at the AGM

NAME OF THE COMPANY: MSL-MEGASOFT LTD

1. Ordinary Resolution: (i) The Audited Financial Statements of the Company for the year ended 31st March, 2024, the report of the Auditors thereon and the Directors' Report.
(ii) The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2024 and the report of the Auditors thereon.

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
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	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	27300000	27300000	100	27300000	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
	SUB TOTAL		27300000	27300000	100	27300000	0	100
PUBLIC-INSTITUTIONS	E-VOTING	143322	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		143322	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	46326719	4003253	8.64	3991850	11403	99.72	0.28
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		3066	0	3066	0	100	0
	SUB TOTAL		46326719	4006319	8.65	3994916	11403	99.72
GRAND TOTAL		73770041	31306319	42.44	31294916	11403	99.96	0.04

2. Ordinary Resolution: To appoint a Director in place of Mr. Sunil Kumar Kalidindi (DIN- 02344343), 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?			No					
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	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	27300000	27300000	100	27300000	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
	SUB TOTAL		27300000	27300000	100	27300000	0	100
PUBLIC-INSTITUTIONS	E-VOTING	143322	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		143322	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	46326719	4003253	8.64	3991766	11487	99.71	0.29
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		3066	0	3066	0	100	0
	SUB TOTAL		46326719	4006319	8.65	3994832	11487	99.71
GRAND TOTAL		73770041	31306319	42.44	31294832	11487	99.96	0.04

NAME OF THE COMPANY: MSL-MEGASOFT LTD

3. Ordinary Resolution: Appointment of Branch Auditor

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	27300000	27300000	100	27300000	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
	SUB TOTAL		27300000	27300000	100	27300000	0	100
PUBLIC-INSTITUTIONS	E-VOTING	143322	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		143322	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	46326719	4003253	8.64	3991936	11317	99.72	0.28
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		3066	0	3066	0	100	0
	SUB TOTAL		46326719	4006319	8.65	3995002	11317	99.72
GRAND TOTAL		73770041	31306319	42.44	31295002	11317	99.96	0.04

4. Special Resolution: Re-appointment and fixing of remuneration of Mr. Sunil Kumar Kalidindi (DIN- 02344343), Executive Director & CEO of the Company for a period of three years w.e.f. December 10, 2024 to December 9, 2027.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	27300000	27300000	100	27300000	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
	SUB TOTAL		27300000	27300000	100	27300000	0	100
PUBLIC-INSTITUTIONS	E-VOTING	143322	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		143322	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	46326719	4003253	8.64	3991680	11573	99.71	0.29
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		3066	0	3066	0	100	0
	SUB TOTAL		46326719	4006319	8.65	3994746	11573	99.71
GRAND TOTAL		73770041	31306319	42.44	31294746	11573	99.96	0.04



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]

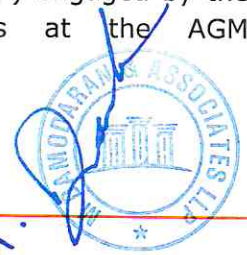
To,

The Chairman of 24th Annual General Meeting ("AGM") of the equity shareholders of **MEGASOFT LIMITED** (CIN: L24100TN1999PLC042730) held on Friday, September 27, 2024 at 10:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Practicing Company Secretary, Managing Partner of M/s. M. Damodaran & Associates LLP, had been appointed as a Scrutinizer by the Board of Directors of **MEGASOFT LIMITED** ("the Company") 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") for scrutinizing the process of remote e-voting and e-voting at the AGM in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM, the details of which are forming part of this report.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the said Act, Rules and SEBI Listing Regulations relating to voting through electronic means [i.e. by remote e-voting and e-voting at the AGM] for the resolutions contained in the Notice of the 24th AGM of the equity shareholders of the Company dated August 31, 2024. My responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and e-voting 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 24th 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 remote e-voting and e-voting facilities at the AGM

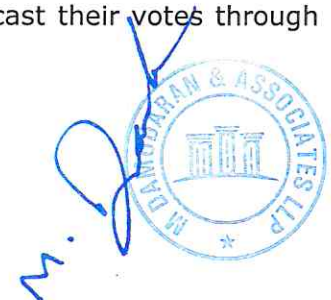
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3. In respect of the below mentioned resolutions proposed at the 24th AGM of the equity shareholders of the Company held on Friday, September 27, 2024 at 10:00 A.M (IST), through VC/OAVM, I submit my report as under:

- i. The remote e-voting commenced on September 23, 2024 (Monday) at 09.00 A.M (IST) and ended on September 26, 2024 (Thursday) at 05.00 P.M (IST).
- ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the 24th AGM along with the Annual Report 2023-24 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) and physical copy was sent to those shareholders who had requested for the same.
- iii. Since the AGM was held pursuant to the said MCA Circulars and SEBI Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
- iv. The equity shareholders holding shares as on September 20, 2024 (Friday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 24th AGM of the Company.
- v. The equity shareholders present at the 24th AGM through VC/OAVM voted through e-voting facilities provided by CDSL.
- vi. As per the information given by the Company and the Registrar and Transfer Agent of the Company, the names of the equity shareholders who had voted by remote e-voting through the facility provided by CDSL was blocked and only those equity shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.





- vii. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked and downloaded on Friday, September 27, 2024 at 11.10 A.M (IST) 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 consolidated results were prepared.

- viii. Based on the data downloaded from CDSL e-voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 24th AGM are as under:



CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 24TH AGM OF MEGASOFT LIMITED

Item No: 1

To receive, consider and adopt:

(i) The Audited Financial Statements of the Company for the year ended 31st March, 2024, the report of the Auditors thereon and the Directors' Report.

(ii) The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2024 and the report of the Auditors thereon.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (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	182	162	31291850	99.96	20	11403	0.04	100
e-voting at the AGM	6	6	3066	100	0	0	0	100
Total	188	168	31294916	99.96	20	11403	0.04	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0



Item No: 2



To appoint a Director in place of Mr. Sunil Kumar Kalidindi (DIN- 02344343), who retires by rotation and, being eligible, offers himself for re-appointment.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (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	182	162	31291766	99.96	20	11487	0.04	100
e-voting at the AGM	6	6	3066	100	0	0	0	100
Total	188	168	31294832	99.96	20	11487	0.04	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M.  



Special Business

Item No: 3

Appointment of Branch Auditor.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (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	182	164	31291936	99.96	18	11317	0.04	100
e-voting at the AGM	6	6	3066	100	0	0	0	100
Total	188	170	31295002	99.96	18	11317	0.04	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0



Item No: 4



Re-appointment and fixing of remuneration of Mr. Sunil Kumar Kalidindi (DIN- 02344343), Executive Director & CEO of the Company for a period of three years w.e.f. December 10, 2024 to December 9, 2027.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (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	182	160	31291680	99.96	22	11573	0.04	100
e-voting at the AGM	6	6	3066	100	0	0	0	100
Total	188	166	31294746	99.96	22	11573	0.04	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

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There were no invalid votes cast for the above said resolutions.



- ix. Based on the aforesaid results, I report that all the Four (4) Resolutions as set out in the 24th AGM Notice dated August 31, 2024 have been passed with requisite majority.
- x. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and authenticates the minutes of the AGM.

Thanking You,

Yours faithfully,

M. Damodaran
Managing Partner

M Damodaran & Associates LLP

Membership No.: 5837

COP No.: 5081

FRN: L2019TN006000

PR 3847/2023

ICSI UDIN: F005837F001349311

Place: Chennai

Date: September 27, 2024