

To

September 26, 2022

USA

The General Manager  
Department of Corporate Relations  
BSE Limited  
Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 531268**

Dear sir,

**Sub: Disclosure of voting results of the business transacted at 28<sup>th</sup> AGM held on September 26, 2022 - Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along with the consolidated Report of scrutinizers for the business transacted at 28<sup>th</sup> Annual General Meeting (AGM) held on September 26, 2022 through video conference in the prescribed format.

The mode of voting for all resolutions was:

- a. The remote e-voting commenced on Friday, 23<sup>rd</sup> September, 2022 at 9:00 A.M and ended on Sunday, 25<sup>th</sup> September, 2022 at 5:00 P.M.
- b. E-voting during the 28<sup>th</sup> AGM.

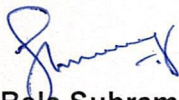
We wish to inform you that all the resolutions as set out in the notice of 28<sup>th</sup> Annual General Meeting were approved by the members with requisite majority, based on the consolidated report of the scrutinizer enclosed herewith.

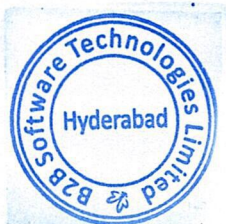
This is for your information and records.

Thanking you,

Yours truly,

For **B2B Software Technologies Limited**

  
**V. Bala Subramanyam**  
Executive Director  
DIN: 06399503



[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	531268
NSE Symbol	NIL
MSEI Symbol	NIL
ISIN	INE151B01011
Name of the company	B2B Software Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2022
Start time of the meeting	10:04 AM
End time of the meeting	10:35 AM

[Prev](#)[Next](#)

For B2B Software Technologies Limited

  
Executive Director  
(DIN : 08393003)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Sri Manikya Ram Devata
Firms Name	DSMR & Associates
Qualification	CS
Membership Number	14939
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	26-09-2022

[Prev](#)[Next](#)

For B2B Software Technologies Limited



Executive Director  
(DIN : 06393503)

[Home](#)[Validate](#)

Voting results	
Record date	19-09-2022
Total number of shareholders on record date	7003
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	6
b) Public	39
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

For B2B Software Technologies Limited

  
Executive Director  
(DIN : 06393503)

Home

Validate

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 the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2022, including the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date along with the Cash Flow				
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	8086036	2394600	29.6140	2394600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8086036	2394600	29.6140	2394600	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3499364	97540	2.7874	97533	7	99.9928	0.0072
	Poll		100	0.0029	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3499364	97640	2.7902	97633	7	99.9928	0.0072
Total		11585400	2492240	21.5119	2492233	7	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	0
Public Insitutions	0
Public - Non Insitutions	0

For B2B Software Technologies Limited

  
 Executive Director  
 (UIN : 02393533)


[Home](#)
[Validate](#)

Resolution (2)								
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 Mr. Suresh Chode (DIN: 03473921) who retires by rotation and being eligible, offers himself for reappointment				
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	8086036	2394600	29.6140	2394600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8086036	2394600	29.6140	2394600	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3499364	97540	2.7874	97533	7	99.9928	0.0072
	Poll		100	0.0029	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3499364	97640	2.7902	97633	7	99.9928	0.0072
Total		11585400	2492240	21.5119	2492233	7	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	0
Public Insitutions	0
Public - Non Insitutions	0

For ELB Software Technologies Limited

  
Executive Director  
(DIN : 03493583)

Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Jawanar & Associates (FNN: 0012815) as the Statutory Auditors of the Company for a period of 5 years to hold office from the conclusion of the 28th Annual General Meeting till the conclusion of the 33rd Annual General Meeting				
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	8086036	2394600	29.6140	2394600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8086036	2394600	29.6140	2394600	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3499364	97540	2.7874	97533	7	99.9928	0.0072
	Poll		100	0.0029	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3499364	97640	2.7902	97633	7	99.9928	0.0072
Total		11585400	2492240	21.5119	2492233	7	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	0
Public Institutions	0
Public - Non Institutions	0

For B2B Software Technologies Limited



Executive Director  
(UIN : 06393503)

Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of performance bonus to Mr. Bala Subramanyam Vanapallii (DIN 06399503) Whole-time Director for the Financial Year 2021 – 22				
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	8086036	2394600	29.6140	2394600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8086036	2394600	29.6140	2394600	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3499364	97540	2.7874	97383	157	99.8390	0.1610
	Poll		100	0.0029	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3499364	97640	2.7902	97483	157	99.8392	0.1608
Total		11585400	2492240	21.5119	2492083	157	99.9937	0.0063
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	0
Public Insitutions	0
Public - Non Insitutions	0

For B2B Software Technologies Limited

  
 Executive Director  
 (DIN : 06399503)

[Home](#)
[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re classification of Members of the Promoter Group 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	8086036	2394600	29.6140	2394600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	8086036	2394600	29.6140	2394600	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3499364	97540	2.7874	97533	7	99.9928	0.0072
	Poll		100	0.0029	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3499364	97640	2.7902	97633	7	99.9928	0.0072
Total		11585400	2492240	21.5119	2492233	7	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	0
Public Insitutions	0
Public - Non Insitutions	0

For B2B Software Technologies Limited

  
Executive Director  
(DIN : 08393503)

**REPORT OF THE SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To  
The Chairman,  
B2B SOFTWARE TECHNOLOGIES LIMITED

**28<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of B2B SOFTWARE TECHNOLOGIES LIMITED held on Monday, 26<sup>th</sup> day of September, 2022, at 10.00 a.m. IST through Video Conferencing (VC) / other Audio-Visual Means (OAVM)**

Dear Sir,

1. I, Devata Sri Manikya Ram, a Company Secretary in Practice, Proprietor of M/s. DSMR & Associates, having its office at #6-3-668/10/42, Plot No.42, 2<sup>nd</sup> Floor, Durga Nagar Colony, Punjagutta, Hyderabad, Telangana 500 082 appointed as the Scrutinizer by the Board of Directors of B2B Software Technologies Limited (hereinafter referred to as "the Company") dated 2<sup>nd</sup> August, 2022 (hereinafter referred to as "Notice") issued in accordance with General Circular bearing No. 14/2020, 17/2020, 20/2020 and 02/21 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 respectively, issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA") (hereinafter collectively referred to as "MCA Circulars"), Government of India and Circular bearing No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020 issued by Securities Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars") calling the 28<sup>th</sup> Annual General Meeting of its Equity Shareholders through VC/OAVM. The AGM was convened on Monday, September 26, 2022 at 10:00 AM IST through video conferencing.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter referred to as "the Rules"). As the Scrutinizer, I had to Scrutinize:
  - i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (hereinafter referred to as "remote e-voting"); and
  - ii. The process of e-voting at the AGM through electronic voting system.

For DSMR & Associates  
Company Secretaries

Place: Hyderabad  
Date: 26<sup>th</sup> September, 2022

*D. S. Manikya Ram*

D S M Ram  
Proprietor  
C. P. No. 4239  
UDIN: A014939D001044000

# 6-3-668/10/42, Plot No.42, 2nd Floor, Durga Nagar Colony, Punjagutta, Hyderabad 500082  
Tele Fax: 040-2340 8776, Cell :98482 43356, E-mail: ram.devata@gmail.com

Page 1 of 8

Place: Hyderabad  
Date: 26<sup>th</sup> September, 2022

D S M Ram  
Proprietor  
C. P. No. 4239  
UDIN: A014939D001044000

DSMR & Associates  
Page 2 of 8

- b. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by M/s CDSL (India) Limited under our instructions
- c. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/ M/s CDSL (India) Limited.
- d. The votes cast were unblocked on Monday, August 26, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Prathyusha and Mr. Killamsetti Srikar, who are not in the employment of the Company and M/s CDSL (India) Limited. They have signed below in confirmation of the same.
- e. One of the promoter who attended the meeting neither voted in e-voting platform nor at the voting provided electronically after the conclusion of the meeting.

We submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated from CDSL (India) Limited, scrutinized on test check basis and relied upon by us.

The electronic data and all other relevant records relating to e-voting are under our safe custody and will be handed over to the Company Secretary, for preserving safely after the Chairman of this meeting considers, approves and signs the minutes of the AGM.

8. **RESTRICTIONS ON USE:**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of M/s CDSL (India) Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing

For DSMR & Associates  
Company Secretaries

Place: Hyderabad  
Date: 26<sup>th</sup> September, 2022

 *Dr. S. M. Ram*  
D S M Ram  
Proprietor  
C. P. No. 4239  
UDIN: A014939D001044000

**Witness:**

1. *K. Srikar*  
K. SRIKAR  
F. 505, JAYA BARATHI WARDENS,  
KORAMJALLA, HYDERABAD-500070, TGN IN.
2. *A. Prathyusha*  
A Prathyusha  
F. 401, Ayuth Residency, Sarojini Naidu Nagar,  
Borabanda, Hyderabad, 500081, TGN IN

**Item No. 1: Ordinary Resolution**

To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2022, including the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date along with the Cash Flow Statement and the reports of the Board of Directors ('the Board') and Auditors thereon.

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	80	24,92,133	99.9997
Electronic voting (e-voting) during the AGM	1	100	
<b>TOTAL</b>	<b>81</b>	<b>24,92,233</b>	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	3	7	0.0003
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>3</b>	<b>7</b>	

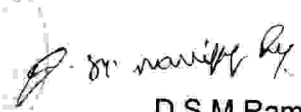
(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	0	0
Electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the notice convening the 28<sup>th</sup> Annual General Meeting dated 10<sup>th</sup> August, 2022 has been passed with requisite majority.

Place: Hyderabad  
Date: 26<sup>th</sup> September, 2022

For DSMR & Associates  
Company Secretaries



D S M Ram  
Proprietor

C. P. No. 4239

UDIN: A014939D001044000

**Item No. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Suresh Chode (DIN: 03473921) who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	80	24,92,133	99.9997
Electronic voting (e-voting) during the AGM	1	100	
<b>TOTAL</b>	<b>81</b>	<b>24,92,233</b>	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	3	7	0.0003
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>3</b>	<b>7</b>	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	0	0
Electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the notice convening the 28<sup>th</sup> Annual General Meeting dated 10<sup>th</sup> August, 2022 has been passed with requisite majority.

Place: Hyderabad  
Date: 26<sup>th</sup> September, 2022

For DSMR & Associates  
Company Secretaries



D S M Ram  
Proprietor

C. P. No. 4239

UDIN: A014939D001044000

**Item No. 3: Ordinary Resolution**

Appointment of M/s Jawahar & Associates (FRN: 0012815) as the Statutory Auditors of the Company for a period of 5 years to hold office from the conclusion of the 28<sup>th</sup> Annual General Meeting till the conclusion of the 33<sup>rd</sup> Annual General Meeting.

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	80	24,92,133	99.9997
Electronic voting (e-voting) during the AGM	1	100	
<b>TOTAL</b>	<b>81</b>	<b>24,92,233</b>	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	3	7	0.0003
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>3</b>	<b>7</b>	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	0	0
Electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the notice convening the 28<sup>th</sup> Annual General Meeting dated 10<sup>th</sup> August, 2022 has been passed with requisite majority.

For DSMR & Associates  
Company Secretaries

Place: Hyderabad  
Date: 26<sup>th</sup> September, 2022



*St. Manish K. S.*

D S M Ram  
Proprietor  
C. P. No. 4239  
UDIN: A014939D001044000

**Item No.4: Special Resolution**

Payment of performance bonus to Mr. Bala Subramanyam Vanapallii (DIN 06399503) Whole-time Director for the Financial Year 2021 – 22

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	79	24,91,983	<b>99.9937</b>
Electronic voting (e-voting) during the AGM	1	100	
<b>TOTAL</b>	<b>80</b>	<b>24,91,983</b>	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	4	157	<b>0.0063</b>
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>4</b>	<b>157</b>	


(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	0	0
Electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the notice convening the 28<sup>th</sup> Annual General Meeting dated 10<sup>th</sup> August, 2022 has been passed with requisite majority.

For DSMR & Associates  
Company Secretaries

Place: Hyderabad  
Date: 26<sup>th</sup> September, 2022

 *D. S. M. Ram*  
D S M Ram  
Proprietor  
C. P. No. 4239  
UDIN: A014939D001044000

**Item No.5: Ordinary Resolution**

Re classification of Members of the Promoter Group of the Company

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	80	24,92,133	<b>99.9997</b>
Electronic voting (e-voting) during the AGM	1	100	
<b>TOTAL</b>	<b>81</b>	<b>24,92,233</b>	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	3	7	<b>0.0003</b>
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>3</b>	<b>7</b>	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	0	0
Electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the notice convening the 28<sup>th</sup> Annual General Meeting dated 10<sup>th</sup> August, 2022 has been passed with requisite majority.

The electronic register and all other papers together with relevant records relating to remote electronic voting are being handed over to the Company Secretary for safe keeping.

For DSMR & Associates  
Company Secretaries

Place: Hyderabad  
Date: 26<sup>th</sup> September, 2022

  
D S M Ram  
Proprietor  
C. P. No. 4239

UDIN: A014939D001044000