

29<sup>th</sup> September, 2023

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

USA

**Scrip Code: 531268**

Dear sir,

**Sub: Disclosure of voting results of the business transacted at 29<sup>th</sup> AGM held on September 15, 2021 - 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 29<sup>th</sup> Annual General Meeting (AGM) held on September 29, 2023 through video conference in the prescribed format.

The mode of voting for all resolutions was:

- a. The remote e-voting commenced on Tuesday, 26<sup>th</sup> September, 2023 at 9:00 A.M (IST) and ended on Thursday, 28<sup>th</sup> September, 2023 at 5:00 P.M. (IST).
- b. E-voting during the 29<sup>th</sup> AGM.

We wish to inform you that all the below-mentioned resolutions as set out in the notice of 29<sup>th</sup> Annual General Meeting were approved by the members with the requisite majority, based on the consolidated report of the scrutinizer enclosed herewith.

Item No.	Details of Agenda Item	Type of Resolution
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon.	Passed with requisite majority
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023, and the reports of the Auditors thereon	Passed with requisite majority

3.	To re-appoint a director, in place of Dr. Yaramati Satyanarayana (DIN: 00360679) who retires by rotation and being eligible, offers himself for reappointment.	Passed with requisite majority
4.	To re-appoint Mr. Bala Subramanyam Vanapalli (DIN- 06399503) as a Whole- Time Director	Passed with requisite majority
5.	Payment of performance bonus to Mr. Bala Subramanyam Vanapallii (DIN 06399503) Wholetime Director for the Financial Year 2022-2023.	Passed with requisite majority
6.	To amend object clause 13 of Part B (The object incidental or ancillary to the attainment of the main Objects) of the Memorandum of Association of the Company.	Passed with requisite majority
7.	To approve for continuation of material related party transactions.	Passed with requisite majority

This is for your information and records.  
Thanking you,

Yours truly,  
For B2B Software Technologies Limited

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PRABHAT BHAMINI  
**BHAMINI** Date: 2023.09.29  
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Prabhat Bhamini  
Company Secretary & Compliance Officer  
ACS 69664

Enclosures-

1. Voting Results
2. Scrutinizer Report

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### 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)	29-09-2023
Start time of the meeting	10:35 AM
End time of the meeting	11:20 AM

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Scrutinizer Details	
Name of the Scrutinizer	Sri Manikya Ram Devata
Firms Name	DSMR & Asscosiates
Qualification	CS
Membership Number	14939
Date of Board Meeting in which appointed	04-08-2023
Date of Issuance of Report to the company	29-09-2023

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Voting results	
Record date	22-09-2023
Total number of shareholders on record date	6375
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	7
b) Public	39
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in 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		2644900	32.7095	2644900	0	100.0000	0.0000
	Poll	8086036	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8086036	2644900	32.7095	2644900	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		144482	4.1288	144346	136	99.9059	0.0941
	Poll	3499364	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3499364	144482	4.1288	144346	136	99.9059	0.0941
<b>Total</b>		11585400	2789382	24.0767	2789246	136	99.9951	0.0049
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

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Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023, and the reports of the Auditors thereon.				
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		2644900	32.7095	2644900	0	100.0000	0.0000
	Poll	8086036	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8086036	2644900	32.7095	2644900	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		144482	4.1288	144346	136	99.9059	0.0941
	Poll	3499364	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3499364	144482	4.1288	144346	136	99.9059	0.0941
<b>Total</b>		11585400	2789382	24.0767	2789246	136	99.9951	0.0049
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

Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To re-appoint a director, in place of Dr. Yaramati Satyanarayana (DIN: 00360679) 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		2644900	32.7095	2644900	0	100.0000	0.0000
	Poll	8086036	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8086036	2644900	32.7095	2644900	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		144482	4.1288	144346	136	99.9059	0.0941
	Poll	3499364	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3499364	144482	4.1288	144346	136	99.9059	0.0941
<b>Total</b>		11585400	2789382	24.0767	2789246	136	99.9951	0.0049
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

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Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To re-appoint Mr. Bala Subramanyam Vanapalli (DIN- 06399503) as a Whole- Time Director.				
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		2644900	32.7095	2644900	0	100.0000	0.0000
	Poll	8086036	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8086036	2644900	32.7095	2644900	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		144482	4.1288	144346	136	99.9059	0.0941
	Poll	3499364	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3499364	144482	4.1288	144346	136	99.9059	0.0941
<b>Total</b>		11585400	2789382	24.0767	2789246	136	99.9951	0.0049
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

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Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No Payment of performance bonus to Mr. Bala Subramanyam Vanapalli (DIN 06399503) Whole-time Director for the Financial Year 2022 – 23				
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		2644900	32.7095	2644900	0	100.0000	0.0000
	Poll	8086036	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8086036	2644900	32.7095	2644900	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		144482	4.1288	144343	139	99.9038	0.0962
	Poll	3499364	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3499364	144482	4.1288	144343	139	99.9038	0.0962
<b>Total</b>		11585400	2789382	24.0767	2789243	139	99.9950	0.0050
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

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Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To amend object clause 13 of Part B (The object incidental or ancillary to the attainment of the main Objects) of the Memorandum of Association 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		2644900	32.7095	2644900	0	100.0000	0.0000
	Poll	8086036	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8086036	2644900	32.7095	2644900	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		144482	4.1288	144346	136	99.9059	0.0941
	Poll	3499364	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3499364	144482	4.1288	144346	136	99.9059	0.0941
<b>Total</b>		11585400	2789382	24.0767	2789246	136	99.9951	0.0049
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

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Resolution required: (Ordinary / Special)		Resolution (7)						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
Description of resolution considered		Yes						
		To approve for continuation of material related party transactions						
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		0	0.0000	0	0	0	0
	Poll	8086036	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8086036	0	0.0000	0	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		144482	4.1288	144346	136	99.9059	0.0941
	Poll	3499364	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3499364	144482	4.1288	144346	136	99.9059	0.0941
Total		11585400	144482	1.2471	144346	136	99.9059	0.0941
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2644900
Public Insitutions	0
Public - Non Insitutions	0

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**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

29<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of B2B SOFTWARE TECHNOLOGIES LIMITED held on Friday, 29<sup>th</sup> day of September, 2023, at 10.30 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 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022 and Circular 10/2022 dated December 28, 2022, issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA") Government of India (hereinafter collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars") calling the 29<sup>th</sup> Annual General Meeting of its Equity Shareholders through VC/OAVM. The AGM was convened on Friday, September 29, 2023 at 10:30 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: 29<sup>th</sup> September, 2023



*Sri Manikya Ram*

D S M Ram  
Proprietor  
C. P. No. 4239  
UDIN: A014939E001131208

**3. DISPATCH OF NOTICE COVNING AGM:**

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. NSDL and Central Depository Services (India) Limited (hereinafter referred to as "CDSL") the Company commenced dispatch of the Notice of the 29<sup>th</sup> AGM through Electronic Mode on August 29, 2023, Tuesday, members who had registered their email ids with the Company / depositories were sent the Annual Report and the Notice of the AGM of the Company by email.

The Company had given public notice to its shareholders about the 29<sup>th</sup> AGM via "Business Standard" (English Newspaper) and "Mana Telangana" (Telugu Newspaper) dated September 2, 2023.

**4. MANAGEMENT'S RESPONSIBILITY:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (hereinafter referred to as "LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**5. SCRUTINIZER'S RESPONSIBILITY:**

Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s CDSL India Limited authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to us electronically by the Company and/ or M/s CDSL India Limited for our verification.

**6. CUT-OFF DATE:**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., August 04, 2023 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

**7. E-VOTING PROCESS:**

- a. The remote e-voting period remained open from Tuesday, September 26, 2023 (9:00 A.M) to Thursday, September 28, 2023 (5:00 P.M).

For DSMR & Associates  
Company Secretaries

Place: Hyderabad  
Date: 29<sup>th</sup> September, 2023



*Sri Manikya Ram*

D S M Ram  
Proprietor  
C. P. No. 4239  
UDIN: A014939E001131208

- 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.

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: 29<sup>th</sup> September, 2023



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

UDIN: A014939E001131208

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2023, and the reports of the Board of Directors 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	79	27,89,246	99.9951
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>79</b>	<b>27,49,246</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	13	136	0.0049
Electronic voting (e-voting) during the AGM		0	
<b>TOTAL</b>	<b>13</b>	<b>136</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 29<sup>th</sup> Annual General Meeting dated 04<sup>th</sup> August 2023 has been passed with requisite majority.

For DSMR & Associates  
Company Secretaries

Place: Hyderabad  
Date: 29<sup>th</sup> September, 2023



*D.S. Manikya Ram*  
D S M Ram  
Proprietor  
C. P. No. 4239  
UDIN: A014939E001131208



**Item No. 2: Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023, and the reports of the 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	79	27,89,246	99.9951
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>79</b>	<b>27,89,246</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	13	136	0.0049
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>13</b>	<b>136</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 29<sup>th</sup> Annual General Meeting dated 04<sup>th</sup> August, 2023 has been passed with requisite majority.

For DSMR & Associates  
Company Secretaries

Place: Hyderabad  
Date: 29<sup>th</sup> September, 2023



*D. Sri Manikya Ram*  
D S M Ram  
Proprietor  
C. P. No. 4239  
A014939E001131208

**Item No. 3: Ordinary Resolution**

To re-appoint a director, in place of Dr. Yaramati Satyanarayana (DIN: 00360679) 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	79	27,89,246	<b>99.9951</b>
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>79</b>	<b>27,89,246</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	13	136	<b>0.0049</b>
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>13</b>	<b>136</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 29<sup>th</sup> Annual General Meeting dated 04<sup>th</sup> August, 2023 has been passed with requisite majority.

For DSMR & Associates  
Company Secretaries

Place: Hyderabad  
Date: 29<sup>th</sup> September, 2023



*D. Sri Manikya Ram*  
D S M Ram  
Proprietor  
C. P. No. 4239  
UDIN: A014939E001131208

**Item No.4: Special Resolution**

To re-appoint Mr. Bala Subramanyam Vanapalli (DIN- 06399503) as a Whole- Time Director.

(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	27,89,246	<b>99.9951</b>
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>79</b>	<b>27,89,246</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	13	136	<b>0.0049</b>
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>13</b>	<b>136</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 29<sup>th</sup> Annual General Meeting dated 04<sup>th</sup> August, 2023 has been passed with requisite majority.

For DSMR & Associates  
Company Secretaries

Place: Hyderabad  
Date: 29<sup>th</sup> September, 2023



*D. Sri Manikya Ram*  
D S M Ram  
Proprietor  
C. P. No. 4239  
UDIN: A014939E001131208

**Item No.5: Special Resolution**

Payment of performance bonus to Mr. Bala Subramanyam Vanapallii (DIN 06399503)  
Whole-time Director for the Financial Year 2022 – 23.

(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	78	27,89,243	<b>99.9950</b>
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>78</b>	<b>27,89,243</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	14	139	<b>0.0050</b>
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>14</b>	<b>139</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 29<sup>th</sup> Annual General Meeting dated 04<sup>th</sup> August, 2023 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: 29<sup>th</sup> September, 2023



*D. S. Manikya Ram*  
D S M Ram  
Proprietor  
C. P. No. 4239  
UDIN: A014939E001131208

**Item No.6: Special Resolution**

To amend object clause 13 of Part B (The object incidental or ancillary to the attainment of the main Objects) of the Memorandum of Association 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	79	27,89,246	99.9951
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>79</b>	<b>27,89,246</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	13	136	0.0049
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>13</b>	<b>136</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. 6 of the notice convening the 29<sup>th</sup> Annual General Meeting dated 04<sup>th</sup> August, 2023 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: 29<sup>th</sup> September, 2023



*D. Sri Manikya Ram*  
D S M Ram  
Proprietor  
C. P. No. 4239  
UDIN: A014939E001131208

**Item No.7: Ordinary Resolution**

To approve for continuation of material related party transactions.

(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	72	1,44,346	99.9951
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>72</b>	<b>1,44,346</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	13	136	0.0049
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>13</b>	<b>136</b>	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	7	26,44,900
Electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>7</b>	<b>26,44,900</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 7 of the notice convening the 29<sup>th</sup> Annual General Meeting dated 04<sup>th</sup> August, 2023 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: 29<sup>th</sup> September, 2023



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

UDIN: A014939E001131208