



CIN No. : L24230TG1995PLC020093
CONCORD DRUGS LIMITED

Regd. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R. Dist. - 501 511. (T.S) INDIA.

Admin Office : 3-11-451, L B Nagar, Hyderabad - 500074

E-mail : concorddrugsLtd@gmail.com

Ph.No : +91 9052779505

Website : www.concorddrugs.in

Date: 01.10.2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal St, Fort, Mumbai,
Maharashtra 400001.

Scrip Code: 538965

Subject: Scrutinizer Report and Voting Results of 30th Annual General Meeting (AGM) for financial year 2024-2025:

With reference to the subject cited above, this is to inform the Exchange that 30th Annual General Meeting for the financial year 2024-25 of Concord Drugs Limited was held on Tuesday, 30.09.2025 at 09.30 a.m. through Video Conference.

In this regard, please find enclosed the following-

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – 1.
2. Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – 2.

The Meeting was concluded at 09:54 a.m. on 30.09.2025.

This is for the information and records of the exchange, please.

Thanking you
Yours Sincerely,

For Concord Drugs Limited

Seelam
Nagi
Reddy

Digitally signed
by Seelam Nagi
Reddy
Date: 2025.10.01
16:04:39 +05'30'

NAGI REDDY SEELAM

Chairman & Managing Director
(DIN: 01764665)

Encl: as above

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	4846
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	3
b) Public	62
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

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 Audited Financial Statements including Balance Sheet as at March 31, 2025, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors 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	5439204	5439204	100	5439204	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5439204	5439204	100	5439204	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4560796	8912	0.1954	8706	206	97.6885	2.3115
	Poll							
	Postal Ballot (if applicable)							
	Total	4560796	8912	0.1954	8706	206	97.6885	2.3115
Total		10000000	5448116	54.4812	5447910	206	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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. S. Manoj Kumar Reddy (DIN: 06991382) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5439204	5439204	100	5439204	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5439204	5439204	100	5439204	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4560796	8912	0.1954	8706	206	97.6885	2.3115
	Poll							
	Postal Ballot (if applicable)							
	Total	4560796	8912	0.1954	8706	206	97.6885	2.3115
Total		10000000	5448116	54.4812	5447910	206	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE RELATED PARTY TRANSACTIONS TO BE ENTERED FOR THE FINANCIAL YEAR 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5439204	5439204	100	5439204	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5439204	5439204	100	5439204	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4560796	8912	0.1954	8906	6	99.9327	0.0673
	Poll							
	Postal Ballot (if applicable)							
	Total	4560796	8912	0.1954	8906	6	99.9327	0.0673
Total		10000000	5448116	54.4812	5448110	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF PAYMENT OF REMUNERATION OF M/S. KJU & ASSOCIATES, COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2025-2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of \otes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of \otes 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	5439204	5439204	100	5439204	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5439204	5439204	100	5439204	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4560796	8912	0.1954	8676	236	97.3519	2.6481
	Poll							
	Postal Ballot (if applicable)							
	Total	4560796	8912	0.1954	8676	236	97.3519	2.6481
Total		10000000	5448116	54.4812	5447880	236	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S PSK & ASSOCIATES, PRACTICING COMPANY SECRETARIES, AS THE SECRETARIAL AUDITORS 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	5439204	5439204	100	5439204	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5439204	5439204	100	5439204	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4560796	8912	0.1954	8706	206	97.6885	2.3115
	Poll							
	Postal Ballot (if applicable)							
	Total	4560796	8912	0.1954	8706	206	97.6885	2.3115
Total		10000000	5448116	54.4812	5447910	206	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SATYAM REDDY GOPIDI (DIN: 11282375) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR 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	5439204	5439204	100	5439204	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5439204	5439204	100	5439204	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4560796	8912	0.1954	8676	236	97.3519	2.6481
	Poll							
	Postal Ballot (if applicable)							
	Total	4560796	8912	0.1954	8676	236	97.3519	2.6481
Total		10000000	5448116	54.4812	5447880	236	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REAPPOINTMENT OF MR. S. NAGI REDDY AS CHAIRMAN & MANAGING 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	5439204	5439204	100	5439204	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5439204	5439204	100	5439204	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4560796	8912	0.1954	8676	236	97.3519	2.6481
	Poll							
	Postal Ballot (if applicable)							
	Total	4560796	8912	0.1954	8676	236	97.3519	2.6481
Total		10000000	5448116	54.4812	5447880	236	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE- APPOINTMENT OF MR. S. KONI REDDY (DIN:02829319) AS WHOLETIME DIRECTOR 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	5439204	5439204	100	5439204	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5439204	5439204	100	5439204	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4560796	8912	0.1954	8676	236	97.3519	2.6481
	Poll							
	Postal Ballot (if applicable)							
	Total	4560796	8912	0.1954	8676	236	97.3519	2.6481
Total		10000000	5448116	54.4812	5447880	236	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. S MANOJ KUMAR REDDY (DIN: 06991382) AS DIRECTOR AND WHOLETEIME DIRECTOR 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	5439204	5439204	100	5439204	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5439204	5439204	100	5439204	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4560796	8912	0.1954	8676	236	97.3519	2.6481
	Poll							
	Postal Ballot (if applicable)							
	Total	4560796	8912	0.1954	8676	236	97.3519	2.6481
Total		10000000	5448116	54.4812	5447880	236	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Report of Scrutinizer(s)

To,
The Chairman
Concord Drugs Limited
Survey No.249, Brahmanapally Village,
Hayatnagar Mandal, R.R. Dist,
Hyderabad-, Telangana-501511.

01.10.2025

Subject: Scrutinizers Report of 30th Annual General Meeting of Shareholders of the Company held on Tuesday, 30.09. 2025 at 09.30 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Scrip code: 538965 (Concord Drugs Limited)

Dear Sir/Madam,

We, PSK & Associates, Practicing Company Secretaries, were appointed as Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting conducted during the 30th Annual General Meeting (“AGM”) of the Company held on Tuesday, September 30, 2025 at 09:30 a.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM) and concluded at 09:54 a.m.

2. The Company provided the facility of remote e-voting through Central Depository Services (India) Limited (CDSL) to its members to exercise their right to vote on the resolutions contained in the Notice of the 30th AGM dated September 08, 2025.

3. The remote e-voting commenced at 09:00 a.m. on Saturday, September 27, 2025 and ended at 05:00 p.m. on Monday, September 29, 2025.

4. The shareholders holding shares as on the cut-off date of Tuesday, September 23, 2025 were entitled to vote on the resolutions as set out in the Notice of AGM.

5. The members who attended the AGM through VC/OAVM and had not cast their votes through remote e-voting were provided with the facility to cast their votes electronically during the AGM through the e-voting system provided by CDSL.

6. The remote e-voting and e-voting at the AGM were unblocked after conclusion of the meeting on September 30, 2025 in the presence of two witnesses, Mr. Abinash B and Mr. Swaroop Chandra, who are not in the employment of the Company. The votes cast were downloaded from the e-voting platform of CDSL (www.evotingindia.com), scrutinized, and a consolidated report was prepared.

7. Based on the reports generated from the e-voting system, the consolidated results of voting on each of the resolutions set forth in the Notice of the AGM are annexed herewith.

8. We hereby confirm that no invalid votes were reported.

**SRIKANT
KUMAR
PUTHI**

1) ORDINARY RESOLUTION NO:1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING BALANCE SHEET AS AT MARCH 31, 2025, THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORTS OF AUDITORS AND DIRECTORS THEREON

i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	73	5447906	100%
Electronic voting (E-voting at AGM)	2	4	100%
Total	75	5447910	100%

ii) Votes against the resolution

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	7	206	0%
Electronic voting (E-voting at AGM)	0	0	0%
Total	7	206	0%

iii) Invalid Votes

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

The above Ordinary Resolution as contained in the notice of AGM of the Company has been passed with the requisite majority.

SRIKANT KUMAR PUTHI
Digitally signed by SRIKANT KUMAR PUTHI
DN: cn=SRIKANT KUMAR PUTHI, o=SRIKANT KUMAR PUTHI, email=SRIKANT.KUMAR.PUTHI@SRIKANTKUMARPUTHI.COM
Date: 2025.10.01 11:16:04 +05'30'

2) ORDINARY RESOLUTION NO 2: TO APPOINT A DIRECTOR IN PLACE OF MR. S. MANOJ KUMAR REDDY (DIN: 06991382) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	73	5447906	100%
Electronic voting (E-voting at AGM)	2	4	100%
Total	75	5447910	100%

ii) Votes against the resolution

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	7	206	0%
Electronic voting (E-voting at AGM)	0	0	0%
Total	7	206	0%

iii) Invalid Votes

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

The above Ordinary Resolution as contained in the notice of AGM of the Company has been passed with the requisite majority.

3) ORDINARY RESOLUTION NO 3: TO APPROVE THE RELATED PARTY TRANSACTIONS TO BE ENTERED FOR THE FINANCIAL YEAR 2025-26

i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	74	5448106	100%
Electronic voting (E-voting at AGM)	2	4	100%
Total	76	5448110	100%

ii) Votes against the resolution

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	6	6	0%
Electronic voting (E-voting at AGM)	0	0	0%
Total	6	6	0%

iii) Invalid Votes

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

The above ordinary Resolution as contained in the notice of AGM of the Company has been passed with the requisite majority

4) ORDINARY RESOLUTION NO 4: RATIFICATION OF PAYMENT OF REMUNERATION OF M/S. KJU & ASSOCIATES, COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2025-2026:

i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	72	5447876	100%
Electronic voting (E-voting at AGM)	2	4	100%
Total	74	5447880	100%

ii) Votes against the resolution

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	8	236	0%
Electronic voting (E-voting at AGM)	0	0	0%
Total	8	236	0%

iii) Invalid Votes

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

The above ordinary Resolution as contained in the notice of AGM of the Company has been passed with the requisite majority

5) ORDINARY RESOLUTION NO 5: APPOINTMENT OF M/S PSK & ASSOCIATES, PRACTICING COMPANY SECRETARIES, AS THE SECRETARIAL AUDITORS OF THE COMPANY:

i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	73	5447906	100%
Electronic voting (E-voting at AGM)	2	4	100%
Total	75	5447910	100%

ii) Votes against the resolution

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	7	206	0%
Electronic voting (E-voting at AGM)	0	0	0%
Total	7	206	0%

iii) Invalid Votes

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

The above ordinary Resolution as contained in the notice of AGM of the Company has been passed with the requisite majority

**SRIKANT
KUMAR
PUTHI**

Digitally signed by SRIKANT KUMAR PUTHI
DN: cn=SRIKANT KUMAR PUTHI, o=PSK & ASSOCIATES, email=SRIKANT.KUMAR.PUTHI@PSK-INDIA.COM, c=IN
Date: 2025.10.01 11:17:26 +05'30'

6) SPECIAL RESOLUTION NO 6: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SATYAM REDDY GOPIDI (DIN: 11282375) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	72	5447876	100%
Electronic voting (E-voting at AGM)	2	4	100%
Total	74	5447880	100%

ii) Votes against the resolution

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	8	236	0%
Electronic voting (E-voting at AGM)	0	0	0%
Total	8	236	0%

iii) Invalid Votes

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

The above Special Resolution as contained in the notice of AGM of the Company has been passed with the requisite majority

SRIKANT KUMAR PUTHI
Digitally signed by SRIKANT KUMAR PUTHI
 DN: c=IN, o=Personal, postalCode=500080, st=Telangana, serialNumber=020039973461CD, cn=SRIKANT KUMAR PUTHI
 E=SKANTKUMAR@GMAIL.COM, o=SRIKANT KUMAR PUTHI
 Date: 2025.10.01 11:17:47 +05'30'

7) ORDINARY RESOLUTION NO 7: REAPPOINTMENT OF MR. S. NAGI REDDY AS CHAIRMAN & MANAGING DIRECTOR:

i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	72	5447876	100%
Electronic voting (E-voting at AGM)	2	4	100%
Total	74	5447880	100%

ii) Votes against the resolution

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	8	236	0%
Electronic voting (E-voting at AGM)	0	0	0%
Total	8	236	0%

iii) Invalid Votes

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

The above ordinary Resolution as contained in the notice of AGM of the Company has been passed with the requisite majority

8) ORDINARY RESOLUTION NO 8: RE- APPOINTMENT OF MR. S. KONI REDDY (DIN:02829319) AS WHOLETIME DIRECTOR OF THE COMPANY:

i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	72	5447876	100%
Electronic voting (E-voting at AGM)	2	4	100%
Total	74	5447880	100%

ii) Votes against the resolution

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	8	236	0%
Electronic voting (E-voting at AGM)	0	0	0%
Total	8	236	0%

iii) Invalid Votes

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

The above ordinary Resolution as contained in the notice of AGM of the Company has been passed with the requisite majority

**SRIKANT
KUMAR
PUTHI**
Digitally signed by SRIKANT
KUMAR PUTHI
DN: cn=SRIKANT PUTHI,
o=SRKANT KUMAR PUTHI,
ou=SRKANT KUMAR PUTHI,
email=SRIKANT.PUTHI@SRKANTKUMARPUTHI.COM,
c=IN,
serialNumber=00608F0771401CD,
signatureAlgorithm=sha256WithRSAEncryption,
date=2025.10.01 11:10:29 +05'30'

i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	72	5447876	100%
Electronic voting (E-voting at AGM)	2	4	100%
Total	74	5447880	100%

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	8	236	0%
Electronic voting (E-voting at AGM)	0	0	0%
Total	8	236	0%

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

Place: Hyderabad
Date: 01.10.2025

SRIKANT
KUMAR
PUTHI

Digitally signed by SRIKANT KUMAR
PUTHI
DN: c=IN, o=Personal,
postalCode=500080, st=Telangana,
serialNumber=0260BF8973461CDD6C
DF695A18434F6AACF60326BE3C82D-
4AAE5709FEB99C0, cn=SRIKANT
KUMAR PUTHI
Date: 2023.10.01 11:19:00 +05'30'

CP: 12871, MN: 34521
Peer Review Num: 5668/2024
UDIN: A034521G001417650