



Dr. Reddy's Laboratories Ltd.
8-2-337, Road No. 3, Banjara Hills
Hyderabad – 500 034, Telangana, India
CIN: L85195TG1984PLC004507
Tel: + 91 40 4900 2900
Fax: + 91 40 4900 2999
Email: mail@drreddys.com
Web: www.drreddys.com

July 24, 2025

National Stock Exchange of India Ltd. (Stock Code: DRREDDY)
BSE Limited (Stock Code: 500124)
New York Stock Exchange Inc. (Stock Code: RDY)
NSE IFSC Ltd. (Stock Code: DRREDDY)

Dear Sir/Madam,

Sub.: Outcome of 41st Annual General Meeting and Voting results

This is with reference to our earlier letters dated May 09, 2025 and June 30, 2025, regarding the 41st Annual General Meeting (AGM) of the Company, held today i.e. July 24, 2025.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that the Members of the Company transacted the business as stated in the Notice of 41st AGM, dated May 09, 2025, through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

In this regard, please find enclosed the following:

1. Pursuant to Regulation 30 of the SEBI Listing Regulations, summary of the 41st AGM proceedings is enclosed as Annexure - A.
2. The consolidated Report of Scrutinizer on remote e-voting & e-voting during the AGM is enclosed as Annexure - B.
3. The agenda-wise disclosure of voting details is enclosed as Annexure - C.

The above are also being uploaded on the Company's website at www.drreddys.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

For Dr. Reddy's Laboratories Limited

K Randhir Singh
Company Secretary, Compliance Officer and Head-CSR

Encl: As above

CC: National Securities Depository Limited (NSDL)

Annexure A

DR. REDDY'S LABORATORIES LIMITED

Summary of proceedings of the 41st Annual General Meeting (AGM) of the members of Dr. Reddy's Laboratories Limited ('the Company') held on Thursday, July 24, 2025 at 11.00 AM (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Directors Present through VC:

- | | |
|-------------------------|---|
| 1. Mr. K Satish Reddy | Chairman and Member, participated from Hyderabad, India |
| 2. Mr. G V Prasad | Co-Chairman and Managing Director and Member, participated from Hyderabad, India |
| 3. Mr. Leo Puri | Independent Director, Chairman of Stakeholders' Relationship Committee, participated from Singapore |
| 4. Ms. Shikha Sharma | Independent Director, Chairperson of Risk Management Committee, participated from Mumbai, India |
| 5. Dr. K P Krishnan | Independent Director, Chairman of the Sustainability & CSR Committee, participated from New Delhi, India |
| 6. Ms. Penny Wan | Independent Director, participated from Hyderabad, India |
| 7. Mr. Arun M Kumar | Independent Director, Chairman of the Audit Committee, participated from Bangalore, India |
| 8. Dr. Claudio Albrecht | Independent Director, Chairman of Science, Technology and Operations Committee, participated from Hyderabad, India |
| 9. Ms. Alpna Seth | Independent Director, participated from New Delhi, India |
| 10. Mr. Sanjiv Mehta | Independent Director, Chairman of Nomination, Governance and Remuneration Committee participated from Mumbai, India |

In attendance through VC, participated from Hyderabad, India:

- | | |
|------------------------|--|
| 1. Mr. Erez Israeli | Chief Executive Officer |
| 2. Mr. M V Narasimham | Chief Financial Officer |
| 3. Mr. K Randhir Singh | Company Secretary, Compliance Officer and Head-CSR |

Other representatives through VC:

1. Representatives of M/s. S.R. Batliboi & Associates LLP, Statutory Auditors, participated from Hyderabad, India
2. Mr. Atul Mehta, Scrutinizer, Founding Partner, M/s. Mehta & Mehta, Practicing Company Secretaries, participated from Mumbai, India
3. Mr. Vaibhav Dandawate, Representatives of Makarand M. Joshi & Co., Company Secretaries, Secretarial Auditor, participated from Mumbai, India

Members Present:

Total 85 members holding 22,33,11,552 shares, attended the meeting through VC/OAVM.

Pursuant to Article 70 of the Articles of Association of the Company, Mr. K Satish Reddy, the Chairman of the Board took the chair and conducted the proceedings of the meeting. The requisite quorum being present, the meeting was called to order.

Thereafter, the Company Secretary informed the members that the meeting is being held through Video Conferencing/ Other Audio Visual Means (OAVM) in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI). The Company Secretary further stated that since the Integrated Annual Report for FY2025 containing the Notice of the 41st AGM and the Auditor's Report was circulated to the members through electronic mode, the Notice convening the meeting and the Auditor's Report are taken as read. Thereafter, the Chairman delivered his speech followed with the address by the Co-Chairman and Managing Director.

The members were informed that the Integrated Annual Report for FY2025 containing the Audited Financial Statements (both Standalone and Consolidated) for the year ended March 31, 2025, Board's and Auditor's report had been sent through electronic mode to all the members whose e-mail addresses were registered with the Company/ Depository Participant(s)/ Registrar and Transfer Agent. The members were also informed that the original documents, as referred to in the Integrated Annual Report, along with the statutory registers were made available for inspection before the 41st AGM and were also available during the AGM for inspection in electronic mode.

Thereafter, the moderator opened the Question & Answer session for the Speaker Shareholders to ask their queries

Members attending the AGM, who had pre-registered themselves as speakers were given an opportunity to ask questions or comments. In addition to certain queries on financial statements, the members sought clarifications on key business and financial/operational matters. These queries were adequately responded to by the Management

The members were further informed that the Company had provided to the members facility to cast their votes electronically, on all resolutions set forth in the Notice of the 41st AGM through remote e-voting provided by NSDL. The remote e-voting facility was open from Sunday, July 20, 2025 (9.00 AM IST) to Wednesday, July 23, 2025 (5.00 PM IST). Members who attended the AGM and had not cast their votes through remote e-voting prior to the meeting were provided an opportunity to cast their votes during the AGM through the e-voting facility provided by NSDL.

The following items of business, as per the Notice of the 41st AGM dated May 09, 2025 were transacted at the meeting:

Ordinary Business

1. Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).
2. Declaration of dividend of Rs. 8 per equity share for the FY2025 (Ordinary Resolution).
3. Re-appointment of Mr. G V Prasad (DIN: 00057433), as a Director, who retires by rotation, and being eligible offers himself for re-appointment (Ordinary Resolution).

Special Business

4. Approval of the re-appointment of Mr. G V Prasad (DIN: 00057433), as Whole-time Director designated as Co-Chairman and Managing Director (Ordinary Resolution).
5. Approval of the remuneration payable to Cost Auditors, M/s. Sagar & Associates, Cost Accountants, for the financial year ending March 31, 2026 (Ordinary Resolution).
6. Approval of appointment of M/s. Makarand M. Joshi & Co., Company Secretaries as Secretarial Auditor of the Company (Ordinary Resolution).

The Chairman informed the members that Mr. Atul Mehta (Membership No. F5782 and COP No. 2486), Founding Partner, M/s Mehta & Mehta, Company Secretaries, was appointed as the Scrutinizer for scrutinizing the processes of remote e-voting prior to the meeting and e-voting during the AGM in a fair and transparent manner and to report on the voting results for the items as per the Notice of the 41st AGM. The Chairman also informed the members that the Company Secretary is authorised on behalf of the board, to declare the results of the voting.

The meeting started at 11:00 a.m. and concluded at 12:38 p.m. (including 30 minutes time allowed for e-voting during AGM).

The Scrutinizer's Report was received, and accordingly all the resolutions as set out in the Notice of the 41st AGM were declared as passed by requisite majority.

For Dr. Reddy's Laboratories Limited

K Randhir Singh

Company Secretary, Compliance Officer and Head-CSR

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Company Secretary and Compliance Officer
Dr. Reddy's Laboratories Limited
Office No. 8-2-337, Road No. 3,
Banjara Hills, Hyderabad,
Telangana, India – 500034

Forty-First (41st) Annual General Meeting ("AGM") of the Members of Dr. Reddy's Laboratories Limited held on Thursday, July 24, 2025 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Atul Mehta**, Partner, M/s. Mehta & Mehta, Company Secretaries has been appointed by the Board of Directors of **Dr. Reddy's Laboratories Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **41st AGM** of the Company held on **Thursday, July 24, 2025 at 11:00 A.M. IST** through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 08, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022, the General Circular No. 09/2023 dated September 25, 2023 and the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its 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, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 41st AGM, do hereby submit the report as follows:

1. The Notice dated Friday, May 09, 2025 of the 41st AGM was sent to the Members on Monday, June 30, 2025 through electronic mode whose email addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent ('RTA') in compliance with MCA and SEBI circulars.



2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company had engaged the services of National Securities Depository Limited (NSDL).
3. The members of the Company holding shares as on the "cut off" date i.e. Thursday, July 17, 2025 were entitled to vote on the resolutions stated in the Notice of the 41st AGM.
4. The period for remote e-voting commenced on Sunday, July 20, 2025 (09:00 A.M. IST) and ended on Wednesday, July 23, 2025 (05:00 P.M. IST). The remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mrs. Neerja Mandiya and Ms. Krishi Bafna, neither of whom are in the employment of the Company and the report was generated from NSDL e-voting website <https://www.evoting.nsdl.com/>.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules thereunder, MCA Circulars, SEBI Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 41st AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 41st AGM are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta

Company Secretaries

(ICSI Unique Code: P1996MH007500)

PR No: 3686/2023

Atul Mehta

Scrutinizer

FCS No: 5782

COP No: 2486

UDIN: F005782G000856225



Place: Mumbai

Date: July 24, 2025

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through e-voting were unblocked from NSDL e-voting website <https://www.evoting.nsdl.com/> in our presence on July 24, 2025.

Neerja

Name: Mrs. Neerja Mandiya

Address: 201-206, Shiv Smriti Chambers, 2nd Floor,
Dr. Annie Besant Road, Worli, Mumbai -
400018

Krishi

Name: Ms. Krishi Bafna

Address: 201-206, Shiv Smriti Chambers, 2nd
Floor, Dr. Annie Besant Road, Worli,
Mumbai - 400018

Countersigned by

(Person Authorized by Chairman)

K Randhir Singh

Company Secretary, Compliance Officer and Head - CSR

Membership No: F6621

Place: Hyderabad

Date: July 24, 2025

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	2227	698221427	19	30,097	2246	69,82,51,524	99.8340
Votes against the resolution	17	11,61,194	0	0	17	11,61,194	0.1660
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To declare dividend of Rs. 8/- per equity share for the financial year ended March 31, 2025.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	2229	700450414	19	30,097	2248	70,04,80,511	99.9986
Votes against the resolution	19	9,974	0	0	19	9,974	0.0014
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To re-appoint Mr. G V Prasad (DIN:00057433), as a Director, who retires by rotation, and being eligible offers himself for re-appointment

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	2118	695047216	19	30,097	2137	69,50,77,313	99.2985
Votes against the resolution	117	49,10,184	0	0	117	49,10,184	0.7015
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.



Item No. 4: Ordinary Resolution

To approve the re-appointment of Mr. G V Prasad (DIN: 00057433) as Whole-Time Director designated as Co-Chairman and Managing Director.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	2098	690314696	19	30,097	2117	69,03,44,793	98.5620
Votes against the resolution	141	1,00,71,865	0	0	141	1,00,71,865	1.4380
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 5: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors, M/S. Sagar & Associates, Cost Accountants, for the Financial Year ending March 31, 2026.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	2200	700238732	19	30,097	2219	70,02,68,829	99.9979
Votes against the resolution	34	14,905	0	0	34	14,905	0.0021
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 6: Ordinary Resolution

To approve appointment of M/S. Makarand M. Joshi & CO., Company Secretaries as Secretarial Auditor of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	2212	700373439	19	30,097	2231	70,04,03,536	99.9983
Votes against the resolution	27	12,169	0	0	27	12,169	0.0017
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.



General information about company	
Scrip code	500124
NSE Symbol	DRREDDY
MSEI Symbol	NOTLISTED
ISIN	INE089A01031
Name of the company	Dr. Reddy's Laboratories Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-07-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:38 PM

Scrutinizer Details	
Name of the Scrutinizer	Atul Mehta
Firms Name	M/s Mehta & Mehta
Qualification	CS
Membership Number	F5782
Date of Board Meeting in which appointed	09-05-2025
Date of Issuance of Report to the company	24-07-2025

Voting results	
Record date	17-07-2025
Total number of shareholders on record date	473777
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	8
b) Public	77
No. of resolution passed in the meeting	6
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				Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the board of Directors and 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	222305640	222305640	100	222305640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	222305640	222305640	100	222305640	0	100	0
Public- Institutions	E-Voting	529318514	476377063	89.9982	475217247	1159816	99.7565	0.2435
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	529318514	476377063	89.9982	475217247	1159816	99.7565	0.2435
Public- Non Institutions	E-Voting	82957621	730015	0.88	728637	1378	99.8112	0.1888
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82957621	730015	0.88	728637	1378	99.8112	0.1888
Total		834581775	699412718	83.804	698251524	1161194	99.834	0.166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Declaration of Dividend of Rs.8 per share for the financial year ended March 31, 2025				
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	222305640	222305640	100	222305640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	222305640	222305640	100	222305640	0	100	0
Public- Institutions	E-Voting	529318514	477454764	90.2018	477445869	8895	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	529318514	477454764	90.2018	477445869	8895	99.9981	0.0019
Public- Non Institutions	E-Voting	82957621	730081	0.8801	729002	1079	99.8522	0.1478
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82957621	730081	0.8801	729002	1079	99.8522	0.1478
Total		834581775	700490485	83.9331	700480511	9974	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. G V Prasad (DIN:00057433), as a Director, 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	222305640	222305640	100	222305640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	222305640	222305640	100	222305640	0	100	0
Public- Institutions	E-Voting	529318514	476952225	90.1068	472046420	4905805	98.9714	1.0286
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	529318514	476952225	90.1068	472046420	4905805	98.9714	1.0286
Public- Non Institutions	E-Voting	82957621	729632	0.8795	725253	4379	99.3998	0.6002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82957621	729632	0.8795	725253	4379	99.3998	0.6002
Total		834581775	699987497	83.8728	695077313	4910184	99.2985	0.7015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. G V Prasad (DIN: 00057433) as Whole-time Director designated as Co-Chairman and 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	222305640	222305640	100	222305640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	222305640	222305640	100	222305640	0	100	0
Public- Institutions	E-Voting	529318514	477381422	90.1879	467313643	10067779	97.891	2.109
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	529318514	477381422	90.1879	467313643	10067779	97.891	2.109
Public- Non Institutions	E-Voting	82957621	729596	0.8795	725510	4086	99.44	0.56
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82957621	729596	0.8795	725510	4086	99.44	0.56
Total		834581775	700416658	83.9243	690344793	10071865	98.562	1.438
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to cost auditors, M/s. Sagar & Associates, Cost Accountants, for the financial years ending Marh 31, 2025				
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	222305640	222305640	100	222305640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	222305640	222305640	100	222305640	0	100	0
Public- Institutions	E-Voting	529318514	477248663	90.1629	477237890	10773	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	529318514	477248663	90.1629	477237890	10773	99.9977	0.0023
Public- Non Institutions	E-Voting	82957621	729431	0.8793	725299	4132	99.4335	0.5665
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82957621	729431	0.8793	725299	4132	99.4335	0.5665
Total		834581775	700283734	83.9083	700268829	14905	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Makarand M. Joshi & Co., Company Secretaries as Secretarial Auditor 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	222305640	222305640	100	222305640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	222305640	222305640	100	222305640	0	100	0
Public- Institutions	E-Voting	529318514	477380478	90.1878	477371817	8661	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	529318514	477380478	90.1878	477371817	8661	99.9982	0.0018
Public- Non Institutions	E-Voting	82957621	729587	0.8795	726079	3508	99.5192	0.4808
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82957621	729587	0.8795	726079	3508	99.5192	0.4808
Total		834581775	700415705	83.9242	700403536	12169	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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