

23<sup>rd</sup> September 2025

**Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor New Trading Ring  
Rotimda Building  
P.J.Towers, Dalal Street, Fort,  
**MUMBAI - 400 001**

Scrip Code : 532899

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI - 400 0051**

Scrip Code: KSCL

Dear Sir,

**Sub:- Disclosure of Voting Results of 38<sup>th</sup> Annual General Meeting of the Company  
held on 23<sup>rd</sup> September 2025 - Reg.**

Ref:- Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements)  
Regulations, 2015.

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the results of electronic e-voting at the 38<sup>th</sup> AGM of Kaveri Seed Company Limited held on 23<sup>rd</sup> September, 2025 at 12.00 Noon through Video Conferencing ("VC") to transact the following business in respect of all the resolutions as set out in the Notice dated 13<sup>th</sup> August, 2025 for your information and noting.

In accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, all the Shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through electronic voting during the period commencing from 20<sup>th</sup> September, 2025 at 9.00 A.M. to 22<sup>nd</sup> September 2025 at 5.00 P.M.

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All the resolutions contained in the Notice of the AGM were approved by the requisite majority of Shareholders through remote e-voting. Summary of Proceedings as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 enclosed as **Annexure I**, Voting Results as required under Regulation 44 of the SEBI (LODR) Regulations, 2015 and Consolidated Scrutinizers Report issued by M/s. L.D.Reddy & Co., Company Secretaries ( C.P.No.3752) are enclosed herewith as **Annexure II**.

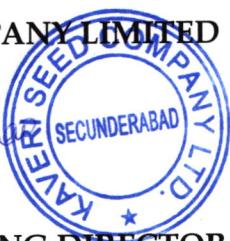
The above results are uploaded on the website of the Company [www.kaveriseeds.in](http://www.kaveriseeds.in)

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
For KAVERI SEED COMPANY LIMITED

G.V.BHASKAR RAO  
CHAIRMAN & MANAGING DIRECTOR



Encls: a/a.

# kaveri seed company limited

## 38TH AGM RESULTS IN FORMAT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM	23rd September 2025
Total number of shareholders on record date	60,020
No. of Shareholders present in the meeting through Video Conferencing (VC)/ other Audio Visual Means (OAVM):	67
Promoter and Promoter Group present in the meeting through Video Conferencing (VC)/ other Audio Visual Means (OAVM)::	4
Public present in the meeting through Video Conferencing (VC)/ other Audio Visual Means (OAVM)::	63

**Agenda No.1:** Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2025 along with the reports of the Board of Directors and Auditors thereon.

**Resolution Required: (Ordinary Resolution/ Special Resolution):** Ordinary Resolution

**Whether Promoter/ Promoter Group are interested in the agenda/ resolution?** No

CATEGORY	Mode of Voting	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	No.of votes - in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
<b>Promoter &amp; Promoter Group</b>	<b>E - Voting</b>	3,11,22,242	3,11,19,026	99.99%	3,11,19,026	-	100.00%	0.00%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (A)</b>		<b>3,11,22,242</b>	<b>3,11,19,026</b>	<b>99.99%</b>	<b>3,11,19,026</b>	-	<b>100.00%</b>	<b>0.00%</b>
<b>Public - Institutions</b>	<b>E - Voting</b>	1,31,85,712	95,15,069	72.16%	95,15,069	-	100.00%	0.00%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (B)</b>		<b>1,31,85,712</b>	<b>95,15,069</b>	<b>72.16%</b>	<b>95,15,069</b>	-	<b>100.00%</b>	<b>0.00%</b>
<b>Public - Non Institutions</b>	<b>E - Voting</b>	71,31,117	63,573	0.89%	63,538	35	99.94%	0.06%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (C)</b>		<b>71,31,117</b>	<b>63,573</b>	<b>0.89%</b>	<b>63,538</b>	<b>35</b>	<b>99.94%</b>	<b>0.06%</b>
<b>Total (A+B+C)</b>		<b>5,14,39,071</b>	<b>4,06,97,668</b>	<b>79.12%</b>	<b>4,06,97,633</b>	<b>35</b>	<b>100.00%</b>	<b>0.00%</b>



**Agenda No.2:**

**Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, together with the Balance Sheet, Profit & Loss, Cash Flow Statement and report of Auditors thereon.**

**Resolution Required: (Ordinary Resolution/ Special Resolution):**

**Whether Promoter/ Promoter Group are interested in the agenda/ resolution?**

CATEGORY	Mode of Voting	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	Ordinary Resolution		
					No	No.of votes - in favour (4)	No.of votes against (5)
<b>Promoter &amp; Promoter Group</b>	<b>E - Voting</b>	3,11,22,242	3,11,19,026	99.99%	3,11,19,026	-	100.00% 0.00%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00% 0.00%
<b>Total (A)</b>		<b>3,11,22,242</b>	<b>3,11,19,026</b>	<b>99.99%</b>	<b>3,11,19,026</b>	-	<b>100.00% 0.00%</b>
<b>Public - Institutions</b>	<b>E - Voting</b>	1,31,85,712	95,15,069	72.16%	95,15,069	-	100.00% 0.00%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00% 0.00%
<b>Total (B)</b>		<b>1,31,85,712</b>	<b>95,15,069</b>	<b>72.16%</b>	<b>95,15,069</b>	-	<b>100.00% 0.00%</b>
<b>Public - Non Institutions</b>	<b>E - Voting</b>	71,31,117	63,573	0.89%	63,538	35	99.94% 0.06%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00% 0.00%
<b>Total (C)</b>		<b>71,31,117</b>	<b>63,573</b>	<b>0.89%</b>	<b>63,538</b>	<b>35</b>	<b>99.94% 0.06%</b>
<b>Total (A+B+C)</b>		<b>5,14,39,071</b>	<b>4,06,97,668</b>	<b>79.12%</b>	<b>4,06,97,633</b>	<b>35</b>	<b>100.00% 0.00%</b>

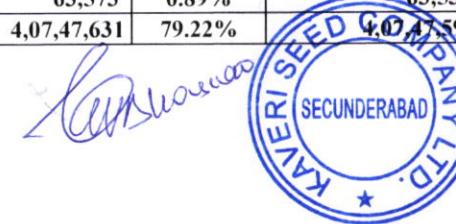
**Agenda No.3:**

**Confirmed the payment of Interim Dividend on Equity Shares of the Company for the Financial Year 2024-25**

**Resolution Required: (Ordinary Resolution/ Special Resolution):**

**Whether Promoter/ Promoter Group are interested in the agenda/ resolution?**

CATEGORY	Mode of Voting	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	Ordinary Resolution		
					No	No.of votes - in favour (4)	No.of votes against (5)
<b>Promoter &amp; Promoter Group</b>	<b>E - Voting</b>	3,11,22,242	3,11,19,026	99.99%	3,11,19,026	-	100.00% 0.00%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00% 0.00%
<b>Total (A)</b>		<b>3,11,22,242</b>	<b>3,11,19,026</b>	<b>99.99%</b>	<b>3,11,19,026</b>	-	<b>100.00% 0.00%</b>
<b>Public - Institutions</b>	<b>E - Voting</b>	1,31,85,712	95,65,032	72.54%	95,65,032	-	100.00% 0.00%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00% 0.00%
<b>Total (B)</b>		<b>1,31,85,712</b>	<b>95,65,032</b>	<b>72.54%</b>	<b>95,65,032</b>	-	<b>100.00% 0.00%</b>
<b>Public - Non Institutions</b>	<b>E - Voting</b>	71,31,117	63,573	0.89%	63,538	35	99.94% 0.06%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00% 0.00%
<b>Total (C)</b>		<b>71,31,117</b>	<b>63,573</b>	<b>0.89%</b>	<b>63,538</b>	<b>35</b>	<b>99.94% 0.06%</b>
<b>Total (A+B+C)</b>		<b>5,14,39,071</b>	<b>4,07,47,631</b>	<b>79.22%</b>	<b>4,07,47,596</b>	<b>35</b>	<b>100.00% 0.00%</b>



**Agenda No.4:**

**Appoint a Director in place of Dr. Pawan Gundavaram (DIN:00768751), who retires by rotation and being eligible offers himself for reappointment.**

Resolution Required: (Ordinary Resolution/ Special Resolution):

Whether Promoter/ Promoter Group are interested in the agenda/ resolution?

**Ordinary Resolution****No**

CATEGORY	Mode of Voting	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	No.of votes - in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
<b>Promoter &amp; Promoter Group</b>	<b>E - Voting</b>	3,11,22,242	3,11,19,026	99.99%	3,11,19,026	-	100.00%	0.00%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (A)</b>		<b>3,11,22,242</b>	<b>3,11,19,026</b>	<b>99.99%</b>	<b>3,11,19,026</b>	-	<b>100.00%</b>	<b>0.00%</b>
<b>Public - Institutions</b>	<b>E - Voting</b>	1,31,85,712	95,65,032	72.54%	93,47,484	2,17,548	97.73%	2.27%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (B)</b>		<b>1,31,85,712</b>	<b>95,65,032</b>	<b>72.54%</b>	<b>93,47,484</b>	<b>2,17,548</b>	<b>97.73%</b>	<b>2.27%</b>
<b>Public - Non Institutions</b>	<b>E - Voting</b>	71,31,117	63,523	0.89%	63,488	35	99.94%	0.06%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (C)</b>		<b>71,31,117</b>	<b>63,523</b>	<b>0.89%</b>	<b>63,488</b>	<b>35</b>	<b>99.94%</b>	<b>0.06%</b>
<b>Total (A+B+C)</b>		<b>5,14,39,071</b>	<b>4,07,47,581</b>	<b>79.22%</b>	<b>4,05,29,998</b>	<b>2,17,583</b>	<b>99.47%</b>	<b>0.53%</b>

**Agenda No.5:**

**To approve the appointment of Dr. Madhushree Gundavaram (DIN:10978554) as Director (Non-Executive, Non Independent) of the Company.**

Resolution Required: (Ordinary Resolution/ Special Resolution):

Whether Promoter/ Promoter Group are interested in the agenda/ resolution?

**Ordinary Resolution****No**

CATEGORY	Mode of Voting	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	No.of votes - in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
<b>Promoter &amp; Promoter Group</b>	<b>E - Voting</b>	3,11,22,242	3,11,19,026	99.99%	3,11,19,026	-	100.00%	0.00%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (A)</b>		<b>3,11,22,242</b>	<b>3,11,19,026</b>	<b>99.99%</b>	<b>3,11,19,026</b>	-	<b>100.00%</b>	<b>0.00%</b>
<b>Public - Institutions</b>	<b>E - Voting</b>	1,31,85,712	95,65,032	72.54%	94,11,782	1,53,250	98.40%	1.60%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (B)</b>		<b>1,31,85,712</b>	<b>95,65,032</b>	<b>72.54%</b>	<b>94,11,782</b>	<b>1,53,250</b>	<b>98.40%</b>	<b>1.60%</b>
<b>Public - Non Institutions</b>	<b>E - Voting</b>	71,31,117	63,523	0.89%	63,488	35	99.94%	0.06%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (C)</b>		<b>71,31,117</b>	<b>63,523</b>	<b>0.89%</b>	<b>63,488</b>	<b>35</b>	<b>99.94%</b>	<b>0.06%</b>
<b>Total (A+B+C)</b>		<b>5,14,39,071</b>	<b>4,07,47,581</b>	<b>79.22%</b>	<b>4,05,94,296</b>	<b>1,53,285</b>	<b>99.62%</b>	<b>0.38%</b>



**Agenda No.6:**

**To approve the re-appointment of Dr. Rayappa Ramappa Hanchinal (DIN: 08138621) as an Independent Director (Non-executive) for second consecutive term of five years.**

Resolution Required: (Ordinary Resolution/ Special Resolution):

**Special Resolution**

Whether Promoter/ Promoter Group are interested in the agenda/ resolution?

CATEGORY	Mode of Voting	No.of Shares held (1)	No.of votes polled (2)	No				
				% of votes polled on outstanding shares (3)	No.of votes - in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
<b>Promoter &amp; Promoter Group</b>	<b>E - Voting</b>	3,11,22,242	3,11,19,026	99.99%	3,11,19,026	-	100.00%	0.00%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (A)</b>		<b>3,11,22,242</b>	<b>3,11,19,026</b>	<b>99.99%</b>	<b>3,11,19,026</b>	-	<b>100.00%</b>	<b>0.00%</b>
<b>Public - Institutions</b>	<b>E - Voting</b>	1,31,85,712	95,65,032	72.54%	95,26,962	38,070	99.60%	0.40%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (B)</b>		<b>1,31,85,712</b>	<b>95,65,032</b>	<b>72.54%</b>	<b>95,26,962</b>	38,070	<b>99.60%</b>	<b>0.40%</b>
<b>Public - Non Institutions</b>	<b>E - Voting</b>	71,31,117	63,523	0.89%	63,488	35	99.94%	0.06%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (C)</b>		<b>71,31,117</b>	<b>63,523</b>	<b>0.89%</b>	<b>63,488</b>	<b>35</b>	<b>99.94%</b>	<b>0.06%</b>
<b>Total (A+B+C)</b>		<b>5,14,39,071</b>	<b>4,07,47,581</b>	<b>79.22%</b>	<b>4,07,09,476</b>	<b>38,105</b>	<b>99.91%</b>	<b>0.09%</b>

**Agenda No.7**

**To approve the appointment of Dr. Govinda Rajulu Chintala (DIN : 03622371) as an Independent Director (Non-Executive) of the Company.**

Resolution Required: (Ordinary Resolution/ Special Resolution):

**Special Resolution**

Whether Promoter/ Promoter Group are interested in the agenda/ resolution?

CATEGORY	Mode of Voting	No.of Shares held (1)	No.of votes polled (2)	No				
				% of votes polled on outstanding shares (3)	No.of votes - in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
<b>Promoter &amp; Promoter Group</b>	<b>E - Voting</b>	3,11,22,242	3,11,19,026	99.99%	3,11,19,026	-	100.00%	0.00%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (A)</b>		<b>3,11,22,242</b>	<b>3,11,19,026</b>	<b>99.99%</b>	<b>3,11,19,026</b>	-	<b>100.00%</b>	<b>0.00%</b>
<b>Public - Institutions</b>	<b>E - Voting</b>	1,31,85,712	95,65,032	72.54%	95,35,103	29,929	99.69%	0.31%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (B)</b>		<b>1,31,85,712</b>	<b>95,65,032</b>	<b>72.54%</b>	<b>95,35,103</b>	29,929	<b>99.69%</b>	<b>0.31%</b>
<b>Public - Non Institutions</b>	<b>E - Voting</b>	71,31,117	63,523	0.89%	63,488	35	99.94%	0.06%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (C)</b>		<b>71,31,117</b>	<b>63,523</b>	<b>0.89%</b>	<b>63,488</b>	<b>35</b>	<b>99.94%</b>	<b>0.06%</b>
<b>Total (A+B+C)</b>		<b>5,14,39,071</b>	<b>4,07,47,581</b>	<b>79.22%</b>	<b>4,07,17,617</b>	<b>29,964</b>	<b>99.93%</b>	<b>0.07%</b>



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**Agenda No.8**

**To approve the appointment of M/s. L.D. Reddy & Co., Company Secretaries as Secretarial Auditor of the Company for term of 5 years.**

Resolution Required: (Ordinary Resolution/ Special Resolution):

Whether Promoter/ Promoter Group are interested in the agenda/ resolution?

**Ordinary Resolution****No**

CATEGORY	Mode of Voting	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	No.of votes - in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
<b>Promoter &amp; Promoter Group</b>	<b>E - Voting</b>	3,11,22,242	3,11,19,026	99.99%	3,11,19,026	-	100.00%	0.00%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (A)</b>		<b>3,11,22,242</b>	<b>3,11,19,026</b>	<b>99.99%</b>	<b>3,11,19,026</b>	-	<b>100.00%</b>	<b>0.00%</b>
<b>Public - Institutions</b>	<b>E - Voting</b>	1,31,85,712	95,65,032	72.54%	94,93,845	71,187	99.26%	0.74%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (B)</b>		<b>1,31,85,712</b>	<b>95,65,032</b>	<b>72.54%</b>	<b>94,93,845</b>	<b>71,187</b>	<b>99.26%</b>	<b>0.74%</b>
<b>Public - Non Institutions</b>	<b>E - Voting</b>	71,31,117	63,523	0.89%	63,488	35	99.94%	0.06%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (C)</b>		<b>71,31,117</b>	<b>63,523</b>	<b>0.89%</b>	<b>63,488</b>	<b>35</b>	<b>99.94%</b>	<b>0.06%</b>
<b>Total (A+B+C)</b>		<b>5,14,39,071</b>	<b>4,07,47,581</b>	<b>79.22%</b>	<b>4,06,76,359</b>	<b>71,222</b>	<b>99.83%</b>	<b>0.17%</b>



*[Handwritten signature over the stamp]*



# L.D. Reddy & Co

Company Secretaries  
Insolvency Professionals

Phone(O) : 040-2331 5262  
Mobile : 99499 38181  
: 98492 69757

Off: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana  
E-mail: l.d.reddy@gmail.com, ldreddy2016@gmail.com, ldreddy2019@gmail.com

*L. Dhananjay Reddy* B.Com,LL.B., ACS.

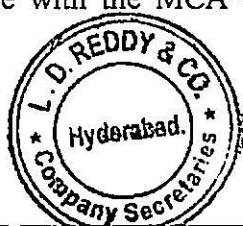
To,  
**The Chairman**  
**Kaveri Seed Company Limited**  
H.No.1-7-36 to 42, Sardar Patel Road,  
MG Road, Hyderabad, Secunderabad,  
Telangana, India, 500003

**Sub:- Consolidated Scrutinizer's Report on Remote E-voting during the 38<sup>th</sup> Annual General Meeting('AGM') of Kaveri Seed Company Limited held on Tuesday, September 23, 2025 at 12.00 Noon(IST) through electronic mode i.e. video conferencing ('VC') / other audio visual means('OAVM') and Remote E-voting for the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

I, L. Dhananjay Reddy, Proprietor, LD Reddy & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Kaveri Seed Company Limited pursuant to Section 108 of the Companies Act,2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote E-voting process in respect of the below mentioned resolutions proposed at the 38<sup>th</sup> Annual General Meeting ('AGM') of Kaveri Seed Company Limited held on Tuesday, September 23, 2025 at 12.00 Noon (IST) through VC/ OAVM.

I was also appointed as Scrutinizer to scrutinize the Remote E-voting process during the AGM.

The Notice dated August 13, 2025, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose mail addresses are registered with the Company/Depositories, incompliance with the MCA circular



*[Signature]*

No.09/2023 dated 25<sup>th</sup> September 2023 dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

The Company had availed the E-voting facility offered by Central Depository Services (India) Limited for conducting Remote E-voting by the Shareholders of the Company.

The voting period for Remote E-voting commenced on Saturday, September 20, 2025 from 9:00 a.m. (IST) and ends on Monday, September 22, 2025 at 5:00 p.m. (IST). and the CDSL E-voting platform was disabled thereafter.

The Company had also provided remote E-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholder of the Company holding shares as on the 'cut-off' date is Tuesday, September 16, 2025 were entitled to vote on the resolutions forming part to the Notice of the AGM.

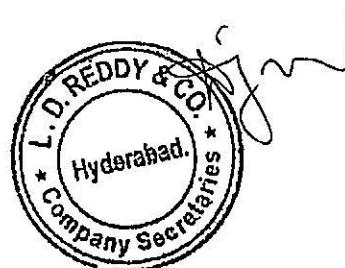
After the closure of E-voting at the AGM, the report on Remote E-voting done during the AGM and the votes cast under Remote E-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the Remote E-voting prior to and during the AGM and votes cast there in based on the data downloaded from the CDSL E-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote E-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the Remote E-voting is restricted to making a Scrutinizer's Report of the votes cast in favor /against the resolutions.

I now submit my consolidated Report as under on the result on the Remote E-voting prior to and during the AGM in respect of the said resolutions.



**Item No.1**

**Ordinary Resolution:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2025 along with the reports of the Board of Directors and Auditors thereon.:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage (%)
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	299	40685447	6	12186	305	40697633	100
Dissent	5	35	0	0	5	35	-
Total	304	40685482	6	12186	310	40697668	100

**Item No.2**

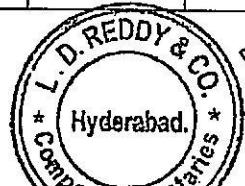
**Ordinary Resolution:** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, together with the Balance Sheet, Profit & Loss, Cash Flow Statement and report of Auditors thereon.:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage (%)
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	299	40685447	6	12186	305	40697633	100
Dissent	5	35	0	0	5	35	-
Total	304	40685482	6	12186	310	40697668	100

**Item No.3**

**Ordinary Resolution:** To ratify the payment of Interim Dividend on Equity Shares of the Company for the Financial Year 2024-25.:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage (%)
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	300	40735410	6	12186	306	40747596	100
Dissent	5	35	0	0	5	35	-
Total	305	40735445	6	12186	311	40747631	100



Item No.4

**Ordinary Resolution:** To appoint a Director in place of Dr. Pawan Gundavaram (DIN:00768751), who retires by rotation and being eligible offers himself for reappointment.:.

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage (%)
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	
Assent	288	40517812	6	12186	294	40529998	99.47
Dissent	19	217583	0	0	19	217583	0.53
Total	307	40735395	6	12186	313	40747581	100

Item No.5

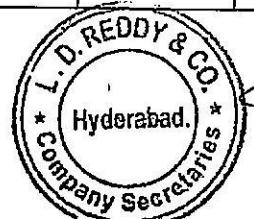
**Ordinary Resolution:** To Approve the appointment of Dr. Madhushree Gundavaram (Din:10978554) as a director (Non-Executive, Non Independent) of the Company:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage (%)
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	
Assent	291	40582110	6	12186	297	40594296	99.62
Dissent	16	153285	0	0	16	153285	0.38
Total	307	40735395	6	12186	313	40747581	100

Item No.6

**Special Resolution:** To approve the Re-Appointment of Dr. Rayappa Ramappa Hanchinal (Din: 08138621), as an Independent Director (Non Executive) For Second Consecutive Term Of Five Years.:.

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage (%)
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	
Assent	297	40697290	6	12186	303	40709476	99.91
Dissent	7	38105	0	0	7	38105	0.09
Total	304	40735395	6	12186	310	40747581	100



Item No.7

**Special Resolution:** To approve the appointment of Dr. Govinda Rajulu Chintala (Din: 03622371) as an Independent Director (Non Executive) of the Company:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage (%)
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	
Assent	298	40705431	6	12186	304	40717617	99.93
Dissent	6	29964	0	0	6	29964	0.07
Total	304	40735395	6	12186	310	40747581	100

Item No.8

**Ordinary Resolution:** To approve the Appointment of M/S. L.D. Reddy & Co, Company Secretaries as Secretarial Auditor of the Company.:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage (%)
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	
Assent	293	40664173	6	12186	299	40676359	99.83
Dissent	11	71222	0	0	11	71222	0.17
Total	304	40735395	6	12186	310	40747581	100

Date: 23.09.2025  
Place: Hyderabad

For L D REDDY & CO.,  
Company Secretaries

L. Dhanamjaya Reddy  
C. P. No. 3752  
M. No- 13104  
UDIN:A013104G001314932  
PR :1262/2021

