

Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



Date: 28-09-2023

To,
The Manager,
Department of Corporate Relations,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.
Scrip Code: 524518

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai- 400051.
Scrip Code: KREBSBIO

Dear Sir / Madam,

**Sub: Voting Results of the 31st Annual General Meeting held on 27th September, 2023
alongwith Scrutinizer's Report**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the results of the voting on the proposed resolutions alongwith the Consolidated Report on the voting issued by Ms. Krithika Sharma, Practicing Company Secretary, Scrutinizer appointed for the 31st Annual General Meeting of the Company held on 27th September, 2023.

In this regard, kindly note that all the seven (7) resolutions (ordinary and special) placed before the shareholders as per the notice of the Annual General Meeting have been passed by requisite majority.

This is for your information and records please.

Thanking you,
Yours Faithfully,
For **Krebs Biochemicals and Industries Limited**

Rohit Taparia
Company Secretary & Compliance Officer
Email:com_sec@krebsbiochem.com

Regd. Office : Kothapalli (V), Kasimkota (M), Anakapalli, Visakhapatnam, Andhra Pradesh-531 031
Tel : 040-66808040 E-mail marketing@krebsbiochem.com, Website- www.krebsbiochem.com

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31st Annual General Meeting Voting Results:

NAME OF THE COMPANY	KREBS BIOCHEMICALS & INDUSTRIES LIMITED
Date of the AGM/EGM	27-09-2023
Total number of shareholders on record date	9297
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	26
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Krebs Biochemicals & Industries Limited

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Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended March 31, 2023 together with the Notes attached thereto along with the Reports of Auditors and Directors thereon.									
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)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,684,134	15,648,988	99.7759	15,648,988	0	100.0000	0.0000	0	0
	Poll		23,474	0.0015	23,474	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,672,462	99.7774	15,672,462	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	106,822	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,769,630	40,726	0.7059	40,471	255	99.3714	0.6261	0	1
	Poll		258,735	4.4844	258,735	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		299,461	5.1903	299,206	255	99.9145	0.0852	0	1
	Total	21,560,586	15,971,923	74.0793	15,971,668	255	99.9984	0.0016	0	1

Regd. Office : Kothapalli (V), Kasimkota (M), Anakapalli, Visakhapatnam, Andhra Pradesh-531 031

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Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Jitendra Shah (holding DIN- 09377846), who retires by rotation and being eligible, offers himself for re-appointment.									
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)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,684,134	15,648,988	99.7759	15,648,988	0	100.0000	0.0000	0	0
	Poll		23,474	0.0015	23,474	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,672,462	99.7774	15,672,462	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	106,822	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,769,630	40,726	0.7059	40,317	409	98.9957	1.0043	0	1
	Poll		258,735	4.4844	258,735	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		299,461	5.1903	299,052	409	99.8634	0.1366	0	1
	Total	21,560,586	15,971,923	74.0793	15,971,514	409	99.9974	0.0026	0	1

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Avinash Ravi (holding DIN- 01616152), who retires by rotation and being eligible, offers himself for re-appointment.									
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)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,684,134	15,648,988	99.7759	15,648,988	0	100.0000	0.0000	0	0
	Poll		23,474	0.0015	23,474	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,672,462	99.7774	15,672,462	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	106,822	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,769,630	40,726	0.7059	40,311	415	98.9810	1.0190	0	1
	Poll		258,735	4.4844	258,735	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		299,461	5.1903	299,046	415	99.8614	0.1386	0	1
	Total	21,560,586	15,971,923	74.0793	15,971,508	415	99.9974	0.0026	0	1

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Jitendra Shah (DIN- 09377846) as Managing Director / CEO of the Company.									
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)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,684,134	15,648,988	99.7759	15,648,988	0	100.0000	0.0000	0	0
	Poll		23,474	0.0015	23,474	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,672,462	99.7774	15,672,462	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	106,822	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,769,630	40,726	0.7059	40,257	369	0.9061	0.9061	100	1
	Poll		258,735	4.4844	258,735	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		299,461	5.1903	298,992	369	99.8434	0.1232	100	1
	Total	21,560,586	15,971,923	74.0793	15,971,454	369	99.9971	0.0023	100	1

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL – Continuation of Dr. R T Ravi (DIN- 00272977) as a Non-Executive Director of the Company.									
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)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,684,134	15,648,988	99.7759	15,648,988	0	100.0000	0.0000	0	0
	Poll		23,474	0.0015	23,474	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,672,462	99.7774	15,672,462	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	106,822	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,769,630	40,726	0.7059	40,371	355	99.1283	0.8717	0	1
	Poll		258,735	4.4844	258,735	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		299,461	5.1903	299,106	355	99.8815	0.1185	0	1
	Total	21,560,586	15,971,923	74.0793	15,971,568	355	99.9978	0.0022	0	1

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY – Approval for Related Party Transactions with Ipca Laboratories Limited.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,684,134	49,43,793	31.5424	0	0	0.0000	0.0000	49,43,793	1,07,05,195
	Poll		23,474	0.1498	0	0	0.0000	0.0000	23,474	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,67,267	31.6922	0	0	0.0000	0.0000	49,67,267	1,07,05,195
Public- Institutions	E-Voting	106,822	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,769,630	40,721	0.7059	40,452	269	99.3272	0.6605	0	6
	Poll		258,735	4.4844	258,735	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		299,456	5.1903	299,187	269	99.9085	0.0898	0	6
	Total	21,560,586	5,266,723	24.4276	299,187	269	5.6807	0.0051	49,67,267	1,07,05,195

Regd. Office : Kothapalli (V), Kasimkota (M), Anakapalli, Visakhapatnam, Andhra Pradesh-531 031

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Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY – To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2024.									
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)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,684,134	15,648,988	99.7759	15,648,988	0	100.0000	0.0000	0	0
	Poll		23,474	0.0015	23,474	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,672,462	99.7774	15,672,462	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	106,822	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,769,630	40,726	0.7059	40,471	255	99.3739	0.6261	0	1
	Poll		258,735	4.4844	258,735	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		299,461	5.1903	299,206	255	99.9148	0.0852	0	1
	Total	21,560,586	15,971,923	74.0793	15,971,668	255	99.9984	0.0016	0	1

Regd. Office : Kothapalli (V), Kasimkota (M), Anakapalli, Visakhapatnam, Andhra Pradesh-531 031

Tel : 040-66808040 E-mail marketing@krebbsbiochem.com, Website- www.krebbsbiochem.com



Kritika Sharma
Company Secretary

SCRUTINIZER'S REPORT

To
The Chairman,
KREBS BIOCHEMICALS AND INDUSTRIES LIMITED,
Kothapalli (Village), Kasimkota (Mandal),
Anakapalli, Vishakapatnam (District),
Telangana - 531031

Dear Sir,

The Board of Directors of your Company at its meeting held on 09th August, 2023 has appointed me as a Scrutinizer for conducting the E- voting process and Voting at the Annual General Meeting of the Company to be held on 27th day of September, 2023 at 11.30 A.M at the Registered Office of the Company Situated at Kothapalli (V), Kasimkota (M), Anakapalli, Vishakapatnam District, Andhra Pradesh – 531031.

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

- (a) The Companies Act, 2013 and the Rules made thereunder; and
- (b) The Listing Agreement(s) with the Stock Exchange, relating to Postal Ballot voting including voting by electronic means.

My responsibility as a scrutinizer is restricted to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report of the votes casted by the members for the resolution contained in the Notice dated 09.08.2023, based on the reports generated from the e-voting system provided by KFin Technologies Ltd., the authorized agency engaged by the Company to provide e-voting facilities for Remote e-voting and voting at the AGM (Kista Poll) on the time fixed for closing of the voting process i.e. closing of workings hours on 26th September, 2023 and till the conclusion of the meeting on 27th September, 2023.



Office: 2nd Floor, Amudalya Commercial, Boggulkunta, Hyderabad-500001, Telangana



Page 1 of 8

Handwritten signature: L. H. J. Ravi

I submit my report as under:

1. Cut-off Date:

The voting rights were reckoned as on 20th September, 2023 being the cut-off date for the purpose of deciding the entitlements of members for Remote E-voting and Insta Poll process during the course of AGM.

2. E-Voting

Company had appointed KFin Technologies Limited ("KFintech") as the agency for providing e-voting platform.

The Remote e-voting platform was open from 9.00A.M (IST) on Sunday the 24th day of September, 2023 till 5.00 P.M (IST) on Tuesday the 26th day of September, 2023. Members were required to cast their votes electronically conveying their assent or dissent in respect of resolutions stated in the notice of Annual General Meeting dated 09.08.2023 of the company.

3. Voting facility

Company had made arrangements for voting electronically through remote Voting before the AGM i.e., from 24.09.2023 to 26.09.2023 and voting at AGM (Insta Poll) for members who had not voted through Remote E-voting to vote through poll (ballot) at the Annual General Meeting.

4. Counting Process

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and voting by members at the AGM, on the Kfintech e-voting platform and downloaded the results.

5. Results:

5.1 It was observed that

- a) 56 members (61 folio's) had cast their votes through Remote e-voting facility.
- b) 21 members had cast their votes through voting (Insta Poll) at the AGM.

5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 09.08.2023 is enclosed herewith.



Page 2 of 8

Handwritten signature: L. to J. Ravi

5.3 Based on the aforesaid results, its reported that,

(a) 05 **Ordinary Resolutions** as set out as Item Nos. 1, Item No.2, Item No.3, Item No.6, and Item No:7 and

(b) 02 **Special Resolutions** as set out as Item No.4 and Item No. 5 of the Notice of the AGM dated 09.08.2023

have been **passed with the requisite majority.**

You may accordingly declare the result of the voting. Copy of detailed results is enclosed as Consolidated Results to this report for your perusal.



Practicing Company Secretary
Certificate of Practice No:14671
Peer Review Certificate No. 4405/2023
UDIN: A039335E001093872



At J Ravi

CONSOLIDATED RESULTS

Item No1: To receive, consider, approve and adopt the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended March 31, 2023 together with the Notes attached thereto along with the Reports of Auditors and Directors thereon.

Particulars	Remote E Voting		Voting at AGM		Total		Percentage (%)
	Number of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favour	56	1,56,89,459	21	282209	77	1,59,71,668	95.06
No: of votes cast against	4	255	0	0	4	255	4.94
No: of votes Invalid	0	0	0	0	0	0	0.00
				Total	81	1,59,71,923	100
No: of Votes abstained	1	1	0	0	1	1	--

Based on the aforesaid results, **Ordinary resolution** as contained in item no.1 of the notice of the Annual General Meeting of the Company dated 09.08.2023 has been passed with requisite majority.

Item No 2: To appoint a director in place of Mr. Jitendra Shah (holding DIN- 09377846), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E Voting		Voting at AGM		Total		Percentage (%)
	Number of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favour	53	1,56,89,305	21	2,82,209	74	1,59,71,514	91.36
No: of votes cast against	7	409	0	0	7	409	8.64



Handwritten signature: L. K. J. Ravi

No: of votes Invalid	0	0	0	0	0	0	0
				Total	82	1,59,71,923	100
No: of votes abstained	1	1	0	0	1	1	--

Based on the aforesaid results, **Ordinary resolution** as contained in item no.2 of the notice of the Annual General Meeting of the Company dated 09.08.2023 has been passed with requisite majority.

Item No 3: To appoint a director in place of Mr. Avinash Ravi (holding DIN-01616152), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E Voting		Voting at AGM		Total		Percentage (%)
	Number of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favour	53	1,56,89,299	21	2,82,209	74	1,59,71,508	91.36
No: of votes cast against	7	415	0	0	7	415	8.64
No: of votes Invalid	0	0	0	0	0	0	0
				Total	81	1,59,71,923	100
No: of votes abstained	1	1	0	0	1	1	--

Based on the aforesaid results, **Ordinary resolution** as contained in item no.3 of the notice of the Annual General Meeting of the Company dated 09.08.2023 has been passed with requisite majority.



L. to J. Ravi

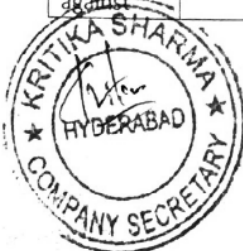
Item No:4 Appointment of Mr. Jitendra Shah (DIN- 09377846) as Managing Director of the Company.

Particulars	Remote E Voting		Voting at AGM		Total		Percentage (%)
	Number of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favour	52	1,56,89,245	21	2,82,209	73	1,59,71,454	90.12
No: of votes cast against	7	369	0	0	7	369	8.64
No: of votes Invalid*	1	100	0	0	1	100	1.23
				Total	81	1,59,71,923	100
No: of votes abstained	1	1	0	0	1	1	--

Based on the aforesaid results, **Special resolution** as contained in item no.4 of the notice of the Annual General Meeting of the Company dated 09.08.2023 has been passed with requisite majority.

Item No:5 Continuation of Dr. R T Ravi (DIN: 00272977) as a Non- Executive Director of the Company.

Particulars	Remote E Voting		Voting at AGM		Total		Percentage (%)
	Number of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favour	55	1,56,89,359	21	2,82,209	76	1,59,71,568	93.83
No: of votes cast against	5	355	0	0	5	355	6.17



Dr. R T Ravi

No: of votes Invalid	0	0	0	0	0	0	0
No: of votes abstained	1	1	0	0	1	1	--
				Total	81	1,59,71,923	100

Based on the aforesaid results, **Special Resolution** as contained in item no.5 of the notice of the Annual General Meeting of the Company dated 09.08.2023 has been passed with requisite majority.

Item No:6 Approval for Related Party Transactions with IPCA Laboratories Limited.

Particulars	Remote E Voting		Voting at AGM		Total		Percentage (%)
	Number of ballots	Votes	Number of ballots	Voies	Number of ballots	Votes	
No: of votes cast in favour	48	40,452	21	2,58,735	69	2,99,187	88.46
No: of votes cast against	6	269	0	0	6	269	7.69
No: of votes Invalid*	3	49,43,793	0	23,474	3	49,67,267	3.85
				Total	78	52,66,723	100
No: of votes abstained	4	1,07,5,201	0	0	4	1,07,05,201	--

Based on the aforesaid results, **Ordinary resolution** as contained in item no.6 of the notice of the Annual General Meeting of the Company dated 09.08.2023 has been passed with requisite majority.



Handwritten signature: L. to J. Ravi

Item No:7 To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2024:

Particulars	Remote E Voting		Voting at AGM		Total		Percentage (%)
	Number of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favour	56	1,56,89,459	21	2,82,209	77	1,59,71,668	95.06
No: of votes cast against	4	255	0	0	4	255	4.94
No: of votes Invalid	0	0	0	0	0	0	
				Total	81	1,59,71,923	100
No: of votes abstained	1	1	0	0	1	1	--

Based on the aforesaid results, **Ordinary resolution** as contained in item no.7 of the notice of the Annual General Meeting of the Company dated 09.08.2023 has been passed with requisite majority


Kritika Sharma
Practicing Company Secretary

Certificate of Practice No:14671

Peer Review Certificate No. 4405/2023

UDIN: A039335E001093872

Hyderabad, 28th September, 2023

