



28th September 2024

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

To,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai- 400051.

Scrip Code : 524518

Scrip Code : KREBSBIO

Dear Sir/Madam,

**Sub: Voting Results of the 32nd Annual General Meeting held on 27th September, 2024
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 along with the Consolidated Report on the voting issued by Ms. Krithika Sharma, Practicing Company Secretary, Scrutinizer appointed for the 32nd Annual General Meeting of the Company held on 27th September, 2024.

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.

Kindly take the same on record.

Thanking you,

Yours Faithfully
For **Krebs Biochemicals & Industries Limited**

Rakesh R. Kalbate
Company Secretary & Compliance Officer
ACS-66666

Encl: A/a.



32nd Annual General Meeting Voting Results

Name of the Company	:	Krebs Biochemicals & Industries Limited
Date of the AGM	:	27 th September 2024
Total number of shareholders on record date	:	9692
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	6
Public:	:	30
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	Not Applicable
Public:	:	Not Applicable

Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve and adopt the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended 31st March 2024				
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	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15684134	15663734	99.8699	15663734	0	100.0000
Public-Institutions	E-Voting	106953	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		106953	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5769499	16634	0.2883	16487	147	99.1163	0.8837
	Poll		138573	2.4018	138573	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5769499	155207	2.6901	155060	147	99.9053
Total		21560586	15818941	73.3697	15818794	147	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

Tel : 040-66808040 Website- www.krebsbiochem.com

E-mail marketing@krebsbiochem.com, com_sec@krebsbiochem.com

Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



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 Dr. R. T. Ravi (DIN: 00272977), who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		13519388	86.1979	13519388	0	100.0000	0.0000
	Poll	15684134	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15684134	13519388	86.1979	13519388	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	106953	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	106953	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		16634	0.2883	15487	1147	93.1045	6.8955
	Poll	5769499	138573	2.4018	138573	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5769499	155207	2.6901	154060	1147	99.2610	0.7390
Total		21560586	13674595	63.4240	13673448	1147	99.9916	0.0084
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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CIN: L24110AP1991PLC103912



Resolution (3)								
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. P. K. Bhattacharya (DIN: 07131152), who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15684134	15663734	99.8699	15663734	0	100.0000
Public-Institutions	E-Voting	106953	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		106953	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5769499	16634	0.2883	16487	147	99.1163	0.8837
	Poll		138573	2.4018	138573	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5769499	155207	2.6901	155060	147	99.9053
Total		21560586	15818941	73.3697	15818794	147	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Auditors and fix their remuneration				
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		15663734	99.8699	15663734	0	100.0000	0.0000
	Poll	15684134	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	106953	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	106953	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		16634	0.2883	16487	147	99.1163	0.8837
	Poll	5769499	138573	2.4018	138573	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5769499	155207	2.6901	155060	147	99.9053	0.0947
Total		21560586	15818941	73.3697	15818794	147	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Dr. Malati Tangirala (DIN: 07094957) as a Non-Executive Independent Director of the Company after attaining the age of 75 years				
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	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15684134	15663734	99.8699	15663734	0	100.0000
Public-Institutions	E-Voting	106953	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		106953	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5769499	16634	0.2883	15487	1147	93.1045	6.8955
	Poll		138573	2.4018	138573	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5769499	155207	2.6901	154060	1147	99.2610
Total		21560586	15818941	73.3697	15817794	1147	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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CIN: L24110AP1991PLC103912



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions with Ipca Laboratories Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	15684134	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15684134	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	106953	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	106953	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		16583	0.2874	15436	1147	93.0833	6.9167
	Poll	5769499	138473	2.4001	138473	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5769499	155056	2.6875	153909	1147	99.2603	0.7397
Total		21560586	155056	0.7192	153909	1147	99.2603	0.7397
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	100

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

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Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the financial year ending 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	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15684134	15663734	99.8699	15663734	0	100.0000
Public- Institutions	E-Voting	106953	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		106953	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5769499	16634	0.2883	16487	147	99.1163	0.8837
	Poll		138573	2.4018	138573	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5769499	155207	2.6901	155060	147	99.9053
Total		21560586	15818941	73.3697	15818794	147	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For Krebs Biochemicals & Industries Limited

Rakesh R. Kalbate
 Company Secretary & Compliance Officer
 ACS-66666



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 07th August, 2024 has appointed me as a Scrutinizer for conducting the E- voting process and voting process for the Annual General Meeting of the Company to be held on 27th day of September, 2024 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 07.08.2024, based on the reports generated from the e-voting system provided by KFin Technologies Pvt. Ltd., the authorized agency engaged by the Company to provide e-voting facilities for Remote e-voting and voting at the AGM (Insta Poll) till the time fixed for closing of the voting process i.e. closing of workings hours on 26th September, 2024 and till the conclusion of the meeting on 27th September, 2024.

I submit my report as under:



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

1. Cut-off Date:

The voting rights were reckoned as on 20th September,2024 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 Private Limited ("KFintech") as the agency for providing e-voting platform.

The Remote evoting platform was open from 9.00A.M (IST) on Tuesday the 24th day of September,2024 till 5.00 P.M (IST) on Thursday the 26th day of September,2024. 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 07.08.2024 of the company.

3. Voting facility

Company had made arrangements for voting electronically through remote Voting before the AGM i.e., from 24.09.2024 to 26.09.2024 and voting at AGM (Insta Poll) for members who had not voted through Remote E-voting to vote electronically 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 e-voting (insta poll) by members at the AGM, on the Kfintech e-voting platform and downloaded the results.

5. Results:

5.1 It was observed that

- a) 60 members (60 folio's) had cast their votes through Remote e-voting facility.
- b) 9 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 07-08.2024 is enclosed herewith.



5.3 Based on the aforesaid results, its reported that,

- (a) 06 **Ordinary Resolutions** as set out as Item Nos. 1, Item No.2, Item No.3, Item No.4, Item no.6 and Item No:7 and
- (b) 01 **Special Resolution** as set out as Item No. 5 of the Notice of the AGM dated 07.08.2024

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.

Thanking You,




Kritika Sharma

Practicing Company Secretary

Certificate of Practice No:14671

Peer Review Certificate No. 4405/2023

UDIN: A039335F001335861

Hyderabad,27.09.2024

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, 2024 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	49	1,56,80,221	9	1,38,573	58	1,58,18,794	99.99
No: of votes cast against	11	147	0	0	11	147	0.001
No: of votes Invalid	0	0	0	0	0	0	0
				Total	69	1,58,18,941	100
No: of votes abstained	0	0					

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 07.08.2024 has been passed with requisite majority.

Item No 2: To appoint a director in place of Dr. R. T. Ravi (DIN- 00272977), 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	46	1,35,34,875	9	1,38,573	55	1,36,73,448	99.99



No: of votes cast against	12	1,147	0	0	12	1,147	0.0084
No: of votes Invalid	0	0	0	0	0	0	0
				Total	67	1,36,74,595	100
No: of votes abstained	2	21,44,346					

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 07.08.2024 has been passed with requisite majority.

Item No 3: To appoint a director in place of Mr. P. K. Bhattacharya (DIN- 07131152), 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	49	1,56,80,221	9	1,38,573	58	1,58,18,794	99.999
No: of votes cast against	11	147	0	0	11	147	0.0009
No: of votes Invalid	0	0	0	0	0	0	0
				Total	69	1,58,18,941	100
No: of votes abstained	0	0					

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 07.08.2024 has been passed with requisite majority.



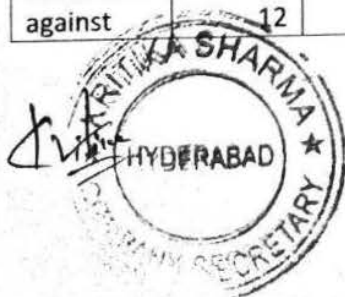
Item No:4 To appoint Auditors and fix their remuneration

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	49	1,56,80,221	9	1,38,573	58	1,58,18,794	99.999
No: of votes cast against	11	147	0	0	11	147	0.0009
No: of votes Invalid	0	0	0	0	0	0	0
				Total	69	1,58,18,941	100
No: of votes abstained	0	0					

Based on the aforesaid results, **Ordinary resolution** as contained in item no.4 of the notice of the Annual General Meeting of the Company dated 07.08.2024 has been passed with requisite majority.

Item No:5 Continuation of Dr. Malati Tangirala (DIN: 07094957) as a Non-Executive Independent Director of the Company after attaining the age of 75 years.

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	48	1,56,79,221	9	1,38,573	57	1,58,17,794	99.99
No: of votes cast against	12	1,147	0	0	12	1,147	0.007



No: of votes Invalid	0	0	0	0	0	0	0
				Total	69	1,58,18,941	100
No: of votes abstained	0	0					

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 07.08.2024 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	Votes	Number of ballots	Votes	
No: of votes cast in favour	39	15,436	8	1,38,473	47	1,53,909	92.54
No: of votes cast against	12	1,147	0	0	12	1,147	6.85
No: of votes Invalid*	0	0	1	100	1	100	0.59
				Total	60	1,55,156	100
No: of votes abstained	9	1,56,63,785					

*votes casted by Promoter and Promoter group since they are interested in the item no.6

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 07.08.2024 has been passed with requisite majority.



Item No:7 To ratify the remuneration of the Cost Auditors for the financial year 2024-2025

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	49	1,56,80,221	9	1,38,573	58	1,58,18,794	99.99
No: of votes cast against	11	147	0	0	11	147	0.009
No: of votes Invalid	0	0	0	0	0	0	0
				Total	69	1,58,18,941	100
No: of votes abstained	0	0					

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 07.08.2024 has been passed with requisite majority.



 Kritika Sharma
 Practicing Company Secretary

Certificate of Practice No:14671

Peer Review Certificate No. 4405/2023

UDIN: A039335F001335861

Hyderabad,27.09.2024