

Date September 23, 2023

**The National Stock Exchange of India Limited,**  
Listing Department  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400051,

**BSE Limited**  
Corporate relationship Department  
Phirozejeejeebhoy Towers  
Dalal Street, fort  
Mumbai -400001.

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code- **543517**

**Subject: Voting Results and Consolidated Scrutinizer's Report of 16<sup>th</sup> Annual General Meeting (AGM) of the Hariom Pipe Industries Limited ("the Company")**

Dear Sir/ Madam,

The 16<sup>th</sup> Annual General Meeting of the Hariom Pipe Industries Limited was held on Friday, September 22, 2023 at 11:30 a.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM). The remote e-voting commenced on Tuesday, 19<sup>th</sup> September, 2023 at 9:00 AM (IST) and ended on Thursday, 21<sup>st</sup> September, 2023 at 5:00 PM (IST). The facility of e-voting during the AGM on September 22, 2023 was also provided.

In this regard, please find enclosed herewith:

1. The Consolidated Voting Results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The voting results along with Scrutinizer's Report will also be available on the Company's website at [www.hariompipes.com](http://www.hariompipes.com) and on the website of the Central Depository Services (India) at [www.evotingindia.com](http://www.evotingindia.com).

You are requested to kindly take the above information on your records.

Thanking you,  
**For Hariom Pipe Industries Limited**

**Chirag Partani**  
Company Secretary & Compliance Officer  
M. No: A51269

**HARIOM PIPE INDUSTRIES LIMITED**

**Registered Office**  
3-4-174/12/2, 'SAMARPAN' 1st Floor, Lane Beside Spencer's Near Pillar no : 125,  
Attapur, Hyderabad - 500048. Toll Free : 1800 123 0360 Phone : 040 24016101  
website : hariompipes.com Email : info@hariompipes.com

**Factory**  
Survey No.58 & 63, Sheriguda (V),  
Balanagar (M), Mahabubnagar Dist - 509202, Telangana.

Voting results	
Record date	15-09-2023
Total number of shareholders on record date	38334
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	7
b) Public	49
<b>No. of resolution passed in the meeting</b>	<b>6</b>

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### Factory

Survey No.58 & 63, Sheriguda (V),  
 Balanagar (M), Mahabubnagar Dist - 509202, Telangana.

Resolution (1)								
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2023 along with the Report of the Directors and the Auditors (ORDINARY RESOLUTION)				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	16822704	11642257	69.2056	11642257	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	16822704	11642257	69.2056	11642257	0	100.0000	0.0000
Public- Institutions	E-Voting	769743	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	769743	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10025932	32326	0.3224	32324	2	99.9938	0.0062
	Poll		82	0.0008	82	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10025932	32408	0.3232	32406	2	99.9938	0.0062
Total	Total	27618379	11674665	42.2714	11674663	2	100.0000	0.0000

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### Factory

Survey No.58 & 63, Sheriguda (V), Balanagar (M), Mahabubnagar Dist - 509202, Telangana.

Resolution (2)								
Description of resolution considered				To appoint Mrs. Sunita Gupta, who retires by rotation as a director (ORDINARY RESOLUTION)				
Whether promoter/ promoter group are interested in the agenda/resolution?				YES				
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	16822704	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	16822704	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	769743	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	769743	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10025932	32326	0.3224	31963	363	98.8771	1.1229
	Poll		82	0.0008	82	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10025932	32408	0.3232	32045	363	98.8799	1.1201
Total	Total	27618379	32408	0.1173	32045	363	98.8799	1.1201

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### Factory

Survey No.58 & 63, Sheriguda (V), Balanagar (M), Mahabubnagar Dist - 509202, Telangana.

Resolution (3)								
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2024 (ORDINARY RESOLUTION)				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
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	16822704	11642257	69.2056	11642257	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	16822704	11642257	69.2056	11642257	0	100.0000	0.0000
Public-Institutions	E-Voting	769743	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	769743	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10025932	32326	0.3224	32061	265	99.1802	0.8198
	Poll		82	0.0008	82	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10025932	32408	0.3232	32143	265	99.1823	0.8177
Total	Total	27618379	11674665	42.2714	11674400	265	99.9977	0.0023

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Factory  
 Survey No.58 & 63, Sheriguda (V),  
 Balanagar (M), Mahabubnagar Dist - 509202, Telangana.

Resolution (4)								
Description of resolution considered				To approve Material Related Party Transaction(s)- ORDINARY RESOLUTION				
Whether promoter/ promoter group are interested in the agenda/resolution?				YES				
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	16822704	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	16822704	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	769743	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	769743	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10025932	32326	0.3224	24791	7535	76.6906	23.3094
	Poll		82	0.0008	82	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10025932	32408	0.3232	24873	7535	76.7496	23.2504
Total	Total	27618379	32408	0.1173	24873	7535	76.7496	23.2504

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### Factory

Survey No.58 & 63, Sheriguda (V), Balanagar (M), Mahabubnagar Dist - 509202, Telangana.

**Resolution (5)**

Description of resolution considered				To approve appointment and remuneration of Mr. Rupesh Kumar Gupta, Managing Director of the Company- (SPECIAL RESOLUTION)				
Whether promoter/ promoter group are interested in the agenda/resolution?				YES				
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	16822704	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	16822704	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	769743	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	769743	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10025932	32325	0.3224	31962	363	98.8770	1.1230
	Poll		82	0.0008	82	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10025932	32407	0.3232	32044	363	98.8799	1.1201
Total	Total	27618379	32407	0.1173	32044	363	98.8799	1.1201

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**Factory**

Survey No.58 & 63, Sheriguda (V), Balanagar (M), Mahabubnagar Dist - 509202, Telangana.



Resolution (6)								
Description of resolution considered				To approve appointment and remuneration of Mr. Sailesh Gupta (DIN: 00540862) as Whole Time Director of the Company- (SPECIAL RESOLUTION)				
Whether promoter/ promoter group are interested in the agenda/resolution?				YES				
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	16822704	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	16822704	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	769743	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	769743	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10025932	32326	0.3224	31963	363	98.8771	1.1229
	Poll		82	0.0008	82	0	100	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10025932	32408	0.3232	32045	363	98.8799	1.1201
Total	Total	27618379	32408	0.1173	32045	363	98.8799	1.1201

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### Factory

Survey No.58 & 63, Sheriguda (V), Balanagar (M), Mahabubnagar Dist - 509202, Telangana.





**VSSK & ASSOCIATES**  
*Company Secretaries*

To,  
The Chairman  
M/s. Hariom Pipe Industries Limited.  
L27100TG2007PLC054564  
SAMARPAN,3-4-174/12/2, Lane beside Spencer's,  
Pillar no.125, Attapur, Hyderabad.  
Telangana-500048, INDIA  
Tel : 040 24016101

Dear Sir,

We thank you for appointing us as the Scrutinizer for the remote e-voting process and e-voting at the meeting (poll) by your members during the 16<sup>th</sup> Annual General Meeting of your Company held on Friday, the 22<sup>nd</sup> of September 2023.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For VSSK & Associates.,  
Company Secretaries  
ICSI Unique Code: P2015TL044700  
Peer Review Cert. No.: 1456/2021

Vinod Sakaram Partner  
ACS: 23285 | COP: 8345



22<sup>nd</sup> September 2023 | Hyderabad

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**CS Vinod Sakaram, Partner**

H.No. 13-15, Sri Sri Nagar, Behind HUDA Park, Uppal  
Hyderabad – 500039 Telangana, India  
Email : [acs.vinod@gmail.com](mailto:acs.vinod@gmail.com)  
Mobile : + 91 9885013300



**REPORT OF SCRUTINIZER(ON REMOTE E-VOTING AND E-VOTING DURING THE AGM)**

Name of the Company	HARIOM PIPE INDUSTRIES LIMITED
Type of Meeting	16 <sup>TH</sup> ANNUAL GENERAL MEETING FOR FY 2022-23
Day, Date & Time	FRIDAY, THE 22 <sup>ND</sup> SEPTEMBER 2023, AT 11.30 A.M
Venue of Meeting	3-4-174/12/2, 1st Floor, Samarpan, lane beside Spencer's Pillar No. 125, At tapurtapur Hyderabad TG 500048 IN(Deemed Venue)
Mode	Video Conferencing facility/Other Audio-Visual Means ("VC/OAVM")

**1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer by the Board of the Company at their Meeting held on 10<sup>th</sup> August 2023 for the remote e-voting as well as the e-voting by Members at the 16<sup>th</sup> Annual General Meeting ("AGM") ('poll') of Hariom Pipe Industries Limited (hereinafter referred to as "the Company") held on Friday 22<sup>nd</sup> September 2023 at 11.30 a.m. (IST) through Video-Conferencing (VC)/ Other Audio Visual Means (OAVM). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system at the Meeting.

**2. Dispatch of Notice convening the AGM**

2.1. Pursuant to the relevant applicable provisions of the Companies Act, 2013 for holding the AGM, the advertisements were published in Business Line (English) and Surya (Telugu) on 20<sup>th</sup> August 2023, specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website and intimated the same to BSE Limited and the National Stock Exchange of India Limited on 30<sup>th</sup> August, 2023.

2.3. The Company has informed that based on the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of 16<sup>th</sup> AGM and the Annual Report for the financial year 2022-23 on 30<sup>th</sup> August, 2023 by e-mail to 36,760 Members who had registered their email ids with the Company/ Depositories.

**3. Cut-off date**

3.1 Voting rights with respect to the agenda items were reckoned as of Friday, 15<sup>th</sup> September, 2023, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for Remote e-voting and e-voting during the AGM

**4. e-voting process**

**4.1. Agency**

The Company appointed CDSL as the agency for providing the platform for e-voting.



#### 4.2 Remote e-voting period

Remote e-voting platform was open from 9.00 a.m. (IST) on Tuesday, 19<sup>th</sup> September 2023, till 5.00 p.m. (IST) on Thursday, 21<sup>st</sup> September, 2023, and Members were required to cast their votes electronically, conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL e-voting.

#### 5. Voting at AGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through Remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after the closure of period of Remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, CDSL, the e-voting agency, provided us with the names, DP ID & Client ID/ folios, and shareholding of the Members who had cast their votes through remote e-voting.

#### 6. Counting Process

6.1. On completion of the e-voting at the AGM, we unblocked the results of the e-voting by the Members, on the [www.evotingindia.com](http://www.evotingindia.com) e-voting platform and downloaded the results for scrutiny.

6.2. With respect to Resolution(s) as set out at Item No(s) 2, 4, 5 and 6 of the Notice of the 16<sup>th</sup> AGM to approve Transactions where Promoter(s) are related, the Company provided us with the details of the Related Parties of the Company who pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote to approve the Resolution. ***The votes cast for the above said items by the related parties are not considered in counting, and the same is ignored.***

#### 7. Results

7.1. Consolidated results on Remote e-voting and e-voting (poll) with respect to the agenda items as set out in the Notice of the AGM dated 10<sup>th</sup> August 2023 are enclosed herewith.

7.2. Based on the aforesaid results, we report that all resolutions set out in Item Nos. 1 to 6 in the Notice of the 16<sup>th</sup> AGM dated 10<sup>th</sup> August 2023 have been passed with the requisite majority.

For VSSK & Associates.,  
Company Secretaries  
ICSI Unique Code: P2015TL044700  
Peer Review Cert. No.: 1456/2021

  
Vinod Sakaram Partner  
ACS: 23285 | COP: 8345  
ICSI UDIN: A023285E001062939



22<sup>nd</sup> September 2023 | Hyderabad





**CONSOLIDATED RESULTS(REMOTE E-VOTING AND E-VOTING)**

**Item No. 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2023 along with the Report of the Directors and the Auditors:**

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
113	11674581	4	82	11674663	100.00

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted – Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
1	2	-	-	2	0.00%

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted – Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

Votes cast in both Remote E-voting and E-voting at the AGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

**RESULT:**

As the number of votes cast in favour of the resolution was not less than the number of votes cast against it, we report that the ORDINARY RESOLUTION with regard to Item No.1 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.  
Company Secretaries  
ICSI Unique Code: P2015TL044700  
Peer Review Cert. No.: 1456/2021

  
Vinod Sakaram Partner  
ACS: 23285 | COP: 8345  
ICSI UDIN: A023285E001062939



22<sup>nd</sup> September 2023 | Hyderabad



**VSSK & ASSOCIATES**  
**Company Secretaries**

**Item No. 2: To appoint Mrs. Sunita Gupta, who retires by rotation as a director.**

**I. Voted IN FAVOUR of the Resolution**

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
99	31963	4	82	32045	98.88

**II. Voted AGAINST the resolution:**

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
4	363	-	-	363	1.12

**III. INVALID votes:**

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

Votes casted in both Remote E-voting and E-voting at the AGM by the same shareholders are considered as Invalid and only the votes casted in E-voting are taken into account in respect of the shareholder.

**RESULT:**

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.2 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,  
Company Secretaries  
ICSI Unique Code: P2015TL044700  
Peer Review Cert. No.: 1456/2021

  
Vinod Sakaram Partner  
ACS: 23285 | COP: 8345  
ICSI UDIN: A023285E001062939



22<sup>nd</sup> September, 2023 | Hyderabad



**Item No. 3: To ratify the remuneration of Cost Auditors for the financial year ending 31<sup>st</sup> March, 2024.**

**I. Voted IN FAVOUR of the Resolution**

Number of members voted in E-voting	Number of Votes cast (Shares) –E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
111	11674318	4	82	11674400	100.00

**II. Voted AGAINST the resolution:**

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
3	265	-	-	265	00.00

**III. INVALID votes:**

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

Votes casted in both Remote E-voting and e-voting at the AGM by the same shareholders are considered as Invalid and only the votes casted in E-voting are taken into account in respect of the shareholder.

**RESULT:**

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.3 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,  
Company Secretaries  
ICSI Unique Code: P2015TL044700  
Peer Review Cert. No.: 1456/2021

  
Vinod Sakaram Partner  
ACS: 23285 | COP: 8345  
ICSI UDIN: A023285E001062939



22<sup>nd</sup> September 2023 | Hyderabad



**Item No. 4: To approve Material Related Party Transaction(s):**

**I. Voted IN FAVOUR of the Resolution**

Number of members voted in E-voting	Number of Votes cast (Shares) –E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
100	24791	4	82	24873	76.74

**II. Voted AGAINST the resolution:**

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
3	7535	-	-	7535	23.25

**III. INVALID votes:**

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

Votes casted in both Remote E-voting and E-voting at the AGM by the same shareholders are considered as Invalid and only the votes casted in E-voting are taken into account in respect of the shareholder.

**RESULT:**

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.4 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,  
Company Secretaries  
ICSI Unique Code: P2015TL044700  
Peer Review Cert. No.: 1456/2021

  
Vinod Sakaram Partner  
ACS: 23285 | COP: 8345  
ICSI UDIN: A023285E001062939



22<sup>nd</sup> September 2023 | Hyderabad





**VSSK & ASSOCIATES**

**Company Secretaries**

**Item No. 5: To approve appointment and remuneration of Mr. Rupesh Kumar Gupta, Managing Director of the Company:.**

**I. Voted IN FAVOUR of the Resolution**

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
99	31962	4	82	32044	98.88

**II. Voted AGAINST the resolution:**

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted – Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
4	363	-	-	363	1.12

**III. INVALID votes:**

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
-	-	-	-	-	-

Votes cast in both Remote E-voting and E-voting at the AGM by the same shareholders are considered as Invalid and only the votes cast in E-voting are taken into account in respect of the shareholder.

**RESULT:**

As the number of votes cast in favour of the resolution was not less than thrice the number of votes cast against it, we report that the SPECIAL RESOLUTION with regard to Item No.5 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,  
Company Secretaries  
ICSI Unique Code: P2015TL044700  
Peer Review Cert. No.: 1456/2021

  
Vinod Sakaram Partner  
ACS: 23285 | COP: 8345  
ICSI UDIN : A023285E001062939



22<sup>nd</sup> September 2023 | Hyderabad



**VSSK & ASSOCIATES**  
**Company Secretaries**

**Item No. 6: To approve appointment and remuneration of Mr. Sailesh Gupta (DIN: 00540862) as Whole Time Director of the Company:**

**I. Voted IN FAVOUR of the Resolution**

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
99	31963	4	82	32045	98.88

**II. Voted AGAINST the resolution:**

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted – Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
4	363	-	-	363	1.12

**III. INVALID votes:**

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
-	-	-	-	-	-

Votes cast in both Remote E-voting and E-voting at the AGM by the same shareholders are considered as Invalid and only the votes cast in E-voting are taken into account in respect of the shareholder.

**RESULT:**

As the number of votes cast in favour of the resolution was not less than thrice the number of votes cast against it, we report that the SPECIAL RESOLUTION with regard to Item No.6 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,  
Company Secretaries  
ICSI Unique Code: P2015TL044700  
Peer Review Cert. No.: 1456/2021

  
Vinod Sakaram Partner  
ACS: 23285 | COP: 8345  
ICSI UDIN: A023285E001062939



22<sup>nd</sup> September 2023 | Hyderabad