



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,

Opp. SBI Executive Enclave, Banjara Hills,

Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-2525 9999, Fax : +91-40-2525 9889

CIN : L24239TG1987PLC008066

Email: info@smspharma.com, www.smspharma.com

01st October, 2022

To

The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Security Code: 532815

Symbol: SMSPHARMA

Dear Sir/Madam,

Sub: Disclosure of Voting Results of 34th Annual General Meeting (“AGM” or “Meeting”) of SMS Pharmaceuticals Limited (“the Company”) held on 30th September, 2022:

The 34th Annual General Meeting of the Company held on Friday the 30th day of September, 2022 at 9.30 a.m(IST), through two-way Video Conference(VC)/ Other Audio Visual Means(OAVM), in compliance with the Circulars issued by the Ministry of Corporate Affairs, other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities Exchange Board of India from time to time. The business items set out in the AGM Notice dated 13th August, 2022 were transacted and approved by the members of the company with requisite majority.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. Consolidated Report of the Scrutinizer dated 30th September, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

The Copy of the voting results along with the Scrutinizer’s Report will be made available on the Company’s website www.smspharma.com

Thanking You

For SMS Pharmaceuticals Limited

Thirumalesh Tumma
Company Secretary



Encl: a/a



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SMS Pharmaceuticals Limited -34th AGM held on 30th September, 2022

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

The details of the voting results passed in AGM (remote e-voting & voting at the AGM) are furnished below

Details of AGM:	
a) Date of AGM	30th September, 2022
b) Date of Declaration of Result of AGM	01st October, 2022
Last date of receipt of remote E-voting	29th September, 2022
Total number of shareholders on cut off date i.e 23rd September, 2022	27,195
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: In Person Through Proxy	No arrangement for Physical Meeting or appointment of proxy was made, as the meeting was held through VC/OAVM
No. of Shareholders attended the meeting through VC/OAVM Promoters and Promoter Group: Public:	5 67
No. of resolutions passed at the meeting	7



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements				
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		54325010	100.0000	53557010	768000	98.5863	1.4137
	Poll	54325010						
	Postal Ballot (if applicable)							
	Total	54325010	54325010	100.0000	53557010	768000	98.5863	1.4137
Public-Institutions	E-Voting		253	0.0505	253	0	100.0000	0.0000
	Poll	500928						
	Postal Ballot (if applicable)							
	Total	500928	253	0.0505	253	0	100.0000	0.0000
Public- Non Institutions	E-Voting		9691292	32.4927	9689996	1296	99.9866	0.0134
	Poll	29826092	1375763	4.6126	1375763	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	29826092	11067055	37.1053	11065759	1296	99.9883	0.0117
Total		84652030	65392318	77.2484	64623022	769296	98.8236	1.1764
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares for the Financial Year 2021-22.				
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		54325010	100.0000	54325010	0	100.0000	0.0000
	Poll	54325010						
	Postal Ballot (if applicable)							
	Total	54325010	54325010	100.0000	54325010	0	100.0000	0.0000
Public-Institutions	E-Voting		253	0.0505	253	0	100.0000	0.0000
	Poll	500928						
	Postal Ballot (if applicable)							
	Total	500928	253	0.0505	253	0	100.0000	0.0000
Public- Non Institutions	E-Voting		9691292	32.4927	9689990	1302	99.9866	0.0134
	Poll	29826092	1375763	4.6126	1375763	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	29826092	11067055	37.1053	11065753	1302	99.9882	0.0118
Total		84652030	65392318	77.2484	65391016	1302	99.9980	0.0020
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mr. Vamsi Krishna Potluri (DIN: 06956498) who retires by rotation, and being eligible, and 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		0	0.0000	0	0	0	0
	Poll	54325010						
	Postal Ballot (if applicable)							
	Total	54325010	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		253	0.0505	253	0	100.0000	0.0000
	Poll	500928						
	Postal Ballot (if applicable)							
	Total	500928	253	0.0505	253	0	100.0000	0.0000
Public- Non Institutions	E-Voting		9691292	32.4927	9689335	1957	99.9798	0.0202
	Poll	29826092	1375763	4.6126	1375763	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	29826092	11067055	37.1053	11065098	1957	99.9823	0.0177
Total		84652030	11067308	13.0739	11065351	1957	99.9823	0.0177
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	4603480
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s. Suryanarayana & Suresh, Chartered Accountants as Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54325010	54325010	100.0000	54325010	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		54325010	54325010	100.0000	54325010	0	100.0000
Public-Institutions	E-Voting	500928	253	0.0505	253	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		500928	253	0.0505	253	0	100.0000
Public- Non Institutions	E-Voting	29826092	9691292	32.4927	9689735	1557	99.9839	0.0161
	Poll		1375763	4.6126	1375763	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		29826092	11067055	37.1053	11065498	1557	99.9859
Total		84652030	65392318	77.2484	65390761	1557	99.9976	0.0024
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratify / Approve the Related Party Contracts/ Arrangements/ Transactions of the Company for the Financial Year 2021-2022				
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	54325010						
	Postal Ballot (if applicable)							
	Total	54325010	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		253	0.0505	253	0	100.0000	0.0000
	Poll	500928						
	Postal Ballot (if applicable)							
	Total	500928	253	0.0505	253	0	100.0000	0.0000
Public- Non Institutions	E-Voting		9691292	32.4927	9689430	1862	99.9808	0.0192
	Poll	29826092	1375763	4.6126	1375763	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	29826092	11067055	37.1053	11065193	1862	99.9832	0.0168
Total		84652030	11067308	13.0739	11065446	1862	99.9832	0.0168
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	4603480
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the Material Related Party Transactions of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	54325010						
	Postal Ballot (if applicable)							
	Total	54325010	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		253	0.0505	253	0	100.0000	0.0000
	Poll	500928						
	Postal Ballot (if applicable)							
	Total	500928	253	0.0505	253	0	100.0000	0.0000
Public- Non Institutions	E-Voting		9691292	32.4927	9663462	27830	99.7128	0.2872
	Poll	29826092	1375763	4.6126	1375763	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	29826092	11067055	37.1053	11039225	27830	99.7485	0.2515
Total		84652030	11067308	13.0739	11039478	27830	99.7485	0.2515
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	4603480
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of Remuneration payable to the Cost Auditor for the Financial Year 2022-23.						
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		54325010	100.0000	54325010	0	100.0000	0.0000
	Poll	54325010						
	Postal Ballot (if applicable)							
	Total	54325010	54325010	100.0000	54325010	0	100.0000	0.0000
Public- Institutions	E-Voting		253	0.0505	253	0	100.0000	0.0000
	Poll	500928						
	Postal Ballot (if applicable)							
	Total	500928	253	0.0505	253	0	100.0000	0.0000
Public- Non Institutions	E-Voting		9691292	32.4927	9689736	1556	99.9839	0.0161
	Poll	29826092	1375763	4.6126	1375763	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	29826092	11067055	37.1053	11065499	1556	99.9859	0.0141
Total		84652030	65392318	77.2484	65390762	1556	99.9976	0.0024
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	0
Public Institutions	0
Public - Non Institutions	0





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CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

The Chairman,

34th Annual General Meeting of the Equity Shareholders of M/s. SMS Pharmaceuticals Limited held on Friday, the 30th day of September, 2022 at 09:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Sir,

I, **C. Sudhir Babu**, Practicing Company Secretary at # 307, Babukhan Estate, Basheerbagh, Hyderabad - 500001, was appointed as Scrutinizer by the Board of Directors of M/s. SMS Pharmaceuticals Limited for the purpose of scrutinizing e-voting process (remote e-voting and e-voting at the meeting) in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Securities Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA) in respect of scrutinizing the remote e-voting process and e-voting for the resolutions proposed at the 34th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Friday, the 30th day of September, 2022 at 09:30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder including Circulars issued by MCA relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 34th AGM dated 13th August, 2022. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and issue Scrutinizer's Report of the total votes cast "in favour" or "against" and invalid vote if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL).

I hereby submit my report as under:

- (1) The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent only by electronic mode (e-mail) to those members whose email addresses were





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registered with the Company/ Depository Participants/ Depositories pursuant to MCA Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 read with Circular No. 02/2022 dated May 05, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022.

- (2) In accordance with the Notice of 34th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on 8th September, 2022, the remote e-voting opened at 9:00 a.m. on 26th September, 2022 and remained open up to 5:00 p.m. on 29th September, 2022.
- (3) The Equity Shareholders holding shares as on 23rd September, 2022, being the "cut-off date", were entitled to vote on the resolutions stated in the Notice of 34th Annual General Meeting of the Company.
- (4) After declaration of voting by the Chairman, the Shareholders present at the AGM through VC and who have not voted through remote e-voting facility provided by CDSL, were given another opportunity to participate in e-voting provided at the AGM.
- (5) After conclusion of the voting at the AGM, the votes cast through remote e-voting and e-voting at AGM were unblocked on 30th September, 2022 at 10:51 a.m. in the presence of two witnesses who were not employees of the Company.
- (6) As per the information given by the CDSL/ RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- (7) My responsibility as scrutinizer for the remote e-voting and the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
- (8) Based on the data provided by CDSL e-voting system, the total votes cast in favour or against the resolutions proposed in the notice of the AGM are as under:
 - (i) **Resolution - 1: Ordinary Resolution**





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To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2022 and reports of Board of Directors and Auditors thereon.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	198	63247259	98.8
AGM e-Voting	6	1375763	100
Total	204	64623022	98.82

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	26	769296	1.2
AGM e-Voting	0	0	0
Total	26	769296	1.18

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(ii) Resolution - 2: Ordinary Resolution

To declare Dividend on Equity Shares @ Re. 0.30/- (Thirty paise) per Equity Share of face value of Rs. 1/- each (30%) for the Year 2021-22.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	198	64015253	99.998
AGM e-Voting	6	1375763	100
Total	204	65391016	99.998





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(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	26	1302	0.002
AGM e-Voting	0	0	0
Total	26	1302	0.002

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(iii) Resolution - 3: Ordinary Resolution

Re-appointment of Mr. Vamsi Krishna (DIN: 06956498) who retires by rotation, as Director of the Company.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	182	9689588	99.98
AGM e-Voting	6	1375763	100
Total	188	11065351	99.98

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	31	1957	0.02
AGM e-Voting	0	0	0
Total	31	1957	0.01

(c) Invalid votes:





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Total number of members whose votes were declared invalid	Total number of votes cast by them
2	4603480

(iv) **Resolution - 4: Ordinary Resolution**

Re-appointment of M/s. Suryanarayana & Suresh, Chartered Accountants as Statutory Auditors of the Company

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	195	64014998	99.998
AGM e-Voting	6	1375763	100
Total	201	65390761	99.998

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	29	1557	0.002
AGM e-Voting	0	0	0
Total	29	1557	0.002

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(v) **Resolution - 5: Ordinary Resolution**

Ratify/ Approve the Related Party Contracts/ Arrangements/ Transactions of the Company for the year 2021-22.

(a) Voted in favour of the Resolution:





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Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	183	9689683	99.98
AGM e-Voting	6	1375763	100
Total	189	11065446	99.98

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	30	1862	0.02
AGM e-Voting	0	0	0
Total	30	1862	0.02

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	4603480

(vi) Resolution - 6: Ordinary Resolution

Approval for the Material Related Party Transactions of the Company.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	183	9663715	99.71
AGM e-Voting	6	1375763	100
Total	189	11039478	99.82

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	30	27830	0.29
AGM e-Voting	0	0	0
Total	30	27830	0.18





CSB Associates

Company Secretaries

307, Babukhan Estate,
Basheerbagh, Hyderabad - 500001.
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+91 9493676368
E-mail: csbassociates27@gmail.com

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	4603480

(vii) Resolution - 7: Ordinary Resolution

Ratification of Remuneration payable to the Cost Auditor for the Financial Year 2022-2023.

(d) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	196	64014999	99.998
AGM e-Voting	6	1375763	100
Total	202	65390762	98.82

(e) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	28	1556	0.002
AGM e-Voting	0	0	0
Total	28	1556	0.002

(f) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(9) Based on the aforesaid results, we report that, all the resolutions as per the Notice of the 34th AGM of the Company stands passed with requisite majority.





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- (10) A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-Voting and e-Voting at the AGM) will be handed over to the Company Secretary.
- (11) The electronic data and all other relevant records relating to the remote e-voting and the e-voting at the AGM venue are under my safe custody until the Chairman approves and sign the Minutes of the 34th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,



Yours faithfully,

C. SUDHIR BABU,
Practicing Company Secretary,
Proprietor, CSB Associates,
CP No. 7666; FCS No. 2724.
UDIN: F002724D001094531

Place: Hyderabad
Date: September 30, 2022

Counter Signed by:



Trinmallesh. T
Company Secretary