

Date: September 23, 2024

To,

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

Corporate Relationship Department  
**BSE Limited,**  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code- **543517**

**Subject: Submission of Voting Results and Consolidated Scrutinizer's Report of 17<sup>th</sup> Annual General Meeting (AGM) of Hariom Pipe Industries Limited ("the Company")**

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 17<sup>th</sup> Annual General Meeting of Hariom Pipe Industries Limited was held on Monday, September 23, 2024 at 11:30 a.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM).

In this regard, please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
2. The Report of Scrutinizer dated **September 23, 2024** on remote e-Voting and voting during the AGM, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended as **Annexure – II**. We are pleased to inform that all the resolutions have been passed with the requisite majority.

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).

This is for your information and record.

Thanking you,

**For Hariom Pipe Industries Limited**

REKHA SINGH  
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REKHA SINGH  
Date: 2024.09.23  
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**Rekha Singh**

Company Secretary & Compliance Officer

M. No: A33986

Encl: As above

## Annexure - I

**Consolidated Voting Results in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015**

<b>Hariom Pipe Industries Limited – 17<sup>th</sup> AGM Voting Results</b>	
Date of AGM	September 23, 2024
Record date	September 16, 2024
Total number of shareholders on record date	45062
<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	6
b) Public	52
<b>No. of resolution passed in the meeting</b>	<b>4</b>

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**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.

**Resolution (1)**

Description of resolution considered		To receive consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024 along with the Reports of the Directors and Auditors.						
Resolution required: (Ordinary /Special)		(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	17697704	14850595	83.9126	14850595	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		17697704	14850595	83.9126	14850595	0	100.0000
Public-Institutions	E-Voting	3145253	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		3145253	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10115994	7537	0.0745	7534	3	99.9602	0.0398
	Poll		14782	0.1461	14782	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		10115994	22319	0.2206	22316	3	99.9866
<b>Total</b>	<b>Total</b>	30958951	14872914	48.0408	14872911	3	100.0000	0.0000

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**HARIOM PIPE INDUSTRIES LIMITED**

Registered Office  
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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 (DIN: 02981707) as a Director of the Company, liable to retire by rotation.				
Resolution required: (Ordinary /Special)				(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	17697704	14850595	83.9126	14850595	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		17697704	14850595	83.9126	14850595	0	100.0000
Public-Institutions	E-Voting	3145253	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		3145253	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10115994	7537	0.0745	7534	3	99.9602	0.0398
	Poll		14782	0.1461	14782	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		10115994	22319	0.2206	22316	3	99.9866
<b>Total</b>	<b>Total</b>	30958951	14872914	48.0408	14872911	3	100.0000	0.0000

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## 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.

Resolution (3)								
Description of resolution considered				To declare dividend on equity shares for the financial year ended March 31, 2024.				
Resolution required: (Ordinary /Special)				(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	17697704	14850595	83.9126	14850595	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	17697704	14850595	83.9126	14850595	0	100.0000	0.0000
Public-Institutions	E-Voting	3145253	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3145253	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10115994	7537	0.0745	7534	3	99.9602	0.0398
	Poll		14782	0.1461	14782	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	10115994	22319	0.2206	22316	3	99.9866	0.0134
<b>Total</b>	<b>Total</b>	30958951	14872914	48.0408	14872911	3	100.0000	0.0000

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## 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.

Resolution (4)								
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025.				
Resolution required: (Ordinary /Special)				(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	17697704	14850595	83.9126	14850595	0	100.0000	0.0000
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		14850595	83.9126	14850595	0	100.0000	0.0000
Public-Institutions	E-Voting	3145253	0	0.0000	0.0000	0	0.0000	0.0000
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10115994	7537	0.0745	7509	28	99.6285	0.3715
	Poll		14782	0.1461	14782	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		22319	0.2206	22291	28	99.8745	0.1255
<b>Total</b>	<b>Total</b>	30958951	14872914	48.0408	14872886	28	99.9998	0.0002

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## 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.



**VSSK & ASSOCIATES**  
*Company Secretaries*

Annexure - II

To,  
The Chairman  
M/s. HARIOM PIPE INDUSTRIES LIMITED.  
L27100TG2007PLC054564  
3-4-174/12/2, 1ST FLOOR, SAMARPAN,  
LANE BESIDE SPENCER'S PILLAR NO. 125, ATTAPUR,  
HYDERABAD, TELANGANA, INDIA, 500048

Dear Sir,

We thank you for appointing us as the Scrutinizer for the e-voting process and poll by your members during the 17<sup>th</sup> Annual General Meeting of your Company held on Monday, 23<sup>rd</sup> September 2024.

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



VINOD

SAKARAM

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VINOD SAKARAM

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23<sup>rd</sup> September 2024 | 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*

*Mobile : + 91 9885013300*



**REPORT OF SCRUTINIZER (ON E-VOTING AND POLL)**

Name of the Company	HARIOM PIPE INDUSTRIES LIMITED
Type of Meeting	17 <sup>th</sup> ANNUAL GENERAL MEETING FOR FY 2023-24.
Day, Date & Time	Monday 23 <sup>rd</sup> September 2024 & 11:30 AM
Venue of Meeting	C3-4-174/12/2, 1ST FLOOR, SAMARPAN, LANE BESIDE SPENCER'S PILLAR NO. 125, ATTAPUR, HYDERABAD, TELANGANA, INDIA, 500048 (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 09<sup>th</sup> August 2024. for the Polling as well as the e-voting by Members for the 17<sup>th</sup> Annual General Meeting ("AGM") of Hariom Pipe Industries Limited (hereinafter referred to as "the Company") held on Monday, September 23<sup>rd</sup> 2024 at 11.30 A.M. (IST) through VC/OAVM, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

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 and voting cast in instapoll at the Meeting.

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

2.1. The Notice dated 09<sup>th</sup> August 2024, convening the 17<sup>th</sup> AGM, as confirmed by the Company was sent, in respect of the below mentioned resolutions proposed at the AGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and all other circulars, clarifications issued in this regard (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020 and subsequent Circulars issued in this regard with the latest being October 7, 2023 (collectively referred to as "SEBI Circulars").

2.2 Pursuant to the relevant applicable provisions of the Companies Act, 2013 for holding the AGM, the advertisements were published in Business Line (all India edition) on 14<sup>th</sup> August 2024 and Surya (Telugu) on 14<sup>th</sup> August, 2024, 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 Ballot or e-voting system at the AGM etc.

2.3 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 31<sup>st</sup> August 2024.

2.4. The Company has informed that based on the Register of Members and the list of Beneficial Owners made available by Bigshare Services Pvt. Ltd, 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 17<sup>th</sup> AGM and the Annual Report for the financial year 2023-24 on 31<sup>st</sup> August 2024 by e-mail to 43,289 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 Monday 16<sup>th</sup> September 2024, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for poll and e-voting during the AGM.

### 4. e-voting process

#### 4.1. Agency

The Company appointed [www.evotingindia.com](http://www.evotingindia.com) as the agency for providing the platform for e-voting.

#### 4.2 Remote e-voting period

e-voting platform was open from 9.00 a.m. (IST) on Friday 20<sup>th</sup> September 2024, till 5.00 p.m. (IST) on Sunday, 22<sup>nd</sup> September 2024, 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 EvotingIndia.com.

### 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 e-voting do not vote again during the AGM, the Scrutinizer shall have access after the closure of period of e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through 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, Evotingindia.com, 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 e-voting.

### 6. Counting Process

6.1. On completion of the Instapoll at the AGM, we unblocked the results of the e-voting by the Members, on the <https://www.evotingindia.com/> e-voting platform and downloaded the results for scrutiny.

### 7. Results

7.1. Consolidated results (on e-voting and Instapoll) with respect to the agenda items as set out in the Notice of the AGM dated 09<sup>th</sup> August 2024 are enclosed herewith.

7.2. Based on the aforesaid results, we report that all resolutions set out in Item Nos. 1 to 4 in the Notice of the 17<sup>th</sup> AGM dated 09<sup>th</sup> August 2024 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: A023285F001286855



23<sup>rd</sup> September 2024 | Hyderabad



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

**Item No. 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024 along with the Reports of the Directors and the Auditors. (Ordinary Resolution).**

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
83	14858129	8	14782	14872911	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
2	3	0	0	3	0.00

III. INVALID votes:

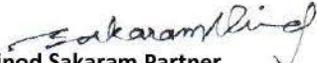
Number of members voted in E-voting	Number of Votes cast (Shares) – Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll 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: A023285F001286855



23<sup>rd</sup> September 2024 | Hyderabad



**Item No. 2: To appoint Mrs. Sunita Gupta (DIN: 02981707) as a Director of the Company, liable to retire by rotation. (Ordinary Resolution).**

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
83	14858129	8	14782	14872911	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
2	3	0	0	3	0.00

III. INVALID votes:

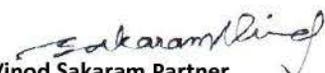
Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll 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: A023285F001286855



23<sup>rd</sup> September 2024 | Hyderabad



**Item No. 3: To declare dividend on equity shares for the financial year ended March 31, 2024. (Ordinary Resolution).**

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
83	14858129	8	14782	14872911	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
2	3	0	0	3	0.00

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
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll 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: A023285F001286855



23<sup>rd</sup> September 2024 | Hyderabad



**Item No. 4: To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025.  
(Ordinary Resolution).**

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
82	14858104	8	14782	14872886	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 the total number of valid votes cast
3	28	0	0	28	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
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll 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 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: A023285F001286855



23<sup>rd</sup> September 2024 | Hyderabad