



Date: 28.09.2024

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

Dear Sir/ Madam,

Sub: Outcome of 42nd Annual General Meeting held on 28.09.2024

Unit: PH Trading Limited

With reference to the subject cited and pursuant to Reg.30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform the Exchanges that the **42nd Annual General Meeting** of PH Trading Limited held on **Saturday, 28.09.2024 commenced at 2:00 P.M.** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the following:

1. Summary of Proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
2. Voting Results of the business transacted at the AGM held on Saturday, 28.09.2024 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**
3. Report of Scrutinizer pursuant to Sec. 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting commenced at **2:00 P.M** and concluded at **2:27 P.M.** (Including time to vote)

This is for the information and records of the Exchanges.

Thanking you.

Yours sincerely,
For PH Trading Limited

B. Kiran Kumar
Company Secretary and Compliance Officer

Encl: as above



Date: 28.09.2024

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

Dear Sir/ Madam,

Sub: Summary of Proceedings of **42nd** Annual General Meeting held on **28.09.2023** as required under Regulation 30, PART –A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: PH Trading Limited

Summary of proceedings of the 42nd Annual General Meeting pursuant to Regulation 30, PART –A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015:

The **42nd** Annual General Meeting (“AGM”) of the members of PH Trading Limited (“**the Company**”) was held on **Saturday, 28th September 2024 at 2.00 P.M (IST)** through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors (all present through VC):

Sl. No	Name	Designation
1.	Mr. Naveen Kumar Vanama	Managing Director
2.	Mr. Sudhakar Vanama	Executive Director
3.	Mr. Rama Mohan Rao Bandlamudi	Chairperson and Non-Executive and Non-Independent Director
4.	Mr. Chandrakanth Chereddi	Non-Executive and Non-Independent Director
5.	Mr. Murali Krishna Lanka	Independent Director
6.	Mrs. Srisailapu Surya Varnika	Independent Director



KMP & Senior Management Details (all present through VC):

Sl. No	Name	Designation
1.	Ms. Vimala Pudigala	Chief Financial Officer
2.	Mr. B. Kiran Kumar	Company Secretary and Compliance Officer

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
1.	Mr. Deepak	Salarpuria & Partners (Statutory Auditor's Authorized Representative)
2.	Mr. Hemang Satra	Hemang Satra & Associates (Secretarial Auditor)
3.	Mr. N. P. Chakravarthy	Scrutinizer

Quorum of the Meeting:

A total of 7 members attended the meeting through VC.

The meeting commenced at 2:00 P.M. (IST) and concluded at 2:27 P.M. (IST) (including time allowed for e-voting at AGM).

Proceedings of the Meeting:

Mr. Rama Mohan Rao Bandlamudi, Chairman of the Board chaired the meeting. The Chairman extended a warm welcome to all members, auditors and other invitees who joined the meeting through VC.

After declaring that the requisite quorum was present, the Chairman called the meeting to order.

Mr. B. Kiran Kumar, Company Secretary of the Company then introduced the Directors, KMPs & Senior Management of the Company to the members. All the Directors, KMPs and members of the senior management of the Company attended the meeting. The Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes at venue and confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

The Chairperson, Mr. Rama Mohan Rao Bandlamudi addressed the members with brief highlights of the Company during the financial year ended March 31, 2024. The Company Secretary then provided the summary of the statutory auditors' report and secretarial audit report for the financial year ended March 31, 2024.



Thereafter with the permission of the Chair, Notice of AGM and Board's Report was taken as read. The Company Secretary then read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business:		
1	To receive, consider, approve and adopt the Audited Balance Sheet as at March 31st, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2	To appoint a director in place of Mr. Rama Mohan Rao Bandlamudi (DIN: 00285798) who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary
3	To appoint a director in place of Mr. Chandrakanth Chereddi (DIN: 06838798) who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary
Special Business:		
4	Approval for Increase in Authorized Share Capital of the Company and Amendment of Memorandum of Association of the Company.	Ordinary
5	To Alteration of Object Clause of Memorandum of Association of the Company.	Special
6	To Adoption of New Set of Articles of Association as per the Companies Act 2013.	Special
7	To Authorize the Board or a Committee thereof to Sell, Lease, Mortgage or otherwise Dispose of the Whole or Substantially the Whole of the Undertaking(s) of the Company, both present and future under Section 180 (1) (a) of the Companies Act, 2013.	Special
8	To Approval of the Borrowing Powers of the Company under Section 180 (1) (c) of the Companies Act, 2013.	Special
9	To Approval for giving Loan or Guarantee or providing Security in connection with Loan availed by any of the Company's Subsidiary(ies)/Associates/Joint Ventures or any other person specified under Section 185 of the Companies Act, 2013.	Special
10	To Approval to make Investments, give Loans, Guarantees and provide Securities under Section 186 of the Companies Act, 2013.	Special



PH
TRADING LIMITED
CIN - L51109WB1982PLC035011

Since, all the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC. The members appreciated the management for their future outlook of the company.

The Chairperson thanked all the members for joining the meeting. Then the opening of e-voting at venue was announced for the members who had not casted their vote earlier by means of remote e-voting, which was now made available for fifteen minutes.

M/s. Chakravarthy & Associates was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM venue) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Exchanges and will be placed on the Company's website, in due course.

Thanking you.

Yours faithfully,
For **PH Trading Limited**

B. Kiran Kumar
Company Secretary & Compliance Officer

General information about company

Scrip code	512026
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE603D01017
Name of the company	PH Trading Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:27 PM

Scrutinizer Details

Name of the Scrutinizer	N Phani Chakravarthy
Firms Name	Chakravarthy and Associates
Qualification	CS
Membership Number	A32380
Date of Board Meeting in which appointed	05-07-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	46
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	5
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider, approve and adopt the Audited Balance Sheet as at March 31st, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.					
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	356619	356619	100	356619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		356619	356619	100	356619	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	123381	59804	48.471	59804	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		123381	59804	48.471	59804	0	100
Total		480000	416423	86.7548	416423	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

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 Mr. Rama Mohan Rao Bandlamudi (DIN: 00285798) who retires by rotation and being eligible, offered himself for re-appointment				
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	356619	356619	100	356619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		356619	356619	100	356619	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	123381	59804	48.471	59804	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		123381	59804	48.471	59804	0	100
Total		480000	416423	86.7548	416423	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

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. Chandrakanth Chereddi (DIN: 06838798) who retires by rotation and being eligible, offered himself for re-appointment				
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	356619	356619	100	356619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		356619	356619	100	356619	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	123381	59804	48.471	59804	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		123381	59804	48.471	59804	0	100
Total		480000	416423	86.7548	416423	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Increase in Authorized Share Capital of the Company and Amendment of Memorandum of Association 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	356619	356619	100	356619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		356619	356619	100	356619	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	123381	59804	48.471	59804	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		123381	59804	48.471	59804	0	100
Total		480000	416423	86.7548	416423	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Alteration of Object Clause of Memorandum of Association 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	356619	356619	100	356619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		356619	356619	100	356619	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	123381	59804	48.471	59804	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		123381	59804	48.471	59804	0	100
Total		480000	416423	86.7548	416423	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Adoption of New Set of Articles of Association as per the Companies Act 2013				
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	356619	356619	100	356619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		356619	356619	100	356619	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	123381	59804	48.471	59804	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		123381	59804	48.471	59804	0	100
Total		480000	416423	86.7548	416423	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Authorize the Board or a Committee thereof to Sell, Lease, Mortgage or otherwise Dispose of the Whole or Substantially the Whole of the Undertaking(s) of the Company, both present and future under Section 180 (1) (a) of the Companies Act, 2013					
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	356619	356619	100	356619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		356619	356619	100	356619	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	123381	59804	48.471	59804	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		123381	59804	48.471	59804	0	100
Total		480000	416423	86.7548	416423	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approval of the Borrowing Powers of the Company under Section 180 (1) (c) of the Companies Act, 2013:				
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	356619	356619	100	356619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		356619	356619	100	356619	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	123381	59804	48.471	59804	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		123381	59804	48.471	59804	0	100
Total		480000	416423	86.7548	416423	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approval for giving Loan or Guarantee or providing Security in connection with Loan availed by any of the Company's Subsidiary(ies)/Associates/Joint Ventures or any other person specified under Section 185 of the Companies Act, 2013				
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	356619	356619	100	356619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		356619	356619	100	356619	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	123381	59804	48.471	59804	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		123381	59804	48.471	59804	0	100
Total		480000	416423	86.7548	416423	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approval to make Investments, give Loans, Guarantees and provide Securities under Section 186 of the Companies Act, 2013.				
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	356619	356619	100	356619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		356619	356619	100	356619	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	123381	59804	48.471	59804	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		123381	59804	48.471	59804	0	100
Total		480000	416423	86.7548	416423	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

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



CHAKRAVARTHY & ASSOCIATES

Company Secretaries

CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,
Yapral, Secunderabad-500 087

FORMNO.MGT-13

Report of Scrutinizer(s)

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

To,
The Chairperson
M/s. PH Trading Limited
Plot No.-62, Tower -II, 12th Floor, Salt Lake,
Millennium City Information Technology Park,
Sector -V, Block DN, Bidhannagar,
Kolkata -700064, West Bengal, India

Dear Sir,

Sub: Scrutiniser Report for the 42nd Annual General of the Shareholders of PH Trading Limited held on Saturday, 28th September 2024 at 2:00 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Unit: PH Trading Limited

I, N. P Chakravarthy, Practicing Company Secretary was appointed as the Scrutinizer 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolution(s) proposed at the Annual General Meeting; and
- (ii) Voting through electronic voting system ("Instapoll") at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of Annual General Meeting of the Shareholders dated 06.09.2024. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/ or "against" the resolutions stated in the notice of the AGM, based on the report generated from e-voting



system provided by CDSL, the agency authorized under the Rules and engaged by the company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Wednesday, September 25, 2024 up to 5.00 p.m. Friday, September 27, 2024.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022, issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 and amended from time to time issued by the Securities and Exchange Board of India (collectively referred to as "Circulars")
3. In accordance with the Notice of the 42nd Annual General Meeting sent to the shareholders and the 'Advertisement' was published in THE ECHO OF INDIA (English) and Arthik Lipi (Bengali) on 09.08.2024 pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015).
4. The Notice of AGM and the e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants.
5. The equity shareholders holding shares as on September 20th, 2024 ("cut-off date"), were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
6. After the Chairperson put the resolutions in the notice of the AGM to vote, the shareholders present at the AGM through VC cast their respective votes through e-voting facility provided by CDSL.
7. As per the information given by CDSL, 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 and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. Based on the report generated from the e-voting website of CDSL the consolidated report on the results of the voting for the resolutions starting from serial Nos 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 are given here under:



a) Resolution No. 1 (Ordinary Resolution):

To receive, consider, approve and adopt the Audited Balance Sheet as at March 31st, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	4,16,423	100.00
E-Voting at the AGM	--	--	--
Total	8	4,16,423	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
E-Voting at the AGM	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
E-Voting at the AGM	--	--
Total	--	--



b) Resolution No. 2 (Ordinary Resolution):

To appoint a director in place of Mr. Rama Mohan Rao Bandlamudi (DIN: 00285798) who retires by rotation and being eligible, offered himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast infavour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	4,16,423	100.00
E-Voting at the AGM	--	--	--
Total	8	4,16,423	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
E-Voting at the AGM	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
E-Voting at the AGM	--	--
Total	--	--



c) Resolution No. 3 (Ordinary Resolution):

To appoint a director in place of Mr. Chandrakanth Chereddi (DIN: 06838798) who retires by rotation and being eligible, offered himself for re-appointment

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	4,16,423	100.00
E-Voting at the AGM	--	--	--
Total	8	4,16,423	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
E-Voting at the AGM	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
E-Voting at the AGM	--	--
Total	--	--



d) Resolution No.4 (Ordinary Resolution):

Approval for Increase in Authorized Share Capital of the Company and Amendment of Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	4,16,423	100.00
E-Voting at the AGM	--	--	--
Total	8	4,16,423	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
E-Voting at the AGM	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
E-Voting at the AGM	--	--
Total	--	--



e) Resolution No. 5 (Special Resolution):

To Alteration of Object Clause of Memorandum of Association of the Company

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	4,16,423	100.00
E-Voting at the AGM	--	--	--
Total	8	4,16,423	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
E-Voting at the AGM	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
E-Voting at the AGM	--	--
Total	--	--



f) Resolution No. 6 (Special Resolution):

To Adoption of New Set of Articles of Association as per the Companies Act 2013:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	4,16,423	100.00
E-Voting at the AGM	--	--	--
Total	8	4,16,423	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
E-Voting at the AGM	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
E-Voting at the AGM	--	--
Total	--	--



g) Resolution No. 7 (Special Resolution):

To Authorize the Board or a Committee thereof to Sell, Lease, Mortgage or otherwise Dispose of the Whole or Substantially the Whole of the Undertaking(s) of the Company, both present and future under Section 180 (1) (a) of the Companies Act, 2013:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	4,16,423	100.00
E-Voting at the AGM	--	--	--
Total	8	4,16,423	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
E-Voting at the AGM	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
E-Voting at the AGM	--	--
Total	--	--



h) Resolution No. 8 (Special Resolution):

To Approval of the Borrowing Powers of the Company under Section 180 (1) (c) of the Companies Act, 2013:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	4,16,423	100.00
E-Voting at the AGM	--	--	--
Total	8	4,16,423	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting			
E-Voting at the AGM	--	--	--
Total			

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
E-Voting at the AGM	--	--
Total	--	--



i) Resolution No. 9 (Special Resolution):

To Approval for giving Loan or Guarantee or providing Security in connection with Loan availed by any of the Company's Subsidiary(ies)/Associates/Joint Ventures or any other person specified under Section 185 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	4,16,423	100.00
E-Voting at the AGM	--	--	--
Total	8	4,16,423	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
E-Voting at the AGM	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
E-Voting at the AGM	--	--
Total	--	--



j) Resolution No. 10 (Special Resolution):

To Approval to make Investments, give Loans, Guarantees and provide Securities under Section 186 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	4,16,423	100.00
E-Voting at the AGM	--	--	--
Total	8	4,16,423	100.00

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
E-Voting at the AGM	--	--	--
Total	--	--	--

(iii)Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
E-Voting at the AGM	--	--
Total	--	--



9. A list of Equity Shareholders who voted "FOR" and "AGAINST" the Resolutions (Both through Remote E-Voting and e-Voting at the AGM) has been handed over to the Company.
10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company for preserving safely after the Chairperson considers, approves and sign the Minutes of the aforesaid AGM.

For CHAKRAVARTHY & ASSOCIATES



N. PHANI CHAKRAVARTHY

Practicing Company Secretary

M. No. A32380, CP No: 22563

UDIN: A032380F001360377

Place : Hyderabad

Date : 28.09.2024