

Agro Tech Foods Limited

19th August, 2021

The Manager,
BSE Limited,
Floor 25, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph.No. 022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215, Co. code 1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

Sub: **Voting Result pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of Voting Results of the 34th Annual General Meeting of the shareholders of the Company held on Wednesday 18th August, 2021 at 4.30 P.M. through Video conference are enclosed as per Annexure.

You are requested to take this on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

JYOTI CHAWLA
COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosures:

1. Voting Results
2. Scrutinizer's Report



	AGRO TECH FOODS LIMITED
Date of the AGM/EGM	18-08-2021
Total number of shareholders on record date	17811
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	80

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2021, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	35,29,613	1,41,130	3.9985	1,41,130	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,41,130	3.9985	1,41,130	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	82,23,032	27,34,494	33.2541	27,34,483	11	99.9995	0.0004	0	0
	Poll		926	0.0113	876	50	94.6004	5.3995	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,35,420	33.2654	27,35,359	61	99.9978	0.0022	0.0004	0
Total	2,43,69,264	1,54,93,169	63.5767	1,54,93,108	61	99.9996	0.0004	0	0	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend for the Financial Year ended 31st March, 2021.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0.0000	0

	Total		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	35,29,613	1,41,130	3.9985	1,41,130	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,41,130	3.9985	1,41,130	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	82,23,032	27,34,494	33.2541	27,34,483	11	99.9995	0.0004	0	0
	Poll		926	0.0113	875	51	94.4924	5.5075	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,35,420	33.2654	27,35,358	62	99.9977	0.0023	0	0
	Total	2,43,69,264	1,54,93,169	63.5767	1,54,93,107	62	99.9996	0.0004	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Ms. Denise Lynn Hansen (DIN 07583110), Non-Executive Director, who retires by rotation at the 34th Annual General Meeting, does not offer herself for reappointment, be not re appointed as a Director of the Company and the vacancy so caused on the Board of the company be not filled-up									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	35,29,613	1,41,130	3.9985	1,41,130	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,41,130	3.9985	1,41,130	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	82,23,032	27,34,494	33.2541	27,34,483	11	99.9995	0.0004	0	0
	Poll		926	0.0113	876	50	94.6004	5.3995	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,35,420	33.2654	27,35,359	61	99.9978	0.0022	0	0
	Total	2,43,69,264	1,54,93,169	63.5767	1,54,93,108	61	99.9996	0.0004	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Sachin Gopal as Managing Director (DIN07439079) of the Company for a period of 5 years with effect from 1st July 2021.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	35,29,613	1,41,130	3.9985	90,243	50,887	63.9431	36.0568	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,41,130	3.9985	90,243	50,887	63.9432	36.0568	0	0
Public- Non Institutions	E-Voting	82,23,032	27,34,494	33.2541	27,34,468	26	99.9990	0.0009	0	0
	Poll		926	0.0113	876	50	94.6004	5.3995	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,35,420	33.2654	27,35,344	76	99.9972	0.0028	0	0
Total	2,43,69,264	1,54,93,169	63.5767	1,54,42,206	50,963	99.6711	0.3289	0	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. James Patrick Kinnerk as a Director of the Company (DIN08773594).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	35,29,613	1,41,130	3.9985	90,243	50,887	63.9431	36.0568	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,41,130	3.9985	90,243	50,887	63.9432	36.0568	0	0
Public- Non Institutions	E-Voting	82,23,032	27,34,491	33.2540	27,34,480	11	99.9995	0.0004	0	3
	Poll		926	0.0113	875	51	94.4924	5.5075	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,35,417	33.2653	27,35,355	62	99.9977	0.0023	0	3
Total	2,43,69,264	1,54,93,166	63.5767	1,54,42,217	50,949	99.6712	0.3288	0	3	

Resolution No.	6
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Resolution required: (Ordinary/ Special)	SPECIAL - Approval for payment of commission of Rs.4,90,000/- every year to each Non-Executive Independent Director for a period of 5 years with effect from 1st April 2021.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	35,29,613	1,41,130	3.9985	1,41,130	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,41,130	3.9985	1,41,130	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	82,23,032	27,34,491	33.2540	27,34,196	295	99.9892	0.0107	0	3
	Poll		926	0.0113	526	400	56.8034	43.1965	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,35,417	33.2653	27,34,722	695	99.9746	0.0254	0	3
Total	2,43,69,264	1,54,93,166	63.5767	1,54,92,471	695	99.9955	0.0045	0	3	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Remuneration of M/s. Vajralingam Co., Cost Accountants as Cost Auditors for FY2021-22.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	35,29,613	1,41,130	3.9985	1,41,130	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,41,130	3.9985	1,41,130	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	82,23,032	27,34,494	33.2541	27,34,468	26	99.9990	0.0009	0	0
	Poll		926	0.0113	875	51	94.4924	5.5075	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,35,420	33.2654	27,35,343	77	99.9972	0.0028	0	0

Tumuluru & Company
Company Secretaries,

#F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003 TELANGANA
TEL: 040-2781 5309
Mobile: 099893 14279
Email: saravana1015@gmail.com

19th August, 2021

To
The Chairman
Agro Tech Foods Limited
CIN: L15142TG1986PLC006957


31, Sarojini Devi Road,
Secunderabad, Telangana – 500003.

Dear Sir,

I thank you for appointing us as Scrutinizer for the remote e-voting and voting at the Annual General Meeting by your Company for the 34th Annual General Meeting (AGM) of your Company held on Wednesday, 18th August, 2021 at 4.30 P. M through video conference.

I submit herewith the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you
Yours Truly
For Tumuluru & Company


B V Saravana Kumar
ACS: 26944
CP No. 11727



To
The Chairman
Agro Tech Foods Limited
CIN: L15142TG1986PLC006957
31, Sarojini Devi Road,
Secunderabad – 500 003
Telangana.

SCRUTINIZER'S REPORT

1. Appointment as Scrutinizer:

I, B V Saravana Kumar, Partner, Practicing Company Secretary, on behalf of Tumuluru & Company, Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of Agro Tech Foods Limited (“the Company”) for the remote e-voting as well as the e-voting and Poll to be conducted at the 34th Annual General Meeting (AGM) of the Company held on Wednesday, 18th August, 2021 at 4.30 PM through Video Conference.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Registrar & Transfer Agents of the Company i.e KFin Technologies Private Limited and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice and Addendum to the Notice of the AGM:

- By e-mail to 15258 Members who had registered their email-ids with Depositories/ the Company.

3. Cut-off Date:

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Tuesday the 10th August, 2021 i.e., the date prior to the commencement of book closure, being the Cut-off date are entitled to vote on Resolutions set forth in the Notice dt. 29th April, 2021 and Addendum to Notice dt. 30th July, 2021 respectively.

4. Remote E-voting:

4.1 Agency: The Company has appointed M/s. KFin Technologies Private Limited (“KFintech”) as the agency for providing the remote e-voting platform.

4.2 Remote e-voting: Remote e-voting platform was open from 9 AM (IST) on Saturday, 14th August, 2021 and ended at 5 PM (IST) on Tuesday, 17th August, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Businesses and Special Businesses as set out in the notice and addendum to the notice of AGM on the e-Voting platform provided by KFintech



5. Voting and Counting Process at the AGM:

- 5.1 As prescribed under Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, KFintech, the e-voting Agency provided the facility of voting to the members through remote voting process and also the facility to vote electronically during and after the AGM.
- 5.2 On completion of voting at the AGM, KFintech provided me with the List of members who had cast their votes, with their shareholding details and details of vote on each of the Resolutions.
- 5.3 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agent i.e. KFintech with respect to the authorizations/ members of the Company.

6. Results

6.1 I observed that:

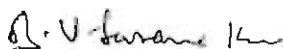
- a) 29 Members have cast their votes electronically at the Annual General Meeting and
- b) 79 Members had cast their votes through remote e-voting

6.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice and Addendum to the Notice of the 34th AGM dated 29th April, 2021 and 30th July, 2021 respectively is enclosed.

Thanking you

Yours Truly

For Tumuluru & Company



B V Saravana Kumar

ACS: 26944

CP No. 11727

UDIN: A026944C000801124



Date: 19th August, 2021

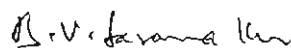
Place: Secunderabad

Item No. 1 –Adoption of Accounts for the financial year ended 31st March, 2021 (Standalone and Consolidated)

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	75	28	103	15492232	876	15493108	99.9996%
No. of votes cast against / Dissent	4	1	5	11	50	61	0.0004%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	79	29	108	15492243	926	15493169	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated April 29, 2021 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries



B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727



Date : August 19th, 2021

Place : Secunderabad

Item No. 2 –Declaration of Dividend for the Financial Year 2020-2021

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	75	27	102	15492232	875	15493107	99.9996%
No. of votes cast against / Dissent	4	2	6	11	51	62	0.0004%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	79	29	108	15492243	926	15493169	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated April 29, 2021 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries

B V Saravana Kumar

B V Saravana Kumar
Partner
M. No. 26944 C F No. 11727



Date : August 19th, 2021
Place : Secunderabad

Item No. 3 – To not reappoint Ms. Denise Lynn Hansen, who retires by rotation and does not offer herself for re-appointment, and the vacancy so caused on the Board of the company be not filled-up.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	75	28	103	15492232	876	15493108	99.9996%
No. of votes cast against / Dissent	4	1	5	11	50	61	0.0004%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	79	29	108	15492243	926	15493169	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice and Addendum to the Notice of the Company dated April 29, 2021 and July 30, 2021 respectively has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries

B.V. Saravana Kumar

B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727



Date : August 19th, 2021

Place : Secunderabad

Item No. 4 –Re-appointment of Mr. Sachin Gopal as Managing Director of the Company for a period of 5 years with effect from 1st July, 2021.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	71	28	99	15441330	876	15442206	99.6711%
No. of votes cast against / Dissent	8	1	9	50913	50	50963	0.3289%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	79	29	108	15492243	926	15493169	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated April 29, 2021 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries

B. V. Saravana Kumar

B V Saravana Kumar
Partner
M. No. 26944 C F No. 11727



Date : August 19th, 2021
Place : Secunderabad

Item No. 5 –Appointment of Mr. James Patrick Kinnerk as a Director of the Company.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	71	27	98	15441342	875	15442217	99.6711%
No. of votes cast against / Dissent	7	2	9	50898	51	50949	0.3288%
No. of votes abstained	1	0	1	3	0	3	0.0000%
Total	79	29	108	15492243	926	15493169	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated April 29, 2021 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries

B. V. Saravana Kumar

B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727



Date : August 19th, 2021
Place : Secunderabad

Item No. 6 –Approval for payment of commission of Rs.4,90,000/- every year to each Non-Executive Independent Director for a period of 5 years with effect from 1st April, 2021

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	70	27	97	15491945	526	15492471	99.9955%
No. of votes cast against / Dissent	8	2	10	295	400	695	0.0045%
No. of votes abstained	1	0	1	3	0	3	0.0000%
Total	79	29	108	15492243	926	15493169	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice of the Company dated April 29, 2021 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries

K. Venkatesh



B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727

Date : August 19th, 2021

Place : Secunderabad

Item No. 7 –Approval of Remuneration of M/s. Vajralingam & Co., Cost Accountants as Cost Auditors for FY 2021-22.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	74	27	101	15492217	875	15493092	99.9995%
No. of votes cast against / Dissent	5	2	7	26	51	77	0.0005%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	79	29	108	15492243	926	15493169	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 7 of the AGM Notice of the Company dated April 29, 2021 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries

B. V. Saravana Kumar

B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727



Date : August 19th, 2021

Place : Secunderabad