



To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Date: 29.12.2020

Dear Sir/ Madam,

Sub: 20th Annual General Meeting (AGM) and Voting Results: -
Ref: Scrip Code: 537985

In terms of the General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/ 2020 dated 13th April 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 ('the Act') and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/ 2020 dated 5th May 2020, in relation to 'Clarification on holding of AGM through video conferencing (VC) or other audio visual means (OAVM)' (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations') - Covid-19 pandemic' ('SEBI Circular') and in compliance with applicable provisions of the Act and the Listing Regulations, the 20th Annual General Meeting (AGM) of the Company was held on Tuesday, 29th December 2020 at 11.00 a.m. (IST) through VC/OAVM to transact the business as stated in the Notice dated 03rd December, 2020, convening the AGM. We would like to inform that all the items of business contained in the said AGM Notice were transacted and passed by the Members with requisite majority.

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 as **Annexure – I.**
2. Voting results of remote e-voting and e-voting conducted during the AGM of the business transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
3. Report of Scrutinizer Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. **Annexure – III.**

The Voting Results of the 20th Annual General Meeting ('AGM') will be available on the



company's website: www.infronics.com

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Infronics Systems Limited



M.V.S Ramesh Varma
Director
(DIN: 06680580)

Encl. as above



Annexure - I

Summary of proceedings of the 20th Annual General Meeting:

The 20th Annual General Meeting (AGM) of the Members of Infronics Systems Limited ('the Company') was held on Tuesday, December 29, 2020 at 11.00 A.M (IST) through Video conference /Other audio visual means, in compliance with general circular no. 14/2020 and 20/2020 issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act 2013 and circulars issued by SEBI and other social distancing norms in view of the outbreak of COVID-19 pandemic.

On behalf of the Chairman, Aakanksha – Practicing Company Secretary welcomed the shareholders and briefed them about the flow of the AGM including the procedure for voting at the AGM.

Mr. M.V.S Ramesh Varma, Director of the company chaired the meeting and on requisite quorum being present, the meeting was called to order. The Chairman then addressed the shareholders of the company.

With the permission of the members, the notice convening the meeting, Directors Report and Auditors Reports were taken as read since they were already circulated to the members.

The members were informed that the remote e-voting was open from 9.00 a.m on 26th December, 2020 to 05.00 p.m on 28th December, 2020. Further the shareholders who could not cast their vote through remote e-voting were given an opportunity to vote at the AGM. A 15 minute window was kept open for the members to cast their vote.

The following items of business, as per the Notice of AGM dated December 03, 2020, were put to vote and approved by the shareholders:

- 1.** To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, 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.
- 2.** To appoint a director in place of Mr. M.V.S Ramesh Varma (DIN: 06680580)) who retires by rotation and being eligible, offers himself for re-appointment.
- 3.** To Re-appoint M/s. V. Ravi & Co., Chartered Accountants, Hyderabad as Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the 25th Annual General Meeting of the Company at remuneration as may be fixed by the Board.
- 4.** Appointment of Mr. K. Jagannadha Raju as a Director of the company.



5. Re-appointment of Mr. K. Jagannadha Raju as a Wholetime director of the company.
6. Approve for Continuation of current term of Mr. K. Jagannadha Raju as a Wholetime Director of the Company.
7. Re-appointment of Mrs. Namburu Satyavathi as an Independent Director of the Company.

Aakanksha, Practicing Company Secretary who was appointed as the Scrutinizer was requested to compile the results if remote e-voting as well as voting at the AGM and submit consolidated scrutinizer's report within the stipulated time.

With the permission of the members and the Chairman, the meeting concluded at 11.21 A.M after conclusion of voting at the AGM with a vote of thanks to all the members for attending and participating in the meeting.

Thanking you.

Yours faithfully,
For Infronics Systems Limited



M.V.S Ramesh Varma
Director
(DIN: 06680580)



Voting Results:

Date of the AGM	29.12.2020
Total number of shareholders on record date	690
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	No arrangement for physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM
Public	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	2
Public	13

1. Adoption of Financial Statements for the year ended 31.03.2020:

Resolution required: (Ordinary/Special)			Ordinary					
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 Voters 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
Promoter and Promoter Group	E-Voting	20,70,492	14,01,840	67.7	14,01,840	-	100.00	-
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20,70,492	14,01,840	67.7	14,01,840	-	100.00	-
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	58,55,969	3,68,781	6.29	3,68,721	60	99.98	0.02
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	58,55,969	3,68,781	6.29	3,68,721	60	99.98	0.02
Total		79,26,461	17,70,621	22.33	17,70,561	60	99.99	0.01

2. Appoint a director in place of Mr. M.V.S Ramesh Varma (holding DIN: 06680580), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
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 Voters Polled on outstand ing 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
Promoter and Promoter Group	E- Voting	20,70,492	14,01,840	67.7	14,01,840	-	100.00	-
	Poll		--	--	--	--	--	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20,70,492	14,01,840	67.7	14,01,840	-	100.00	-
Public- Institutio ns	E- Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Institutio ns	E- Voting	58,55,969	3,68,781	6.29	3,68,721	60	99.98	0.02
	Poll		--	--	--	--	--	--
	Postal Ballot (if applic able)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	58,55,969	3,68,781	6.29	3,68,721	60	99.98	0.02
Total		79,26,461	17,70,621	22.33	17,70,561	60	99.99	0.01

3. Re-appointment of M/s. V. Ravi & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the company.

Resolution required: (Ordinary/ Special)			Ordinary					
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 Voters Polled on outstand ing 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
Promoter and Promoter Group	E- Voting	20,70,492	14,01,840	67.7	14,01,840	-	100.00	-
	Poll		--	--	--	--	--	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20,70,492	14,01,840	67.7	14,01,840	-	100.00	-
Public- Institutio ns	E- Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Institutio ns	E- Voting	58,55,969	3,68,781	6.29	3,68,721	60	99.98	0.02
	Poll		--	--	--	--	--	--
	Postal Ballot (if applic able)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	58,55,969	3,68,781	6.29	3,68,721	60	99.98	0.02
Total		79,26,461	17,70,621	22.33	17,70,561	60	99.99	0.01

4. Appointment of Mr. K. Jagannadha Raju as a Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
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 Voters Polled on outstand ing 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
Promoter and Promoter Group	E- Voting	20,70,492	14,01,840	67.7	14,01,840	-	100.00	-
	Poll		--	--	--	--	--	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20,70,492	14,01,840	67.7	14,01,840	-	100.00	-
Public- Institutio ns	E- Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Institutio ns	E- Voting	58,55,969	3,68,781	6.29	3,68,721	60	99.98	0.02
	Poll		--	--	--	--	--	--
	Postal Ballot (if applic able)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	58,55,969	3,68,781	6.29	3,68,721	60	99.98	0.02
Total		79,26,461	17,70,621	22.33	17,70,561	60	99.99	0.01

5. Appointment of Mr. K. Jagannadha Raju as a Wholetime Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
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 Voters Polled on outstand ing 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
Promoter and Promoter Group	E- Voting	20,70,492	14,01,840	67.7	14,01,840	-	100.00	-
	Poll		--	--	--	--	--	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20,70,492	14,01,840	67.7	14,01,840	-	100.00	-
Public- Institutio ns	E- Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Institutio ns	E- Voting	58,55,969	3,68,781	6.29	3,68,721	60	99.98	0.02
	Poll		--	--	--	--	--	--
	Postal Ballot (if applic able)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	58,55,969	3,68,781	6.29	3,68,721	60	99.98	0.02
Total		79,26,461	17,70,621	22.33	17,70,561	60	99.99	0.01

6. To approve for continuation of current term of Mr. K. Jagannadha Raju as a Wholetime Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
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 Voters Polled on outstand ing 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
Promoter and Promoter Group	E- Voting	20,70,492	14,01,840	67.7	14,01,840	-	100.00	-
	Poll		--	--	--	--	--	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20,70,492	14,01,840	67.7	14,01,840	-	100.00	-
Public- Institutio ns	E- Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Institutio ns	E- Voting	58,55,969	3,68,781	6.29	3,68,721	60	99.98	0.02
	Poll		--	--	--	--	--	--
	Postal Ballot (if applic able)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	58,55,969	3,68,781	6.29	3,68,721	60	99.98	0.02
Total		79,26,461	17,70,621	22.33	17,70,561	60	99.99	0.01

7. Re-appointment of Mrs. N. Satyavathi as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
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 Voters Polled on outstand ing 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
Promoter and Promoter Group	E- Voting	20,70,492	14,01,840	67.7	14,01,840	-	100.00	-
	Poll		--	--	--	--	--	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20,70,492	14,01,840	67.7	14,01,840	-	100.00	-
Public- Institutio ns	E- Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Institutio ns	E- Voting	58,55,969	3,68,781	6.29	3,68,721	60	99.98	0.02
	Poll		--	--	--	--	--	--
	Postal Ballot (if applic able)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	58,55,969	3,68,781	6.29	3,68,721	60	99.98	0.02
Total		79,26,461	17,70,621	22.33	17,70,561	60	99.99	0.01

AAKANKSHA
PRACTICING COMPANY SECRETARY

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
2nd Floor, HSR Summit,
Banjara Hills, Road No. 10,
Hyderabad - 500034
Ph. 9989234382
e-mail-aakanksha.shuklacs@gmail.com

FORM NO.MGT-13

Report of Scrutinizer(s)

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

To,
The Chairman
Infronics Systems Limited
Plot No: 866, K Complex,
Ayyappa Society, 4th Floor,
Madhapur,
Hyderabad – 500081
Telangana

Dear Sir,

Sub: Annual General Meeting of the Equity Shareholders of Infronics Systems Limited held on Tuesday, 29.12.2020 at 11.00 A.M through video conferencing (VC) / Other Audio-Visual Means (OAVM)

I, Aakanksha, appointed as the Scrutinizer for the purpose of scrutinizing voting process (e-voting) and electronic voting/visual voting (e-voting) during Annual General Meeting in respect of below mentioned resolutions, at the 20th Annual General Meeting of Equity Shareholders of the Company held on Tuesday, 29.12.2020 at 11.00 A.M. through video conferencing (VC) / other Audio-Visual means (OAVM). The meeting concluded at 11.21 A.M. I submit my report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, my responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman of the meeting on the resolution(s), based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system.

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by AAKANKSHA
Date: 2020.12.29
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2. In accordance with the Notice of 20th 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, (Amendment Rules 2015) on December 07, 2020 the remote e-voting opened at 09.00 a.m. on December 26, 2020 and remained open up to 05.00 p.m. on December 28, 2020.
3. The equity shareholders holding shares as on 22.12.2020 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
4. The remote e-voting results were blocked on 28.12.2020 at 5.00 p.m and e-voting results were unblocked on 29.12.2020 after the conclusion of AGM. The votes cast through e-voting at the AGM were unblocked in presence of two persons, who are not the employees of the Company.
5. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). (www.evotingindia.com) and the same were handed over to the Chairman of the meeting.
6. Based on the report generated from the electronic voting prior to the AGM (e-voting) and voting at 20th AGM by electronic means (e-voting) system on the website of CDSL, the consolidated report on the results of the voting for the resolutions starting from serial Nos. 1 to 7 are given here under:

1. **To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, 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	18	711638	100
Electronic voting (e-voting at the AGM)	5	1058923	100
Total	23	1770561	100

(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	2	60	100
Electronic voting (e-voting at the AGM)	--	--	--
Total	2	60	100

(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	-	-
Electronic voting (e- voting at the AGM)	-	-
Total	-	-

2. **To appoint a director in place of Mr. M.V.S Ramesh Varma (DIN: 06680580) who retires by rotation and being eligible, offers 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	18	711638	100
Electronic voting (e- voting at the AGM)	5	1058923	100
Total	23	1770561	100

(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	2	60	100
Electronic voting (e- voting at the AGM)	--	--	--
Total	2	60	100

(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	-	-
Electronic voting (e- voting at the AGM)	-	-
Total	-	-

3. To Re-appoint M/s. V. Ravi & Co., Chartered Accountants, Hyderabad as Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the 31st Annual General Meeting of the Company at remuneration as may be fixed by the Board:

- (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	18	711638	100
Electronic voting (e-voting at the AGM)	5	1058923	100
Total	23	1770561	100

- (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	2	60	100
Electronic voting (e-voting at the AGM)	--	--	--
Total	2	60	100

- (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	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

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by AAKANKSHA
Date: 2020.12.29
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4. Appointment of Mr. K. Jagannadha Raju as a Director 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	18	711638	100
Electronic voting (e-voting at the AGM)	5	1058923	100
Total	23	1770561	100

(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	2	60	100
Electronic voting (e-voting at the AGM)	--	--	--
Total	2	60	100

(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	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

AAKANK
SHA

Digitally signed
by AAKANKSHA
Date: 2020.12.29
14:13:06 +05'30'

5. Appointment of Mr. K. Jagannadha Raju as a Wholetime Director 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	18	711638	100
Electronic voting (e-voting at the AGM)	5	1058923	100
Total	23	1770561	100

(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	2	60	100
Electronic voting (e-voting at the AGM)	--	--	--
Total	2	60	100

(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	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

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Date: 2020.12.29
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6. Approval for continuation of current term of Mr. K. Jagannadha Raju as a Whole time Director 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	18	711638	100
Electronic voting (e-voting at the AGM)	5	1058923	100
Total	23	1770561	100

(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	2	60	100
Electronic voting (e-voting at the AGM)	--	--	--
Total	2	60	100

(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	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

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Date: 2020.12.29
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7. Re-appointment of Mrs. Namburu Satyavathi as an Independent Director of the Company:

(ii) 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	18	711638	100
Electronic voting (e-voting at the AGM)	5	1058923	100
Total	23	1770561	100

(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	2	60	100
Electronic voting (e-voting at the AGM)	--	--	--
Total	2	60	100

(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	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

Place: Hyderabad
Date: 29.12.2020

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Date: 2020.12.29
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Aakanksha
Practicing Company Secretary
CP No.20064
UDIN: A049041B001715970