



Pharmaids Pharmaceuticals Limited

August 22, 2022

To,
The Corporate Relation Department
BSE Limited

Dear Sir,

Sub: Voting Results and Scrutinizers Report of the 33rd Annual General Meeting

This is to inform that 33rd Annual General Meeting ("AGM") of the Company was conducted on August 20, 2022 at 12:00 P.M. through Video Conferencing ("VC") and/or Other Audio Visual Means ("OVAM") in compliance with the Companies Act, SEBI (LODR) Regulations, Secretarial Standards and various circulars issued by MCA in connection with conducting AGM through VC or OVAM.

In this regard, Please find enclosed the following:

1. Disclosure of Voting results in terms of Regulation 44(3) of SEBI (LODR) Regulations.
2. Scrutinizers' report by Mr. Kashinath Sahu, Practicing Company Secretary.

All the resolutions mentioned in the notice of AGM were passed unanimously.

This is for your information and for dissemination to general public.

For Pharmaids Pharmaceuticals Limited
Scrip Code: 524572 | Scrip ID: PHARMAID

S. Venkata Rao

Sadhanala Venkata Rao
Director





Pharmaids Pharmaceuticals Limited

Disclosure under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Voting results	
Record date	13-08-2022
Total number of shareholders on record date	9368
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	53
No. of resolution passed in the meeting	11

Agenda-Wise Disclosure

Item No 1: To consider and adopt the Audited Financial Statements for the Financial Year ended 31st March' 2022 and the Reports of the Board of Directors and Auditors thereon

Resolution required: (Ordinary / Special)				Ordinary				
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	21,34,770	19,88,097	93.13	19,88,097	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total	21,34,770	19,88,097	93.13	19,88,097	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	81,76,464	37,16,859	45.46	37,16,853	6	99.99	0.01
	Poll		0	0	0	0	0	0
	Total	81,76,464	37,16,859	45.46	37,16,853	6	99.99	0.01
Total	Total	103,11,234	57,04,956	55.33	57,04,950	6	99.99	0.01

S. Venkata Rao



Pharmaids Pharmaceuticals Limited

Item No 2: To appoint a Director in place of Mr. Sadhanala Venkata Rao (DIN: 02906370), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)				Ordinary				
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	21,34,770	3,99,571	18.72	3,99,571	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	21,34,770	3,99,571	18.72	3,99,571	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	81,76,464	37,16,859	45.46	37,16,853	6	99.99	0.01
	Poll		0	0	0	0	0	0
	Total	81,76,464	37,16,859	45.46	37,16,853	6	99.99	0.01
Total	Total	103,11,234	41,16,430	39.93	41,16,424	6	99.99	0.01

S. Venkata Rao



Office Address : 503, Amrutha Estate, Himayath Nagar, Hyderabad - 500029. Ph: 040 - 40122151

CIN No: L52520TG1989LC009679, GSTIN No : 36AABCP4657N2ZW

Email : pharmaids125@gmail.com , Web : www.pharmaids.com



Pharmaids Pharmaceuticals Limited

Item No 3: Appointment of Mr. Venu Madhava Kaparthy (DIN: 00021699) as Director

Resolution required: (Ordinary / Special)				Ordinary				
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	21,34,770	19,88,097	93.13	19,88,097	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	21,34,770	19,88,097	93.13	19,88,097	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	81,76,464	32,65,559	39.94	32,65,553	6	99.99	0.01
	Poll		0	0	0	0	0	0
	Total	81,76,464	32,65,559	39.94	32,65,553	6	99.99	0.01
Total	Total	1,03,11,234	52,53,656	50.95	52,53,650	6	99.99	0.01

S. Venkata Rao



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Pharmaids Pharmaceuticals Limited

Item No: 4 Appointment of Mr. Venu Madhava Kaparthu (DIN: 00021699) as Whole Time Director

Resolution required: (Ordinary / Special)				Ordinary				
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	21,34,770	19,88,097	93.13	19,88,097	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	21,34,770	19,88,097	93.13	19,88,097	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	81,76,464	32,65,559	39.94	32,65,553	6	99.99	0.01
	Poll		0	0	0	0	0	0
	Total	81,76,464	32,65,559	39.94	32,65,553	6	99.99	0.01
Total	Total	1,03,11,234	52,53,656	50.95	52,53,650	6	99.99	0.01

S. Venkata Rao



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Pharmaids Pharmaceuticals Limited

Item No. 5: Appointment of Ms. Mini Manikantan (DIN: 09663184) as Director

Resolution required: (Ordinary / Special)				Ordinary				
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	21,34,770	19,88,097	93.13	19,88,097	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	21,34,770	19,88,097	93.13	19,88,097	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	81,76,464	37,16,859	45.46	37,16,853	6	99.99	0.01
	Poll		0	0	0	0	0	0
	Total	81,76,464	37,16,859	45.46	37,16,853	6	99.99	0.01
Total	Total	103,11,234	57,04,956	55.3276	57,04,950	6	99.9999	0.01

S. Venkatesh Rao



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Pharmaids Pharmaceuticals Limited

Item No 6: Appointment of Ms. Mini Manikantan (DIN: 09663184) as Whole Time Director

Resolution required: (Ordinary / Special)				Ordinary				
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	21,34,770	19,88,097	93.13	19,88,097	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	21,34,770	19,88,097	93.13	19,88,097	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	81,76,464	37,16,859	45.46	37,16,853	6	99.99	0.01
	Poll		0	0	0	0	0	0
	Total	81,76,464	37,16,859	45.46	37,16,853	6	99.99	0.01
Total	Total	103,11,234	57,04,956	55.33	57,04,950	6	99.99	0.01

S. Venkata Rao



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Item No: 7 Alteration to Memorandum to bring in line with Companies Act, 2013 and other changes

Resolution required: (Ordinary / Special)				Special				
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	21,34,770	19,88,097	93.13	19,88,097	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	21,34,770	19,88,097	93.13	19,88,097	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	81,76,464	37,16,859	45.46	37,16,853	6	99.99	0.01
	Poll		0	0	0	0	0	0
	Total	81,76,464	37,16,859	45.46	37,16,853	6	99.99	0.01
Total	Total	103,11,234	57,04,956	55.33	57,04,950	6	99.99	0.01

S. Venkata Rao



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Pharmaids Pharmaceuticals Limited

Item No: 8 Adoption of new set of Articles of Association to bring it in line with Companies Act, 2013

Resolution required: (Ordinary / Special)				Special				
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	21,34,770	19,88,097	93.13	19,88,097	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	21,34,770	19,88,097	93.13	19,88,097	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	81,76,464	37,16,859	45.46	37,16,853	6	99.99	0.01
	Poll		0	0	0	0	0	0
	Total	81,76,464	37,16,859	45.46	37,16,853	6	99.99	0.01
Total	Total	103,11,234	57,04,956	55.33	57,04,950	6	99.99	0.01

S. Venkata Rao



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Pharmaids Pharmaceuticals Limited

Item No 9: Change in Registered Office 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	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	21,34,770	19,88,097	93.13	19,88,097	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	21,34,770	19,88,097	93.13	19,88,097	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	81,76,464	37,16,859	45.46	37,16,853	6	99.99	0.01
	Poll		0	0	0	0	0	0
	Total	81,76,464	37,16,859	45.46	37,16,853	6	99.99	0.01
Total	Total	103,11,234	57,04,956	55.34	57,04,950	6	99.99	0.01

S. Venkata Rao



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Pharmaids Pharmaceuticals Limited

Item No 10: Increase of Authorised Share Capital 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	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	21,34,770	19,88,097	93.13	19,88,097	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	21,34,770	19,88,097	93.13	19,88,097	0	100.00	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	81,76,464	37,16,859	45.46	37,16,853	6	99.99	0.01
	Poll		0	0	0	0	0	0
	Total	81,76,464	37,16,859	45.46	37,16,853	6	99.99	0.01
Total	Total	103,11,234	57,04,956	55.33	57,04,950	6	99.99	0.01

S. Venkata Rao



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Pharmaids Pharmaceuticals Limited

Item No. 11: Issue of Share Warrants on Preferential Basis

Resolution required: (Ordinary / Special)				Special				
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	21,34,770	19,88,097	93.13	19,88,097	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	21,34,770	19,88,097	93.13	19,88,097	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	81,76,464	32,55,028	39.81	32,55,002	26	99.99	0.01
	Poll		0	0	0	0	0	0
	Total	81,76,464	32,55,028	39.81	32,55,002	26	99.99	0.01
Total	Total	103,11,234	52,43,125	50.85	52,43,099	26	99.99	0.01

S. Venkata Rao



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

To
The Chairman
M/s **Pharmaids Pharmaceuticals Limited**
Hyderabad

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 33rd Annual General Meeting of **Pharmaids Pharmaceuticals Limited** held on Saturday, 20th August' 2022 at 12:00 P.M. through Video Conferencing /Other Audio Visual Means ('VC / OAVM')

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Pharmaids Pharmaceuticals Limited** 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, to conduct the Remote E-Voting process in respect of the below mentioned Resolutions proposed at the 33rd Annual General Meeting ('AGM') of **Pharmaids Pharmaceuticals Limited** on Saturday, 20th August' 2022 at 12:00 P.M. through VC/OAVM.

I was also appointed as the Scrutinizer to scrutinize the Remote E-Voting process during the said AGM.

The Notice dated 22nd July' 2022, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose E-mail addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May' 2020 read with Circulars dated 8th April' 2020 and 13th April' 2020 (collectively referred to as "MCA Circulars") and SEBICircular dated 12th May' 2020 & 15th January 2021.

The Company had availed the E-Voting Facility offered by Central Depository Services (India) limited (CDSL) for conducting Remote E-Voting by the Shareholders of the Company.

The Period for Remote E-Voting remained open from 17th August' 2022(09:00 A.M.) to 19th August' 2022(05:00 P.M.) as mentioned in the Notice of the AGM.

The Company had also provided Remote E-Voting facility to the Shareholders attended the AGM through VC/OAVM and who had not cast their vote earlier.



The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e.13thAugust' 2022 were entitled to Vote on the Resolutions as contained in the Notice of the AGM.

After the Closure of Remote E-Voting at the AGM, the Report on Voting done at the AGM and the Votes cast under Remote E-Voting Facility prior to AGM were unblocked at 12.40 PM on20thAugust, 2022 in the presence of Mr. Ravi Chand Varma and Mr. Rakesh Kumar, who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the AGM and Votes cast therein, based on the data downloaded from the CDSL E-Voting System.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act. 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 33rd Annual General Meeting (AGM) of the Equity Shareholders of the Company, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "*In Favour*" or "*Against*"the Resolutions stated in the Notice of the AGM, based on the Reports generated from the E-Voting System provided by Central Depository Services (India) limited (CDSL). the Authorized agency to provide E-Voting Facilities, engaged by the Company.

I now submit my Consolidated Report as under on the result of the Remote E-Voting in respect of the said Resolutions.

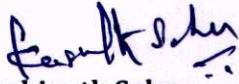
Item No	Type of Resolutions	Subject Matter
1	Ordinary	To consider and adopt the Audited Financial Statements for the Financial Year ended 31st March' 2022and the Reports of the Board of Directors and Auditors thereon
2	Ordinary	To appoint a Director in place of Mr. Sadhanala Venkata Rao (DIN: 02906370), who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary	Appointment of Mr. Venu Madhava Kaparthy (DIN: 00021699) as Director
4	Ordinary	Appointment of Mr. Venu Madhava Kaparthy (DIN: 00021699) as Whole Time Director
5	Ordinary	Appointment of Ms. Mini Manikantan (DIN: 09663184) as Director
6	Ordinary	Appointment of Ms. Mini Manikantan (DIN: 09663184) as Whole Time Director
7	Special	Alteration to Memorandum to bring in line with Companies Act, 2013 and other changes
8	Special	Adoption of new set of Articles of Association to bring it in line with Companies Act, 2013



9	Special	Change in Registered Office of the Company
10	Special	Increase of Authorised Share Capital of the Company
11	Special	Issue of Share Warrants on Preferential Basis

The details e-voting results as on the 20th August 2022 for the 33rd AGM of the Company are enclosed to this report.

For **Kashinath Sahu & Co**
Company Secretaries



Kashinath Sahu
Practicing Company Secretary
FCS: 4790 CP: 4807



Place: Hyderabad
Dated: 22-08-2022
UDIN: F004790D000823291
Peer Review No: 569/2018

Item No.	Resolution	Type of resolution	Number of Members Voted	Total Valid Votes	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them
1	To consider and adopt the Audited Financial Statements for the Financial Year ended 31st March' 2022 and the Reports of the Board of Directors and Auditors thereon	Ordinary	98	5,704,956	96	5,704,950	99.9999	2	6	0.0001	-	-
2	To appoint a Director in place of Mr. Sadhanala Venkata Rao (DIN: 02906370), who retires by rotation and being eligible, offers himself for re-appointment*	Ordinary	98	5,704,956	94	4,116,424	72.1552	2	6	0.0001	2	1,588,526
3	Appointment of Mr. Venu Madhava Kaparthy (DIN: 00021699) as Director	Ordinary	97	5,253,656	95	5,253,650	99.99989	2	6	0.0001	-	-
4	Appointment of Mr. Venu Madhava Kaparthy (DIN: 00021699) as Whole Time Director	Ordinary	97	5,253,656	95	5,253,650	99.99989	2	6	0.0001	-	-
5	Appointment of Ms. Mini Manikantan (DIN: 09663184) as Director	Ordinary	98	5,704,956	96	5,704,950	99.9999	2	6	0.0001	-	-
6	Appointment of Ms. Mini Manikantan (DIN: 09663184) as Whole Time Director	Ordinary	98	5,704,956	96	5,704,950	99.9999	2	6	0.0001	-	-
7	Alteration to Memorandum to bring in line with Companies Act, 2013 and other changes	Special	98	5,704,956	96	5,704,950	99.9999	2	6	0.0001	-	-
8	Adoption of new set of Articles of Association to bring it in line with Companies Act, 2013	Special	98	5,704,956	96	5,704,950	99.9999	2	6	0.0001	-	-
9	Change in Registered Office of the Company	Special	98	5,704,956	96	5,704,950	99.9999	2	6	0.0001	-	-
10	Increase of Authorised Share Capital of the Company	Special	98	5,704,956	96	5,704,950	99.9999	2	6	0.0001	-	-
11	Issue of Share Warrants on Preferential Basis*	Special	97	5,253,656	93	5,243,099	99.7991	3	26	0.0005	1	10,531.0

*Votes of Mr. S Venkat Rao in Item No 2 and Mr. V Mahendra in Item No. 11 has been counted as Invalid as they are interested in the resolutions

