CIN : L20200TG1988PLC009157

SRI KPR INDUSTRIES LIMITED

Manufacturers of : "SVP" brand A.C. Pr. Pipes under MAZZA Process

5th Floor, V.K. Towers, (Earlier KPR House), S.P. Road, Secunderabad - 500 003 (T.S.)
Phone : +91-40-27847121, E-mail : SVPL9@YAHOO.COM / BWPL9@YAHOO.COM

Date: 01.10.2026

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai – 400001

Sub: Voting Results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with a copy of the Consolidated Scrutinizer's Report.

We would also like to inform you that all the items of business forming part of the Notice of 38th Annual General meeting ('AGM') were duly passed by the members with the requisite majority through remote e-voting and e-voting conducted during the AGM of the Company held onWednesday, September 30, 2026.

This is for your information and records.

Yours sincerely,
FOR SRI KPR INDUSTRIES LIMITED

KISHAN REDDY NALLA
MANAGING DIRECTOR
DIN: 00038966

RHR & ASSOCIATES
Company Secretaries

Form No. MGT-13

REPORT OF SCRUTINIZER

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

To,
The Chairman
38th Annual General Meeting of Equity Shareholders of
SRI KPR Industries Limited
Vth Floor, V K Towers, Sardar Patel Road,
Secunderabad, Telangana – 500003
CIN: L20200TG1988PLC009157

Dear Sir,

I, R. Hariprasad Reddy, Proprietor of RHR & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of SRI KPR Industries Limited, (CIN: L20200TG1988PLC009157) 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 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 and in compliance with the General circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') for the purpose of:

(i) Scrutinizing the remote e-voting process; and

(ii) Scrutinizing the voting done through the electronic voting system ("Instapoll") at the AGM.

Both the above-mentioned voting is done under the provisions of 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.

RAJPET HARIPRASAD REDDY

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+91 9036088989 | cshpreddy@gmail.com

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, 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 the 38th (Thirty Eighth) Annual General Meeting of the Equity Shareholders dated August 31, , 2026.

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 Favor" and/or "against" the resolution stated in the Notice of the AGM based on the report generated from the e-voting system provided by KFin Technologies Limited, 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 Sunday, the 27th day of September, 2026 (9.00 a.m. IST) till Tuesday, the 29th day of September, 2026 (5.00 p.m. IST);

   The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent only by the electronic mode (e-mail) to those shareholders whose email addresses were registered with the Company/ Depository Participant(s)/ Depositories and RTA in Compliance with Ministry of Corporate Affairs ("MCA") General Circular in compliance with the MCA General Circular dated 22nd September, 2025 and SEBI Circular dated 3rd October, 2024 issued by the Securities and Exchange Board of India (“SEBI”) and any other previous circulars issued thereof (MCA Circulars and SEBI Circulars, collectively referred to as 'Applicable Circulars').

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Date: 2026.10.01 12:34:27 +05'30'

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2. After the conclusion of the Annual General Meeting, the votes cast through e-voting facility were unblocked on September 30, 2026, at 2.02 p.m. (IST) before two witnesses pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014.

3. After declaration of voting by the Chairperson, the Shareholders present at the AGM through VC voted through e-voting facility i.e., Instapoll provided by KFin Technologies Limited.

4. As per the information given by the Company RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting during the AGM.

5. Based on the data provided by KFin Technologies Limited on remote e-voting and evoting at the AGM, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board and Auditors thereon - **Ordinary Resolution**

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+91 9036088989 | cshpreddy@gmail.com

No of Votes Polled	Votes in favour of resolution	% of Votes in favour on votes polled	Votes against the resolution	% of Votes against on votes polled	Invalid Votes	Votes Abstained
1,46,11,685	1,46,11,681	100.0000	4	0.0000	0	20

Resolution 2: Ordinary Resolution

To declare Dividend for the Financial Year 2025-26 - **Ordinary Resolution**

No of Votes Polled	Votes in favour of resolution	% of Votes in favour on votes polled	Votes against the resolution	% of Votes against on votes polled	Invalid Votes	Votes Abstained
1,46,11,685	1,46,11,681	100.0000	4	0.0000	0	20

Resolution 3: Ordinary Resolution

To consider and approve the appointment of Mr. Srinath Reddy Nalla (DIN: 00052862) who retires by rotation and being eligible, offers himself for re-appointment -**Ordinary Resolution**

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+91 9036088989 | cshpreddy@gmail.com

No of Votes Polled	Votes in favour of resolution	% of Votes in favour on votes polled	Votes against the resolution	% of Votes against on votes polled	Invalid Votes	Votes Abstained
1,46,11,685	1,46,11,681	100.0000	4	0.0000	0	20

Resolution 4: Ordinary Resolution

To consider and approve the appointment of Mr. Bhoopal Reddy Aleti (DIN:00043263) who retires by rotation and being eligible, offers himself for re-appointment -**Ordinary Resolution**

No of Votes Polled	Votes in favour of resolution	% of Votes in favour on votes polled	Votes against the resolution	% of Votes against on votes polled	Invalid Votes	Votes Abstained
1,46,11,685	1,46,11,681	100.0000	4	0.0000	0	20

Resolution 5: Special Resolution

To consider and approve the Appointment of Mr. Sudhakar Chittepu (DIN: 11899304) as an Independent Director of the Company - **Special Resolution**

RAJPET HARIPRASAD REDDY

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Date: 2026.10.01 12:35:11 +05'30'

Off: No.4, Lahari Residence, II floor, 3rd cross, Manjunatha Lay out, Marathahalli, Bangalore 560037
+91 9036088989 | cshpreddy@gmail.com

No of Votes Polled	Votes in favour of resolution	% of Votes in favour on votes polled	Votes against the resolution	% of Votes against on votes polled	Invalid Votes	Votes Abstained
1,46,11,685	1,46,11,681	100.0000	4	0.0000	0	20

Resolution 6: Special Resolution

Re-appointment of Mr. Kishan Reddy Nalla (DIN - 00038966) as Managing Director of the company. - **Special Resolution**

No of Votes Polled	Votes in favour of resolution	% of Votes in favour on votes polled	Votes against the resolution	% of Votes against on votes polled	Invalid Votes	Votes Abstained
1,46,11,685	1,46,11,681	100.0000	4	0.0000	0	20

Resolution 7: Special Resolution

Approval for continuation of Mr. Bhoopal Reddy Aleti (DIN: 00043263) as whole-time director of the company after attaining the age of 70 years - **Special Resolution**

RAJPET HARIPRASAD REDDY

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Date: 2026.10.01 12:35:26 +05'30'

Off: No.4, Lahari Residence, II floor, 3rd cross, Manjunatha Lay out, Marathahalli, Bangalore 560037
+91 9036088989 | cshpreddy@gmail.com

No of Votes Polled	Votes in favour of resolution	% of Votes in favour on votes polled	Votes against the resolution	% of Votes against on votes polled	Invalid Votes	Votes Abstained
1,46,11,685	1,46,11,681	100.0000	4	0.0000	0	20

Resolution 8: Ordinary Resolution

Re-Designation of Mr. Amarnath Narsing Rao Basha, (DIN:11257312) Independent Director, as Chairman of the Company - **Ordinary Resolution**

No of Votes Polled	Votes in favour of resolution	% of Votes in favour on votes polled	Votes against the resolution	% of Votes against on votes polled	Invalid Votes	Votes Abstained
1,46,11,685	1,46,11,681	100.0000	4	0.0000	0	20

All the resolutions herein above have been passed with requisite majority.

For RHR & ASSOCIATES

Company Secretaries

RAJPET HARIPRASAD REDDY
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Date: 2026.10.01 12:35:43 +05'30'

R. Hariprasad Reddy

(Proprietor)

FCS-8477, COP-15936

UDIN: F008477H001696163

P R NO: 5267/2023

Place: Hyderabad

Date: 01.10.2026

Off: No.4, Lahari Residence, II floor, 3rd cross, Manjunatha Lay out, Marathahalli, Bangalore 560037
+91 9036088989 | cshpreddy@gmail.com

RHR & ASSOCIATES

Company Secretaries

Scrutiniser's report received by

for Sri KPR Industries Limited

SRINATH REDDY NALLA

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Date: 2026.10.01 12:39:11 +05'30'

N. Srinath Reddy

Wholetime Director

Din: 00052862

(Authorised by Chairman)

Off: No.4, Lahari Residence, II floor, 3rd cross, Manjunatha Lay out, Marathahalli, Bangalore 560037
+91 9036088989 | cshpreddy@gmail.com

	SRI KPR INDUSTRIES LIMITED
Date of the AGM/EGM	30-09-2026
Total number of shareholders on record date	7449
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	64

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board 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	1,20,11,913	1,12,99,001	94.0650	1,12,99,001	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		1,12,99,001	94.0650	1,12,99,001	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	200	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	81,33,582	33,11,409	40.7128	33,11,405	4	99.9998	0.0001	0	0
	Poll		1,275	0.0157	1,275	0	100.0000	0.0000	0	20
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,12,684	40.7285	33,12,680	4	99.9999	0.0001	0	20
	Total	2,01,45,695	1,46,11,685	72.5301	1,46,11,681	4	100.0000	0.0000	0	20

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend for the Financial Year 2025-26									
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	1,20,11,913	1,12,99,001	94.0650	1,12,99,001	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		1,12,99,001	94.0650	1,12,99,001	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0

	Poll	200	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting	81,33,582	33,11,409	40.7128	33,11,405	4	99.9998	0.0001	0	0
	Poll		1,275	0.0157	1,275	0	100.0000	0.0000	0	20
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,12,684	40.7285	33,12,680	4	99.9999	0.0001	0	20
	Total	2,01,45,695	1,46,11,685	72.5301	1,46,11,681	4	100.0000	0.0000	0	20

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve the appointment of Mr. Srinath Reddy Nalla (DIN: 00052862) who retires by rotation and being eligible, offers himself for re-appointment									
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
	E-Voting	1,20,11,913	1,12,99,001	94.0650	1,12,99,001	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,99,001	94.0650	1,12,99,001	0	100.0000	0.0000	0	0
	E-Voting	200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting	81,33,582	33,11,409	40.7128	33,11,405	4	99.9998	0.0001	0	0
	Poll		1,275	0.0157	1,275	0	100.0000	0.0000	0	20
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,12,684	40.7285	33,12,680	4	99.9999	0.0001	0	20
	Total	2,01,45,695	1,46,11,685	72.5301	1,46,11,681	4	100.0000	0.0000	0	20

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve the appointment of Mr. Bhoopal Reddy Aleti (DIN: 00043263) who retires by rotation and being eligible, offers himself for re-appointment									
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
	E-Voting	1,20,11,913	1,12,99,001	94.0650	1,12,99,001	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

	Total		1,12,99,001	94.0650	1,12,99,001	0	100.0000	0.0000	0	0
	E-Voting	200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting	81,33,582	33,11,409	40.7128	33,11,405	4	99.9998	0.0001	0	0
	Poll		1,275	0.0157	1,275	0	100.0000	0.0000	0	20
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,12,684	40.7285	33,12,680	4	99.9999	0.0001	0	20
	Total	2,01,45,695	1,46,11,685	72.5301	1,46,11,681	4	100.0000	0.0000	0	20

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the Appointment of Mr. Sudhakar Chittepu (DIN: 11899304) as an Independent Director of the Company									
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
	E-Voting	1,20,11,913	1,12,99,001	94.0650	1,12,99,001	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,99,001	94.0650	1,12,99,001	0	100.0000	0.0000	0	0
	E-Voting	200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting	81,33,582	33,11,409	40.7128	33,11,405	4	99.9998	0.0001	0	0
	Poll		1,275	0.0157	1,275	0	100.0000	0.0000	0	20
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,12,684	40.7285	33,12,680	4	99.9999	0.0001	0	20
	Total	2,01,45,695	1,46,11,685	72.5301	1,46,11,681	4	100.0000	0.0000	0	20

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Kishan Reddy Nalla (DIN - 00038966) as Managing Director of the company									
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
	E-Voting	1,20,11,913	1,12,99,001	94.0650	1,12,99,001	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

	Total		1,12,99,001	94.0650	1,12,99,001	0	100.0000	0.0000	0	0
	E-Voting	200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting	81,33,582	33,11,409	40.7128	33,11,405	4	99.9998	0.0001	0	0
	Poll		1,275	0.0157	1,275	0	100.0000	0.0000	0	20
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,12,684	40.7285	33,12,680	4	99.9999	0.0001	0	20
	Total	2,01,45,695	1,46,11,685	72.5301	1,46,11,681	4	100.0000	0.0000	0	20

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for continuation of Mr. Bhoopal Reddy Aleti (DIN: 00043263) as whole-time director of the company after attaining the age of 70 years									
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
	E-Voting	1,20,11,913	1,12,99,001	94.0650	1,12,99,001	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,99,001	94.0650	1,12,99,001	0	100.0000	0.0000	0	0
	E-Voting	200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting	81,33,582	33,11,409	40.7128	33,11,405	4	99.9998	0.0001	0	0
	Poll		1,275	0.0157	1,275	0	100.0000	0.0000	0	20
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,12,684	40.7285	33,12,680	4	99.9999	0.0001	0	20
	Total	2,01,45,695	1,46,11,685	72.5301	1,46,11,681	4	100.0000	0.0000	0	20

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Designation of Mr. Amarnath Narsing Rao Basha, (DIN:11257312) Independent Director, as Chairman of the Company									
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
	E-Voting		1,12,99,001	94.0650	1,12,99,001	0	100.0000	0.0000	0	0
	Poll	1,20,11,913	0	0.0000	0	0	0.0000	0.0000	0	0

Promoter and Promoter Group	Postal Ballot (if applicable)	1,20,11,913	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,99,001	94.0650	1,12,99,001	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	200	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	81,33,582	33,11,409	40.7128	33,11,405	4	99.9998	0.0001	0	0
	Poll		1,275	0.0157	1,275	0	100.0000	0.0000	0	20
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,12,684	40.7285	33,12,680	4	99.9999	0.0001	0	20
	Total	2,01,45,695	1,46,11,685	72.5301	1,46,11,681	4	100.0000	0.0000	0	20