Bodhtree

**Bodhtree Consulting Limited**

REGISTERED & CORPORATE OFFICE :
Block "A" Wing 2, Level 6, Cyber Gateway,
Madhapur, Hyderabad - 500081, Telangana, INDIA
TEL : +91 40 6622 2333 WEB : www.bodhtree.com
FAX : +91 40 6622 2444 CIN : L74140TG1982PLC040516

Date: 28 September, 2019

To
**Listing Compliance Department**
**M/s. BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam

**Sub: Submission of voting results of the 37th Annual General Meeting (AGM) including e-voting, as per Regulation 44(3) of SEBI (LODR) Regulations, 2015**
**Ref: Scrip code. BODHTREE / 539122**

We are pleased to inform that the 37th Annual General Meeting of the Company was held on 28th September, 2019 and all the following resolutions have been passed with the requisite majority through e-voting including physical voting at the said AGM.

| Sl No | Description | Resolution Type |
|---|---|---|
| **Ordinary Business** | | |
| 1 | Adoption of Accounts (Standalone and Consolidated) for the financial year ended 31st March, 2019, the Balance Sheet as at that date and the Reports of the Directors and Auditors there on | Ordinary |
| 2 | Appointment of Mr. L N Ramakrishna, Managing Director, who retires by rotation and being eligible offers himself for reappointment. | Ordinary |
| 3 | Appointment of M/s NSVR & associates LLP, Chartered Accountants (ICAI Firm Registration Number: 008801S/S200060) as Statutory Auditors of the Company for a period of five years | Ordinary |
| **Special Business** | | |
| 4 | Appointment of Mr. Muninder Raja Arram (DIN: 07962171) as Director of the Company | Ordinary |
| 5 | Appointment of Mr. Srinivas Reddy Mallayagari (DIN: 08070053) as Independent Director of the Company | Ordinary |
| 6 | Approval for further issuance of securities | Special |

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 37th AGM held on 28th Sep, 2019 in the prescribed format along with combined scrutinizer report (both remote e-voting and ballot).

Bodhtree Consulting Limited Hyderabad

| Sl No | Description | | | | | |
|---|---|---|---|---|---|---|
| 1 | Date of AGM | | | 28-09-2019 | | |
| 2 | Cut off Date for e-voting | | | 20.09.2019 | | |
| 3 | Total Number of Shareholders on Record date | | | 2858 | | |
| 4 | Number of Shareholders present in the meeting either in person or through proxy | | | | | |
| 5 | Shareholders | Present in Person | Present through proxy | Total | Shares | % to Capital |
| | Promoter and Promoter Group | 2 | 0 | 2 | 8227100 | 41.22 |
| | Public | 34 | 0 | 34 | 1328500 | 6.66 |
| | **Total** | **36** | **0** | **36** | **9555600** | **47.88** |
| 6 | Number of shareholders attended the meeting through Video conferencing | | | No video conferencing facility was made available. | | |

Category wise Report for each Resolution in the prescribed format is enclosed at ***Annexure-I*** which was consolidated for the e-voting including voting at AGM along with combined scrutinizer report (both remote e-voting and ballot).

We request you to take the same on record.

Thanking you
Yours truly
For **Bodhtree Consulting Limited**

**Varsha Gupta**
Company Secretary

Encl: A/a.

**ANNEXURE – I**

| BODHTREE CONSULTING LIMITED | |
|---|---|
| Date of the AGM | 28-09-2019 |
| Total number of shareholders on record date | 2858 |
| Number of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promter Group: | 2 |
| Public: | 34 |
| Number of shareholders attended the meeting through video conferencing: | |
| Promoters and Promter Group: | Not Applicable |
| Public: | Not Applicable |

| Resolution No. | 1 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | **Ordinary – Adoption of Financial Statements** | | | | | | | | | |
| 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) | No.of Invalid Vates (6) | % of votes in favour on votes polled (7) =[(4)/(2)*100 | % of votes against on votes polled (8) = [(5)/(2)]*100 | % of Invalid Votes on vates polled(9)=[(6)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| | *Total* | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100 | 0 | 0 |
| Public - Institutions | E-voting | 100000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| | *Total* | 100000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutions | E-voting | 11631136 | 524584 | 4.51 | 524584 | 0 | 0.00 | 100 | 0 | 0.00 |
| | Poll | | 803916 | 6.91 | 763080 | 40836 | 0.00 | 94.92 | 5.08 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| | *Total* | 11631136 | 1328500 | 11.42 | 1287664 | 40836 | 0.00 | 96.93 | 3.07 | 0.00 |
| **Total** | | **19958236** | **9555600** | **47.88** | **9514764** | **40836** | **0.00** | **99.57** | **0.43** | **0.00** |

Bodhtree Consulting Limited Hyderabad

| | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution No. | **2** | | | | | | | | | |
| Resolution required: (Ordinary / Special) | **Ordinary – Re-appointment of Mr. L N Ramakrishna as Director of the Company who retires by rotation and 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) | No.of Invalid Vates (6) | % of votes in favour on votes polled (7) =[(4)/(2)* 100 | % of votes against on votes polled (8) = [(5)/(2)]* 100 | % of Invalid Votes on vates polled(9)=[(6)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| | *Total* | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100 | 0 | 0 |
| Public - Institutions | E-voting | 100000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| | *Total* | 100000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutions | E-voting | 11631136 | 524584 | 4.51 | 524584 | 0 | 0.00 | 100 | 0 | 0.00 |
| | Poll | | 803916 | 6.91 | 763080 | 40836 | 0.00 | 94.92 | 0 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| | *Total* | 11631136 | 1328500 | 11.42 | 1287664 | 40836 | 0.00 | 96.93 | 0 | 0.00 |
| **Total** | | **19958236** | **9555600** | **47.88** | **9514764** | **40836** | **0.00** | **0.00** | **0.43** | **0.00** |

Varsha Gupta

Bodhtree Consulting Limited Hyderabad

| Resolution No. | 3 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | **Ordinary – Appointment of M/s NSVR & associates LLP, Chartered Accountants (ICAI Firm Registration Number: 008801S/S200060) as Statutory Auditors of the Company for a period of five 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) | No.of Invalid Vates (6) | % of votes in favour on votes polled (7) =[(4)/(2)*100 | % of votes against on votes polled (8) = [(5)/(2)]*100 | % of Invalid Votes on vates polled(9)=[(6)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| | *Total* | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100 | 0 | 0 |
| Public - Institutions | E-voting | 100000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| | *Total* | 100000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutions | E-voting | 11631136 | 524584 | 4.51 | 524584 | 0 | 0.00 | 100 | 0 | 0.00 |
| | Poll | | 803916 | 6.91 | 763080 | 40836 | 0.00 | 94.92 | 5.08 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| | *Total* | 11631136 | 1328500 | 11.42 | 1287664 | 40836 | 0.00 | 96.93 | 3.07 | 0.00 |
| **Total** | | **19958236** | **9555600** | **47.88** | **9514764** | **40836** | **0.00** | **99.57** | **0.43** | **0.00** |

Varsha Gupta

Bodhtree Consulting Limited Hyderabad

| | |
|---|---|
| Resolution No. | **4** |
| Resolution required: (Ordinary / Special) | **Ordinary – Appointment of Mr. Muninder Raja Arram (DIN: 07962171) as 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) | No.of Invalid Vates (6) | % of votes in favour on votes polled (7) =[(4)/(2)* 100 | % of votes against on votes polled (8) = [(5)/(2)]* 100 | % of Invalid Votes on vates polled(9)=[(6)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-voting | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | *Total* | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100 | 0 | 0 |
| Public - Institutions | E-voting | 100000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | *Total* | 100000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutions | E-voting | 11631136 | 524584 | 4.51 | 512629 | 0 | 11955 | 100 | 0 | 2.28 |
| | Poll | | 803916 | 6.91 | 763080 | 40836 | 0 | 94.92 | 5.08 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | *Total* | 11631136 | 1328500 | 11.42 | 1275709 | 40836 | 11955 | 96.03 | 3.07 | 0.90 |
| **Total** | | **19958236** | **9555600** | **47.88** | **9502809** | **40836** | **11955** | **99.45** | **0.43** | **0.13** |

Varsha Gupta

Bodhtree Consulting Limited Hyderabad

| Resolution No. | 5 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | **Ordinary – Appointment of Mr. Srinivas Reddy Mallayagari (DIN: 08070053) as 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) | No.of Invalid Vates (6) | % of votes in favour on votes polled (7) =[(4)/(2)* 100 | % of votes against on votes polled (8) = [(5)/(2)]* 100 | % of Invalid Votes on vates polled(9)=[(6)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| | *Total* | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100 | 0 | 0 |
| Public - Institutions | E-voting | 100000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| | *Total* | 100000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutions | E-voting | 11631136 | 524584 | 4.51 | 524584 | 0 | 0.00 | 100 | 0 | 0.00 |
| | Poll | | 803916 | 6.91 | 763080 | 40836 | 0.00 | 94.92 | 5.08 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| | *Total* | 11631136 | 1328500 | 11.42 | 1287664 | 40836 | 0.00 | 96.93 | 3.07 | 0.00 |
| **Total** | | **19958236** | **9555600** | **47.88** | **9514764** | **40836** | **0.00** | **0.00** | **0.43** | **0.00** |

Vartha Gupta

Bodhtree Consulting Limited
Hyderabad

| Resolution No. | 6 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | **Special– Approval for further issuance of Securities** | | | | | | | | | |
| 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) | No.of Invalid Vates (6) | % of votes in favour on votes polled (7) =[(4)/(2)* 100 | % of votes against on votes polled (8) = [(5)/(2)]* 100 | % of Invalid Votes on vates polled(9)=[(6)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| | *Total* | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100 | 0 | 0 |
| Public - Institutions | E-voting | 100000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| | *Total* | 100000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutions | E-voting | 11631136 | 524584 | 4.51 | 524584 | 0 | 0.00 | 100 | 0 | 0.00 |
| | Poll | | 803916 | 6.91 | 763080 | 40836 | 0.00 | 94.92 | 5.08 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| | *Total* | 11631136 | 1328500 | 11.42 | 1287664 | 40836 | 0.00 | 96.93 | 3.07 | 0.00 |
| **Total** | | **19958236** | **9555600** | **47.88** | **9514764** | **40836** | **0.00** | **0.00** | **0.43** | **0.00** |

Hyderabad

**P.S. Rao & Associates**
*Company Secretaries*

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Web : www.psraoassociates.com

## Form MGT-13

### CONSOLIDATED SCRUTINIZER'S REPORT

***[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]***

To,
Chairman
37th Annual General Meeting of the Equity Shareholders of
M/s. Bodhtree Consulting Limited
Block "A", Wing "2", Level – 6, Cyber Gateway
Hitec City, Madhapur, Hyderabad – 500 081
Telangana State, India

**Dear Sir,**

**Subject**: Consolidated Report on e-voting as well as physical voting for items proposed at 37th Annual General Meeting ("AGM") of Bodhtree Consulting Limited ("the Company") held on Saturday, the 28th day of September, 2019 at **Crystal-I, Radisson,** HITEC City, Gachibowli, Hyderabad, Telangana State, India, 500 032.

*****

With reference to the above subject, I, N. Vanitha, Practicing Company Secretary, state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from **25th September, 2019 (9.00 A.M.) and ends on 27th September, 2019 (5.00 P.M)** and physical voting conducted through poll at the 37th AGM held at **Crystal-I, Radisson,** HITEC City, Gachibowli, Hyderabad, Telangana State, India, 500 032 in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 14th day of August, 2019. I report as under:

1. The Company availed the e-voting services of Central Depository Services (India) Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its Shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from **25th September, 2019 (9.00 A.M.) and ends on 27th September, 2019 (5.00 P.M)**. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 20th September, 2019 (i.e. cut-off date) were allowed to participate and vote electronically on all the items of business proposed at the 37th AGM during the aforesaid period of e-voting. On the 28th day of September, 2019, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.

2. At the 37th AGM of the Company held on Saturday, the 28th day of September, 2019 at **Crystal-I, Radisson,** HITEC City, Gachibowli, Hyderabad, Telangana State, India, 500 032, the Company provided the Poll facility at the venue to the Shareholders who attended the AGM and did not participate in the E-voting facility to cast their votes at the AGM.

3. Subsequent to the completion of voting process at the 37th AGM, the votes cast by the Shareholders at the 37th AGM were diligently scrutinized by me. The votes cast at the 37th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.

4. As per the voting, I report that all the 6 (Six) resolutions proposed at the 37th AGM may be considered as duly passed in accordance with the provisions of the Companies Act, 2013 as the said resolutions have requisite number of votes cast "IN FAVOUR" in excess of the number of votes cast "AGAINST". I am herewith enclosing the details of votes cast through e-voting conducted during the period from **25th September, 2019 (9.00 A.M.) and ends on 27th September, 2019 (5.00 P.M)** and details of the physical voting at the 37th AGM on each of the resolutions as **Annexure-I.**

5. I further report that, in relation to Resolution No. 4, the votes cast by the interested/ concerned Directors have not been considered.

6. The poll papers and relevant records relating to electronic voting and Poll at 37th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

**FOR P.S. RAO & ASSOCIATES**
**COMPANY SECRETARIES**

P.S. RAO & ASSOCIATES * Company Secretaries * Hyderabad

**N. Vanitha**
**Company Secretary**
**M. No.: 26859**
**C.P. No: 10573**

**Date : 28/09/2019**
**Place: Hyderabad**

Bodhtree Consulting Limited * Hyderabad

*Annexure 1*

| Resolution No. | 1 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | Ordinary – Adoption of Financial Statements<br>a. the Audited Financial Statements of the Company for the financial year ended 31 March, 2019, together with the Reports of Board of Directors and Auditors thereon; and<br>b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2019, together with the Report of 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) | No. of Invalid Votes (6) | % of Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Invalid Votes on votes polled (9)=[(6)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100.00 | 0.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100.00 | 0.00 | 0 |
| Public- Institutions | E-Voting | 100000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if | | 0 | 0.00 | NA | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 100000 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 |
| Public- Non Institutions | E-Voting | 11631136 | 524584 | 4.51 | 524584 | 0 | 0.00 | 100.00 | 0.00 | 0.00 |
| | Poll | | 803916 | 6.91 | 763080 | 40836 | 0.00 | 94.92 | 5.08 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 11631136 | 1328500 | 11.42 | 1287664 | 40836 | 0.00 | 96.93 | 3.07 | 0.00 |
| | Total | 19958236 | 9555600 | 47.88 | 9514764 | 40836 | 0.00 | 99.57 | 0.43 | 0.00 |

| Resolution No. | 2 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | Ordinary – Re-appointment of Mr. L N Ramakrishna as Director of the Company who retires by rotation and 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) | No. of Invalid Votes (6) | % of Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Invalid Votes on votes polled (9)=[(6)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100.00 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100.00 | 0.00 | 0 |
| Public- Institutions | E-Voting | 100000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | NA | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 100000 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 |
| Public- Non Institutions | E-Voting | 11631136 | 524584 | 4.51 | 524584 | 0 | 0.00 | 100.00 | 0.00 | 0.00 |
| | Poll | | 803916 | 6.91 | 763080 | 40836 | 0.00 | 94.92 | 5.08 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 11631136 | 1328500 | 11.42 | 1287664 | 40836 | 0.00 | 96.93 | 3.07 | 0.00 |
| | Total | 19958236 | 9555600 | 47.88 | 9514764 | 40836 | 0.00 | 99.57 | 0.43 | 0.00 |

Bodhtree Consulting Limited
Hyderabad

P.S. RAO & ASSOCIATES
Hyderabad
Company Secretaries

| Resolution No. | 3 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | Ordinary – Appointment of M/s NSVR & associates LLP, Chartered Accountants (ICAI Firm Registration Number: 008801S/S200060) as Statutory Auditors of the Company for a period of five 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) | No. of Invalid Votes (6) | % of Votes in favour on votes polled (7)=[(4)/(2)] *100 | % of Votes against on votes polled (8)=[(5)/(2)]* 100 | % of Invalid Votes on votes polled (9)=[(6)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100.00 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100.00 | 0.00 | 0 |
| Public- Institutions | E-Voting | 100000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | NA | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 100000 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 |
| Public- Non Institutions | E-Voting | 11631136 | 524584 | 4.51 | 524584 | 0 | 0.00 | 100.00 | 0.00 | 0.00 |
| | Poll | | 803916 | 6.91 | 763080 | 40836 | 0.00 | 94.92 | 5.08 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 11631136 | 1328500 | 11.42 | 1287664 | 40836 | 0.00 | 96.93 | 3.07 | 0.00 |
| | Total | 19958236 | 9555600 | 47.88 | 9514764 | 40836 | 0.00 | 99.57 | 0.43 | 0.00 |

| Resolution No. | 4 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | Ordinary – Appointment of Mr. Muninder Raja Arram (DIN: 07962171) as 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) | No. of Invalid Votes (6) | % of Votes in favour on votes polled (7)=[(4)/(2)] *100 | % of Votes against on votes polled (8)=[(5)/(2)]* 100 | % of Invalid Votes on votes polled (9)=[(6)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100.00 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| Public- Institutions | E-Voting | 100000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | NA | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 100000 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 11631136 | 524584 | 4.51 | 512629 | 0 | 11955 | 97.72 | 0.00 | 2.28 |
| | Poll | | 803916 | 6.91 | 763080 | 40836 | 0 | 94.92 | 5.08 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 11631136 | 1328500 | 11.42 | 1275709 | 40836 | 11955 | 96.03 | 3.07 | 0.90 |
| | Total | 19958236 | 9555600 | 47.88 | 9502809 | 40836 | 11955 | 99.45 | 0.43 | 0.13 |

Bodhtree Consulting Limited
Hyderabad

Varsha Gupta

P.S. RAO & ASSOCIATES
Hyderabad
Company Secretaries

| Resolution No. | 5 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | Ordinary – Appointment of Mr. Srinivas Reddy Mallayagari (DIN: 08070053) as 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) | No. of Invalid Votes (6) | % of Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Invalid Votes on votes polled (9)=[(6)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100.00 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100.00 | 0.00 | 0 |
| Public- Institutions | E-Voting | 100000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | NA | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 100000 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 |
| Public- Non Institutions | E-Voting | 11631136 | 524584 | 4.51 | 524584 | 0 | 0.00 | 100.00 | 0.00 | 0.00 |
| | Poll | | 803916 | 6.91 | 763080 | 40836 | 0.00 | 94.92 | 5.08 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 11631136 | 1328500 | 11.42 | 1287664 | 40836 | 0.00 | 96.93 | 3.07 | 0.00 |
| | Total | 19958236 | 9555600 | 47.88 | 9514764 | 40836 | 0.00 | 99.57 | 0.43 | 0.00 |

| Resolution No. | 6 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | Special– Approval for further issuance of Securities | | | | | | | | | |
| 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) | No. of Invalid Votes (6) | % of Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Invalid Votes on votes polled (9)=[(6)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100.00 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 8227100 | 8227100 | 100.00 | 8227100 | 0 | 0 | 100.00 | 0.00 | 0 |
| Public- Institutions | E-Voting | 100000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | NA | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 100000 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 |
| Public- Non Institutions | E-Voting | 11631136 | 524584 | 4.51 | 524584 | 0 | 0.00 | 100.00 | 0.00 | 0.00 |
| | Poll | | 803916 | 6.91 | 763080 | 40836 | 0.00 | 94.92 | 5.08 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 11631136 | 1328500 | 11.42 | 1287664 | 40836 | 0.00 | 96.93 | 3.07 | 0.00 |
| | Total | 19958236 | 9555600 | 47.88 | 9514764 | 40836 | 0.00 | 99.57 | 0.43 | 0.00 |

Bodhtree Consulting Limited Hyderabad

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries