

Date: 31st December, 2021

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 39th 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 39th Annual General Meeting of the Company was held on 31st December, 2021 and all the following resolutions have been passed with the requisite majority through remote e-voting including e-voting during the AGM.

Sl No	Description	Resolution Type
Ordinary Business		
1a.	Adoption of Audited Standalone Financial Statements for the financial year ended 31st March, 2021, the Balance Sheet as at that date and the Reports of the Directors and Auditors there on	Ordinary
1b	Adoption of Audited Consolidated Financial Statements for the financial year ended 31 st March, 2021 and the report the Balance Sheet as at that date and the Reports of the Directors and Auditors there on	
2	Appointment of Mr. Lakkimsetti Naga Ramakrishna (DIN: 03623543) Non-executive Director, who retires by rotation and being eligible offers himself for reappointment.	Ordinary
Special Business		
3	Appointment of Mr. Santosh Kumar Vangapally (DIN: 09331903) as Whole time Director of the Company and fixing remuneration.	Special
4	Appointment of Mr. S Sivaraman (DIN: 01422135) as an Independent director of the Company.	Ordinary
5	Appointment of Ms. P Subhashini (DIN: 09359263) as an Independent Director of the Company	Ordinary
6	Appointment of Mr. S Pattabhiraman (DIN: 09368916) as an Independent Director of the Company	Ordinary
7	Appointment of Mr. Naveen Erva (DIN: 09342849) as an Independent Director of the Company	Ordinary
8	Appointment of Mr. Anil Ruben (DIN: 09331597) as Independent Director of the Company	Ordinary

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 39th AGM held on 31st December, 2021 in the prescribed format along with combined scrutinizer report (both remote e-voting and ballot).

Sl No	Description					
1	Date of AGM			31-12-2021		
2	Cut off Date for e-voting			24-12-2021		
3	Total Number of Shareholders on Record date			3543		
4	Number of Shareholders present in the meeting either in person or through proxy			NA		
5	Shareholders	Present in Person	Present through proxy	Total	Shares	% to Capital
	Promoter and Promoter Group	1	0	1	8000000	40
	Public	23	0	23	431187	2.16
	Total	24	0	24	8431187	42.16
6	Number of shareholders attended the meeting through Video conferencing			24		

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**

L.N. Rama Krishna

L.N. Rama Krishna

Director



Encl: A/a.

ANNEXURE – I

BODHTREE CONSULTING LIMITED

Date of the AGM	31-12-2021
Total number of shareholders on record date	3543
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promter Group: Public:	Not Applicable Not Applicable
Number of shareholders attended the meeting through video conferencing: Promoters and Promter Group: Public:	1 23

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	8167000	99.2695	8167000	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	8167000	99.2695	8167000	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	401013	3.4478	401007	6	0.00	99.99	0.01	0.00
	Poll		0	0	0	0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0	0	0.00
	Total	11631136	401013	3.4478	401007	6	0.00	99.99	0.01	0.00
Total		19958236	8568013	42.9297	8568007	6	0.00	99.99	0.01	0.00

Resolution No.	2									
Resolution required: (Ordinary / Special)	Ordinary – Appointmne tof Mr. L N Ramakrishna (DIN: 03623543), liable to retire by rotation									
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	8167000	99.2695	8167000	0	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0.00	0	0	0.00	0
	Total	8227100	8227100	99.2695	8167000	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	0.00	0	0	0.00	0
	Total	100000	0	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	11631136	401013	3.4478	401007	6	0.00	99.99	0.01	0.00
	Poll		0	0	0	0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0	0	0.00
	Total	11631136	401013	3.4478	401007	6	0.00	99.99	0.01	0.00
Total		19958236	8568013	42.9297	8568007	6	0.00	99.99	0.01	0.00

Resolution No.	3									
Resolution required: (Ordinary / Special)	Special– Appointment of Mr. Santhosh Kumar Vangapally (DIN:09331903) as Wholetime Director of the Company and fixing remuneration									
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	8167000	99.2695	8167000	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	8167000	99.2695	8167000	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	401013	3.4478	401007	6	0.00	99.99	0.01	0.00
	Poll		0	0	0	0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0	0	0.00
	Total	11631136	401013	3.4478	401007	6	0.00	99.99	0.01	0.00
Total		19958236	8568013	42.9297	8568007	6	0.00	99.99	0.01	0.00

Resolution No.	4									
Resolution required: (Ordinary / Special)	Ordinay- Appointment of Mr. S Sivaraman (DIN:01422135) 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	8167000	99.2695	8167000	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	8167000	99.2695	8167000	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	401013	3.4478	401007	6	0.00	99.99	0.01	0.00
	Poll		0	0	0	0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0	0	0.00
	Total	11631136	401013	3.4478	401007	6	0.00	99.99	0.01	0.00
Total		19958236	8568013	42.9297	8568007	6	0.00	99.99	0.01	0.00

Resolution No.	5									
Resolution required: (Ordinary / Special)	Ordinary – Appointment of Ms. P Subhashini (DIN:09359263) 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)	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	8167000	99.2695	8167000	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	8167000	99.2695	8167000	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	401013	3.4478	401007	6	0.00	99.99	0.01	0.00
	Poll		0	0	0	0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0	0	0.00
	Total	11631136	401013	3.4478	401007	6	0.00	99.99	0.01	0.00
Total		19958236	8568013	42.9297	8568007	6	0.00	99.99	0.01	0.00

Resolution No.	6									
Resolution required: (Ordinary / Special)	Ordinary - Appointment of Mr. Pattabiraman (DIN:09368916) 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)	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	8167000	99.2695	8167000	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	8167000	99.2695	8167000	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	401013	3.4478	401007	6	0.00	99.99	0.01	0.00
	Poll		0	0	0	0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0	0	0.00
	Total	11631136	401013	3.4478	401007	6	0.00	99.99	0.01	0.00
Total		19958236	8568013	42.9297	8568007	6	0.00	99.99	0.01	0.00

Resolution No.	7									
Resolution required: (Ordinary / Special)	Ordinary- Appointment of Mr. Naveen Erva (DIN:09342849) 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)	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	8167000	99.2695	8167000	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	8167000	99.2695	8167000	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	401013	3.4478	401007	6	0.00	99.99	0.01	0.00
	Poll		0	0	0	0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0	0	0.00
	Total	11631136	401013	3.4478	401007	6	0.00	99.99	0.01	0.00
Total		19958236	8568013	42.9297	8568007	6	0.00	99.99	0.01	0.00

Resolution No.	8									
Resolution required: (Ordinary / Special)	Ordinary- Appointment of Mr. Anil Ruben (DIN:09331597) 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)	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	8167000	99.2695	8167000	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	8167000	99.2695	8167000	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	401013	3.4478	401007	6	0.00	99.99	0.01	0.00
	Poll		0	0	0	0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0	0	0.00
	Total	11631136	401013	3.4478	401007	6	0.00	99.99	0.01	0.00
Total		19958236	8568013	42.9297	8568007	6	0.00	99.99	0.01	0.00

For **Bodhtree Consulting Limited**

L.N. Rama Krishna

L.N. Rama Krishna
Director





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
The Chairman
39th Annual General Meeting
Bodhtree Consulting Limited
Level-2,Wing-A, Melange towers Patrika nagar,
Madhapur,Hitech City Hyderabad TG 500081 IN.

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 and Secretarial Standards on General Meetings for the 39th Annual General Meeting of members of **Bodhtree Consulting Limited** (the Company) held on Friday,31st December, 2021 at 10.00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

With reference to the above subject, I, N Vanitha, Associate of P S Rao & Associates, Practicing Company Secretaries, state that I was appointed as the scrutinizer for the 39th Annual General Meeting of **Bodhtree Consulting Limited** by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period 28th December, 2021 to 30th December, 2021 and video conferencing ('VC') / other audio visual means ('OAVM') at the 39th Annual General Meeting ("AGM") of Bodhtree Consulting Limited held on Friday,31st December,2021,at 10.00 AM 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 29th November, 2021. I report as under:

1. The notice dated 29th November, 2021, 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 email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.
2. The Company has availed the services of Central Depository Services (India) Limited ("CDSL") (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 for the period commencing on Tuesday 28th December 2021 at 09.00 am. and ends on Thursday 30th December 2021 at 05.00 pm. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 24th December 2021 (i.e. cut-off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the 39th AGM of the Company held on Friday, 31st December, 2021, at 10.00 AM. the Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not participated in the e-voting facility provided during 28th December 2021 (9:00 A.M) to 30th December 2021 (05:00 PM) to cast their votes.
4. 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 the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company and the combined report has been generated based on the data downloaded from the CDSL e-voting system.
5. 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.

6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 39th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a 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 AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.
7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions as Annexure-1.

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

**Date: 31.12.2021
Place: Hyderabad**

**N. Vanitha
Company Secretary
M. No.: 26859
C.P. No: 10573
UDIN: A026859C002020323**

Annexure-1

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2021, including the audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes Invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting		8167000	99.2695	8167000	0	0	100	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)	8227100	0	0.00	0	0	0	0	0	0
	Total	8227100	8167000	99.2700	8167000	0	0	100	0	0
Public- Institutions	E-Voting		0	0.00	0	0	0	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)	100000	0	0.00	0	0	0	0	0	0
	Total	100000	0	0.00	0	0	0	0	0	0
Public- Non Institutions	E-Voting		401013	3.448	401007	6	0	99.99	0.01	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)	11631136	0	0.00	0	0	0	0	0	0
	Total	11631136	401013	3.4478	401007	6	0	99.99	0.01	0
	Total	19958236	8568013	42.930	8568007	6	0	99.99	0.01	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	Ordinary – Appointment tof Mr. L N Ramakrishna (DIN: 03623543), liable to retire by rotation									
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 Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes Invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting		8167000	99.2695	8167000	0	0	100	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)	8227100	0	0.00	0	0	0	0	0	0
	Total	8227100	8167000	99.2700	8167000	0	0	100	0	0
Public- Institutions	E-Voting		0	0.00	0	0	0	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)	1000000	0	0.00	0	0	0	0	0	0
	Total	1000000	0	0.00	0	0	0	0	0	0
Public- Non Institutions	E-Voting		401013	3.448	401007	6	0	99.99	0.01	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)	11631136	0	0.00	0	0	0	0	0	0
	Total	11631136	401013	3.4478	401007	6	0	99.99	0.01	0
	Total	19958236	8568013	42.930	8568007	6	0	99.99	0.01	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	Special- Appointment of Mr. Santhosh Kumar Vangapally (DIN:09331903) as Wholetime Director of the Company and fixing remuneration									
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 Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes Invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting		8167000	99.2695	8167000	0	0	100	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)	8227100	0	0.00	0	0	0	0	0	0
	Total	8227100	8167000	99.2700	8167000	0	0	100	0	0
Public- Institutions	E-Voting		0	0.00	0	0	0	0	0	0
	Poll	100000	0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total	100000	0	0.00	0	0	0	0	0	0
Public- Non Institutions	E-Voting		401013	3.448	401007	6	0	99.99	0.01	0
	Poll	11631136	0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total	11631136	401013	3.4478	401007	6	0	99.99	0.01	0
	Total	19958236	8568013	42.930	8568007	6	0	99.99	0.01	0

Resolution No.	4									
Resolution required: (Ordinary/Special)	Ordinary- Appointment of Mr. S Sivaraman (DIN:01422135) 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 Votes – Invalid (6)	% of Votes In favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting		8167000	99.2695	8167000	0	0	100	0	0
	Poll	8227100	0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total	8227100	8167000	99.2700	8167000	0	0	100	0	0
Public- Institutions	E-Voting		0	0.00	0	0	0	0	0	0
	Poll	100000	0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total	100000	0	0.00	0	0	0	0	0	0
Public- Non Institutions	E-Voting		401013	3.448	401007	6	0	99.99	0.01	0
	Poll	11631136	0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total	11631136	401013	3.4478	401007	6	0	99.99	0.01	0
	Total	19958236	8568013	42.930	8568007	6	0	99.99	0.01	0

Resolution No.	5	Ordinary – Appointment of Ms. P Subhashini (DIN:09359263) as an Independent Director of the Company									
Resolution required: (Ordinary/ 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 Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes Invalid on votes polled (9)=[(6)/(2)]*100	
Promoter and Promoter Group	E-Voting		8167000	99.2695	8167000	0	0	100	0	0	
	Poll		0	0.00	0	0	0	0	0	0	
	Postal Ballot (if applicable)	8227100	0	0.00	0	0	0	0	0	0	
	Total	8227100	8167000	99.2700	8167000	0	0	100	0	0	
Public- Institutions	E-Voting		0	0.00	0	0	0	0	0	0	
	Poll		0	0.00	0	0	0	0	0	0	
	Postal Ballot (if applicable)	100000	0	0.00	0	0	0	0	0	0	
	Total	100000	0	0.00	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		401013	3.448	401007	6	0	99.99	0.01	0	
	Poll		0	0.00	0	0	0	0	0	0	
	Postal Ballot (if applicable)	11631136	0	0.00	0	0	0	0	0	0	
	Total	11631136	401013	3.4478	401007	6	0	99.99	0.01	0	
	Total	19958236	8568013	42.930	8568007	6	0	99.99	0.01	0	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	Ordinary - Appointment of Mr. Pattabiraman (DIN:09368916) 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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes Invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting		8167000	99.2695	8167000	0	0	100	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)	8227100	0	0.00	0	0	0	0	0	0
	Total	8227100	8167000	99.2700	8167000	0	0	100	0	0
Public- Institutions	E-Voting		0	0.00	0	0	0	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)	100000	0	0.00	0	0	0	0	0	0
	Total	100000	0	0.00	0	0	0	0	0	0
Public- Non Institutions	E-Voting		401013	3.448	401007	6	0	99.99	0.01	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)	11631136	0	0.00	0	0	0	0	0	0
	Total	11631136	401013	3.4478	401007	6	0	99.99	0.01	0
	Total	19958236	8568013	42.930	8568007	6	0	99.99	0.01	0

Resolution No.	7	Ordinary- Appointment of Mr. Naveen Erva (DIN:09342849) as an Independent Director of the Company									
Resolution required: (Ordinary/ 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 Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]* 100	% of Votes Invalid on votes polled (9)=[(6)/(2)]* 100	
Promoter and Promoter Group	E-Voting		8167000	99.2695	8167000	0	0	100	0	0	
	Poll		0	0.00	0	0	0	0	0	0	
	Postal Ballot (if applicable)	8227100	0	0.00	0	0	0	0	0	0	
	Total	8227100	8167000	99.2700	8167000	0	0	100	0	0	
Public- Institutions	E-Voting		0	0.00	0	0	0	0	0	0	
	Poll		0	0.00	0	0	0	0	0	0	
	Postal Ballot (if applicable)	100000	0	0.00	0	0	0	0	0	0	
	Total	100000	0	0.00	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		401013	3.448	401007	6	0	99.99	0.01	0	
	Poll		0	0.00	0	0	0	0	0	0	
	Postal Ballot (if applicable)	11631136	0	0.00	0	0	0	0	0	0	
	Total	11631136	401013	3.4478	401007	6	0	99.99	0.01	0	
	Total	19958236	8568013	42.930	8568007	6	0	99.99	0.01	0	

Resolution No.	8									
Resolution required: (Ordinary/ Special)	Ordinary- Appointment of Mr. Anil Ruben (DIN:09331597) 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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes Invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting		8167000	99.2695	8167000	0	0	100	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)	8227100	0	0.00	0	0	0	0	0	0
	Total	8227100	8167000	99.2700	8167000	0	0	100	0	0
Public- Institutions	E-Voting		0	0.00	0	0	0	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)	1000000	0	0.00	0	0	0	0	0	0
	Total	1000000	0	0.00	0	0	0	0	0	0
Public- Non Institutions	E-Voting		401013	3.448	401007	6	0	99.99	0.01	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)	11631136	0	0.00	0	0	0	0	0	0
	Total	11631136	401013	3.4478	401007	6	0	99.99	0.01	0
	Total	19958236	8568013	42.930	8568007	6	0	99.99	0.01	0