

To
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001

Date: 30/09/2023

Dear Sir/Madam,

Sub: Voting Results of 36th Annual General Meeting
Ref: Dhanalaxmi Roto Spinners Limited

With reference to the above captioned subject, this is to inform the Exchange that the 36th Annual General Meeting of Dhanalaxmi Roto Spinners Limited was held on 30/09/2023 at 11.30 A.M. through video conferencing.

In this regard, please find enclosed the following-

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I**.
2. Report of Scrutinizer dated 30th, September 2023, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure -II**.

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

Thanking you,

Yours faithfully,
For Dhanalaxmi Roto Spinners Limited

Pooja Gadhia

Pooja Gadhia
(Compliance officer)
(M.No. A61818)



VOTING RESULTS

Date of AGM	30/09/2023
Total number of shareholders as on record date	4874
No. of shareholders present during the meeting through video conferencing:	19
Promoters and Promoter Group	5
Public	14

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss for the year ended on that date, together with the Cash Flow Statement and the reports of the Board of Directors and Auditors thereof.

Resolution Required : (Ordinary / Special)			Ordinary Resolution					
Whether Promoter / Promoter group are interested in the resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1857943	1686101	90.76%	1686101	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	1857943	1686101	90.76%	1686101	0	100%	0%
Public Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	200	0	0	0	0	0	0
Public Non Institutions	E-Voting	2042157	599910	29.37%	599902	8	99.99%	0.01%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2042157	599910	29.37%	599902	8	99.99%	0.01%
TOTAL		3900300	2286011	58.61%	2286003	8	99.99%	0.01%

2. To declare Dividend of Rs. 1.25/- per Equity Share (i.e., 12.5%) on the Face Value of Rs. 10.00/- per share to the Shareholders of the Company for the FY 2022-23

Resolution Required : (Ordinary / Special)			Ordinary Resolution					
Whether Promoter / Promoter group are interested in the resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1857943	1686101	90.76%	1686101	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	1857943	1686101	90.76%	1686101	0	100%	0%
Public Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	200	0	0	0	0	0	0
Public Non Institutions	E-Voting	2042157	599910	29.37%	599902	8	99.99%	0.01%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2042157	599910	29.37%	599902	8	99.99%	0.01%
TOTAL		3900300	2286011	58.61%	2286003	8	99.99%	0.01%

3. To re-appoint a Director in place of Mrs. Natasha Inani who retires by rotation and being eligible offers herself for re-appointment.

Resolution Required : (Ordinary / Special)			Ordinary Resolution					
Whether Promoter / Promoter group are interested in the resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1857943	1686101	90.76%	1686101	0	100%	0%
	Poll		NA	NA		NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	1857943	1686101	90.76%	1686101	0	100%	0%
Public Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		NA	NA		NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	200	0	0	0	0	0	0
Public Non Institutions	E-Voting	2042157	599910	29.37%	599902	8	99.99%	0.01%
	Poll		NA	NA		NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2042157	599910	29.37%	599902	8	99.99%	0.01%
TOTAL		3900300	2286011	58.61%	2286003	8	99.99%	0.01%

4. To consider and approve change in designation of Mr. Rajkumar Inani from the post of Managing Director to Whole Time Director

Resolution Required : (Ordinary / Special)			Special Resolution					
Whether Promoter / Promoter group are interested in the resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1857943	1686101	90.76%	1686101	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	1857943	1686101	90.76%	1686101	0	100%	0%
Public Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	200	0	0	0	0	0	0
Public Non Institutions	E-Voting	2042157	599910	29.37%	599902	8	99.99%	0.01%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2042157	599910	29.37%	599902	8	99.99%	0.01%
TOTAL		3900300	2286011	58.61%	2286003	8	99.99%	0.01%

5. To consider and approve change in designation of Mr. Narayan Inani from Whole Time Director to Managing Director

Resolution Required : (Ordinary / Special)			Special Resolution					
Whether Promoter / Promoter group are interested in the resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1857943	1686101	90.76%	1686101	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	1857943	1686101	90.76%	1686101	0	100%	0%
Public Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	200	0	0	0	0	0	0
Public Non Institutions	E-Voting	2042157	599910	29.37%	599902	8	99.99%	0.01%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2042157	599910	29.37%	599902	8	99.99%	0.01%
TOTAL		3900300	2286011	58.61%	2286003	8	99.99%	0.01%

6. To consider and approve re-appointment of Mr. Anirudh Inani as Whole-Time Director of the Company

Resolution Required : (Ordinary / Special)			Special Resolution					
Whether Promoter / Promoter group are interested in the resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1857943	1686101	90.76%	1686101	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	1857943	1686101	90.76%	1686101	0	100%	0%
Public Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	200	0	0	0	0	0	0
Public Non Institutions	E-Voting	2042157	599910	29.37%	599902	8	99.99%	0.01%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2042157	599910	29.37%	599902	8	99.99%	0.01%
TOTAL		3900300	2286011	58.61%	2286003	8	99.99%	0.01%

7. To consider and approve appointment of Mr. Keshav Inani as Whole Time Director of the Company

Resolution Required : (Ordinary / Special)			Special Resolution					
Whether Promoter / Promoter group are interested in the resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1857943	1686101	90.76%	1686101	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	1857943	1686101	90.76%	1686101	0	100%	0%
Public Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	200	0	0	0	0	0	0
Public Non Institutions	E-Voting	2042157	599910	29.37%	599902	8	99.99%	0.01%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2042157	599910	29.37%	599902	8	99.99%	0.01%
TOTAL		3900300	2286011	58.61%	2286003	8	99.99%	0.01%

8. To Consider and approve alteration of main objects and adoption of New Set of Memorandum of Association of the Company

Resolution Required : (Ordinary / Special)			Special Resolution					
Whether Promoter / Promoter group are interested in the resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1857943	1686101	90.76%	1686101	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	1857943	1686101	90.76%	1686101	0	100%	0%
Public Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	200	0	0	0	0	0	0
Public Non Institutions	E-Voting	2042157	599910	29.37%	599902	8	99.99%	0.01%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2042157	599910	29.37%	599902	8	99.99%	0.01%
TOTAL		3900300	2286011	58.61%	2286003	8	99.99%	0.01%

9. To Consider and Adopt New Set of Articles of Association of The Company

Resolution Required : (Ordinary / Special)			Special Resolution					
Whether Promoter / Promoter group are interested in the resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1857943	1686101	90.76%	1686101	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	1857943	1686101	90.76%	1686101	0	100%	0%
Public Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	200	0	0	0	0	0	0
Public Non Institutions	E-Voting	2042157	599910	29.37%	599902	8	99.99%	0.01%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2042157	599910	29.37%	599902	8	99.99%	0.01%
TOTAL		3900300	2286011	58.61%	2286003	8	99.99%	0.01%



CONSOLIDATED SCRUTINISERS REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management of Administration) Rule, 2014)

To
The Chairman of
36th Annual General Meeting of
Dhanalaxmi Roto Spinners Limited
Survey No.114 & 115, Station Road
Thimmapur, Ranga Reddy Dist,
Telangana – 509325

Dear Sir/Madam

We, Baheti Gupta & Co., Company Secretaries Represented by Mr. Shailesh Baheti, Partner, having office at 414, 4th Floor, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500001, Telangana, appointed as the Scrutinizer by the Board of Directors of Dhanalaxmi Roto Spinners Limited ("The Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and venue voting during the meeting pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 36th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, September 30, 2023 at 11.30 A.M through Video Conferencing (VC).

We submit our report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting at the AGM by shareholders on the resolutions proposed in the Notice of the 36th Annual General Meeting, our responsibility as a scrutinizer is to ensure that the remote e-voting and venue voting process during the AGM are conducted in a fair and transparent manner and render Consolidate Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions, based on the reports generated at the meeting.
2. In accordance with the Notice of 36th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on September 07, 2023 the remote e-voting opened at 09.30 A.M on September 27, 2023 and remained open up to 05.00 P.M on September 29, 2023.
3. The equity shareholders holding shares as on September 23, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 36th Annual General Meeting of the Company.
4. The e-voting was again commenced at 11:15 A.M. on the date of 36th AGM i.e., 30th September, 2023 and was closed/ blocked after 15 minutes of conclusion of the AGM





i.e., around 12:13 P.M after seeking the Permission of the Chairman of the 36th Annual General Meeting of the Company.

5. The votes on remote e-voting and venue voting were unblocked in the presence of two (2) witnesses who are not in the employment of the Company. The votes cast through e-voting were reconciled with the records maintained by Central Depository Services (India) Limited. Further we did not find any invalid votes.
6. The combined report on the results of voting through remote e-voting and venue voting during the Annual General Meeting are as under:

Item No.1:

Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss for the year ended on that date, together with the Cash Flow Statement and the reports of the Board of Directors and Auditors thereof.

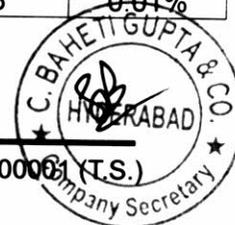
	Number of Members			Number of votes contained in			
	Remote e-voting	E-voting @ AGM	Total	Remote E-Voting	E-voting @ AGM	Total	%
In Favor	50	0	50	2286003	0	2286003	99.99%
Against	06	0	06	08	0	08	0.01%
Total	56	0	56	2286011	0	2286011	100%
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Resolution No. 1 of the Notice dated September 01, 2023 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

Item No.2:

Ordinary Resolution: To declare Dividend of Rs. 1.25/- per Equity Share (i.e., 12.5%) on the Face Value of Rs. 10.00/- per share to the Shareholders of the Company for the FY 2022-23.

	Number of Members			Number of votes contained in			
	Remote e-voting	E-voting @ AGM	Total	Remote E-Voting	E-voting @ AGM	Total	%
In Favor	50	0	50	2286003	0	2286003	99.99%
Against	06	0	06	08	0	08	0.01%





Total	56	0	56	2286011	0	2286011	100%
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Resolution No. 2 of the Notice dated September 01, 2023 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

Item No.3:

Ordinary Resolution: To re-appoint a Director in place of Mrs. Natasha Inani who retires by rotation and being eligible offers herself for re-appointment.

	Number of Members			Number of votes contained in			
	Remote e-voting	E-voting @ AGM	Total	Remote E-Voting	E-voting @ AGM	Total	%
In Favor	50	0	50	2286003	0	2286003	99.99%
Against	06	0	06	08	0	08	0.01%
Total	56	0	56	2286011	0	2286011	100%
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Resolution No. 3 of the Notice dated September 01, 2023 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

Item No.4:

Special Resolution: To consider and approve change in designation of Mr. Rajkumar Inani from the post of Managing Director to Whole Time Director.

	Number of Members			Number of votes contained in			
	Remote e-voting	E-voting @ AGM	Total	Remote E-Voting	E-voting @ AGM	Total	%
In Favor	50	0	50	2286003	0	2286003	99.99%
Against	06	0	06	08	0	08	0.01%
Total	56	0	56	2286011	0	2286011	100%





Invalid/ Abstained	0	0	0	0	0	0	0
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Based on the aforesaid results, Resolution No. 4 of the Notice dated September 01, 2023 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

Item No.5:

Special Resolution: To consider and approve change in designation of Mr. Narayan Inani from Whole Time Director to Managing Director

	Number of Members			Number of votes contained in			
	Remote e-voting	E-voting @ AGM	Total	Remote E-Voting	E-voting @ AGM	Total	%
In Favor	50	0	50	2286003	0	2286003	99.99%
Against	06	0	06	08	0	08	0.01%
Total	56	0	56	2286011	0	2286011	100%
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Resolution No. 5 of the Notice dated September 01, 2023 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

Item No.6:

Special Resolution: To consider and approve re-appointment of Mr. Anirudh Inani as Whole-Time Director of the Company

	Number of Members			Number of votes contained in			
	Remote e-voting	E-voting @ AGM	Total	Remote E-Voting	E-voting @ AGM	Total	%
In Favor	50	0	50	2286003	0	2286003	99.99%
Against	06	0	06	08	0	08	0.01%
Total	56	0	56	2286011	0	2286011	100%
Invalid/ Abstained	0	0	0	0	0	0	0





Abstained							
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Based on the aforesaid results, Resolution No. 6 of the Notice dated September 01, 2023 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

Item No.7:

Special Resolution: To consider and approve appointment of Mr. Keshav Inani as Whole Time Director of the Company

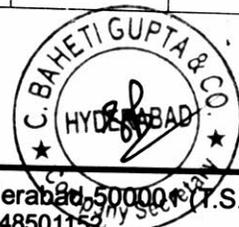
	Number of Members			Number of votes contained in			
	Remote e-voting	E-voting @ AGM	Total	Remote E-Voting	E-voting @ AGM	Total	%
In Favor	50	0	50	2286003	0	2286003	99.99%
Against	06	0	06	08	0	08	0.01%
Total	56	0	56	2286011	0	2286011	100%
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Resolution No. 7 of the Notice dated September 01, 2023 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

Item No.8:

Special Resolution: To Consider and approve alteration of main objects and adoption of New Set of Memorandum of Association of the Company

	Number of Members			Number of votes contained in			
	Remote e-voting	E-voting @ AGM	Total	Remote E-Voting	E-voting @ AGM	Total	%
In Favor	50	0	50	2286003	0	2286003	99.99%
Against	06	0	06	08	0	08	0.01%
Total	56	0	56	2286011	0	2286011	100%
Invalid/ Abstained	0	0	0	0	0	0	0





Baheti Gupta & Co.,
COMPANY SECRETARIES

Based on the aforesaid results, Resolution No. 8 of the Notice dated September 01, 2023 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

Item No.9:

Special Resolution: To Consider and Adopt New Set of Articles of Association of The Company

	Number of Members			Number of votes contained in			
	Remote e-voting	E-voting @ AGM	Total	Remote E-Voting	E-voting @ AGM	Total	%
In Favor	50	0	50	2286003	0	2286003	99.99%
Against	06	0	06	08	0	08	0.01%
Total	56	0	56	2286011	0	2286011	100%
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Resolution No. 9 of the Notice dated September 01, 2023 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

- All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the 36th Annual General Meeting and Same shall be handed over thereafter to the Chairman/ Managing Director for safe keeping.

Place: Hyderabad
Date: 30/09/2023
UDIN: F008159E001146604



For Baheti Gupta & Co
Company Secretaries

Shailesh Baheti
Shailesh Baheti
(Partner)
CP No.: 9017