

AUROBINDO PHARMA LIMITED

Voting Results of 37th Annual General Meeting of the Company held on August 29, 2024

	AUROBINDO PHARMA LIMITED
Date of the AGM	August 29, 2024
Total number of shareholders on record date	243283
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	22
Public:	57

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, and reports of Directors 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	30,09,48,721	30,09,48,721	100.0000	30,09,48,721	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		30,09,48,721	100.0000	30,09,48,721	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,99,18,452	20,24,26,240	84.3729	20,16,16,847	8,09,393	99.6001	0.3998	0	43,47,990
	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		20,24,26,240	84.3729	20,16,16,847	8,09,393	99.6002	0.3998	0	4347990
Public- Non Institutions	E-Voting	3,99,34,450	3,15,988	0.7913	3,15,766	222	99.9297	0.0702	0	279
	Poll		42,009	0.1052	42,009	0	100.0000	0.0000	0	14
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,57,997	0.8965	3,57,775	222	99.9380	0.0620	0	293
Total	58,08,01,623	50,37,32,958	86.7306	50,29,23,343	8,09,615	99.8393	0.1607	0	4348283	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and 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)	% 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	30,09,48,721	30,09,48,721	100.0000	30,09,48,721	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		30,09,48,721	100.0000	30,09,48,721	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,99,18,452	20,24,26,240	84.3729	20,16,16,847	8,09,393	99.6001	0.3998	0	43,47,990
	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		20,24,26,240	84.3729	20,16,16,847	8,09,393	99.6002	0.3998	0	4347990
Public- Non Institutions	E-Voting	3,99,34,450	3,15,988	0.7913	3,15,766	222	99.9297	0.0702	0	279
	Poll		42,009	0.1052	42,009	0	100.0000	0.0000	0	14
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,57,997	0.8965	3,57,775	222	99.9380	0.0620	0	293
Total	58,08,01,623	50,37,32,958	86.7306	50,29,23,343	8,09,615	99.8393	0.1607	0	4348283	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the interim dividend of Rs.3.00 and second interim dividend of Rs.1.50 in aggregate Rs.4.50 per equity share of Re.1 each, as dividend paid for the financial year 2023-24.									
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	30,09,48,721	30,09,48,721	100.0000	30,09,48,721	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		30,09,48,721	100.0000	30,09,48,721	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,99,18,452	20,67,72,972	86.1847	20,65,53,689	2,19,283	99.8939	0.1060	0	1,258
	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		20,67,72,972	86.1847	20,65,53,689	2,19,283	99.8939	0.1061	0	1258
Public- Non Institutions	E-Voting	3,99,34,450	3,16,016	0.7913	3,15,635	381	99.8794	0.1205	0	251
	Poll		42,009	0.1052	42,009	0	100.0000	0.0000	0	14
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,58,025	0.8965	3,57,644	381	99.8936	0.1064	0	265
Total	58,08,01,623	50,80,79,718	87.4790	50,78,60,054	2,19,664	99.9568	0.0432	0	1523	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. K. Nithyananda Reddy (DIN: 01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks 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
Promoter and Promoter Group	E-Voting	30,09,48,721	30,09,48,721	100.0000	30,09,48,721	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		30,09,48,721	100.0000	30,09,48,721	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,99,18,452	20,66,79,261	86.1456	20,39,74,444	27,04,817	98.6912	1.3087	0	94,969
	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		20,66,79,261	86.1456	20,39,74,444	27,04,817	98.6913	1.3087	0	94969
Public- Non Institutions	E-Voting	3,99,34,450	3,15,988	0.7913	3,03,260	12,728	95.9719	4.0280	0	279
	Poll		42,009	0.1052	42,009	0	100.0000	0.0000	0	14
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,57,997	0.8965	3,45,269	12,728	96.4447	3.5553	0	293
Total	58,08,01,623	50,79,85,979	87.4629	50,52,68,434	27,17,545	99.4650	0.5350	0	95262	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. M. Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks 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
Promoter and Promoter Group	E-Voting	30,09,48,721	30,09,48,721	100.0000	30,09,48,721	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		30,09,48,721	100.0000	30,09,48,721	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,99,18,452	20,66,79,261	86.1456	20,35,95,467	30,83,794	98.5079	1.4920	0	94,969
	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		20,66,79,261	86.1456	20,35,95,467	30,83,794	98.5079	1.4921	0	94969
Public- Non Institutions	E-Voting	3,99,34,450	3,15,988	0.7913	3,03,058	12,930	95.9080	4.0919	0	279
	Poll		42,009	0.1052	42,009	0	100.0000	0.0000	0	14
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,57,997	0.8965	3,45,067	12,930	96.3882	3.6118	0	293
Total	58,08,01,623	50,79,85,979	87.4629	50,48,89,255	30,96,724	99.3904	0.6096	0	95262	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. K. Nithyananda Reddy (DIN: 01284195) as Vice Chairman & Managing Director									
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	30,09,48,721	30,09,48,721	100.0000	30,09,48,721	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		30,09,48,721	100.0000	30,09,48,721	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,99,18,452	20,66,79,261	86.1456	20,54,13,846	12,65,415	99.3877	0.6122	0	94,969
	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		20,66,79,261	86.1456	20,54,13,846	12,65,415	99.3877	0.6123	0	94969
Public- Non Institutions	E-Voting	3,99,34,450	3,15,988	0.7913	3,03,328	12,660	95.9935	4.0064	0	279
	Poll		42,009	0.1052	42,009	0	100.0000	0.0000	0	14
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,57,997	0.8965	3,45,337	12,660	96.4637	3.5363	0	293
Total	58,08,01,623	50,79,85,979	87.4629	50,67,07,904	12,78,075	99.7484	0.2516	0	95262	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. M. Madan Mohan Reddy (DIN: 01284266) as Whole-time Director									
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	30,09,48,721	30,09,48,721	100.0000	30,09,48,721	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		30,09,48,721	100.0000	30,09,48,721	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,99,18,452	20,66,79,261	86.1456	20,53,54,662	13,24,599	99.3591	0.6408	0	94,969
	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		20,66,79,261	86.1456	20,53,54,662	13,24,599	99.3591	0.6409	0	94969
Public- Non Institutions	E-Voting	3,99,34,450	3,15,988	0.7913	3,03,088	12,900	95.9175	4.0824	0	279
	Poll		42,009	0.1052	42,009	0	100.0000	0.0000	0	14
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,57,997	0.8965	3,45,097	12,900	96.3966	3.6034	0	293
Total	58,08,01,623	50,79,85,979	87.4629	50,66,48,480	13,37,499	99.7367	0.2633	0	95262	

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the continuation of Mr. P. V. Ramprasad Reddy (DIN: 01284132) as a Non-Executive 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
Promoter and Promoter Group	E-Voting	30,09,48,721	30,09,48,721	100.0000	30,09,48,721	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		30,09,48,721	100.0000	30,09,48,721	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,99,18,452	20,66,79,261	86.1456	20,28,68,120	38,11,141	98.1560	1.8439	0	94,969
	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		20,66,79,261	86.1456	20,28,68,120	38,11,141	98.1560	1.8440	0	94969
Public- Non Institutions	E-Voting	3,99,34,450	3,15,988	0.7913	3,03,146	12,842	95.9359	4.0640	0	279
	Poll		42,009	0.1052	42,009	0	100.0000	0.0000	0	14
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,57,997	0.8965	3,45,155	12,842	96.4128	3.5872	0	293
Total	58,08,01,623	50,79,85,979	87.4629	50,41,61,996	38,23,983	99.2472	0.7528	0	95262	

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to the Cost Auditors for the financial year 2024-25									
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	30,09,48,721	30,09,48,721	100.0000	30,09,48,721	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		30,09,48,721	100.0000	30,09,48,721	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,99,18,452	20,66,49,539	86.1332	20,66,49,539	0	100.0000	0.0000	0	1,24,691
	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		20,66,49,539	86.1332	20,66,49,539	0	100.0000	0.0000	0	124691
Public- Non Institutions	E-Voting	3,99,34,450	3,15,988	0.7913	3,03,344	12,644	95.9985	4.0014	0	279
	Poll		42,009	0.1052	42,008	1	99.9976	0.0023	0	14
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,57,997	0.8965	3,45,352	12,645	96.4678	3.5322	0	293
Total	58,08,01,623	50,79,56,257	87.4578	50,79,43,612	12,645	99.9975	0.0025	0	124984	

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve payment of commission to independent directors									
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	30,09,48,721	30,09,48,721	100.0000	30,09,48,721	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		30,09,48,721	100.0000	30,09,48,721	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,99,18,452	20,66,79,261	86.1456	14,23,90,098	6,42,89,163	68.8942	31.1057	0	94,969
	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		20,66,79,261	86.1456	14,23,90,098	6,42,89,163	68.8942	31.1058	0	94969
Public- Non Institutions	E-Voting	3,99,34,450	3,15,488	0.7900	3,01,045	14,443	95.4220	4.5779	0	779
	Poll		42,009	0.1052	42,008	1	99.9976	0.0023	0	14
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,57,497	0.8952	3,43,053	14,444	95.9597	4.0403	0	793
Total	58,08,01,623	50,79,85,479	87.4628	44,36,81,872	6,43,03,607	87.3414	12.6586	0	95762	



A. MOHAN RAMI REDDY

M.Com., L.L.B., FCS

Company Secretary in Practice

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To
The Chairman
AUROBINDO PHARMA LIMITED
Plot No.2, Maithrivihar, Ameerpet,
Hyderabad - 500 038

Sub: Voting results of the 37th Annual General Meeting (AGM) of the Equity Shareholders of AUROBINDO PHARMA LIMITED held on Thursday, 29th August 2024 at 3:30 P.M. by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, A Mohan Rami Reddy, Practicing Company Secretary (CP No.16660), having been appointed as Scrutinizer by the Board of Directors of **AUROBINDO PHARMA LIMITED** (the "Company") for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the 37th Annual General Meeting ("AGM") of the Company pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and latest General Circular No.09/2023 dated 25th September 2023, issued by the Ministry of Corporate Affairs ("MCA") read together with other circulars issued by MCA in this regard and latest Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October 2023, issued by the Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (hereinafter collectively referred to as the "Circulars"), in respect of the resolutions proposed at the said 37th AGM of the Equity Shareholders of the Company held on Thursday, 29th August 2024 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including Circulars and Listing Regulations relating to voting through electronic means by remote e-voting and e-voting at the AGM by the Shareholders on the resolutions proposed in the Notice of the 37th AGM of the Company is the responsibility of the management of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by KFin Technologies Limited ("KFinTech").
2. The AGM Notice dated 25th May 2024 was sent to the shareholders on 5th August 2024, in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Shareholders whose email addresses are registered with the Company/ Depositories, in compliance with the Circulars.



3. In accordance with the Notice of the 37th AGM sent to the Shareholders on 5th August 2024 and published an advertisement in Business Standard (English daily) and Nava Telangana (Telugu daily) on 6th August 2024 pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting was opened at 9:00 A.M. on Monday, 26th August 2024 and remained open up to 5:00 P.M. on Wednesday, 28th August 2024.
4. The Company had appointed KFintech, Hyderabad as the Service Provider for voting through electronic means by the shareholders (both remote e- voting and e- voting at the AGM).
5. The Equity Shareholders holding shares as on 22nd August 2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 37th AGM of the Company.
6. The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those Shareholders who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by KFintech, the name(s) of the Shareholders who had already voted through remote e-voting facility was blocked for voting at the AGM.
7. The votes cast by e-voting at the AGM were first counted electronically.
8. The votes on remote e-voting were unblocked, after conclusion of e-voting at the AGM and the remote e-voting results/list of Shareholders who have voted for and against were downloaded from the e-voting website of KFintech and the same are being handed over to the Chairman.
9. Some of the Shareholders though they participated in the e-voting, either cast less votes or abstained from voting and the same were not considered in this report.
10. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

(A) RESOLUTION No. 1 – To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 and reports of Directors and Auditors thereon.

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	503,690,949	502,881,334	99.839	809,615	0.161	0	0
E-voting at the AGM	42,009	42,009	100.000	0	0	0	0
Total	503,732,958	502,923,343	99.839	809,615	0.161	0	0

The above Ordinary Resolution as contained in the notice of the 37th AGM of the Company dated 25th May 2024 has been passed with requisite majority.



(B) **RESOLUTION No. 2-** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and report of Auditors thereon.

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	503,690,949	502,881,334	99.839	809,615	0.161	0	0
E-voting at the AGM	42,009	42,009	100.000	0	0	0	0
Total	503,732,958	502,923,343	99.839	809,615	0.161	0	0

The above Ordinary Resolution as contained in the notice of the 37th AGM of the Company dated 25th May 2024 has been passed with requisite majority.

(C) **RESOLUTION No. 3-** To confirm first interim dividend of Rs.3.00 and second interim dividend of Rs.1.50 in aggregate Rs.4.50 per equity share of Re.1 each as dividend paid by the Company for the financial year 2023-24.

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	508,037,709	507,818,045	99.957	219,664	0.343	0	0
E-voting at the AGM	42,009	42,009	100.000	0	0	0	0
Total	508,079,718	507,860,054	99.957	219,664	0.043	0	0

The above Ordinary Resolution as contained in the notice of the 37th AGM of the Company dated 25th May 2024 has been passed with requisite majority.

(D) **RESOLUTION No. 4-** To appoint a Director in place of Mr. K. Nityananda Reddy (DIN: 01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	507,943,970	505,226,425	99.465	2,717,545	0.535	0	0
E-voting at the AGM	42,009	42,009	100.000	0	0	0	0
Total	507,985,979	505,268,434	99.465	2,717,545	0.535	0	0

The above Ordinary Resolution as contained in the notice of the 37th AGM of the Company dated 25th May 2024 has been passed with requisite majority.



(E) RESOLUTION No. 5- To appoint a Director in place of Mr. M. Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	507,943,970	504,47,246	99.390	3,096,724	0.610	0	0
E-voting at the AGM	42,009	42,009	100.000	0	0	0	0
Total	507,985,979	504,889,255	99.390	3,096,724	0.610	0	0

The above Ordinary Resolution as contained in the notice of the 37th AGM of the Company dated 25th May 2024 has been passed with requisite majority.

(F) RESOLUTION No. 6- To re-appoint Mr. K. Nityananda Reddy (DIN: 01284195) as Vice Chairman and Managing Director of the Company

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	507,943,970	506,665,895	99.748	1,278,075	0.252	0	0
E-voting at the AGM	42,009	42,009	100.000	0	0	0	0
Total	507,985,979	506,707,904	99.748	1,278,075	0.252	0	0

The above Ordinary Resolution as contained in the notice of the 37th AGM of the Company dated 25th May 2024 has been passed with requisite majority.

(G) RESOLUTION No. 7- To re-appoint Mr. M. Madan Mohan Reddy (DIN: 01284266) as Whole-time Director of the Company

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	507,943,970	506,606,471	99.737	1,337,499	0.263	0	0
E-voting at the AGM	42,009	42,009	100.000	0	0	0	0
Total	507,985,979	506,648,480	99.737	1,337,499	0.263	0	0

The above Ordinary Resolution as contained in the notice of the 37th AGM of the Company dated 25th May 2024 has been passed with requisite majority.



(H) **RESOLUTION No. 8- To approve continuation of Mr. P. V. Ramprasad Reddy (DIN: 01284132) as Non-Executive Director of the Company**

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	507,943,970	504,119,987	99.247	3,823,983	0.753	0	0
E-voting at the AGM	42,009	42,009	100.000	0	0	0	0
Total	507,985,979	504,161,996	99.247	3,823,983	0.753	0	0

The above Ordinary Resolution as contained in the notice of the 37th AGM of the Company dated 25th May 2024 has been passed with requisite majority.

(I) **RESOLUTION No. 9 - To ratify the remuneration payable to the Cost Auditor for the financial year 2024-25.**

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	507,914,248	507,901,604	99.998	12,644	0.002	0	0
E-voting at the AGM	42,009	42,008	99.998	1	0.002	0	0
Total	507,956,257	507,943,612	99.998	12,645	0.002	0	0

The above Ordinary Resolution as contained in the notice of the 37th AGM of the Company dated 5th May 2024 has been passed with requisite majority.



(J) **RESOLUTION No. 10 - To approve payment of Commission to the Independent Directors of the Company.**

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	507,943,470	443,639,864	87.340	64,303,606	12.660	0	0
E-voting at the AGM	42,009	42,008	99.998	1	0.002	0	0
Total	507,985,479	443,681,872	87.341	64,303,607	12.659	0	0

The above Special Resolution as contained in the notice of the 37th AGM of the Company dated 25th May 2024 has been passed with requisite majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-voting and e-voting at the AGM. I shall be arranging to handover these records to the Chairman of the 37th AGM of the Company or any other person as authorized by the Chairman, after confirmation and signing of the minutes of the Meeting.



Place: Hyderabad
Dated: 30th August 2024

Thanking you,
Yours faithfully,

A MOHAN RAMI REDDY
RAMI REDDY
REDDY
Digitally signed by A MOHAN RAMI REDDY
Date: 2024.08.30 11:14:23 +05'30'

A. Mohan Rami Reddy
Practicing Company Secretary
FCS No.2147 II CP No. 16660
UDIN: F002147F001077958