

Ref: GLL/BSE/2021/Oct-01

Date: October 01, 2021

To
Corporate Relations Manager
BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To
Listing Manager
The Ahmedabad Stock Exchange Limited
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
120 Feet Ring Rd, Panjara Pol, Ambawadi,
Ahmedabad – 380 015

To
The Secretary
The Calcutta Stock Exchange Limited
#7, Lyons Range, Murgighata,
Dalhousie, Kolkata – 700 001

Sub: Voting results of the 36th electronic Annual General Meeting of the Company along with the Scrutinizer's Report

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In compliance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations) please find enclosed herewith voting results of the 36th electronic Annual General Meeting of Gennex Laboratories Limited (The "Company") held on September 30, 2021 at 12:30 Hrs (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) along with the consolidated Scrutinizers report.


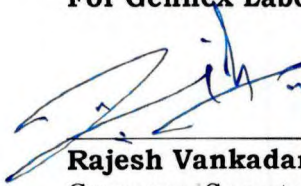
It is inform to that all resolutions set out in the notice of the 36th eAGM were duly approved by shareholders with requisite majority. The voting results along with the Scrutinizers report is also being enclosed to this letter and uploaded on the website of the Company i.e., www.gennexlab.com.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For Gennex Laboratories Limited



Rajesh Vankadara
Company Secretary &
Compliance Officer
Membership #A44949

Gennex Laboratories Limited

Details of Voting Results

Date of AGM	September 30, 2021
Total Number shareholders on record date(i.e. September 21, 2021, cut-off date for e-voting purpose):	46,553
No. of shareholders present in the meeting through VC/OAVM	48
Promoter and Promoter Group:	4
Public:	44
Promoter and Promoter Group (Voted through E-Voting)	3
Public: (Voted through E-Voting)	135



Agenda – Wise Details:

Resolution No.1: Adoption of financial statements (Standalone and Consolidated) for the F.Y. 2020-21 and the reports of the board of Directors and Auditors.

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter	E-Voting	2,78,94,366	2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Public Others	E-Voting	9,86,08,634	2,24,953	0.2281	2,23,949	1,004	-	99.5537	0.4463
	Poll		-	-	-	-	-	0	0.0000
	Total		2,24,953	0.22813	2,23,949	1,004	-	99.5537	0.4463
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Total		12,65,03,000	2,74,79,833	21.7227	2,74,78,829	1,004	-	99.9963	0.0037

For Gennex Laboratories Limited

Rajesh Vankadara
Company Secretary & Compliance Officer



Resolution No.2: **Re-appointment of Shri T M Gopalakrishnan (DIN: 03137458), as a Director liable to retire by rotation, who retires by rotation and, being eligible, offers himself for re-appointment.**

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are		NO							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter	E-Voting	2,78,94,366	2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		-	-	-	-	-	0.0000	
Public Others	E-Voting	9,86,08,634	2,24,853	0.2280	2,23,749	1,104	-	99.5090	0.4910
	Poll		-	-	-	-	0	0.0000	
	Total		2,24,853	0.22803	2,23,749	1,104	-	99.5090	0.4910
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		-	-	-	-	-	0.0000	
Total		12,65,03,000	2,74,79,733	21.7226	2,74,78,629	1,104	-	99.9960	0.0040

For Gennex Laboratories Limited

Rajesh Vankadara

Company Secretary & Compliance Officer



Resolution 3: Confirmation of Appointment of Dr. Avasarala Ranga Rao Pantulu (DIN: 09003006) as a Director (Non-Executive) of the Company.

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are		NO							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter	E-Voting	2,78,94,366	2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		-	-	-	-	-	0.0000	
Public Others	E-Voting	9,86,08,634	2,24,853	0.2280	2,22,849	2,004	-	99.1088	0.8912
	Poll		-	-	-	-	0	0.0000	
	Total		2,24,853	0.22803	2,22,849	2,004	-	99.1088	0.8912
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		-	-	-	-	-	0.0000	
Total		12,65,03,000	2,74,79,733	21.7226	2,74,77,729	2,004	-	99.9927	0.0073

For Gennex Laboratories Limited


Rajesh Vankadara
 Company Secretary & Compliance Officer



Resolution No.4: **Confirmation of Appointment of Shri Amudala Sreeramulu Nageswar Rao (DIN: 07030259) as an Independent Director of the Company.**

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are		NO							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter	E-Voting	2,78,94,366	2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		-	-	-	-	-	0.0000	
Public Others	E-Voting	9,86,08,634	2,24,853	0.2280	2,23,749	1,104	-	99.5090	0.4910
	Poll		-	-	-	-	0	0.0000	
	Total		2,24,853	0.22803	2,23,749	1,104	-	99.5090	0.4910
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		-	-	-	-	-	0.0000	
Total		12,65,03,000	2,74,79,733	21.7226	2,74,78,629	1,104	-	99.9960	0.0040

For Gennex Laboratories Limited

Rajesh Vankadara

Company Secretary & Compliance Officer



Resolution No. 5: **Re-appointment of Shri Arihant Baid (DIN: 01171845), as Managing Director of the Company.**

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are		NO							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter	E-Voting	2,78,94,366	2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		-	-	-	-	-	0.0000	
Public Others	E-Voting	9,86,08,634	2,19,853	0.2230	2,17,749	2,104	-	99.0430	0.9570
	Poll		-	-	-	-	0	0.0000	
	Total		2,19,853	0.22296	2,17,749	2,104	-	99.0430	0.9570
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		-	-	-	-	-	0.0000	
Total		12,65,03,000	2,74,74,733	21.7186	2,74,72,629	2,104	-	99.9923	0.0077

For Gennex Laboratories Limited


Rajesh Vankadara
 Company Secretary & Compliance Officer



Resolution No. 6: **Re-appointment of Shri T M Gopalakrishnan (DIN: 03137458), as Whole-time Director of the Company.**

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are		NO							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter	E-Voting	2,78,94,366	2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		-	-	-	-	-	0.0000	
Public Others	E-Voting	9,86,08,634	2,24,853	0.2280	2,23,749	1,104	-	99.5090	0.4910
	Poll		-	-	-	-	0	0.0000	
	Total		2,24,853	0.22803	2,23,749	1,104	-	99.5090	0.4910
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		-	-	-	-	-	0.0000	
Total		12,65,03,000	2,74,79,733	21.7226	2,74,78,629	1,104	-	99.9960	0.0040

For Gennex Laboratories Limited


Rajesh Vankadara
 Company Secretary & Compliance Officer



Resolution No. 7: **Adoption of Object clause of Memorandum of Association as per provisions of Companies Act, 2013.**

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are		NO							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter	E-Voting	2,78,94,366	2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Public Others	E-Voting	9,86,08,634	2,24,853	0.2280	2,23,499	1,354	-	99.3978	0.6022
	Poll		-	-	-	-	-	0	0.0000
	Total		2,24,853	0.22803	2,23,499	1,354	-	99.3978	0.6022
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Total		12,65,03,000	2,74,79,733	21.7226	2,74,78,379	1,354	-	99.9951	0.0049

For Gennex Laboratories Limited



Rajesh Vankadara
Company Secretary & Compliance Officer



Resolution No. 8: **Adoption of new set of Articles of Association as per provisions of Companies Act, 2013.**

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are		NO							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter	E-Voting	2,78,94,366	2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Public Others	E-Voting	9,86,08,634	2,24,853	0.2280	2,22,599	2,254	-	98.9976	1.0024
	Poll		-	-	-	-	-	0	0.0000
	Total		2,24,853	0.22803	2,22,599	2,254	-	98.9976	1.0024
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Total		12,65,03,000	2,74,79,733	21.7226	2,74,77,479	2,254	-	99.9918	0.0082

For Gennex Laboratories Limited

Rajesh Vankadara

Company Secretary & Compliance Officer



Resolution No. 9: To Increase the Authorised Share Capital of the Company and consequential amendment the Capital clause in Memorandum of Association of the Company.

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are		NO							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter	E-Voting	2,78,94,366	2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Public Others	E-Voting	9,86,08,634	2,24,853	0.2280	2,23,499	1,354	-	99.3978	0.6022
	Poll		-	-	-	-	-	0	0.0000
	Total		2,24,853	0.22803	2,23,499	1,354	-	99.3978	0.6022
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Total		12,65,03,000	2,74,79,733	21.7226	2,74,78,379	1,354	-	99.9951	0.0049

For Gennex Laboratories Limited


Rajesh Vankadara
 Company Secretary & Compliance Officer



Resolution No. 10: **To consider approval of the consequent alteration to the Articles of Association of the Company.**

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are		NO							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter	E-Voting	2,78,94,366	2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		-	-	-	-	-	0.0000	
Public Others	E-Voting	9,86,08,634	2,24,853	0.2280	2,23,599	1,254	-	99.4423	0.5577
	Poll		-	-	-	-	0	0.0000	
	Total		2,24,853	0.22803	2,23,599	1,254	-	99.4423	0.5577
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		-	-	-	-	-	0.0000	
Total		12,65,03,000	2,74,79,733	21.7226	2,74,78,479	1,254	-	99.9954	0.0046

For Gennex Laboratories Limited

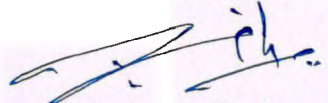

Rajesh Vankadara
 Company Secretary & Compliance Officer



Resolution No. 11: **Remuneration to Cost Auditors of the Company.**

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are		NO							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter	E-Voting	2,78,94,366	2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		2,72,54,880	97.7075	2,72,54,880	-	-	100	0.0000
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		-	-	-	-	-	0.0000	
Public Others	E-Voting	9,86,08,634	2,24,853	0.2280	2,23,849	1,004	-	99.5535	0.4465
	Poll		-	-	-	-	0	0.0000	
	Total		2,24,853	0.22803	2,23,849	1,004	-	99.5535	0.4465
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	0	0.0000	
	Total		-	-	-	-	-	0.0000	
Total		12,65,03,000	2,74,79,733	21.7226	2,74,78,729	1,004	-	99.9963	0.0037

For Gennex Laboratories Limited


Rajesh Vankadara
 Company Secretary & Compliance Officer



CA PANKAJ CHANDAK
CHARTERED ACCOUNTANT
5-4-8, FLAT NO. 201, MITTA CHAMBERS, 2ND FLOOR,
HYDERABAD – 500 001.

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Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

Date: October 1, 2021


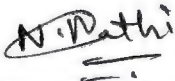
To,
The Chairman,
M/s. Gennex Laboratories Limited
Akash Ganga, 03rd Floor,
Plot #144, Srinagar Colony,
Hyderabad – 500 073,
Telangana State,

Sub: Scrutinizer's Report on the "Remote E - Voting" at the meeting", in respect of the resolutions contained in the notice of the 36th electronic Annual General Meeting of GENNEX LABORATORIES LIMITED, held on September 30, 2021.

I, Pankaj Chandak, Chartered Accountant, have been appointed as a Scrutinizer in connection with the 36th electronic Annual General Meeting of Gennex Laboratories Limited ("the Company") held on Thursday, the September 30, 2021 at 12:30 Hrs through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

Pursuant to the provisions of section 108 of the Companies Act, 2013, read with the relevant rules thereof and read with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, have conducted the scrutiny of the aforesaid Annual General Meeting of Gennex Laboratories Limited ("the Company") held on Thursday, the September 30, 2021 at 12:30 Hrs through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred as "MCA Circulars"), in respect of the aforesaid resolutions No. 1 to 11. I submit my report hereunder:

1. As per the information and documents provided to me, by the officers of the company, the Company has completed by September 08, 2021, the dispatch of the relevant notice dated September 06, 2021 along with Annual Report convening the said AGM, to the members of the Company. Further, I have been informed by the officers of the Company and have personally verified that the relevant notice of the said AGM has been placed on the website of the Company.
2. The remote e-voting period remained open from 9.00 A.M. IST on Monday, the September 27, 2021 up to 5.00 P.M. IST on Wednesday, the September 29, 2021.
3. The shareholders holding shares as on the "cut off date, i.e. Tuesday the September 21, 2021 were entitled to vote on the proposed 11 (Eleven) resolutions as mentioned in the Notice dated the September 06, 2021 of the AGM of the Company.
4. The Company has also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC/OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
5. The votes were unblocked on Thursday, the September 30, 2021 around 02:00 P.M. after the completion of the AGM in the presence of two witnesses, namely, Ms.Prathyusha, residing at Hyderabad and Mr. Narayan, residing at Hyderabad, who are not in employment of the Company and who have put their signatures alongside their names as above.

Ms.Prathyusha	Signature: 
Mr.Narayan	Signature: 

6. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed; the votes were counted, and the results were prepared.
7. The combined result of the remote e-voting and e-voting at the AGM [EVEN: 118273] is as under:

Ordinary Business:

1. Adoption of financial statements as on March 31, 2021

a. Voted in favour of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	133	27,478,829	99.9963%
E-voting at AGM	0	0	0

Total	133	27,478,829	99.9963%
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b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	5	1,004	00.0037%
E-voting at AGM	0	0	0
Total	5	1,004	00.0037%

c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

2. Re-appointment of Shri T M Gopalakrishnan, as a Director liable to retire by rotation

a. Voted in favour of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	131	27,478,629	99.9960%
E-voting at AGM	0	0	0
Total	131	27,478,629	99.9960%

b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	6	1,104	0.0040%
E-voting at AGM	0	0	0
Total	6	1,104	0.0040%

c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Special Business:

3. Confirmation of Appointment of Dr. Avasarala Ranga Rao Pantulu (DIN: 09003006) as a Director (Non-Executive) of the Company.

a. Voted in favour of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	131	27,477,729	99.9927%
E-voting at AGM	0	0	0
Total	131	27,477,729	99.9927%

b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	6	2,004	0.0073%
E-voting at AGM	0	0	0
Total	6	2,004	0.0073%

c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

4. Confirmation of Appointment of Shri Amudala Sreeramulu Nageswar Rao (DIN: 07030259) as an Independent Director of the Company.

a. Voted in favour of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	131	27,478,629	99.9960%

E-voting at AGM	0	0	0
Total	131	27,478,629	99.9960%

b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	6	1,104	0.0040%
E-voting at AGM	0	0	0
Total	6	1,104	0.0040%

c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

5. Re-appointment of Shri Arihant Baid (DIN: 01171845), as Managing Director of the Company.

a. Voted in favour of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	129	27,472,629	99.9923%
E-voting at AGM	0	0	0
Total	129	27,472,629	99.9923%

b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	7	2,104	0.0077%
E-voting at AGM	0	0	0
Total	7	2,104	0.0077%

c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

6. Re-appointment of Shri T M Gopalakrishnan (DIN: 03137458), as Whole-time Director of the Company.

a. Voted in favour of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	131	27,478,629	99.9960%
E-voting at AGM	0	0	0
Total	131	27,478,629	99.9960%

b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	6	1,104	0.0040%
E-voting at AGM	0	0	0
Total	6	1,104	0.0040%

c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

7. Adoption of Object clause of Memorandum of Association as per provisions of Companies Act, 2013.

a. Voted in favour of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
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Remote e-Voting	130	27,478,379	99.9951%
E-voting at AGM	0	0	0
Total	130	27,478,379	99.9951%

b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	7	1,354	0.0049%
E-voting at AGM	0	0	0
Total	7	1,354	0.0049%

c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

8. Adoption of new set of Articles of Association as per provisions of Companies Act, 2013.

a. Voted in favour of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	130	27,477,479	99.9918%
E-voting at AGM	0	0	0
Total	130	27,477,479	99.9918%

b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	7	2,254	0.0082%
E-voting at AGM	0	0	0

Total	7	2,254	0.0082%
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c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

9. To Increase the Authorised Share Capital of the Company and consequential amendment the Capital clause in Memorandum of Association of the Company.

a. Voted in favour of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	130	27,478,379	99.9951%
E-voting at AGM	0	0	0
Total	130	27,478,379	99.9951%

b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	7	1,354	0.0049%
E-voting at AGM	0	0	0
Total	7	1,354	0.0049%

c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

10. To consider approval of the consequent alteration to the Articles of Association of the Company.

a. Voted in favour of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	131	27,478,479	99.9954%
E-voting at AGM	0	0	0
Total	131	27,478,479	99.9954%

b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	6	1,254	0.0046%
E-voting at AGM	0	0	0
Total	6	1,254	0.0046%

c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

11. Remuneration to Cost Auditors of the Company.

a. Voted in favour of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	132	27,478,729	99.9963%
E-voting at AGM	0	0	0
Total	132	27,478,729	99.9963%

b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	5	1,004	0.0037%
E-voting at AGM	0	0	0

Total	5	1,004	0.0037%
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c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

8. All the resolutions proposed hereinabove have been passed with requisite majority.
9. The electronic data and e-voting registers including other related papers, registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking you,

Yours Truly,

Pankaj Chandak

Chartered Accountant

Membership No. 229355

UDIN: 21229355AAAANR1986

Date: 01-10-2021

Place: Hyderabad