



B.N.Rathi Securities Ltd.

CIN : L65993TG1985PLC005838
Corporate Member : NSE / BSE / MCX
Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautilya"
Amrutha Estates, Somajiguda, Hyderabad - 500 082
Tel. : 040 - 40527777, 40727777, Fax : 040-40526283
bnrsl@bnrsecurities.com www.bnrsecurities.com

To,

Date: 11.08.2021

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: 35th Annual General Meeting (AGM) and Voting Results - B.N. Rathi Securities Limited
Ref: Scrip Code: 523019

With reference to the subject cited above, this is to inform the Exchange that 35th Annual General Meeting of B.N. Rathi Securities Limited held on 11.08.2021 at 10.00 A.M. through video conference.

In this regard, Please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I**
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - II**.
- (3) Report of Scrutinizer dated August 13, 2020 Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure - III**.


The Voting Results of the 35th Annual General Meeting ('AGM') is available on the company's website: www.bnrsecurities.com

The Meeting concluded at 10.30 A.M

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

Thanking you.

Yours faithfully,
For B.N. Rathi Securities Limited


Hari Narayan Rathi
Managing Director
(DIN: 00010968)





B.N.Rathi Securities Ltd.

CIN : L65993TG1985PLC005838
Corporate Member : NSE / BSE / MCX
Depository Participant of Central Depository Service (I) Ltd.

ANNEXURE - 1

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautilya"
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Tel. : 040 - 40527777, 40727777, Fax : 040-40526283
bnrsl@bnrsecurities.com www.bnrsecurities.com

Date: 11.08.2021

To

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Summary of Proceedings of 35th Annual General Meeting held on 11.08.2021 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: BSE: (Scrip Code: 523019 _ B.N. Rathi Securities Limited)

Summary of proceedings of the 35th Annual General Meeting:

The 35th Annual General Meeting ("AGM") of the members of B.N. Rathi Securities Limited ("the Company") was held on Wednesday, August 11, 2021 at 10.00 A.M (IST) through video conferencing and other audio-visual means ("VC"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMP present (all present through VC):

S. n	Name	Designation
01	Shri. Laxminiwas Sharma	Chairman and Independent Director
02	Shri Harishchandra Prasad	Independent Director
03	Smt Shanti Sree Bolleni	Independent Director
04	Shri Hari Narayan Rathi	Managing Director
05	Shri Chetan Rathi	Whole-time Director Cum CFO





Continuation Sheet.....

KMP & Senior Management Details (all present through VC):

S. No	Name	Designation
01	Ms G Sabitha Reddy	Company Secretary & Compliance Officer
05	Mr. M V Rao	Officer In charge & Compliance Officer

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
01	Mr. Bharadwaj	Partner, M/s. Seshachalam & Co (Statutory Auditors)
02	Ms. Shivani	Manager , M/s. Seshachalam & Co (Statutory Auditors)
03	Mr. Sharoop Jaju	Senior Associate, M/s. Penmetsa & Associates (Internal Auditors)
04	S.Sarveswar Reddy	Proprietor, M/s. S.S. Reddy & Associates (Scrutinisers and Secretarial Auditor)

Quorum of the Meeting:

A total of 36 members attended the meeting through VC.

The meeting commenced at 10.00 AM (IST) and concluded at 10.30 AM (IST) (including time allowed for e- voting at AGM).

Proceedings of the Meeting:

Shri Laxminiwas Sharam chaired the meeting. The Chairman extended a warm welcome to all members, auditors and other invitees who joined the meeting through VC. He confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the Chairman called the meeting to order.

Ms. Sabitha, Company Secretary of the Company then introduced the Directors & KMPs of the Company to the members. All the Directors & KMPs of the Company had attended the meeting. The Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll.

The Chairman's address to the members was followed by the Managing Director of the company Mr. Hari Narayan Rathi who covered brief highlights on the financial performance of the Company during the financial year ended March 31, 2021. The Company Secretary then provided the summary of the statutory auditors' report and secretarial audit report for the financial year ended March 31, 2021.

The Chairman thereafter took the Notice of AGM, and Board's Report as read. The Company Secretary then read out the following items of business, as per the Notice of AGM:





Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	Ordinary
2	To declare dividend on equity shares for the financial year ended 31.03.2021	Ordinary
3	To appoint a director in place of Mr. Chetan Rathi (DIN: 00536441) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4	Re-appointment and Revision of remuneration of Mr. Chetan Rathi (DIN: 00536441) as Whole-Time Director Cum CFO of the company.	Ordinary
5	Re-appointment and Revision of Remuneration of Mr. Hari Narayan Rathi (DIN: 00010968) as Managing Director of the Company	Ordinary
6	To approve for continuation of current term of Mr. Laxminiwas Sharma (DIN: 00010899) as an independent non-executive Director.	Special

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC.

The Chairman thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes.





Continuation Sheet.....

M/s. S.S. Reddy & Associates was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

Thanking you,

Yours faithfully,

For B N Rath Securities Limited


Hari Narayan Rath
Managing Director
DIN: 00010968



**B.N.Rathi Securities Ltd.**

CIN : L65993TG1985PLC005838
Corporate Member : NSE / BSE / MCX
Depository Participant of Central Depository Service (I) Ltd.

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bnrsl@bnrsecurities.com www.bnrsecurities.com

Date: 11.08.2021

To,

BSE Limited,
Phiroze Jeejobhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Voting Results of Annual General Meeting

Unit: B.N. RATHI SECURITIES LIMITED

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

With reference to the captioned subject, please find enclosed details of voting results at the 35th Annual General Meeting of the company held on 11th August, 2021 pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

This is for the information of the records of the exchange please.

Thanking You

Yours faithfully,

For B.N. RATHI SECURITIES LIMITED

Hari Narayan Rathi
Managing Director
(DIN: 00010968)



	B N RATHI SECURITIES LTD
Date of the AGM/EGM	11-08-2021
Total number of shareholders on record date	3634
No. of shareholders present in the meeting either	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting	
Promoters and Promoter Group:	4
Public:	32



Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2021, the Statement of Profit Loss and Cash Flow Statement (including the consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors 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	26,95,637	26,95,637	100.0000	26,95,637	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		26,95,637	100.0000	26,95,637	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	23,44,363	1,60,899	6.8632	1,52,268	8,631	94.6357	5.3642	0	0
	Poll		92,079	3.9277	92,079	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,52,978	10.7909	2,44,347	8,631	96.5882	3.4118	0	0
Total		50,40,000	29,48,615	58.5043	29,39,984	8,631	99.7073	0.2927	0	0



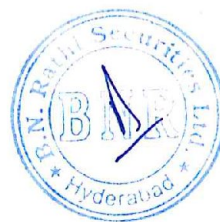
Resolution No.	2									
Resolution required: (Ordinary/	ORDINARY - To declare dividend on equity shares for the financial year ended 31st March 2021.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	26,95,637	26,95,637	100.0000	26,95,637	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		26,95,637	100.0000	26,95,637	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	23,44,363	1,60,899	6.8632	1,60,898	1	99.9993	0.0006	0	0
	Poll		92,079	3.9277	92,079	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,52,978	10.7909	2,52,977	1	99.9996	0.0004	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Chetan Rath (DIN 00536441) who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	26,95,637	21,97,103	81.5059	21,97,103	0	100.0000	0.0000	0	4,98,534
	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		21,97,103	81.5059	21,97,103	0	100.0000	0.0000	0	498534
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	23,44,363	1,60,899	6.8632	1,02,268	58,631	63.5603	36.4396	0	0
	Poll		92,079	3.9277	92,079	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,52,978	10.7909	1,94,347	58,631	76.8237	23.1763	0	0
	Total	50,40,000	24,50,081	48.6127	23,91,450	58,631	97.6070	2.3930	0	498534



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment and revision of remuneration of Mr. Chetan Rathii (Din 00536441) as Wholtime Director cum CFO 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	26,95,637	21,97,103	81.5059	21,97,103	0	100.0000	0.0000	0	4,98,534
	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		21,97,103	81.5059	21,97,103	0	100.0000	0.0000	0	498534
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	23,44,363	1,60,899	6.8632	1,02,268	58,631	63.5603	36.4396	0	0
	Poll		92,079	3.9277	92,079	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,52,978	10.7909	1,94,347	58,631	76.8237	23.1763	0	0
Total		50,40,000	24,50,081	48.6127	23,91,450	58,631	97.6070	2.3930	0	498534



Resolution No.	5									
Resolution required: (Ordinary/Special)	ORDINARY - Re-appointment and revision of remuneration of Mr. Hari Narayan Rathi (Din 00010968) as Managing 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	26,95,637	10,70,682	39.7191	10,70,682	0	100.0000	0.0000	0	16,24,955
	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		10,70,682	39.7191	10,70,682	0	100.0000	0.0000	0	1624955
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	23,44,363	1,60,899	6.8632	1,02,268	58,631	63.5603	36.4396	0	0
	Poll		92,079	3.9277	92,079	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,52,978	10.7909	1,94,347	58,631	76.8237	23.1763	0	0
Total		50,40,000	13,23,660	26.2631	12,65,029	58,631	95.5705	4.4295	0	1624955



Resolution No.	6									
Resolution required: (Ordinary/Special)	SPECIAL - To approve for continuation of current term of Mr.Laxminiwas Sharma (din00010899) as an Independent non-Executive 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	26,95,637	26,95,637	100.0000	26,95,637	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		26,95,637	100.0000	26,95,637	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	23,44,363	1,60,899	6.8632	1,02,268	58,631	63.5603	36.4396	0	0
	Poll		92,079	3.9277	92,079	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,52,978	10.7909	1,94,347	58,631	76.8237	23.1763	0	0
Total		50,40,000	29,48,615	58.5043	28,89,984	58,631	98.0116	1.9884	0	0





S.S. Reddy & Associates

Practicing Company Secretaries

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman
B.N. Rathi Securities Limited
6-3-652, IV Floor,
Kautilya Amrutha Estates,
Somajiguda, Telangana,
Hyderabad – 500082

Subject: 35th Annual General Meeting of Equity Shareholders of the Company held on Thursday, 11.08.2021 at 10.00 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Dear Sir,

1. I, S. Sarveswar Reddy, Practicing Company Secretary (proprietor of M/s S.S. Reddy & Associates) having office at Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, Beside No. 1 News Channel office, Hyderabad - 500034 appointed as Scrutiniser for the purpose of the scrutinising e-voting process (e-voting) and electronic voting (e-voting) during Annual General Meeting pursuant to section 108 of 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 mentioned resolution(s), proposed at the 35th Annual General Meeting of Equity Shareholders of the Company held on Wednesday, 11.08.2021 at 10.00 A.M. through Video conference, submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting of the Company. Our responsibility as a scrutiniser is to ensure that the voting process both through e-voting and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by KFin Technologies Private Limited



Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit,
Banjara Hills, Road No. 10, Beside No. 1 News Channel office,
Hyderabad - 500034 Mobile 9866253999 E-mail: reddy@ssrfcs.com

3. In accordance with the Notice of 35th 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 July 24, 2020 the e-voting opened at 09.00 a.m on August 8, 2021 and remained open up to 05.00 p.m on August 10, 2021.
4. The equity shareholders holding shares as on August, 4th 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 35th Annual General Meeting of the Company.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by Kfin Technologies Private Limited.
6. The e-voting results were unblocked at 5.03 p.m on 10/08/2021 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Kfin Technologies Private Limited (<https://evoting.kfintech.com/>) were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
7. 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 : Ordinary Resolution

Approval of financial statements for the year ended 31.03.2021

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	31	2847905	99.6979
Electronic voting (e-voting at the AGM)	16	92079	100
Total	47	2939984	99.6979

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	2	8631	0.3021
Electronic voting (e-voting at the AGM)	0	0	0
Total	2	8631	0.3021

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-


S. SARVESWAR REDDY
CP No. 7478
COMPANY SECRETARY

(b) Resolution No.2: Ordinary Resolution

To declare dividend on equity shares for the financial year 2020-21.

(i) Voted in favour of the resolution:

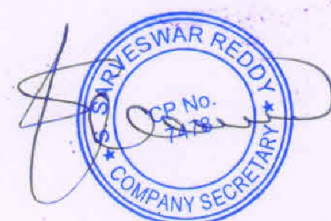
Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	31	2856535	100
Electronic voting (e-voting at the AGM)	16	92079	100
Total	47	2948614	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	1	1	0
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	1	0

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(c) Resolution No. 3: Ordinary Resolution

To appoint a director in place of Mr. Chetan Rath (DIN: 00536441) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	29	2299371	97.5135
Electronic voting (e-voting at the AGM)	16	92079	100
Total	45	2391450	97.5135

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	2	58631	2.4865
Electronic voting (e-voting at the AGM)	0	0	0
Total	2	58631	2.4865

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(d) Resolution No. 4: Ordinary Resolution

Re-appointment and revision of remuneration of Mr. Chetan Rathi (DIN 00536441) as Whole-Time Director cum CFO of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	29	2299371	97.5135
Electronic voting (e-voting at the AGM)	16	92079	100
Total	45	2391450	97.5135

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	2	58631	2.4865
Electronic voting (e-voting at the AGM)	0	0	0
Total	2	58631	2.4865

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(e) Resolution No.5: Ordinary Resolution

Re-appointment and Revision of Remuneration of Mr. Hari Narayan Rathi (00010968) as a Managing Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	29	1172950	95.2394
Electronic voting (e-voting at the AGM)	16	92079	100
Total	45	1265029	95.2394

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	2	58631	4.7606
Electronic voting (e-voting at the AGM)	0	0	0
Total	2	58631	4.7606

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(f) Resolution No.6: Special Resolution

To approve the continuation of current term of Mr. Laxminiwas Sharma (DIN: 00010899) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

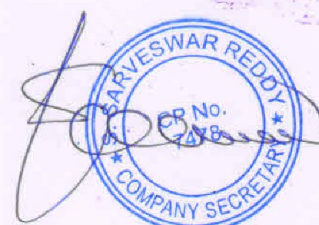
Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	30	2797905	97.9475
Electronic voting (e-voting at the AGM)	16	92079	100
Total	46	2889984	97.9475

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	2	58631	2.0525
Electronic voting (e-voting at the AGM)	0	0	0
Total	2	58631	2.0525

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



8. All the Electronic data and all other relevant records of voting were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

For S. S. Reddy & Associates



Place: Hyderabad
Date: 11.08.2021

S. Sarveswar Reddy
Practicing Company Secretary
Scrutinizer for E- Voting Process
CP No.7478
UDIN: A012611C000767631