

AGENDA WISE DISCLOSURE

Item No.	1	Resolution required (Ordinary / Special)		Ordinary				
Adoption of Standalone and Consolidated Financial Statements together with the Reports of Board of Directors' and Auditors' thereon for the Financial year Ended 31st March, 2021								
Whether promoters / 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 Favor (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 Poll	4639927	4639927 0	100 0	4639927 0	0 0	100 0	0 0
	Total	4639927	4639927	100	4639927	0	100	0
Public - Institutions	E-Voting Poll	300	0 0	0 0	0 0	0 0	0 0	0 0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll	5459773	759651 71	13.91 0.00	759426 71	225 0	99.99 0	0.03% 0
	Total	5459773	759722	13.91	759497	225	99.99	0.03%
Grand Total		10100000	5399649	53.46	5399424	225	100	0.03%

Shareholding as on 23rd September, 2021

* Votes mentioned against Poll are votes casted electronically during the AGM through e-voting

For DECIPHER LABS LIMITED



Kumar R
CS & Compliance Officer



AGENDA WISE DISCLOSURE

Item No.		2		Resolution required (Ordinary / Special)		Ordinary		
APPOINTMENT OF M/s RAMNATHAM & CO (FRN 002934S) AS STATUTORY AUDITORS								
Whether promoters / 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 Favor (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 Poll	4639927	4639927 0	100 0	4639927 0	0 0	100 0	0 0
	Total	4639927	4639927	100	4639927	0	100	0
Public - Institutions	E-Voting Poll	300	0 0	0 0	0 0	0 0	0 0	0 0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll	5459773	759651 71	13.91 0.00	759426 71	225 0	99.99 0	0.03% 0
	Total	5459773	759722	13.91	759497	225	99.99	0.03%
Grand Total	Total	10100000	5399649	53.46	5399424	225	100	0.03%

Shareholding as on 23rd September, 2021

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For **DECIPHER LABS LIMITED**



Kumar R
CS & Compliance Officer



AGENDA WISE DISCLOSURE

Item No.	3	Resolution required (Ordinary / Special)		Ordinary				
APPROVE THE APPOINTMENT OF MR JANAKIRAM AJJARAPU AS DIRECTOR OF THE COMPANY								
Whether promoters / promoter group are interested in the agenda / resolution?								YES
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 Favor (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 Poll	4639927	4639927 0	100 0	4639927 0	0 0	100 0	0 0
	Total	4639927	4639927	100	4639927	0	100	0
Public - Institutions	E-Voting Poll	300	0 0	0 0	0 0	0 0	0 0	0 0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll	5459773	759651 71	13.91 0.00	757426 71	2225 0	99.71 0	0.29% 0
	Total	5459773	759722	13.91	757497	2225	99.71	0.29%
Grand Total	Total	10100000	5399649	53.46	5397424	2225	100	0.29%

Shareholding as on 23rd September, 2021

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* Appointment of the Promoter as Director of the company. Hence Promoter abstains from voting

For DECIPHER LABS LIMITED



Kumar R
CS & Compliance Officer



AGENDA WISE DISCLOSURE

Item No.	4	Resolution required (Ordinary / Special)						SPECIAL
APPOINTMENT OF MR JANAKIRAM AJJARAPU AS A WHOLE TIME DIRECTOR OF THE COMPANY.								
Whether promoters / 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 Favor (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 Poll	4639927	4639927 0	100 0	4639927 0	0 0	100 0	0 0
	Total	4639927	4639927	100	4639927	0	100	0
Public - Institutions	E-Voting Poll	300	0 0	0 0	0 0	0 0	0 0	0 0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll	5459773	759651 71	13.91 0.00	757426 71	2225 0	99.71 0	0.29% 0
	Total	5459773	759722	13.91	757497	2225	99.71	0.29%
Grand Total	Total	10100000	5399649	53.46	5397424	2225	100	0.29%

Shareholding as on 23rd September, 2021

* Votes mentioned against Poll are votes casted electronically during the AGM through e-voting

* Appointment of the Promoter as Director of the company. Hence Promoter abstains from voting

For **DECIPHER LABS LIMITED**



Kumar R
CS & Compliance Officer



AGENDA WISE DISCLOSURE

Item No.	5	Resolution required (Ordinary / Special)		Special				
APPROVE RELATED PARTY TRANSACTIONS								
Whether promoters / 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 Favor (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 Poll	4639927	4639927 0	100 0	4639927 0	0 0	100 0	0 0
	Total	4639927	4639927	100	4639927	0	100	0
Public - Institutions	E-Voting Poll	300	0 0	0 0	0 0	0 0	0 0	0 0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll	5459773	759650 71	13.91 0.00	757425 71	2225 0	99.71 0	0.29% 0
	Total	5459773	759721	13.91	757496	2225	99.71	0.29%
Grand	Total	10100000	5399648	53.46	5397423	2225	100	0.29%

Shareholding as on 23rd September, 2021

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Kumar R
CS & Compliance Officer

