



29/09/2021

To,
The General Manager
Department of Corporate Services - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Sir,

Sub: Scrutinizer Report of 35th Annual General Meeting held on 29th September, 2021

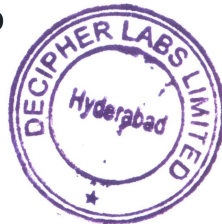
With reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company and the outcome of the meeting, and as per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Soma Sekhar Marthi, Practising Company Secretary, as the Scrutiniser for remote e-voting and e-voting at the AGM.

The Scrutinizers Report is enclosed as Annexure. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of the 35th AGM have been duly approved by the Shareholders.

You are requested to kindly take the above information on your records.

Thanking You,
Yours Sincerely,
For **DECIPHER LABS LIMITED**

Kumar Raghavan
**COMPANY SECRETARY &
COMPLIANCE OFFICER**



Encl: As above

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COMPANY SECRETARIES

SCRUTINIZER'S REPORT

Name of the Company	DECIPHER LABS LIMITED
Meeting	35th Annual General Meeting
Day, Date & Time	Wednesday, 29th September, 2021 at 11:00 a.m.
Deemed Venue	Plot No. 94, 4th Floor, Sagar Society Road No.2, Banjara Hills, Hyderabad-500 034, Telangana. India.
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 35th Annual General Meeting ("AGM") of M/s. **Decipher Labs Limited** (hereinafter referred to as the Company) scheduled on Wednesday, 29th September, 2021 at 11:00 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published in Business Standard, Hyderabad edition (English newspaper) and NavaTelangana, Hyderabad Edition (vernacular language newspaper), having electronic editions on 06th September, 2021 respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM, etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 25th August, 2021.

Membership No. F-1989, CP No.1937

**SOMA SEKHAR
MARTHI**

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2.5.4.21=+91-40-23374169, postalCode=500004, st=Telangana,
serialNumber=73270a724856ca4e1377096438842979e268272
3, email=SOMA@MARTHI.CO, o=SOMA SEKHAR MARTHI
Date: 2021.09.29 20:01:16 +05'30'

6-2-941, Flat No. 201, IIIrd Floor, Moghal's Emami Mansion, Chintalbasti Road, Khairatabad,
Hyderabad-500 004, India Telefax : +91-40-23374169

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COMPANY SECRETARIES

7. Results

7.1 We observed that:

- a) 58 Members attended the AGM through video-conferencing;
- b) 4 Members cast their vote through e-voting during the AGM;
- c) 52 Members had cast their votes through remote e-voting;
- d) 1 Member did not vote for the resolution No.5.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 25th August, 2021 is enclosed herewith.

7.3 Based on the aforesaid results, we report that 03 Ordinary Resolutions and 02 Special Resolutions as set out in Item Nos. 1, 2, 3, 4 and 5 of the Notice of the AGM dated 25th August, 2021 have been passed by a majority.

Date: 29-09-2021
Place: Hyderabad
UDIN:F001989C001037661

SOMA SEKHAR
MARTHI
Membership No. F-1989, CP No.1937

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CONSOLIDATED RESULTS

Item No.1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	Number	Votes	
Assent	52	53,99,353	4	71	56	53,99,424	99.99
Dissent	2	225	0	0	2	225	0.01
Total	54	53,99,578	4	71	58	53,99,649	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice of the Company dated 25th August, 2021 has been passed with majority.

Item No. 2 – Appointment of Auditor M/s Ramnatham & Co, Chartered Accountants, as Statutory Auditors of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	Number	Votes	
Assent	52	53,99,353	4	71	56	53,99,424	99.99
Dissent	2	225	0	0	2	225	0.01
Total	54	53,99,578	4	71	58	53,99,649	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice of the Company dated 25th August, 2021 has been passed with majority.

Item No. 3 – APPOINTMENT OF MR JANAKIRAM AJJARAPU AS DIRECTOR OF THE COMPANY

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	Number	Votes	
Assent	51	53,97,353	4	71	55	53,97,424	99.96
Dissent	3	2,225	0	0	3	2,225	0.04
Total	54	53,99,578	4	71	58	53,99,649	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 3 of the AGM Notice of the Company dated 25th August, 2021 has been passed with majority.

Membership No. F-1989, CP No.1937

**SOMA SEK HAR
MARTHI**

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Item No. 4 – APPOINTMENT OF MR JANAKIRAM AJJARAPU AS A WHOLE TIME DIRECTOR OF THE COMPANY.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	Number	Votes	
Assent	51	53,97,353	4	71	55	53,97,424	99.96
Dissent	3	2,225	0	0	3	2,225	0.04
Total	54	53,99,578	4	71	58	53,99,649	100.00

Based on the aforesaid results, we report that the Special Resolution as set out in Item No. 4 of the AGM Notice of the Company dated 25th August, 2021 has been passed with majority.

Item No. 5 – APPROVAL OF RELATED PARTY TRANSACTIONS.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	Number	Votes	
Assent	50	53,97,352	4	71	54	53,97,423	99.96
Dissent	3	2,225	0	0	3	2,225	0.04
Total	53	53,99,578	4	71	57	53,99,648	100.00

Based on the aforesaid results, we report that the Special Resolution as set out in Item No. 5 of the AGM Notice of the Company dated 25th August, 2021 has been passed with majority.

Date: 29-09-2021
Place: Hyderabad
UDIN: F001989C001037661

SOMA SEKHAR
MARTHI
Membership No. F-1989, CP No.1937

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