

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

Date: 12.05.2023

Dear Sir/ Madam,

**Sub: Outcome of the 1<sup>st</sup> Extraordinary General Meeting (EGM) for the FY 2023-24 and Voting Results.**

**Unit: Decipher Labs Limited (Scrip: 524752)**

With reference to the subject cited above, this is to inform the Exchange that the Extraordinary General Meeting of Decipher Labs Limited was held on Friday, 12.05.2023 at 12.00 noon through video conference/ other audio-visual means.

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 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 Meeting concluded at 12:10 p.m.

Thanking you.

Yours faithfully  
For Decipher Labs Limited

Megha Agarwal  
Company Secretary and Compliance Officer

Encl: as above

To,

Date: 12.05.2023

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

Dear Sir/ Madam,

**Sub: Proceedings of the 1<sup>st</sup> Extraordinary General Meeting for the FY 2023-24 held on Friday, 12.05.2023 at 12.00 noon held through video conference/other audio-visual means as required under Regulation 30, PART – A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

**Unit: Decipher Labs Limited**

**Summary of proceedings of the Extraordinary General Meeting:**

The 1<sup>st</sup> Extraordinary General Meeting (EGM) for FY 2023-24 of the Members of **Decipher Labs Limited** ('the Company') was held on Friday, 12.05.2023 at 12.00 noon (IST) through video conference/other audio-visual means.

**Directors and KMP present**

Sl. No	Name	Designation
1.	Mr. G. Venkateswara Rao	Chairman & Director
2.	Mr. Sushant Mohan Lal	Executive Director
3.	Mr. Mary Vara Prasad Mutluri	Director
4.	Mr. Janakiram Ajjarapu	Director

**Other Invitees in attendance:**

S. No.	Name	Designation
1.	Ms. Megha Agarwal	Company Secretary & Compliance Officer

**Quorum of the Meeting:**

A total of 61 members attended the meeting.

The meeting commenced at 12.00 noon (IST) and concluded at 12:10 p.m. (IST).

Ms. Megha Agarwal, Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors and CFO of the Company.

On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolution set forth in the Notice. Members who were present at the

EGM and had not cast their votes electronically were provided an opportunity to vote electronically at the EGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM.

The Board of Directors had appointed M/s. S.S Reddy & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

The Company Secretary read the agenda item for the information of members.

**Special Business:**

1. Appointment of Mr. Mary Vara Prasad Mutluri (DIN: 01726581) as an Independent Director of the Company;
2. Appointment of Mrs. Lakshmi Vijaya Nimmala (DIN: 09788849) as an Independent Director of the Company;
3. Appointment of Mr. Janaki Ram Ajjrapu (DIN: 02155939) as a Non-Executive Director (Promoter Category) of the Company.

Since, the Resolution had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolution and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views.

The Board of Directors had appointed M/s S. S. Reddy & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolution as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

Thanking you.

Yours faithfully  
For Decipher Labs Limited

Megha Agarwal  
Company Secretary and Compliance Officer

<b>General information about company</b>	
Scrip code	524752
NSE Symbol	
MSEI Symbol	
ISIN	INE643N01012
Name of the company	Decipher Labs Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-05-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:10 PM

**Scrutinizer Details**

Name of the Scrutinizer	S Sarveswar Reddy
Firms Name	S. S. Reddy & Associates
Qualification	CS
Membership Number	12611
Date of Board Meeting in which appointed	11-04-2023
Date of Issuance of Report to the company	12-05-2023

### Voting results

Record date	05-05-2023
Total number of shareholders on record date	37994
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	61
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mary Vara Prasad Mutluri (DIN: 01726581) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1659075	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1659075	0	0	0	0	0
Public- Institutions	E-Voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		300	0	0	0	0	0
Public- Non Institutions	E-Voting	8440625	8029	0.0951	8029	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8440625	8029	0.0951	8029	0	100
Total		10100000	8029	0.0795	8029	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Lakshmi Vijaya Nimmala (DIN: 09788849) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1659075	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1659075	0	0	0	0	0	0
Public-Institutions	E-Voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8440625	8029	0.0951	8029	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8440625	8029	0.0951	8029	0	100	0
Total		10100000	8029	0.0795	8029	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Janaki Ram Ajjarapu (DIN: 02155939) as a Non-Executive Director (Promoter Category) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1659075	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1659075	0	0	0	0	0	0
Public-Institutions	E-Voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8440625	8029	0.0951	8029	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8440625	8029	0.0951	8029	0	100	0
Total		10100000	8029	0.0795	8029	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





# S.S. Reddy & Associates

Practicing Company Secretaries

## SCRUTINIZER'S REPORT

To,

The Chairperson,  
1<sup>st</sup> Extra Ordinary General Meeting for the FY 2023-24

**Decipher Labs Limited**  
4th Floor, Plot No. 94, Sagar Society,  
Banjara Hills, Road No. 2, Hyderabad - 500034

Dear Sir,

**Subject:** Voting Results of the 1<sup>st</sup> Extra Ordinary General Meeting of the FY 2023-24 of the Equity Shareholders of Decipher Labs Limited held on Friday, 12.05.2023 at 12.00 noon (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, M/s S.S. Reddy & Associates, having been appointed as the Scrutinizer by the Board of Decipher Labs Limited (the "Company") for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2023-24, held on Friday, 12.05.2023 at 12.00 noon (IST) through video conference (VC) / Other Audio-Visual Means (OAVM) at the 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2023-24, pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 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 the SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India and in compliance with the framework issued the Ministry of Corporate Affairs through its circular No 14/2020 dated April 08, 2020. 17/2020 dated April 13, 2020, 20/2020 dated May, 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December, 14, 2021, 02/2022 dated 5th May, 2022 and 11/2022 dated December 28, 2022 and, (MCA Circulars).

We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting / visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to





Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the EGM (e-voting) and voting at EGM by electronic means (e-voting) system.

2. In accordance with the Notice of the Extra Ordinary General Meeting dated 11.04.2023 sent to the shareholders on 17.04.2023 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 18.04.2023 in English and in Telugu newspapers, the e-voting opened at 9.00 a.m. on 09.05.2023 and remained open up to 5.00 p.m. on 11.05.2023.
3. The equity shareholders holding shares as on 05.05.2023 ("cut-off date") were considered for purpose of voting on the resolution stated in the Notice of 1<sup>st</sup> Extra Ordinary General Meeting of the Company.
4. The e-voting results were unblocked on 12.05.2023 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e- voting website of the NSDL and the same are being handed over to the Chairperson.
5. The total votes cast in favor or against all the resolution proposed in the notice of the 1<sup>st</sup> Extra Ordinary General Meeting of the Company are as under:
  - a) Appointment of Mr. Mary Vara Prasad Mutluri (DIN: 01726581) as an Independent Director of the Company:

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	8,029	8,029	100.00	-	-	-	-
Electronic voting (e-voting at the EGM)	-	-	-	-	-	-	-
Total	8,029	8,029	100.00	-	-	-	-

The above Special Resolution as contained in the notice of 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.





b) Appointment of Mrs. Lakshmi Vijaya Nimmala (DIN: 09788849) as an Independent Director of the Company:

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	8,029	8,029	100.00	-	-	-	-
Electronic voting (e-voting at the EGM)	-	-	-	-	-	-	-
Total	8,029	8,029	100.00	-	-	-	-

The above Special Resolution as contained in the notice of 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

c) Appointment of Mr. Janaki Ram Ajjarapu (DIN: 02155939) as a Non-Executive Director (Promoter Category) of the Company:

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	8,029	8,029	100.00	-	-	-	-
Electronic voting (e-voting at the EGM)	-	-	-	-	-	-	-
Total	8,029	8,029	100.00	-	-	-	-

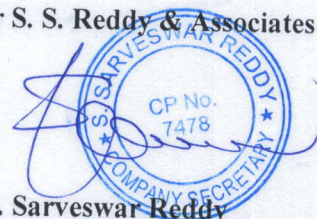
The above Special Resolution as contained in the notice of 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.





6. We confirm that, we are maintaining the Registers received from the NSDL electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover these records to the Chairperson of the EGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

**For S. S. Reddy & Associates**



**S. Sarveswar Reddy**

**Proprietor**

**M. No.: A12611, CP No: 7478**

**UDIN: A012611E000295828**

**PR.: 1450/2021**

**Place: Hyderabad**

**Date: 12.05.2023**