

To,

Date: 30.09.2025

**BSE Limited**

P.J. Towers, Dalal Street  
Mumbai - 400001

Dear Sir/ Madam,

**Sub: Outcome of 39<sup>th</sup> Annual General Meeting held on 30.09.2025**

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

With reference to the subject cited above, this is to inform the Exchange that the 39<sup>th</sup> Annual General Meeting of Decipher Labs Limited was held on Tuesday, 30.09.2025 at 11.00 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, 2015 as **Annexure – I**.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 11:16 a.m. (Excluding 15 minutes for voting)

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

Thanking you.

Yours sincerely,

**For Decipher Labs Limited**



**Sushant Mohan Lal**  
**Non-Executive Director**  
**DIN: 01227151**

Encl: as above

To,

Date: 30.09.2025

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

Dear Sir/Madam,

**Sub: Proceedings of the 39<sup>th</sup> Annual General Meeting held on Tuesday, 30.09.2025 at 11:00 a.m. through video conference as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

**Summary of proceedings of the 39<sup>th</sup> Annual General Meeting:**

The 39<sup>th</sup> Annual General Meeting (“AGM”) of the members of Decipher Labs Limited (“the Company”) was held on Tuesday, 30.09.2025 at 11:00 a.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

**Directors and KMPs present: (All present through VC)**

S. No	Name	Designation
1.	Mr. G. Venkateswara Rao	Chairman and Independent Director
2.	Mr. Sushant Mohan Lal	Non-Executive Director
3.	Mrs. Lakshmi Vijaya Nimmala	Independent Director
4.	Mrs. Gayathri Raghuram	Independent Director
5.	Ms. Sonam Jalan	Chief Financial Officer
6.	Ms. Preeti Singh	Company Secretary and Compliance Officer

**Other Invitees in attendance (present through VC):**

S. no	Name	Designation
1.	Mr. K Sreenivasan (for Ramanatham & Rao)	Statutory Auditor
2.	Mr. Sarveswar Reddy (For S. S. Reddy & Associates)	Secretarial Auditors

This is to inform that Mr. Janaki Ram Ajjarapu, Non-Executive Director and Promoter of the Company could not join the meeting due to technical glitch.



### Quorum of the Meeting:

A total of 39 members attended the meeting through VC. The meeting commenced at 11:00 a.m. and concluded at 11:16 a.m. (excluding additional time of 15 minutes allowed for e- voting at AGM).

### Proceedings of the Meeting:

Mr. G. Venkateswara Rao, Chairman of the Board chaired the meeting. The Chairman extended a warm welcome to all members, auditors and other invitees who joined the meeting through Video Conference.

After declaring that the requisite quorum being present, with the permission of Chair, the meeting was called to order.

Ms. Preeti Singh, Company Secretary and Compliance Office then introduced the Directors and Key Managerial Personnels (KMP) of the Company to the members. She then provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll and confirmed that the Company had taken all feasible efforts to enable members to participate through VC and vote on the items being considered for the meeting.

The Chairman then addressed the members on highlights of the company's performance and future growth plans of the company.

Thereafter, with the permission of the Chair, Notice of AGM and Board's Report was taken 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
1.	To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2.	To appoint a director in place of Mr. Janaki Ram Ajjarapu (DIN: 02155939) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint Secretarial Auditors of the Company for a period of five years.	Ordinary
4.	Re-Appointment of Mr. Venkateswara Rao Gudipudi (Din: 02147615) As Independent Director of the Company.	Special
5.	Re-Appointment of Mrs. Lakshmi Vijaya Nimmala (Din: 09788849) As Independent Director of the Company	Special

Since, all the Resolutions had 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. They briefly asked questions on the financials and future outlook of the company and dividend declaration. Satisfactory responses were duly provided by Mr. Sushant Mohanlal to the queries raised by the members.



# DECIPHER LABS LIMITED

Formerly Combat Drugs Limited

Regd.Off: A-2, Q2, Sth Floor, Cyber Towers, Hitech City, Madhapur, Hyderabad, Shaikpet,  
Telangana, India, 500081 TS Works: 9-109/9, Plot No.112, Road No. 14, Gayatri Nagar,  
Ph: (+91)-40-48536100 Url: www.decipherlabs.in Mail: decipherlabsltd@gmail.com  
D.L. No.TG/15/04/2016-14766/14767 CINNo.L24230TG1986PLC006781

Mr. Sushant Mohanlal, Non-Executive Director proposed vote of thanks to all the shareholders, board of directors and all the invitees and Key Managerial Personnels present.

Then the opening of “e-voting” was announced for the members who had not casted their vote earlier by means of remote e-voting, which was now made available for fifteen minutes.

M/s. S.S. Reddy & Associates (Mr. S. Sarweswara Reddy, Practicing Company Secretary) 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) 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..

The Meeting was concluded with vote of thanks to all those present.

Thanking you.

Yours sincerely,  
**For Decipher Labs Limited**



**Sushant Mohan Lal**  
**Non-Executive Director**  
**DIN: 01227151**

<b>General information about company</b>	
Scrip code	524752
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE643N01012
Name of the company	DECIPHER LABS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:16 AM

**Scrutinizer Details**

Name of the Scrutinizer	S. Sarweswara Reddy
Firms Name	S. S. Reddy & Associates
Qualification	CS
Membership Number	12619
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	30-09-2025

### Voting results

Record date	23-09-2025
Total number of shareholders on record date	30597
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	39
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon				
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	257725	3.0534	257725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8440625	257725	3.0534	257725	0	100
Total		10100000	257725	2.5517	257725	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Janaki Ram Ajarapu (DIN: 02155939) who retires by rotation and being eligible, offers himself for re-appointment				
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	257725	3.0534	257725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8440625	257725	3.0534	257725	0	100	0
Total		10100000	257725	2.5517	257725	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT SECRETARIALAUDITORS OF THE COMPANYFOR APERIOD OF FIVE YEARS				
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	257725	3.0534	257725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8440625	257725	3.0534	257725	0	100	0
Total		10100000	257725	2.5517	257725	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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. VENKATESWARA RAO GUDIPUDI (DIN: 02147615) AS 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	257725	3.0534	257725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8440625	257725	3.0534	257725	0	100	0
Total		10100000	257725	2.5517	257725	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MRS. LAKSHMI VIJAYA NIMMALA (DIN: 09788849) AS 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	257725	3.0534	257725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8440625	257725	3.0534	257725	0	100	0
Total		10100000	257725	2.5517	257725	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	





**FORM NO. MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
**The Chairman**  
**Decipher Labs Limited**  
A-2, Q2, 5<sup>th</sup> Floor, Cyber Towers,  
HITECH City, Madhapur, Hyderabad,  
Shaikpet, Telangana, India, 500081

Dear Sir/Madam,

**Subject: 39<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Tuesday, 30.09.2025 at 11.00 a.m. (IST) through video conference (VC) / Other Audio-Visual Means (OAVM).**

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

We, S.S Reddy & Associates were appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system (“e-voting”) at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of 39<sup>th</sup> Annual General Meeting of the Equity Shareholders dated 05.09.2025. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” and/or “against” the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by NSDL, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM (“e-voting”).





We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Saturday, September 27, 2025 up to 5.00 p.m. Monday, September 29, 2025.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13<sup>th</sup> May, 2022 read with Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as “Circulars”).
3. The voting rights were reckoned as on Tuesday, September 23, 2025 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 30, 2025 in the presence of two witnesses.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL.
6. As per the information given by the RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



**Resolution No. 1: Ordinary Resolution**

To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheet as at 31<sup>st</sup> March 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon:

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	94	2,57,699	99.99
Electronic voting (e-voting at the AGM)	2	26	0.01
<b>Total</b>	<b>96</b>	<b>2,57,725</b>	<b>100.00</b>

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



**Resolution No. 2: Ordinary Resolution**

**To appoint a director in place of Mr. Janaki Ram Ajjarapu (DIN: 02155939) who retires by rotation and being eligible, offers himself for re-appointment:**

i. Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	94	2,57,699	99.99
Electronic voting e-voting at the AGM)	2	26	0.01
<b>Total</b>	<b>96</b>	<b>2,57,725</b>	<b>100.00</b>

ii. Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

iii. Invalid Votes:

<b>Mode of Voting</b>	<b>Total number of members (In person or by Proxy) whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.





**Resolution No. 3: Ordinary Resolution**

**To appoint Secretarial Auditors of the Company for a period of five years;**

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	94	2,57,699	99.99
Electronic voting (e-voting at the AGM)	2	26	0.01
<b>Total</b>	<b>96</b>	<b>2,57,725</b>	<b>100.00</b>

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



**Resolution No. 4: Special Resolution**

**Re-Appointment of Mr. Venkateswara Rao Gudipudi (Din: 02147615) As Independent Director of the Company;**

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	94	2,57,699	99.99
Electronic voting (e-voting at the AGM)	2	26	0.01
<b>Total</b>	<b>96</b>	<b>2,57,725</b>	<b>100.00</b>

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



**Resolution No. 5: Special Resolution**

**Re-Appointment of Mrs. Lakshmi Vijaya Nimmala (Din: 09788849) As Independent Director of the Company;**

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	94	2,57,699	99.99
Electronic voting (e-voting at the AGM)	2	26	0.01
<b>Total</b>	<b>96</b>	<b>2,57,725</b>	<b>100.00</b>

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.





8. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

**For S.S. Reddy & Associates**  
**Practicing Company Secretaries**

**Place: Hyderabad**  
**Date: 30.09.2025**

**S. Sarweswara Reddy**  
**M. No. 12619; C.P. No: 7478**  
**UDIN: F012619G001398652**  
**Peer review Cer. No. 1450/2021**

**Countersigned:**

**Sushant Mohan Lal**  
**Non-Executive Director**

