ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L24110TG1986PLC006885

To, Date: 30.09.2024

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001	2. National Stock Exchange of India Limited Bandra - Kurla Complex, Bandra (East) Mumbai 400051

Dear Sir/Madam,

Sub: Outcome of 37th Annual General Meeting for the financial year 2023-24 held on 30.09.2024

Unit: Scrip Code: BSE: (Scrip Code: 539287), NSE: ORTINGLOBE

With reference to the subject cited above, this is to inform the Exchanges that the 37th Annual General Meeting for the financial year 2023-24 of Ortin Global Limited was held on Monday, 30.09.2024 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 11:11 a.m.

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

Thanking you

Yours faithfully,
For Ortin Global Limited
(formerly known as Ortin Laboratories Limited)

MURALI KRISHNA MURTHY SANKA
Digitally signed by MURALI KRISHNA MURTHY SANKA
Date: 2024.09.30 17:41:00 +05'30'

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl. as above

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L24110TG1986PLC006885

To, Date: 30.09.2024

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001	2. National Stock Exchange of India Limited Bandra - Kurla Complex, Bandra (East) Mumbai 400051

Dear Sir/Madam,

Sub: Proceedings of 37th Annual General Meeting for the financial year 2023-24 held on Monday, 30.09.2024 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

Ref: Scrip Code: BSE: (Scrip Code: 539287), NSE: ORTINGLOBE

Summary of proceedings of the 37th Annual General Meeting for the financial year 2022-23:

The 37thAnnual General Meeting ("AGM") for the financial year 2023-24 of the members of Ortin Global Limited ("the Company") was held on Saturday, 30.09.2024 at 11:00 a.m. through video conference (VC) and other audio-visual means (OAVM) and concluded at 11:11 a.m. 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. Murali Krishna Rayaprolu	Chairman & Independent Director
2.	Mr. S. Murali Krishna Murthy	Managing Director
3.	Mr. S. Srinivasa Kumar	Whole Time Director & CFO
4.	Mr. S. Balaji Venkateswarlu	Non-Executive Director
5.	Mr. B. Gopal Bheemreddy	Independent Director
6.	Ms. Pottur Sujatha	Independent Director- Chairperson of NRC & Audit Committee.
7.	Mr. Nitesh Kumar Sharma	Company Secretary and Compliance Officer

Other Invitees in attendance (present through VC):

S. no	Name	Designation
1.	Mr. Vivek Surana (For Vivek Surana & Associates)	Secretarial Auditor/Scrutinizer

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L24110TG1986PLC006885

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 11:11 a.m.

Proceedings of the Meeting:

Mr. S. Murali Krishna Murthy chaired the meeting. The Company Secretary and Compliance Officer extended a warm welcome to all the members, Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting.

On ascertaining that the quorum being present, the Company Secretary confirmed to the shareholders 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.

The Company Secretary informed that the Company provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. Further, Agenda was proceeded with and it was informed to the members about the procedure to be followed for e-voting at the AGM and the agenda items were read for the information of members as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31st, 2024, 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 decide not to fill the vacancy caused due to retirement by rotation of Mr. Balaji Venkateswarlu Sanka, Non-Executive Director of the Company.	Ordinary
3.	To Decide not to fill the vacancy caused due to retirement by rotation of Mr. Srinivasa Kumar Sanka, Whole-time Director of the Company	Ordinary
Special Business		
4.	Re-appointment of Mr. S. Murali Krishna Murthy as Managing Director of the company	Ordinary
5.	To appoint Mr. Rutvikbhai Mukeshbhai Beladiya as non-executive director of the company	Ordinary
6.	Appointment of Mrs. Smitaben Suthar as an Independent director of the company	Special
7.	Appointment of Mr. Pratik Bharatbhai Panchal as an Independent Director of the company	Special
8.	Appointment of Mr. Ramesh Joshi, as the Director and Whole Time Director of the company	Ordinary

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. He invited the members who had registered as

speakers to speak / ask questions or express their views. The Chairman clarified the queries raised by the shareholders and thanked them for their valuable suggestions and support.

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

It was informed to the shareholders that opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

The meeting concluded at 11:11 a.m. after vote of thanks to the members.

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

Thanking you

Yours faithfully,
For Ortin Global Limited
(formerly known as Ortin Laboratories Limited)

MURALI KRISHNA MURTHY SANKA
Digitally signed by MURALI KRISHNA MURTHY SANKA
Date: 2024.09.30 17:42:13 +05'30'

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

General information about company	
Scrip code	539287
NSE Symbol	ORTINGLOBE
MSEI Symbol	NOTLISTED
ISIN	INE749B01020
Name of the company	Ortin Globe Limited (formerly known as Ortin Laboratories Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:11 AM

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	M/s Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	12361
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	1
b) Public	38
No. of resolution passed in the meeting	8
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 and adopt the Audited Financial Statements including Balance Sheet as at March 31st, 2024, 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	100300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100300	0	0	0	0	0	0
Public- Institutions	E-Voting	507839	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	507839	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7523253	9320	0.1239	9299	21	99.7747	0.2253
	Poll		190	0.0025	190	0	100	0
	Postal Ballot (if applicable)							
	Total	7523253	9510	0.1264	9489	21	99.7792	0.2208
Total		8131392	9510	0.117	9489	21	99.7792	0.2208
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Decide not to fill the vacancy caused due to retirement by rotation of Mr. Balaji Venkateswarlu Sanka, Non-Executive 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	100300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100300	0	0	0	0	0	0
Public- Institutions	E-Voting	507839	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	507839	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7523253	9320	0.1239	9299	21	99.7747	0.2253
	Poll		190	0.0025	190	0	100	0
	Postal Ballot (if applicable)							
	Total	7523253	9510	0.1264	9489	21	99.7792	0.2208
Total		8131392	9510	0.117	9489	21	99.7792	0.2208
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?				Yes				
Description of resolution considered				To Decide not to fill the vacancy caused due to retirement by rotation of Mr. Srinivasa Kumar Sanka, Whole-time 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	100300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100300	0	0	0	0	0	0
Public- Institutions	E-Voting	507839	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	507839	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7523253	9320	0.1239	9299	21	99.7747	0.2253
	Poll		190	0.0025	190	0	100	0
	Postal Ballot (if applicable)							
	Total	7523253	9510	0.1264	9489	21	99.7792	0.2208
Total		8131392	9510	0.117	9489	21	99.7792	0.2208
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. S. Murali Krishna Murthy (DIN: 00540632) as Managing 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	100300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100300	0	0	0	0	0	0
Public- Institutions	E-Voting	507839	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	507839	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7523253	9310	0.1237	9089	221	97.6262	2.3738
	Poll		190	0.0025	190	0	100	0
	Postal Ballot (if applicable)							
	Total	7523253	9500	0.1263	9279	221	97.6737	2.3263
Total		8131392	9500	0.1168	9279	221	97.6737	2.3263
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Rutvikbhai Mukeshbhai Beladiya (DIN: 10726964) as Non-Executive 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	100300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100300	0	0	0	0	0	0
Public- Institutions	E-Voting	507839	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	507839	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7523253	9320	0.1239	9299	21	99.7747	0.2253
	Poll		190	0.0025	190	0	100	0
	Postal Ballot (if applicable)							
	Total	7523253	9510	0.1264	9489	21	99.7792	0.2208
Total		8131392	9510	0.117	9489	21	99.7792	0.2208
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Smitaben Suthar (DIN: 10721816) 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	100300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100300	0	0	0	0	0	0
Public- Institutions	E-Voting	507839	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	507839	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7523253	9320	0.1239	9299	21	99.7747	0.2253
	Poll		190	0.0025	190	0	100	0
	Postal Ballot (if applicable)							
	Total	7523253	9510	0.1264	9489	21	99.7792	0.2208
Total		8131392	9510	0.117	9489	21	99.7792	0.2208
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pratik Bharatbhai Panchal (DIN: 10721812) 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	100300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100300	0	0	0	0	0	0
Public- Institutions	E-Voting	507839	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	507839	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7523253	9320	0.1239	9299	21	99.7747	0.2253
	Poll		190	0.0025	190	0	100	0
	Postal Ballot (if applicable)							
	Total	7523253	9510	0.1264	9489	21	99.7792	0.2208
Total		8131392	9510	0.117	9489	21	99.7792	0.2208
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ramesh Joshi (DIN:10648599), as the Director and Whole Time 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	100300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100300	0	0	0	0	0	0
Public- Institutions	E-Voting	507839	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	507839	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7523253	9320	0.1239	9099	221	97.6288	2.3712
	Poll		190	0.0025	190	0	100	0
	Postal Ballot (if applicable)							
	Total	7523253	9510	0.1264	9289	221	97.6761	2.3239
Total		8131392	9510	0.117	9289	221	97.6761	2.3239
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	

Vivek Surana & Associates

Practicing Company Secretaries

FORM NO.MGT - 13

Report of Scrutinizer(s)

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

To,
The Chairman
For Ortin Global Limited
(formerly known as Ortin Laboratories Limited)

Mayfair Gardens, 8-2-682/3/A & 3B,
Flat No. 201, 2nd Floor, Road No.12,
Banjara Hills, Hyderabad,
Khairatabad,
500034, Telangana

Dear Sir/Madam,

Subject: 37th Annual General Meeting for the financial year 2023-24 of Equity Shareholders of the **Ortin Global Limited (formerly known as Ortin Laboratories Limited)** held on Monday, 30.09.2024 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: **Ortin Global Limited (BSE: Scrip Code: 539287, NSE: ORTINGLOBE)**

We, Vivek Surana & Associates, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at 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 resolution(s) as mentioned in the Report, proposed at the 37th Annual General Meeting for the financial year 2023-24 of Equity Shareholders of Ortin Global Limited held on Monday, 30.09.2024 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:11 a.m. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at general meeting) at the AGM by shareholders on the resolutions proposed in the Notice of the 37th Annual General Meeting of the Company, our responsibility as a scrutiniser is to ensure that the voting process both through remote e-voting and e-voting at general meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com

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 KFintech.

2. In accordance with the Notice of 37th Annual General Meeting sent to the shareholders dated 13.08.2024 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00a.m. on 27.09.2024 and remained open up to 05.00 p.m. on 29.09.2024.

3. The equity shareholders holding shares as on 23.09.2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 37th Annual General Meeting of the Company.

4. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by KFintech.

5. The e-voting results were unblocked on 30.09.2024 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 KFintech(evoting@kfintech.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.

6. The total votes casted 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 and adopt the Audited Financial Statements including Balance Sheet as at March 31st, 2024, 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	42	9299	97.78
Electronic voting (e-voting at the AGM)	1	190	2.00
Total	43	9489	99.78

(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	4	21	0.22
Electronic voting (e-voting at the AGM)	--	--	--
Total	4	21	0.22

(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)	-	-
Total	-	-

Note: 1 shareholder holding 48 Equity shares abstained from voting

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

Resolution No.2: Ordinary Resolution

To Decide not to fill the vacancy caused due to retirement by rotation of Mr. Balaji Venkateswarlu Sanka, Non-Executive 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	42	9299	97.78
Electronic voting e-voting at the AGM)	1	190	2.00
Total	43	9489	99.78

(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	4	21	0.22
Electronic voting (e-voting at the AGM)	--	--	--
Total	4	21	0.22

(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)	-	-
Total	-	-

Note: 1 shareholder holding 48 Equity shares abstained from voting

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

Resolution No.3: Ordinary Resolution

To Decide not to fill the vacancy caused due to retirement by rotation of Mr. Srinivasa Kumar Sanka, Whole-time 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	42	9299	97.78
Electronic voting e-voting at the AGM)	1	190	2.00
Total	43	9489	99.78

(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	4	21	0.22
Electronic voting (e-voting at the AGM)	--	--	--
Total	4	21	0.22

(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)	-	-
Total	-	-

Note: 1 shareholder holding 48 Equity shares abstained from voting

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

Resolution No.4: Ordinary Resolution

Re-appointment of Mr. S. Murali Krishna Murthy (DIN: 00540632) as Managing 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	40	9089	95.67
Electronic voting e-voting at the AGM)	1	190	2.00
Total	41	9279	97.67

(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	5	221	2.33
Electronic voting (e-voting at the AGM)	--	--	-
Total	5	221	2.33

(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)	-	-
Total	-	-

Note: 2 shareholder holding 58 Equity shares abstained from voting

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

Vivek Surana & Associates
Practicing Company Secretaries

Resolution No.5: Ordinary Resolution

To appoint Mr. Rutvikbhai Mukeshbhai Beladiya (DIN: 10726964) as Non-Executive 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	42	9299	97.78
Electronic voting (e-voting at the AGM)	1	190	2.00
Total	43	9489	99.78

(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	4	21	0.22
Electronic voting (e-voting at the AGM)	-	-	--
Total	4	21	0.22

(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)	-	-
Total	-	-

Note: 1 shareholder holding 48 Equity shares abstained from voting

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

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Resolution No.6: Special Resolution

Appointment of Mrs. Smitaben Suthar (DIN: 10721816) 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 in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	42	9299	97.78
Electronic voting e-voting at the AGM)	1	190	2.00
Total	43	9489	99.78

(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	4	21	0.22
Electronic voting (e-voting at the AGM)	--	--	--
Total	4	21	0.22

(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)	-	-
Total	-	-

Note: 1 shareholder holding 48 Equity shares abstained from voting

The above Special Resolution as contained in the notice of 37th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

Resolution No.7: Special Resolution

Appointment of Mr. Pratik Bharatbhai Panchal (DIN: 10721812) 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 in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	42	9299	97.78
Electronic voting e-voting at the AGM)	1	190	2.00
Total	43	9489	99.78

(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	4	21	0.22
Electronic voting (e-voting at the AGM)	-	-	--
Total	4	21	0.22

(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)	-	-
Total	-	-

Note: 1 shareholder holding 48 Equity shares abstained from voting

The above Special Resolution as contained in the notice of 37th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

Resolution No.8: Ordinary Resolution

Appointment of Mr. Ramesh Joshi (DIN:10648599), as the Director and Whole Time 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	41	9099	95.68
Electronic voting e-voting at the AGM)	1	190	2.00
Total	42	9289	97.68

(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	5	221	2.32
Electronic voting (e-voting at the AGM)	-	-	-
Total	5	221	2.32

(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)	-	-
Total	-	-

Note: 1 shareholder holding 48 Equity shares abstained from voting

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

For Vivek Surana & Associates

VIVEK SURANA

Digitally signed by VIVEK SURANA
DN: c=IN, st=Telangana, 2.5.4.20=ce51ff7fe741064f10f9f5445afc3aa102abb12940a9d863388796 9d45df41e3, postalCode=500082, street=Hyderabad, pseudonym=f9cfaebd8dd978eae60e255aa9adada0, serialNumber=c7abf9318ca449c6f217e79d1b22806b6a3324a49134481abdd39355b46fdc71, o=Personal, cn=VIVEK SURANA
Date: 2024.09.30 17:58:09 +05'30'

Place: Hyderabad
Date: 30.09.2024

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901

UDIN: A024531F001379291
Peer review no: 1809/2022