



BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

To,

Date: 27.09.2024

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

Dear Sir/ Madam,

Sub: Outcome of Annual General Meeting of Bandaram Pharma Packtech Limited (formerly known as Shiva Medicare Limited) for FY 2023-24 held on 27.09.2024

Unit: Bandaram Pharma Packtech Limited (BSE Scrip code: 524602)

With reference to the subject cited above, this is to inform the Exchange that the Annual General Meeting of Bandaram Pharma Packtech Limited (formerly known as Shiva Medicare Limited) for FY 2023-24 was held on Friday, 27.09.2024 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: 22 a.m.

Thanking you.

Yours sincerely,
For Bandaram Pharma Packtech Limited
(Formerly Known as Shiva Medicare Limited)

B. Deepak Reddy
Managing Director
DIN: 07074102
Encl: as above



B
Deepak
Reddy

Digitally signed by B Deepak Reddy
DN: c=IN, st=Karnataka,
2.5.4.20=e195cfd737a9ba3c0af5e9c0f8
17abd1911efd32f1a78ae7d819c99561
e0c8dc, postalCode=560070,
street=Banashankari 2nd Stage,
Bidarahalli, Bangalore,
pseudonym=d41d8cd98f00b204e9800
998ecf8427e,
serialNumber=77c4f52685932eb01680
d7a60aa7f278ba33cad988afac14179c8
40d234abbff, o=Personal, cn=B
Deepak Reddy
Date: 2024.09.27 16:59:07 +05'30'

Regd. & Corporate Office: Oxford Towers, Unit No. 601, 5th floor, Opp. to Leela Palace
Hotel, Old Airport Road, Kodihalli, Bangalore-560008
Ph No.: 9900002025, E-mail: info.bandaram@gmail.com



BANDARAM PHARMA PACKTECH LIMITED

CIN: L93090KA1993PLC159827

To,

Date: 27.09.2024

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

Dear Sir/Madam,

Sub: Proceedings of Annual General Meeting for the Financial Year 2023-24 held on Friday, 27.09.2024 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

Unit: Bandaram Pharma Packtech Limited (BSE Scrip: 524602)

Summary of proceedings of the Annual General Meeting:

The Annual General Meeting (“AGM”) for the FY 2023-24 of the members of Bandaram Pharma Packtech Limited (formerly known as Shiva Medicare Limited) (“the Company”) was held on Friday, 27.09.2024 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. B. Deepak Reddy	Chairman & Managing Director
2.	Mr. B. Premsai Reddy	Non-Executive Director
3.	Ms. B. Sathyavathi	Non-Executive Director
4.	Mr. B. Suryaprakasa Rao	Independent Director & Chairperson of Audit Committee
5.	Mr. Suman Mallu	Independent Director & Chairperson of Stake Holders Relationship Committee
6.	Ms. Priyanka Agarwal	Independent Director
7.	Mr. Shiva Kumar Vellanki	Chief Financial Officer
8.	Ms. Neha Kankariya	Company Secretary and Compliance Officer

**Regd. & Corporate Office: Oxford Towers, Unit No. 601, 5th floor, Opp. to Leela Palace
Hotel, Old Airport Road, Kodihalli, Bangalore-560008
Ph No.: 9900002025, E-mail: info.bandaram@gmail.com**



BANDARAM PHARMA PACKTECH LIMITED

CIN: L93090KA1993PLC159827

Other Invitees in attendance (present through VC):

S.no	Name	Designation
1.	Mr. Madhusudhana Reddy (For M M Reddy & Co.)	Statutory Auditor
2.	Mr. Manoj Parakh (for M/s. Manoj Parakh & Associates)	Secretarial Auditor
2.	Mr. Vivek Surana (for M/s. Vivek Surana & Associates)	Scrutinizer

Quorum of the Meeting:

A total of 20 members attended the meeting through VC. The meeting commenced at 11:00a.m. and concluded at 11:22a.m.

Proceedings of the Meeting:

Mr. B. Deepak Reddy, Managing Director chaired the meeting. The Company Secretary extended a warm welcome to all the members, Directors, Chairman of the Committees of the Board, auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Ms. Neha Kankariya, Company Secretary and Compliance Officer of the Company proceeded with the meeting. She then introduced the Directors & KMPs of the Company to the members. She further informed that the Company had 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. She then proceeded with the agenda.

The Company Secretary took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2024, the Statement of Profit and Loss and Cash Flow Statement (Standalone and consolidated) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary

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BANDARAM PHARMA PACKTECH LIMITED

CIN: L93090KA1993PLC159827

2.	To declare dividend of Re 0.10/ on equity shares of face value of Rs. 10/- for the financial year ended 31st March 2024.	Ordinary
3.	To appoint a director in place of Mr. B. Prem Sai Reddy who retires by rotation and being eligible, offers himself for re appointment.	Ordinary
4.	To approve the Overall Limits U/s 186 for Loans/ Guarantees/ Securities/ Investments by the Company	Special
5.	To make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 185 of the Companies Act, 2013.	Special
6.	To increase the limits of borrowing by the Board of Directors of the Company under section 180(1)(c) of the Companies Act, 2013.	Special
7.	To seek approval under Sections 179(3), 180(1)(c) of the Companies Act, 2013 inter alia for creation of charge on the assets, properties or undertaking(s) of the Company	Special

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. 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. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary announced 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.

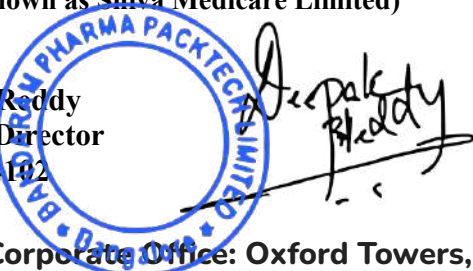
The meeting concluded at 11:22 a.m. after vote of thanks to the members.

Thanking you.

Yours sincerely,

**For Bandaram Pharma Packtech Limited
(formerly known as Shiva Medicare Limited)**

**B. Deepak Reddy
Managing Director
DIN: 07074192**



**B Deepak
Reddy**

Digitally signed by B Deepak Reddy
DN: c=IN, st=Karnataka,
2.5.4.20=e195cfd737a9ba3coaf5e9cf817ab
d1911efd32f1a78ae7d819c99561e0c8dc,
postalCode=560070, street=Banashankari
2nd Stage, Bidarahalli, Bangalore,
pseudonym=d41d8cd98f00b204e9800998e
cf8427e,
serialNumber=77c4f52685932eb01680d7a6
0aa7f278ba33cad988afac14179c840d234ab
bff, o=Personal, cn=B Deepak Reddy
Date: 2024.09.27 16:59:36 +05'30'

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Hotel, Old Airport Road, Kodihalli, Bangalore-560008
Ph No.: 9900002025, E-mail: info.bandaram@gmail.com**

General information about company	
Scrip code	524602
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE875N01036
Name of the company	Bandaram Pharma Packtech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:22 AM

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	A24531
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	4666
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	5
b) Public	15
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Evoting includes Evoting at AGM

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 Balance Sheet as at March 31st, 2024, the Statement of Profit & Loss and Cash Flow Statement (Standalone and consolidated) 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	9000000	112500	1.25	112500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9000000	112500	1.25	112500	0	100
Public- Institutions	E-Voting	1132	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1132	0	0	0	0	0
Public- Non Institutions	E-Voting	2998868	791990	26.4096	791990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2998868	791990	26.4096	791990	0	100
Total		12000000	904490	7.5374	904490	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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To declare dividend of Rs. 0.10/- on equity shares of face value of Rs. 10/- for the financial year ended 31st March 2024				
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	9000000	112500	1.25	112500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9000000	112500	1.25	112500	0	100
Public- Institutions	E-Voting	1132	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1132	0	0	0	0	0
Public- Non Institutions	E-Voting	2998868	791990	26.4096	791990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2998868	791990	26.4096	791990	0	100
Total		12000000	904490	7.5374	904490	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?				Yes				
Description of resolution considered				To appoint a director in place of Mr. B. Prem Sai Reddy (DIN: 07170946) 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	9000000	112500	1.25	112500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9000000	112500	1.25	112500	0	100
Public- Institutions	E-Voting	1132	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1132	0	0	0	0	0
Public- Non Institutions	E-Voting	2998868	791990	26.4096	791990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2998868	791990	26.4096	791990	0	100
Total		12000000	904490	7.5374	904490	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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Overall Limits U/s 186 for Loans/ Guarantees/ Securities/ Investments by 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	9000000	112500	1.25	112500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9000000	112500	1.25	112500	0	100
Public- Institutions	E-Voting	1132	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1132	0	0	0	0	0
Public- Non Institutions	E-Voting	2998868	791990	26.4096	791990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2998868	791990	26.4096	791990	0	100
Total		12000000	904490	7.5374	904490	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 185 of the Companies Act, 2013				
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	9000000	112500	1.25	112500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9000000	112500	1.25	112500	0	100
Public- Institutions	E-Voting	1132	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1132	0	0	0	0	0
Public- Non Institutions	E-Voting	2998868	791990	26.4096	791990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2998868	791990	26.4096	791990	0	100
Total		12000000	904490	7.5374	904490	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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limits of borrowing by the Board of Directors of the Company under section 180(1)(c) of the Companies Act, 2013				
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	9000000	112500	1.25	112500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9000000	112500	1.25	112500	0	100
Public- Institutions	E-Voting	1132	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1132	0	0	0	0	0
Public- Non Institutions	E-Voting	2998868	791990	26.4096	791990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2998868	791990	26.4096	791990	0	100
Total		12000000	904490	7.5374	904490	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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To seek approval under Sections 179(3), 180(1)(c) of the Companies Act, 2013 inter alia for creation of charge on the assets, properties or undertaking(s) 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	9000000	112500	1.25	112500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9000000	112500	1.25	112500	0	100
Public- Institutions	E-Voting	1132	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1132	0	0	0	0	0
Public- Non Institutions	E-Voting	2998868	791990	26.4096	791990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2998868	791990	26.4096	791990	0	100
Total		12000000	904490	7.5374	904490	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	



Vivek Surana & Associates
Practicing Company Secretaries

FORMNO.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 Chairperson
Bandaram Pharma Packtech Limited
(formerly known as Shiva Medicare Limited)
601,5th Floor, Oxford Towers,
Opp to Leela Palace Hotel, Old Airport Road,
Kodihalli Bangalore- 560008, Karnataka

Dear Sir/Madam,

Subject: Annual General Meeting of Equity Shareholders of the Company for the Financial Year 2023-24 held on Friday, 27.09.2024 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Bandaram Pharma Packtech Limited (Scrip code:524602)

We, Vivek Surana & Associates were 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 Annual General Meeting of Equity Shareholders of Bandaram Pharma Packtech Limited held on Friday, 27.09.2024 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:22 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 Annual General Meeting of the Company for the FY 2023-24, 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 Chairperson of the meeting 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 CDSL.
2. The Notice of Annual General Meeting for the FY 2023-24 sent to the shareholders on 05.09.2024 dated 04.09.2024 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies



Vivek Surana & Associates

Practicing Company Secretaries

(Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00a.m. on 24.09.2024 and remained open up to 05.00 p.m. on 26.09.2024.

3. The equity shareholders holding shares as on 20.09.2024, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company for the FY 2023-24.
4. After declaration of voting by the Chairperson, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
5. The e-voting results were unblocked on 27.09.2024 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 CDSL(www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. 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 and adopt the Audited Balance Sheet as at March 31st, 2024, the Statement of Profit and Loss and Cash Flow Statement (Standalone and consolidated) 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	10	2153	0.24
Electronic voting (e-voting at the AGM)	4	902337	99.76
Total	14	904490	100.00



Vivek Surana & Associates

Practicing Company Secretaries

(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)	--	--	--
Total	--	--	--

s

(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 AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 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 declare dividend of Rs. 0.10/- on equity shares of face value of Rs. 10/- for the financial year ended 31st March 2024.

(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	10	2153	0.24



Vivek Surana & Associates

Practicing Company Secretaries

Electronic voting (e-voting at the AGM)	4	902337	99.76
Total	14	904490	100.00

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)	--	--	--
Total	--	--	--

(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 AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 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. 3: Ordinary Resolution

To appoint a director in place of Mr. B. Prem Sai Reddy who retires by rotation and being eligible, offers himself for re appointment:

(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	10	2153	0.24
Electronic voting (e-voting at the AGM)	4	902337	99.76
Total	14	904490	100.00

(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)	--	--	--
Total	--	--	--

(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 AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 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. 4: Special Resolution

To approve the Overall Limits U/s 186 for Loans/ Guarantees/ Securities/ Investments by 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	10	2153	0.24
Electronic voting (e-voting at the AGM)	4	902337	99.76
Total	14	904490	100.00

(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)	--	--	--
Total	--	--	--

(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 AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 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. 5: Special Resolution

To make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 185 of the Companies Act, 2013:

(i) Voted infavour 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	10	2153	0.24
Electronic voting (e-voting at the AGM)	4	902337	99.76
Total	14	904490	100.00

(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)	--	--	--
Total	--	--	--

(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 AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 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

To increase the limits of borrowing by the Board of Directors of the Company under section 180(1)(c) of the Companies Act, 2013:

(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	10	2153	0.24
Electronic voting (e-voting at the AGM)	4	902337	99.76
Total	14	904490	100.00

(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)	--	--	--
Total	--	--	--

(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 AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 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. 7: Special Resolution

To seek approval under Sections 179(3), 180(1)(c) of the Companies Act, 2013 inter alia for creation of charge on the assets, properties or undertaking(s) 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	10	2153	0.24
Electronic voting (e-voting at the AGM)	4	902337	99.76
Total	14	904490	100.00

(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)	--	--	--
Total	--	--	--

(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 AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 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

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

Place: Hyderabad
Date: 27.09.2024

For Vivek Surana & Associates

**VIVEK
SURANA**

Digitally signed by VIVEK SURANA
DN: c=IN, st=Telangana,
2.5.4.20=ee51f76c41064f109954454fc3aa102abb
12940a9d8b633887969d45df41e3,
postalCode=500082, street=Hyderabad,
pseudonym=f9cfaeb8dd6978ea60e255a9adada
0,
serialNumber=c7abf9318ca449c6f217c79d1b2280
6b6a3324a49134481abd939355b466dc71,
o=Personal, ou=VIVEK SURANA
Date: 2024.09.27 17:00:35 +05'30'

Vivek Surana
Proprietor
M. No. A24531, CP No:12901
UDIN: A024531F001338283
Peer Review Cer. No. 1809/2022