DODLA DAIRY LIMITED
An ISO 22000-2005 & 50001 EnMS Certified Company
CIN: L15209TG1995PLC020324

Date: 15 July 2026

The General Manager Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai-400 001	The Manager Listing Department **National Stock Exchanges of India Limited** "Exchange Plaza", 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051.
Scrip Code : 543306	**Scrip Code : DODLA**

Dear Sir/Madam,

Sub: Scrutinizer's report & Voting results of 31st Annual General Meeting ('AGM')

The 31st AGM of the Company was held on Tuesday, 14 July 2026, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated 16 May 2026, was transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the notice of 31st AGM are passed with requisite majority.
2. Report of the Scrutinizer dated 14 July 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.

The Scrutinizer's report, voting results & 31st AGM video recording is also being made available on the Company's website at www.dodladairy.com

This is for your information and records.

Thanking you,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash Mungelkar
Digitally signed by Surya Prakash Mungelkar
Date: 2026.07.15 12:31:13 +05'30'

Surya Prakash M
Company Secretary & Compliance Officer

Encl: as above

Registered & Corporate Office:
8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills, Hyderabad – 500 033, Telangana, India. Tel: +91 40 45467777,
Fax: +91 40 45467788 Website: www.dodladairy.com, Email: mail@dodladairy.com & cs@dodladairy.com, Toll Free No: 1800-103-1477

Dodla Dairy Limited

CIN: L15209TG1995PLC020324
Regd. Office: # 8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills, Hyderabad – 500 033, Telangana, India.
Tel: 040-4546 7777, Fax: 040-4546 7788 Website: www.dodladairy.com, Email: cs@dodladairy.com

31st Annual General Meeting Voting Results

SLNO	DESCRIPTION					
A	DATE OF AGM	**14-07-2026**				
B	BOOK CLOSURE DATE	**07-07-2026 TO 07-07-2026 (BOTH DAYS INCLUSIVE)**				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	**33376**				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	**85**				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	**7**	**0**	**7**	**21018940**	**34.84121**
	PUBLIC	**78**	**0**	**78**	**491338**	**0.81445**
	TOTAL	**85**	**0**	**85**	**21510278**	35.65566
E	No. of shareholders attended the meeting through Video conferencing - 85					

Voting results	
Record date	07-07-2026
Total number of shareholders on record date	33376
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	7
b) Public	78
No. of resolution passed in the meeting	**6**

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 (a) the audited standalone financial statement of the Company for the financial year ended 31 March 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for

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	35543923	35543889	99.9999	35543889	0	100.0000	0.0000
	Poll		34	0.0001	34	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35543923	35543923	100.0000	35543923	0	100.0000	0.0000
Public- Institutions	E-Voting	19279995	18497176	95.9397	18497176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19279995	18497176	95.9397	18497176	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5503891	631988	11.4826	631548	440	99.9304	0.0696
	Poll		1957	0.0356	1956	1	99.9489	0.0511
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5503891	633945	11.5181	633504	441	99.9304	0.0696
Total		60327809	54675044	90.6299	54674603	441	99.9992	0.0008
						Whether resolution is Pass or Not.	Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a final dividend on equity shares for the financial year ended 31 March 2026

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	35543923	35543889	99.9999	35543889	0	100.0000	0.0000
	Poll		34	0.0001	34	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35543923	35543923	100.0000	35543923	0	100.0000	0.0000
Public- Institutions	E-Voting	19279995	18497176	95.9397	18497176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19279995	18497176	95.9397	18497176	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5503891	631988	11.4826	631548	440	99.9304	0.0696
	Poll		1957	0.0356	1956	1	99.9489	0.0511
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5503891	633945	11.5181	633504	441	99.9304	0.0696
Total		60327809	54675044	90.6299	54674603	441	99.9992	0.0008
						Whether resolution is Pass or Not.	Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Akshay Tanna (DIN: 02967021) 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	35543923	35543889	99.9999	35543889	0	100.0000	0.0000
	Poll		34	0.0001	34	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35543923	35543923	100.0000	35543923	0	100.0000	0.0000
Public- Institutions	E-Voting	19279995	18394906	95.4093	5974055	12420851	32.4767	67.5233
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19279995	18394906	95.4093	5974055	12420851	32.4767	67.5233
Public- Non Institutions	E-Voting	5503891	631988	11.4826	631478	510	99.9193	0.0807
	Poll		1957	0.0356	1956	1	99.9489	0.0511
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5503891	633945	11.5181	633434	511	99.9194	0.0806
Total		60327809	54572774	90.4604	42151412	12421362	77.2389	22.7611
						Whether resolution is Pass or Not.	Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the financial year ending 31 March 2027				
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	35543923	35543889	99.9999	35543889	0	100.0000	0.0000
	Poll		34	0.0001	34	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35543923	35543923	100.0000	35543923	0	100.0000	0.0000
Public- Institutions	E-Voting	19279995	18497176	95.9397	18497176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19279995	18497176	95.9397	18497176	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5503891	631988	11.4826	631548	440	99.9304	0.0696
	Poll		1957	0.0356	1956	1	99.9489	0.0511
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5503891	633945	11.5181	633504	441	99.9304	0.0696
Total		60327809	54675044	90.6299	54674603	441	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Ms. Vinoda Kailas (DIN:09104308) as an Independent Woman 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	35543923	35543889	99.9999	35543889	0	100.0000	0.0000
	Poll		34	0.0001	34	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35543923	35543923	100.0000	35543923	0	100.0000	0.0000
Public- Institutions	E-Voting	19279995	18497176	95.9397	18479302	17874	99.9034	0.0966
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19279995	18497176	95.9397	18479302	17874	99.9034	0.0966
Public- Non Institutions	E-Voting	5503891	631988	11.4826	631513	475	99.9248	0.0752
	Poll		1957	0.0356	1956	1	99.9489	0.0511
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5503891	633945	11.5181	633469	476	99.9249	0.0751
Total		60327809	54675044	90.6299	54656694	18350	99.9664	0.0336
Whether resolution is Pass or Not.							Yes	

Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To Pay Consultancy Fees/ Remuneration to Mr. Sesha Reddy Dodla (DIN: 00520448), Non-executive Director in excess of payment made to all other Non-executive Directors					
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	35543923	35543889	99.9999	35543889	0	100.0000	0.0000
	Poll		34	0.0001	34	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35543923	35543923	100.0000	35543923	0	100.0000	0.0000
Public- Institutions	E-Voting	19279995	18497176	95.9397	18027474	469702	97.4607	2.5393
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19279995	18497176	95.9397	18027474	469702	97.4607	2.5393
Public- Non Institutions	E-Voting	5503891	631984	11.4825	631309	675	99.8932	0.1068
	Poll		1957	0.0356	1956	1	99.9489	0.0511
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5503891	633941	11.5181	633265	676	99.8934	0.1066
Total		60327809	54675040	90.6299	54204662	470378	99.1397	0.8603
Whether resolution is Pass or Not.							Yes	

Registered & Corporate Office:
8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills, Hyderabad – 500 033, Telangana, India. Tel: +91 40 45467777, Fax: +91 40 45467788 Website: www.dodladairy.com, Email: mail@dodladairy.com & cs@dodladairy.com, Toll Free No: 1800-103-1477

MNM & ASSOCIATES
Company Secretaries

CS

Consolidated Scrutinizer's Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To, Date: 14 July, 2026

The Chairman,
DODLA DAIRY LIMITED
(CIN:L15209TG1995PLC020324)
8-2-293/82/A/270-Q, Road No 10-C, Jubilee Hills,
Hyderabad-500033, Telangana, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 31st Annual General Meeting of Dodla Dairy Limited held on Tuesday, 14 July, 2026 at 11:00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Ms. Sridevi Madati, Practising Company Secretary and Partner of M/s. MNM and Associates, firm of Practicing Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad appointed as Scrutinizer by the Board of Directors of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules,, 2014 as amended for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the 31st Annual General Meeting ("AGM") of the Company conducted through VC and OAVM in respect of the Resolutions set out in the Notice convening the AGM

Management's Responsibility:

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, the MCA Circulars, the SEBI Circulars and Listing Regulations pertaining to the AGM and remote e-voting and voting during the AGM on the resolutions contained in the notice of the AGM.

Scrutiniser's Responsibility:

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions based on the reports generated from the e-voting platform provided by Kfin Technologies Limited, the authorised agency to provide e-voting facilities engaged by the Company.

Dispatch of Notice convening the Annual General Meeting and Advertisement :

The notice dated 16 May 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions to be passed at the AGM of the Company along with Integrated Annual Report 2025-2026 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company /Depositories, in compliance with the MCA circulars dated May 5, 2020 read with

MNM & ASSOCIATES HYDERABAD COMPANY SECRETARIES
14/7/26

20-3/2/A, Gautamnagar, Malkajgiri, Hyderabad - 500 047.
M: +91 9849986881 / 9885040075, E: mnmandassociates@gmail.com

circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 03 / 2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") unless any Member has requested for a physical copy of the same.

The Company has also sent a letter to shareholders providing the web-link and QR code for accessing the Integrated Annual Report 2025-26 to those Members who have not registered their e-mail address with the Company /Registrar and Share Transfer Agent/Depositories, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations.

The Notice and Integrated Annual Report 2025-26 was also uploaded on the Company's website www.dodladairy.com, website of KFin Technologies Limited ('RTA"), i.e., https://evoting.kfintech.com, BSE Limited at www.bseindia.com, National Stock Exchange of India limited at www.nseindia.com

Cut-off date :

Voting rights with respect to the agenda items were reckoned as on Tuesday, 7 July 2026, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

Remote e-voting process :

(i) The Company appointed Kfin Technologies Limited ('KFin') as the agency for providing the remote e-voting platform.
(ii) Remote e-voting platform was open from Friday 10 July 2026 from 9.00 a.m. (IST) to Monday 13 July 2026 till 5.00 p.m. (IST) and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by KFin.
(i) The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OA VM and who had not cast their vote earlier.
(ii) As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details number of folios and shares held by them but not the manner in which they have voted.

Counting Process

(i) On completion of e-voting at the AGM, the results of the remote e- voting and e-voting by Members at the AGM on the KFin e-voting platform were unblocked and downloaded for scrutiny.

(ii) I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the KFin e-voting system.

Results

(i) The consolidated results of remote e-voting and voting through electronic system during the AGM are enclosed as an **Annexure A** to this report.

MNM & ASSOCIATES ★ HYDERABAD ★ COMPANY SECRETARIES

14/7/26

(i) Based on the aforesaid results, we report that 04 (Four) Ordinary Resolutions as set out in Item Nos. 1 to 4 and 02 (Two) Special Resolutions as set out in Item Nos. 5 and 6 of the AGM Notice have been passed with the requisite majority.

For **MNM & Associates**
Company Secretaries
Firm Registration No. P2017TL059600

14/7/26

Sridevi Madati
Partner
M.No.F6476
COP 11694
UDIN F006476H000827340

MNM & ASSOCIATES HYDERABAD COMPANY SECRETARIES

Date: **14 July, 2026**
Place: **Hyderabad**

Annexure-A

Resolution No.1: Ordinary Resolution

To receive, consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended 31 March 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended 31 March 2026 and the report of Auditors thereon

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	324	54672613	31	1990	355	54674603	99.999
Votes against the resolution	3	440	1	1	4	441	0.001
Total Valid Votes	**327**	**54673053**	**32**	**1991**	**359**	**54675044**	**100.000**

Particulars	Remote e-voting	
	Number of Members who voted	Number of Shares for which votes cast
*Invalid votes / abstained/ Less Voted	1	250
Total invalid Votes	**1**	**250**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.1 of the AGM Notice has been passed with requisite majority

MNM & ASSOCIATES
HYDERABAD
COMPANY SECRETARIES

14/7/26

Resolution No.2: Ordinary Resolution.

To declare a final dividend on equity shares for the financial year ended 31 March 2026

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	324	54672613	31	1990	355	54674603	99.999
Votes against the resolution	3	440	1	1	4	441	0.001
Total Valid Votes	**327**	**54673053**	**32**	**1991**	**359**	**54675044**	**100.000**

Particulars	Remote e-voting	
	Number of Members who voted	Number of Shares for which votes cast
*Invalid votes / abstained / Less Voted	1	250
Total Invalid Votes	**1**	**250**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.2 of the AGM Notice has been passed with requisite majority

MNM & ASSOCIATES ★ HYDERABAD ★ COMPANY SECRETARIES

14/7/26

Resolution No.3: Ordinary Resolution.

To appoint a director in place of Mr Akshay Tanna (DIN: 02967021) who retires by rotation and being eligible offers himself for re-appointment

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	264	42149422	31	1990	295	42151412	77.239
Votes against the resolution	64	12421361	1	1	65	12421362	22.761
Total Valid Votes	**328**	**54570783**	**32**	**1991**	**360**	**54572774**	**100.000**

Particulars	Remote e-voting	
	Number of Members who voted	Number of Shares for which votes cast
*Invalid votes / abstained/Less Voted	3	102520
Total Invalid Votes	**3**	**102520**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.3 of the AGM Notice has been passed with requisite majority

MNM & ASSOCIATES HYDERABAD COMPANY SECRETARIES

Resolution No.4: Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year ending 31 March 2027

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	324	54672613	31	1990	355	54674603	99.999
Votes against the resolution	3	440	1	1	4	441	0.001
Total Valid Votes	**327**	**54673053**	**32**	**1991**	**359**	**54675044**	**100.000**

Particulars	Remote e-voting	
	Number of Members who voted	Number of Shares for which votes cast
*Invalid votes / abstained / Less Voted	1	250
Total Invalid Votes	**1**	**250**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.4 of the AGM Notice has been passed with requisite majority

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HYDERABAD
COMPANY SECRETARIES

14/7/26

Resolution No.5: Special Resolution

To approve the re-appointment of Ms Vinoda Kailas (DIN:09104308) as an Independent Woman Director of the Company

Particulars	**Remote e-voting**		**Voting through electronic voting system at the AGM (Insta Poll)**		**Consolidated voting results**		
	Number of Members who voted	**Number of Shares for which votes cast**	**Number of Members who voted**	**Number of Shares for which votes cast**	**Number of Members who voted**	**Number of Shares for which votes cast**	**% of votes to total No. of valid votes cast**
Voted in favour of the resolution	321	54654704	31	1990	352	54656694	99.966
Votes against the resolution	7	18349	1	1	8	18350	0.034
Total Valid Votes	**328**	**54673053**	**32**	**1991**	**360**	**54675044**	**100.000**

Particulars	**Remote e-voting**	
	Number of Members who voted	**Number of Shares for which votes cast**
*Invalid votes / abstained/ Less Voted	1	250
Total Invalid Votes	**1**	**250**

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.5 of the AGM Notice has been passed with requisite majority

MNM & ASSOCIATES HYDERABAD COMPANY SECRETARIES

14/7/26

Resolution No.6: Special Resolution

To Pay Consultancy Fees/Remuneration to Mr Sesha Reddy Dodla (DIN: 00520448), Non-executive Director in excess of payment made to all other Non-executive Directors

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	314	54202672	31	1990	345	54204662	99.140
Votes against the resolution	15	470377	1	1	16	470378	0.860
Total Valid Votes	**329**	**54673049**	**32**	**1991**	**361**	**54675040**	**100.000**

Particulars	Remote e-voting	
	Number of Members who voted	Number of Shares for which votes cast
*Invalid votes / abstained/ Less voted	2	254
Total Invalid Votes	**2**	**254**

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.6 of the AGM Notice has been passed with requisite majority

For **MNM & Associates**
Company Secretaries
Firm Registration No. P2017TL059600

14|7|26

MNM & ASSOCIATES HYDERABAD COMPANY SECRETARIES

Sridevi Madati
Partner
M.No.F6476
COP 11694
UDIN F006476H000827340

Date: 14 July 2026
Place: Hyderabad