RAMKY
INFRASTRUCTURE

Ramky Infrastructure Limited
Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
T: +91 40 2301 5000
F: +91 40 2301 5100
E: secr@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Towards sustainable growth

29th September 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 533262

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Scrip Symbol: RAMKY

Dear Sir,

Subject: Declaration of Voting Results and Scrutinizer's Report of the 32nd Annual General Meeting ("AGM") of the Company

This is to inform you that the 32nd Annual General Meeting ("AGM") of the Company was held on 26th September 2026 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable provisions of the Companies Act, 2013, we hereby submit the Consolidated Voting Results in respect of the e-voting, i.e., remote e-voting and e-voting conducted during the AGM, along with the Scrutinizer's Report thereon.

We further inform you that all the resolutions set out in the Notice of the 32nd AGM were passed with the requisite majority.

This is submitted for your information and necessary records.

Yours Faithfully,
For Ramky Infrastructure Limited

Rayapudi
Sravanth

Digitally signed by Rayapudi Sravanth
DN: c=IN, o=Personal, postalCode=507001, st=Andhra Pradesh, serialNumber=d736f47896e16c39e758cfb69af8209aebb8ca58f5af5aac6ca388cc1fe1014c, cn=Rayapudi Sravanth
Date: 2026.09.29 18:47:21 +05'30'

Rayapudi Sravanth
Chief Financial Officer

Ramky Infrastructure Limited

	RAMKY INFRASTRUCTURE LIMITED
Date of the AGM/EGM	26-09-2026
Total number of shareholders on record date	23674
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	53

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Annual Audited Financial Statements and Reports thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,30,86,749	89.1980	4,30,86,749	0	100.0000	0.0000	0	0
	Poll		50,00,000	10.3510	50,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,80,86,749	99.5490	4,80,86,749	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,13,453	12,68,700	66.3042	12,68,700	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,68,700	66.3042	12,68,700	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,89,79,739	23,06,273	12.1512	23,06,152	121	99.9947	0.0052	0	0
	Poll		637	0.0034	637	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,06,910	12.1546	23,06,789	121	99.9948	0.0052	0	0
	Total	6,91,97,791	5,16,62,359	74.6590	5,16,62,238	121	99.9998	0.0002	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,30,86,749	89.1980	4,30,86,749	0	100.0000	0.0000	0	0
	Poll		50,00,000	10.3510	50,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,80,86,749	99.5490	4,80,86,749	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,13,453	12,73,179	66.5383	12,73,179	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,73,179	66.5383	12,73,179	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,89,79,739	23,06,273	12.1512	23,06,152	121	99.9947	0.0052	0	0
	Poll		637	0.0034	637	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,06,910	12.1546	23,06,789	121	99.9948	0.0052	0	0
	Total	6,91,97,791	5,16,66,838	74.6654	5,16,66,717	121	99.9998	0.0002	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Dr. Anantapuram Guggela Ravindranath Reddy (DIN: 01729114) who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,30,86,749	89.1980	4,30,86,749	0	100.0000	0.0000	0	0
	Poll		50,00,000	10.3510	50,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,80,86,749	99.5490	4,80,86,749	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,13,453	12,73,179	66.5383	11,02,359	1,70,820	86.5831	13.4168	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,73,179	66.5383	11,02,359	1,70,820	86.5832	13.4168	0	0
Public- Non Institutions	E-Voting	1,89,79,739	23,06,273	12.1512	23,06,150	123	99.9946	0.0053	0	0
	Poll		637	0.0034	637	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,06,910	12.1546	23,06,787	123	99.9947	0.0053	0	0
	Total	6,91,97,791	5,16,66,838	74.6654	5,14,95,895	1,70,943	99.6691	0.3309	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of Cost Auditor for the Financial Year 2026-27									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,30,86,749	89.1980	4,30,86,749	0	100.0000	0.0000	0	0
	Poll		50,00,000	10.3510	50,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,80,86,749	99.5490	4,80,86,749	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,13,453	12,73,179	66.5383	12,73,179	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,73,179	66.5383	12,73,179	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,89,79,739	23,06,273	12.1512	23,05,940	333	99.9855	0.0144	0	0
	Poll		637	0.0034	637	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,06,910	12.1546	23,06,577	333	99.9856	0.0144	0	0
	Total	6,91,97,791	5,16,66,838	74.6654	5,16,66,505	333	99.9994	0.0006	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL- Re-appointment of Mr. Eshwar Reddy Purmandla (DIN: 01892327) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,30,86,749	89.1980	4,30,86,749	0	100.0000	0.0000	0	0
	Poll		50,00,000	10.3510	50,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,80,86,749	99.5490	4,80,86,749	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,13,453	12,73,179	66.5383	11,02,359	1,70,820	86.5831	13.4168	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,73,179	66.5383	11,02,359	1,70,820	86.5832	13.4168	0	0
Public- Non Institutions	E-Voting	1,89,79,739	23,06,273	12.1512	23,06,150	123	99.9946	0.0053	0	0
	Poll		637	0.0034	637	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,06,910	12.1546	23,06,787	123	99.9947	0.0053	0	0
	Total	6,91,97,791	5,16,66,838	74.6654	5,14,95,895	1,70,943	99.6691	0.3309	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Yancharla Rathnakara Nagaraja (DIN: 00009810) as Managing Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,30,86,749	89.1980	4,30,86,749	0	100.0000	0.0000	16,86,480	0
	Poll		50,00,000	10.3510	50,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,80,86,749	99.5490	4,80,86,749	0	100.0000	0.0000	16,86,480	0
Public- Institutions	E-Voting	19,13,453	12,73,179	66.5383	12,26,817	46,362	96.3585	3.6414	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,73,179	66.5383	12,26,817	46,362	96.3586	3.6414	0	0
Public- Non Institutions	E-Voting	1,89,79,739	23,06,273	12.1512	23,06,150	123	99.9946	0.0053	0	0
	Poll		637	0.0034	637	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,06,910	12.1546	23,06,787	123	99.9947	0.0053	0	0
	Total	6,91,97,791	5,16,66,838	74.6654	5,16,20,353	46,485	99.9100	0.0900	16,86,480	0

*Although the Intrested Promoters have cast their vote on the resolution, their votes have not been considered for the purpose of determining the result of the resolution.

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve the Related Party Transactions for Issue of NCDs by Maha Integrated Life Sciences City Limited to Ardha Holding Private Limited.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,30,86,749	89.1980	4,30,86,749	0	100.0000	0.0000	4,80,86,749	0
	Poll		50,00,000	10.3510	50,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,80,86,749	99.5490	4,80,86,749	0	100.0000	0.0000	4,80,86,749	0
Public- Institutions	E-Voting	19,13,453	12,73,179	66.5383	12,73,179	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,73,179	66.5383	12,73,179	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,89,79,739	23,06,273	12.1512	23,05,940	333	99.9855	0.0144	0	0
	Poll		637	0.0034	637	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,06,910	12.1546	23,06,577	333	99.9856	0.0144	0	0
	Total	6,91,97,791	5,16,66,838	74.6654	5,16,66,505	333	99.9994	0.0006	4,80,86,749	0

*Although the Promoter/Promoter Group have cast their votes on the resolution, as they are interested paries, their votes have not been considered for the purpose of determining the result of the resolution.

N. V. S. S. SURYANARAYANA RAO

MOBILE: 9848037350

B.Com, A.C.S.

COMPANY SECRETARY IN PRACTICE

Report of Scrutinizer on Remote E-Voting & Venue E-Voting process at 32nd Annual General Meeting

[Pursuant to section 108 and 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Ramky Infrastructure Limited,
Ramky Grandiose, 15th Floor, Sy No 136/2 &4,
Gachibowli, Hyderabad, Telangana, India – 500032

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting & E-Voting conducted during the 32nd Annual General Meeting of Ramky Infrastructure Limited held on Saturday, September 26, 2026, at 11.30 AM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 and Certificate of Practice No. 2886 has been appointed as the Scrutinizer by the Board of Directors of the Company at their meeting held on August 10, 2026, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the remote e- voting process and the e-voting conducted during the AGM in a fair and transparent manner and ascertaining the requisites majority for passing of the resolutions as contained in the Notice of the 32nd Annual General Meeting ("AGM") in respect of the below mentioned resolutions proposed at the 32nd AGM of Ramky Infrastructure Limited held on Saturday, September 26, 2026, at 11.30 AM.

1. I was appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting conducted during the AGM.

2. The voting period for remote e-voting commenced on Wednesday, September 23, 2026 at 09:00 A.M. and ended on Friday, September 25, 2026 at 05:00 P.M. and e-voting facility provided by KFin Technologies Limited was disabled thereafter.

3. The Company had availed the e-voting facility offered by KFin Technologies Limited for conducting remote e- voting and e-voting during the AGM by the Shareholders of the Company.

4. The notice dated August 10, 2026, convening the 32nd AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

5. The shareholders of the Company holding shares as on the "cut-off' date i.e. September 18, 2026 were entitled to vote on the resolutions as contained in the Notice of the 32nd AGM.

Office : Plot No.232B, Road No.6, Samathapuri Colony, New Nagole, Hyderabad - 500 035. csnvss@gmail.com

N. V. S. S. SURYANARAYANA RAO

MOBILE: 9848037350

B.Com, A.C.S.

COMPANY SECRETARY IN PRACTICE

6. After the closure of voting at the AGM, the report on the votes cast under remote e-voting facility prior to the AGM were unblocked and counted, using the scrutinizer's login on the "KFin" voting portal, the votes cast through remote e-voting as above were unblocked in the presence of two witnesses who are not in the employment of the company:

7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

8. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

9. 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.

I now submit my consolidated report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolution.

Thanking You,
Yours Sincerely

N.V.S.S. SURYANARAYANA RAO PRACTICING COMPANY SECRETARY C.P. No. 2886

NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)
Membership No: 5868
Certificate of Practice No: 2886
Peer Review Certificate No. 1506/2021

UDIN: A005868H001650491

Place: Hyderabad
Date: 29th September, 2026

FINAL RESULTS OF REMOTE E-VOTING & VOTING CONDUCTED AT THE 32^{ND} ANNUAL GENERAL MEETING OF RAMKY INFRASTRUCTURE LIMITED:

ITEM No 1:

ADOPTION OF THE ANNUAL AUDITED FINANCIAL STATEMENTS AND REPORTS THEREON:

Voted in Favour of the resolution:

Number of members voted in E Voting		**Number of votes cast (Shares) - E Voting**	**% of Total number of Valid Votes cast**
Venue voting (Instapoll through Kfin Technologies Limited)	8	5000637	9.6795
Votes by remote E -voting	145	46661601	90.3203
Total	153	51662238	99.9998

Voted in Against of the resolution:

Number of members voted in E Voting		**Number of votes cast (Shares) - E Voting**	**% of Total number of Valid Votes cast**
Venue voting (Instapoll through Kfin Technologies Limited)	0	0	0
Votes by remote E -voting	13	121	0.0002
Total	13	121	0.0002

Invalid Votes:

Number of members voted in E Voting		**Number of votes cast (Shares) - E Voting**	**% of Total number of Valid Votes cast**
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by remote E -voting	NIL	NIL	NIL

N.V.S. SURYANARAYANA RAO
PRACTICING COMPANY SECRETARY
C.P. No. 2886

ITEM No 2:

DECLARATION OF DIVIDEND:

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	8	5000637	9.6786
Votes by remote E -voting	146	46666080	90.3211
Total	154	51666717	99.9998

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	0	0	0
Votes by remote E -voting	13	121	0.0002
Total	13	121	0.0002

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by remote E -voting	NIL	NIL	NIL

Office : Plot No.232B, Road No.6, Samathapuri Colony, New Nagole, Hyderabad - 500 035. csnvss@gmail.com

ITEM No 3:

RE-APPOINTMENT OF DR. ANANTAPURAM GUGGELA RAVINDRANATH REDDY (DIN: 01729114) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT AS A DIRECTOR OF THE COMPANY.

Voted in Favour of the resolution:

Number of members voted in E Voting		**Number of votes cast (Shares) - E Voting**	**% of Total number of Valid Votes cast**
Venue voting (Instapoll through Kfin Technologies Limited)	8	5000637	9.68
Votes by remote E -voting	129	46495258	89.99
Total	137	51495895	99.67

Voted in Against of the resolution:

Number of members voted in E Voting		**Number of votes cast (Shares) - E Voting**	**% of Total number of Valid Votes cast**
Venue voting (Instapoll through Kfin Technologies Limited)	0	0	0
Votes by remote E -voting	30	170943	0.33
Total	30	170943	0.33

Invalid Votes:

Number of members voted in E Voting		**Number of votes cast (Shares) - E Voting**	**% of Total number of Valid Votes cast**
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by remote E -voting	NIL	NIL	NIL

N.V.S. SURYANARAYANA RAO PRACTICING COMPANY SECRETARY

Annexure I

ITEM No 4:

RATIFICATION OF REMUNERATION OF COST AUDITOR FOR THE FINANCIAL YEAR 2026-27:

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	8	5000637	9.6786
Votes by remote E -voting	144	46665868	90.3207
Total	152	51666505	99.9994

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	0	0	0
Votes by remote E -voting	15	333	0.0006
Total	15	333	0.0006

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by remote E -voting	NIL	NIL	NIL

N.V.S. SURYANARAYANA RAO
PRACTICING COMPANY SECRETARY

Office : Plot No.232B, Road No.6, Samathapuri Colony, New Nagole, Hyderabad - 500 035. csnvss@gmail.com

ITEM No 5:

RE-APPOINTMENT OF MR. ESHWAR REDDY PURMANDLA (DIN: 01892327) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Voted in Favour of the resolution:

Number of members voted in E Voting		**Number of votes cast (Shares) - E Voting**	**% of Total number of Valid Votes cast**
Venue voting (Instapoll through Kfin Technologies Limited)	8	5000637	9.68
Votes by remote E -voting	129	46495258	89.99
Total	137	51495895	99.67

Voted in Against of the resolution:

Number of members voted in E Voting		**Number of votes cast (Shares) - E Voting**	**% of Total number of Valid Votes cast**
Venue voting (Instapoll through Kfin Technologies Limited)	0	0	0
Votes by remote E -voting	30	170943	0.33
Total	30	170943	0.33

Invalid Votes:

Number of members voted in E Voting		**Number of votes cast (Shares) - E Voting**	**% of Total number of Valid Votes cast**
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by remote E -voting	NIL	NIL	NIL

N.V.S. SURYANARAYANA RAO PRACTICING COMPANY SECRETARY C.P. No. 2886

ITEM No 6:

RE-APPOINTMENT OF MR. YANCHARLA RATHNAKARA NAGARAJA, MANAGING DIRECTOR OF THE COMPANY:

Voted in Favour of the resolution:

Number of members voted in E Voting		**Number of votes cast (Shares) - E Voting**	**% of Total number of Valid Votes cast**
Venue voting (Instapoll through Kfin Technologies Limited)	8	5000637	10.01
Votes by remote E -voting	137	44933236	89.90
Total	145	49933873	99.91

Voted in Against of the resolution:

Number of members voted in E Voting		**Number of votes cast (Shares) - E Voting**	**% of Total number of Valid Votes cast**
Venue voting (Instapoll through Kfin Technologies Limited)	0	0	0
Votes by remote E -voting	20	46485	0.09
Total	20	46485	0.09

Invalid Votes:

Number of members voted in E Voting		**Number of votes cast (Shares) - E Voting**	**% of Total number of Valid Votes cast**
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by remote E -voting	2	1686480	NIL

Office : Plot No.232B, Road No.6, Samathapuri Colony, New Nagole, Hyderabad - 500 035. csnvss@gmail.com

ITEM No 7:

TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTIONS FOR ISSUE OF NCDS BY MAHA INTEGRATED LIFE SCIENCES CITY LIMITED TO ARDHA HOLDING PRIVATE LIMITED.

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	6	637	0.02
Votes by remote E -voting	138	3579119	99.97
Total	144	3579756	99.99

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	0	0	0
Votes by remote E -voting	15	333	0.01
Total	15	333	0.01

N.V.S.S. SURYANARAYANA RAO PRACTICING COMPANY SECRETARY C.P. No. 2886

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	2	5000000	-
Votes by remote E -voting	6	43086749	-

Thanking you
Yours Sincerely

N.V.S.S. Suryanarayana Rao
Company Secretary in Practice
Scrutinizer
Membership Number: 5868
COP Number: 2886
Peer Review Certificate No. 1506/2021
UDIN: A005868H001650491

Received on behalf of Company.
A.G.R.REDDY

Date: 29th September, 2026
Place: Hyderabad