

October 1, 2026

To

BSE Limited,

Listing Department, P J Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited,

Listing Department, "Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code: 540679

Trading Symbol: HALEOSLABS

SUB: VOTING RESULTS OF 20TH ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT.

**Ref: Reg. 30(6) read with sub-para 13 of para "A" of part "A" of Schedule III and
Reg. 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In continuation to our communication dated September 5, 2026 regarding the 20th Annual General Meeting (AGM), we would like to inform that shareholders transacted the business as stated in the AGM notice dated August 5, 2026, through video conference.

Details of AGM is as under:

Sl. No.	Description	Particulars	
1	Date of the AGM	September 30, 2026	
2	Total number of shareholders on record date / cutoff date (September 23, 2026)	6,932	
3	No. of shareholders present in the meeting either in person or through proxy		
3a	Promoters and Promoter Group	NA	
3b	Public		
4	No. of Shareholders attended the meeting through Video Conferencing		
4a	Promoters and Promoter Group	10	NA
4b	Public	48	NA

Total 58 members joined the AGM through Video Conference.



Haleos Labs Limited

(Formerly SMS Lifesciences India Limited)

Page 1 of 2

Registered & Corporate Office: Plot No. 19-III, Road No. 71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad - 500 096, Telangana, India.

Tel: +91-40-6628 8888 | CIN - L74930TG2006PLC050223 | info@haleoslabs.com | www.haleoslabs.com

HALEOS LABS LIMITED – 20TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2026

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 1		APPROVAL OF FINANCIAL STATEMENTS FOR THE YEAR 2025-26 ALONG WITH REPORT OF BOARD AND AUDITORS						
Resolution Required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda resolution?		No						
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	21,79,976	21,79,976	100.0000	21,79,976	-	100.0000	-
	Venue-E-Voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	21,79,976	21,79,976	100.0000	21,79,976	-	100.0000	-
Public – Institutions	E-Voting	9,465	9,465	100.0000	9,465	-	100.0000	-
	Venue-E-Voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	9,465	9,465	100.0000	9,465	-	100.0000	-
Public – Non Institutions	E-Voting	8,33,846	1,66,150	19.9257	1,66,144	06	99.9964	0.0036
	Venue-E-Voting		13,160	1.5782	13,160	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	8,33,846	1,79,310	21.5040	1,79,304	06	99.9967	0.0033
Grand Total		30,23,287	23,68,751	78.3502	23,68,745	06	99.9997	0.0003

Resolution passed with requisite majority.



HALEOS LABS LIMITED – 20TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2026

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 2		DECLARING THE DIVIDEND FOR THE YEAR 2025-26						
Resolution Required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda resolution?		No						
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	21,79,976	21,79,976	100.0000	21,79,976	-	100.0000	-
	Venue-E-Voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	21,79,976	21,79,976	100.0000	21,79,976	-	100.0000	-
Public – Institutions	E-Voting	9,465	9,465	100.0000	9,465	-	100.0000	-
	Venue-E-Voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	9,465	9,465	100.0000	9,465	-	100.0000	-
Public – Non Institutions	E-Voting	8,33,846	1,66,150	19.9257	1,66,144	06	99.9964	0.0036
	Venue-E-Voting		13,160	1.5782	13,160	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	8,33,846	1,79,310	21.5040	1,79,304	06	99.9967	0.0033
Grand Total		30,23,287	23,68,751	78.3502	23,68,745	06	99.9997	0.0003

Resolution passed with requisite majority.



HALEOS LABS LIMITED – 20TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2026

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 3		RE-APPOINTMENT OF MR. TVVSN MURTHY, RETIRING BY ROTATION, AS DIRECTOR OF THE COMPANY.						
Resolution Required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda resolution?		Yes						
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	21,79,976	-	-	-	-	-	-
	Venue-E-Voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	21,79,976	-	-	-	-	-	-
Public – Institutions	E-Voting	9,465	9,465	100.0000	9,465	-	100.0000	-
	Venue-E-Voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	9,465	9,465	100.0000	9,465	-	100.0000	-
Public – Non Institutions	E-Voting	8,33,846	1,66,150	19.9257	1,66,144	06	99.9964	0.0036
	Venue-E-Voting		13,160	1.5782	13,160	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	8,33,846	1,79,310	21.5040	1,79,304	06	99.9967	0.0033
Grand Total		30,23,287	188775	6.2440	188769	06	99.9968	0.0032

Resolution passed with requisite majority.

Details of invalid voting:

21,79,976 (Promoter and Promoter group)



HALEOS LABS LIMITED – 20TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2026

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 4		APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND FIXING THEIR REMUNERATION.						
Resolution Required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda resolution?		No						
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	21,79,976	21,79,976	100.0000	21,79,976	-	100.0000	-
	Venue-E-Voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	21,79,976	21,79,976	100.0000	21,79,976	-	100.0000	-
Public – Institutions	E-Voting	9,465	9,465	100.0000	9,465	-	100.0000	-
	Venue-E-Voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	9,465	9,465	100.0000	9,465	-	100.0000	-
Public – Non Institutions	E-Voting	8,33,846	1,66,150	19.9257	1,66,144	06	99.9964	0.0036
	Venue-E-Voting		13,160	1.5782	13,160	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	8,33,846	1,79,310	21.5040	1,79,304	06	99.9967	0.0033
Grand Total		30,23,287	23,68,751	78.3582	23,68,745	06	99.9997	0.0003

Resolution passed with requisite majority.



HALEOS LABS LIMITED – 20TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2026

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 5		RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS.						
Resolution Required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda resolution?		No						
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	21,79,976	21,79,976	100.0000	21,79,976	-	100.0000	-
	Venue-E-Voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	21,79,976	21,79,976	100.0000	21,79,976	-	100.0000	-
Public – Institutions	E-Voting	9,465	9,465	100.0000	9,465	-	100.0000	-
	Venue-E-Voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	9,465	9,465	100.0000	9,465	-	100.0000	-
Public – Non Institutions	E-Voting	8,33,846	1,66,150	19.9257	1,66,144	06	99.9964	0.0036
	Venue-E-Voting		13,160	1.5782	13,160	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	8,33,846	1,79,310	21.5040	1,79,304	06	99.9967	0.0033
Grand Total		30,23,287	23,68,751	78.3502	23,68,745	06	99.9997	0.0003

Resolution passed with requisite majority.



HALEOS LABS LIMITED – 20TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2026

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 6		RE-APPOINTMENT OF DR. (MR.) MANNAM MALAKONDAIAH AS AN INDEPENDENT DIRECTOR.						
Resolution Required		Special						
Whether Promoter/Promoter Group are interested in the agenda resolution?		No						
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	21,79,976	21,79,976	100.0000	21,79,976	-	100.0000	-
	Venue-E-Voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	21,79,976	21,79,976	100.0000	21,79,976	-	100.0000	-
Public – Institutions	E-Voting	9,465	9,465	100.0000	9,465	-	100.0000	-
	Venue-E-Voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	9,465	9,465	100.0000	9,465	-	100.0000	-
Public – Non Institutions	E-Voting	8,33,846	1,66,150	19.9257	1,66,144	06	99.9964	0.0036
	Venue-E-Voting		13,160	1.5782	13,160	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	8,33,846	1,79,310	21.5040	1,79,304	06	99.9967	0.0033
Grand Total		30,23,287	23,68,751	78.3502	23,68,745	06	99.9997	0.0003

Resolution passed with requisite majority.



HALEOS LABS LIMITED – 20TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2026

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 7		RE-APPOINTMENT OF DR. (MR.) SRINIVAS SAMAVEDAM AS AN INDEPENDENT DIRECTOR.						
Resolution Required		Special						
Whether Promoter/Promoter Group are interested in the agenda resolution?		No						
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	21,79,976	21,79,976	100.0000	21,79,976	-	100.0000	-
	Venue-E-Voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	21,79,976	21,79,976	100.0000	21,79,976	-	100.0000	-
Public – Institutions	E-Voting	9,465	9,465	100.0000	9,465	-	100.0000	-
	Venue-E-Voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	9,465	9,465	100.0000	9,465	-	100.0000	-
Public – Non Institutions	E-Voting	8,33,846	1,66,150	19.9257	1,66,144	06	99.9964	0.0036
	Venue-E-Voting		13,160	1.5782	13,160	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	8,33,846	1,79,310	21.5040	1,79,304	06	99.9967	0.0033
Grand Total		30,23,287	23,68,751	78.3502	23,68,745	06	99.9997	0.0003

Resolution passed with requisite majority.



HALEOS LABS LIMITED – 20TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2026

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 8		REVISION OF REMUNERATION PAYABLE TO MR. TVVSN MURTHY, MANAGING DIRECTOR.						
Resolution Required		Special						
Whether Promoter/Promoter Group are interested in the agenda resolution?		Yes						
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	21,79,976	-	-	-	-	-	-
	Venue-E-Voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	21,79,976	-	-	-	-	-	-
Public – Institutions	E-Voting	9,465	9,465	100.0000	9,465	-	100.0000	-
	Venue-E-Voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	9,465	9,465	100.0000	9,465	-	100.0000	-
Public – Non Institutions	E-Voting	8,33,846	1,66,150	19.9257	1,66,144	06	99.9964	0.0036
	Venue-E-Voting		13,160	1.5782	13,160	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	8,33,846	1,79,310	21.5040	1,79,304	06	99.9967	0.0033
Grand Total		30,23,287	188775	6.2440	188769	06	99.9968	0.0032

Resolution passed with requisite majority.

Details of invalid voting:

21,79,976 (Promoter and Promoter group)





CSB Associates

Company Secretaries

307, Babukhan Estate,
Basheerbagh, Hyderabad - 500001.
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+91 9493676368
E-mail: csbassociates27@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER

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

The Chairman,

**20th Annual General Meeting of the Equity Shareholders of Haleos Labs Limited held on
Wednesday, the 30th day of September, 2026 at 03:00 P.M. through Video Conferencing (VC)/
Other Audio Visual Means (OAVM).**

Sir,

I, C. Sudhir Babu, Practicing Company Secretary at # 307, Babukhan Estate, Basheerbagh, Hyderabad - 500001, was appointed as Scrutinizer by the Board of Directors of Haleos Labs Limited (i.e., the Company) for the purpose of scrutinizing e-voting process (remote e-voting and e-voting at the meeting) in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Securities Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA) in respect of scrutinizing the remote e-voting process and e-voting for the resolutions proposed at the 19th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Wednesday, the 30th day of September, 2026 at 03:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder including Circulars issued by MCA relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 20th AGM dated 5th August, 2026. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and issue Scrutinizer's Report of the total votes cast "in favour" or "against" and invalid vote if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL).

I hereby submit my report as under:

- (1) The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent only by electronic mode (e-mail) to those members whose email addresses were





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registered with the Company/ Depository Participants/ Depositories and physical copies were sent to the Shareholders upon their request pursuant to MCA Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 read with Circular No. 02/2022 dated May 05, 2022, Circular No. 9/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD-PoD/2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/113 dated October 03, 2024 ("SEBI Circulars") read with Secretarial Standard on General Meeting ("SS-2").

- (2) In compliance with the provisions of the Companies Act, 2013, SEBI Regulations and MCA Circulars, the Notice of 20th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on 6th September, 2026, the remote e-Voting opened at 9:00 a.m. on 26th September, 2026 and remained open up to 5:00 p.m. on 29th September, 2026.
- (3) The Equity Shareholders holding shares as on 23rd September, 2026, being the "cut-off date", were entitled to avail the facility of remote e-Voting as well as e-Voting system for the resolutions stated in the Notice of 20th Annual General Meeting of the Company.
- (4) After declaration of voting by the Chairman, the Shareholders present at the AGM through VC and who have not voted through remote e-Voting facility provided by CDSL, were given another opportunity to participate in e-Voting provided at the AGM.
- (5) After conclusion of the voting at the AGM, the votes cast through remote e-Voting and e-Voting at AGM were unblocked on 30th September, 2026 at 4:14 p.m. in the presence of two witnesses who were not employees of the Company.
- (6) As per the information given by the CDSL/ RTA the names of the shareholders who had voted by remote e-Voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-Voting were allowed to cast their votes through e-Voting system during the AGM.
- (7) My responsibility as scrutinizer for the remote e-Voting and the e-Voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.





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(8) Based on the data provided by CDSL e-Voting system, the total votes cast in favour or against the resolutions proposed in the notice of the AGM are as under:

(i) **Resolution - 1: Ordinary Resolution**

To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the year ended 31st March, 2026 and reports of Board of Directors and Auditors thereon.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	117	23,55,585	100
AGM e-Voting	5	13,160	100
Total	122	23,68,745	100

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	2	6	0
AGM e-Voting	0	0	0
Total	2	6	0

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(ii) **Resolution - 2: Ordinary Resolution**

Declaring the Dividend for the Financial Year 2025-26.

(a) Voted in favour of the Resolution:





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Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	117	23,55,585	100
AGM e-Voting	5	13,160	100
Total	122	23,68,745	100

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	2	6	0
AGM e-Voting	0	0	0
Total	2	6	0

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(iii) Resolution - 3: Ordinary Resolution

Re-appointment of Mr. TVVSN Murthy, retiring by rotation, as Director of the Company.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	98	1,75,609	100
AGM e-Voting	5	13,160	100
Total	103	1,88,769	100





CSB Associates

Company Secretaries

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+91 9493676368
E-mail: csbassociates27@gmail.com

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	2	6	0
AGM e-Voting	0	0	0
Total	2	6	0

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
19	21,79,976

(iv) Resolution - 4: Ordinary Resolution

Appointment of Statutory Auditors of the Company and fixing their remuneration.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	117	23,55,585	100
AGM e-Voting	5	13,160	100
Total	122	23,68,745	100

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	2	6	0
AGM e-Voting	0	0	0
Total	2	6	0

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil





CSB Associates

Company Secretaries

307, Babukhan Estate,
Basheerbagh, Hyderabad - 500001.
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+91 9493676368
E-mail: csbassociates27@gmail.com

(v) **Resolution - 5: Ordinary Resolution**

Ratification of the Remuneration payable to Cost Auditors.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	117	23,55,585	100
AGM e-Voting	5	13,160	100
Total	122	23,68,745	100

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	2	6	0
AGM e-Voting	0	0	0
Total	2	6	0

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(vi) **Resolution - 6: Special Resolution**

Re-appointment of Dr. (Mr.) Mannam Malakondaiah as an Independent Director.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	117	23,55,585	100
AGM e-Voting	5	13,160	100
Total	122	23,68,745	100





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(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	2	6	0
AGM e-Voting	0	0	0
Total	2	6	0

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(vii) Resolution - 7: Special Resolution

Re-appointment of Dr.(Mr.) Srinivas Samavedam as an Independent Director.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	117	23,55,585	100
AGM e-Voting	5	13,160	100
Total	122	23,68,745	100

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	2	6	0
AGM e-Voting	0	0	0
Total	2	6	0

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil





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(viii) Resolution - 8: Special Resolution

Revision of Remuneration payable to Mr. TVVSN Murthy, Managing Director.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	98	1,75,609	100
AGM e-Voting	5	13,160	100
Total	103	1,88,769	100

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	2	6	0
AGM e-Voting	0	0	0
Total	2	6	0

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
19	21,79,976

(9) Based on the aforesaid results, I report that, all the resolutions as per the Notice of the 20th AGM of the Company stands passed with requisite majority.

(10) A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-Voting and e-Voting at the AGM) will be handed over to the Company Secretary.





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- (11) All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping thereafter.

Thanking you,

Place: Hyderabad
Date: September 30, 2026



Yours faithfully,

C. SUDHIR BABU,
Practicing Company Secretary,
Proprietor, CSB Associates,
CP No. 7666; FCS No. 2724.
UDIN: F002724H001687627

Counter Signed by:

