27th August 2026

The Manager,
BSE Limited,
Floor 25, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph. No. 022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215, Co. code 1311
NSE Symbol SUNDROP, Series EQ-Rolling Settlement

Dear Sir/Madam,

Sub: **Voting Results pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with amendments as notified from time to time ("the Listing Regulations")**

In furtherance to our letter dated 31st July 2026 sharing notice and intimating convening of our "39th Annual General Meeting ("AGM")"; pursuant to Regulation 44 (3) of the Listing Regulations, the details of Voting Results of the 39th AGM of Sundrop Brands Limited *(formerly known as Agro Tech Foods Limited)* ("the Company") held on Wednesday, 26th August 2026 at 11.00 A.M. (IST) through Video conference (VC)/ Other Audio Visual Means (OAVM) along with Report of Scrutinizer thereon are enclosed herewith.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Sundrop Brands Limited
(formerly known as Agro Tech Foods Limited)

KAVITA Digitally signed by KAVITA Date: 2026.08.27 11:07:10 +05'30'

Kavita
Company Secretary & Compliance Officer
Membership No.: A-27174

Encl: As above

	SUNDROP BRANDS LIMITED (FORMERLY AGRO TECH FOODS LIMITED)
Date of the AGM/EGM	26-08-2026
Total number of shareholders on record date	15509
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:	0
Public:	75

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors 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	1,65,47,595	1,65,47,595	100.0000	1,65,47,595	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		1,65,47,595	100.0000	1,65,47,595	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,52,013	30,74,598	91.7239	30,74,598	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		30,74,598	91.7239	30,74,598	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,77,97,245	98,17,643	55.1638	98,17,590	53	99.9995	0.0005	0	0
	Poll		2,236	0.0126	2,236	0	100.0000	0.0000	64	79
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,19,879	55.1764	98,19,826	53	99.9995	0.0005	64	79
	Total	3,76,96,853	2,94,42,072	78.1022	2,94,42,019	53	99.9998	0.0002	64	79

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Ramit Bharti Mittal [DIN: 01228624] who retires by rotation at the ensuing AGM and, being eligible, offers himself for reappointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									

KAVITA

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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	1,65,47,595	1,65,47,595	100.0000	1,65,47,595	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		1,65,47,595	100.0000	1,65,47,595	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,52,013	30,74,598	91.7239	30,74,598	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		30,74,598	91.7239	30,74,598	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,77,97,245	98,17,643	55.1638	98,17,590	53	99.9995	0.0005	0	0
	Poll		2,236	0.0126	2,236	0	100.0000	0.0000	64	79
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,19,879	55.1764	98,19,826	53	99.9995	0.0005	64	79
	Total	3,76,96,853	2,94,42,072	78.1022	2,94,42,019	53	99.9998	0.0002	64	79

Resolution No.	3
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Nitish Bajaj [DIN: 10835891] who retires by rotation at the ensuing AGM and, being eligible, offers himself for reappointment
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	1,65,47,595	1,65,47,595	100.0000	1,65,47,595	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		1,65,47,595	100.0000	1,65,47,595	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,52,013	30,74,598	91.7239	30,74,598	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		30,74,598	91.7239	30,74,598	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,77,97,245	98,17,643	55.1638	98,17,590	53	99.9995	0.0005	0	0
	Poll		2,236	0.0126	1,320	916	59.0340	40.9660	64	79
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

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Date: 2026.08.27 11:08:05 +05'30'

	Total		98,19,879	55.1764	98,18,910	969	99.9901	0.0099	64	79
	Total	3,76,96,853	2,94,42,072	78.1022	2,94,41,103	969	99.9967	0.0033	64	79

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to the Cost Auditors of the Company 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	1,65,47,595	1,65,47,595	100.0000	1,65,47,595	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		1,65,47,595	100.0000	1,65,47,595	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,52,013	30,74,598	91.7239	30,74,598	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		30,74,598	91.7239	30,74,598	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,77,97,245	98,17,643	55.1638	98,17,590	53	99.9995	0.0005	0	0
	Poll		2,236	0.0126	1,320	916	59.0340	40.9660	64	79
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,19,879	55.1764	98,18,910	969	99.9901	0.0099	64	79
	Total	3,76,96,853	2,94,42,072	78.1022	2,94,41,103	969	99.9967	0.0033	64	79

KAVITA

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Date: 2026.08.27 11:08:25 +05'30'

Tumuluru & Company
Company Secretaries

#F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003, Telangana
TEL: 040-2781 5309
Mobile: 099893 14279
Email: saravana1015@gmail.com

August 26, 2026

The Chairperson
Sundrop Brands Limited
(*Formerly known as Agro Tech Foods Limited*)
31, Sarojini Devi Road,
Secunderabad- 500003, Telangana
CIN: L15142TG1986PLC006957

Dear Sir,

I, B V Saravana Kumar, Partner, M/s. Tumuluru & Company, Company Secretaries, express my gratitude for appointing us as the Scrutinizer for carrying out the entire e-voting process of the 39th Annual General Meeting (AGM) of your Company i.e. Sundrop Brands Limited (*formerly known as Agro Tech Foods Limited*) held on Wednesday, August 26, 2026, at 11.00 A.M. (IST) held through Video Conference/Other Audio-Visual Means ("OAVM").

We wish to inform, that the shareholders of the Company at the captioned AGM have approved all the resolutions proposed in the Notice dated May 07, 2026, convening the said meeting with requisite majority.

In this regard, we hereby submit herewith the explicit Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments therein and the Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amendments therein respectively for your kind perusal.

Thanking you
For Tumuluru & Company
Company Secretaries

B.V. Saravana Kumar

TUMULURU & COMPANY HYDERABAD

B V Saravana Kumar
Partner
ACS: 26944
CP No. 11727
UDIN: A026944H001229167

Date: August 26, 2026
Place: Secunderabad

Counter Signed by:
For Sundrop Brands Limited
(*formerly known as Agro Tech Foods Limited*)

MADHAVAN KARUNAKARAN MENON
Digitally signed by MADHAVAN KARUNAKARAN MENON
Date: 2026.08.27 10:48:45 +05'30'

SUNDROP BRANDS LIMITED

Mr. Madhavan Karunakaran Menon
Chairperson and Non- Executive Independent Director
DIN: 00008542

Tumuluru & Company
Company Secretaries,

#F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003 TELANGANA
TEL: 040-2781 5309
Mobile: 099893 14279
Email: mrtumuluruk@gmail.com
saravana1015@gmail.com

August 26, 2026

The Chairperson
Sundrop Brands Limited
(*Formerly known as Agro Tech Foods Limited*)
31, Sarojini Devi Road,
Secunderabad – 500 003, Telangana.
CIN: L15142TG1986PLC006957

SCRUTINIZER'S REPORT

I, B V Saravana Kumar, Partner, M/s. Tumuluru & Company, Company Secretaries, appointed by the Board of Directors of Sundrop Brands Limited (*formerly known as Agro Tech Foods Limited*) ("the Company") at their meeting held on May 07, 2026, as the Scrutinizer for the purpose of scrutinizing the entire process of remote e-voting and electronic voting conducted at the 39th Annual General Meeting (AGM) of the Company held on Wednesday, August 26, 2026 at 11:00 AM (IST) through Video Conference / Other Audio Visual Means ("OAVM") pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 further read with amendments thereto and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amendments therein as notified from time to time.

I confirm that I am familiar and well versed with the concept of remote e-voting and electronic voting system as prescribed under the said Rules hereby submit the following:

1. Dispatch of Notice convening the Meeting:

1.1 The Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with further circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), the Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amendments therein ("the Listing Regulations") and MCA Circulars, the 39th AGM of the Company was held through VC/OAVM that commenced at 11:00 AM (IST). The deemed venue for the 39th AGM was the Registered Office of the Company.

#F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003 TELANGANA
TEL: 040-2781 5309
Mobile: 099893 14279
Email: mrtumuluruk@gmail.com
saravana1015@gmail.com

- The Annual Report of the Company for the financial year 2025-26 containing the Notice of the 39th AGM was sent through electronic mode to those Members whose e-mail addresses are registered with the Company, KFin Technologies Limited (Registrar to an Issue and Share Transfer Agent ("RTA") or CDSL / NSDL ("Depositories") on July 31, 2026, and was simultaneously uploaded on the website of the Company within prescribed timelines.

- The physical letter(s) containing the Web-link & path of the Company's website along with QR code to view the Annual Report 2025-26 & 39th AGM Notice was dispatched to those Members whose e-mail addresses were not registered with the Company, its RTA or Depositories on July 31, 2026.

- The advertisements specifying the date and time of the 39th AGM, mode of conduct of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (*both physical and demat*) who were yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc. were published in Business Standard (English Newspaper) and Telugu Prabha (Vernacular language newspaper) on 31st July, 2026

1.2 The Company has informed that, based on the Register of Members maintained by the Registrar to an Issue and Share Transfer Agent ("RTA") of the Company i.e KFin Technologies Limited ("KFintech") and the List of Beneficiary Owners made available by the respective Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM through KFintech:

- On 31st July 2026 by e-mail to **13,655** Members who had registered their email-ids with Depositories/the Company/RTA.
- On 31st July 2026 by physical letter(s) to **1,736** Members who had not registered their email-ids with Depositories/the Company/RTA.

2. Cut-off Date:

The Members, whose names appeared in the Register of Members/List of Beneficial Owners as on Wednesday the August 19, 2026, i.e., the Cut-off date were entitled to vote on Resolutions set forth in the Notice dated May 07, 2026, convening the 39th AGM.

Further, on August 20, 2026, the Company also sent emails containing the Annual Report for FY 2025-26 containing Notice of the 39th AGM to additional 463 Members who became shareholders of the Company post the Cut-off date and registered their e-mail addresses with the Company, its RTA or Depositories.

TUMULURU & COMPANY HYDERABAD COMPANY SECRETARIES

#F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003 TELANGANA
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Mobile: 099893 14279
Email: mrtumuluruk@gmail.com
saravana1015@gmail.com

3. Remote E-voting:

3.1 **Agency**: The Company had appointed KFin Technologies Limited (KFintech") as the agency for providing the remote e-voting platform.

3.2 **Remote e-voting:** Remote e-voting platform was kept open from Saturday, 22nd August 2026 at 09.00 AM (IST) and ended on Tuesday, 25th August 2026 at 05.00 PM (IST) and further members were required to cast their votes electronically conveying their for/ assent or against/ dissent in respect of the Ordinary Business(es) and Special Business(es) as set out in the notice of 39th AGM on the e-Voting platform provided by KFintech.

3.3 At the end of the discussions at the 39th AGM of the Company held on Wednesday, 26th August 2026, the Chairperson announced that the facility was extended to vote on the resolution(s) through electronic voting system for those Members who were present at the meeting through VC/OAVM but could not participate in the remote e-voting earlier to record their votes on the resolutions to be passed.

4. Voting and Counting Process at the AGM:

4.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2014, and in line with Regulation 44(1) and 44(2) of the Listing Regulations it was ensured that the shareholders/ members who had cast vote at remote e-voting did not vote at AGM and the remote e-voting and insta poll were unblocked accordingly.

4.2 I had access to shareholders/ members who have cast their votes, such as their names, DP ID & Client ID/Folios, number of shares held by them.

4.3 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations lodged with the Company.

5 Results:

On conclusion of the 39th AGM and closure of the voting by electronic means at the captioned AGM, the votes casted through electronic voting at the 39th AGM and through remote e-voting prior to the date of the 39th AGM were unblocked on 25th August, 2026 at around 5.12 p.m. in the presence of two witnesses viz., Mr. K Naresh and Mr. G Yadagiri who are not in the employment of the Company.

Tumuluru & Company
Company Secretaries,

#F No. 102, Surya Kiran Complex
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Email: mrtumuluruk@gmail.com
saravana1015@gmail.com

The data generated was diligently scrutinized.

5.1 I observed that:

a) **15** Members have cast their votes electronically at the 39th Annual General Meeting and

b) **144** Members had cast their votes through remote e-voting

5.2 The consolidated Voting Results with respect to each of the items on the agenda as set out in the Notice of the 39th AGM dated May 07, 2026, are enclosed with this Report.

5.3 Based on the aforesaid results, 3 Ordinary Business Item(s) as contained in Item No. 1 to Item No. 3 and 1 Special Business Item(s) as contained in Item No. 4 of the Notice dated May 07, 2026, convening the 39th AGM, have been passed with Requisite Majority.

5.4 Soft copy of the List of Members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" and "AGAINST" for each resolution will be emailed to the Company.

Witness:

1. K. Naresh 26/08/2026

2. G. Yadagiri

Thanking you
Yours Truly
For Tumuluru & Company
Company Secretaries

TUMULURU & COMPANY HYDERABAD COMPANY SECRETARIES

B V Saravana Kumar
Partner
ACS: 26944, CP No. 11727
UDIN: A026944H001229167

Date: August 26, 2026
Place: Secunderabad

Counter Signed by:
For Sundrop Brands Limited
(*formerly known as Agro Tech Foods Limited)*

MADHAVAN KARUNAKARAN MENON

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Date: 2026.08.27 10:49:55 +05'30'

SUNDROP BRANDS LIMITED

Mr. Madhavan Karunakaran Menon
Chairperson and Non- Executive Independent Director
DIN: 00008542

Item No. 1 –To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	115	13	128	29439783	2236	29442019	99.9998%
No. of votes cast against / Dissent	14	0	14	53	0	53	0.0002%
No. of votes invalid	0	0	0	0	0	0	0.0000%
Total	129	13	142	29439836	2236	29442072	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated May 7, 2026 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries

B-V-Saravana Kumar

B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727

TUMULURU & COMPANY HYDERABAD COMPANY SECRETARIES

Date : 26th August, 2026
Place : Secunderabad

Item No. 2 – To appoint a Director in place of Mr. Ramit Bharti Mittal [DIN: 01228624] who retires by rotation at the ensuing AGM and, being eligible, offers himself for reappointment

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	115	13	128	29439783	2236	29442019	99.9998%
No. of votes cast against / Dissent	14	0	14	53	0	53	0.0002%
No. of votes invalid	0	0	0	0	0	0	0.0000%
Total	129	13	142	29439836	2236	29442072	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated May 7, 2026 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries

B.V.Saravana Kumar

B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727

TUMULURU & COMPANY HYDERABAD COMPANY SECRETARIES

Date : 26th August, 2026
Place : Secunderabad

Item No. 3 – To appoint a Director in place of Mr. Nitish Bajaj [DIN: 10835891] who retires by rotation at the ensuing AGM and, being eligible, offers himself for reappointment

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	115	12	127	29439783	1320	29441103	99.9967%
No. of votes cast against / Dissent	14	1	15	53	916	969	0.0033%
No. of votes invalid	0	0	0	0	0	0	0.0000%
Total	129	13	142	29439836	2236	29442072	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated May 7, 2026 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries

B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727

Date : 26th August, 2026
Place : Secunderabad

Item No. 4 – To ratify the remuneration payable to the Cost Auditors of the Company for the financial year 2026-27

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	115	12	127	29439783	1320	29441103	99.9967%
No. of votes cast against / Dissent	14	1	15	53	916	969	0.0033%
No. of votes invalid	0	0	0	0	0	0	0.0000%
Total	129	13	142	29439836	2236	29442072	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated May 7, 2026 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries

B V Saravana Kumar

B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727

Date : 26th August, 2026
Place : Secunderabad