TGV GROUP

SREE RAYALASEEMA HI-STRENGTH HYPO LTD.

Dt: 28.09.2026

To	To
BSE Limited	The National Stock Exchange Of India Ltd
25th Floor, Phiroze Jeejeebhoy Towers	Exchange Plaza
Dalal Street	Bandra Kurla Complex, Bandra (East)
MUMBAI - 400001	MUMBAI – 400051
Scrip Code : 532842	Scrip Code : SRHHYPOLTD

Dear Sir

Sub: Submission of voting results as per regulation 44(3) of SEBI (LODR) Regulations, 2015

Please find enclosed voting results as per regulation 44(3) of SEBI(LODR) Regulations, 2015 with regard to 21st Annual General Meeting held on Saturday, 26th September, 2026 at 4 P.M. through Video conference as per circulars of Ministry of Corporate Affairs and Securities Exchange Board of India.

Also please find enclosed Scrutinizer report as per provisions of Companies Act, 2013.

Kindly take the same in your records.

Thanking you

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Limited

V Surekha

SREE RAYALASEEMA HI-STRENGTH HYPO LTD.

V Surekha
Company Secretary

Home Validate

General information about company	
Scrip code	532842
NSE Symbol	SRHHYPOLTD
MSEI Symbol	NOTLISTED
ISIN	INE917H01012
Name of the company	Rayalaseema Hi-Strength Hypo Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	4:00 PM
End time of the meeting	5:00 PM

Prev Next

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)
Sr. GM & Company Secretary)

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Sridevi Madati
Firms Name	MNM & Associates
Qualification	CS
Membership Number	F6476
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	28-09-2026

Prev Next

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)
Sr. GM & Company Secretary)

Home Validate

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	40394
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	10
b) Public	52
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Prev

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)
Sr. GM & Company Secretary)

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	(a) The audited standalone financial statements for the financial year ending 31st March,2026 together with report of directors and auditors thereon. (b) The audited consolidated financial statements for the financial year ending 31st March 2026 together with report of auditors

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	10664802	10657755	99.9339	10657755	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	10664802	10657755	99.9339	10657755	0	100.0000	0.0000
Public- Institutions	E-Voting	38392	724	1.8858	724	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	38392	724	1.8858	724	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6461627	85702	1.3263	84962	740	99.1365	0.8635
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6461627	85702	1.3263	84962	740	99.1365	0.8635
Total	Total	17164821	10744181	62.5942	10743441	740	99.9931	0.0069
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)
Sr. GM & Company Secretary)

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare final dividend of Rs. 3 per Equity share of Rs. 10/- each for financial yaear ending 31st 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	10664802	10657755	99.9339	10657755	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	10664802	10657755	99.9339	10657755	0	100.0000	0.0000
Public- Institutions	E-Voting	38392	724	1.8858	724	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	38392	724	1.8858	724	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6461627	85702	1.3263	84962	740	99.1365	0.8635
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6461627	85702	1.3263	84962	740	99.1365	0.8635
Total	Total	17164821	10744181	62.5942	10743441	740	99.9931	0.0069
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)
Sr. GM & Company Secretary)

Home Validate

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 Sri H Gurunath Reddy (DIN:07211326) who retires by rotation and being eligible offers himself for reappointment

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	10664802	10657755	99.9339	10657755	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	10664802	10657755	99.9339	10657755	0	100.0000	0.0000
Public- Institutions	E-Voting	38392	724	1.8858	724	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	38392	724	1.8858	724	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6461627	85702	1.3263	74717	10985	87.1823	12.8177
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6461627	85702	1.3263	74717	10985	87.1823	12.8177
Total	Total	17164821	10744181	62.5942	10733196	10985	99.8978	0.1022
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V SUREKHA)
Sr GM & Company Secretary)

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration of Cost Auditors

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	10664802	10657755	99.9339	10657755	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	10664802	10657755	99.9339	10657755	0	100.0000	0.0000
Public-Institutions	E-Voting	38392	724	1.8858	724	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	38392	724	1.8858	724	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6461627	85702	1.3263	84962	740	99.1365	0.8635
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6461627	85702	1.3263	84962	740	99.1365	0.8635
Total	Total	17164821	10744181	62.5942	10743441	740	99.9931	0.0069
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)
Sr. GM & Company Secretary)

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Sri Kasturi Phaneendra Rao (DIN:11881707) as an Independent Director for first term of 5 consecutive years

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	10664802	10657755	99.9339	10657755	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	10664802	10657755	99.9339	10657755	0	100.0000	0.0000
Public- Institutions	E-Voting	38392	724	1.8858	724	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	38392	724	1.8858	724	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6461627	85702	1.3263	74637	11065	87.0890	12.9110
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6461627	85702	1.3263	74637	11065	87.0890	12.9110
Total	Total	17164821	10744181	62.5942	10733116	11065	99.8970	0.1030
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)
Sr. GM & Company Secretary)

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of material related party transactions with M/s TGV SRAAC Limited

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	10664802	0	0.0000	0	0	0.0000	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	10664802	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	38392	724	1.8858	724	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	38392	724	1.8858	724	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6461627	85702	1.3263	74717	10985	87.1823	12.8177
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6461627	85702	1.3263	74717	10985	87.1823	12.8177
Total	Total	17164821	86426	0.5035	75441	10985	87.2897	12.7103
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)
Sr. GM & Company Secretary)

MNM
& ASSOCIATES
Company Secretaries

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,
The Chairperson,
M/s. **SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED**
(CIN: L24110AP2005PLC045726)
Gondiparla, Kurnool-518004
Kurnool District, Andhra Pradesh.

Dear Madam,

Sub.: Scrutinizer's Report for 21st Annual General Meeting of the Equity Shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Saturday, 26th September, 2026 through Video conferencing at 4.00 P.M.

I, Ms Sridevi Madati, Company Secretary in Practice and Partner of M/s. MNM and Associates, firm of Practicing Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and e-voting conducted during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for passing of the Resolutions as mentioned under item numbers 1 and 6 as set out in the Notice of 21st Annual General Meeting (AGM) of the shareholders of the Company dated 12th August 2026.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, and amended circulars thereon latest being General Circular No 03/2025 dated 22 September 2025 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" (the "SEBI Circular") and regulation 36(1)(b) of the (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, and regulation 44(4) of the LODR Regulations permitted the holding of the Annual General Meeting ("AGM") through Video Conference/Other Audio Visual Means, without the physical presence of the Members at a common venue. Accordingly, the 21st AGM of the Company was conducted through Video Conferencing and Other Audio Visual means (VC / OAVM). Central Depository Services (India) Limited ("CDSL") has provided the facility for remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.

MNM & ASSOCIATES HYDERABAD COMPANY SECRETARIES
28/9/2026

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

In this regard, We report that:

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and the rules made thereunder read with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and voting at AGM by the shareholders on the resolutions proposed in the Notice of the 21st AGM of the Company. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in **"favour"** or **"against"** the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by CDSL, the agency engaged by the company to provide remote e-voting facility.

2. In accordance with the provisions of the Circulars, the Notice of 21st AGM of the company dated 12th August 2026 together with integrated annual report was dispatched through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on 4th September 2026. The Company has also sent letter to shareholders providing the weblink of the said notice together with integrated annual report to those shareholders whose email IDs are not so registered.

3. As per the provisions of Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has published two advertisements, one in Business Standard (English) and the other in Andhra Prabha (Telugu) on 5th September 2026

4. In terms of the aforesaid Notice, voting through Remote e-voting was kept open from Wednesday, 23rd September, 2026 at 9.00 A.M to Friday, 25th September,2026 at 5.00 P.M.

5. The voting rights of members were considered in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. 18th September 2026.

6. The facility for voting through electronic means was made available on the CDSL website for the members who are attending the Annual General Meeting through VC / OAVM and who have not already casted their vote by Remote E-voting.

7. As required under the said rules, after the conclusion of the time fixed for casting the votes using e-voting facility, the votes cast under remote e-voting facility and voting at AGM were unblocked on the website of CDSL in the presence of Mr. B Saravana and Mrs. Elluri Lavanya who are not in employment with the Company and were diligently scrutinized.

8. The consolidated results of remote e-voting and voting at the AGM are enclosed as an **Annexure A** to this report.

MNM & ASSOCIATES HYDERABAD COMPANY SECRETARIES

25/9/26

9. Based on the aforesaid results, we report that 05 (Five) Ordinary Resolutions as set out in Item Nos. 1,2, 3, 4, 6 and 01 (One) Special Resolution as set out in Item No. 5 of the AGM Notice have been passed with the requisite majority.

Thanking you,

For MNM & ASSOCIATES
Company Secretaries in Practice

28/9/26

CS SRIDEVI MADATI
PARTNER
M. No.: F6476
C P No.: 11694
ICSI UDIN: F006476H001633057

MNM & ASSOCIATES ★ HYDERABAD ★ COMPANY SECRETARIES

Counter signed by

SUREKHA VOBUGARI
COMPANY SECRETARY (ACS-11475)
SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED

Date: 26-09-2026
Place: Hyderabad

<u>***Annexure-A***</u>

Resolution No: 1

Ordinary Resolution:

To receive, consider and adopt:
a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Particulars	**Remote e-voting**		**Voting at venue of the AGM**		**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	99	10679176	6	64265	105	10743441	99.993
Votes against the resolution	3	740	0	0	3	740	0.007
TOTAL	**102**	**10679916**	**6**	**64265**	**108**	**10744181**	**100.000**

MNM & ASSOCIATES ★ HYDERABAD ★ COMPANY SECRETARIES

28/4/26

Resolution No: 2

Ordinary Resolution:

To declare final dividend of Rs.3.00 per equity Share of face value Rs.10/- each for financial year ended 31st March, 2026

Particulars	Remote e-voting		Voting at venue of the AGM		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	99	10679176	6	64265	105	10743441	99.993
Votes against the resolution	3	740	0	0	3	740	0.007
TOTAL	**102**	**10679916**	**6**	**64265**	**108**	**10744181**	**100.000**

MNM & ASSOCIATES
HYDERABAD
COMPANY SECRETARIES

28/9/2

Resolution No: 3

Ordinary Resolution:

To appoint a Director in the place of Sri. H Gurunath Reddy (DIN: 07211326) who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Voting at venue of the AGM		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	98	10668931	6	64265	104	10733196	99.897
Votes against the resolution	4	10985	0	0	4	10985	0.103
TOTAL	**102**	**10679916**	**6**	**64265**	**108**	**10744181**	**100.000**

MNM & ASSOCIATES
HYDERABAD
COMPANY SECRETARIES

Resolution No: 4

Ordinary Resolution:

Ratification of Remuneration of Cost Auditors

Particulars	Remote e-voting		Voting at venue of the AGM		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	99	10679176	6	64265	105	10743441	99.993
Votes against the resolution	3	740	0	0	3	740	0.007
TOTAL	**102**	**10679916**	**6**	**64265**	**108**	**10744181**	**100.000**

MNM & ASSOCIATES HYDERABAD COMPANY SECRETARIES

28/9/20

Resolution No: 5

Special Resolution:

To appoint Sri Kasturi Phaneendra Rao (DIN:11881707) as an Independent Director of the Company for first term for a period of 5 consecutive years

Particulars	Remote e-voting		Voting at venue of the AGM		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	97	10668851	6	64265	103	10733116	99.897
Votes against the resolution	5	11065	0	0	5	11065	0.103
TOTAL	**102**	**10679916**	**6**	**64265**	**108**	**10744181**	**100.000**

MNM & ASSOCIATES ★ HYDERABAD ★ COMPANY SECRETARIES

28/9

Resolution No: 6

Ordinary Resolution:

Approval of Material related party transactions with M/s TGV SRAAC Limited.

Particulars	Remote e-voting		Voting at venue of the AGM		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	83	11176	6	64265	89	75441	87.289
Votes against the resolution	4	10985	0	0	4	10985	12.711
TOTAL	**87**	**22161**	**6**	**64265**	**93**	**86426**	**100.000**

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

28/9/26

MNM & ASSOCIATES ★ HYDERABAD ★ COMPANY SECRETARIES

Sridevi Madati
Partner
M.No. F6476
COP 11694
UDIN: F006476H001633057

Date: 28-09-2026
Place: Hyderabad