NOVA AGRITECH LIMITED

Registered Office: Sy.No.251/A/1., Singannaguda Village Mulugu Mandal, Medak, Siddipet - 502279, Telangana, India

CIN: L01119TG2007PLC053901

+91 84 5425 3446 • cs@novaagri.in

28th September, 2026

To

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

Scrip Code: 544100

National Stock Exchange of India Limited,
Listing Department, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Trading Symbol: NOVAAGRI

SUB: VOTING RESULTS – REMOTE E-VOTING & EVOTING OF THE 19TH ANNUAL GENERAL MEETING

Ref: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in furtherance to our intimation dated 26th September, 2026 regarding 19th Annual General Meeting of the Company, please find enclosed –

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 28th September, 2026.

The resolutions as proposed in the Notice of 19th Annual General Meeting have been passed by the shareholders with requisite majority. The voting results along with the scrutinizer's report is also made available on the Company's website at www.novaagri.in and website of CDSL at www.evotingindia.com.

Please take the same on record and suitably disseminate it to all concerned.

Thanking you!

For Nova Agritech Limited

KIRAN KUMAR ATUKURI
Digitally signed by KIRAN KUMAR ATUKURI
Date: 2026.09.28 18:10:56 +05'30'

Kiran Kumar Atukuri
Managing Director
DIN: 08143781

Encls as above

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Director and Auditors thereon

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	54974045	54974045	100.0000	54974045	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	54974045	54974045	100.0000	54974045	0	100.0000	0.0000
Public- Institutions	E-Voting	3509848	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	3509848	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34035920	137950	0.4053	132241	5709	95.8615	4.1385
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34035920	137950	0.4053	132241	5709	95.8615	4.1385
Total		92519813	55111995	59.5678	55106286	5709	99.9896	0.0104
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Rajesh Cherukuri (DIN: 09840611) who retires by rotation, and being eligible offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54974045	54974045	100.0000	54974045	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	54974045	54974045	100.0000	54974045	0	100.0000	0.0000
Public- Institutions	E-Voting	3509848	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	3509848	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34035920	137950	0.4053	132803	5147	96.2689	3.7311
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34035920	137950	0.4053	132803	5147	96.2689	3.7311
Total		92519813	55111995	59.5678	55106848	5147	99.9907	0.0093
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mrs. Malathi Siripurapu (DIN: 03033944) as a Whole-Time Director of the Company for a period of 3 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	54974045	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	54974045	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	3509848	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	3509848	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34035920	137950	0.4053	131015	6935	94.9728	5.0272
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34035920	137950	0.4053	131015	6935	94.9728	5.0272
Total		92519813	137950	0.1491	131015	6935	94.9728	5.0272
						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	54974045
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Rajesh Cherukuri (DIN: 09840611) as a Whole-Time Director of the Company for a period of 3 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	54974045	54974045	100.0000	54974045	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	54974045	54974045	100.0000	54974045	0	100.0000	0.0000
Public- Institutions	E-Voting	3509848	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	3509848	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34035920	137950	0.4053	131015	6935	94.9728	5.0272
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34035920	137950	0.4053	131015	6935	94.9728	5.0272
Total		92519813	55111995	59.5678	55105060	6935	99.9874	0.0126
						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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Ramesh Babu Nemani (DIN: 08089820) as a Non-Executive Independent Director of the Company for a second term of 5 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	54974045	54974045	100.0000	54974045	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	54974045	54974045	100.0000	54974045	0	100.0000	0.0000
Public- Institutions	E-Voting	3509848	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	3509848	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34035920	137950	0.4053	130998	6952	94.9605	5.0395
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34035920	137950	0.4053	130998	6952	94.9605	5.0395
Total		92519813	55111995	59.5678	55105043	6952	99.9874	0.0126
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

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	54974045	54974045	100.0000	54974045	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	54974045	54974045	100.0000	54974045	0	100.0000	0.0000
Public-Institutions	E-Voting	3509848	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	3509848	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34035920	137950	0.4053	131248	6702	95.1417	4.8583
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34035920	137950	0.4053	131248	6702	95.1417	4.8583
Total		92519813	55111995	59.5678	55105293	6702	99.9878	0.0122
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

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 for the Year 2026-27

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	54974045	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	54974045	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	3509848	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	3509848	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34035920	137950	0.4053	128844	9106	93.3991	6.6009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34035920	137950	0.4053	128844	9106	93.3991	6.6009
Total		92519813	137950	0.1491	128844	9106	93.3991	6.6009
						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	54974045
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)

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 of the material subsidiary(ies) of the Company for the Year 2026-27

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	54974045	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	54974045	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	3509848	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	3509848	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34035920	137950	0.4053	128844	9106	93.3991	6.6009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34035920	137950	0.4053	128844	9106	93.3991	6.6009
Total		92519813	137950	0.1491	128844	9106	93.3991	6.6009
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	54974045
Public Insitutions	0
Public - Non Insitutions	0

P. S. Rao & Associates

Company Secretaries

Address: D.No. 6-3-347-22/2, Flat-10, 4th Floor, Iswarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad 500081, Telangana, Tele-Fax: 040-23352185/6

CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairperson
Nova Agritech Limited ("the Company")
CIN: L01119TG2007PLC053901
Sy.No.251/A/1.,Singannaguda Village
Mulugu Mandal, Medak, Siddipet,
Telangana, India, 502279

SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE AGM OF NOVA AGRITECH LIMITED ("THE COMPANY")

Dear Sir,

I, M Ramana Reddy, Practicing Company Secretary (C P No. 18415), had been appointed by the Board of Directors of **Nova Agritech Limited** ("the Company") to act as the scrutinizer vide Board Resolution dated 14th August, 2026, pursuant to Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the remote e-voting and electronic voting at the 19th Annual General Meeting of the company in respect of the resolutions contained in the notice of the 19th Annual General Meeting of the Company dated 14th August, 2026.

Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of relevant provisions of the (i) the Companies Act, 2013 and Rules made thereunder (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR) and (iii) other applicable Listing Regulations if any, relating to remote e-voting for the resolutions contained in the Notice of the 19th Annual General Meeting of the Company.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is to ensure that the remote e-voting is carried out in a fair and transparent manner and to make a scrutinizer's report on the votes cast IN "FAVOR" or "AGAINST" the resolutions contained in the Notice of the 19th Annual General Meeting of the Company. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the remote e-voting and e-voting at the AGM.

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 **("the Act")** read with Companies (Management and administration) Rules, 2014 and Regulation 44 of the

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I submit my report in respect of the resolutions mentioned in the Notice of the 19th Annual General Meeting of the Company, as under:

1) The Notice of 19th Annual General Meeting of the Company was sent to the members of the Company vide email on 02nd September, 2026.

2) The equity shareholders holding shares as on the "Cut-Off Date" i.e., 19th September, 2026, were entitled to vote on the resolutions stated in the Notice of the 19th AGM of the Company and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

3) The Remote e-voting period remained open from Wednesday, 23rd September, 2026 (9.00 AM IST) to Friday, 25th September, 2026 (5.00 PM IST). The Company had provided remote e-voting facility through Central Depository Services (India) Limited ("CDSL").

4) The Company had also provided e-voting facility through Central Depository Services (India) Limited ("CDSL") to the shareholders attending the AGM (who had not casted their vote through remote e-voting) to exercise their vote through electronic voting.

5) After conclusion of the AGM of the Company, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Saturday, 26th September, 2026 and downloaded from e-voting platform of CDSL https://www.evotingindia.com/ in the presence of two witnesses who were not in the employment of the company.

6) My report on the results of the voting is based on the data downloaded from CDSL e-voting platform - https://www.evotingindia.com/.

7) The result of scrutiny of the above remote e-voting and e-voting during the AGM in respect of passing of resolutions contained in the Notice of 19th AGM dated 14th August, 2026 is enclosed herewith.

8) The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM shall remain in the safe custody of the scrutinizer until the chairman considers, approves and signs the minutes 19th Annual General Meeting of the Company and thereafter, the same will be handed over to the Chairman of the Company for safe preservation.

9) The combined results of the remote e-voting and venue e-voting based on the reports generated from CDSL e-voting platform scrutinized by me are as under. Based on combined results, we report that, all the resolutions as per the Notice of the 19th AGM of the Company **stands passed with requisite majority**.

RESOLUTION NO. 1

Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Director and Auditors thereon: ***(Ordinary Resolution)***

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
112	**55106286**	**99.99%**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
7	5709	0.01%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
119	**55111995**	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

RESOLUTION NO. 2

To appoint a director in place of Mr. Rajesh Cherukuri (DIN: 09840611) who retires by rotation, and being eligible offers himself for re-appointment: ***(Ordinary Resolution)***

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
109	**55106848**	**99.99%**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
10	5147	0.01%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
119	**55111995**	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	***0***

RESOLUTION NO. 3

Re-appointment of Mrs. Malathi Siripurapu (DIN: 03033944) as a Whole-Time Director of the Company for a period of 3 years: ***(Special Resolution)***

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
107	**55105060**	**99.99%**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
12	6935	0.01%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
114	**137950**	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
5	54974045

RESOLUTION NO. 4

Re-appointment of Mr. Rajesh Cherukuri (DIN: 09840611) as a Whole-Time Director of the Company for a period of 3 years: (*Special Resolution)*

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
107	**55105060**	**99.99%**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
12	6935	0.01%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
119	**55111995**	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

RESOLUTION NO. 5

Re-appointment of Mr. Ramesh Babu Nemani (DIN: 08089820) as a Non-Executive Independent Director of the Company for a second term of 5 years: ***(Special Resolution)***

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
106	**55105043**	**99.99%**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
13	6952	0.01%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
119	**55111995**	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

RESOLUTION NO. 6

Ratification of Remuneration of Cost Auditors: ***(Ordinary Resolution)***

(v) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
107	**55105293**	**99.99%**

(vi) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
12	6702	0.01%

(vii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
119	**55111995**	100%

(viii) Invalid Votes:

No. of members voted	No. of votes cast
0	0

RESOLUTION NO. 7

Approval of Material Related Party Transactions for the Year 2026-27: ***(Ordinary Resolution)***

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
109	**55102889**	**99.98%**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
10	9106	0.02%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
114	**137950**	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
5	54974045

RESOLUTION NO. 8

Approval of Material Related Party Transactions of the material subsidiary (ies) of the Company for the Year 2026-27: ***(Ordinary Resolution)***

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
109	**55102889**	**99.98%**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
10	9106	0.02%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
114	**137950**	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
5	54974045

Notes:

a) *The figures in percentage have been rounded off to nearest decimal points.*

b) *This report has been issued pursuant to my engagement as scrutinizer for*
   - *i) submission to Stock Exchanges*
   - *ii) to be placed on website of the Company and*
   - *iii) website of the CDSL e-voting platform.*

c) ***In Resolution No. 3, 7 and 8, the votes casted by Related Parties/Interested Parties are not considered for the purpose of Voting Results.***

Thanking You!

Place: Hyderabad
Date: 28th September, 2026

UDIN: F011891H001629441

M Ramana Reddy
Practicing Company Secretary
M. No. F-11891
C. P. No. 18415
PR.No 3572/2023