NEUEON™

**Ref:** NCL/2026-27/0355/LSD
**Date:** September 05, 2026

**To**

**The Listing Compliance Department**
**M/s. BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

*Scrip code:* ***532887***

**The Listing Compliance Department**
**M/s. National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

*Scrip symbol:* ***NEUEON***

Dear Sir/Madam,

**Sub: Submission of voting results of the 19th Annual General Meeting (AGM) including remote e-voting, as per Regulation 44(3) of SEBI (LODR) Regulations, 2015**

We are pleased to inform that the 19th Annual General Meeting of the Company was held on Saturday, September 05, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) at Hyderabad and all the following resolutions have been passed with the requisite majority through venue e-voting at the said AGM including remote e-voting.

| Item No. | Item Description | Resolution Type |
|---|---|---|
| **Ordinary Business** | | |
| 1. | Approval of Standalone and Consolidated Financial Statements for the year 2025-26 along with Report of Board and Auditors. | Ordinary Resolution |
| 2. | To appoint a director in place of Mr. Durga Vara Prasad Bolla (DIN: 11178704) who retires by rotation and being eligible, offers himself, for re-appointment. | Ordinary Resolution |
| **Special Business** | | |
| 3. | Authorization to the Board to enter into related party transactions as per applicable law for the financial year 2026-27. | Ordinary Resolution |
| 4. | Approval of Material Related Party Transactions of the company for the financial year 2026-27. | Ordinary Resolution |
| 5. | Shifting of Registered Office of the Company. | Special Resolution |

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Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 19th AGM held on September 05, 2026 in the prescribed format along with combined scrutinizer report (both remote e-voting and venue voting).

| S. No | Description | |
|---|---|---|
| 1 | Date of 19th AGM | Saturday, September 05, 2026 |
| 2 | Book Closure Date for 19th AGM | Tuesday, Sep 01, 2026 to Saturday, Sep 05, 2026 (both days inclusive) |
| 3 | Total number of shareholders on Record date i.e., Monday, August 31, 2026. | 18,491 |
| 4 | Number of shareholders present in the meeting through Video Conference | 45 |

Category wise Report for each Resolution in the prescribed format is enclosed which was consolidated for the e-voting including voting at AGM along with combined scrutinizer report (both remote evoting and venue voting).

We request you to take the same on record.

Thanking you,

Yours sincerely,
**For Neueon Corporation Limited**

Subrat Sahoo Digitally signed by Subrat Sahoo
Date: 2026.09.05 19:40:21 +05'30'

**Subrat Sahoo**
Company Secretary & GM-Legal

*Encl: 19th AGM voting results together with scrutinizers report.*

| General information about company | |
|---|---|
| Scrip code | 532887 |
| NSE Symbol | NEUEON |
| MSEI Symbol | NOTLISTED |
| ISIN | INE333I01044 |
| Name of the company | NEUEON CORPORATION LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 05-09-2026 |
| Start time of the meeting | 11:30 AM |
| End time of the meeting | 12:07 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Y Ravi Prasada Reddy |
| Firms Name | RPR & Associates |
| Qualification | CS |
| Membership Number | 5783 |
| Date of Board Meeting in which appointed | 31-07-2026 |
| Date of Issuance of Report to the company | 05-09-2026 |

| Voting results | |
|---|---|
| Record date | 31-08-2026 |
| Total number of shareholders on record date | 18491 |
| 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 | 1 |
| b) Public | 44 |
| No. of resolution passed in the meeting | 5 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Approval of Standalone and Consolidated Financial Statements for the year 2025-26 along with Report of Board and 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 | 508900968 | 508900968 | 100 | 508900968 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 508900968 | 508900968 | 100 | 508900968 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 1000000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1000000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 55544552 | 237868 | 0.4282 | 187052 | 50816 | 78.6369 | 21.3631 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 55544552 | 237868 | 0.4282 | 187052 | 50816 | 78.6369 | 21.3631 |
| | Total | 565445520 | 509138836 | 90.0421 | 509088020 | 50816 | 99.99 | 0.01 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a director in place of Mr. Durga Vara Prasad Bolla (DIN: 11178704) who retires by rotation and being eligible, offers himself, for re-appointment</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">508900968</td><td>508900968</td><td>100</td><td>508900968</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>508900968</td><td>508900968</td><td>100</td><td>508900968</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1000000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>1000000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">55544552</td><td>237168</td><td>0.427</td><td>186352</td><td>50816</td><td>78.5738</td><td>21.4262</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>55544552</td><td>237168</td><td>0.427</td><td>186352</td><td>50816</td><td>78.5738</td><td>21.4262</td></tr>
<tr><td colspan="2">Total</td><td>565445520</td><td>509138136</td><td>90.0419</td><td>509087320</td><td>50816</td><td>99.99</td><td>0.01</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Authorization to the Board to enter into related party transactions as per applicable law for the financial 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 | 508900968 | 508900968 | 100 | 508900968 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 508900968 | 508900968 | 100 | 508900968 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 1000000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1000000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 55544552 | 237868 | 0.4282 | 182402 | 55466 | 76.682 | 23.318 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 55544552 | 237868 | 0.4282 | 182402 | 55466 | 76.682 | 23.318 |
| | Total | 565445520 | 509138836 | 90.0421 | 509083370 | 55466 | 99.9891 | 0.0109 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

## Resolution(4)

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 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 company for the financial 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 | 508900968 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 508900968 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 1000000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1000000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 55544552 | 237168 | 0.427 | 186352 | 50816 | 78.5738 | 21.4262 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 55544552 | 237168 | 0.427 | 186352 | 50816 | 78.5738 | 21.4262 |
| | Total | 565445520 | 237168 | 0.0419 | 186352 | 50816 | 78.5738 | 21.4262 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Shifting of Registered Office of the Company | | | | |
| 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 | 508900968 | 508900968 | 100 | 508900968 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 508900968 | 508900968 | 100 | 508900968 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 1000000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1000000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 55544552 | 237168 | 0.427 | 186329 | 50839 | 78.5641 | 21.4359 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 55544552 | 237168 | 0.427 | 186329 | 50839 | 78.5641 | 21.4359 |
| | Total | 565445520 | 509138136 | 90.0419 | 509087297 | 50839 | 99.99 | 0.01 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

RPR & ASSOCIATES
COMPANY SECRETARIES

Flat No. 401, 4th Floor,
Sri Sai Saraswathi Nilayam,
H. No.5-5-33/26/A/1, Plot 77,
Maitri Nagar, Kukatpally,
Hyderabad, Telangana – 500072.

**FORM NO. MGT.13**

**REPORT BY THE SCRUTINIZER**

**On remote e-voting & e-voting on the day of AGM**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To
**Mr. Krishnamurthy Vijayan**
Chairman of 19th Annual General Meeting
**M/s. Neueon Corporation Limited (formerly Neueon Towers Limited)**
(CIN: L40109TG2006PLC049743)
Reg. Office: Survey No. 321, Turkala Khanapur Village,
Hathnoora Mandal, Sangareddy District, Telangana-502296.

**Sub-** Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 19th Annual General Meeting (AGM) of the members of M/s. **Neueon Corporation Limited** (CIN: L40109TG2006PLC049743) held on Saturday, September 05, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") at Hyderabad.

**Dear Sir,**

I, Y. Ravi Prasada Reddy, (CP No.: 5360), Proprietor of RPR & Associates, Company Secretaries, Hyderabad (M. No: F5783), have been appointed by the Board of Directors of M/s. **NEUEON CORPORATION LIMITED** (formerly Neueon Towers Limited) ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process and report thereof, as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the below mentioned resolutions proposed at the 19th Annual General Meeting (AGM) of the members of the Company, held on Saturday, September 05, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Annual Report containing the notice dated 31st July, 2026 convening the 19th Annual General Meeting of Company was sent only by electronic mode (e-mail) to those members whose email addresses were registered with the company/Depositories/ Depository Participants pursuant to MCA Circulars dated May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (General Circular No. 03/2025) read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020; January 15, 2021; May 13, 2022; January 05, 2023 and October 03, 2024, read with the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 notified on December 12, 2024 (collectively referred to as "SEBI Circulars").

RAVI PRASADA REDDY YEDDULA
Digitally signed by RAVI PRASADA REDDY YEDDULA
Date: 2026.09.05 18:12:29 +05'30'



Tel : +91 40 4033 0141 | Mobile : +91 99892 34576 | E-mail id : rprassociateshyd@gmail.com

As Scrutinizer, I have scrutinized:

(i) the process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
(ii) the process of e-voting at the AGM through electronic voting system ("e-voting").

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, September 02, 2026 at (9:00 a.m. IST) and ended on Friday, September 04, 2026, at (5:00 p.m. IST) and the e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Monday, August 31, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The management of Company is responsible to ensure the compliance with:
(i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the 19$^{th}$ Annual General Meeting of the members of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast “in favor” or “against” or “invalid” the resolutions mentioned in the Notice of the 19$^{th}$ AGM, based on the reports generated from the e-voting system provided by NSDL, the authorized agency, engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

After completion of the proceedings and e-voting, the votes were unblocked at 12.30 p.m. on 05$^{th}$ September, 2026. The details of e-voting were downloaded from NSDL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

Number of members participated by way of remote e-voting: **63 (Sixty-Three)**
Number of members participated in the e-voting on the day of AGM (Venue Voting):**10 (Ten)**
Total number of members participated in the voting: **73 (Seventy-Three only)**

The detailed Voting Results are as follows:

RAVI PRASADA REDDY YEDDULA
Digitally signed by RAVI PRASADA REDDY YEDDULA
Date: 2026.09.05 18:12:40 +05'30'

**Item No. 1: Ordinary Resolution**

**Approval of Standalone and Consolidated Financial Statements for the year 2025-26 along with Report of Board and Auditors:**

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|---|---|---|---|---|---|---|---|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 50,90,86,515 | 50,90,85,709 | 99.9998 | 806 | 0.0002 | 0 | 0 |
| e-Voting on the day of AGM | 52,321 | 2,311 | 4.4170 | 50,010 | 95.5830 | 0 | 0 |
| **Total** | **50,91,38,836** | **50,90,88,020** | **99.9900** | **50,816** | **0.0100** | **0** | **0** |

The above Ordinary Resolution as contained in the notice of 19th Annual General Meeting dated July 31, 2026 has been passed with requisite majority.

**Item No. 2: Ordinary Resolution**

**To appoint a director in place of Mr. Durga Vara Prasad Bolla (DIN: 11178704) who retires by rotation and being eligible, offers himself, for re-appointment:**

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|---|---|---|---|---|---|---|---|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 50,90,85,815 | 50,90,85,009 | 99.9998 | 806 | 0.0002 | 0 | 0 |
| e-Voting on the day of AGM | 52,321 | 2,311 | 4.4170 | 50,010 | 95.5830 | 0 | 0 |
| **Total** | **50,91,38,136** | **50,90,87,320** | **99.9900** | **50,816** | **0.0100** | **0** | **0** |

The above Ordinary Resolution as contained in the notice of 19th Annual General Meeting dated July 31, 2026 has been passed with requisite majority.

**Item No. 3: Ordinary Resolution**

**Authorization to the Board to enter into related party transactions as per applicable law for the financial year 2026-27:**

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|---|---|---|---|---|---|---|---|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 50,90,86,515 | 50,90,81,059 | 99.9989 | 5,456 | 0.0011 | 0 | 0 |
| e-Voting on the day of AGM | 52,321 | 2,311 | 4.4170 | 50,010 | 95.5830 | 0 | 0 |
| **Total** | **50,91,38,836** | **50,90,83,370** | **99.9891** | **55,466** | **0.0109** | **0** | **0** |

The above Ordinary Resolution as contained in the notice of 19th Annual General Meeting dated July 31, 2026 has been passed with requisite majority.

RAVI PRASADA REDDY YEDDULA

Digitally signed by RAVI PRASADA REDDY YEDDULA
Date: 2026.09.05 18:13:40 +05'30'

**Item No. 4: Ordinary Resolution**

**Approval of Material Related Party Transactions of the company for the financial year 2026-27:**

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|---|---|---|---|---|---|---|---|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 1,84,847 | 1,84,041 | 99.5640 | 806 | 0.4360 | 0 | 0 |
| e-Voting on the day of AGM | 52,321 | 2,311 | 4.4170 | 50,010 | 95.5830 | 0 | 0 |
| **Total** | **2,37,168** | **1,86,352** | **78.5738** | **50,816** | **21.4262** | **0** | **0** |

The above Ordinary Resolution as contained in the notice of 19th Annual General Meeting dated July 31, 2026 has been passed with requisite majority.

**Item No. 5: Special Resolution**

**Shifting of Registered Office of the Company:**

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|---|---|---|---|---|---|---|---|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 50,90,85,815 | 50,90,84,986 | 99.9998 | 829 | 0.0002 | 0 | 0 |
| e-Voting on the day of AGM | 52,321 | 2,311 | 4.4170 | 50,010 | 95.5830 | 0 | 0 |
| **Total** | **50,91,38,136** | **50,90,87,297** | **99.9900** | **50,839** | **0.0100** | **0** | **0** |

The above Special Resolution as contained in the notice of 19th Annual General Meeting dated July 31, 2026 has been passed with requisite majority.

The Registers and other records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid 19th Annual General Meeting and thereafter the same will be handed over to the Chairperson or the Company Secretary for safe keeping.

**Place: Hyderabad**
**Date: September 05, 2026**

**UDIN: F005783H001389022**

**For RPR & Associates**
Practicing Company Secretaries

RAVI PRASADA REDDY YEDDULA
Digitally signed by RAVI PRASADA REDDY YEDDULA
Date: 2026.09.05 18:13:56 +05'30'

**Y. Ravi Prasada Reddy**
Proprietor
FCS No. 5783, CP No. 5360
Peer Review Certificate No. 8237/2026