Date: 24th August, 2026

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai -400 001

Sub: Submission of Voting Results and Scrutinizer Report pertaining to the 43rd Annual General Meeting;

Ref: Scrip Code & Name : '514138' & 'SURYALA'.

Dear Sir,

We wish to inform that an 43rd Annual General Meeting ('AGM") of the members of the Company was held on Monday, August 24, 2026 in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure -1.

Further, we are pleased to inform that all the resolutions from 1 to 7 as set out in the Notice of 43rd Annual General Meeting were duly passed by the members of the Company with requisite majority. Please find the enclosed Consolidated Scrutinizer's Report dated August 24, 2026 issued by Smt. Prerna Heda, Practicing Company Secretary (M/s. Prerna & Co) along with voting results, appointed for this purpose as Scrutinizer as Annexure-II..

The copy of the Voting results along with Scrutinizer's Report is uploaded on the Company's website http:www.suryalata.com.

Kindly take the above information on your records.

Yours faithfully,

For **SURYALATA SPINNING MILLS LIMITED**

VITHALDAS AGARWAL Digitally signed by VITHALDAS AGARWAL

VITHALDAS AGARWAL
Managing Director
DIN: 00012774

Encl: as above

Annexure-1

	SURYALATA SPINNING MILLS LIMITED
Date of the AGM/EGM	24-08-2026
Total number of shareholders on record date	5274
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	3
Public:	111

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, together with the reports of the Board of Directors and the Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	3,002,310	2,811,268	93.6368	2,811,268	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		2,811,268	93.6368	2,811,268	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,263,694	17,597	1.3925	17,585	12	99.9318	0.0682	0	0
	Poll		3,471	0.2747	3,470	1	99.9712	0.0288	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,068	1.6672	21,055	13	99.9383	0.0617	0	0
	Total	4,267,000	2,832,336	66.3777	2,832,323	13	99.9995	0.0005	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on Cumulative Redeemable Preference Shares of the Company as per the terms of the issue for the financial year ended March 31, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	3,002,310	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,263,694	17,595	1.3923	17,583	12	99.9317	0.0682	0	0
	Poll		3,471	0.2747	3,470	1	99.9711	0.0288	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,066	1.667	21,053	13	99.9383	0.0617	0	0
	Total	4,267,000	21,066	0.4937	21,053	13	99.9383	0.0617	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend @ 20% (Rs. 2/- per equity share of 10/- each) to Non-Promoter Equity Shareholders of the Company for the financial year ended March 31, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	3,002,310	2,811,268	93.6368	2,811,268	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		2,811,268	93.6368	2,811,268	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,263,694	17,597	1.3925	17,585	12	99.9318	0.0682	0	0
	Poll		3,471	0.2747	3,470	1	99.9711	0.0288	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,068	1.6672	21,055	13	99.9383	0.0617	0	0
	Total	4,267,000	2,832,336	66.3777	2,832,323	13	99.9995	0.0005	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Smt. Madhavi Agarwal, (DIN: 06866592) Whole time Director of the Company who retires by rotation and being eligible, offers herself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	3,002,310	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,263,694	17,597	1.3925	17,560	37	99.7897	0.2103	0	0
	Poll		3,471	0.2747	3,470	1	99.9711	0.0288	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,068	1.6672	21,030	38	99.8196	0.1804	0	0
	Total	4,267,000	21,068	0.4937	21,030	38	99.8196	0.1804	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Sri. Gautam Damodar Sawang (DIN: 11219711) as an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	3,002,310	2,811,268	93.6368	2,811,268	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		2,811,268	93.6368	2,811,268	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,263,694	17,597	1.3925	17,560	37	99.7897	0.2103	0	0
	Poll		3,471	0.2747	3,470	1	99.9711	0.0288	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,068	1.6672	21,030	38	99.8196	0.1804	0	0
	Total	4,267,000	2,832,336	66.3777	2,832,298	38	99.9987	0.0013	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of directorship of Sri. Meka Yugandhar (DIN:00012265), as a Non-Executive Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	3,002,310	2,811,268	93.6368	2,811,268	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		2,811,268	93.6368	2,811,268	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,263,694	17,597	1.3925	17,560	37	99.7897	0.2103	0	0
	Poll		3,471	0.2747	3,470	1	99.9711	0.0288	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,068	1.6672	21,030	38	99.8196	0.1804	0	0
	Total	4,267,000	2,832,336	66.3777	2,832,298	38	99.9987	0.0013	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To ratify the remuneration of the Cost Auditor Smt. Aruna Prasad (M/s. Aruna Prasad & Co., Cost Accountants) for financial year ending March 31, 2027									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	3,002,310	2,811,268	93.6368	2,811,268	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		2,811,268	93.6368	2,811,268	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,263,694	17,597	1.3925	17,584	13	99.9261	0.0739	0	0
	Poll		3,471	0.2747	3,469	2	99.9423	0.0576	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,068	1.6672	21,053	15	99.9288	0.0712	0	0
	Total	4,267,000	2,832,336	66.3777	2,832,321	15	99.9995	0.0005	0	0

PRERNA & CO.
Company Secretaries

Prerna Heda B.A., LLB, ACS
+91-98858 90991, pcsprerna@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the companies act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Suryalata Spinning Mills Limited
Surya Towers, 1st Floor, 105, Sardar Patel Road,
Secunderabad – 500003, Telangana, India.

Dear Sir,

SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting for the 43rd Annual General Meeting (AGM) of Suryalata Spinning Mills Limited Held on Monday, the 24th August, 2026 at 11.00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM').

1. I, Prerna Heda, Practicing Company Secretary, Hyderabad, was appointed as Scrutinizer by the Board of Directors of Suryalata Spinning Mills Limited (the company) for the purpose of scrutinizing the process of voting through electronic means (e-voting) at the 43rd Annual General Meeting (AGM) of the company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and circulars issued by SEBI and in compliance with framework issued by Ministry of Corporate Affairs through its General Circulars (hereinafter referred to as "MCA Circulars"), on the resolutions contained in the notice of the 43rd AGM of the members of the company, held on 24th August, 2026 at 11.00 a.m. (IST) through video conferencing ('VC')/ other audio visual means ('OVAM') facility and also ascertaining the requisite majority for the resolutions proposed therein.

2. In compliance with the relevant MCA Circular(s), the Notice of the 43rd AGM was sent to the shareholders and the 'Advertisement' was published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, specifying the day, date and time of the AGM. Notice of the AGM and Annual Report was also made available on the website of the company, the Stock Exchange (BSE Limited) and KFin Technologies Limited (KFin), Registrar and Share Transfer Agent of the Company.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and

Prerna Heda
M.No: 29164
CoP: 18212
Practicing Company Secretaries

Administration) Rules, 2014, as amended ("the Rules"). As the scrutinizer, I have to scrutinize:

I. Process of the remote e-voting; and
II. Process of the e-voting at AGM.

4. Management's Responsibility

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and e-voting during the 43rd Annual General Meeting (e-voting at AGM) on the resolutions proposed in the Notice of the 43rd AGM of the company is the responsibility of the management.

5. Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process both by remote e-voting and e-voting at AGM are conducted in a fair and transparent manner and tender Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, based on the reports generated from the electronic voting system provided by KFin Technologies Limited (KFin), the Registrar and Share Transfer Agent of the Company and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or KFin for my verification.

6. Cut-Off Date

The shareholders of the company as on the "cut-off" date i.e.; 14th August, 2026 as a set out in the notice, were entitled to vote on the resolutions (as set out in the notice calling the agm) 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, subject to the provisions of Articles of Association of the Company.

7. Process of remote e-voting

I. The remote e-voting period remained open from Thursday, August 20, 2026 (9.00 A.M. IST) to Sunday, August 23, 2026 (5.00 P.M. IST).

II. The votes vast during the remote e-Voting were unblocked on August 23, 2026 at 06.59 P.M. in the presence of Ms. Monika Jhawar and Mr. Vivek Modi who are not the employees of the Company.

III. Thereafter, the details containing inter alia, the list of Equity Shareholders who voted " in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFin i.e https:// evoting.kfintech.com. Based on the report generated by KFin and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

Prerna Heda ★ M.No. 29164 CoP: 18212 ★ Practicing Company Secretaries

8. Process of e-voting at AGM

I. After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by KFin under my instructions.

II. The e-votes cast at the meeting were unblocked at 12.11 P.M. on Monday, 24th August 2026, 2026 after the conclusion of AGM.

III. The e-votes were reconciled with the records maintained by the Company / KFin and the authorization lodged with the Company/KFin on test check basis.

9. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are annexed hereunder.

10. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting of AGM on all the resolutions as set out in the notice of AGM, based on the reports generated by KFin, scrutinized on test check basis and relied upon by me as under:

RESOLUTION NO. 1 – ORDINARY BUSINESS:

To receive, consider and adopt the Audited Standalone and Consolidated 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.

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	128	2828853	99.9996	12	0.0004	0
e-voting at AGM	17	3470	99.9712	1	0.0288	0
Total	**145**	**2832323**	**99.9995**	**13**	**0.0005**	**0**

Therefore, the Resolution in Item No. 1 has been approved with requisite majority.

RESOLUTION NO. 2 – ORDINARY BUSINESS:

To declare dividend on Cumulative Redeemable preference Shares of the Company for the financial year ended March 31, 2026.

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	122	17585	99.9318	12	0.0004	0
e-voting at AGM	17	3470	99.9712	1	0.0288	0
Total	**139**	**21053**	**99.9383**	**13**	**0.06171**	**0**

Therefore, the Resolution in Item No. 2 has been approved with requisite majority.

RESOLUTION NO. 3 – ORDINARY BUSINESS:

To declare dividend @ 20% (Rs. 2/- per equity share of 10/- each) to Non-Promoter Equity Shareholders of the Company for the financial year ended March 31, 2026.

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	128	2828853	99.9996	12	0.0004	0
e-voting at AGM	17	3470	99.9712	1	0.0288	0
Total	**145**	**2832323**	**99.9995**	**13**	**0.0005**	**0**

Therefore, the Resolution in Item No. 3 has been approved with requisite majority.

Prerna Heda
M.No. 29164
CoP: 18212
Practicing Company Secretaries

RESOLUTION NO. 4 – ORDINARY BUSINESS:

To appoint a Director in place of Smt. Madhavi Agarwal, (DIN: 06866592) Whole-Time Director who retires by rotation and being eligible, offers herself for re-appointment.

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	122	17585	99.9318	12	0.0004	0
e-voting at AGM	17	3470	99.9712	1	0.0288	0
Total	**139**	**21053**	**99.9383**	**13**	**0.06171**	**0**

Therefore, the Resolution in Item No. 4 has been approved with requisite majority.

RESOLUTION NO. 5 – SPECIAL BUSINESS:

Appointment of Sri. Gautam Damodar Sawang (DIN: 11219711) as an Independent Director of the Company.

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	128	2828828	99.9987	37	0.0013	0
e-voting at AGM	17	3470	99.9712	1	0.0288	0
Total	**145**	**2832298**	**99.9987**	**38**	**0.0013**	**0**

Therefore, the Resolution in Item No. 5 has been approved with requisite majority.

Prerna Heda
M.No: 29164
CoP: 18212
Practicing Company Secretaries

RESOLUTION NO. 6 – SPECIAL BUSINESS:

Continuation of Directorship of Sri. Meka Yugandhar (DIN: 00012265) as a Non-Executive Independent Director of the Company.

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	128	2828828	99.9987	37	0.0013	0
e-voting at AGM	17	3470	99.9712	1	0.0288	0
Total	**145**	**2832298**	**99.9987**	**38**	**0.0013**	**0**

Therefore, the Resolution in Item No. 6 has been approved with requisite majority.

RESOLUTION NO. 7 – SPECIAL BUSINESS:

To ratify the remuneration of the Cost Auditor Smt. Aruna Prasad (M/s. Aruna Prasad & Co., Cost Accountants) for financial year ending March 31, 2026.

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	128	2828852	99.9995	13	0.0005	0
e-voting at AGM	17	3469	99.9424	2	0.0576	0
Total	**145**	**2832321**	**99.9995**	**15**	**0.0005**	**0**

Therefore, the Resolution in Item No. 7 has been approved with requisite majority.

Prerna Heda
M.No. 29164
CoP: 18212
Practicing Company Secretaries

11. The electronic data and all other relevant records relating to e-voting and e-voting at AGM will be handed over to Chairman of the Company for safe keeping as provided in the Act read with the relevant Rules.

12. **Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of KFin. This report is not used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For Prerna & Co.
Companies Secretaries

Prerna Heda ★ M.No: 29164 ★ CoP: 18212 Practicing Company Secretaries

Prerna Heda
Company Secretary in Practice
C.P. No. :- 18212
M. No. :- 29164
UDIN: A029164H001203568

Place: Hyderabad
Date: 24th August, 2026.