



“TECHNOPOLIS”, Plot Nos : 38-41,
Hardware Technology Park,
TSIIC Layout, Raviryal (V),
Hyderabad – 501 510. Telangana, India.

Prasada Rao K
Company Secretary

Name of the Company	KERNEX MICROSYSTEMS (INDIA) LIMITED
Date of the AGM/EGM	30-09-2026
Total number of shareholders on record date	54205
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	96

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - TO RECEIVE, CONSIDER AND ADOPT (a) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORT OF THE AUDITORS AND BOARD OF DIRECTORS THEREON AND (b) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORT OF 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	47,17,361	47,15,329	99.9569	47,15,329	0	100.0000	0.0000	0	0
	Insta 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		47,15,329	99.9569	47,15,329	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,93,954	38,034	19.6098	38,034	0	100.0000	0.0000	0	0
	Insta 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		38,034	19.6098	38,034	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,18,92,307	6,62,154	5.2677	6,26,323	125	99.9800	0.0199	0	0
	Insta Poll		35,706	0.3002	35,706	0	100.0000	0.0000	0	1,006
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,97,860	5.5679	6,62,029	125	94.8656	0.0179	0	1006
	Total	1,68,03,622	54,51,223	32.4408	54,15,392	125	99.3427	0.0023	0	1006

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPOINT A DIRECTOR IN PLACE OF MR. SITARAMA RAJU MANTHENA (DIN: 08576273), WHOLE-TIME DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR IN 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	47,17,361	47,15,329	99.9569	47,15,329	0	100.0000	0.0000	0	0
	Insta 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		47,15,329	99.9569	47,15,329	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,93,954	38,034	19.6098	38,034	0	100.0000	0.0000	0	0
	Insta 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		38,034	19.6098	38,034	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,18,92,307	6,26,438	5.2676	6,26,375	63	99.9899	0.0100	0	10
	Insta Poll		35,706	0.3002	35,696	10	99.9719	0.0280	0	1,006
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,62,144	5.5678	6,62,071	73	99.9890	0.0110	0	1016
	Total	1,68,03,622	54,15,507	32.2282	54,15,434	73	99.9987	0.0013	0	1016

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPOINT A DIRECTOR IN PLACE OF MR. ANJI RAJU MANTHENA (DIN: 01022368), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR IN 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	47,17,361	47,15,329	99.9569	47,15,329	0	100.0000	0.0000	0	0
	Insta 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		47,15,329	99.9569	47,15,329	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,93,954	38,034	19.6098	37,452	582	98.4697	1.5302	0	0
	Insta 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		38,034	19.6098	37,452	582	98.4698	1.5302	0	0
Public- Non Institutions	E-Voting	1,18,92,307	6,26,438	5.2676	6,26,374	64	99.9897	0.0102	0	10
	Insta Poll		35,706	0.3002	35,696	10	99.9719	0.0280	0	1,006
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,62,144	5.5678	6,62,070	74	99.9888	0.0112	0	1016
	Total	1,68,03,622	54,15,507	32.2282	54,14,851	656	99.9879	0.0121	0	1016

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - TO RATIFY THE REMUNERATION PAYABLE TO M/S. M P R & ASSOCIATES, COST ACCOUNTANTS, HYDERABAD AS THE "COST AUDITORS" OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27.									
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	47,17,361	47,15,329	99.9569	47,15,329	0	100.0000	0.0000	0	0
	Insta 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		47,15,329	99.9569	47,15,329	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,93,954	38,034	19.6098	38,034	0	100.0000	0.0000	0	0
	Insta 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		38,034	19.6098	38,034	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,18,92,307	6,26,438	5.2676	6,26,313	125	99.9800	0.0199	0	10
	Insta Poll		35,706	0.3002	35,706	0	100.0000	0.0000	0	1,006
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,62,144	5.5678	6,62,019	125	99.9811	0.0189	0	1016
Total	Total	1,68,03,622	54,15,507	32.2282	54,15,382	125	99.9977	0.0023	0	1016

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - TO CONSIDER, APPROVE RE-APPOINTMENT OF MR. BADARI NARAYANA RAJU MANTHENA (DIN: 07993925) AS A WHOLE-TIME DIRECTOR FOR FURTHER PERIOD OF THREE YEARS W.E.F. 2ND SEPTEMBER 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	47,17,361	47,15,329	99.9569	47,15,329	0	100.0000	0.0000	0	0
	Insta 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		47,15,329	99.9569	47,15,329	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,93,954	38,034	19.6098	38,034	0	100.0000	0.0000	0	0
	Insta 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		38,034	19.6098	38,034	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,18,92,307	6,26,438	5.2676	6,26,276	162	99.9741	0.0258	0	10
	Insta Poll		35,706	0.3002	35,706	0	100.0000	0.0000	0	1,006
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,62,144	5.5678	6,61,982	162	99.9755	0.0245	0	1016
	Total	1,68,03,622	54,15,507	32.2282	54,15,345	162	99.9970	0.0030	0	1016

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - TO CONSIDER, APPROVE RE-APPOINTMENT OF MR. SITARAMA RAJU MANTHENA (DIN: 08576273) AS A WHOLE-TIME DIRECTOR FOR A FURTHER PERIOD OF THREE YEARS W.E.F. 2ND SEPTEMBER 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	47,17,361	47,15,329	99.9569	47,15,329	0	100.0000	0.0000	0	0
	Insta 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		47,15,329	99.9569	47,15,329	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,93,954	38,034	19.6098	38,034	0	100.0000	0.0000	0	0
	Insta 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		38,034	19.6098	38,034	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,18,92,307	6,26,438	5.2676	6,26,276	162	99.9741	0.0258	0	10
	Insta Poll		35,706	0.3002	35,706	0	100.0000	0.0000	0	1,006
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,62,144	5.5678	6,61,982	162	99.9755	0.0245	0	1016
	Total	1,68,03,622	54,15,507	32.2282	54,15,345	162	99.9970	0.0030	0	1016

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - RE-APPOINTMENT OF MR. SESHAGIRI RAO ADABALA (DIN: 09608973) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013.									
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	47,17,361	47,15,329	99.9569	47,15,329	0	100.0000	0.0000	0	0
	Insta 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		47,15,329	99.9569	47,15,329	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,93,954	38,034	19.6098	38,034	0	100.0000	0.0000	0	0
	Insta 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		38,034	19.6098	38,034	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,18,92,307	6,26,438	5.2676	6,26,376	62	99.9901	0.0098	0	10
	Insta Poll		35,706	0.3002	35,706	0	100.0000	0.0000	0	1,006
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,62,144	5.5678	6,62,082	62	99.9906	0.0094	0	1016
	Total	1,68,03,622	54,15,507	32.2282	54,15,445	62	99.9989	0.0011	0	1016

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - RE-APPOINTMENT OF MR. DINAKARA RAO PASUPULETI (DIN: 00009801) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013.									
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	47,17,361	47,15,329	99.9569	47,15,329	0	100.0000	0.0000	0	0
	Insta 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		47,15,329	99.9569	47,15,329	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,93,954	38,034	19.6098	38,034	0	100.0000	0.0000	0	0
	Insta 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		38,034	19.6098	38,034	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,18,92,307	6,26,438	5.2676	6,26,376	62	99.9901	0.0098	0	10
	Insta Poll		35,706	0.3002	35,706	0	100.0000	0.0000	0	1,006
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,62,144	5.5678	6,62,082	62	99.9906	0.0094	0	1016
	Total	1,68,03,622	54,15,507	32.2282	54,15,445	62	99.9989	0.0011	0	1016

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - APPOINTMENT OF MRS. RENUKA RANI CHADALAWADA (DIN: 08334469), AS AN INDEPENDENT DIRECTOR.									
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	47,17,361	47,15,329	99.9569	47,15,329	0	100.0000	0.0000	0	0
	Insta 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		47,15,329	99.9569	47,15,329	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,93,954	38,034	19.6098	38,034	0	100.0000	0.0000	0	0
	Insta 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		38,034	19.6098	38,034	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,18,92,307	6,26,438	5.2676	6,26,376	62	99.9901	0.0098	0	10
	Insta Poll		35,706	0.3002	35,706	0	100.0000	0.0000	0	1,006
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,62,144	5.5678	6,62,082	62	99.9906	0.0094	0	1016
Total		1,68,03,622	54,15,507	32.2282	54,15,445	62	99.9989	0.0011	0	1016

**Form MGT-13****SCRUTINIZER'S REPORT**

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

To

The Chairman

KERNEX MICROSYSTEMS (INDIA) LIMITED

Plot No. 38(part) to 4, Survey No. 1/1,
Kancha Imarat, Raviryal Village,
Maheswaram Mandal, Hyderabad,
Telangana-501510

Dear Sir,

Subject: Report on Voting (remote e-voting as well as electronic voting (Insta-Poll) conducted at the 34th Annual General Meeting) on the Items of Businesses proposed at the 34th Annual General Meeting (AGM) of Kernex Microsystems (India) Limited held on 30th day of September, 2026 through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

With reference to the above subject, I, D.S. Rao, Practicing Company Secretary (C.P. No. 14487), state that I was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process opened during the period from 27th September, 2026 to 29th September, 2026 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and the electronic voting (e-voting) at the 34th AGM held at 11:00 A.M. on 30th September, 2026 through Video Conferencing (VC)/ Other Audio Visual means (OAVM) in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 05th September, 2026. I report as under:

1. The Company availed the e-Voting services of Kfin Technologies Limited (hereinafter referred to as the "**Service Provider**") to offer the remote e-voting facility to its shareholders. The e-Voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on 27th September, 2026 till 05:00 P.M. on 29th September, 2026. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd September, 2026 (i.e., cut-off date/ Record date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of remote e-voting. The remote e-voting platform was deactivated thereafter.
2. At the 34th AGM of the Company held on 30th day of September, 2026 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM), the Company

provided electronic voting (insta-poll) facility to the shareholders who attended the meeting through VC/ OAVM and the shareholders who did not participate in the remote e-voting facility to cast their votes electronically. The e-voting facility remained open for a period of 15 minutes after conclusion of the AGM.

3. Subsequent to the completion of voting process at the 34th AGM, the votes cast by the shareholders through remote e-voting as well as through the electronic voting facility provided at the AGM were duly unblocked by me in my capacity as Scrutinizer in the presence of 2 witnesses who were not employees of the Company and were diligently scrutinized. The votes cast through remote e-voting as well as insta-poll at the 34th AGM were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
4. I herewith enclose the combined details of votes cast through remote e-voting during the period from 09:00 A.M. on 27th September, 2026 to 05:00 P.M. on 29th September, 2026 and the insta-poll conducted through electronic means at the 34th AGM on each of the resolutions as **Annexure I**. Based on the said voting, I report that all the resolutions proposed at 34th AGM have duly been passed by majority.
5. The electronic data and all other relevant records relating to remote e-voting and the electronic voting at the 34th AGM are under my safe custody until the Chairman approves and signs the minutes of the 34th AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Place: Hyderabad
Date: 01.10.2026

Davuluri
Srinivasa Rao

Digitally signed by
Davuluri Srinivasa Rao
Date: 2026.10.01
21:35:38 +05'30'

CS D.S.RAO, PCS
C.P. No. 14487
Peer Review Cer No. 1817/2022
UDIN: A012394H001707747

Annexure I**Summary of Voting Results on Resolutions proposed at 34th Annual General Meeting of Kernex Microsystems (India) Limited, is as under:**

ITEM 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 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND									
(b) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORT OF AUDITORS THEREON									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
133	5415392	99.998	10	125	0.002	1	1006	144	5416523

Note: Difference in total number of shareholders is due to exercising of different options by the same shareholder i.e., **assent** for some shares and **dissent** for some shares.

ITEM NO. 2 – Ordinary Resolution									
TO APPOINT A DIRECTOR IN PLACE OF MR. SITARAMA RAJU MANTHENA (DIN: 08576273), WHOLE-TIME DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR IN THE COMPANY									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
131	5415434	99.999	11	73	0.001	2	1016	144	5416523

Note: Difference in total number of shareholders is due to exercising of different options by the same shareholder i.e., **assent** for some shares and **dissent** for some shares.

ITEM NO. 3 – Ordinary Resolution									
TO APPOINT A DIRECTOR IN PLACE OF MR. ANJI RAJU MANTHENA (DIN: 01022368), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR IN THE COMPANY									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
130	5414851	99.988	12	656	0.012	2	1016	144	5416523

Note: Difference in total number of shareholders is due to exercising of different options by the same shareholder i.e., **assent** for some shares and **dissent** for some shares.

ITEM NO. 4 – Ordinary Resolution									
TO RATIFY THE REMUNERATION PAYABLE TO M/S. M P R & ASSOCIATES, COST ACCOUNTANTS, HYDERABAD AS THE “COST AUDITORS” OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
132	5415382	99.998	10	125	0.002	2	1016	144	5416523

Note: Difference in total number of shareholders is due to exercising of different options by the same shareholder i.e., **assent** for some shares and **dissent** for some shares.

ITEM NO. 5 – Special Resolution									
TO CONSIDER, APPROVE RE-APPOINTMENT OF MR. BADARI NARAYANA RAJU MANTHENA (DIN: 07993925) AS A WHOLE-TIME DIRECTOR FOR FURTHER PERIOD OF THREE YEARS W.E.F. 2ND SEPTEMBER 2026									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
132	5415345	99.997	10	162	0.003	2	1016	144	5416523

Note: Difference in total number of shareholders is due to exercising of different options by the same shareholder i.e., **assent** for some shares and **dissent** for some shares.

ITEM NO. 6 – Special Resolution									
TO CONSIDER, APPROVE RE-APPOINTMENT OF MR. SITARAMA RAJU MANTHENA (DIN: 08576273) AS A WHOLE-TIME DIRECTOR FOR A FURTHER PERIOD OF THREE YEARS W.E.F. 2ND SEPTEMBER 2026									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
132	5415345	99.997	10	162	0.003	2	1016	144	5416523

Note: Difference in total number of shareholders is due to exercising of different options by the same shareholder i.e., **assent** for some shares and **dissent** for some shares.

ITEM NO. 7 – Special Resolution									
RE-APPOINTMENT OF MR. SESHAGIRI RAO ADABALA (DIN: 09608973) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
132	5415445	99.999	9	62	0.001	2	1016	143	5416523

ITEM NO. 8 – Special Resolution									
RE-APPOINTMENT OF MR. DINAKARA RAO PASUPULETI (DIN: 00009801) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
132	5415445	99.999	9	62	0.001	2	1016	143	5416523

ITEM NO. 9 – Special Resolution									
APPOINTMENT OF MRS. RENUKA RANI CHADALAWADA (DIN: 08334469), AS AN INDEPENDENT DIRECTOR									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
132	5415445	99.999	9	62	0.001	2	1016	143	5416523