Tyche Industries Limited

01st October, 2025

To,
The Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P J Towers
Dalal Street
Mumbai – 400001

Dear Sir,

Ref: Scrip Code: 532384

Sub: Voting Results and Report of Scrutinizer of 27th Annual General Meeting (AGM).

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith the voting results along with the Scrutinizer's Report dated 30th September, 2025, in respect of the 27th Annual General Meeting of the Company held on 30th September, 2025.

Please note that all the resolutions set out in the Notice of 27th AGM were passed with the requisite majority.

This is for your information and record.

Thanking You,

Yours faithfully,
For Tyche Industries Limited

Pradosh Jena

Tyche Industries Ltd. Hyderabad

Pradosh Ranjan Jena
Company Secretary & Compliance Officer

As Enclosed:

Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.
Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : info@tycheindustries.com
Factory : Door No. 6-223, Sarpavaram, Kakinada
CIN: L72200TG1998PLC029809
www.tycheindustries.com

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015

Date of the AGM/EGM	30/09/2025
Total number of shareholders on record date	7429
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 03 73

Item No.1: To consider and approve the Audited Financial Statements for the Year ended 31st March 2025 with the Report of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	6351496	6336511	99.7641	6336511	-	100	-
	Poll		-		-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6351496	6336511	99.7641	6336511	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	3884104	724771	18.6599	724766	5	99.9993	0.0007
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	724771	18.6599	724766	5	99.9993	0.0007
Total		**10235600**	**7061282**	**68.9875**	**7061277**	**5.00**	**99.9999**	**0.0001**

Whether resolution is passed or not? (Yes/No): Yes

Item No.2 To declare dividend of 30% i.e. Rs.3.00 per share on the equity shares for the financial year ended March 31, 2025.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	6351496	6336511	99.7641	6336511	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351496	6336511	99.7641	6336511	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	724771	18.6598	724766	5	99.9993	0.0007
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	724771	18.6599	724766	5	99.9993	0.0007
Total		**10235600**	**7061282**	**68.9875**	**7061277**	**5.00**	**99.9999**	**0.0001**

Whether resolution is passed or not? (Yes/No): Yes

Item No.3 To appoint a director in the place of Mr. Srinivas Gelli (DIN: 10214845), who retire by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	6351496	6336511	99.7641	6336511	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351496	6336511	99.7641	6336511	0	100	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	724771	18.6599	724766	5	99.9993	0.0007
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	724771	18.6599	724766	5	99.9993	0.0007
Total		**10235600**	**7061282**	**68.9875**	**7061277**	**5.00**	**99.9999**	**0.0001**

Whether resolution is passed or not? (Yes/No): Yes

Item No.4 To approve the remuneration payable to cost auditors Mr. Sativada venkat rao for the financial year ending 2025-26.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	6351496	6336511	99.7641	6336511	-	100	-
	Poll		-			-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6351496	6336511	99.7641	6336511	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	724771	18.6599	724766	5	99.9993	0.0007
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	724771	18.6599	724766	5	99.9993	0.0007
Total		**10235600**	**7061282**	**68.9875**	**7061277**	**5.00**	**99.9999**	**0.0001**

Whether resolution is passed or not? (Yes/No): Yes

Item No.5. Re-appointment of Mrs. Penumatsa Vijaya Lakshmi (Din: 06939858) as an Independent Director of The Company.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	6351496	6336511	99.7641	6336511	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351496	6336511	99.7641	6336511	0	100	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	724771	18.6599	724766	5	99.9993	0.0007
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	724771	18.6599	724766	5	99.9993	0.0007
Total		**10235600**	**7061282**	**68.9875**	**7061277**	**5.00**	**99.9999**	**0.0001**

Whether resolution is passed or not? (Yes/No): Yes

Item No.6. Appointment Of Mrs. D Renuka, Company Secretary in Practice, as Secretarial Auditor of the Company and fix their remuneration.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	6351496	6336511	99.7641	6336511	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351496	6336511	99.7641	6336511	0	100	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	3884104	724771	18.6599	724766	5	99.9993	0.0007
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	724771	18.6599	724766	5	99.9993	0.0007
Total		**10235600**	**7061282**	**68.9875**	**7061277**	**5.00**	**99.9999**	**0.0001**

Whether resolution is passed or not? (Yes/No): Yes

Item No.7. To Consider and approve the appointment of Mr. Sandeep Gokaraju (Din: 06608065) as, Managing Director of the Company, not liable to retire by rotation and approve the Remuneration payable to him.

Resolution required: (Ordinary/ Special)		Special Resolution						
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
Promoter and Promoter Group	E-Voting	6351496	4654655	73.2844	4654655	-	100	-
	Poll		-			-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6351496	4654655	73.2844	4654655	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	709786	18.2741	709781	5	99.9993	0.0007
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	709786	18.2741	709781	5	99.9993	0.0007
Total		**10235600**	**5364441**	**52.4096**	**5364436**	**5.00**	**99.9999**	**0.0001**

Whether resolution is passed or not? (Yes/No): Yes

Item No.8. To approve the appointment of Mr. Satya Srinivas Uppalapati (din:02177786) as an Executive Director of the Company and approve the remuneration payable to him.

Resolution required: (Ordinary/ Special)		Special Resolution						
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
Promoter and Promoter Group	E-Voting	6351496	6336511	99.7641	6336511	-	100	-
	Poll		-			-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6351496	6336511	99.7641	6336511	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	3884104	724771	18.6599	724766	5	99.9993	0.0007
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	724771	18.6599	724766	5	99.9993	0.0007
Total		**10235600**	**7061282**	**68.9875**	**7061277**	**5.00**	**99.9999**	**0.0001**

Whether resolution is passed or not? (Yes/No): Yes

Item No.9. Change in Designation of Mr. Srinivas Gelli (DIN: 10214845) from Non-Executive Director to Non-Executive Independent Director of the Company.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	6351496	6336511	99.7641	6336511	-	100	-
	Poll		-			-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6351496	6336511	99.7641	6336511	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	724771	18.6599	724766	5	99.9993	0.0007
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	724771	18.6599	724766	5	99.9993	0.0007
Total		**10235600**	**7061282**	**68.9875**	**7061277**	**5.00**	**99.9999**	**0.0001**

Whether resolution is passed or not? (Yes/No): Yes

Item No.10. Change in designation of Mr. G Ganesh Kumar (DIN: 01009765) from chairman and managing director to Executive Director of the company.

Resolution require: (Ordinary/ Special)		Ordinary Resolution						
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
Promoter and Promoter Group	E-Voting	6351496	5782482	91.0413	5782482	-	100	-
	Poll		-			-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6351496	5782482	91.0413	5782482	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	724771	18.6599	724766	5	99.9993	0.0007
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	724771	18.6599	724766	5	99.9993	0.0007
Total		**10235600**	**6507253**	**63.5747**	**6507248**	**5.00**	**99.9999**	**0.0001**

Whether resolution is passed or not? (Yes/No): Yes

D. Renuka M.Com. ACS
PRACTICING COMPANY SECRETARY

Consolidated Scrutinizer's Report

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

To
The Chairman
27th Annual General Meeting (AGM) of the equity shareholders of
M/s. Tyche Industries Limited
D. No. C-21/A, Road No.9,
Film Nagar, Jubilee Hills,
Hyderabad - 500 096,
Telangana.

Dear Sir,

Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 27th AGM held on Tuesday 30.09.2025 at 11.00 A.M through video conferencing (VC) / Other Audio Visual Means

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I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of the company to scrutinize the

a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos. from 1 to 4 , 6 and 10 proposed as ordinary resolutions and for the item nos. from 5,7,8 and 9 proposed as Special resolutions at the 27th Annual General Meeting of Equity Shareholders of the Company held on Tuesday, 30.09.2025 at 11.00 A.M. through video conferencing (VC) / other Audio Visual means (OAVM).

b) electronic voting system during the AGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020, April 8, 2020, April 13, 2020, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") circulars dated May 13, 2022, January 5, 2023 , October 7, 2023 and October 3, 2024 (collectively referred to as 'SEBI Circulars') provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(s) through e-voting system during the AGM.

M/s. Tyche Industries Limited (the Company) confirmed that the 27th AGM notice dated 5th September 2025 (together with the Annual Report of the Company for FY 2024-25) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

The Company engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on September 19, 2025 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on Saturday, September 27, 2025 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on Monday, September 29, 2025 and the CDSL e-voting platform was deactivated thereafter.

The Company also provided electronic voting facility to the shareholders who participated in the AGM through VC / OAVM and not exercised their votes earlier.

After the conclusion of AGM at 11.25 a.m. (IST), the e-voting remained opened for 15 minutes. There after the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the CDSL e-voting system.

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 27th AGM of the Company and votes casted therein, based on the data downloaded from the CDSL e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under relating to voting through electronic means on the resolutions contained in the notice to the 27th AGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 27th AGM, based on the reports generated from e-voting system provided by CDSL.

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

ITEM NO. 1- Ordinary Resolution									
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March,2025 and together with the Report of the Directors and Auditors Report thereon									
ASSENT			DISSENT			ABSTAIN/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 share holders	No. of shares
113	7061277	100	5	5	0	0	0	118	7061282

ITEM NO. 2- Ordinary Resolution									
To declare dividend of 30% i.e., Rs.3.00 per share on the equity shares for the financial year ended March 31, 2025.									
ASSENT			DISSENT			ABSTAIN/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 share holders	No. of shares
113	7061277	100	5	5	0	0	0	118	7061282

ITEM NO. 3- Ordinary Resolution									
To appoint a director in the place of Mr Srinivas Gelli (DIN: 10214845), who retire by rotation and being eligible, offers himself for re-appointment.									
ASSENT			DISSENT			ABSTAIN/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 share holders	No. of shares
113	7061277	100	5	5	0	0	0	118	7061282

ITEM NO. 4- Ordinary Resolution									
TO APPROVE THE REMUNERATION PAYABLE TO COST AUDITORS MR. SATIVADA VENKAT RAO FOR THE FINANCIAL YEAR ENDING 2025-26.									
ASSENT			DISSENT			ABSTAIN/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 share holders	No. of shares
113	7061277	100	5	5	0	0	0	118	7061282

ITEM NO. 5- Special Resolution									
RE-APPOINTMENT OF Mrs. PENUMATSA VIJAYA LAKSHMI (DIN: 06939858) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.									
ASSENT			DISSENT			ABSTAIN/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 share holders	No. of shares
113	7061277	100	5	5	0	0	0	118	7061282

ITEM NO. 6- Ordinary Resolution									
APPOINTMENT OF Mrs. D RENUKA, COMPANY SECRETARY IN PRACTICE, AS A SECRETARIAL AUDITOR OF THE COMPANY AND FIX THEIR REMUNERATION.									
ASSENT			DISSENT			ABSTAIN/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 share holders	No. of shares
113	7061277	100	5	5	0	0	0	118	7061282

ITEM NO. 7- Special Resolution									
TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SANDEEP GOKARAJU (DIN: 06608065) AS, MANAGING DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION AND APPROVE THE REMUNERATION PAYABLE TO HIM									
ASSENT			DISSENT			ABSTAIN/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 share holders	No. of shares
112	5364436	100	5	5	0	0	0	117	5364441

ITEM NO. 8- Special Resolution									
TO APPROVE THE APPOINTMENT OF MR. SATYA SRINIVAS UPPALAPATI (DIN:02177786) AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND APPROVE THE REMUNERATION PAYABLE TO HIM									
ASSENT			DISSENT			ABSTAIN/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 share holders	No. of shares
113	7061277	100	5	5	0	0	0	118	7061282

ITEM NO. 9- Special Resolution									
CHANGE IN DESIGNATION OF MR SRINIVAS GELLI (DIN: 10214845) FROM NONEXECUTIVE DIRECTOR TO NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.									
ASSENT			DISSENT			ABSTAIN/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 share holders	No. of shares
113	7061277	100	5	5	0	0	0	118	7061282

ITEM NO. 10- Ordinary Resolution									
CHANGE IN DESIGNATION OF MR G GANESH KUMAR (DIN: 01009765) FROM CHAIRMAN AND MANAGING DIRECTOR TO EXECUTIVE DIRECTOR OF THE COMPANY									
ASSENT			DISSENT			ABSTAIN/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 share holders	No. of shares
112	6507248	100	5	5	0	0	0	117	6507253

The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

Result:

All the resolutions vide item nos. 1 to 4, 6 and 10 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and vide item nos. 5,7,8 and 9 have secured requisite majority of votes and can be considered to have been passed as special resolutions

The Chairman of AGM may accordingly declare result of the voting.

Thanking you,
Yours' faithfully,

Durbha Renuka

D. Renuka
Practicing Company Secretary
Scrutinizer
ICSI Peer Review UIN: L2000TL172900
UDIN: A011963G001400394

SANDEEP GOKARAJU Digitally signed by SANDEEP GOKARAJU Date: 2025.09.30 16:21:39 +05'30'

Place: Hyderabad
Date: 30/09/2025