



To
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.

Date: 25.09.2026

Dear Sir/ Madam,

Sub: Outcome of 28th Annual General Meeting held on 25.09.2026

Unit: Jeevan Scientific Technology Limited (Scrip Code: 538837)

With reference to the subject cited, this is to inform the Exchange that the 28th Annual General Meeting of Jeevan Scientific Technology Limited held on Friday, 25th September, 2026 commenced at 10:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
2. Voting Results of the business transacted at the AGM held on Friday, 25.09.2026 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**
3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 10:40 a.m. (excluding 15 minutes of voting time).

This is for the information and records of the Exchange.

Thanking you.
Yours sincerely,

For and on Behalf of
Jeevan Scientific Technology Limited

KODATI
KRISHNA SAI
NADH
Krishna Sainadh Kodati
Company Secretary & Compliance Officer
Encl: as above

Digitally signed by
KODATI KRISHNA SAI
NADH
Date: 2026.09.25 12:23:56
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To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001.

Date: 25.09.2026

Dear Sir/ Madam,

Sub: Summary of Proceedings of 28th Annual General Meeting held on 25.09.2026 as required under Regulation 30, PART –A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Unit: Jeevan Scientific Technology Limited; BSE: (Scrip Code: 538837).

Summary of Proceedings of the 28th Annual General Meeting:

The 28th Annual General Meeting (“AGM”) of the members of Jeevan Scientific Technology Limited (“the Company”) was held on Friday, 25.09.2026 at 10.00 A.M (IST) through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S. No	Name	Designation
01	Mr. Divakar Atluri	Chairman and Non-Executive Director
02	Mr. K. Krishna Kishore	Managing Director
03	Mrs. Snigdha Mothukuri	Executive Director
04	Mr. K. Jeevan Krishna	Non-Executive Director
05	Mr. Suryaprakasa Rao Bommisetti	Independent Director
06	Dr. Venkata Subba Rao Guttikonda	Independent Director
07	Mr. Nageswar Rao Yarlagadda	Executive Director
08	Mr. Gollapinwi Mallikarjuna	Independent Director
09	Mr. Srinivas Rao Kolli	Independent Director
10	Dr. Srinivas Reddy Maram	Chief Executive Officer
11	Mr. Ravipati Venkateswara Rao	Chief Financial Officer
12	Mr. Krishna Sainadh Kodati	Company Secretary and Compliance Officer

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
1.	Mr. N Rajesh	Partner, M/s. Pavuluri & Co. (Statutory Auditors)
2.	Mr. VPRN Prasad	Partner, M/s. KP & Associates (Internal Auditors)
3.	Mrs. Aakanksha Sachin Dubey	Proprietor, M/s. Aakanksha Dubey & Co. (Scrutiniser and Secretarial Auditor)



Quorum of the Meeting:

A total of 82 members attended the meeting through VC.

The meeting commenced at 10:00 A.M. (IST) and concluded at 10:40 A.M. (IST) (excluding additional time of 15 minutes allowed for e- voting at AGM).

Proceedings of the Meeting:

Mr. Divakar Atluri, Chairman of the Board chaired the meeting. After declaring that the requisite quorum was present, the meeting was called to order.

Company Secretary of the Company then introduced the Directors, Key Managerial Personnel and members of senior management of the Company who were present at the meeting to the members.

The Chairman addressed the members regarding brief highlights on the financial performance of the Company for the financial year ended March 31, 2026.

The Company Secretary then provided the summary of the statutory auditors' report and secretarial audit report for the financial year ended March 31, 2026 and briefed general instructions to members regarding participation in the meeting and to cast their votes through insta-poll.

The Company Secretary thereafter took the Notice of AGM, and Board's Report as read and read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1	To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheet as at 31 st March 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2	To appoint a director in place of Mr. Krishna Kishore Kuchipudi (DIN: 00876539) who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary
3	To appoint a director in place of Mrs. Snigdha Mothukuri (DIN: 08934860) who retires by rotation and being eligible, offered herself for re-appointment.	Ordinary
Special Business		
4	Re-appointment of Mrs. Snigdha Mothukuri (DIN: 08934860) as Whole Time director of the Company.	Special
5	To Consider and Approve the continuation of Mr. Nageswar Rao Yarllagadda (DIN: 00293474) as Whole Time Director of the Company beyond the age of 70 Years.	Special
6	Re-appointment of Mr. Nageswar Rao Yarllagadda (DIN: 00293474) as Whole Time Director of the Company.	Special
7	To Re-Appoint Mr. Suryaprakasa Rao Bommisetti (DIN: 08089189) as Independent Director of the Company	Special
8	Appointment of Mr. Kolli Srinivas Rao (DIN: 07980993) as Independent Director of the Company	Special



Since, all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands during the meeting. Members were then provided with a facility to ask questions or express their views through VC.

Members of the company expressed appreciation towards performance of the Company and few queries regarding the future prospects and growth strategy with request for making the e-voting experience better. Suggestions of the members were noted and responses were duly provided by Dr. Srinivas Reddy Maram, CEO of the Company to the queries raised by the members.

The Company Secretary thanked all the members for their queries and views and then announced opening of e-voting for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the time of conclusion of the proceedings of the AGM.

M/s. Aakanksha Dubey & Co., Practicing Company Secretaries was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary and Compliance Officer to declare the voting results, intimate the stock exchange and place the same on the website of the Company on his behalf. The details of the voting results (remote e-voting and e-voting at the AGM through) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

Thanking you.

Yours faithfully,

**For and on Behalf of the
Jeevan Scientific Technology Limited**

KODATI KRISHNA
SAI NADH

Digitally signed by KODATI
KRISHNA SAI NADH
Date: 2026.09.25 12:24:37
+05'30'

Krishna Sainadh Kodati
Company Secretary & Compliance Officer

General information about company	
Scrip code	538837
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE237B01018
Name of the company	Jeevan Scientific Technology Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:40 AM

Scrutinizer Details	
Name of the Scrutinizer	Aakanksha Sachin Dubey
Firms Name	Aakanksha Dubey & Co
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	5117
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	4
b) Public	78
No. of resolution passed in the meeting	8
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			TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED BALANCE SHEET AS AT 31ST MARCH 2026, THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORTS OF AUDITORS AND DIRECTORS THEREON.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6024585	4590385	76.1942	4590385	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6024585	4590385	76.1942	4590385	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13894380	579032	4.1674	579032	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13894380	579032	4.1674	579032	0	100	0
Total		19918965	5169417	25.9522	5169417	0	100	0
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(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPOINT A DIRECTOR IN PLACE OF MR. KRISHNA KISHORE KUCHIPUDI (DIN: 00876539) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERED HIMSELF FOR RE-APPOINTMENT.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6024585	4590385	76.1942	4590385	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6024585	4590385	76.1942	4590385	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13894380	579032	4.1674	578130	902	99.8442	0.1558
	Poll							
	Postal Ballot (if applicable)							
	Total	13894380	579032	4.1674	578130	902	99.8442	0.1558
Total		19918965	5169417	25.9522	5168515	902	99.9826	0.0174
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MRS. SNIGDHA MOTHUKURI (DIN: 08934860) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERED HERSELF FOR RE-APPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6024585	4590385	76.1942	4590385	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6024585	4590385	76.1942	4590385	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13894380	579032	4.1674	578130	902	99.8442	0.1558
	Poll							
	Postal Ballot (if applicable)							
	Total	13894380	579032	4.1674	578130	902	99.8442	0.1558
Total		19918965	5169417	25.9522	5168515	902	99.9826	0.0174
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MRS. SNIGDHA MOTHUKURI (DIN: 08934860) AS WHOLE TIME DIRECTOR 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	6024585	4590385	76.1942	4590385	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6024585	4590385	76.1942	4590385	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13894380	579032	4.1674	578130	902	99.8442	0.1558
	Poll							
	Postal Ballot (if applicable)							
	Total	13894380	579032	4.1674	578130	902	99.8442	0.1558
Total		19918965	5169417	25.9522	5168515	902	99.9826	0.0174
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				TO CONSIDER AND APPROVE THE CONTINUATION OF MR. NAGESWAR RAO YARLLAGADDA (DIN: 00293474) AS WHOLE TIME DIRECTOR OF THE COMPANY BEYOND THE AGE OF 70 YEARS.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6024585	4590385	76.1942	4590385	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6024585	4590385	76.1942	4590385	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13894380	579032	4.1674	579032	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13894380	579032	4.1674	579032	0	100	0
Total		19918965	5169417	25.9522	5169417	0	100	0
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. NAGESWAR RAO YARLLAGADDA (DIN: 00293474) AS WHOLE TIME DIRECTOR 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	6024585	4590385	76.1942	4590385	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6024585	4590385	76.1942	4590385	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13894380	579032	4.1674	579032	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13894380	579032	4.1674	579032	0	100	0
Total		19918965	5169417	25.9522	5169417	0	100	0
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT MR. SURYAPRAKASA RAO BOMMISETTI (DIN: 08089189) AS INDEPENDENT DIRECTOR 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	6024585	4590385	76.1942	4590385	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6024585	4590385	76.1942	4590385	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13894380	579032	4.1674	578130	902	99.8442	0.1558
	Poll							
	Postal Ballot (if applicable)							
	Total	13894380	579032	4.1674	578130	902	99.8442	0.1558
Total		19918965	5169417	25.9522	5168515	902	99.9826	0.0174
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. KOLLI SRINIVAS RAO (DIN: 07980993) AS INDEPENDENT DIRECTOR 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	6024585	4590385	76.1942	4590385	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6024585	4590385	76.1942	4590385	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13894380	579032	4.1674	578130	902	99.8442	0.1558
	Poll							
	Postal Ballot (if applicable)							
	Total	13894380	579032	4.1674	578130	902	99.8442	0.1558
Total		19918965	5169417	25.9522	5168515	902	99.9826	0.0174
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	

FORM NO. MGT-13
Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Jeevan Scientific Technology Limited,
Plot No. 1 & 2 Sai Krupa Enclave Manikonda Jagir,
Near Lanco Hills, Hyderabad, Telangana.

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Ref: Annual General Meeting of the Equity Shareholders of Jeevan Scientific Technology Limited held on Friday, 25th September, 2026 at 10:00 AM through video conferencing (VC) / Other Audio-Visual Means (OAVM)

We, M/s. Aakanksha Dubey & Co., Practicing Company Secretaries have been appointed as Scrutinizer by the Board of Directors of M/s. Jeevan Scientific Technology Limited vide Resolution dated 13th August, 2026 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) held between 09:00 A.M 22nd September, 2026 to 05:00 P.M 24th September, 2026 and at the Annual General Meeting ("AGM") dated 25st September, 2026 and for:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Voting through electronic voting system at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of 28th Annual General Meeting of the Equity Shareholders dated 25th September, 2026. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("e-voting").

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Tuesday, 22nd September, 2026 up to 5.00 p.m. Thursday, 24th September, 2026.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Section 136 of the Companies Act, 2013 and Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The voting rights were reckoned as on Friday, 18th September, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and e-voting at and after the AGM were unblocked in the presence of two witnesses, these witnesses are not in the employment of the Company.
6. After declaration of voting window, the shareholders present at the AGM through VC voted through e-voting facility provided by Central Depository Services (India) Limited (CDSL).
7. Voting for shareholders who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited (CDSL) had been blocked at the AGM and only those members who were present at the AGM through VC and had not casted their vote through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. We have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Rules, as amended.
9. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, MCA Circulars and the Listing Regulations relating to remote e-voting and e-voting during the AGM on the businesses as contained in the Notice.
10. Our responsibility as the Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" and "AGAINST" the businesses stated in the Notice, based on the reports generated from the CSDL e-voting system.
11. We now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions:

a) Resolution No. 1 (Ordinary Resolution):

TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED BALANCE SHEET AS AT 31ST MARCH 2026, THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORTS OF AUDITORS AND DIRECTORS THEREON.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	120	51,69,247	100
Electronic voting (e-voting at the AGM)	1	170	-
Total	121	51,69,417	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e- voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

b) Resolution No. 2 (Ordinary Resolution):

TO APPOINT A DIRECTOR IN PLACE OF MR. KRISHNA KISHORE KUCHIPUDI (DIN: 00876539) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERED HIMSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	119	51,68,345	99.98
Electronic voting (e-voting at the AGM)	1	170	-
Total	120	51,68,515	99.98

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	902	0.02
Electronic voting (e- voting at the AGM)	-	-	-
Total	1	902	0.02

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

c) Resolution No. 3 (Ordinary Resolution):

TO APPOINT A DIRECTOR IN PLACE OF MRS. SNIGDHA MOTHUKURI (DIN: 08934860) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERED HERSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	119	51,68,345	99.98
Electronic voting (e-voting at the AGM)	1	170	-
Total	120	51,68,515	99.98

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	902	0.02
Electronic voting (e- voting at the AGM)	-	-	-
Total	1	902	0.02

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

d) Resolution No. 4 (Special Resolution):

**RE-APPOINTMENT OF MRS. SNIGDHA MOTHUKURI (DIN: 08934860) AS
WHOLE TIME DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	119	51,68,345	99.98
Electronic voting (e-voting at the AGM)	1	170	-
Total	120	51,68,515	99.98

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	902	0.02
Electronic voting (e- voting at the AGM)	-	-	-
Total	1	902	0.02

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

e) Resolution No. 5 (Special Resolution):

TO CONSIDER AND APPROVE THE CONTINUATION OF MR. NAGESWAR RAO YARLLAGADDA (DIN: 00293474) AS WHOLE TIME DIRECTOR OF THE COMPANY BEYOND THE AGE OF 70 YEARS.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	120	51,69,247	100
Electronic voting (e-voting at the AGM)	1	170	-
Total	121	51,69,417	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e- voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

f) Resolution No. 6 (Special Resolution):

**RE-APPOINTMENT OF MR. NAGESWAR RAO YARLLAGADDA (DIN: 00293474)
AS WHOLE TIME DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	120	51,69,247	100
Electronic voting (e-voting at the AGM)	1	170	-
Total	121	51,69,417	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

g) Resolution No. 7 (Special Resolution):

TO RE-APPOINT MR. SURYAPRAKASA RAO BOMMISETTI (DIN: 08089189) AS INDEPENDENT DIRECTOR OF THE COMPANY.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	119	51,68,345	99.98
Electronic voting (e-voting at the AGM)	1	170	-
Total	120	51,68,515	99.98

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	902	0.02
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	902	0.02

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

h) Resolution No. 8 (Special Resolution):

**APPOINTMENT OF MR. KOLLI SRINIVAS RAO (DIN: 07980993) AS
INDEPENDENT DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	119	51,68,345	99.98
Electronic voting (e-voting at the AGM)	1	170	-
Total	120	51,68,515	99.98

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	902	0.02
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	902	0.02

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

12. In view of the above scrutiny, we hereby certify that all the above Resolutions, have been passed with requisite majority on 25th September, 2026.
13. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company Secretary as authorised by the Chairman.
14. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully
For Aakanksha Dubey & Co.,

AAKANKSHA
SACHIN DUBEY

Digitally signed by
AAKANKSHA SACHIN
DUBEY
Date: 2026.09.25 12:22:02
+05'30'

Aakanksha Sachin Dubey
Practicing Company Secretaries
C.P. No. 20064 & M. No. 49041
UDIN: A049041H001601977
Peer Review Cer. No.: 3363/2023

Place: Hyderabad
Date: 25.09.2026

Countersigned:

KODATI KRISHNA
SAI NADH

Digitally signed by KODATI
KRISHNA SAI NADH
Date: 2026.09.25 12:25:11
+05'30'

Krishna Sainadh Kodati
Company Secretary & Compliance Officer