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

Date: 27.09.2025

Dear Sir/ Madam,

Sub: Outcome of 27th Annual General Meeting held on 27.09.2025

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

With reference to the subject cited, this is to inform the Exchange that the 27th Annual General Meeting of Jeevan Scientific Technology Limited held on Saturday, 27.09.2025 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 Saturday, 27.09.2025 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 10:37 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

Digitally signed by KODATI KRISHNA SAI NADH
Date: 2025.09.27 13:09:24 +05'30'

Krishna Sainadh Kodati
Company Secretary & Compliance Officer
Encl: as above

Date: 27.09.2025

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001.

Dear Sir/ Madam,

Sub: Summary of Proceedings of 27th Annual General Meeting held on 27.09.2025 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 27th Annual General Meeting:

The 27th Annual General Meeting (“**AGM**”) of the members of Jeevan Scientific Technology Limited (“**the Company**”) was held on Saturday, 27.09.2025 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	Vice Chairman & Managing Director
03	Mrs. Snigdha Mothukuri	Executive Director
04	Mr. K. Jeevan Krishna	Non-Executive Director
05	Mr. Suryaprakasa Rao Bommisetti	Independent Director and Chairman of Audit Committee
06	Dr. Venkata Subba Rao Guttikonda	Independent Director
07	Mr. Gollapinwi Mallikarjuna	Independent Director
08	Dr. Srinivas Reddy Maram	Chief Executive Officer
09	Mr. Ravipati Venkateswara Rao	Chief Financial Officer
10	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. Satish	Partner, M/s. KP & Associates (Internal Auditors)
3.	Ms. Aakanksha	Proprietor, M/s. Aakanksha Dubey & Co. (Scrutiniser and Secretarial Auditor)

Quorum of the Meeting:

A total of 80 members attended the meeting through VC.

The meeting commenced at 10:00 A.M. (IST) and concluded at 10:37 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 Company Secretary informed that leave of absence was granted to Mr. Bhanu Prakash Gali, Independent Director and Chairman of the Stakeholder Relationship Committee (SRC) and Mr. Nageswar Rao Yarllagadda, Executive Director of the Company as they had conveyed their inability to attend the meeting due to personal reasons. Further, Mr. Bhanu Prakash Gali, Independent Director and Chairman of the Stakeholder Relationship Committee (SRC) had authorised Ms. Snigdha Mothukuri to answer the Shareholder queries, if any pertaining to Stakeholder Relationship in his absence.

The Chairman addressed the members regarding brief highlights on the financial performance of the Company for the financial year ended March 31, 2025.

The Company Secretary then provided the summary of the statutory auditors' report and secretarial audit report for the financial year ended March 31, 2025 and briefed general instructions to members regarding participation in the meeting and to cast their votes through insta-poll.

The Chairman 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 31st March 2025, 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. Divakar Atluri (DIN: 00033386) who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary
3	To appoint a director in place of Mr. Jeevan Krishna Kuchipudi (DIN: 08207809) who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary
Special Business		
4	To approve the appointment of M/s. Aakanksha Dubey & Co., Practicing Company Secretaries as Secretarial Auditors of the Company	Ordinary

5	Re-appointment of Mr. Krishna Kishore Kuchipudi (DIN: 00876539) as Managing Director of the company.	Special
6	Re-appointment of Mr. Gollapinwi Mallikarjuna (DIN: 11189083) 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.

It was observed that the 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 Ms. Snigdha Mothukuri, Executive Director 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 exchanges 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: 2025.09.27 13:09:54 +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)	27-09-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:37 AM

Scrutinizer Details	
Name of the Scrutinizer	Aakanksha Sachin Dubey
Firms Name	M/s. Aakanksha Dubey & Co.
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	20-09-2025
Total number of shareholders on record date	5588
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	7
b) Public	5581
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">5939385</td><td>4790385</td><td>80.6546</td><td>4790385</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>15748765</td><td>7476630</td><td>47.4744</td><td>7461326</td><td>15304</td><td>99.7953</td><td>0.2047</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="3">Resolution required: (Ordinary / Special)</td><td colspan="6">Ordinary</td></tr>
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Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the appointment of M/s. Aakanksha Dubey & Co., Practicing Company Secretaries as Secretarial Auditors 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	5939385	4790385	80.6546	4790385	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5939385	4790385	80.6546	4790385	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9809380	2686245	27.3845	2671942	14303	99.4675	0.5325
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9809380	2686245	27.3845	2671942	14303	99.4675	0.5325
Total		15748765	7476630	47.4744	7462327	14303	99.8087	0.1913
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Mr. Krishna Kishore Kuchipudi (DIN: 00876539) as Managing Director of the Company.</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Mr. Gollapinwi Mallikarjuna (DIN: 11189083) as Independent Director of the company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">5939385</td><td>4790385</td><td>80.6546</td><td>4790385</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5939385</td><td>4790385</td><td>80.6546</td><td>4790385</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">9809380</td><td>2686245</td><td>27.3845</td><td>2670691</td><td>15554</td><td>99.421</td><td>0.579</td></tr>
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<tr><td colspan="2">Total</td><td>15748765</td><td>7476630</td><td>47.4744</td><td>7461076</td><td>15554</td><td>99.792</td><td>0.208</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

FORM NO.MGT-13
Report of Scrutinizer(s)
[Pursuant to rule 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: Scrutiniser report for 27th Annual General Meeting of the Shareholders of Jeevan Scientific Technology Limited held on Saturday, 27.09.2025 at 10.00 A.M (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, Aakanksha Sachin Dubey, Proprietor of M/s. Aakanksha Dubey & Co., Practicing Company Secretaries was appointed as Scrutinizer 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:

(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 and

(ii) Voting through electronic voting system ("e-voting") 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 27th Annual General Meeting of the Shareholders dated 14.08.2025. My 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 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").

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Wednesday, September 24, 2025 up to 5.00 p.m. Friday, September 26, 2025.

2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slips 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. The voting rights were reckoned as on Saturday, September 20, 2025 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting.

4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 27, 2025 at 10:52 A.M. in the presence of two witnesses.

5. After the Chairman put the resolutions in the notice of the AGM to vote, the shareholders present at the AGM through VC cast their respective votes through e-voting facility provided by CDSL.

6. As per the information given by the RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e voting were allowed to cast their votes through e-voting system during the AGM.

7. Based on the data provided by CDSL e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:

a) Resolution No. 1:

TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED BALANCE SHEET AS AT 31ST MARCH 2025, 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	116	74,39,825	99.50
Electronic voting (e-voting at the AGM)	3	21,501	0.28
Total	**119**	**74,61,326**	**99.78**

(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	4	15,304	0.22
Electronic voting (e-voting at the AGM)	-	-	
Total	**4**	**15,304**	**0.22**

(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 2024-25 has been passed with the requisite majority.

Add: H. No. 11-1-439/301, 3rd Floor, Baba Residency, Sitaphalmandi, Secunderabad – 500061,
Ph. 9989234382, e-mail–aakanksha.shuklacs@gmail.com

b) Resolution No. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. DIVAKAR ATLURI (DIN: 00033386) 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	114	74,39,525	99.50
Electronic voting (e-voting at the AGM)	3	21,501	0.28
Total	**117**	**74,61,026**	**99.78**

(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	6	15,604	0.22
Electronic voting (e-voting at the AGM)	-	-	
Total	**6**	**15,604**	**0.22**

(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 2024-25 has been passed with the requisite majority.

c) **Resolution No. 3:**

TO APPOINT A DIRECTOR IN PLACE OF MR. JEEVAN KRISHNA KUCHIPUDI (DIN: 08207809) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERED HIMSELF FOR RE-APPOINTMENT. (BRIEF PROFILE: ANNEXURE A TO THIS NOTICE).

(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	107	26,49,140	98.61
Electronic voting (e-voting at the AGM)	3	21,501	0.80
Total	**110**	**26,70,641**	**99.41**

(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	6	15,604	0.59
Electronic voting (e-voting at the AGM)	-	-	
Total	**6**	**15,604**	**0.59**

(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 2024-25 has been passed with the requisite majority.

d) **Resolution No. 4:**

TO APPROVE THE APPOINTMENT OF M/S. AAKANKSHA DUBEY & CO., PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS 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	117	74,40,826	99.52
Electronic voting (e-voting at the AGM)	3	21,501	0.28
Total	**120**	**74,62,327**	**99.80**

(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	3	14,303	0.20
Electronic voting (e-voting at the AGM)	-	-	
Total	**3**	**14,303**	**0.20**

(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 2024-25 has been passed with the requisite majority.

e) **Resolution No. 5:**

RE-APPOINTMENT OF MR. KRISHNA KISHORE KUCHIPUDI (DIN: 00876539) AS MANAGING 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	108	26,49,190	98.62
Electronic voting (e-voting at the AGM)	3	21,501	0.80
Total	**111**	**26,70,691**	**99.42**

(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	5	15,554	0.58
Electronic voting (e-voting at the AGM)	-	-	
Total	**5**	**15,554**	**0.58**

(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 2024-25 has been passed with the requisite majority.

f) **Resolution No. 6:**

TO APPOINT MR. GOLLAPINWI MALLIKARJUNA (DIN: 11189083) 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	115	74,39,575	99.50
Electronic voting (e-voting at the AGM)	3	21,501	0.28
Total	**118**	**74,61,076**	**99.78**

(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	5	15,554	0.22
Electronic voting (e-voting at the AGM)	-	-	-
Total	**5**	**15,554**	**0.22**

(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 2024-25 has been passed with the requisite majority.

8. 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.

9. 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.

For Aakanksha Dubey & Co.

AAKANKSHA SACHIN DUBEY

Digitally signed by AAKANKSHA SACHIN DUBEY
Date: 2025.09.27 13:13:03 +05'30'

Place: Hyderabad
Date: 27.09.2025

Aakanksha Sachin Dubey
Practicing Company Secretary
M: No: 49041; CP No. 20064
UDIN: A049041G001365202
Peer Review Cer. No.:3363/2023

Countersigned:

KODATI KRISHNA SAI NADH

Digitally signed by KODATI KRISHNA SAI NADH
Date: 2025.09.27 13:16:28 +05'30'

Krishna Sainadh Kodati
Company Secretary & Compliance Officer