



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2025-26

01st July, 2025

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM

Scrip Code: 502090

Dear Sirs

Sub: 44th Annual General Meeting – Submission of Voting Results

...

Further to our letter dated 30th June, 2025 and in accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the 44th Annual General Meeting held on 30th June, 2025 along with the declaration on the outcome of the voting on the said resolutions.

Thanking you

Yours faithfully

For Sagar Cements Limited

J.Raja Reddy
Company Secretary
M.No.A31113



Encl: a.a.



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.

Phone : +91-40-23351571, 23351572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX

Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha. Phone : 08340882288 GSTIN : 21AACCS8680H1ZA



SAGAR CEMENTS LIMITED

Declaration of Results on E-Voting in respect of the Resolutions proposed at the 44th Annual General Meeting held on Monday, the 30th June, 2025 at 3:30 p.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to all its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 44th Annual General Meeting (AGM) of the Company held on 30th June, 2025.

The e-voting commenced at 9:00 a.m. on 26th June 2025 and concluded on 5:00 p.m. on 29th June 2025.

For the members who attended the AGM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") and had not casted their votes through e-voting, the company provided the facility of voting through Instapoll at the AGM.

M/s.B S S & Associates, Company Secretaries (Unique Code of Partnership Firm: P2012AP02600), acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated 01st July 2025 (attached hereto), on remote e-voting and instapoll, I declare that all the resolutions contained in the Notice convening the 44th AGM have been passed with the requisite majority.

Place: Hyderabad
Date : 01.07.2025



For Sagar Cements Limited


S. Sreekanth Reddy
Joint Managing Director



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.

Phone : +91-40-23351571, 23351572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in
CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

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Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX
Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha. Phone : 08340882288 GSTIN : 21AACCS8680H1ZA



B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

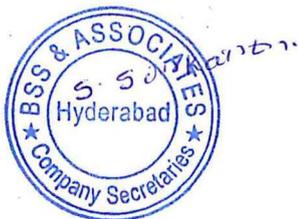
SCRUTINIZER'S REPORT

To,
The Chairman,
Sagar Cements Limited,
Plot No.111, Road No.10, Jubilee Hills,
Hyderabad – 500 033,
Telangana, India.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the AGM pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions of section 108 of the Companies Act, 2013 (“Act”) and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (“Rules”) for the 44th Annual General Meeting (AGM) of **Sagar Cements Limited** [CIN:L26942TG1981PLC002887] held on Monday, 30th June, 2025 at 3:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of “**Sagar Cements Limited**” (“**the Company**”) for the purpose of scrutinizing remote e-voting and e-voting during the AGM in a fair and transparent manner for the AGM held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 8 as set out in the Notice dated 12th May, 2025 of the 44th AGM of the members of the Company, held on 30th June, 2025 at 3.30 p.m. through VC/OAVM.
2. The Notice dated 12th May, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (Collectively referred to as “MCA Circulars”) and SEBI Circulars dated May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024.
3. The Company had availed the e-voting facility offered by KFin Technologies Limited (“**KFintech**”) for conducting remote e-voting prior to and during the AGM for the shareholders of the company.
4. The remote e-voting period commenced on Thursday, 26th June, 2025 (9.00 A.M. IST) and ended on Sunday, 29th June, 2025 (5.00 P.M. IST).
5. The cut-off date for the purpose of determining the members entitled to vote in remote e-voting on the proposed resolutions was 23rd June, 2025.



6. The Company had also provided e-voting facility during the AGM through VC/OAVM to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting during the AGM through VC/OAVM, the reports on remote e-voting prior to and e-voting during the AGM were unblocked in the presence of two witnesses, who are not in the employment of the company and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the reports generated by KFintech.
9. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as scrutinizer for the remote e-voting prior to and e-voting during the AGM is restricted to preparing a Scrutinizer's report of the votes cast in favour or against the resolutions.
11. We now submit our consolidated report on the results of remote e-voting prior to and e-voting during the AGM in respect of the said resolutions, conducted through e-voting system provided by KFintech, as under:

a) Resolution 1 (as an Ordinary Resolution)

To receive, consider, approve and adopt the audited stand-alone and consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Directors and Auditors thereon

“**Resolved that** the audited stand-alone Financial Statements of the Company for the year ended March 31, 2025 together with the reports of the Auditors and Directors thereon and the audited Consolidated Financial Statements of the Company for the year ended March 31, 2025 together with the report of the Auditors thereon be and are hereby received, considered, approved and adopted.”

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
176	*115120358	99.9998

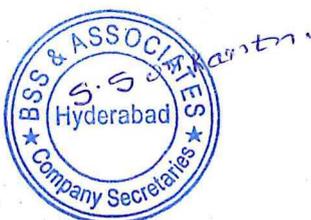
(ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
2	268	0.0002

(iii) **Abstained/ Invalid** Votes:

No of Members voted	Number of votes cast by them
1	10431

* One shareholder holding 50 equity shares cast a vote for only 10 (ten) shares.



b) Resolution 2 (as an Ordinary Resolution)

To appoint a director in place of Shri S. Sreekanth Reddy (DIN: 00123889), who retires by rotation and being eligible, offers himself for re-appointment.

“Resolved that Shri S. Sreekanth Reddy (DIN: 00123889), who retires by rotation as director in accordance with Section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
175	*115130162	99.9992

(ii) **Voted against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
4	895	0.0008

(iii) **Abstained/Invalid Votes:**

No of Members voted	Number of votes cast by them
NIL	NIL

** One shareholder holding 50 equity shares cast a vote for only 10 (ten) shares.*

c) Resolution 3 (as an Ordinary Resolution)

To appoint a director in place of Smt. S. Rachana (DIN: 01590516), who retires by rotation and being eligible, offers herself for re-appointment

“Resolved that Smt. S. Rachana (DIN: 01590516), who retires by rotation in accordance with Section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
174	115130152	99.9992

(ii) **Voted against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
5	*905	0.0008

(iii) **Abstained/Invalid Votes:**

No of Members voted	Number of votes cast by them
NIL	NIL

** One shareholder holding 50 equity shares cast a vote for only 10 (ten) shares..*



d) Resolution 4 (as an Ordinary Resolution)

Appointment of Auditors of the company and to fix their remuneration

“Resolved that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, M/s. B S R and Co, Chartered Accountants (Firm Registration No. 128510W) be and are hereby appointed as the statutory auditors of the company to hold office for a period of five consecutive years, from the conclusion of this Annual General Meeting, till the conclusion of the 49th Annual General Meeting of the Company to be held in the calendar year 2030, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the said Auditors.”

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
177	*115130789	99.9998

(ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
2	268	0.0002

(iii) **Abstained/Invalid** Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

* One shareholder holding 50 equity shares cast a vote for only 10 (ten) shares.

e) Resolution 5 (as a Special Resolution)

Re-appointment of Smt. Onteddu Rekha (DIN:07938776) as an Independent Director.

“Resolved that pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, as well as based on the recommendation by the Nomination and Remuneration Committee, Smt. Onteddu Rekha (DIN: 07938776), be and is hereby re-appointed as an Independent Director, not liable to retire by rotation and to hold the said office for a second term of five years with effect from June 30, 2025.”

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
175	115130759	99.9997

(ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
4	*298	0.0003

(iii) **Abstained/Invalid** Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

* One shareholder holding 50 equity shares cast a vote for only 10 (ten) shares.



**f) Resolution 6 (as an Ordinary Resolution)
Ratification of remuneration payable to the Cost Auditors.**

“Resolved that pursuant to Section 148(3) and other applicable provisions of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), upon recommendation made by Audit Committee, the approval accorded by the Board of Directors of the company for payment of remuneration of Rs.12,00,000/- plus reimbursement of applicable taxes, travelling and other out of pocket expenses, if any, to M/s. Narasimha Murthy & Co., Cost Accountants, Hyderabad, the Cost Auditors (Firm Registration No. 000042), to conduct the audit of the cost records of the company for the financial year ending March 31, 2026 be and is hereby ratified.”

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
177	115130789	99.9998

(ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
2	*268	0.0002

(iii) **Abstained/Invalid** Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

* One shareholder holding 50 equity shares cast a vote for only 10 (ten) shares.

**g) Resolution 7 (as an Ordinary Resolution)
Appointment of Secretarial Auditors of the company and to fix their remuneration.**

“Resolved that pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013, read with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time-to-time M/s. B S S & Associates, Company Secretaries (Firm Registration No. 3744) be and are hereby appointed as the Secretarial Auditors of the company to hold office for a period of five consecutive years, from the conclusion of this Annual General Meeting, till the conclusion of the 49th Annual General Meeting of the Company to be held in the calendar year 2030, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the said Firm.”

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
176	115130779	99.9998

(ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
3	*278	0.0002

(iii) **Abstained/Invalid**-Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

* One shareholder holding 50 equity shares cast a vote for only 10 (ten) shares.



**h) Resolution 8 (as an Ordinary Resolution)
Approval of material related party transactions.**

“Resolved that the consent of the shareholders be and is hereby accorded under Regulation 23(4) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the following in respect of credit facilities of Rs.315 crores being availed from Yes Bank Limited and Union Bank of India (“the Lenders”) by Andhra Cements Limited, a subsidiary and related party of the company:

1. To furnish a corporate guarantee to the lenders for the above said loan plus interest payable thereon.
2. To extend pledge on 2,18,90,883 equity shares held by Sagar Cements Limited in the said subsidiary in favour of the Lenders on pari-passu basis to secure the above said loan of Rs.315 Crores

Resolved Further that any two directors of the company be and are hereby authorised jointly and or severally to execute necessary documents, declarations, agreements required for the above purpose., if required, under the Common Seal of the Company to be affixed in the presence of Company Secretary/Chief Financial Officer of the Company.”

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
150	13058484	99.9971

(ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
4	*378	0.0029

(iii) **Abstained and Invalid-Votes:**

No of Members voted	Number of votes cast by them
25	** 102072195

** One shareholder holding 50 equity shares cast a vote for only 10 (ten) shares.*

***Votes cast by three related parties, collectively holding 1,32,08,219 shares, have been considered invalid pursuant to Regulation 23 of the SEBI (LODR) Regulations, 2015 and 22 shareholders, collectively holding 8,88,63,976 shares, abstained from voting, aggregating to a total of 10,20,72,195 equity shares.*

Thanking you,
Yours faithfully,
For B S S & Associates
Company Secretaries

S. Srikanth
Partner
CoP No.7999
UDIN: A022119G000688213



Countersigned By:
For Sagar Cements Limited

Sreekanth
Sreekanth Reddy Sammidi
Joint Managing Director
DIN: 00123889
(Person Authorised by Chairman)

Place: Hyderabad
Date: 01.07.2025

Place: Hyderabad
Date: 01.07.2025

Name of the Company	SAGAR CEMENTS LIMITED
Date of the AGM/EGM	30-06-2025
Total number of shareholders on record date	33702
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	14
Public:	90

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited stand-alone Financial Statements of the Company for the year ended 31st March, 2025 together with the reports of the auditors and directors thereon and the audited Consolidated Financial Statements of the Company for the year ended 31st March, 2025 together with the report of the auditors thereon as detailed in Item No.1 of the Notice of the AGM.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,31,68,186	6,31,58,186	99.9842	6,31,58,186	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,31,58,186	99.9842	6,31,58,186	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,67,56,223	2,50,31,185	93.5528	2,50,31,185	0	100.0000	0.0000	0	10,431
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,31,185	93.5528	2,50,31,185	0	100.0000	0.0000	0	10431
Public- Non Institutions	E-Voting	4,07,83,139	2,68,76,978	65.9022	2,68,76,710	268	99.9990	0.0009	0	0
	Poll		54,277	0.1331	54,277	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,69,31,255	66.0353	2,69,30,987	268	99.9990	0.0010	0	0
Total		13,07,07,548	11,51,20,626	88.0750	11,51,20,358	268	99.9998	0.0002	0	10431



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of retiring director, Shri. S. Sreekanth Reddy (DIN: 00123889) as detailed in Item No.2 of the Notice of the AGM.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,31,68,186	6,31,58,186	99.9842	6,31,58,186	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,31,58,186	99.9842	6,31,58,186	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,67,56,223	2,50,41,616	93.5917	2,50,41,616	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,41,616	93.5917	2,50,41,616	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,07,83,139	2,68,76,978	65.9022	2,68,76,083	895	99.9966	0.0033	0	0
	Poll		54,277	0.1331	54,277	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,69,31,255	66.0353	2,69,30,360	895	99.9967	0.0033	0	0
Total		13,07,07,548	11,51,31,057	88.0829	11,51,30,162	895	99.9992	0.0008	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of retiring director, Smt. S. Rachana (DIN: 01590516) as detailed in Item No.3 of the Notice of the AGM..									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,31,68,186	6,31,58,186	99.9842	6,31,58,186	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,31,58,186	99.9842	6,31,58,186	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,67,56,223	2,50,41,616	93.5917	2,50,41,616	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,41,616	93.5917	2,50,41,616	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,07,83,139	2,68,76,978	65.9022	2,68,76,073	905	99.9966	0.0033	0	0
	Poll		54,277	0.1331	54,277	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,69,31,255	66.0353	2,69,30,350	905	99.9966	0.0034	0	0
Total		13,07,07,548	11,51,31,057	88.0829	11,51,30,152	905	99.9992	0.0008	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Auditors of the Company and to fix their remuneration as detailed in Item No.4 of the Notice of the AGM.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,31,68,186	6,31,58,186	99.9842	6,31,58,186	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,31,58,186	99.9842	6,31,58,186	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,67,56,223	2,50,41,616	93.5917	2,50,41,616	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,41,616	93.5917	2,50,41,616	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,07,83,139	2,68,76,978	65.9022	2,68,76,710	268	99.9990	0.0009	0	0
	Poll		54,277	0.1331	54,277	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,69,31,255	66.0353	2,69,30,987	268	99.9990	0.0010	0	0
Total		13,07,07,548	11,51,31,057	88.0829	11,51,30,789	268	99.9998	0.0002	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Smt. Onteddu Rekha (DIN: 07938776) as an Independent Director of the Company as detailed in Item No.5 of the Notice of the AGM.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,31,68,186	6,31,58,186	99.9842	6,31,58,186	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,31,58,186	99.9842	6,31,58,186	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,67,56,223	2,50,41,616	93.5917	2,50,41,616	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,41,616	93.5917	2,50,41,616	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,07,83,139	2,68,76,978	65.9022	2,68,76,680	298	99.9988	0.0011	0	0
	Poll		54,277	0.1331	54,277	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,69,31,255	66.0353	2,69,30,957	298	99.9989	0.0011	0	0
Total		13,07,07,548	11,51,31,057	88.0829	11,51,30,759	298	99.9997	0.0003	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Cost Auditors as detailed in Item No.6 of the Notice of the AGM.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,31,68,186	6,31,58,186	99.9842	6,31,58,186	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,31,58,186	99.9842	6,31,58,186	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,67,56,223	2,50,41,616	93.5917	2,50,41,616	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,41,616	93.5917	2,50,41,616	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,07,83,139	2,68,76,978	65.9022	2,68,76,710	268	99.9990	0.0009	0	0
	Poll		54,277	0.1331	54,277	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,69,31,255	66.0353	2,69,30,987	268	99.9990	0.0010	0	0
Total		13,07,07,548	11,51,31,057	88.0829	11,51,30,789	268	99.9998	0.0002	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditors of the Company and to fix their remuneration as detailed in Item No.7 of the Notice of the AGM.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,31,68,186	6,31,58,186	99.9842	6,31,58,186	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,31,58,186	99.9842	6,31,58,186	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,67,56,223	2,50,41,616	93.5917	2,50,41,616	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,41,616	93.5917	2,50,41,616	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,07,83,139	2,68,76,978	65.9022	2,68,76,700	278	99.9989	0.0010	0	0
	Poll		54,277	0.1331	54,277	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,69,31,255	66.0353	2,69,30,977	278	99.9990	0.0010	0	0
Total		13,07,07,548	11,51,31,057	88.0829	11,51,30,779	278	99.9998	0.0002	0	0



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of material related party transactions as detailed in Item No.8 of the Notice of the AGM.									
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	6,31,68,186	0	0.0000	0	0	0.0000	0.0000	0	6,31,58,186
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	63158186
Public- Institutions	E-Voting	2,67,56,223	2,50,41,616	93.5917	2,50,41,616	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,41,616	93.5917	2,50,41,616	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,07,83,139	11,71,188	2.8717	11,70,810	378	99.9677	0.0322	0	2,57,05,790
	Poll		54,277	0.1331	54,277	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,25,465	3.0048	12,25,087	378	99.9692	0.0308	0	25705790
Total		13,07,07,548	2,62,67,081	20.0961	2,62,66,703	378	99.9986	0.0014	0	88863976

