

TEL : 0091- 217 - 2310824  
: 0091- 217 - 2451500  
FAX : 0091- 217 - 2451521  
E-MAIL : info@balajiamines.com  
WEBSITE : http://www.balajiamines.com

*Balaji*



ISO 9001:2015  
www.tuv.com  
ID 01 100 058617



CIN : L24132MH1988PLC049387

**AMINES LIMITED**  
*... A Speciality Chemical Company*

Regd. Off. : 'Balaji Towers' No. 9/1A/1,  
Hotgi Road, Aasara Chowk, Solapur - 413 224.  
Maharashtra. (India)

1<sup>st</sup> July, 2022

To,  
The General Manager-Department of  
Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

The Manager-Listing Department,  
National Stock Exchange of India Limited,  
"Exchange Plaza", 5th Floor,  
Plot No.C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051.

Scrip Code : 530999

Scrip Code : BALAMINES

Dear Sir/Madam,

**Sub: Outcome of 34<sup>th</sup> Annual General Meeting of the Members of the Company held on Wednesday, 29<sup>th</sup> June, 2022 at 12:00 Noon IST through Video Conference (VC) / Other Audio Visual Means (OAVM)**

We wish to inform you that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 29<sup>th</sup> June, 2022 at 12:00 Noon IST through Video Conference (VC)/ Other Audio Visual Means (OAVM).

As per the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Listing Regulations"), the Company had provided the facility of remote e-voting to the Members to enable them to cast their vote electronically on the resolutions proposed. The remote e-voting facility was open from Sunday, 26<sup>th</sup> June, 2022 (9.00 A.M. IST) to Tuesday, 28<sup>th</sup> June, 2022 (5.00 P.M. IST).

Since, the AGM was convened through VC/OAVM, shareholders were given the facility to vote through e-voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled.

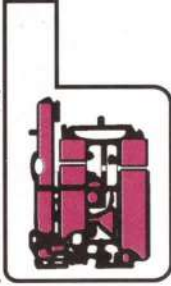
Mr. Y. Suryanarayana, Advocate, High Court of Telangana was appointed as the Scrutinizer to conduct voting process through remote e-voting and e-voting at the time of the AGM in a fair and transparent manner.

Based on the Consolidated Report of the Scrutinizer all the following Resolutions as set out in the notice of the 34<sup>th</sup> AGM were passed with the requisite majority.

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements, including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and Auditors thereon.





TEL : 0091- 217 - 2310824  
: 0091- 217 - 2451500  
FAX : 0091- 217 - 2451521  
E-MAIL : info@balajiamines.com  
WEBSITE : http://www.balajiamines.com

*Balaji*



ISO 9001:2015



www.tuv.com  
ID 01 100 058617

CIN : L24132MH1988PLC049387

**AMINES LIMITED**  
*... A Speciality Chemical Company*

Regd. Off. : 'Balaji Towers' No. 9/1A /1,  
Hotgi Road, Aasara Chowk, Solapur - 413 224.  
Maharashtra. (India)

2. To declare dividend of Rs. 6 per Equity Share for the Financial Year 2021-22.
3. To appoint a Director in place of Mr. N. Rajeshwar Reddy (DIN: 00003854), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Statutory Auditors of the Company.

**Special Business:**

5. Ratification of Remuneration to Cost Auditors.
6. Ratification of Remuneration to Cost Auditors for the Financial Year 2022-23.

In this regard, please find enclosed -

- i) Details of voting results of 34<sup>th</sup> AGM under Regulation 44(3) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- ii) Scrutinizers' Report issued by Mr. Y. Suryanarayana.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

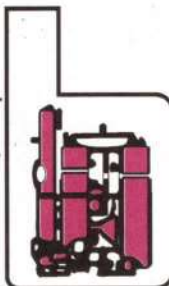
For Balaji Amines Limited

*Lakhan Dargad*

Lakhan Dargad  
Company Secretary & Compliance Officer



Encl.: a/a



TEL : 0091- 217 - 2310824  
: 0091- 217 - 2451500  
FAX : 0091- 217 - 2451521  
E-MAIL : info@balajiamines.com  
WEBSITE : http://www.balajiamines.com

*Balaji*



ISO 9001:2015



www.tuv.com  
ID 01 100 058617

CIN : L24132MH1988PLC049387

**AMINES LIMITED**

*... A Speciality Chemical Company*

Regd. Off. : 'Balaji Towers' No. 9/1A /1,  
Hotgi Road, Aasara Chowk, Solapur - 413 224.  
Maharashtra. (India)

#### ANNEXURE I

Details of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of the AGM	29 <sup>th</sup> June, 2022
Total number of shareholders on record date (i.e. as on 22 <sup>th</sup> June, 2022)	119412
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	17
Public:	60





Resolution No. 1:	To receive, consider and adopt the Audited Financial Statements, including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda /resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	E-Voting	17398542	17398542	100.0000	17398542	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>17398542</b>	<b>17398542</b>	<b>100.0000</b>	<b>17398542</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1513440	1150585	76.0245	1149264	1321	99.8852	0.1148
	Poll		0	0	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>1513440</b>	<b>1150585</b>	<b>76.0245</b>	<b>1149264</b>	<b>1321</b>	<b>99.8852</b>	<b>0.1148</b>
Public Non Institutions	E-Voting	13489018	458801	3.4013	458575	226	99.9507	0.0493
	Poll		0	0	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>13489018</b>	<b>458801</b>	<b>3.4013</b>	<b>458575</b>	<b>226</b>	<b>99.9507</b>	<b>0.0493</b>
<b>Grand Total</b>		<b>32401000</b>	<b>19007928</b>	<b>58.6646</b>	<b>19006381</b>	<b>1547</b>	<b>99.9919</b>	<b>0.0081</b>



Resolution No. 2:	To declare dividend of Rs. 6 per Equity Share for the Financial Year 2021-22.							
Resolution required:	Ordinary							
Whether promoter/promoter group are interested in the agenda /resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter & Promoter Group	E-Voting	17398542	17398542	100.0000	17398542	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>17398542</b>	<b>100.0000</b>	<b>17398542</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1513440	1150585	76.0245	1150585	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>1513440</b>	<b>76.0245</b>	<b>1150585</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13489018	458784	3.4012	458698	86	99.9813	0.0187
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>13489018</b>	<b>3.4012</b>	<b>458698</b>	<b>86</b>	<b>99.9813</b>	<b>0.0187</b>
<b>Grand Total</b>		<b>32401000</b>	<b>19007911</b>	<b>58.6646</b>	<b>19007825</b>	<b>86</b>	<b>99.9995</b>	<b>0.0005</b>



Resolution No. 3:	To appoint a Director in place of Mr. N. Rajeshwar Reddy (DIN: 00003854), who retires by rotation and, being eligible, offers himself for re-appointment.							
Resolution required:	Ordinary							
Whether promoter/promoter group are interested in the agenda /resolution?	None of the Directors and Key Managerial Personnel of the Company, except Mr. N. Rajeshwar Reddy and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter & Promoter Group	E-Voting	17398542	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>17398542</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1513440	1150585	76.0245	708518	442067	61.5789	38.4211
	Poll		0	0	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>1513440</b>	<b>1150585</b>	<b>76.0245</b>	<b>708518</b>	<b>442067</b>	<b>61.5789</b>	<b>38.4211</b>
Public Non Institutions	E-Voting	13489018	458779	3.4011	458031	748	99.8370	0.1630
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>13489018</b>	<b>458779</b>	<b>3.4011</b>	<b>458031</b>	<b>748</b>	<b>99.8370</b>	<b>0.1630</b>
<b>Grand Total</b>		<b>32401000</b>	<b>1609364</b>	<b>4.9670</b>	<b>1166549</b>	<b>442815</b>	<b>72.4851</b>	<b>27.5149</b>

\*For the above resolution, we have not considered the votes casted by the Promoter & Promoter Group since the resolution falls within the purview of Related Party Transaction as specified under Regulation 23 of the SEBI LODR Regulations.





Resolution No. 4:	To appoint Statutory Auditors of the Company.							
Resolution required:	Ordinary							
Whether promoter/promoter group are interested in the agenda /resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter & Promoter Group	E-Voting	17398542	17398542	100.0000	17398542	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>17398542</b>	<b>17398542</b>	<b>100.0000</b>	<b>17398542</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1513440	1150585	100.0000	1150585	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>1513440</b>	<b>1150585</b>	<b>100.0000</b>	<b>1150585</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13489018	458779	3.4011	448248	10531	97.7046	2.2954
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>13489018</b>	<b>458779</b>	<b>3.4011</b>	<b>448248</b>	<b>10531</b>	<b>97.7046</b>	<b>2.2954</b>
<b>Grand Total</b>		<b>32401000</b>	<b>19007906</b>	<b>58.6646</b>	<b>18997375</b>	<b>10531</b>	<b>99.9446</b>	<b>0.0554</b>



Resolution No. 5:	Ratification of Remuneration to Cost Auditors.							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda /resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	E-Voting	17398542	17398542	100.0000	17398542	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	17398542	17398542	100.0000	17398542	0	100.0000	0.0000
Public Institutions	E-Voting	1513440	1150585	76.0245	1146550	4035	99.6493	0.3507
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1513440	1150585	76.0245	1146550	4035	99.6493	0.3507
Public Non Institutions	E-Voting	13489018	458779	3.4011	458060	719	99.8433	0.1567
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	13489018	458779	3.4011	458060	719	99.8433	0.1567
	Grand Total	32401000	19007906	58.6646	19003152	4754	99.9750	0.0250





Resolution No. 6:	Ratification of Remuneration to Cost Auditors for the Financial Year 2022-23.							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda /resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter & Promoter Group	E-Voting	17398542	17398542	100.0000	17398542	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>17398542</b>	<b>17398542</b>	<b>100.0000</b>	<b>17398542</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1513440	1150585	76.0245	1146550	4035	99.6493	0.3507
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>1513440</b>	<b>1150585</b>	<b>76.0245</b>	<b>1146550</b>	<b>4035</b>	<b>99.6493</b>	<b>0.3507</b>
Public Non Institutions	E-Voting	13489018	458779	3.4011	458088	691	99.8494	0.1506
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>13489018</b>	<b>458779</b>	<b>3.4011</b>	<b>458088</b>	<b>691</b>	<b>99.8494</b>	<b>0.1506</b>
<b>Grand Total</b>		<b>32401000</b>	<b>19007906</b>	<b>58.6646</b>	<b>19003180</b>	<b>4726</b>	<b>99.9751</b>	<b>0.0249</b>



# Y. Suryanarayana

Advocate & Corporate Law Advisor

Office address: Nirmal Towers 200,  
Flat no. 106, Dwarkapuri Colony, Punjagutta, Hyderabad- 500082.  
E-mail: [ysn@ysnlawoffices.com](mailto:ysn@ysnlawoffices.com), Mobile: +91- 9849866556

## CONSOLIDATED SCRUTINIZER'S REPORT

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

To  
The Chairman of  
34<sup>th</sup> Annual General Meeting of  
Balaji Amines Limited  
CIN: L24132MH1988PLC049387  
Regd. Off: Balaji Towers, No. 9/1A/1, Hotgi Road,  
Aasara Chowk, Solapur, MH 413224 IN.

Dear Sir,

**Sub: Report on electronic voting carried out from Sunday, 26<sup>th</sup> June 2022, 9:00 A.M. to Tuesday, 28<sup>th</sup> June 2022, 5:00 P.M and during 34<sup>th</sup> Annual General Meeting of Balaji Amines Limited held on Wednesday, 29<sup>th</sup> June, 2022 conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").**

With reference to the above subject, I, Y. Suryanarayana, Advocate, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 11<sup>th</sup> day of May, 2022 for scrutinizing the e-voting process from 26<sup>th</sup> day of June, 2022 to 28<sup>th</sup> day of June, 2022 and at the 34<sup>th</sup> AGM conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM") in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice of the 34<sup>th</sup> AGM dated 11<sup>th</sup> day of May, 2022.

1. The notice dated 11<sup>th</sup> day of May, 2022 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



# Y. Suryanarayana

Advocate & Corporate Law Advisor

Office address: Nirmal Towers 200,  
Flat no. 106, Dwarkapuri Colony, Punjagutta, Hyderabad- 500082.  
E-mail: [ysn@ysnlawoffices.com](mailto:ysn@ysnlawoffices.com), Mobile: +91- 9849866556

addresses are registered with the Company/Depositories, in compliance with the MCA Circulars dated 05<sup>th</sup> May, 2020 read with circulars dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and Circular No. 3/2022 dated 05<sup>th</sup> May, 2022.

2. The Company has engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on **Sunday, 26<sup>th</sup> June 2022 at 9:00 A.M. and ending on Tuesday, 28<sup>th</sup> June 2022 at 5:00 P.M.** The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Wednesday, 22<sup>nd</sup> day of June 2022 (i.e., cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 29<sup>th</sup> day of June 2022, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2(two) persons who were present as witnesses.
3. At the 34<sup>th</sup> AGM of the Company held on 29<sup>th</sup> day of June 2022, at 12.00 Noon IST through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility, the Company had also provided remote e-voting facility for the shareholders who attended the meeting through VC / OAVM facility and who did not participate in the Remote E-voting to cast their votes.
4. Subsequent to the completion of voting process at the AGM, the votes cast by the shareholders at the AGM were diligently scrutinized by me. The votes cast at the AGM were reconciled with the records maintained by the Company / Registrar





# Y. Suryanarayana

Advocate & Corporate Law Advisor

Office address: Nirmal Towers 200,  
Flat no. 106, Dwarkapuri Colony, Punjagutta, Hyderabad- 500082.  
E-mail: [ysn@ysnlawoffices.com](mailto:ysn@ysnlawoffices.com), Mobile: +91- 9849866556

and Transfer Agents of the Company and the authorizations lodged with the Company.

5. All the resolutions were passed with requisite majority. I am enclosing **Annexure I** to this Report containing the details of votes cast through e-voting during **Sunday, 26<sup>th</sup> June, 2022 at 9:00 A.M. and ends on Tuesday, 28<sup>th</sup> June, 2022 at 5:00 P.M.** and details of the voting carried out at the AGM on each of the resolutions contained in the notice calling the 34<sup>th</sup> AGM of the Company.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 34<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.



A handwritten signature in blue ink, appearing to be "Y. Suryanarayana".

Y. SURYANARAYANA  
ADVOCATE  
SCRUTINIZER

DATE:30.06.2022  
PLACE: HYDERABAD

Resolution No. 1:	To receive, consider and adopt the Audited Financial Statements, including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17398542	17398542	100	17398542	0	100	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17398542</b>	<b>17398542</b>	<b>100</b>	<b>17398542</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	1513440	1150585	76.02	1149264	1321	99.88518884	0.114811161
	Voting at AGM		0	0.00	0	0	0	0
	<b>Total</b>	<b>1513440</b>	<b>1150585</b>	<b>76.02</b>	<b>1149264</b>	<b>1321</b>	<b>99.8852</b>	<b>0.1148</b>
Public Non Institutions	E-Voting	13489018	458801	3.40	458575	226	99.9507	0.0493
	Voting at AGM		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>	<b>13489018</b>	<b>458801</b>	<b>3.40</b>	<b>458575</b>	<b>226</b>	<b>99.9507</b>	<b>0.0493</b>
<b>Grand Total</b>		<b>32401000</b>	<b>19007928</b>	<b>58.66</b>	<b>19006381</b>	<b>1547</b>	<b>99.9919</b>	<b>0.0081</b>



Resolution No. 2:	To declare dividend of Rs. 6 per Equity Share for the Financial Year 2021-22.							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17398542	17398542	100	17398542	0	100.0000	0.0000
	Voting at AGM		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>17398542</b>	<b>17398542</b>	<b>100</b>	<b>17398542</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1513440	1150585	76.02	1150585	0	100.0000	0.0000
	Voting at AGM		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>	<b>1513440</b>	<b>1150585</b>	<b>76.02</b>	<b>1150585</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13489018	458784	3.40	458698	86	99.9813	0.0187
	Voting at AGM		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>	<b>13489018</b>	<b>458784</b>	<b>3.40</b>	<b>458698</b>	<b>86</b>	<b>99.9813</b>	<b>0.0187</b>
<b>Grand Total</b>		<b>32401000</b>	<b>19007911</b>	<b>58.66</b>	<b>19007825</b>	<b>86</b>	<b>99.9995</b>	<b>0.0005</b>





Resolution No. 3:	To appoint a Director in place of Mr. N. Rajeshwar Reddy (DIN: 00003854), who retires by rotation and, being eligible, offers himself for re-appointment.							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company, except Mr. N. Rajeshwar Reddy and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17398542	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17398542</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	1513440	1150585	76.02	708518	442067	61.57893593	38.42106407
	Voting at AGM		0	0.00	0	0	0	0
	<b>Total</b>	<b>1513440</b>	<b>1150585</b>	<b>76.02</b>	<b>708518</b>	<b>442067</b>	<b>100</b>	<b>38.42106407</b>
Public Non Institutions	E-Voting	13489018	458779	3.40	458031	748	99.84	0.1630
	Voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>13489018</b>	<b>458779</b>	<b>3.40</b>	<b>458031</b>	<b>748</b>	<b>99.8370</b>	<b>0.1630</b>
	<b>Grand Total</b>	<b>32401000</b>	<b>1609364</b>	<b>4.97</b>	<b>1166549</b>	<b>442815</b>	<b>72.4851</b>	<b>27.5149</b>

❖ For the above Resolution we have not Considered the votes casted by the Promoter & promoter group since the resolution falls within the purview of related party Transaction as specified under regulation 23 of the SEBI LODR Regulation.



<b>Resolution No. 4:</b>	<b>To appoint Statutory Auditors of the Company.</b>							
<b>Resolution required:</b>	<b>Ordinary</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise in the resolution</b>							
<b>Promoters / Public</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-Voting	17398542	17398542	100	17398542	0	100	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17398542</b>	<b>17398542</b>	<b>100</b>	<b>17398542</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	1513440	1150585	76.02	1150585	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	<b>Total</b>	<b>1513440</b>	<b>1150585</b>	<b>76.02</b>	<b>1150585</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Non- Institutions</b>	E-Voting	13489018	458779	3.40	448248	10531	97.70	2.2954
	Voting at AGM		0	0.00	0	0	0.00	0
<b>Total</b>		<b>13489018</b>	<b>458779</b>	<b>3.40</b>	<b>448248</b>	<b>10531</b>	<b>97.7046</b>	<b>2.2954</b>
<b>Grand Total</b>		<b>32401000</b>	<b>19007906</b>	<b>58.66</b>	<b>18997375</b>	<b>10531</b>	<b>99.9446</b>	<b>0.0554</b>



<b>Resolution No. 5:</b>	<b>Ratification of Remuneration to Cost Auditors</b>							
<b>Resolution required:</b>	<b>Ordinary</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise in the resolution</b>							
<b>Promoters / Public</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-Voting	17398542	17398542	100	17398542	0	100	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17398542</b>	<b>17398542</b>	<b>100</b>	<b>17398542</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	1513440	1150585	76.02	1146550	4035	99.64930883	0.35069117
	Voting at AGM		0	0.00	0	0	0	0
	<b>Total</b>	<b>1513440</b>	<b>1150585</b>	<b>76.02</b>	<b>1146550</b>	<b>4035</b>	<b>99.64930883</b>	<b>0.35069117</b>
<b>Public Non- Institutions</b>	E-Voting	13489018	458779	3.40	458060	719	99.84	0.1567
	Voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>13489018</b>	<b>458779</b>	<b>3.40</b>	<b>458060</b>	<b>719</b>	<b>99.8433</b>	<b>0.1567</b>
<b>Total</b>		<b>32401000</b>	<b>19007906</b>	<b>58.66</b>	<b>19003152</b>	<b>4754</b>	<b>99.9750</b>	<b>0.0250</b>
<b>Grand Total</b>		<b>32401000</b>	<b>19007906</b>	<b>58.66</b>	<b>19003152</b>	<b>4754</b>	<b>99.9750</b>	<b>0.0250</b>





Resolution No. 6:	Ratification of Remuneration to Cost Auditors for the Financial Year 2022-23.							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17398542	17398542	100	17398542	0	100.000	0.000
	Voting at AGM		0	0	0	0	0.000	0.000
	<b>Total</b>	<b>17398542</b>	<b>17398542</b>	<b>100</b>	<b>17398542</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-Voting	1513440	1150585	76.02	1146550	4035	99.649	0.351
	Voting at AGM		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>1513440</b>	<b>1150585</b>	<b>76.02</b>	<b>1146550</b>	<b>4035</b>	<b>99.649</b>	<b>0.351</b>
Public Non-Institutions	E-Voting	13489018	458779	3.40	458088	691	99.849	0.151
	Voting at AGM		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>13489018</b>	<b>458779</b>	<b>3.40</b>	<b>458088</b>	<b>691</b>	<b>99.849</b>	<b>0.151</b>
	<b>Grand Total</b>	<b>32401000</b>	<b>19007906</b>	<b>58.66</b>	<b>19003180</b>	<b>4726</b>	<b>99.975</b>	<b>0.025</b>

