

To

Date: 23.09.2025

The Manager BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001. BSE Scrip code: 511658	The Manager, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India.
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Dear Sir/ Madam,

Sub: Outcome of Annual General Meeting held on 23.09.2025

Unit: Nettlinx Limited (BSE Scrip Code: 511658)

With reference to the subject cited above, this is to inform the Exchange that the 32nd Annual General Meeting of Nettlinx Limited held on Tuesday, 23rd of September, 2025 at 11.30 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 Tuesday, 23.09.2025 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 11:56 a.m. (Including the Voting period).

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Nettlinx Limited



Rohith Loka Reddy
Managing Director
DIN: 06464331

To

Date: 23.09.2025

The Manager BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001. BSE Scrip code: 511658	The Manager, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India.
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Dear Sir/ Madam,

Sub: Summary of Proceedings of Annual General Meeting held on 23.09.2025 as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Unit: Nettlinx Limited (BSE Scrip Code: 511658)

Summary of proceedings of the Annual General Meeting:

The Annual General Meeting (AGM) of the Members of Nettlinx Limited ('the Company') held on Tuesday, 23rd September, 2025 at 11.30 A.M (IST) through Video conference /Other audio-visual means, 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 KMP present (all present through VC):

S. No	Name	Designation
1.	Rohith Loka Reddy	Chairman Managing Director
2.	Amarender Reddy Bandaru	Independent Director
3.	Jeeten Anil Desai	Independent Director
4.	Venkateswara Rao Narepalem	Executive Director
5.	Vijay Kumar Maistry	Independent Director
6.	Vaishnavi Nalabala	Women Independent Director
7.	Sundeep Reddy Molakala	Independent Director
8.	N. Mahender Reddy	Company Secretary & Compliance Officer

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
01	M/s. Niranjana and Narayan	Statutory Auditors
02	M/s. Aakanksha Dubey & Co.	Scrutinizer

Quorum of the meeting:

A total of 54 members attended the meeting through VC.

The meeting commenced at 11:30 A.M. (IST) and concluded at 11:56 A.M. (IST) (including time allowed for e- voting at AGM).

Proceedings of the Meeting:

Mr. Rohith Loka Reddy, Chairman of the Board chaired the meeting. The Chairman extended a warm welcome to all members, auditors and other invitees who joined the meeting through VC.

After declaring that the requisite quorum was present, the Chairman called the meeting to order.

The Company Secretary then introduced the Directors and Key Managerial Personnels (KMP) of the Company to the members. All the Directors and KMPs of the Company attended the meeting. The team then provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll and confirmed that the Company had taken all feasible efforts to enable members to participate through VC and vote on the items being considered for the meeting.

The Chairman then addressed the members on highlights of the company's performance against industry standards and future growth plans of the company.

Thereafter, with the permission of the Chair, Notice of AGM and Board's Report was taken as read. The Company Secretary then read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
1.	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	Ordinary
2.	To appoint a director in place of Mr. Venkateswara Rao Narepalem (DIN: 01116904) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To approve the appointment of M/s. Aakanksha Dubey & Co., Practicing Company Secretaries as Secretarial Auditors of the Company	Ordinary
4.	Appointment of Mr. Sundeep Reddy Molakala (DIN: 07302447) as an Independent Director of the Company	Special
5.	Appointment of Ms. Vaishnavi Nalabala (DIN: 09598868) as an Independent Director of the Company	Special
6.	Re Appointment of Mr. Jeeten Anil Desai (DIN: 07254475) as an 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. Suggestions of the members were noted and responses were duly provided to the queries raised by the members.

The Company Secretary thanked all the members for their queries and views and then announced opening of insta-poll 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. (Mrs. Aakanksha Sachin Dubey) were appointed as the Scrutinizer to supervise the e-voting process and the Chairperson to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) 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.

The Meeting was concluded with vote of thanks to all those present.

Thanking You.

Yours faithfully,
For Nettlinx Limited



Rohith Loka Reddy
Managing Director
DIN: 06464331

General information about company	
Scrip code	511658
NSE Symbol	NOTLISTED
MSEI Symbol	NETTLINX
ISIN	INE027D01019
Name of the company	Nettlinx Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:56 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	07-08-2025
Date of Issuance of Report to the company	23-09-2025

Voting results	
Record date	16-09-2025
Total number of shareholders on record date	7251
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	2
b) Public	52
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	<div>Add Notes</div>

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 and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report 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	12186578	10390630	85.2629	10390630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12186578	10390630	85.2629	10390630	0	100.0000	0.0000
Public-Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	11988446	264802	2.2088	264609	193	99.9271	0.0729
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11988446	264812	2.2089	264619	193	99.9271	0.0729
Total	Total	24176624	10655442	44.0733	10655249	193	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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. Venkateswara Rao Narepalem (DIN: 01116904) who retires by rotation and being eligible, offers himself for re-appointment				
Categor y	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	12186578	10390630	85.2629	10390630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12186578	10390630	85.2629	10390630	0	100.0000	0.0000
Public-Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	11988446	264802	2.2088	264609	193	99.9271	0.0729
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11988446	264812	2.2089	264619	193	99.9271	0.0729
Total	Total	24176624	10655442	44.0733	10655249	193	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Aakanksha Dubey & Co., Company Secretary as Secretarial Auditor 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	12186578	10390630	85.2629	10390630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12186578	10390630	85.2629	10390630	0	100.0000	0.0000
Public-Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	11988446	264802	2.2088	264609	193	99.9271	0.0729
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11988446	264812	2.2089	264619	193	99.9271	0.0729
Total	Total	24176624	10655442	44.0733	10655249	193	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sundeep Reddy Molakala (DIN: 07302447) as an 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	12186578	10390630	85.2629	10390630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12186578	10390630	85.2629	10390630	0	100.0000	0.0000
Public-Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	11988446	264802	2.2088	264609	193	99.9271	0.0729
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11988446	264812	2.2089	264619	193	99.9271	0.0729
Total	Total	24176624	10655442	44.0733	10655249	193	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Vaishnavi Nalabala (DIN: 09598868) as an 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	12186578	10390630	85.2629	10390630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12186578	10390630	85.2629	10390630	0	100.0000	0.0000
Public-Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	11988446	264802	2.2088	264609	193	99.9271	0.0729
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11988446	264812	2.2089	264619	193	99.9271	0.0729
Total	Total	24176624	10655442	44.0733	10655249	193	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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. Jeeten Anil Desai (DIN: 07254475) as an 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	12186578	10390630	85.2629	10390630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12186578	10390630	85.2629	10390630	0	100.0000	0.0000
Public-Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	11988446	264802	2.2088	264608	194	99.9267	0.0733
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11988446	264812	2.2089	264618	194	99.9267	0.0733
Total	Total	24176624	10655442	44.0733	10655248	194	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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
M/s. Nettlinx Limited,
5-9-22, Flat No 301, My Home Sarovar Plaza,
Secretariat, Saifabad, LIC Division, Hyderabad,
Himayathnagar, Telangana, India, 500063

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 Nettlinx Limited held on Tuesday, 23.09.2025 at 11:30 A.M. through video conferencing (VC) / Other Audio-Visual Means (OAVM)

I, Aakanksha Sachin Dubey, Practicing Company Secretary have been appointed as Scrutinizer by the Board of Directors of M/s. Nettlinx Limited vide Resolution dated 07-Aug-2025 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:

- (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 32nd Annual General Meeting of the Equity Shareholders dated 07.08.2025. 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 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 ("Insta poll").

I submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Saturday, September 20, 2025 up to 5.00 p.m. Monday, September 22, 2025.
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 and amended from time to time 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 Tuesday, September 16, 2025 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 instapoll were unblocked with 15 minutes from the conclusion of Annual General Meeting.
6. After the Chairperson had put the resolutions in the notice of the AGM to vote, the shareholders present at the AGM through VC were given opportunity to cast their respective votes through e- voting facility provided by CDSL.
7. 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 were 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.
8. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) Resolution No. 1 (Ordinary Resolution):

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report 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	84	1,06,55,239	99.9981
Electronic voting (e-voting at the AGM)	1	10	0.0001
Total	85	1,06,55,249	99.9982

(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	13	193	0.0018
Electronic voting (e-voting at the AGM)	--	--	--
Total	13	193	0.0018

(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.

b) Resolution No. 2 (Ordinary Resolution):

To appoint a director in place of Mr. Venkateswara Rao Narepalem (DIN: 01116904) who retires by rotation and being eligible, offers 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	84	1,06,55,239	99.9981
Electronic voting (e-voting at the AGM)	1	10	0.0001
Total	85	1,06,55,249	99.9982

(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	13	193	0.0018
Electronic voting (e-voting at the AGM)	--	--	--
Total	13	193	0.0018

(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 (Ordinary Resolution):

Appointment of M/s Aakanksha Dubey & Co., Company Secretary as Secretarial Auditor 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	84	1,06,55,239	99.9981
Electronic voting (e-voting at the AGM)	1	10	0.0001
Total	85	1,06,55,249	99.9982

(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	13	193	0.0018
Electronic voting (e-voting at the AGM)	--	--	--
Total	13	193	0.0018

(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 (Special Resolution):

Appointment of Mr. Sundeep Reddy Molakala (DIN: 07302447) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

(ii) Voted against 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	84	1,06,55,239	99.9981
Electronic voting (e-voting at the AGM)	1	10	0.0001
Total	85	1,06,55,249	99.9982

(iii) Invalid Votes:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	13	193	0.0018
Electronic voting (e-voting at the AGM)	--	--	--
Total	13	193	0.0018

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.

e) Resolution No. 5 (Special Resolution):

Appointment of Ms. Vaishnavi Nalabala (DIN: 09598868) as an 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	84	1,06,55,239	99.9981
Electronic voting (e-voting at the AGM)	1	10	0.0001
Total	85	1,06,55,249	99.9982

(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	13	193	0.0018
Electronic voting (e-voting at the AGM)	--	--	--
Total	13	193	0.0018

(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 (Special Resolution):

Re Appointment of Mr. Jeeten Anil Desai (DIN: 07254475) as an 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	83	1,06,55,238	99.9981
Electronic voting (e-voting at the AGM)	1	10	0.0001
Total	84	1,06,55,248	99.9982

(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	14	194	0.0018
Electronic voting (e-voting at the AGM)	--	--	--
Total	14	194	0.0018

(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.

9. In view of the above scrutiny, we hereby certify that all the above Resolutions, have been passed with requisite majority on 23-Sep-2025.
10. 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 Chairman.
11. 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 Aakankha Dubey & Co.,

**Place: Hyderabad
Date: 23.09.2025**

**Aakanksha Sachin Dubey
Practicing Company Secretaries
C.P. No. 20064 & M. No. 49041
UDIN: A049041G001316912
Peer Review Cer. No.: 3363/2023**

Countersigned:

**Rohith Loka Reddy
Managing Director
DIN: 06464331**