

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

Date:30.08.2025

Dear Sir/ Madam,

Sub: 34th Annual General Meeting (AGM) and Voting Results: -

Ref: Mahaveer Infoway Limited (BSE Scrip Code: 539383)

With reference to the subject cited, this is to inform the Exchange that AGM of M/s Mahaveer Infoway Limited was held on Friday, the 29th day of August, 2025 at 10.00 A.M. at Registered Office of the Company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad Telangana-500016.

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 as Annexure - I
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - II.
3. Report of Scrutinizer dated August 30, 2025, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. Annexure - III,

The Meeting concluded at 11.45 A.M.

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

Thanking you.

Yours faithfully,
For Mahaveer Infoway Limited

Ashok Kumar Jain
Managing Director
DIN:00043840

Annexure-I

Summary of proceedings of the 34th Annual General Meeting:

The 34th Annual General Meeting (AGM) of the Members of Mahaveer Infoway Limited ('the Company') was held on Friday, August 29, 2025 at 10.00 AM (IST) at registered office of the company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad Telangana-500016. Mr. Ashok Kumar Jain, Managing Director of the company chaired the meeting. He requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated August 7, 2025, were transacted at the meeting:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss Account for the year ended on that date, together with the Cash Flow Statement and the reports of the Board of Directors and Auditor's thereof.
2. To resolve not to re appoint and not fill the vacancy caused due to retirement by rotation of Mr. Jeetendra Kumar Bhansali (DIN: 02894546)
3. To consider and approve regularization of Mr. Sachin Jain (DIN: 11205382) as Director (Executive) of the company.
4. To Consider and Approve the Enhancement of Borrowing Powers of the Company upto a Limit of Rs. 50 Crores under Section 180(1)(C) of the Companies Act, 2013
5. To Consider and Approve Giving / Making of Loans and Investments and providing of Guarantee and Securities to persons and Bodies Corporates
6. To Consider and Approve transactions with Related Parties u/s 188 of the Companies Act, 2013
- 7 To consider and approve change in terms of appointment of Mr. Ashok Kumar Jain (DIN:00043840), Managing Director of the company.
8. To consider and delegate powers to the board to lease or sell property of the company.

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed Mr Shailesh Baheti, Company Secretary as the Scrutinizer to supervise the E - voting and voting at AGM. The detail of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM is enclosed.

The meeting concluded at 11.45 A.M.

This is for your information and records.

Thanking you.

Yours faithfully
For Mahaveer Infoway Limited

Ashok Kumar Jain
Managing Director
DIN:00043840

Annexure-II**VOTING RESULTS**

Date of AGM	29/08/2025
Total number of shareholders as on cut off date	2703
No. of shareholders present during the meeting either in person or through proxy:	
Promoters and Promoter Group	8
Public	48

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss Account for the year ended on that date, together with the Cash Flow Statement and the reports of the Board of Directors and Auditor's thereof.

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether Promoter / Promoter group are interested in the resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters 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 and Promoter Group	E-Voting	2593328	2593328	100%	2593328	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2593328	2593328	100%	2593328	0	100%	0%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2915672	221453	7.59%	221432	21	99.99%	0.01%
	Poll		206345	7.07%	206345	0	100%	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2915672	427798	14.67%	427777	21	99.99%	0.01%
TOTAL		5509000	3021126	54.83%	3021105	21	100%	NA

2. To resolve not to re appoint and not fill the vacancy caused due to retirement by rotation of Mr. Jeetendra Kumar Bhansali (DIN: 02894546)

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether Promoter / Promoter group are interested in the resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters 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 and Promoter Group	E-Voting	2593328	2593328	100%	2593328	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2593328	2593328	100%	2593328	0	100%	0%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2915672	221453	7.59%	221432	21	99.99%	0.01%
	Poll		206345	7.07%	206345	0	100%	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2915672	427798	14.67%	427777	21	99.99%	0.01%
TOTAL		5509000	3021126	54.83%	3021105	21	100%	NA

3. To consider and approve regularization of Mr. Sachin Jain (DIN: 11205382) as Director (Executive) of the company

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether Promoter / Promoter group are interested in the resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters 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 and Promoter Group	E-Voting	2593328	2593328	100%	2593328	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2593328	2593328	100%	2593328	0	100%	0%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2915672	221453	7.59%	221432	21	99.99%	0.01%
	Poll		206345	7.07%	206345	0	100%	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2915672	427798	14.67%	427777	21	99.99%	0.01%
TOTAL		5509000	3021126	54.83%	3021105	21	100%	NA

4. To consider and approve the enhancement of borrowing powers of the company upto a limit of Rs. 50 crores under section 180(1)(c) of the companies act, 2013

Resolution Required: (Ordinary / Special)			Special Resolution					
Whether Promoter / Promoter group are interested in the resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters 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 and Promoter Group	E-Voting	2593328	2593328	100%	2593328	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2593328	2593328	100%	2593328	0	100%	0%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2915672	221453	7.59%	221412	41	99.99%	0.01%
	Poll		206345	7.07%	206345	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2915672	427798	14.67%	427757	41	99.99%	0.01%
TOTAL		5509000	3021126	54.83%	3021085	41	100%	NA

5. To consider and approve giving / making of loans and investments and providing of guarantee and securities to persons and body corporates

Resolution Required: (Ordinary / Special)			Special Resolution					
Whether Promoter / Promoter group are interested in the resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters 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 and Promoter Group	E-Voting	2593328	2593328	100%	2593328	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2593328	2593328	100%	2593328	0	100%	0%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2915672	221453	7.59%	221412	41	100%	0%
	Poll		206345	7.07%	206345	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2915672	427798	14.67%	427757	41	100%	0.01%
TOTAL		5509000	3021126	54.83%	3021085	41	100%	NA

6. To consider and approve transactions with related parties u/s 188 of the Companies Act, 2013

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether Promoter / Promoter group are interested in the resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters 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 and Promoter Group	E-Voting	2593328	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	0	0	0%	0	0	0%	0%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2915672	305353	10.47%	305332	21	99.99%	0.01%
	Poll		206345	7.07%	206345	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	5509000	511698	17.54%	511677	21	99.99%	0.01%
TOTAL		5509000	511698	9.28%	511677	21	100%	NA

7. To consider and approve change in terms of appointment of Mr. Ashok Kumar Jain (DIN:00043840), Managing Director of the company.

Resolution Required: (Ordinary / Special)			Special Resolution					
Whether Promoter / Promoter group are interested in the resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters 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 and Promoter Group	E-Voting	2593328	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	0	0	0%	0	0	0%	0%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2915672	305353	10.47%	305332	21	99.99%	0.01%
	Poll		206345	7.07%	206345	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2915672	511698	17.54%	511677	21	99.99%	0.01%
TOTAL		5509000	511698	9.28%	511677	21	100%	NA

8. To consider and delegate powers to the board to lease or sell property of the company

Resolution Required: (Ordinary / Special)			Special Resolution					
Whether Promoter / Promoter group are interested in the resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters 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 and Promoter Group	E-Voting	2593328	2593328	100%	2593328	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2593328	2593328	100%	2593328	0	100%	0%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2915672	221453	7.59%	221412	41	99.99%	0.01%
	Poll		206345	7.07%	206345	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2915672	427798	14.67%	427757	41	100%	0%
TOTAL		5509000	3021126	54.83%	3021085	41	100%	NA

CONSOLIDATED SCRUTINISERS REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management of Administration) Rule, 2014)

To
The Chairman of
34th Annual General Meeting of
Mahaveer Infoway Ltd.
7-1-24/2/C, 301/A, Dhansi Surabhi Complex,
Greenlands, Ameerpet, Hyderabad
Telangana-500016.

Dear Sir/Madam

We, Baheti Gupta & Co., Company Secretaries Represented by Mr. Shailesh Baheti, Partner, having office at 414, 4th Floor, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500001, Telangana, appointed as the Scrutinizer by the Board of Directors of Mahaveer Infoway Ltd. ("The Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and venue voting during the meeting pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 34th Annual General Meeting of the Equity Shareholders of the Company held on Friday, August 29, 2025 at 10.00 A.M at Registered Office of the Company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad Telangana-500016.

We submit our report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting at the AGM by shareholders on the resolutions proposed in the Notice of the 34th Annual General Meeting, our responsibility as a scrutinizer is to ensure that the remote e-voting and venue voting process during the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions, based on the reports generated at the meeting.
2. In accordance with the Notice of 34th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on August 7th, 2025 the remote e-voting opened at 09.00 A.M on August 26, 2025 and remained open up till 05.00 P.M on August 28, 2025.

3. The equity shareholders holding shares as on August 22, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting of the Company.
4. The voting again commenced at 10:00 A.M. via poll at the venue of the Annual General Meeting for all the shareholders physically present at the venue (who did not participate in e voting) on the date of 34th AGM i.e., 29th August, 2025 and was closed after conclusion of the AGM i.e., around 11:45 A.M after seeking the Permission of the Chairman of the 34th Annual General Meeting of the Company.
5. The votes on remote e-voting and venue voting were unblocked in the presence of two (2) witnesses who are not in the employment of the Company. The votes cast through e-voting were reconciled with the records maintained by Central Depository Services (India) Limited. Further we did not find any invalid votes.
6. The combined report on the results of voting through remote e-voting and venue voting during the Annual General Meeting are as under:

Item No.1:

Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss Account for the year ended on that date, together with the Cash Flow Statement and the reports of the Board of Directors and Auditor's thereof.

	Number of Members			Number of votes contained in			
	Remote e-voting	voting @ AGM	Total	Remote E-Voting	voting @ AGM	Total	%
In Favor	57	28	85	2814760	206345	3021105	100%
Against	5	0	5	21	0	21	0%
Total	62	28	90	2814781	206345	3021126	100%
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Resolution No. 1 of the Notice dated August 07, 2025 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

Item No.2:

Ordinary Resolution: To resolve not to re appoint and not fill the vacancy caused due to retirement by rotation of Mr. Jeetendra Kumar Bhansali (DIN: 02894546).

	Number of Members			Number of votes contained in			
	Remote e-voting	voting @ AGM	Total	Remote E-Voting	voting @ AGM	Total	%
In Favor	57	28	85	2814760	206345	3021105	100%
Against	5	0	5	21	0	21	0%
Total	62	28	90	2814781	206345	3021126	100%
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Resolution No. 2 of the Notice dated August 07, 2025 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

Item No.3:

Ordinary Resolution: To consider and approve regularization of Mr. Sachin Jain (DIN: 11205382) as Director (Executive) of the company.

	Number of Members			Number of votes contained in			
	Remote e-voting	voting @ AGM	Total	Remote E-Voting	voting @ AGM	Total	%
In Favor	57	28	85	2814760	206345	3021105	100%
Against	5	0	5	21	0	21	0%
Total	62	28	90	2814781	206345	3021126	100%
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Resolution No. 3 of the Notice dated August 07, 2025 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

Item No.4:

Special Resolution: To consider and approve the enhancement of borrowing powers of the company upto a limit of Rs. 50 crores under section 180(1)(c) of the companies act, 2013

	Number of Members			Number of votes contained in			
	Remote e-voting	voting @ AGM	Total	Remote E-Voting	voting @ AGM	Total	%
In Favor	55	28	83	2814740	206345	3021085	100%
Against	7	0	7	41	0	41	0%
Total	62	28	90	2814781	206345	3021126	100%
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Resolution No. 4 of the Notice dated August 07, 2025 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

Item No.5:

Special Resolution: To consider and approve giving / making of loans and investments and providing of guarantee and securities to persons and body corporates

	Number of Members			Number of votes contained in			
	Remote e-voting	voting @ AGM	Total	Remote E-Voting	voting @ AGM	Total	%
In Favor	55	28	83	2814740	206345	3021085	100%
Against	7	0	7	41	0	41	0%
Total	62	28	90	2814781	206345	3021126	100%
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Resolution No. 5 of the Notice dated August 07, 2025 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

Item No.6:

Ordinary Resolution: To consider and approve transactions with related parties u/s 188 of the Companies Act, 2013

	Number of Members			Number of votes contained in			
	Remote e-voting	voting @ AGM	Total	Remote E-Voting	voting @ AGM	Total	%
In Favor	50	28	78	305332	206345	511677	99.99%
Against	5	0	5	21	0	21	0.01%
Total	55	28	83	305353	206345	511698	100%
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Resolution No. 6 of the Notice dated August 07, 2025 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

Item No.7:

Special Resolution: To consider and approve change in terms of appointment of Mr. Ashok Kumar Jain (DIN:00043840), Managing Director of the company

	Number of Members			Number of votes contained in			
	Remote e-voting	voting @ AGM	Total	Remote E-Voting	voting @ AGM	Total	%
In Favor	50	28	78	305332	206345	511677	99.99%
Against	5	0	5	21	0	21	0.01%
Total	55	28	83	305353	206345	511698	100%
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Resolution No. 7 of the Notice dated August 07, 2025 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

Item No.8:

Special Resolution: To consider and delegate powers to the board to lease or sell property of the company

	Number of Members			Number of votes contained in			
	Remote e-voting	voting @ AGM	Total	Remote E-Voting	voting @ AGM	Total	%
In Favor	55	28	83	2814740	206345	3021085	100%
Against	7	0	7	41	0	41	0%
Total	62	28	90	2814781	206345	3021126	100%
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Resolution No. 8 of the Notice dated August 07, 2025 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

7. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the 34th Annual General Meeting and Same shall be handed over thereafter to the Chairman/ Managing Director for safe keeping.

Place: Hyderabad
Date: 29/08/2025
UDIN: F008159G001108654

For Baheti Gupta & Co
Company Secretaries

Shailesh Baheti
(Partner)
CP No.: 9017