ALKALI METALS LIMITED
Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India
CIN: L27109TG1968PLC001196.
+91-40-2344 5961/2344 5962
+91-40-2756 2932/2720 1179
secretarial@alkalimetals.com
www.alkalimetals.com

ANISO9001&14001 COMPANY

BUREAU VERITAS Certification

Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles,Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/58 AGM Voting Results/20260821 Date: 21st August 2026

To
The Vice President,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: ALKALI, Series: EQ

To
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 533029

Dear Sir/Madam,

Sub: Update on the 58th Annual General Meeting.

Further to our submission related to the proceedings of the 58th Annual General Meeting (AGM), we herewith submit the following:

i. The details of the consolidated voting results (both remote e-voting and e-voting during the VC AGM) on all the resolutions as set out in Notice of AGM in prescribed format as per Regulation 44 of the SEBI (LODR) Regulations.

ii. Report of the Scrutinizer dated 21st August 2026 given by CS B. Venkatesh Babu, Practicing Company Secretary.

On the basis of the Scrutinizer Report, we confirm that out of 7 Resolutions proposed at the AGM, 5 Resolutions were duly approved and 2 Resolutions were not approved . The summary is stated below:

S. No.	Particulars	Type of Resolution	Resolution Approved (Yes/No)
	Ordinary Business		
1.	Adoption of the Financial Statements for the financial year ended 31st March, 2026	Ordinary	Yes
2.	To declare Dividend for the Financial Year 2025-26	Ordinary	Yes
3.	Re-appointment of Ms. Y. Lalithya Poorna (DIN:00345471) who retires by rotation	Ordinary	Yes
4.	Re-appointment of Dr. J.S. Yadav (DIN:02014136) who retires by rotation	Ordinary	Yes
	Special Business		
5.	Re-appointment of Sri Y.S.R. Venkata Rao (DIN:00345524) as a Managing Director for period of 3 years w.e.f. 1st May 2027	Special	No
6.	Appointment of Mr. Y.V. Prashanth (DIN:00345418) as an Executive Director for period of 3 years w.e.f. 1st June 2026	Special	No
7.	Appointment of Sri Sivarama Prasad Bhamidi (DIN: 07620679) as an Independent Director for period of 5 years w.e.f. 20th July 2026	Ordinary	Yes

This is for your information and record.

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer

ALKALI METALS LTD., Hyderabad

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Annexure

S. No.	Particulars	
1.	Date of AGM	21st August 2026
2.	No. of Shareholders as on record date	13,061
3.	No. of shareholders who had attended the meeting either in person or through proxy	Pursuant to recent SEBI and MCA circulars the meeting was conducted through video conference
	Promoter and Promoter Group	
	Public	
4.	No. of shareholders who had attended the meeting through video conference.	
	Promoter and Promoter Group	1
	Public	87

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer

1.Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements as on 31st March, 2026 together with the reports of the Directors and Auditors thereon.

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
E-VOTING	70,85,842	69,33,709	97.8530	69,33,709	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
SUB TOTAL	**70,85,842**	**69,33,709**	**97.8530**	**69,33,709**	**0**	**100.0000**	**0.0000**
E-VOTING	30,96,664	19,664	0.6350	19,664	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		32	0.0010	32	0	100.0000	0.0000
SUB TOTAL	**30,96,664**	**19,696**	**0.6360**	**19,696**	**0**	**100.0000**	**0.0000**
	1,01,82,506	**69,53,405**	**68.2878**	**69,53,405**	**0**	**100.0000**	**0.0000**

2.Ordinary Resolution: To declare dividend for the financial year 2025-26

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
E-VOTING	70,85,842	69,33,709	97.8530	69,33,709	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
SUB TOTAL	**70,85,842**	**69,33,709**	**97.8530**	**69,33,709**	**0**	**100.0000**	**0.0000**
E-VOTING	30,96,664	19,664	0.6350	15,655	4,009	79.6125	20.3875
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		32	0.0010	32	0	100.0000	0.0000
SUB TOTAL	**30,96,664**	**19,696**	**0.6360**	**15,687**	**4,009**	**79.6456**	**20.3544**
	1,01,82,506	**69,53,405**	**68.2878**	**69,49,396**	**4,009**	**99.9423**	**0.0577**

ALKALI METALS LTD., Hyderabad

3. Ordinary Resolution: To elect Director in the place of Ms. Y. Lalithya Poorna (DIN: 00345471), who retires by rotation and being eligible offers herself for re-appointment.

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
E-VOTING	70,85,842	69,04,715	97.4438	69,04,715	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
SUB TOTAL	**70,85,842**	**69,04,715**	**97.4438**	**69,04,715**	**0**	**100.0000**	**0.0000**
E-VOTING	30,96,664	19,664	0.6350	12,369	7,295	62.9017	37.0983
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		32	0.0010	32	0	100.0000	0.0000
SUB TOTAL	**30,96,664**	**19,696**	**0.6360**	**12,401**	**7,295**	**62.9620**	**37.0380**
	1,01,82,506	**69,24,411**	**68.0030**	**69,17,116**	**7,295**	**99.8946**	**0.1054**

4. Ordinary Resolution: To elect Director in the place of Dr. J.S. Yadav (DIN: 02014136), who retires by rotation and being eligible offers himself for re-appointment

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
E-VOTING	70,85,842	69,33,709	97.8530	69,33,709	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
SUB TOTAL	**70,85,842**	**69,33,709**	**97.8530**	**69,33,709**	**0**	**100.0000**	**0.0000**
E-VOTING	30,96,664	19,664	0.6350	17,888	1,776	90.9683	9.0317
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		32	0.0010	32	0	100.0000	0.0000
SUB TOTAL	**30,96,664**	**19,696**	**0.6360**	**17,920**	**1,776**	**90.9829**	**9.0171**
	1,01,82,506	**69,53,405**	**68.2878**	**69,51,629**	**1,776**	**99.9745**	**0.0255**

ALKALI METALS LTD. * Hyderabad *

5. **Special Resolution:** Re-Appointment of Sri Y.S.R. Venkata Rao (DIN: 00345524) as a Managing Director for a period of 3 years w.e.f. 1st May 2027

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
E-VOTING	70,85,842	0	0.0000	0	0	0.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
SUB TOTAL	**70,85,842**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
E-VOTING	30,96,664	19,664	0.6350	12,428	7,236	63.2018	36.7982
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		32	0.0010	32	0	100.0000	0.0000
SUB TOTAL	**30,96,664**	**19,696**	**0.6360**	**12,460**	**7,236**	**63.2616**	**36.7384**
	1,01,82,506	**19,696**	**0.1934**	**12,460**	**7,236**	**63.2616**	**36.7384**

6. **Special Resolution:** Appointment of Mr. Y.V. Prashanth (DIN: 00345418) as an Executive Director for a period of 3 years w.e.f. 1st June 2026

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
E-VOTING	70,85,842	0	0.0000	0	0	0.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
SUB TOTAL	**70,85,842**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
E-VOTING	30,96,664	19,664	0.6350	13,938	5,726	70.8808	29.1192
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		32	0.0010	32	0	100.0000	0.0000
SUB TOTAL	**30,96,664**	**19,696**	**0.6360**	**13,970**	**5,726**	**70.9281**	**29.0719**
	1,01,82,506	**19,696**	**0.1934**	**13,970**	**5,726**	**70.9281**	**29.0719**

ALKALI METALS LTD. * Hyderabad *

7. Ordinary Resolution: Appointment of Sri Sivarama Prasad Bhamidi (DIN: 07620679) as an Independent Director for a period of 5 years w.e.f. 20th July 2026

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
E-VOTING	70,85,842	69,33,709	97.8530	69,33,709	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
SUB TOTAL	**70,85,842**	**69,33,709**	**97.8530**	**69,33,709**	**0**	**100.0000**	**0.0000**
E-VOTING	30,96,664	19,491	0.6294	17,717	1,774	90.8984	9.1016
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		39	0.0013	39	0	100.0000	0.0000
SUB TOTAL	**30,96,664**	**19,530**	**0.6307**	**17,756**	**1,774**	**90.9165**	**9.0835**
	1,01,82,506	**69,53,232**	**68.2861**	**69,51,465**	**1,774**	**99.9746**	**0.0255**

For and on behalf of
Alkali Metals Limited

Siddharth Dubey
Company Secretary

ALKALI METALS LTD., * Hyderabad *

CS B. Venkatesh Babu
B.Com., LLB., FCS
Practising Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT

The Chairman,
58th Annual General Meeting
M/s. Alkali Metals Limited,
B-5, IDA, Uppal
Hyderabad – 500039.

Dear Sir,

SUB: Consolidated Scrutinizers Report of Remote E-Voting and E-Voting during the 58th AGM
REF: 58th Annual General Meeting of Alkali Metals Limited held on 21.08.2026

I CS B. Venkatesh Babu, Company Secretary in Practice, having office at 2-2-3/B/4, Flat No. 102, Gardenia, DD Colony, Lane-C, Ahobila Muth Road, Hyderabad – 500013 was appointed as Scrutinizers vide resolution passed by the Board at its Meeting held on 26th May, 2026:

a) To scrutinize the Remote e-voting process;
b) To scrutinize the e-voting process during the 58th Annual General Meeting;

in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and MCA, SEBI circular for holding Video Conferencing; on the resolutions contained in the Notice of the 58th AGM of the members of the Company, held on Friday, 21st August, 2026 at 11.00 am through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the Annual General Meeting for the resolutions contained in the Notice of the 58th AGM of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting during the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 58th AGM of the members of the Company.

The Company has engaged the services of Central Depositary Services (India) Limited (CDSL) (Service Provider), for voting by electronic means (both for remote e-voting and e-voting during the AGM).

CS VENKATESH BABU
CP.NO.5103
COMPANY SECRETARY

CDSL (Service Provider), has provided a system for recording the both remote e-votes and e-votes during the VC/OAVM meeting of the Shareholders on all the items of the business sought to be transacted at the 57th AGM of the Company.

I hereby submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. on 18th August 2026 to 05.00 P.M. on 20th August 2026. After the end of the remote e-voting, I have been provided the access to details of the members who had opted for remote e-voting such as their name, folio and number of shares held, to ensure that these members should not vote again during the annual general meeting. Upon conclusion of the annual general meeting, the e-voting was unblocked on 21st August 2026 in compliance of the provisions of the Act.

2. At the VC/OAVM AGM, e-voting facility is provided by CDSL during the meeting, to cast the e-voting by the members who are not casted their votes in remote e-voting facility.

3. The Shareholders as on 14th August 2026, the cut-off date, are entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.

4. On completion of e-voting during the Meeting, the Service Provider, M/s. Central Depository Services (India) Limited (CDSL) provided me with the List of Members who had cast their votes, with their holding details and details of vote on each of the Resolutions both in remote e-voting and e-voting during the VC AGM.

5. I have collated the votes downloaded from e-voting system both for remote e-voting and e-voting during the AGM to declare the final results for each of the resolution forming part of the AGM Notice and ascertained number of Shares voted "**in favor**" or "**against**" or "**invalidated votes**".

6. Soft copy of the List of members, for both remote e-voting and e-voting during the AGM containing the details of members who voted 'FOR', 'AGAINST' and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

I hereby submit Consolidated Scrutinizer's Report as per the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR), for each resolution as set out in the 58th AGM Notice under **remote e-voting & e-voting during AGM is attached as annexure.**

I further confirm that the Registers and records generated from the remote e-voting platform of Service Provider are being maintained in electronic form.

CS B. VENKATESH BABU
CP.NO.5103
COMPANY SECRETARY

The Registers and all other records/papers relating to remote e-voting and e-voting shall remain in our safe custody until the Chairman considers, approves the results and thereafter the same shall be returned.

Thanking you,

Yours faithfully,

CS B. VENKATESH BABU
CP.NO.5103
COMPANY SECRETARY

B. Venkatesh Babu
Company Secretary
C.P. No. 5103
M. No. F6708
UDIN: F006708H001181849

Place: Hyderabad
Date: 21.08.2026

RESOLUTION 1 - ORDINARY RESOLUTION:

To receive consider and adopt the Audited Financial Statements as at 31st March, 2026 and the reports of the Directors, Auditors thereon.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	106	12	118
Total No. of Votes / Shares received	69,53,373	32	69,53,405

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	106	69,53,373	12	32	118	69,53,405	100.00
ii)	Votes in against of the Resolution	0	0	0	0	0	0	0.00
iii)	Invalid Votes	0	0	0	0	0	0	0.00
iv)	Abstained Votes	0	0	0	0	0	0	0.00

RESOLUTION 2 - ORDINARY RESOLUTION:

To Declare the Dividend for the Financial Year ended 31st March, 2026.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	106	12	118
Total No. of Votes / Shares received	69,53,373	32	69,53,405

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	105	69,49,364	12	32	117	69,49,396	99.94
ii)	Votes in against of the Resolution	1	4009	0	0	1	4009	0.06
iii)	Invalid Votes	0	0	0	0	0	0	0.00
iv)	Abstained Votes	0	0	0	0	0	0	0.00

CS B. VENKATESH BABU
CP.NO.5103
COMPANY SECRETARY

RESOLUTION 3 - ORDINARY RESOLUTION:

To elect a Director in the place of Ms Y. Lalithya Poorna, (DIN: 00345471), who retires by rotation and being eligible offers herself for re-appointment.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	**106**	**12**	**118**
Total No. of Votes / Shares received	**69,53,373**	**32**	**69,53,405**

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	99	69,17,084	12	32	111	69,17,116	99.89
ii)	Votes in against of the Resolution	6	7,295	0	0	6	7,295	0.11
iii)	Invalid Votes	0	0	0	0	0	0	0.00
iv)	Abstained Votes	1	28,994	0	0	1	28,994	0.00

RESOLUTION 4 - ORDINARY RESOLUTION:

To elect a Director in the place of Dr J.S. Yadav, (DIN: 02014136), who retires by rotation and being eligible offers himself for re-appointment.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	**106**	**12**	**118**
Total No. of Votes / Shares received	**69,53,373**	**32**	**69,53,405**

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	102	69,51,597	12	32	114	69,51,629	99.97
ii)	Votes in against of the Resolution	6	1,776	0	0	4	1,776	0.03
iii)	Invalid Votes	0	0	0	0	0	0	0.00
iv)	Abstained Votes	0	0	0	0	0	0	0.00

CS B. VENKATESH BABU
CP.NO.5103
COMPANY SECRETARY

RESOLUTION 5 – SPECIAL RESOLUTION:
Re-appointment of Sri. Y.S.R. Venkata Rao, Managing Director (DIN: 00345524) for a further period of 3 years w.e.f 1st May 2027.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	106	12	118
Total No. of Votes / Shares received	69,53,373	32	69,53,405

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	98	12,428	12	32	110	12,460	63.26
ii)	Votes in against of the Resolution	6	7,236	0	0	6	7,236	36.74
iii)	Invalid Votes	0	0	0	0	0	0	0.00
iv)	Abstained Votes	2	69,33,709	0	0	2	69,33,709	0.00

RESOLUTION 6 – SPECIAL RESOLUTION:
Appointment of Mr Y.V. Prashanth as Executive Director (DIN: 00345418) for a period of 3 years w.e.f. 1st June 2026.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	106	12	118
Total No. of Votes / Shares received	69,53,373	32	69,53,405

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	99	13,938	12	32	111	13,970	70.93
ii)	Votes in against of the Resolution	5	5,726	0	0	5	5,726	29.07
iii)	Invalid Votes	0	0	0	0	0	0	0.00
iv)	Abstained Votes	2	69,33,709	0	0	2	69,33,709	0.00

C.S B. VENKATESH BABU
CP.NO.5103
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RESOLUTION 7 - ORDINARY RESOLUTION:

Appointment of Sri. Sivarama Prasad Bhamidi (DIN: 07620679) as an Independent Director for a period of 5 years w.e.f 20th July 2026

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	101	17	118
Total No. of Votes / Shares received	69,53,366	39	69,53,405

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	86	69,51,426	17	39	103	69,51,465	99.97
ii)	Votes in against of the Resolution	3	1,774	0	0	3	1,774	0.03
iii)	Invalid Votes	0	0	0	0	0	0	0.00
iv)	Abstained Votes	12	166	0	0	12	166	0.00

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