

Date: 1st October, 2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Dear Sir/madam,

Sub: Voting results under Regulation 44 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of 31st Annual General Meeting held on Tuesday, 30th September, 2025.

This is to inform you that the 32nd Annual General Meeting of the Company held on Tuesday, 30th September 2025 at 11.30 AM through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer on the resolutions passed at the 32nd AGM of the Company.

This is for the information and records.

Thanking you,
Yours faithfully,

For ACS Technologies Limited

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**Shilpi Gunjan,
Compliance Officer and Company Secretary**

Encl:

1. Report on details of voting results under Reg. 44 of SEBI (LODR) Regulation, 2015
2. Report of Scrutinizer

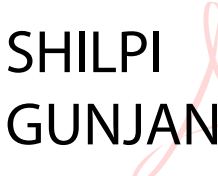
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended 31st March 2025, together with the report of the Auditors 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	27788294	27788294	100	27788294	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27788294	27788294	100	27788294	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2021765	2021765	100	2021732	33	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	2021765	2021765	100	2021732	33	99.9984	0.0016
Total		29810059	29810059	100	29810026	33	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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 Anitha Alokam 07309591 who retires by rotation and being eligible, to offer herself for reappointment.				
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	27788294	27788294	100	27788294	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27788294	27788294	100	27788294	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2021765	2021765	100	2021732	33	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	2021765	2021765	100	2021732	33	99.9984	0.0016
Total		29810059	29810059	100	29810026	33	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration.				
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	27788294	27788294	100	27788294	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27788294	27788294	100	27788294	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2021765	2021765	100	2021732	33	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	2021765	2021765	100	2021732	33	99.9984	0.0016
Total		29810059	29810059	100	29810026	33	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for revision in terms of remuneration of Mr. Ashok Kumar Buddharaju (DIN: 003389822) as Chairman and Managing 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	27788294	27788294	100	27788294	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27788294	27788294	100	27788294	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2021745	2021745	100	1910596	111149	94.5023	5.4977
	Poll							
	Postal Ballot (if applicable)							
	Total	2021745	2021745	100	1910596	111149	94.5023	5.4977
Total		29810039	29810039	100	29698890	111149	99.6271	0.3729
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for revision in terms of remuneration of Mrs. Anitha Alokam (DIN: 07309591) as Whole Time 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	27788294	27788294	100	27788294	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27788294	27788294	100	27788294	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2021745	2021745	100	1910596	111149	94.5023	5.4977
	Poll							
	Postal Ballot (if applicable)							
	Total	2021745	2021745	100	1910596	111149	94.5023	5.4977
Total		29810039	29810039	100	29698890	111149	99.6271	0.3729
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for increase in remuneration of Mrs. Rama Devi Buddharaju, Head-HFT of the Company, who is appointed in office or place of profit in 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	27788294	27788294	100	27788294	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27788294	27788294	100	27788294	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2021745	2021745	100	1910596	111149	94.5023	5.4977
	Poll							
	Postal Ballot (if applicable)							
	Total	2021745	2021745	100	1910596	111149	94.5023	5.4977
Total		29810039	29810039	100	29698890	111149	99.6271	0.3729
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for increase in remuneration of Ms. Snigdha Buddharaju, Head- HFT of the Company, who is appointed in office or place of profit in 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	27788294	27788294	100	27788294	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27788294	27788294	100	27788294	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2021745	2021745	100	1910596	111149	94.5023	5.4977
	Poll							
	Postal Ballot (if applicable)							
	Total	2021745	2021745	100	1910596	111149	94.5023	5.4977
Total		29810039	29810039	100	29698890	111149	99.6271	0.3729
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for increase in remuneration of Mr. Prabhakara Rao Alokam, Head-HFT of the Company, who is appointed in office or place of profit in 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	27788294	27788294	100	27788294	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27788294	27788294	100	27788294	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2021745	2021745	100	1910596	111149	94.5023	5.4977
	Poll							
	Postal Ballot (if applicable)							
	Total	2021745	2021745	100	1910596	111149	94.5023	5.4977
Total		29810039	29810039	100	29698890	111149	99.6271	0.3729
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Alteration in Main Objects of Memorandum of Association.				
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	27788294	27788294	100	27788294	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27788294	27788294	100	27788294	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2021765	2021765	100	2021732	33	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	2021765	2021765	100	2021732	33	99.9984	0.0016
Total		29810059	29810059	100	29810026	33	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval under Section 62(3) and other applicable provisions of the Companies Act, 2013 for borrowing a sum of upto Rs 20 Crores from ADINIYA INVESTMENTS PRIVATE LIMITED Which will be converted into equity shares at the later stage.				
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	27788294	27788294	100	27788294	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27788294	27788294	100	27788294	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2021765	2021765	100	1932844	88921	95.6018	4.3982
	Poll							
	Postal Ballot (if applicable)							
	Total	2021765	2021765	100	1932844	88921	95.6018	4.3982
Total		29810059	29810059	100	29721138	88921	99.7017	0.2983
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Managing Director,
ACS Technologies Limited (Formerly LN Industries India Limited)
Regd. Address: Pardha Picasa, Level 7,
Durgam Cheruvu Road, Madhapur,
Hyderabad, Shaikpet, Telangana, India, 500081.

Dear Sir,

Name of the Company	ACS Technologies Limited (Formerly LN Industries India Limited)
Meeting	32nd Annual General Meeting
Day, Date & Time	Tuesday, 30th September 2025 at 11:30 A.M.
Deemed Venue	Registered office situated at Pardha Picasa, Level 7, Durgam Cheruvu Road, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081.
Mode	Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer by the board of Directors of ACS Technologies Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting as well as the e-voting by Members during the 32nd Annual General Meeting ("AGM") carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021 Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) (Collectively referred to as MCA Circulars) and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. 14/2020 (dated April 8, 2020), Circular No.17/2020 (dated April 13, 2020) Circular No. 20/2020 (dated May 5, 2020), Circular No. 02/2021 (dated January 13, 2021), Circular No. 19/2021 (dated December 8, 2021), Circular



No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) Circular No.10/2022 (dated December 28, 2022) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 Master Circular No. SEBI/ HO/ CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/1670 dated 7th October 2023 issued by SEBI ("the Circulars"), on the businesses contained in the Notice of the 32nd AGM of the Members of the Company, held on Tuesday, September 30th, 2025 at 11:30 A.M.(IST)through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 32nd AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Central Depository Services Limited ("CDSL") the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening the AGM

3.1 Pursuant to General Circulars No. 14/2020 dated April 8, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021 Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) (Collectively referred to as MCA Circulars) respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Business Standard (English) and Telugu Prabha (Telugu), on 08th day of September, 2025 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 06th day of September, 2025.

3.3 The Company completed dispatch of Notice of AGM on 06th day of September, 2025 by E-mail to Members who had registered their email addresses with the Company / Depositories;



4. Cut-off date:

Voting rights were reckoned as on Wednesday, 24th September, 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

5. Remote e-voting process

5.1 Agency

The Company appointed CDSL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

5.2 Remote e-voting period

Remote e-voting platform was open from **Friday, September 26, 2025 (9.00 a.m. IST) and ends on Monday, September 29, 2025 (5.00 p.m. IST) (Both Days Inclusive)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

The votes cast were unblocked on **Tuesday, 30th September, 2025** after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.

5.3. Voting at the AGM

After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services Limited ("CDSL").

The e-votes cast were unblocked on **Tuesday, 30th September, 2025** after 15 minutes of conclusion of AGM.

6. Counting Process

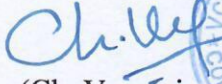
6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM on the CDSL e-voting platform and downloaded the results.



We hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of Central Depository Services Limited ("CDL") and relied upon by us as under:

For VCSR & Associates

Company Secretaries



(Ch. Veeranjanyulu)

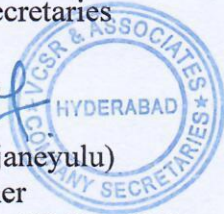
Partner

M No.F6121, CP No. 6392

Date: 01.10.2025

Place: Hyderabad

UDIN: F006121G001419214



CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt:

(a) The Audited standalone financial statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors and the Auditors thereon.

(b) The audited consolidated financial statements of the Company for the financial year ended 31st March 2025, together with the report of the Board of Directors and the Auditors thereon.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	84	29810026	-	-	84	29810026	100
DISSENT	2	33	-	-	2	33	Negligible
TOTAL	86	29810059	-	-	86	29810059	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 01st September, 2025 has been **passed with requisite majority**.

Item No. 2: To appoint a Director in place of Anitha Alokam 07309591 who retires by rotation and being eligible, to offer herself for reappointment.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	84	29810026	-	-	84	29810026	100
DISSENT	2	33	-	-	2	33	Negligible
TOTAL	86	29810059	-	-	86	29810059	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 01st September, 2025 has been **passed with requisite majority**.



Item No. 3: To appoint Secretarial Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	84	29810026	-	-	84	29810026	100
DISSENT	2	33	-	-	2	33	Negligible
TOTAL	86	29810059	-	-	86	29810059	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 01st September, 2025 has been **passed with requisite majority**.

Item No. 4: Approval for revision in terms of remuneration of Mr. Ashok Kumar Buddharaju (DIN: 003389822) as Chairman and Managing Director of the Company.

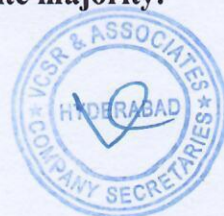
Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	79	29698890	-	-	79	29698890	99.6
DISSENT	6	111149	-	-	6	111149	0.4
TOTAL	85	29810039	-	-	85	29810039	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 01st September, 2025 has been **passed with requisite majority**.

Item No. 5: Approval for revision in terms of remuneration of Mrs. Anitha Alokam (DIN: 07309591) as Whole Time Director of the Company.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	79	29698890	-	-	79	29698890	99.6
DISSENT	6	111149	-	-	6	111149	0.4
TOTAL	85	29810039	-	-	85	29810039	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 01st September, 2025 has been **passed with requisite majority**.



Item No. 6: Approval for increase in remuneration of Mrs. Rama Devi Buddharaju, Head-HFT of the Company, who is appointed in office or place of profit in the Company.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	76	13157438	-	-	76	13157438	99.17
DISSENT	6	111149	-	-	6	111149	0.83
TOTAL	82	13268587	-	-	82	13268587	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 01st September, 2025 has been **passed with requisite majority**.

Item No. 7: Approval for increase in remuneration of Ms. Snigdha Buddharaju, Head-HFT of the Company, who is appointed in office or place of profit in the Company.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	76	13157438	-	-	76	13157438	99.17
DISSENT	6	111149	-	-	6	111149	0.83
TOTAL	82	13268587	-	-	82	13268587	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 01st September, 2025 has been **passed with requisite majority**.

Item No. 8: Approval for increase in remuneration of Mr. Prabhakara Rao Alokam, Head-HFT of the Company, who is appointed in office or place of profit in the Company.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	75	18552048	-	-	75	18552048	99.4
DISSENT	6	111149	-	-	6	111149	0.6
TOTAL	81	18663197	-	-	81	18663197	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 8** of the Notice of the AGM dated 01st September, 2025 has been **passed with requisite majority**.



Item No. 9: Approval of Alteration in Main Objects of Memorandum of Association.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	84	29810026	-	-	84	29810026	100
DISSENT	2	33	-	-	2	33	0
TOTAL	86	29810059	-	-	86	29810059	100

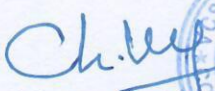
Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 9** of the Notice of the AGM dated 01st September, 2025 has been **passed with requisite majority**.

Item No. 10: Approval under Section 62(3) and other applicable provisions of the Companies Act, 2013 for borrowing a sum of upto Rs 20 Crores from ADINIYA INVESTMENTS PRIVATE LIMITED Which will be converted into equity shares at the later stage.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	82	29721138	-	-	82	29721138	99.7
DISSENT	4	88921	-	-	4	88921	0.3
TOTAL	86	29810059	-	-	86	29810059	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 10** of the Notice of the AGM dated 01st September, 2025 has been **passed with requisite majority**.

For VCSR & Associates
Company Secretaries


(Ch. Veeranjanyulu)
Partner
M No.F6121, CP No. 6392

Date: 01.10.2025
Place: Hyderabad
UDIN: F006121G001419214