Orchasp Limited
CIN : L72200TG1994PLC017485

ORCHASP

03rd October 2025

The Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Fort
MUMBAI. 400001

The Manager
Listing Compliances
The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai. 400051

Dear Sir,

Sub: Voting Results of the 31st Annual General Meeting of Orchasp Limited

Ref: BSE Scrip code 532271 ; NSE Symbol : ORCHASP

Pursuant to the Provisions of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) regulation, 2015 and the Companies Act 2013, please find enclosed herewith the following

1. Voting results as required under regulation 44 of the SEBI(LODR) Regulations,2015
2. Report of Scrutinizer dated 03rd October 2025, pursuant to Section 108 of the Companies Act,2013 read with the companies (Management and Administration) Rules,2014.

The voting results along with the Scrutinizer's Report will also be available on the company's website www.orchasp.com and on the website of Central Depositaries Services Limited at https://evotingindia.com .

We request you to kindly take the same on record and oblige.

Thanking You,
Yours Faithfully,
For Orchasp Limited

P. Chandra Sekhar

P. Chandra Sekhar
Managing Director & CFO
DIN : 01647212

ORCHASP LTD. SEC'BAD

Encl a/a

19 & 20, Moti Valley, Trimulgherry, Secunderabad. 500015, Telangana, INDIA. Tel : +91 40 4776 6123/4, Fax +91 40 4776 6143
Email : info@orchasp.com, url : www.orchasp.com

Voting Results	
Date of AGM/EGM/POSTAL BALLT	30th September 2025
Total number of shareholders on record date	46,492
No. of shareholders present in the meeting either in person or through proxy:	1
Promoters and Promoter Group:	1
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	240
Promoters and Promoter Group:	-
Public:	240
No of Resolutions Passed in the meeting	7

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Orchasp Limited
CIN : L72200TG1994PLC017485

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Resolution 1								
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37,139,368	37,086,363	99.86	37,086,363	-	100	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	37,139,368	37,086,363	99.86	37,086,363	-	100	-
Public-Institutions	E-Voting	200	-	-	-	-	-	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	200	-	-	-	-	-	-
Public-Non Institutions	E-Voting	282,410,798	72,928,286	25.82	72,927,928	358	100	-
	Venue-E-Voting	-	74,050,533	26.22	74,050,533	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	282,410,798	146,978,819	52.04	146,978,461	358	100	0
Total:		319,550,366	184,065,182	57.60	184,064,824	358	100	0

Resolution 2								
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution	To Appoint M/s JMT and Associates as Statutory Auditors for a period of four (04) years from the conclusion of the 31st Annual General Meeting, until the conclusion of the 35th Annual General Meeting.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37,139,368	37,086,363	99.86	37,086,363	-	100.00	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	37,139,368	37,086,363	99.86	37,086,363	-	100.00	-
Public-Institutions	E-Voting	200	-	-	-	-	-	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	200	-	-	-	-	-	-
Public-Non Institutions	E-Voting	282,410,798	72,928,286	25.82	72,927,028	1,258	100.00	-
	Venue-E-Voting	-	74,050,533	26.22	74,050,533	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	282,410,798	146,978,819	52.04	146,977,561	1,258	100.00	0.00
Total:		319,550,366	184,065,182	57.60	184,063,924	1,258	100.00	0.00

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Resolution 3								
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Description of Resolution	To re-appoint Mr. P. Chandra Sekhar (DIN: 01647212) as Managing Director and CFO of the Company.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37,139,368	37,086,363	99.86	37,086,363	-	100	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	37,139,368	37,086,363	99.86	37,086,363	-	100	-
Public-Institutions	E-Voting	200	-	-	-	-	-	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	200	-	-	-	-	-	-
Public-Non Institutions	E-Voting	282,410,798	72,928,286	25.82	72,924,911	3,375	100	-
	Venue-E-Voting	-	74,050,533	26.22	74,050,533	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	282,410,798	146,978,819	52.04	146,975,444	3,375	100	0
Total:		319,550,366	184,065,182	57.60	184,061,807	3,375	100	0

Resolution 4								
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Description of Resolution	To appoint Mr. Krishna Shankar (DIN: 10946978) as Non - Executive and Non –Independent Director of the Company.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37,139,368	37,086,363	99.86	37,086,363	-	100	-
	Venue-E-Voting	-	-	0.00	-	-	-	-
	Postal Ballot (if applicable)	-	-	0.00	-	-	-	-
	Total:	37,139,368	37,086,363	99.86	37,086,363	-	100	-
Public-Institutions	E-Voting	200	-	0.00	-	-	-	-
	Venue-E-Voting	-	-	0.00	-	-	-	-
	Postal Ballot (if applicable)	-	-	0.00	-	-	-	-
	Total:	200	-	0.00	-	-	-	-
Public-Non Institutions	E-Voting	282,410,798	72,928,286	25.82	72,925,028	3,258	100	-
	Venue-E-Voting	-	74,050,533	26.22	74,050,533	-	100	-
	Postal Ballot (if applicable)	-	-	0.00	-	-	-	-
	Total:	282,410,798	146,978,819	52.04	146,975,561	3,258	100	0
Total:		319,550,366	184,065,182	57.60	184,061,924	3,258	100	0

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Orchasp Limited
CIN : L72200TG1994PLC017485

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Resolution 5									
Resolution required: (Ordinary/ Special)	Special								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Description of Resolution	To Allot Equity Shares on a preferential basis to Mrs. P. Rajeswari as a legal heir of Late Mr. P.C.Pantulu, Promoter and Ex-CEO of the company, upon conversion of his balance unsecured loan.								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37,139,368	37,086,363	99.86	37,086,363	-	100	-
	Venue-E-Voting	-	-	0.00	-	-	-	-
	Postal Ballot (if applicable)	-	-	0.00	-	-	-	-
	Total:	37,139,368	37,086,363	99.86	37,086,363	-	100	-
Public-Institutions	E-Voting	200	-	0.00	-	-	-	-
	Venue-E-Voting	-	-	0.00	-	-	-	-
	Postal Ballot (if applicable)	-	-	0.00	-	-	-	-
	Total:	200	-	0.00	-	-	-	-
Public-Non Institutions	E-Voting	282,410,798	72,928,286	25.82	72,925,028	3,258	100	-
	Venue-E-Voting	-	74,050,533	26.22	74,050,533	-	100	-
	Postal Ballot (if applicable)	-	-	0.00	-	-	-	-
	Total:	282,410,798	146,978,819	52.04	146,975,561	3,258	100	0
Total:		319,550,366	184,065,182	57.60	184,061,924	3,258	100	0

Resolution 6									
Resolution required: (Ordinary/ Special)	Special								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Description of Resolution	To Approve Allotment of Equity Shares on a preferential basis to Global Focus Fund towards interest accrued on 1 % Unsecured Foreign Currency Convertible Bonds (FCCB`s)								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37,139,368	37,086,363	99.86	37,086,363	-	100	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	37,139,368	37,086,363	99.86	37,086,363	-	100	-
Public-Institutions	E-Voting	200	-	-	-	-	-	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	200	-	-	-	-	-	-
Public-Non Institutions	E-Voting	282,410,798	72,928,286	25.82	72,925,277	3,009	100	-
	Venue-E-Voting	-	74,050,533	26.22	74,050,533	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	282,410,798	146,978,819	52.04	146,975,810	3,009	100	0
Total:		319,550,366	184,065,182	57.60	184,062,173	3,009	100	0

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Orchasp Limited

CIN : L72200TG1994PLC017485

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Resolution 7								
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Description of Resolution	To Ratify the Loan Agreement cum MOU of M/s WAHA Al Mesela for Contracting,(C.R.No 105596),							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37,139,368	37,086,363	99.86	37,086,363	-	100	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	37,139,368	37,086,363	99.86	37,086,363	-	100	-
Public-Institutions	E-Voting	200	-	-	-	-	-	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	200	-	-	-	-	-	-
Public-Non Institutions	E-Voting	282,410,798	72,928,286	25.82	72,925,027	3,259	100	-
	Venue-E-Voting	-	74,050,533	26.22	74,050,533	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	282,410,798	146,978,819	52.04	146,975,560	3,259	100	0
Total:		319,550,366	184,065,182	57.60	184,061,923	3,259	100	0

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T DURGA PALLAVI
Practicing Company Secretary
7-2-1669, Athena C 504,
Lodha Casa Paradiso Apts, Sanath Nagar
Hyderabad-500018, Ph : 7893000776

SCRUTINIZER'S REPORT

To,
The Chairman
Orchasp Limited
Plot no-19&20, Moti Valley,
Trimulgherry, Secunderabad,
Telangana, India - 500015

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting conducted prior to the 31st Annual General Meeting ('AGM') of Orchasp Limited held on Tuesday, September 30, 2025 at 10:30 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting conducted during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, T. Durga Pallavi, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of Orchasp Limited ("the Company") having CIN: L72200TG1994PLC017485 for the purpose of scrutinizing the process of voting through electronic means i.e. ("remote e-voting and e-voting at the Annual General Meeting") on the resolutions contained in the notice calling 31st Annual General Meeting (AGM) held on Tuesday, September 30, 2025 as permitted by the Ministry of Corporate Affairs (MCA) vide its circulars

The MCA Circular provides for relaxation to companies to hold its AGM through VC/OAVM including the manner of voting at the meeting.

The said appointment as Scrutinizer is under the provisions of 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"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting - system on the dates referred to in the Notice calling the AGM ("remote e-Voting"); and

- process of e-voting at the AGM through electronic voting-system ("e-Voting")

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 31st AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

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Date: 2025.10.03 22:16:14 +05'30'

T DURGA PALLAVI
Practicing Company Secretary
7-2-1669, Athena C 504,
Lodha Casa Paradiso Apts, Sanath Nagar
Hyderabad-500018, Ph : 7893000776

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" and "Invalid" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and / or Central Depository Services (India) Limited for my verification.

The "**Cut-Off**" date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Tuesday, 23rd September, 2025.**

Remote E-Voting Process:

The remote e-voting period remained open from Saturday, 27th September, 2025 at 10:00 A.M. to Monday, 29th September, 2025 at 05:00 P.M. The votes cast were unblocked on Friday, 03rd October 2025 after the conclusion of the AGM. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "**in favour**" or "**against**" and "**Invalid**" on each of the resolutions that was put to vote. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Tuesday, September 23, 2025 and as per the Register of Members of the Company.

TEKUMALLA DURGA PALLAVI
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Date: 2025.10.03 22:16:34 +05'30'

T DURGA PALLAVI
Practicing Company Secretary
7-2-1669, Athena C 504,
Lodha Casa Paradiso Apts, Sanath Nagar
Hyderabad-500018, Ph : 7893000776

<u>Resolution No.1:</u> (Ordinary Resolution): To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon

(i) Voted **in favour** of the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	1338	18,40,64,824	100.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	**1338**	**184064824**	**100.00 (Rounded Off)**

(ii) Voted **against** the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	19	358	0.00
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	**19**	**358**	**0.00 (Rounded Off)**

(iii) **Invalid** votes:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	NIL	NIL	NIL
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	**NIL**	**NIL**	**NIL**

<u>Resolution No. 2:</u> (Ordinary Resolution): To Appoint M/s JMT and Associates as Statutory Auditors for a period of four (04) years from the conclusion of the 31st Annual General Meeting, until the conclusion of the 35th Annual General Meeting.

(i) Voted **in favour** of the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	1336	184063924	100.00(Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	**1336**	**184063924**	**100.00 (Rounded Off)**

(ii) Voted **against** the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity	21	1258	0.00 (Rounded Off)

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Date: 2025.10.03 22:16:49 +05'30'

T DURGA PALLAVI
Practicing Company Secretary
7-2-1669, Athena C 504,
Lodha Casa Paradiso Apts, Sanath Nagar
Hyderabad-500018, Ph : 7893000776

Shares			
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	**21**	**1258**	**0.00 (Rounded Off)**

(iii) **Invalid** votes:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	NIL	NIL	NIL
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	**NIL**	**NIL**	**NIL**

<u>Resolution No. 3:</u> (Special Resolution): To re-appoint Mr. P. Chandra Sekhar (DIN: 01647212) as Managing Director and CFO of the Company.

(i) Voted **in favour** of the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	1334	184061807	100.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	**1334**	**184061807**	**100.00 (Rounded Off)**

(ii) Voted **against** the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	23	3375	0.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	**23**	**3375**	**0.00 (Rounded Off)**

(iii) **Invalid** votes:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	NIL	NIL	NIL
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	**NIL**	**NIL**	**NIL**

<u>Resolution No. 4:</u> (Special Resolution): To appoint Mr. Krishna Shankar (DIN: 10946978) as Non - Executive and Non –Independent Director of the Company.

(i) Voted **in favour** of the Resolution:

Type of Shares	Number of Members	Number of Valid votes	% of total number of

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Date: 2025.10.03 22:17:04 +05'30'

T DURGA PALLAVI
Practicing Company Secretary
7-2-1669, Athena C 504,
Lodha Casa Paradiso Apts, Sanath Nagar
Hyderabad-500018, Ph : 7893000776

	Voted	**cast by them**	**valid votes cast**
Fully Paid up Equity Shares	1335	184061924	100.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	**1335**	**184061924**	**100.00 (Rounded Off)**

(ii) Voted **against** the Resolution:

Type of Shares	**Number of Members Voted**	**Number of Valid votes cast by them**	**% of total number of valid votes cast**
Fully Paid up Equity Shares	22	3258	0.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	**22**	**3258**	**0.00 (Rounded Off)**

(iii) **Invalid** votes:

Type of Shares	**Number of Members Voted**	**Number of Valid votes cast by them**	**% of total number of valid votes cast**
Fully Paid up Equity Shares	NIL	NIL	NIL
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	**NIL**	**NIL**	**NIL**

Resolution No. 5: (Special Resolution): To Allot Equity Shares on a preferential basis to Mrs. P. Rajeswari as a legal heir of Late Mr. P.C.Pantulu, Promoter and Ex-CEO of the company, upon conversion of his balance unsecured loan.

(i) Voted **in favour** of the Resolution:

Type of Shares	**Number of Members Voted**	**Number of Valid votes cast by them**	**% of total number of valid votes cast**
Fully Paid up Equity Shares	1335	184061924	100.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	**1335**	**184061924**	**100.00 (Rounded Off)**

(ii) Voted **against** the Resolution:

Type of Shares	**Number of Members Voted**	**Number of Valid votes cast by them**	**% of total number of valid votes cast**
Fully Paid up Equity Shares	22	3258	0.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	**22**	**3258**	**0.00 (Rounded Off)**

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Date: 2025.10.03 22:17:19 +05'30'

T DURGA PALLAVI
Practicing Company Secretary
7-2-1669, Athena C 504,
Lodha Casa Paradiso Apts, Sanath Nagar
Hyderabad-500018, Ph : 7893000776

(iii) **Invalid** votes:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	NIL	NIL	NIL
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	**NIL**	**NIL**	**NIL**

<u>Resolution No. 6:</u> (Special Resolution): To Approve Allotment of Equity Shares on a preferential basis to Global Focus Fund towards interest accrued on 1 % Unsecured Foreign Currency Convertible Bonds (FCCB`s)

(i) Voted **in favour** of the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	1334	184062173	100.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	**1334**	**184062173**	**100.00 (Rounded Off)**

(ii) Voted **against** the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	23	3009	0.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	**23**	**3009**	**0.00 (Rounded Off)**

(iii) **Invalid** votes:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	NIL	NIL	NIL

TEKUMALLA DURGA PALLAVI Digitally signed by TEKUMALLA DURGA PALLAVI Date: 2025.10.03 22:17:34 +05'30'

T DURGA PALLAVI
Practicing Company Secretary
7-2-1669, Athena C 504,
Lodha Casa Paradiso Apts, Sanath Nagar
Hyderabad-500018, Ph : 7893000776

Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	**NIL**	**NIL**	**NIL**

Resolution No. 7: **(Special Resolution): To Ratify the Loan Agreement cum MOU of M/s WAHA Al Mesela for Contracting,(C.R.No 105596),**

(i) Voted **in favour** of the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	1334	184061923	100.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	**1334**	**184061923**	**100.00 (Rounded Off)**

(ii) Voted **against** the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	23	3259	0.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	**23**	**3259**	**0.00 (Rounded Off)**

(iii) **Invalid** votes:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	NIL	NIL	NIL
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	**NIL**	**NIL**	**NIL**

All the resolutions of item no. 01 to 07 have been deemed to be passed with requisite majority.

TEKUMALLA DURGA PALLAVI
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Date: 2025.10.03 22:17:51 +05'30'

T. Durga Pallavi
Practicing Company Secretary
ACS: 23864; CP NO: 19724
PR No. 3876/2023
UDIN: A023864G001445790

Place: **Hyderabad**
Date: **03.10.2025**