



Orchasp Limited

CIN : L72200TG1994PLC017485

03rd October 2026

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 32nd 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 2026, 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 Depositories 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 Limited

CIN : L72200TG1994PLC017485

32nd Annual General Meeting (AGM) Voting Results	
Date of AGM	30th September 2026
Total number of shareholders on record date	46,257
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	276
No of Resolutions Passed in the meeting	7

P. Chandra





Orchasp Limited

CIN : L72200TG1994PLC017485

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, 2026 together with the reports of the Board of Directors and Auditors thereon							
Category	Made 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	6,40,14,368	6,39,61,363	99.92	6,39,61,363	-	100	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	6,40,14,368	6,39,61,363	99.92	6,39,61,363	-	100	-
Public-Institutions	E-Voting	200	-	-	-	-	-	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	200	-	-	-	-	-	-
Public-Non Institutions	E-Voting	28,24,10,798	11,48,03,604	40.65	11,48,03,604	4,044	100	-
	Venue-E-Voting	-	5,800	-	5,800	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	28,24,10,798	11,48,09,404	40.65	11,48,09,404	4,044	100	0.00
Total:		34,64,25,366	17,87,70,767	51.60	17,87,70,767	4,044	100	0.00

Resolution 2								
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Description of Resolution	To appoint Mr.Krishna Shankar Kanamarlapudi (DIN: 10946978), who retires by rotation as a director.							
Category	Made 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	6,40,14,368	6,39,61,363	99.92	6,39,61,363	-	100	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	6,40,14,368	6,39,61,363	99.92	6,39,61,363	-	100	-
Public-Institutions	E-Voting	200	-	-	-	-	-	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	200	-	-	-	-	-	-
Public-Non Institutions	E-Voting	28,24,10,798	11,47,85,211	40.64	11,47,85,211	22,437	99.99	0.10
	Venue-E-Voting	-	5,800	-	5,800	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	28,24,10,798	11,47,91,011	40.65	11,47,91,011	22,437	99.99	0.10
Total:		34,64,25,366	17,87,52,374	51.60	17,87,52,374	22,437	99.99	0.10

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Orchasp Limited

CIN : L72200TG1994PLC017485

Resolution 3								
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Description of Resolution	To appoint Ms.. Sirisha Pattapurathi (DIN: 02185189) as Non-Executive, 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	6,40,14,368	6,39,61,363	99.92	6,39,61,363	-	100	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	6,40,14,368	6,39,61,363	99.92	6,39,61,363	-	100	-
Public-Institutions	E-Voting	200	-	-	-	-	-	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	200	-	-	-	-	-	-
Public-Non Institutions	E-Voting	28,24,10,798	11,47,96,597	40.65	11,47,96,597	11,051	99.99	0.10
	Venue-E-Voting	-	5,800	-	5,800	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	28,24,10,798	11,48,02,397	40.65	11,48,02,397	11,051	99.99	0.10
Total:		34,64,25,366	17,87,63,760	51.60	17,87,63,760	11,051	99.99	0.10

Resolution 4								
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution	To appoint Mr. Srinivasu Sunkara (DIN: 11509166) as 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	6,40,14,368	6,39,61,363	99.92	6,39,61,363	-	100	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	6,40,14,368	6,39,61,363	99.92	6,39,61,363	-	100	-
Public-Institutions	E-Voting	200	-	-	-	-	-	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	200	-	-	-	-	-	-
Public-Non Institutions	E-Voting	28,24,10,798	11,47,85,212	40.64	11,47,85,212	22,436	99.99	0.10
	Venue-E-Voting	-	5,800	-	5,800	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	28,24,10,798	11,47,91,012	40.65	11,47,91,012	22,436	99.99	0.10
Total:		34,64,25,366	17,87,52,375	51.60	17,87,52,375	22,436	99.99	0.10

P. Chandra Sekhar





Orchasp Limited

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Resolution 5								
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution	To appoint Mr. Ravi Prasad Muthyam (DIN:06603818) as 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	6,40,14,368	6,39,61,363	99.92	6,39,61,363	-	100	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	6,40,14,368	6,39,61,363	99.92	6,39,61,363	-	100	-
Public-Institutions	E-Voting	200	-	-	-	-	-	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	200	-	-	-	-	-	-
Public-Non Institutions	E-Voting	28,24,10,798	11,47,96,598	40.64	11,47,96,598	11,050	99.99	0.10
	Venue-E-Voting	-	5,800	-	5,800	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	28,24,10,798	11,48,02,398	40.65	11,48,02,398	11,050	99.99	0.10
Total:		34,64,25,366	17,87,63,761	51.60	17,87,63,761	11,050	99.99	0.10

Resolution 6								
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Description of Resolution	To issue equity shares on preferential basis to M/s Wahtulmsyih Llanqawlat (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	6,40,14,368	6,39,61,363	99.92	6,39,61,363	-	100	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	6,40,14,368	6,39,61,363	99.92	6,39,61,363	-	100	-
Public-Institutions	E-Voting	200	-	-	-	-	-	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	200	-	-	-	-	-	-
Public-Non Institutions	E-Voting	28,24,10,798	11,47,85,216	40.64	11,47,85,216	22,432	99.99	0.10
	Venue-E-Voting	-	5,800	-	5,800	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	28,24,10,798	11,47,91,016	40.64	11,47,91,016	22,432	99.99	0.10
Total:		34,64,25,366	17,87,52,379	51.60	17,87,52,379	22,432	99.99	0.10

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Orchasp Limited

CIN : L72200TG1994PLC017485

Resolution 7								
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution	To appoint Ms. T. Durga Pallavi as a Secretarial Auditors 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	6,40,14,368	6,39,61,363	99.92	6,39,61,363	-	100	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	6,40,14,368	6,39,61,363	99.92	6,39,61,363	-	100	-
Public- Institutions	E-Voting	200	-	-	-	-	-	-
	Venue-E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	200	-	-	-	-	-	-
Public-Non Institutions	E-Voting	28,24,10,798	11,47,97,603	40.65	11,47,97,603	10,045	99.99	0.10
	Venue-E-Voting	-	5,800	-	5,800	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total:	28,24,10,798	11,48,03,403	40.65	11,48,03,403	10,045	99.99	0.10
Total:		34,64,25,366	17,87,64,766	51.60	17,87,64,766	10,045	99.99	0.10

P. Chandra





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 32nd Annual General Meeting ('AGM') of Orchasp Limited held on Wednesday, September 30, 2026 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 32nd Annual General Meeting (AGM) held on Wednesday, September 30, 2026 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 32nd AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

TEKUMALLA DURGAPALLAVI
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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

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 **Wednesday, 23rd September, 2026.**

Remote E-Voting Process:

The remote e-voting period remained open from Sunday, 27th September, 2026 at 9:00 A.M. to Tuesday, 29th September, 2026 at 05:00 P.M. The votes cast were unblocked on Wednesday, 30th September 2026 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. Wednesday, September 23, 2026 and as per the Register of Members of the Company.

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Practicing Company Secretary

7-2-1669, Athena C 504,
Lodha Casa Paradiso Apts, Sanath Nagar
Hyderabad-500018, Ph : 7893000776

Resolution No.1: (Ordinary Resolution): To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 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	1870	17,87,70,767	100.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	1870	178770767	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	7	4044	0.00
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	7	4044	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. 2: (Ordinary Resolution): To appoint Mr. Krishna Shankar Kanamarlapudi (DIN: 10946978), who retires by rotation as a director

(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	1865	178752374	99.99 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	1865	178752374	99.99 (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	12	22437	0.01 (Rounded Off)



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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	12	22437	0.01 (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. 3: (Ordinary Resolution): To appoint Mrs. Sirisha Pattapurathi (DIN: 02185189) as Non-Executive, Non-Independent Director 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	1866	178763760	99.99 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	1866	178763760	99.99 (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	11	11051	0.01 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	11	11051	0.01 (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. 4: (Special Resolution): To appoint Mr. Srinivasu Sunkara (DIN: 11509166) as Independent Director 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
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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

Fully Paid up Equity Shares	1866	178752375	99.99 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	1866	178752375	99.99 (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	11	22436	0.01 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	11	22436	0.01 (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 appoint Mr. Ravi Prasad Muthyam (DIN:06603818) as Independent Director 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	1867	178763761	99.99 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	1867	178763761	99.99 (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	10	11050	0.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	10	11050	0.00 (Rounded Off)

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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

(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. 6: (Special Resolution): To issue equity shares on preferential basis to M/s Wahtulmsylh Llmqawlat (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	1865	178752379	99.99 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	1865	178752379	99.99 (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	12	22432	0.01 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	12	22432	0.01 (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

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PALLAVI

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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

Resolution No. 7: (Ordinary Resolution): To appoint Mrs. T. Durga Pallavi, Practicing Company Secretary, as Secretarial Auditors 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	1867	178764766	99.99 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	1867	178764766	99.99 (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	10	10045	0.01 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
TOTAL	10	10045	0.01 (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.

Place: **Hyderabad**
Date: **01.10.2026**

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T. Durga Pallavi
Practicing Company Secretary
ACS: 23864; CP NO: 19724
PR No. 3876/2023
UDIN: A023864H001708745