



NACL Industries Limited

Ref: NACL/SE/2022-23

September 01, 2022

1) BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

Mumbai, Maharashtra,

MUMBAI - 400001.

Company Code: 524709

2) National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No.C/1 G Block,

Bandra- Kurla Complex, Bandra(E),

MUMBAI - 400051.

Script ID: NACLIND

Dear Sir,

Sub: Disclosure of Postal Ballot Voting results

Ref: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Further to our letter dated August 01, 2022 with reference to the Postal Ballot Notice submission and pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Members of the Company have duly approved the following Ordinary/Special Resolutions, with requisite majority on August 31, 2022, being the last date of voting:

- a) Amendment to NACL Employee Stock Option Scheme 2020 (“ESOS 2020 Scheme”);
- b) Grant of options to employees of Subsidiary Company(ies), under the amended NACL Employee Stock Option Scheme- 2020 (“ESOS 2020 Scheme”);
- c) Re-appointment of Mr. M. Pavan Kumar (DIN: 01514557) as Managing Director & Chief Executive Officer of the Company;
- d) Appointment of Mr. Chantati Varada Rajulu (DIN:09219298) as a Director of the Company;
- e) Appointment of Mr. Chantati Varada Rajulu (DIN:09219298) as a Whole Time Director of the Company;



- f) Re-appointment of Mr. Sudhakar Kudva (DIN: 02410695) as an Independent Director for a second term of 5 (five) years and continuation of Directorship after attainment of 75 years of age; and
- g) Appointment of Mr. N. Vijayaraghavan (DIN: 02491073) as an Independent Director of the Company and continuation of Directorship after attainment of 75 years of age.

In connection with the same, please find annexed the following:

- a) Voting results of the said Postal Ballot through remote e-Voting, in relation to the aforesaid businesses;
- b) The Scrutinizer's Report dated September 01, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on record.

Thanking you,

for **NACL Industries Limited**

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Satish Kumar Subudhi

Vice President – Legal & Company Secretary

Encl: As above

General information about company	
Scrip code	524709
NSE Symbol	NACLIND
MSEI Symbol	NOTLISTED
ISIN	INE295D01020
Name of the company	NACL INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2022
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	K. V. CHALAMA REDDY
Firms Name	K. V. CHALAMA REDDY
Qualification	CS
Membership Number	F9268
Date of Board Meeting in which appointed	28-07-2022
Date of Issuance of Report to the company	01-09-2022

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Voting results	
Record date	29-07-2022
Total number of shareholders on record date	24497
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment to NACL Employee Stock Option Scheme 2020 ("ESOS 2020 Scheme")				
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	126915859	113623500	89.5266	113623500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	126915859	113623500	89.5266	113623500	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	71474613	763242	1.0679	752606	10636	98.6065	1.3935
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	71474613	763242	1.0679	752606	10636	98.6065	1.3935
Total		198390472	114386742	57.6574	114376106	10636	99.9907	0.0093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Grant of options to employees of Subsidiary Company(ies), under the amended NACL Employee Stock Option Scheme- 2020 ("ESOS 2020 Scheme")				
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	126915859	113623500	89.5266	113623500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		126915859	113623500	89.5266	113623500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	71474613	763242	1.0679	752129	11113	98.5440	1.4560
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		71474613	763242	1.0679	752129	11113	98.5440
Total		198390472	114386742	57.6574	114375629	11113	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. M. Pavan Kumar (DIN: 01514557) as a Managing Director & Chief Executive Officer 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	126915859	113623500	89.5266	113623500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		126915859	113623500	89.5266	113623500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	71474613	763242	1.0679	754972	8270	98.9165	1.0835
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		71474613	763242	1.0679	754972	8270	98.9165
Total		198390472	114386742	57.6574	114378472	8270	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Chantati Varada Rajulu (DIN:09219298) as a 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	126915859	113623500	89.5266	113623500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	126915859	113623500	89.5266	113623500	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	71474613	683073	0.9557	678708	4365	99.3610	0.6390
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	71474613	683073	0.9557	678708	4365	99.3610	0.6390
Total		198390472	114306573	57.6170	114302208	4365	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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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 considered				Appointment of Mr. Chantati Varada Rajulu (DIN:09219298) 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	126915859	113623500	89.5266	113623500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		126915859	113623500	89.5266	113623500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	71474613	683029	0.9556	674891	8138	98.8085	1.1915
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		71474613	683029	0.9556	674891	8138	98.8085
Total		198390472	114306529	57.6169	114298391	8138	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sudhakar Kudva (DIN: 02410695) as an Independent Director for a second term of 5 (five) years and continuation of Directorship after attainment of 75 years of age				
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	126915859	113623500	89.5266	113623500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		126915859	113623500	89.5266	113623500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	71474613	763242	1.0679	754112	9130	98.8038	1.1962
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		71474613	763242	1.0679	754112	9130	98.8038
Total		198390472	114386742	57.6574	114377612	9130	99.9920	0.0080
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. N. Vijayaraghavan (DIN: 02491073) as an Independent Director of the Company and continuation of Directorship after attainment of 75 years of age				
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	126915859	113623500	89.5266	113623500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		126915859	113623500	89.5266	113623500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	71474613	763242	1.0679	753694	9548	98.7490	1.2510
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		71474613	763242	1.0679	753694	9548	98.7490
Total		198390472	114386742	57.6574	114377194	9548	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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K. V. CHALAMA REDDY

B.Sc., LL.B., F.C.S.,

COMPANY SECRETARY

M.No.: F 9268, C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
02nd Floor, HSR Summit, Banjara Hills,
Road No. 10, Hyderabad -500034
Ph: 9848014503

[e-mail: kvcr133@gmail.com](mailto:kvcr133@gmail.com)

SCRUTINIZER'S REPORT ON POSTAL BALLOT AND E-VOTING

(Pursuant to Sec.110 and 108 of the Companies Act 2013 read with Companies
(Management and Administration) Rules, 2014)

To,

Chairperson

NACL Industries Limited

(CIN: L24219TG1986PLC016607)

Regd Office: Plot No.12-A, "C" Block,

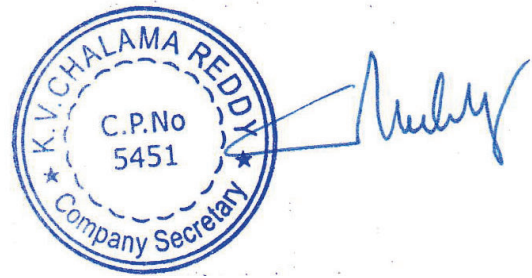
Lakshmi Towers, No.8-2-248/1/7/78,

Nagarjuna Hills, Panjagutta, Hyderabad-500082

Sub: Scrutinizer's Report on Postal Ballot Results.

Dear Madam,

I, K.V.Chalama Reddy, Practising Company Secretary, has been appointed by the Board of Directors of M/s. NACL Industries Limited (hereinafter referred to as the "Company") vide resolution passed on July 28, 2022, as the Scrutinizer in terms of Section 110 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing voting through Electronic process for the Postal Ballot conducted during the period from August 2, 2022 to August 31, 2022, in a fair and transparent manner in respect of the Resolutions as circulated/stated in the Postal Ballot Notice dated July 28, 2022 ('Postal Ballot Notice').



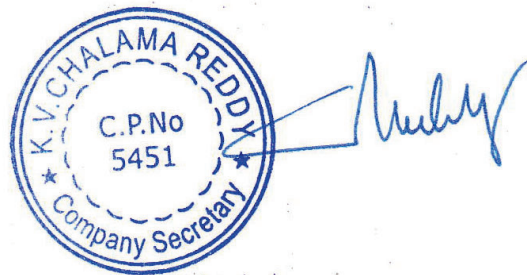
I submit my report as under:

1. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), as the Electronic Voting Service Provider who had made necessary arrangements to facilitate E-voting by the Shareholders of the Company on their website [www. evotingindia.com](http://www.evotingindia.com).
2. CDSL had provided a system for recording the votes of the Shareholders electronically through Evoting conducted during the period from Tuesday, August 2, 2022 to Wednesday, August 31, 2022, on the item of the businesses sought to be transacted as per the Postal Ballot Notice.
3. CDSL had set up electronic voting facility on their website, [https:// www. evotingindia.com](https://www.evotingindia.com). The Company had uploaded all the items of the businesses to be transacted through Postal Ballot on its website (www.naclind.com) and on CDSL website ([www. evotingindia.com](http://www.evotingindia.com)) and also on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), Stock Exchanges where the Equity Shares of the Company are listed, to facilitate its Shareholders to cast their vote through E-Voting.
4. M/s. XL Softech Systems Ltd, is the Company's Registrar and Share Transfer Agent (RTA).
5. In view of the prevailing pandemic situation and to obviate difficulties faced by the Corporates in providing both voting by physical ballot and E-voting, a facility was extended for the Shareholders to cast their vote only through E-voting in accordance with the provisions of the MCA Circulars, as per instructions contained in the Notice.



K.V. CHALAMA REDDY
C.P.No
5451
Company Secretary

6. Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only, to all its Shareholders who have registered their email addresses with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system. Persons who were Members as on Friday, July 29, 2022 who have not received the Notice of Postal Ballot due to the non-registration of their e-mail ID with the Company or the Depositories/ Depository Participants and wished to vote through E-voting could participate in the voting on Postal Ballot, the Company has provided instruction for the same in the Notice.
7. In order to facilitate those Members who had not yet registered their e-mail addresses, a proper procedure was laid down for the Shareholders to get their e-mail addresses registered with the RTA so that those Members could also participate in the Postal Ballot.
8. The Company and CDSL, had uploaded the Notice together with the explanatory statement, on their respective websites viz. www.naclind.com and www.evotingindia.com, respectively.
9. The aforesaid Postal Ballot Notice was sent through e-mail on August 01, 2022, to all the Shareholders of the Company who had registered their e-mail addresses as on cut-off date.
10. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the Shareholders through Postal Ballot by e-voting.
11. My responsibility as the Scrutinizer of the Postal Ballot, was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the Evoting system provided by CDSL.



12.I report that, the Notice was sent through e-mail to the Shareholders whose Email IDs were registered with the Depositories and as made available with the RTA as on cut-off date. The E-voting period commenced from Tuesday, August 2, 2022 at 10.00 a.m. (IST) to Wednesday, August 31, 2022 at 5.00 p.m. (1ST).

13.A Public Notice with regard to the Postal Ballot Notice was published on Tuesday, August 2, 2022 in "Business Standard" (English edition), and in "Andhra Prabha" (Telugu edition) providing requisite information and contact details of the CDSL for registering email ID and queries on E-voting.

14.Based on the above-mentioned process, the scrutiny was completed and a summary of the votes casted through e-votes for the resolutions is given below:

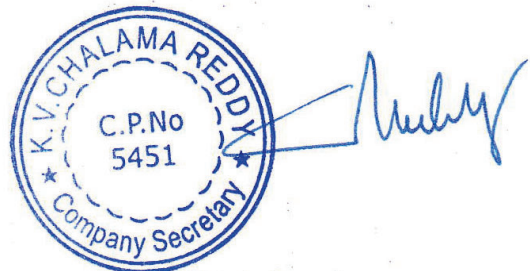
Resolution No 1 : Amendment to NACL Employee Stock Option Scheme 2020 ("ESOS 2020 Scheme") as a Special Resolution:

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	156	114376106	99.99

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	10636	00.01



Resolution No 2 : Grant of options to employees of Subsidiary Company(ies), under the amended NACL Employee Stock Option Scheme- 2020 (“ESOS 2020 Scheme”) as a Special Resolution:

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	153	114375629	99.99

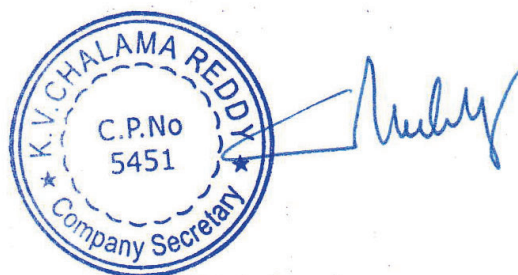
ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	21	11113	00.01

Resolution No 3: Re-appointment of Mr. M. Pavan Kumar (DIN: 01514557) as a Managing Director & Chief Executive Officer of the Company as a Special Resolution:

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	158	114378472	99.99



ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	8270	00.01

Resolution No 4: Appointment of Mr. Chantati Varada Rajulu (DIN:09219298) as Director of the Company as an Ordinary Resolution:

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	160	114302208	100.00

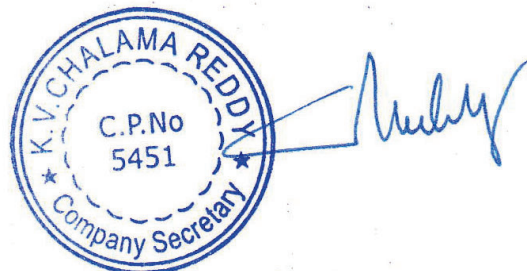
ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	4365	00.00

Resolution No : 5 Appointment of Mr. Chantati Varada Rajulu (DIN:09219298) as Whole Time Director of the Company as a Special Resolution:

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	154	114298391	99.99



ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	8138	00.01

Resolution No: 6 Re-appointment of Mr. Sudhakar Kudva (DIN: 02410695) as an Independent Director for a second term of 5 (five) years and continuation of Directorship after attainment of 75 years of age as a Special Resolution:

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	156	114377612	99.99

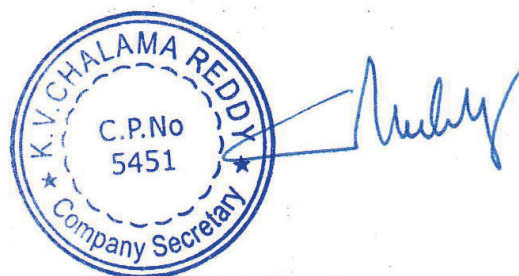
ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	9130	00.01

Resolution No : 7 Appointment of Mr. N. Vijayaraghavan (DIN: 02491073) as an Independent Director of the Company and continuation of Directorship after attainment of 75 years of age as a Special Resolution:

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	155	114377194	99.99



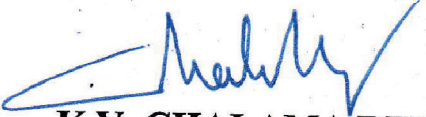
ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	9548	00.01

14. all votes cast by members are considered as valid

15. Based on the above e-voting, I confirm that the all resolutions have been carried on with the requisite majority effective August 31, 2022 (being the last date fixed for e-voting by the Company). Accordingly, I request the Company, to announce the voting result of Postal Ballot.




K.V. CHALAMA REDDY
Practicing Company Secretary
C.P.No.:5451, M No.: F9268

Date: 01/09/2022

Place: Hyderabad

PR No.:2301/2022

UDIN: F009268D000883427