

Natco Pharma Limited

Regd. Off.: 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel: +91 40 23547532, Fax: +91 40 23548243
CIN: L24230TG1981PLC003201, www.natcopharma.co.in

1st October, 2024

Corporate Relationship Department

M/s. BSE Limited Dalal Street, Fort Mumbai 400 001. The Manager - Listing

M/s. National Stock Exchange of India Ltd "Exchange Plaza", Bandra – Kurla Complex

Bandra (E) Mumbai 400 051

Scrip Code: 524816 Scrip Code: NATCOPHARM

Dear Sir

Sub:- Voting Results of the 41st Annual General Meeting

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Members of the Company transacted the business as stated in Notice of 41st Annual General Meeting Notice dated 12th August, 2024:

SI. No.	Description	Particulars
1	Date of the Annual General Meeting	30 th September, 2024
2	Total Number of Shareholders as on Cut-off date (i.e., 20 th September, 2024)	2,92,970

The Agenda wise disclosure of voting details is enclosed as **Annexure A.**

The Report of Scrutinizer on remote e-voting and e-voting during the Annual General Meeting is enclosed as **Annexure B.**

We hereby affirm that none of the Director(s) of the Company appointed at the 41st Annual General Meeting are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours faithfully, For NATCO Pharma Limited

Ch. Venkat Ramesh Company Secretary & Compliance Officer

Encl: as above



Resolution NO Resolution Requried (Ordinary / Special)	1 Ordinary - Adoptio	n of Audited Annua	Il Financial Statemen	ts for the Financ	ial year 2023-24	ı	
Whether promoter/ printhe agenda/resolute	er promoter/ promoter group are interested genda/resolution?							
Promoters / Public	Mode of Voting Type	` '	No of Votes Polled (2)	% of Votes Polled on shares held (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		88870275	86874290	97.75	86874290	0	100.00	0.00
Public- Institutional Holders	EVOTING	43980623	31178961	70.89	31096042	82919	99.73	0.27
Public - Others		46258972	1318553	2.85	1318304	249	99.98	0.02
	Total	179109870	119371804	66.65	119288636	83168	99.93	0.07

Resolution NO		2						
Resolution Requried (Ordinary - To Conf final dividend	firm three Interim C	Dividends agreegating	g to Rs.9.50 per s	shares paid on	equity shares during the	Financial year 2023-24 as
Whether promoter/ p in the agenda/resolut	romoter group are interested ion?	NO						
Promoters / Public	Mode of Voting Type	, ,	No of Votes Polled (2)	% of Votes Polled on shares held (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		88870275	86874290	97.75	86874290	0	100.00	0.00
Public- Institutional Holders	EVOTING	43980623	31715864	72.11	31715864	0	100.00	0.00
Public - Others		46258972	1316789	2.85	1316269	520	99.96	0.04
	Total	179109870	119906943	66.95	119906423	520	100.00	0.00



Resolution NO		3						
Resolution Requried (Ordinary / Special)	Ordinary - Re-appointment of Dr. D. Linga Rao (DIN: 07088404) as a Director liable to retire by rotation						
Whether promoter/ p	romoter group are interested	NO						
in the agenda/resolut	ion?							
Promoters /Public	Mode of Voting Type	· · ·	No of Votes Polled (2)	% of Votes Polled on shares held (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		88870275	86874290	97.75	86874290	0	100.00	0.00
Public- Institutional Holders	EVOTING	43980623	31713871	72.11	30981852	732019	97.69	2.31
ublic - Others		46258972	1316761	2.85	1314665	2096	99.84	0.16
	Total	179109870	119904922	66.94	119170807	734115	99.39	0.61

Resolution NO		4						
Resolution Requried (Ordinary - Re-appo	pintment of Dr. Pava	an Ganapati Bhat (DI	N: 09691260) as	a Director liable	e to retire by rotation	
Whether promoter/ p in the agenda/resolut		NO						
Promoters / Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (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		88870275	86874290	97.75	86874290	0	100.00	0.00
Public- Institutional Holders	EVOTING		31713871	72.11	31159812	554059	98.25	1.75
Public - Others	ublic - Others		1316766	2.85	1312965	3801	99.71	0.29
	Total	179109870	119904927	66.94	119347067	557860	99.53	0.47



Resolution NO		5						
Resolution Requried (Ordinary / Special)	Ordinary - Appoint	Ordinary - Appointment of Statutory Auditors					
Whether promoter/ p	romoter group are interested	NO						
Promoters /Public	Mode of Voting Type	(1) Polled on shares held Favour Against (5) Votes Polled Votes					% of Votes against on Votes Polled (7)=((5)/(2)*100)	
Promoter and Promoter Group		88870275	86874290	97.75	86874290	0	100.00	0.00
Public- Institutional Holders	EVOTING	43980623	31713871	72.11	31622404	91467	99.71	0.29
Public - Others		46258972	1316766	2.85	1314814	1952	99.85	0.15
	Total	179109870	119904927	66.94	119811508	93419	99.92	0.08

Resolution NO		6						
Resolution Requried (Ordinary / Special)	Ordinary - Ratification of remuneration of Cost Auditors						
Whether promoter/ p	promoter group are interested	NO						
Promoters /Public	Mode of Voting Type	(1) Polled on shares held Favour Against (5) Votes Polled Votes					% of Votes against on Votes Polled (7)=((5)/(2)*100)	
Promoter and Promoter Group		88870275	86874290	97.75	86874290	0	100.00	0.00
Public- Institutional Holders	EVOTING	43980623	31713871	72.11	31713871	0	100.00	0.00
Public - Others]	46258972	1316728	2.85	1313905	2823	99.79	0.21
	Total	179109870	119904889	66.94	119902066	2823	100.00	0.00



Resolution NO		7						
Resolution Requried (Ordinary / Special)	Special - Appointm	Special - Appointment of Sri Lakshminarayana Bolisetty (DIN 02766709) to the office of Independent Director					
Whether promoter/ p	romoter group are interested	NO						
Promoters /Public	Mode of Voting Type	` '	No of Votes Polled (2)	% of Votes Polled on shares held (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		88870275	86874290	97.75	86874290	0	100.00	0.00
Public- Institutional Holders	EVOTING	43980623	31713871	72.11	31095212	618659	98.05	1.95
Public - Others 46258972 1316750 2.85 1314652 2098 99.84					0.16			
	Total	179109870	119904911	66.94	119284154	620757	99.48	0.52

Resolution NO		8						
Resolution Requried (Ordinary / Special)	Special -Appointment of Dr. Kantipudi Suma (DIN 02734369) to the office of Independent Director						
Whether promoter/ p	promoter group are interested	NO						
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (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		88870275	86874290	97.75	86874290	0	100.00	0.00
Public- Institutional Holders	EVOTING	43980623	31713871	72.11	31095212	618659	98.05	1.95
Public - Others		46258972	1316760	2.85	1314632	2128	99.84	0.16
	Total	179109870	119904921	66.94	119284134	620787	99.48	0.52



zetano regarania	Total Bresults: 715 per	tegulation 110	. 925. /2.348	zongations and -	-15 6 165 a 16 116	quii eiiieiite,	negulations, 2025	
Resolution NO		9						
Resolution Requried (Ordinary / Special)	Special - Appointment of Sri Nitin Jain (DIN 00136245) to the office of Independent Director						
Whether promoter/ p	promoter group are interested	NO						
Promoters / Public	Mode of Voting Type	(1) Polled on shares held Favour Against (5) Votes Polled Vo					% of Votes against on Votes Polled (7)=((5)/(2)*100)	
Promoter and Promoter Group		88870275	86874290	97.75	86874290	0	100.00	0.00
Public- Institutional Holders	EVOTING	43980623	31713871	72.11	31095212	618659	98.05	1.95
Public - Others		46258972	1316755	2.85	1314757	1998	99.85	0.15
	Total	179109870	119904916	66.94	119284259	620657	99.48	0.52

Resolution NO		10								
Resolution Requried	, , , ,		Ordinary- Revision in the remuneration of Sri P.S.R.K. Prasad (DIN: 07011140) Director and Executive Vice President (Corporate Engineering Services) of the Company							
Whether promoter/ p	promoter group are interested	NO								
Promoters / Public	Mode of Voting Type	` '	No of Votes Polled (2)	% of Votes Polled on shares held (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		88870275	86874290	97.75	86874290	0	100.00	0.00		
Public- Institutional Holders	EVOTING	43980623	31713871	72.11	31700728	13143	99.96	0.04		
Public - Others		46258972	1318539	2.85	1312578	5961	99.55	0.45		
	Total	179109870	119906700	66.95	119887596	19104	99.98	0.02		



Resolution NO		11						
Resolution Requried (Ordinary / Special)	Ordinary- Revision	rdinary- Revision in the remuneration of Dr. D. Linga Rao (DIN: 07088404) Director and President (Tech. Affairs) of the Company					the Company
Whether promoter/ p	romoter group are interested	d NO						
Promoters /Public	Mode of Voting Type	` '	No of Votes Polled (2)	% of Votes Polled on shares held (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		88870275	86874290	97.75	86874290	0	100.00	0.00
Public- Institutional Holders	EVOTING	43980623	31713871	72.11	31700728	13143	99.96	0.04
Public - Others		46258972	1318539	2.85	1314414	4125	99.69	0.31
	Total	179109870	119906700	66.95	119889432	17268	99.99	0.01

Resolution NO		12								
Resolution Requried (Ordinary / Special)		Ordinary - Revision in the remuneration of Dr. Pavan Ganapati Bhat (DIN: 09691260) as Director & Executive Vice President (Technical								
Whether promoter/ promoter group are interested		NO								
Promoters /Public	Mode of Voting Type	, ,	No of Votes Polled (2)	% of Votes Polled on shares held (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		88870275	86874290	97.75	86874290	0	100.00	0.00		
Public- Institutional Holders	EVOTING	43980623	31713871	72.11	31700728	13143	99.96	0.04		
Public - Others		46258972	1316760	2.85	1314349	2411	99.82	0.18		
Total		179109870	119904921	66.94	119889367	15554	99.99	0.01		



Flat No.502, 5th Floor, Vipanchi Residency, Lane Beside Paradise Take Away, Masab Tank, Hyderabad -500 028, Telangana, India.

Annexure B

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman M/s. Natco Pharma Limited Natco House, Road # 2, Banjara Hills, Hyderabad - 500 034.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and electronic voting during the Annual General Meeting (AGM) pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, for the 41st Annual General Meeting of Natco Pharma Limited held on Monday the 30th day of September, 2024 at 11:00 a.m. IST through video conferencing (VC) / Other Audio-Visual Means ('OAVM') (collectively referred as 'VC').

- I, CS Kiran Kumar Bodla, (CP No. 15876), Proprietor, M/s. BK & Associates, Practicing Company Secretaries, Hyderabad has been appointed as the Scrutinizer by the Board of Directors of the Natco Pharma Limited (CIN: L24230TG1981PLC003201) for the purposes of scrutinizing the remote e-voting and e-voting process during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed at the 41st Annual General Meeting (AGM) of Natco Pharma Limited (the "Company") held on Monday, 30th September, 2024 at 11.00 a.m. through VC/OAVM, and also for ascertaining the requisite majority for the resolutions proposed therein and I submit my report as under:
 - 1. The Management of the Company is responsible for ensuring compliance with requirements of the Companies Act, 2013 ("the Act") and Rules made there under and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended form time to time (hereafter referred as "SEBI Listing Regulations") relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 41st AGM of the Company.

Page 1 of 3

- 2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the service provider.
- 3. The Notice dated 12th August, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the resolutions proposed at the 41st AGM of the Company.
- 4. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
- 5. The shareholders of the Company holding shares as on the cut-off date of Friday, 20th September, 2024 were entitled to vote on the resolutions as contained in the notice of the AGM.
- 6. In accordance with Notice of the 41st AGM and the 'advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014, the remote e-voting commenced at 9.00 a.m. (IST) on Friday, the 27th September, 2024 and ended at 5.00 p.m. (IST) on Sunday, the 29th September, 2024, and the e-voting module was blocked by NSDL thereafter.
- 7. The e-voting during the AGM was allowed using an electronic voting system on the resolutions on which the voting is to be held. As per the information provided by NSDL, the names of the shareholders who had voted through remote e-voting facility had been blocked for e-voting during the AGM.
- 8. The Votes were unblocked on 30th September 2024 at 12.35 PM in the presence of two witnesses, who are not in employment of the Company.
- 9. I have scrutinized and reviewed the remote e-voting and votes casted through e-voting during the AGM, based on the data downloaded from the NSDL e-voting system.
- 10. The results of the remote e-voting and e-voting during the AGM are given as Annexure to this report. Based on combined results, I report that all the resolutions as per the Notice of the 41st AGM of the Company stands passed with requisite majority.
- 11. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 41st Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

ASSOC

HYDERABAD

Thanking You, Yours faithfully,

For BK & Associates

Company Secretaries

CS Kiran Kumar Bodla Sected

Proprietor **CP. No.** 15876

M. No. 11093 PR No. 717/2020

UDIN: F011093F001379451

Place: Hyderabad Date: 30/09/2024

Encl: Consolidated Voting Results

	William III	Natco Pharm	a Limited - Noti	ce dated Aug	gust 12, 2024	Consolidated E	-Voting Result	S	
0 11 12 1									
<i>Ordinary Busi</i> ITEM NO. 1	ness:					Contract of the Contract of th			
	udited Annual	Financial Sta	tements for the F	inancial Ve	ar 2023_24	CONTRACTOR OF			
	quired (Ordina			manetar re-	11 2020 24		e de line	15,1756	
	avour of the R			inst the Res	7	Invalid		Sumn	1
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of share
795	119288636	99.930	9	83168	0.070	0	0	804	119371804
ATTENDA A								-	
To confirm th	raa intarim dis	idande aggra	gating to Rs.9.50	nor chare no	sid on aquity e	haras durina th	a Financial Va	or 2023 24 as di	vidend for th
FY 2023-24.	ree interim div	idenus aggre	gatting to Rs. 5.50	per snare pa	and on equity s	nares during in	e Financiai Te	ar 2025-24 as ur	vidend for th
Resolution Re	quired (Ordina	ary/ Special):	Ordinary						
	Votes in favour of the Resolution		Votes against the Resolution			Invalid Votes		Sumn	Y
No. of	No. of shares	% of valid	No. of	No. of	% of valid	No. of	No. of shares	No. of	No. of share
shareholders		votes cast	shareholders	shares	votes cast	shareholders		Shareholders	
795	119906423	99.9996	-1.1	520	0.0004	0	0	806	119906943
ITEM NO. 1									
De annaintma	nt of D - D 1	nga Da- (DIN	. 07099404)	Dinantan Pal	bla ta vatina L	, notation			
			: 07088404) as a	Director na	ole to retire by	rotation.			
	quired (Ordina								100000
	avour of the R			inst the Res		Invalid No. of	No. of shares	No. of	No. of share
No. of shareholders	No. of shares	votes cast	No. of shareholders	No. of shares	% of valid	shareholders	No. 01 shares	Shareholders	No. of share
772	119170807	99.388	35	734115	0.612	0	0	807	119904922
ITEM NO. 4									
	ent of Dr. Pava	n Cananati R	hat (DIN: 096912	60) as a Dir	ector liable to	retire by rotati	on.		
	quired (Ordina			100) 43 4 1511				a a file a file	7543455
	avour of the R		·	inst the Res	solution	Invalid	Votes	Sumn	nary
No. of	No. of shares		No. of	No. of	% of valid	No. of	No. of shares	No. of	No. of share
shareholders	(C. (1)	votes cast	shareholders	shares	votes cast	shareholders	155	Shareholders	
774	119347067	99.535	34	557860	0.465	0	0	808	119904927
ITEM NO. 5									
Appointment	of Statutory A	uditors							
Resolution Re	quired (Ordin	ary/ Special):	Ordinary			200	MATURE		
Votes in	favour of the R	esolution	Votes aga	inst the Res	solution	Invalid	Votes	Summ	nary
No. of	No. of shares	% of valid	No. of	No. of	% of valid	No. of	No. of shares	No. of	No. of share
shareholders		votes cast	shareholders	shares	votes cast	shareholders		Shareholders	
785	119811508	99.922	19	93419	0.078	0	0	804	119904927
Special Busine	ess:								
Special Busine ITEM NO. 6	ess:							4	
ITEM NO. 6	gss: f remuneration	of Cost Aud	itors					Succession and	
ITEM NO. 6 Ratification o	f remuneration							Hinterny (1423)	
ITEM NO. 6 Ratification o Resolution Re		ary/ Special):	Ordinary	ainst the Re	solution	Invalid	I Votes	Sumr	
ITEM NO. 6 Ratification o Resolution Re	f remuneration	ary/ Special): esolution	Ordinary	ainst the Re	solution	No. of	I Votes No, of shares	No. of	
Ratification o Resolution Re Votes in	f remuneration equired (Ordin favour of the R	ary/ Special): esolution	Ordinary Votes aga				·		nary No. of share
ITEM NO. 6 Ratification o Resolution Re Votes in No. of shareholders	f remuneration equired (Ordin favour of the R No. of shares	ary/ Special): esolution % of valid votes cast	Ordinary Votes ag No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	·	No. of	
Ratification of Resolution Resolu	f remuneration equired (Ordin favour of the R	ary/ Special): esolution % of valid	Ordinary Votes aga No. of	No. of	% of valid	No. of	No. of shares	No. of Shareholders	No. of share
ITEM NO. 6 Ratification o Resolution Re Votes in No. of shareholders 786	f remuneration equired (Ordin favour of the R No. of shares	ary/ Special): esolution % of valid votes cast	Ordinary Votes ag: No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of share
ITEM NO. 6 Ratification o Resolution Re Votes in No. of shareholders 786	f remuneration equired (Ordin favour of the R No. of shares	ary/ Special): esolution % of valid votes cast	Ordinary Votes ag: No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of share
ITEM NO. 6 Ratification o Resolution Re Votes in No. of shareholders 786 ITEM NO. 7 Appointment	f remuneration equired (Ordin favour of the R No. of shares	ary/ Special): esolution % of valid votes cast 99.998 inarayana Bo	Ordinary Votes ag: No. of shareholders 16 Risetty (DIN 0276 Special	No. of shares 2823 66709) to the	% of valid votes cast 0.002	No. of shareholders	No, of shares	No. of Shareholders 802	No. of share
ITEM NO. 6 Ratification o Resolution Re Votes in No. of shareholders 786 ITEM NO. 7 Appointment Resolution Re	f remuneration equired (Ordin favour of the R No. of shares 119902066	ary/ Special): tesolution % of valid votes cast 99.998 inarayana Bo ary/ Special):	Ordinary Votes ag: No. of shareholders 16 Risetty (DIN 0276 Special	No. of shares	% of valid votes cast 0.002	No. of shareholders 0 pendent Director	No, of shares 0 or	No. of Shareholders 802	No. of share
ITEM NO. 6 Ratification o Resolution Re Votes in No. of shareholders 786 ITEM NO. 7 Appointment Resolution Re	f remuneration equired (Ordin favour of the R No. of shares 119902066 of Sri Lakshm equired (Ordin	ary/ Special): tesolution % of valid votes cast 99.998 inarayana Bo ary/ Special):	Ordinary Votes ag: No. of shareholders 16 Risetty (DIN 0276 Special	No. of shares 2823 66709) to the	% of valid votes cast 0.002	No. of shareholders	No, of shares	No. of Shareholders 802	No. of share
ITEM NO. 6 Ratification o Resolution Re Votes in No. of shareholders 786 ITEM NO. 7 Appointment Resolution Re Votes in No. of	f remuneration equired (Ordin favour of the R No. of shares 119902066 of Sri Lakshm equired (Ordin favour of the R	ary/ Special): desolution % of valid votes cast 99.998 inarayana Bo ary/ Special): desolution % of valid	Ordinary Votes ag: No. of shareholders 16 lisetty (DIN 0276 Special Votes ag: No. of	No. of shares 2823 66709) to the ainst the Re	% of valid votes cast 0.002 office of Inde	No. of shareholders 0 pendent Directe Invalid	No, of shares 0 or	No. of Shareholders 802 Sumi	No. of share



ITEM NO. 8									
	of Dr. Kantinu	di Suma (DIN	02734369) to the	e office of Ir	idependent Di	rector			
	***************************************			c office of fi	idependent Di	rector			
Resolution Required (Ordinary/ Special): Votes in favour of the Resolution			Votes against the Resolution			Invalid	Votes	Sumn	agry
No. of			No. of No. of % of valid			No. of	No. of shares	No. of No. of shar	
shareholders	110. Of Suares	votes cast	shareholders	shares	votes cast	shareholders	No. Of Shares	Shareholders	110. 01 share
776	119284134	99.482	27	620787	0.518	0	0	803	119904921
ITEM NO. 9									
			245) to the office	of Independ	lent Director		7/		
	quired (Ordina							6	
	avour of the Re			inst the Res		Invalid	· · · · · · · · · · · · · · · · · · ·	Sumn	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of share
776	119284259	99.482	26	620657	0.518	0	0	802	119904916
ITEM NO. 10									
Revision in th of the Compa		of Sri P.S.R.	K. Prasad (DIN:	07011140)	Director and F	xecutive Vice F	President (Corp	oorate Engineeri	ing Services)
Resolution Re	quired (Ordina	ary/ Special):	Ordinary						
Votes in favour of the Resolution		Votes against the Resolution			Invalid Votes		Summary		
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of share
778	119887596	99.984	26	19104	0.016	0	0	804	119906700
ITEM NO. 11		60 D II	D (DYN) 05	000404) P.		the Crab A	ee:		
			nga Rao (DIN: 07	088404) DII	ector and Fre	sident (Tech. A	mairs) of the C	ompany	
	quired (Ordina			inst the Re		Invalid	Votes	Sumr	norv
No. of	Votes in favour of the Resolution No. of No. of shares % of valid		No. of	No. of	% of valid	No. of	No. of shares	No. of	No. of share
shareholders	No. of shares	votes cast	shareholders	shares	votes cast	shareholders	110101311110	Shareholders	
780	119889432	99.986	24	17268	0.014	0	0	804	119906700
ITEM NO. 12									
Revision in th the Company	e remuneration	of Dr. Pavar	Ganapati Bhat	(DIN: 09691	260) as Direct	or & Executive	Vice Presiden	t (Technical Ope	erations) of
Resolution Re	quired (Ordina	ary/ Special):	Ordinary	Note to the					
Votes in	Votes in favour of the Resolution		Votes against the Resolution			Invalid Votes		Sumr	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of share
779	119889367	99.987	24	15554	0.013	0	0	803	119904921
								Date :	30-09-24 Hyderabad

