ATHENA GLOBAL TECHNOLOGIES
Embedded Intelligence

DATE: 30.09.2025

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai-400001

Scrip Code: 517429

Dear Sir/ Madam

Subject: -Proceedings, Voting Results and Scrutinizers Report of the 33rd Annual General Meeting

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the 33rd Annual General Meeting of the Company.

1. Proceedings of 33rd Annual General Meeting of the company held today i.e September 30, 2025 at 12:00 P.M through VC/OVAM as ***Annexure – I.***

2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as ***Annexure – II***.

3. Report of Scrutinizer dated September 30, 2025, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. as ***Annexure – III.***

This is for the information and necessary records

Yours Truly,
For Athena Global Technologies Limited

Satyendra Manchala
Digitally signed by Satyendra Manchala
Date: 2025.09.30 18:49:35 +05'30'

M. Satyendra
Chairman & Managing Director
DIN: 01843557

Annexure – I.

Summary Proceedings of 33rd Annual General Meeting of Athena Global Technologies Limited

Proceedings of the 33rd Annual General Meeting of M/s Athena Global Technologies Limited held on Tuesday, 30th September 2025 at 12:00 noon, through video conferencing ("VC") / other audio-visual means ("OAVM"). The meeting was held in compliance with the general circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the companies act, 2013 and the rules made thereunder.

The meeting commenced at 12:00 P.M. (IST) and concluded at 12:45 P.M. (IST) (including time allowed for e- voting at AGM).

Directors (present through VC):

1. M Satyendra	Managing Director
2. Sunitha Manchala	Director
3. Maddi Venkata Sudarsan	Independent Director
4. Ramesh Babu Nemani	Independent Director
5. Rajesh Katragadda	Additional Director

KMP & Senior Management Details (all present through VC):

1. Julakanti Venkata Ramakrishna	Chief Financial Officer
2.Gayathri Prithviraj	Company Secretary

Other Invitees in attendance (all present through VC):

1.Ms. Lakshmi Prasanna	Statutory Auditors
2.Mr. Jineshwar Kumar Sankhala	Practicing Company Secretary (Scrutinizer)

- The 33rd Annual General Meeting of M/S Athena Global Technologies Limited held on Tuesday, 30th September 2025 at 12:00 p.m. through video conferencing ("VC")/ other audio-visual means ("OAVM"). The meeting was held in compliance with the general circulars issued by the ministry of corporate affairs (MCA) and circulars issued by the Securities and Exchange Board Of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

- Mr. M Satyendra chaired the 33rd Annual General Meeting after ascertaining requisite quorum being present; The Chairman extended a warm welcome to all members, auditors and other invitees who joined the meeting through VC.

- Ms. Gayathri Prithviraj, Company Secretary of the Company then introduced the Directors & KMPs of the Company to the members. All the Director and KMPs of the Company attended the meeting. The Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll and confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

- The Chairman's address to the members was followed by the brief highlights on the financial performance of the Company during the financial year ended March 31, 2025

Thereafter with the permission of the Chair, Notice of AGM and Board's Report was taken as read. The Company Secretary then read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1	To receive, consider and adopt (a) the audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the Report of Auditors thereon.	Ordinary
2	To appoint Mr. Avinash Vashistha (DIN: 01693170), who retires by rotation as a Director.	Ordinary
Special Business		
3	Re-appointment of Mr. Maddi Venkata Sudarsan (DIN: 00988521) to the office of Independent Director for a second term of 3 years.	Special
4	Re-appointment of Mr. Ramesh Babu Nemani (DIN: 08089820) to the office of Independent Director for second term of 5 Years.	Special
5	To approve the appointment of Mr. Rajesh Katragadda (DIN:02727491) as Director of the Company	Special
6	To approve the appointment of Mr. Rajesh Katragadda (DIN:02727491) as an Independent Director of the Company	Special
7	Appointment of Secretarial Auditors of the Company	Ordinary

- Since, all the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC.

- The Chairman thanked all the members. Then the opening of insta-poll was announced for the members who had not casted their vote earlier by means of remote e-voting, which was now made available for fifteen minutes.

- Mr. Jineshwar Kumar Sankhala was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Exchanges and will be placed on the Company's website, in due course.

This is for your information and records.
For Athena Global Technologies Limited

Satyendra Manchala Digitally signed by Satyendra Manchala Date: 2025.09.30 18:49:50 +05'30'

M. Satyendra
Chairman & Managing Director
DIN: 01843557

2nd floor, Unit No. 203 Gowra Palladium, Sy.No 8A & 8B1 in Survey Nos. 83/1,Serilingampally Mandal, Ranga Reddy District, Hyderabad-500081 Telangana India.
+(91) 4023119633 +(91) 4023119614 info@athenagt.com www.athenagt.com

Annexure -II

DATE: 30.09.2025

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai-400001

Scrip Code: 517429

Dear Sir/ Madam

Subject: - Outcome of the E-Voting Results of 33rd Annual General Meeting
Ref: *as Per Regulation 44 of SEBI (LODR) Regulation 2015*

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the 33rd Annual General Meeting of the Company.

DETAILS OF VOTING RESULTS

Sr.No	PARTICULARS	DETAILS
1.	Date of AGM	Tuesday, 30th September, 2025
2.	Total number of shareholder as on Record Date/Cut-off Date	8535
3.	No of shareholders present in the meeting either in Person or Through proxy Promotor & Promotor Group: Public:	 NA NA
4.	No of Shareholders attended the meeting through video conference	73
5.	E-Voting Period	Saturday, 27th September 2025 to Monday, 29th September 2025

As per the consolidated results of e-voting and poll on item no. (1) to (7) of the notice of the AGM, all the resolution passed by REQUISITE MAJORITY.

This is for the information and necessary records

Yours Truly,
For Athena Global Technologies Limited

Satyendra Manchala
Digitally signed by Satyendra Manchala
Date: 2025.09.30 18:50:07 +05'30'

M. Satyendra
Chairman & Managing Director
DIN: 01843557

2nd floor, Unit No. 203 Gowra Palladium, Sy.No 8A & 8B1 in Survey Nos. 83/1,Serilingampally Mandal, Ranga Reddy District, Hyderabad-500081 Telangana India.
+(91) 4023119633 +(91) 4023119614 info@athenagt.com www.athenagt.com

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt (a) the audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statement of the Company for the financial

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	8631938	8631938	100.0000	8631938	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8631938	8631938	100.0000	8631938	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	5429650	698924	12.8724	684568	14356	97.9460	2.0540
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5429650	698924	12.8724	684568	14356	97.9460	2.0540
Total		14061588	9330862	66.3571	9316506	14356	99.8461	0.1539

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Avinash Vashistha (DIN: 01693170), who retires by rotation as a Director				
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**	8631938	8631938	100.0000	8631938	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8631938	8631938	100.0000	8631938	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**	5429650	698924	12.8724	684568	14356	97.9460	2.0540
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5429650	698924	12.8724	684568	14356	97.9460	2.0540
Total		14061588	9330862	66.3571	9316506	14356	99.8461	0.1539
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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. Maddi Venkata Sudarsan (DIN: 00988521) to the office of Independent Director for a second term of 3 years.				
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	8631938	8631938	100.0000	8631938	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8631938	8631938	100.0000	8631938	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	5429650	698924	12.8724	684568	14356	97.9460	2.0540
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5429650	698924	12.8724	684568	14356	97.9460	2.0540
Total		14061588	9330862	66.3571	9316506	14356	99.8461	0.1539
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Ramesh Babu Nemani (DIN: 08089820) to the office of Independent Director for second term of 5 Years

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	8631938	8631938	100.0000	8631938	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8631938	8631938	100.0000	8631938	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	5429650	698924	12.8724	684568	14356	97.9460	2.0540
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5429650	698924	12.8724	684568	14356	97.9460	2.0540
Total		14061588	9330862	66.3571	9316506	14356	99.8461	0.1539

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Rajesh Katragadda (DIN:02727491) as 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**	8631938	8631938	100.0000	8631938	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8631938	8631938	100.0000	8631938	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**	5429650	698924	12.8724	684568	14356	97.9460	2.0540
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5429650	698924	12.8724	684568	14356	97.9460	2.0540
Total		14061588	9330862	66.3571	9316506	14356	99.8461	0.1539
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the appointment of Mr. Rajesh Katragadda (DIN:02727491) as an Independent 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	8631938	8631938	100.0000	8631938	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8631938	8631938	100.0000	8631938	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	5429650	698924	12.8724	684568	14356	97.9460	2.0540
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5429650	698924	12.8724	684568	14356	97.9460	2.0540
Total		14061588	9330862	66.3571	9316506	14356	99.8461	0.1539

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Secretarial Auditors 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	8631938	8631938	100.0000	8631938	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8631938	8631938	100.0000	8631938	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	5429650	698924	12.8724	684546	14378	97.9428	2.0572
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5429650	698924	12.8724	684546	14378	97.9428	2.0572
Total		14061588	9330862	66.3571	9316484	14378	99.8459	0.1541

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

P.S. Rao & Associates
Company Secretaries

✆ : 040 - 23352185
: 040 - 23352186
e- mail : psraoassociates@gmail.com
info@psraoassociates.com
Web : www.psraoassociates.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman of 33rd Annual General Meeting of members of **Athena Global Technologies Limited** (the Company) held on Tuesday, September 30, 2025 at 12:00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

Dear Sir/Madam,

Sub: Scrutinizer's Report on e-voting conducted 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 Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 33rd Annual General Meeting of Athena Global Technologies Limited held on Tuesday, September 30, 2025 at 12:00 Noon through video conferencing **('VC')** / other audio visual means **('OAVM').**

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary (P.S Rao and Associates, Company Secretaries), state that I was appointed as the scrutinizer for the 33rd Annual General Meeting of the Company, by the Board of Directors of Athena Global Technologies Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period Saturday, September 27, 2025 from 09:00 AM to Monday, September 29, 2025 at 5:00 PM. and e-voting done at the 33rd Annual General Meeting ("AGM"), conducted through video conference ('VC') / other audio visual means ('OAVM') mode, held on Tuesday, September 30, 2025 at 12:00 Noon in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 01st September, 2025. In this regard I report as under:

P.S. RAO & ASSOCIATES ★ Hyderabad ★ Company Secretaries

1. The notice dated 01st September, 2025, as confirmed by the Company was sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") "and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015.

2. The Company has availed the services of M/s. Central Depository Services (India) Limited ("CDSL") (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Saturday, September 27, 2025 from 09:00 AM to Monday, September 29, 2025 at 5:00 PM. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Tuesday, September 23, 2025 (i.e., cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.

3. At the 33rd AGM of the Company held on Tuesday, September 30, 2025, at 12:00 Noon the Company had also provided e-voting facility to such shareholders present at the AGM conducted through VC / OAVM and had not participated in the e-voting facility provided during Saturday, September 27, 2025 from 09:00 AM to Monday, September 29, 2025 at 5:00 PM to cast their votes.

4. After the closure of e-voting during the AGM, the voting done at the AGM and the votes cast through remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and a combined report has been generated based on the data downloaded from the CDSL e-voting system.

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

5. I have scrutinized votes cast by way of remote e-voting and e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.

6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 33rd Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

7. I hereby 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 as ***Annexure-1.***

8. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

For P S Rao & Associates
Company Secretaries

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Jineshwar Kumar Sankhala
M: No. 21697
C P No: 18365
UDIN: A021697G001405596

Date: 30.09.2025
Place: Hyderabad

Annexure-1

Resolution No.1: Ordinary resolution

To receive, consider and adopt (a) the audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the Report of Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
117	9316506	99.85

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	14356	0.15

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Jenesh

Resolution No.2: Ordinary resolution

To appoint Mr. Avinash Vashistha (DIN: 01693170), who retires by rotation as a Director and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
117	9316506	99.85

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	14356	0.15

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Resolution No.3: Special resolution

Re-appointment of Mr. Maddi Venkata Sudarsan (DIN: 00988521) to the office of Independent Director for a second term of 3 years

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
117	9316506	99.85

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	14356	0.15

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

P.S. RAO & ASSOCIATES
Hyderabad
Company Secretaries

Resolution No.4: Special resolution

Re-appointment of Mr. Ramesh Babu Nemani (DIN: 08089820) to the office of Independent Director for second term of 5 Years

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
117	9316506	99.85

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	14356	0.15

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Resolution No.5: Special resolution

To approve the appointment of Mr. Rajesh Katragadda (DIN:02727491) as Director of the Company.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
117	9316506	99.85

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	14356	0.15

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Resolution No.6: Special resolution

To approve the appointment of Mr. Rajesh Katragadda (DIN:02727491) as an Independent Director of the Company.

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

Number of members voted	Number of votes cast by them	% of total number of vali votes cast
117	9316506	99.85

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

Number of members voted	Number of votes cast by them	% of total number of vali votes cast
9	14356	0.15

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.7: Special resolution

Appointment of Secretarial Auditors of the Company

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
116	9316484	99.85

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	14378	0.15

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries