

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Date: 30.09.2023

Dear Sir/ Madam,

Sub: Outcome of 29th Annual General Meeting held on 30.09.2023

Unit: Variman Global Enterprises Limited (BSE Scrip Code: 540570)

With reference to the subject cited above, this is to inform the Exchange that the 29th Annual General Meeting of Variman Global Enterprises Limited for FY 2022-23 was held on Saturday, 30.09.2023 at 11.00 a.m. through Video Conference.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
- (3) Report of Scrutinizer 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**.

The Meeting concluded at 11:25 a.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited



D. Sirish
Managing Director
DIN: 01999844



SIRISH Digitally signed
by SIRISH
DAYATA
DAYA Date:
2023.09.30
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Encl: as above

Variman Global Enterprises Limited

Corp. Office : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad 500029.

Branch Office:

Plot no 47, # 56-10-14/A, Sree Lakshmi Nilavam.

#714A, Spencer Plaza, Plot No. 5, 1st Floor, H. P. Nagar, Hyderabad 500029.

To,

Date: 30.09.2023

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Proceedings of 29th Annual General Meeting held on Saturday, 30.09.2023 at 11:00 a.m. through video conference as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Variman Global Enterprises Limited (BSE Scrip Code: 540570)

Summary of proceedings of the 29th Annual General Meeting:

The 29th Annual General Meeting (“AGM”) of the members of Variman Global Enterprises Limited (“the Company”) was held on Saturday, 30.09.2023 at 11:00 a.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S.no	Name	Designation
1.	Mr. D. Sirish	Managing Director
2.	Mr. Raja Pantham	Whole-time Director & CFO
3.	Mr. Praveen Dyta	Whole-time Director
4.	Mrs. B. Srilatha	Non-executive Director
5.	Mr. K. Raghavendra Kumar	Independent Director & Chairperson of Audit Committee and Stakeholders Relationship Committee
6.	Mr. Ravikanth Kancharla	Independent Director
7.	Mr. Rama Chandram Chelikam	Independent Director & Chairperson of Nomination and Remuneration committee
8.	Ms. Madhu Mala Solanki	Company Secretary and Compliance Officer

Other Invitees in attendance (present through VC):

S. no	Name	Designation
1.	Mr. Manoj Parakh (For Manoj Parakh & Associates)	Secretarial Auditor & Scrutinizer

Variman Global Enterprises Limited

Corp. Office : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad 500029.

Branch Office:

Quorum of the Meeting:

A total of 41 members attended the meeting through VC. The meeting commenced at 11:00 a.m. and concluded at 11:25 a.m.

Proceedings of the Meeting:

Mr. Dayata Sirish chaired the meeting. He extended a warm welcome to all the members, fellow Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting.

On ascertaining that the required quorum being present and as per the instructions of the Chairman, Ms. Madhu Mala Solanki, Company Secretary and Compliance Officer of the Company proceeded with the meeting. She introduced the Directors & KMPs of the Company to the members. She informed that the Company had provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. She then proceeded with the agenda.

The Company Secretary and Compliance Officer took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2.	To appoint a Director in place of Mrs. B. Srilatha (DIN: 07119436) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3.	Re-appointment of Mr. Sirish Dayata (DIN: 01999844) as Managing Director of the Company.	Special
4.	Re-appointment of Mr. Praveen Dyta (DIN: 07444467) as Whole-time Director of the Company.	Special
5.	Re-appointment of Mr. Raja Pantham (DIN: 07547750) as Whole-time Director of the company.	Special
*6.	To approve the related party transactions to be entered for the year 2023-24.	Ordinary

Variman Global Enterprises Limited

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Branch Office:

Plot no 47, # 56-10-14/A, Sree Lakshmi Nilayam, #714A Spencer Plaza Phase II, 7th Floor, Anna Salai

* Inadvertently, the resolution could not be put to vote through e-voting and the same was not considered by the shareholders.

Since, all the Resolutions have 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. She invited the members who had registered as speakers to speak / ask questions or express their views.

The Board of Directors had appointed Mr. Manoj Parakh, Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary and Compliance Officer announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

The meeting concluded at 11:25 a.m. after vote of thanks to the members.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited



D. Sirish
Managing Director
DIN: 01999844



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 the Audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.				
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	54749650	50011200	91.3452	50011200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54749650	50011200	91.3452	50011200	0	100
Public- Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		600000	0	0	0	0	0
Public- Non Institutions	E-Voting	139231350	9740663	6.996	9740663	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		139231350	9740663	6.996	9740663	0	100
Total		194581000	59751863	30.708	59751863	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. B. Srilatha (DIN: 07119436) who retires by rotation and being eligible, offers herself for re-appointment				
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	54749650	50011200	91.3452	50011200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54749650	50011200	91.3452	50011200	0	100
Public- Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		600000	0	0	0	0	0
Public- Non Institutions	E-Voting	139231350	9740663	6.996	9740610	53	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		139231350	9740663	6.996	9740610	53	99.9995
Total		194581000	59751863	30.708	59751810	53	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. SIRISH DAYATA (DIN: 01999844) AS MANAGING 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	54749650	50011200	91.3452	50011200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54749650	50011200	91.3452	50011200	0	100
Public- Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		600000	0	0	0	0	0
Public- Non Institutions	E-Voting	139231350	9740663	6.996	9740663	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		139231350	9740663	6.996	9740663	0	100
Total		194581000	59751863	30.708	59751863	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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. PRAVEEN DYTA (DIN: 07444467) 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	54749650	50011200	91.3452	50011200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54749650	50011200	91.3452	50011200	0	100
Public- Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		600000	0	0	0	0	0
Public- Non Institutions	E-Voting	139231350	9740663	6.996	9740610	53	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		139231350	9740663	6.996	9740610	53	99.9995
Total		194581000	59751863	30.708	59751810	53	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. RAJA PANTHAM (DIN: 07547750) 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	54749650	50011200	91.3452	50011200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54749650	50011200	91.3452	50011200	0	100
Public-Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		600000	0	0	0	0	0
Public- Non Institutions	E-Voting	139231350	9740663	6.996	9737871	2792	99.9713	0.0287
	Poll							
	Postal Ballot (if applicable)							
	Total		139231350	9740663	6.996	9737871	2792	99.9713
Total		194581000	59751863	30.708	59749071	2792	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



General information about company	
Scrip code	540570
NSE Symbol	
MSEI Symbol	
ISIN	INE717F01028
Name of the company	Variman Global Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM



Voting results	
Record date	23-09-2023
Total number of shareholders on record date	9807
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	40
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Scrutinizer Details	
Name of the Scrutinizer	Manoj Parakh
Firms Name	Manoj Parakh & Associates
Qualification	CS
Membership Number	8572
Date of Board Meeting in which appointed	05-09-2023
Date of Issuance of Report to the company	30-09-2023





FORMNO.MGT-13

Report of Scrutinizer(s)

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
Variman Global Enterprises Limited
1-2-217/10, 3rd & 4th Floor,
Gagan Mahal, Domalguda,
Hyderabad-500029,
Telangana

Dear Sir/Madam,

Subject: 29th Annual General Meeting of Equity Shareholders of the Company held on Saturday, 30.09.2023 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Variman Global Enterprises Limited (Scrip code: 540570)

We, Manoj Parakh & Associates, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) pursuant to section 108 of Companies Act 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the 29th Annual General Meeting of Equity Shareholders of Variman Global Enterprises Limited held on Saturday, 30.09.2023 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:25 a.m. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at general meeting) at the AGM by shareholders on the resolutions proposed in the Notice of the 29th Annual General Meeting of the Company, our responsibility as a scrutiniser is to ensure that the voting process both through remote e-voting and e-voting at general meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by CDSL.
2. In accordance with the Notice of 29th Annual General Meeting sent to the shareholders dated 30.09.2023 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies



(Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00a.m. on 27.09.2023 and remained open up to 05.00 p.m. on 29.09.2023.

3. The equity shareholders holding shares as on 23.09.2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 29th Annual General Meeting of the Company.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
5. The e-voting results were unblocked on 30.09.2023 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Mansoor Parakh 30/9/23



Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	47	5,61,22,615	93.9261
Electronic voting (e-voting at the AGM)	4	36,29,248	6.0739
Total	51	5,97,51,863	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 29th Annual General Meeting of the Company for the financial year 2022-23 dated 05.09.2023 has been passed with the requisite majority



Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. B. Srilatha (DIN: 07119436) who retires by rotation and being eligible, offers herself for re-appointment

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	46	5,61,22,562	93.9260
Electronic voting e-voting at the AGM)	4	36,29,248	6.0739
Total	50	5,97,51,810	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes, cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	53	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	53	0.0001

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 29th Annual General Meeting of the Company for the financial year 2022-23 dated 05.09.2023 has been passed with the requisite majority



Resolution No. 3: Special Resolution

Re-appointment of Mr. Sirish Dayata (DIN: 01999844) as Managing Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	47	5,61,22,615	93.9261
Electronic voting (e-voting at the AGM)	4	36,29,248	6.0739
Total	51	5,97,51,863	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 29th Annual General Meeting of the Company for the financial year 2022-23 dated 05.09.2023 has been passed with the requisite majority

Manoj Kumar

 30/9/23

Resolution No. 4: Special Resolution**Re-appointment of Mr. Praveen Dyta (DIN: 07444467) as Whole-time Director of the Company.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	46	5,61,22,562	93.9260
Electronic voting e-voting at the AGM)	4	36,29,248	6.0739
Total	50	5,97,51,810	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	53	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	53	0.0001

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 29th Annual General Meeting of the Company for the financial year 2022-23 dated 05.09.2023 has been passed with the requisite majority



Resolution No. 5: Special Resolution

Re-appointment of Mr. Raja Pantham (DIN: 07547750) as Whole-time Director of the company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	45	5,61,19,823	93.9215
Electronic voting e-voting at the AGM)	4	36,29,248	6.0739
Total	49	5,97,49,071	99.9953

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	2792	0.0047
Electronic voting (e-voting at the AGM)	-	-	-
Total	2	2792	0.0047

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 29th Annual General Meeting of the Company for the financial year 2022-23 dated 05.09.2023 has been passed with the requisite majority

M. Raja Pantham 30/9/23


Resolution No.6: Ordinary Resolution

To approve the related party transactions to be entered for the year 2023-24

Inadvertently, the resolution could not be put to vote through e-voting and the same was not considered by the shareholders.

7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

For Manoj Parakh & Associates



Manoj Parakh
30/9/23

Manoj Parakh
Proprietor

M. No.: F8572, CP No: 8957
UDIN: F008572E001143145
PR.: 3439/2023

Place: Visakhapatnam
Date: 30.09.2023