KNR Constructions Limited.

Date: 27th September 2025 Ref: KNRCL/SD/2025/949& 950

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai – 400001 Scrip code: 532942	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Scrip Code: KNRCON

Dear Sir/Madam,

Sub: Submission of Voting results and Scrutinizer Report of the 30th Annual General Meeting

We refer to the above captioned subject, we herewith submit to you

a) Voting results as required under Regulation 44 of SEBI (LODR) Regulations, 2015
b) Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means)

Kindly note that all the resolutions set out in the Notice of 30th AGM are passed with requisite majority.

This is for your information and records

Thanking you,

Yours truly
For **KNR Constructions Limited**

HARITHA VARANASI
Digitally signed by HARITHA VARANASI
Date: 2025.09.27 10:38:06 +05'30'

Haritha Varanasi
Company Secretary

Encl. as above

Regd.Office : 'KNR House',3rd & 4th Floor, Plot No.114,Phase-I,Kavuri Hills,
Hyderabad -500 033 Phone.:+91-40-40268759 ,40268761/ 62, Fax : 040- 40268760 ,
E-mail : info@knrcl.com, Web : www.knrcl.com
CIN: L74210TG1995PLC130199

General information about company	
Scrip code	532942
NSE Symbol	KNRCON
MSEI Symbol	NOTLISTED
ISIN	INE634I01029
Name of the company	KNR Constructions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:55 AM

HARITHA VARANASI

Digitally signed by HARITHA VARANASI
Date: 2025.09.27 10:38:25 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Vikas Sirohiya
Firms Name	P S Rao and Associates
Qualification	CS
Membership Number	15116
Date of Board Meeting in which appointed	11-08-2025
Date of Issuance of Report to the company	26-09-2025

HARITHA VARANASI
Digitally signed by HARITHA VARANASI
Date: 2025.09.27 10:38:36 +05'30'

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	250794
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	42
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

HARITHA VARANASI

Digitally signed by HARITHA VARANASI
Date: 2025.09.27 10:39:02 +05'30'

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	1. To receive, consider and adopt (a) the audited Financial Statement of the Company for the financial year ended 31st March 2025 and the Report of the Board of Directors and Auditors thereon; and

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**	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
Public- Institutions	**E-Voting**	88763250	76177706	85.8212	76177706	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88763250	76177706	85.8212	76177706	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	55212204	1853167	3.3564	1852016	1151	99.9379	0.0621
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55212204	1853167	3.3564	1852016	1151	99.9379	0.0621
Total		281234600	215290019	76.5518	215288868	1151	99.9995	0.0005
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

HARITHA VARANASI Digitally signed by HARITHA VARANASI Date: 2025.09.27 10:39:14 +05'30'

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final Dividend of Rs. 0.25 Per Equity share of Rs. 2.00 each for the financial year 2024-2025				
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	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
Public- Institutions	E-Voting	88763250	76260471	85.9145	76260471	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88763250	76260471	85.9145	76260471	0	100.0000	0.0000
Public- Non Institutions	E-Voting	55212204	1853232	3.3566	1851978	1254	99.9323	0.0677
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55212204	1853232	3.3566	1851978	1254	99.9323	0.0677
Total		281234600	215372849	76.5812	215371595	1254	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

HARITHA VARANASI

Digitally signed by HARITHA VARANASI
Date: 2025.09.27 10:39:29 +05'30'

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	3. To appoint a Director in place of Shri K Jalandhar Reddy (DIN:00434911), who retires by rotation and being eligible, offers himself 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	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
Public- Institutions	E-Voting	88763250	76260471	85.9145	61546608	14713863	80.7058	19.2942
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88763250	76260471	85.9145	61546608	14713863	80.7058	19.2942
Public- Non Institutions	E-Voting	55212204	1853167	3.3564	1850411	2756	99.8513	0.1487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55212204	1853167	3.3564	1850411	2756	99.8513	0.1487
Total		281234600	215372784	76.5812	200656165	14716619	93.1669	6.8331
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

HARITHA VARANASI

Digitally signed by HARITHA VARANASI
Date: 2025.09.27 10:39:43 +05'30'

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	4. To fix remuneration of the Statutory Auditors for their remaining tenure i.e, till the financial year ending March 31st, 2027

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**	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
Public-Institutions	**E-Voting**	88763250	76260471	85.9145	76260471	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88763250	76260471	85.9145	76260471	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	55212204	1853167	3.3564	1851015	2152	99.8839	0.1161
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55212204	1853167	3.3564	1851015	2152	99.8839	0.1161
Total		281234600	215372784	76.5812	215370632	2152	99.9990	0.0010
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

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

HARITHA VARANASI

Digitally signed by HARITHA VARANASI
Date: 2025.09.27 10:40:00 +05'30'

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	5. Ratification of remuneration of the Cost Auditors for the financial year ending 31st March 2026

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	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
Public- Institutions	E-Voting	88763250	76260471	85.9145	76260471	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88763250	76260471	85.9145	76260471	0	100.0000	0.0000
Public- Non Institutions	E-Voting	55212204	1853167	3.3564	1850699	2468	99.8668	0.1332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55212204	1853167	3.3564	1850699	2468	99.8668	0.1332
Total		281234600	215372784	76.5812	215370316	2468	99.9989	0.0011
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

HARITHA VARANASI

Digitally signed by HARITHA VARANASI
Date: 2025.09.27 10:40:14 +05'30'

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	6. Appointment of M/s VCSR & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a term of Consecutive five (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**	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
Public- Institutions	**E-Voting**	88763250	76260471	85.9145	76260471	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88763250	76260471	85.9145	76260471	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	55212204	1853167	3.3564	1851118	2049	99.8894	0.1106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55212204	1853167	3.3564	1851118	2049	99.8894	0.1106
Total		281234600	215372784	76.5812	215370735	2049	99.9990	0.0010
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

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

HARITHA VARANASI

Digitally signed by HARITHA VARANASI
Date: 2025.09.27 10:40:37 +05'30'

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				7. Re-appointment of Shri K Narsimha Reddy (DIN:00382412) to the office of Managing 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	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
Public- Institutions	E-Voting	88763250	76260471	85.9145	55181131	21079340	72.3588	27.6412
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88763250	76260471	85.9145	55181131	21079340	72.3588	27.6412
Public- Non Institutions	E-Voting	55212204	1853167	3.3564	1846321	6846	99.6306	0.3694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55212204	1853167	3.3564	1846321	6846	99.6306	0.3694
Total		281234600	215372784	76.5812	194286598	21086186	90.2094	9.7906
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

HARITHA VARANASI Digitally signed by HARITHA VARANASI Date: 2025.09.27 10:40:57 +05'30'

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	8. Re-appointment of Shri K Jalandhar Reddy (DIN:00434911) to the office of Executive 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**	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
Public- Institutions	**E-Voting**	88763250	76260471	85.9145	55910944	20349527	73.3158	26.6842
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88763250	76260471	85.9145	55910944	20349527	73.3158	26.6842
Public- Non Institutions	**E-Voting**	55212204	1853167	3.3564	1846355	6812	99.6324	0.3676
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55212204	1853167	3.3564	1846355	6812	99.6324	0.3676
Total		281234600	215372784	76.5812	195016445	20356339	90.5483	9.4517
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

HARITHA VARANASI

Digitally signed by HARITHA VARANASI
Date: 2025.09.27 10:41:24 +05'30'

P.S. Rao & Associates
Company Secretaries

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

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
KNR Constructions Limited
Hyderabad

30th Annual General Meeting of the Shareholders of "KNR Constructions Limited" (AGM) held on **THURSDAY, 25TH SEPTEMBER, 2025 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).**

Sir,

I, Vikas Sirohiya, Partner of P.S. Rao & Associates, Company Secretaries, Hyderabad, appointed as Scrutinizer by the Board of Directors of KNR Constructions Limited (the Company) for the purpose of scrutinizing e-voting process, i.e., remote e-voting and e-voting during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed and transacted at the 30th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 25th September, 2025 at 11:00 A.M. through (VC) / (OAVM), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Circulars issued by MCA and SEBI relating to conducting of AGM through VC / OAVM and voting through electronic means, i.e., remote e-voting and e-voting during the AGM by the shareholders on the resolutions proposed in the Notice of the 30th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process,

Kamidi Narsimha Reddy
Digitally signed by Kamidi Narsimha Reddy
Date: 2025.09.27 10:31:13 +05'30'

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries i.e., both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and provide consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

2. The remote e-voting opened at 9.00 A.M. on Monday, 22nd September, 2025 and remained open upto 5.00 P.M. on Wednesday, 24th September, 2025.

3. The Annual Reports, containing the Notice of AGM along with the e-voting instructions were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to Circulars issued by MCA and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time.

4. The voting rights were reckoned as on Thursday, 18th September, 2025, being the Cut-off date for the purpose of deciding the voting entitlement of members.

5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Witnesses

Snigdha. N

Naga Snigdha Nemani

Bansal

Sakshi Bansal

Kamidi Narsimha Reddy

Digitally signed by Kamidi Narsimha Reddy
Date: 2025.09.27 10:31:31 +05'30'

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

6. Based on the data provided by CDSL e-voting system, I hereby submit the consolidated Report on all the resolutions contained in the Notice of the said AGM and transacted thereat by way of electronic voting as hereunder:

Item No. 1

a) Adoption of audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon and

b) Adoption of audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Report of Auditors thereon.

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

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
439	215288868.00	100%

ii. **Voted against the resolution**

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
27	1151	negligible

iii. **Invalid Votes: Nil**

Kamidi Narsimha Reddy

Digitally signed by Kamidi Narsimha Reddy
Date: 2025.09.27 10:31:40 +05'30'

S. RAO & ASSOCIATES
Hyderabad
Company Secretaries

Item No. 2

Declaration of final Dividend of Rs. 0.25 Per Equity share of Rs. 2.00 each to the Shareholders for the financial year 2024-25.

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

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
439	215371595	100%

ii. **Voted against the resolution**

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
29	1254	negligible

iii. **Invalid Votes: Nil**

Kamidi Narsimha Reddy

Digitally signed by Kamidi Narsimha Reddy
Date: 2025.09.27 10:31:54 +05'30'

P.S. Associates ★ Company Secretaries ★ Hyderabad

Item No. 3

Re-appointment of Shri K Jalandhar Reddy (DIN: 00434911), to the office of Director of the Company, liable to retire by rotation.

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

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
362	200656165.00	93.17%

ii. **Voted against the resolution**

Nc. of folios voting	No. of votes cast by them	% of total number of valid votes cast
108	14716619.00	6.83%

iii. **Invalid Votes: Nil**

Kamidi Narsimha Reddy

Digitally signed by Kamidi Narsimha Reddy
Date: 2025.09.27 10:32:34 +05'30'

P.S. & ASSOCIATES Hyderabad Company Secretaries

Item No. 4

Remuneration of the Statutory Auditors for their remaining tenure i.e, till the financial year ending March 31st, 2027

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

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
433	215370632	100%

ii. **Voted against the resolution**

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
34	2152	negligible

iii. **Invalid Votes: Nil**

Item No. 5

Ratification of remuneration of the Cost Auditors for the financial year ending 31st March 2026.

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

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
433	215370316	100%

Kamidi Narsimha Reddy

Digitally signed by Kamidi Narsimha Reddy
Date: 2025.09.27 10:32:43 +05'30'

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

ii. **Voted against the resolution**

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
34	2468	negligible

iii. **Invalid Votes: Nil**

Item No. 6

Appointment of M/s VCSR and Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a term of Consecutive five (5) years.

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

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
431	215370735	100%

ii. **Voted against the resolution**

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
36	2049	negligible

iii. **Invalid Votes: Nil**

Kamidi Narsimha Reddy

Digitally signed by Kamidi Narsimha Reddy
Date: 2025.09.27 10:34:46 +05'30'

P.S. RAO & ASSOCIATES
Hyderabad
Company Secretaries

Item No. 7

Re-appointment of Shri K Narsimha Reddy (DIN: 00382412) to the office of Managing Director of the Company.

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

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
358	194286598	90.21%

ii. **Voted against the resolution**

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
113	21086186	9.79%

iii. **Invalid Votes: Nil**

Item No. 8

Re-appointment of Shri K Jalandhar Reddy (DIN: 00434911) to the office of Executive Director of the Company.

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

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
367	195016445	90.55%

Kamidi Narsimha Reddy

Digitally signed by Kamidi Narsimha Reddy
Date: 2025.09.27 10:35:43 +05'30'

P.S. RAO & ASSOCIATES
Hyderabad
Company Secretaries

ii. **Voted against the resolution**

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
106	20356339	9.45%

iii. **Invalid Votes: Nil**

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For P.S. Rao & Associates
Company Secretaries

Vikas Sirohiya
Partner
P S Rao & Associates
Company Secretaries
M. No. 15116,
C.P. No. 5246
UDIN: A015116G001361153
ICSI Unique Code: P2001TL078000
PR No.6678/2025

Kamidi Narsimha Reddy
Digitally signed by Kamidi Narsimha Reddy
Date: 2025.09.27 10:35:54 +05'30'

Place: Hyderabad
Date: 26.09.2025