

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Voting Results of the Extra Ordinary General Meeting of the shareholders of the Company held on 23rd day of March, 2023 at 03:00 P.M. at registered office of the Company

Date: 24.03.2023

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III to the SEBI (LODR) Regulations, 2015.

With reference to the subject cited, we are pleased to inform you that the Extra Ordinary General Meeting (EGM) of the Shareholders of the Company was held on 23rd day of March, 2023, at 03.00 P.M., at registered office of the Company situated at Survey No. 252/1, Aroor Village, Sadasivapet Mandal, Sangareddy Dist. Telangana State - 502 291.

Please find the attached Voting Results of the Extra Ordinary General Meeting of the shareholders of the Company along with the Scrutinizer's Report.

Please take the same on record.

Thanking you, Yours Faithfully,

For and on behalf of

Oxygenta Pharmaceutical Limited

(Formerly known as S.S. Organics Ltd)

SAI SUDHAKAR

VANKINENI

Digitally signed by SAI
SUDHAKAR VANKINENI
Date: 2023.03.24 18:19:09 +05'30'

Sai Sudhakar Vankineni

Designation: Managing Director

DIN: 00733001



Details of Voting Results for the Extra Ordinary General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations. 2015, read with Securities and Exchange Board of India circular No. ClR/CFD/CMD/812015. dated November 04, 2015:

| Date of AGM | 23 rd March, 2023 |
|--|------------------------------|
| Total number of shareholders on record date | 8997 |
| No. of shareholders present in the meeting either in | |
| person or through proxy: | |
| Promoters and Promoter Group: | 4 |
| Public: | 47 |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group: | N.A. |
| Public: | N.A. |

For and on behalf of Oxygenta Pharmaceutical Limited (Formerly known as S.S. Organics Ltd)

SAI SUDHAKAR Digitally signed by SAI SUDHAKAR VANKINENI VANKINENI

Date: 2023.03.24 18:19:44

Sai Sudhakar Vankineni

Designation: Managing Director

DIN: 00733001

AGENDA- WISE DISCLOSURE

Item No.1: Increase in Authorized share capital of the Company and consequential amendment in Memorandum of Association of the Company.

| Resolution No. | 1 | | | | | | | | | | | |
|--------------------------------|--------------------|---------------------------|-------------------------------|--|---------------------------------------|-------------------------------------|-------------------------------------|---|---|---|--|--|
| Resolution required: | SPECIAL - Increase | in Authorized sh | are capital of t | he Company and | consequent | ial amendr | ment in Me | emorandum | of Association | of the | | |
| (Ordinary/ Special) | Company. | | | | | | | | | | | |
| | | | | | | | | | | | | |
| Whether promoter/ | No | | | | | | | | | | | |
| promoter group are | | | | | | | | | | | | |
| interested in the | | | | | | | | | | | | |
| agenda/resolution? | | | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | No. of Votes – Invalid (6) | % of Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Votes invalid on votes polled (9)=[(6)/(2)] *100 | | |
| Promoter and Promoter Group | E-Voting | 1277100 | 1166700 | 91.36 | 1166700 | 0 | 0 | 100 | 0 | 0 | | |
| | Poll | | 26000 | 1.48 | 26000 | 0 | 0 | 100 | 0 | 0 | | |
| | Total | 1277100 | 1192700 | 92.84 | 1192700 | 0 | 0 | 100 | 0 | 0 | | |
| Public- Institutions | E-Voting | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Poll | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Total | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Public- Non Institutions | E-Voting | 12914500 | 7166385 | 55.49 | 7166385 | 0 | 0 | 100 | 0 | 0 | | |
| | Poll | 12914500 | 39682 | 0.31 | 39682 | 0 | 0 | 100 | 0 | 0 | | |
| | Total | 12914500 | 7206067 | 55.80 | 7206067 | 0 | 0 | 100 | 0 | 0 | | |
| | Total | 14201300 | 8398767 | 59.14 | 8398767 | 0 | 0 | 100 | 0 | 0 | | |

Item No.2: Issue of upto 73,95,000 (Seventy-Three Lakhs and Ninety-Five Thousand Only) Equity shares on Preferential basis to the Proposed promoters (Group A) and Non-Promoters of the Company and matters related therewith.

| Resolution No. | 2 | 2 | | | | | | | | | | | |
|--|-------------------------------------|---------------------------|-------------------------------|--|---------------------------------------|-------------------------------------|-------------------------------------|---|--|---|--|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - Issue of promoters (Group | | • | | | • • | | es on Prefer | ential basis to | the Proposed | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | No. of Votes – Invalid (6) | % of Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Votes invalid on votes polled (9)=[(6)/(2)] *100 | | | |
| Promoter and Promoter Group | E-Voting | 1277100 | 1166700 | 91.36 | 1166700 | 0 | 0 | 100 | 0 | 0 | | | |
| | Poll | | 26000 | 1.48 | 26000 | 0 | 0 | 100 | 0 | 0 | | | |
| | Total | 1277100 | 1192700 | 92.84 | 1192700 | 0 | 0 | 100 | 0 | 0 | | | |
| Public-Institutions | E-Voting | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public- Non Institutions | E-Voting | 12914500 | 7166385 | 55.49 | 7166385 | 0 | 0 | 100 | 0 | 0 | | | |
| | Poll | 12914300 | 39682 | 0.31 | 39682 | 0 | 0 | 100 | 0 | 0 | | | |
| | Total | 12914500 | 7206067 | 55.80 | 7206067 | 0 | 0 | 100 | 0 | 0 | | | |
| | Total | 14201300 | 8398767 | 59.14 | 8398767 | 0 | 0 | 100 | 0 | 0 | | | |

SAI SUDHAKAR VANKINENI Digitally signed by SAI SUDHAKAR VANKINENI Date: 2023.03.24 18:21:48 +05'30'

Item No.3: Issue of upto 1,28,37,200 (One Crore Twenty-Eight Lakhs Thirty-Seven Thousand and Two Hundred only) share warrants on Preferential basis to the Proposed Promoters (Group B) and Non-Promoters of the Company and matters related therewith

| Resolution No. | 3 | | | | | | | | | | | |
|-----------------------------|--------------------|---------------------------|-------------------------------|--|---------------------------------------|-------------------------------------|-------------------------------------|---|---|---|--|--|
| Resolution required: | SPECIAL - Issue of | upto 1,28,37,200 | (One Crore Tv | venty-Eight Lakhs | Thirty-Seve | n Thousan | d and Two | Hundred on | lly) share warr | ants on | | |
| (Ordinary/ Special) | Preferential basis | to the Proposed F | Promoters (Gro | oup B) and Non-P | romoters of | the Compa | any and ma | atters relate | d therewith | | | |
| Whether promoter/ | No | | | | | | | | | | | |
| promoter group are | | | | | | | | | | | | |
| interested in the | | | | | | | | | | | | |
| agenda/resolution? Category | | | | | | | | % of | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | No. of Votes – Invalid (6) | Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Votes invalid on votes polled (9)=[(6)/(2)] *100 | | |
| Promoter and Promoter Group | E-Voting | 1277100 | 1166700 | 91.36 | 1166700 | 0 | 0 | 100 | 0 | 0 | | |
| | Poll | | 26000 | 1.48 | 26000 | 0 | 0 | 100 | 0 | 0 | | |
| | Total | 1277100 | 1192700 | 92.84 | 1192700 | 0 | 0 | 100 | 0 | 0 | | |
| Public-Institutions | E-Voting | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Poll | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Total | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Public- Non Institutions | E-Voting | 12914500 | 7166385 | 55.49 | 7166385 | 0 | 0 | 100 | 0 | 0 | | |
| | Poll | 12914500 | 39682 | 0.31 | 39682 | 0 | 0 | 100 | 0 | 0 | | |
| | Total | 12914500 | 7206067 | 55.80 | 7206067 | 0 | 0 | 100 | 0 | 0 | | |
| | Total | 14201300 | 8398767 | 59.14 | 8398767 | 0 | 0 | 100 | 0 | 0 | | |

SAI SUDHAKAR VANKINENI

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Item No.4: Issue of upto 5,50,000 (Five Lakh Fifty Thousand only) Equity shares on Preferential basis by Conversion of Unsecured loan to the persons of Promoters/ Promoter group of the Company and matters related therewith

| Resolution No. | 4 | | | | | | | | | |
|--|-------------------|------------------------------|-------------------------------|--|---------------------------------------|-------------------------------------|-------------------------------------|---|---|--|
| Resolution required: | | | | n Fifty Thousand | | | | - | nversion of | Unsecured |
| (Ordinary/ Special) | loan to the per | sons of Promo | ters/ Promot | er group of the C | Company and | matters re | elated ther | ewith | | |
| Whether promoter/ promoter group are interested in the | YES | | | | | | | | | |
| agenda/resolution? | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | No. of Votes – Invalid (6) | % of Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Votes invalid on votes polled (9)=[(6)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1277100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1277100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 0700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 12014500 | 7166385 | 55.49 | 7166385 | 0 | 0 | 100 | 0 | 0 |
| | Poll | 12914500 | 39682 | 0.31 | 39682 | 0 | 0 | 100 | 0 | 0 |
| | Total | 12914500 | 7206067 | 55.80 | 7206067 | 0 | 0 | 100 | 0 | 0 |
| | Total | 14201300 | 7206067 | 55.80 | 7206067 | 0 | 0 | 100 | 0 | 0 |

^{*}Votes casted by Promoter/ Promoter group (Mr. Sai Sudhakar Vankineni, Mr. Sumanth Simha Vankineni, Ms. Snigdha Vankineni and Ms. Jhansi Rani Vankineni) are excluded from the votes polled.

SAI SUDHAKAR VANKINENI VANKINENI

Digitally signed by SAI SUDHAKAR Date: 2023.03.24 18:23:42 +05'30'





Practising Company Secretary

To,
Mr. Vankineni Sai Sudhakar
Oxygenta Pharmaceutical Limited,
Plot no: 43, The Park View 1st Floor,
Behind Preston Prime Mall, Lumbini Avenue,
Gachibowli, Hyderabad,
Telangana – 500032
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote 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 for the Extra Ordinary General Meeting of Oxygenta Pharmaceutical Limited (formerly known as S.S. ORGANICS LTD) held on Thursday 23rd March, 2023, at 03.00 P.M. (IST) at its registered office of the Company situated at Survey no. 252/1, Aroor Village, Sadasivapet Mandal, Sangareddy District, Telangana State – 502291.

I, N. Vanitha, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Oxygenta Pharmaceutical Limited (formerly known as S.S. ORGANICS LTD) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra-ordinary General Meeting ("EGM") of Oxygenta Pharmaceutical Limited (formerly known as S.S. ORGANICS LTD) held on Thursday 23rd March, 2023, at 03.00 P.M.

- I was also appointed as Scrutinizer to scrutinize the voting process during the said EGM.
- 2. The notice dated March 1, 2023, convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- 3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- 4. The voting period for remote e-voting commenced on 20th March, 2023 at 09:00 A.M. and ends on 22nd March, 2023 at 05:00 P.M. and the CDSL e-voting platform was disabled thereafter.
- 5. The shareholders of the Company holding shares as on the "cut-off' date 16th March, 2023 were entitled to vote on the resolutions as contained in the Notice of the EGM.



6. After the closure of voting at the EGM, the report on voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted, using the scrutinizer's login on the "CDSL" voting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:

K. Manideep Reddy

Keesara Manideep Reddy

Shweta Joshi

- 7. I have scrutinized and reviewed the remote e-voting prior to and voting during the EGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and voting during the EGM on the resolutions contained in the notice of the EGM.
- 9. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
- 10. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
- 11. I now submit my consolidated report as under on the result of the remote e-voting prior to and voting during the EGM in respect of the said resolutions.

(C.P. No. 10573

Consolidated Result of the EGM of the Company conducted at Registered Office of the Company situated at Survey no. 252/1, Aroor Village, Sadasivapet Mandal, Sangareddy District, Telangana State – 502291.

Item No.1: Increase in Authorized share capital of the Company and consequential amendment in Memorandum of Association of the Company.

| Resolution No. | 1 | | | | | | 21-1- | | t in Momo | randum |
|---|------------------------|-------------------------------------|-------------------------------|--|---------------------------------------|-------------------------------------|---------------------------|--|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - of Associ | - Increase in Au ation of the Co | uthorized shapmany. | are capital of t | he Compan | y and cons | equential a | imenamen | t in Memo | T |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | No. of | % of | % of | % of |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | Votes – Invalid (6) | Votes in favour on votes polled (7)=[(4) /(2)]*1 | Votes against on votes polled (8)=[(5) /(2)]*1 | Votes invalid on votes polled (9)=[(6) /(2)]*1 |
| Promoter and Promoter Group | E- Voting | 1277100 | 1166700 | 91.36 | 1166700 | 0 | 0 | 100 | 0 | 0 |
| Fromoter Group | Poll | 12//100 | 26000 | 1.48 | 26000 | 0 | 0 | 100 | 0 | 0 |
| | Total | 1277100 | 1192700 | 92.84 | 1192700 | 0 | 0 | 100 | 0 | 0 |
| Public- Institutions | E- Voting | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E- Voting | 12914500 | 7166385 | 55.49 | 7166385 | 0 | 0 | 100 | 0 | 0 |
| | Poll | | 39682 | 0.31 | 39682 | 0 | 0 | 100 | 0 | 0 |
| | Total | 12914500 | 7206067 | 55.80 | 7206067 | 0 | 0 | 100 | 0 | 0 |
| | Total | 14201300 | 8398767 | 59.14 | 8398767 | 0 | 0 | 100 | 0 | 0 |



Item No.2: Issue of upto 73,95,000 (Seventy-Three Lakhs and Ninety-Five Thousand Only) Equity shares on Preferential basis to the Proposed promoters (Group A) and Non- Promoters of the Company and matters related therewith.

| Resolution No. | 2 | | | | | | Theread | Only) Equi | ty charge o | n |
|---|----------------------|---|-------------------------------|--|---------------------------------------|-------------------------------------|-------------------------------------|--|--|--|
| Resolution required: (Ordinary/ Special) | Preferent | Issue of upto tial basis to the herewith. | 73,95,000 (S e Proposed p | seventy-Three promoters (Gro | Lakhs and N oup A) and N | inety-Five Ion- Promo | ters of the | e Company | and matte | ers |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | T., 6 | 04-5 | ov of |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | No. of Votes – Invalid (6) | % of Votes in favour on votes polled (7)=[(4) /(2)]*1 00 | % of Votes against on votes polled (8)=[(5) /(2)]*1 00 | % of Votes invalid on votes polled (9)=[(6) /(2)]*1 |
| Promoter and | E- | 1077100 | 1166700 | 91.36 | 1166700 | 0 | 0 | 100 | 0 | 0 |
| Promoter Group | Voting | 1277100 | 26000 | 1.48 | 26000 | 0 | 0 | 100 | 0 | 0 |
| | Total | 1277100 | 1192700 | 92.84 | 1192700 | 0 | 0 | 100 | 0 | 0 |
| Public- Institutions | E- Voting | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 3700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E- Voting | 12914500 | 7166385 | 55.49 | 7166385 | 0 | 0 | 100 | 0 | 0 |
| mstitutions | Poll | - 12314330 | 39682 | 0.31 | 39682 | 0 | 0 | 100 | 0 | 0 |
| | Total | 12914500 | 7206067 | 55.80 | 7206067 | 0 | 0 | 100 | 0 | 0 |
| | Total | 14201300 | 8398767 | 59.14 | 8398767 | 0 | 0 | 100 | 0 | 0 |



Item No.3: Issue of upto 1,28,37,200 (One Crore Twenty-Eight Lakhs Thirty-Seven Thousand and Two Hundred only) share warrants on Preferential basis to the Proposed Promoters (Group B) and Non-Promoters of the Company and matters related therewith

| Resolution No. | 3 | | | | | 1 | Carran The | wand and | Two Hund | Ired only) |
|---|----------------------|--|-------------------------------|--|---------------------------------------|-------------------------------------|-------------------------------------|--|---|--|
| Resolution required: (Ordinary/ Special) | share wa | Issue of upto rrants on Pref ers related the | erential basi | One Crore Tw s to the Propo | enty-Eight L osed Promot | ers (Group | B) and No | on-Promot | ers of the | Company |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | No. of Votes – Invalid (6) | % of Votes in favour on votes polled (7)=[(4) /(2)]*1 00 | % of Votes against on votes polled (8)=[(5) /(2)]*1 | % of Votes invalid on votes polled (9)=[(6) /(2)]*1 00 |
| Promoter and Promoter Group | E- Voting | 1277100 | 1166700 | 91.36 | 1166700 | 0 | 0 | 100 | 0 | 0 |
| Promoter Group | Poll | 12//100 | 26000 | 1.48 | 26000 | 0 | 0 | 100 | 0 | 0 |
| | Total | 1277100 | 1192700 | 92.84 | 1192700 | 0 | 0 | 100 | 0 | 0 |
| Public- Institutions | E- Voting | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E- Voting | 12914500 | 7166385 | 55.49 | 7166385 | 0 | 0 | 100 | 0 | 0 |
| | Poll | | 39682 | 0.31 | 39682 | 0 | 0 | 100 | 0 | 0 |
| | Total | 12914500 | 7206067 | 55.80 | 7206067 | 0 | 0 | 100 | 0 | 0 |
| | Total | 14201300 | 8398767 | 59.14 | 8398767 | 0 | 0 | 100 | 0 | 0 |



Item No.4: Issue of upto 5,50,000 (Five Lakh Fifty Thousand only) Equity shares on Preferential basis by Conversion of Unsecured loan to the persons of Promoters/ Promoter group of the Company and matters related therewith

| 4 | | | | 1 1 | \ | aros on Dr | oferential | hasis by Co | nversion |
|----------------------|---|--|---|---|-------------------------------------|--|---|--|--|
| of Unsec | · Issue of upto ured Ioan to th | 5,50,000 (Fiv | ve Lakh Fifty TI f Promoters/ F | romoter gro | oup of the | Company a | and matter | s related th | nerewith |
| Yes | | | | | | | | | |
| Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | No. of Votes – Invalid (6) | Votes in favour on votes polled (7)=[(4) /(2)]*1 00 | % of Votes against on votes polled (8)=[(5) /(2)]*1 00 | % of Votes invalid on votes polled (9)=[(6) /(2)]*1 00 |
| moter and E- | 1277100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 12//100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 1277100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| E- Voting | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Poll | 3700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| E- Voting | 12914500 | 7166385 | 55.49 | 7166385 | 0 | 0 | 100 | 0 | 0 |
| Poll | 1 2232.030 | 39682 | 0.31 | 39682 | 0 | 0 | 100 | 0 | 0 |
| Total | 12914500 | 7206067 | 55.80 | 7206067 | 0 | 0 | 100 | 0 | 0 |
| Total | 14201300 | 7206067 | 55.80 | 7206067 | 0 | 0 | 100 | 0 | 0 |
| | Yes Mode of Voting E-Voting Poll Total E-Voting Poll Total E-Voting Voting | SPECIAL - Issue of upto of Unsecured loan to the Yes Mode of No. of shares Voting held (1) E-Voting 1277100 Poll 1277100 E-Voting 9700 Poll Total 9700 E-Voting 9700 Poll 12914500 Poll 12914500 | SPECIAL - Issue of upto 5,50,000 (Fix of Unsecured loan to the persons of Of Unsecured loan to the persons of Of Unsecured loan to the persons of Of Of Shares Voting | SPECIAL - Issue of upto 5,50,000 (Five Lakh Fifty The of Unsecured loan to the persons of Promoters/ Final Promoters of Promot | No. of Of Shares Held (1) | No. of Unsecured loan to the persons of Promoters Promoter group of the soft Unsecured loan to the persons of Promoters Promoter group of the soft Unsecured loan to the persons of Promoters Promoter group of the soft Unsecured loan to the persons of Promoters Promoter group of the soft Unsecured loan to the persons of Promoters Promoter group of the soft Unsecured loan to the persons of Promoters Promoter group of the soft Unsecured loan to the persons of Promoters Promoter group of the soft Unsecured loan to the persons of Promoters Promoter group of the soft Unsecured loan to the persons of Promoters Promoter group of the soft Unsecured loan to the persons of Promoters Promoter group of the soft Unsecured loan to the persons of Promoters Promoter group of the soft Unsecured loan to the persons of Promoters Promoter group of the soft Unsecured loan to the persons of Promoters Promoter group of the soft Unsecured loan to the persons of Promoters Promoter group of the soft Unsecured loan to the soft Uns | No. of Of Shares Noting No. of Of Shares Noting No. of Of Odd | No. of Of Shares Noting No. of Shares No. of Of Shares No. of Of Shares Noting Notes Not | No. of Of Office of Shares Voting No. of Shares Voting Polled on One of Office of Shares No. of Shares (a)=[(2)/(1)] 1 + 100 No. of Office of Office of Office of Office of Shares (a)=[(2)/(1)] 1 + 100 No. of Office of Office of Office of Office of Shares (a)=[(2)/(1)] 1 + 100 No. of Office of Of |

12. The aforesaid resolutions are passed by requisite majority.

N.Vanitha

Practicing company Secretary

M.No: A26859 C.P.No 10573

Peer review No: 1890/2022 UDIN: A026859D003317872

Date:24-03-2023 Place: Hyderabad

