

General information about company

Scrip code	519295
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE921D01013
Name of the company	BAMBINO AGRO INDUSTRIES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	9:00 AM
End time of the meeting	10:53 AM

Scrutinizer Details	
Name of the Scrutinizer	CHANDRAKANTH GORAK
Firms Name	C. GORAK & CO
Qualification	CS
Membership Number	9628
Date of Board Meeting in which appointed	28-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	7711
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	7707
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	53
No. of resolution passed in the meeting	8

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, the Report of the Auditors thereon and the Report of the Board of Directors				
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	6003575	5928575	98.7507	2886429	3042146	48.6867	51.3133
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6003575	5928575	98.7507	2886429	3042146	48.6867	51.3133
Public-Institutions	E-Voting	100	0	0.0000	0	0	0.0000	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	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2005171	448931	22.3887	448698	233	99.9481	0.0519
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2005171	448931	22.3887	448698	233	99.9481	0.0519
Total		8008846	6377506	79.6308	3335127	3042379	52.2952	47.7048
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider Approve and Declare Dividend				
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	6003575	5928575	98.7507	5928575	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	6003575	5928575	98.7507	5928575	0	100.0000	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	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	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2005171	448931	22.3887	448698	233	99.9481	0.0519
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2005171	448931	22.3887	448698	233	99.9481	0.0519
Total		8008846	6377506	79.6308	6377273	233	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Kotnapalli Srinivasa Rao (DIN 10198629) who retires from office by financial rotation in terms of Section 152(6) of the Companies Act, 2013 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	6003575	5928575	98.7507	2886429	3042146	48.6867	51.3133
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6003575	5928575	98.7507	2886429	3042146	48.6867	51.3133
Public-Institutions	E-Voting	100	0	0.0000	0	0	0.0000	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	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2005171	448931	22.3887	448698	233	99.9481	0.0519
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2005171	448931	22.3887	448698	233	99.9481	0.0519
Total		8008846	6377506	79.6308	3335127	3042379	52.2952	47.7048
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint C. Gorak and Company as Secretarial Auditors for a term of Five (5) years from 1st April, 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	6003575	5928575	98.7507	2886429	3042146	48.6867	51.3133
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6003575	5928575	98.7507	2886429	3042146	48.6867	51.3133
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	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	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2005171	448931	22.3887	448698	233	99.9481	0.0519
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2005171	448931	22.3887	448698	233	99.9481	0.0519
Total		8008846	6377506	79.6308	3335127	3042379	52.2952	47.7048
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Ms. Myadam Shirisha Raghuv eer (DIN: 07906214) as Chairperson and Managing Director of the company for a further period of 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	6003575	5928575	98.7507	2886429	3042146	48.6867	51.3133
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6003575	5928575	98.7507	2886429	3042146	48.6867	51.3133
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	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	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2005171	448931	22.3887	448698	233	99.9481	0.0519
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2005171	448931	22.3887	448698	233	99.9481	0.0519
Total		8008846	6377506	79.6308	3335127	3042379	52.2952	47.7048
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Namratha Vippala (DIN: 07775207) 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	6003575	5928575	98.7507	2886429	3042146	48.6867	51.3133
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6003575	5928575	98.7507	2886429	3042146	48.6867	51.3133
Public-Institutions	E-Voting	100	0	0.0000	0	0	0.0000	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	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2005171	448931	22.3887	448698	233	99.9481	0.0519
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2005171	448931	22.3887	448698	233	99.9481	0.0519
Total		8008846	6377506	79.6308	3335127	3042379	52.2952	47.7048
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Namratha Vippala (DIN: 07775207) as a Whole-time Director (Executive).				
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	6003575	5928575	98.7507	2886429	3042146	48.6867	51.3133
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6003575	5928575	98.7507	2886429	3042146	48.6867	51.3133
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	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	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2001575	448931	22.4289	448698	233	99.9481	0.0519
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2001575	448931	22.4289	448698	233	99.9481	0.0519
Total		8005250	6377506	79.6665	3335127	3042379	52.2952	47.7048
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related-Party Transactions				
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	6003575	5928575	98.7507	2886429	3042146	48.6867	51.3133
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6003575	5928575	98.7507	2886429	3042146	48.6867	51.3133
Public-Institutions	E-Voting	100	0	0.0000	0	0	0.0000	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	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2001575	448931	22.4289	365987	82944	81.5241	18.4759
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2001575	448931	22.4289	365987	82944	81.5241	18.4759
Total		8005250	6377506	79.6665	3252416	3125090	50.9982	49.0018
Whether resolution is Pass or Not.							Yes	

CONSOLIDATED SCRUTINIZERS' REPORT

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

To
The Chairperson,
Bambino Agro Industries Limited
S P Road, Secunderabad – 500 003
Telangana.

30th September, 2025

Reg: 42nd Annual General Meeting (AGM) of the members of Bambino Agro Industries Limited held on Tuesday 30th day of September, 2025 at 09:00 am through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Sub: Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015.

Respected Madam,

I, Chandrakanth Gorak, Proprietor of C Gorak & Co., Company Secretaries, having office at Flat No. 406, Karan Center, Sarojini Devi Road, Secunderabad, has been appointed by the Board of Directors of Bambino Agro Industries Limited ("the Company"), having its registered office at 4E, Surya Towers, S P Road, Secunderabad – 500 003 Telangana in its meeting held on 28th August, 2025 pursuant to the provisions of the Companies Act, 2013 read with Rules thereunder to conduct the remote e-voting process and to scrutinize e-voting at the AGM through VC/OAVM process by the Shareholders in respect of the below mentioned resolution(s) which were tabled before at 42nd Annual General Meeting of the Company held on Tuesday 30th day of September, 2025.

The notice dated 28th August, 2025 convening AGM of the Company were sent to the Shareholders.



SCRUTINIZERS' REPORT –Remote eVoting & eVoting

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The management of the Company is responsible to ensure the compliance with the requirements of the companies Act, 2013, SEBI and MCA circulars and the Rules relating to remote e-voting and e- voting at the AGM on the resolutions contained in the Notice of the AGM dated 28th August, 2025. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of M/s National Securities Depository Limited, ("NSDL"), the agency engaged by the company to provide the facility for both remote e-voting and e-voting at the AGM. Accordingly, I submit the report, on completion of e-voting process and voting through Instapoll as under: -

1. The Company has engaged the service of NSDL as the Authorized Agency to provide secured system for remote e-voting process/e-Voting at the AGM.
2. The remote e-voting period remained open from 09.00 A.M. (IST) on 27th September, 2025 up to 05.00 P.M. (IST) on 29th September, 2025.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or e-voting, on the proposed resolution was 23rd September, 2025.
4. The company has also provided e-voting facility (Insta Poll) at the AGM to enable the shareholders attending the AGM through VC/OAVM to cast the votes in case the same has not been cast by them in remote e-voting.
5. After the close of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who has casted votes through remote e-voting, were locked from the e-voting website of NSDL, for the purpose of ensuring that members have casted their votes through remote e-voting do not vote again at the 42nd AGM.
6. I have unblocked the e-votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (www.evoting.nsdl.com).
7. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized, reviewed and counted for the purpose of this Report.
8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'FOR' and 'AGAINST' the resolutions, were generated from the e-voting website of NSDL.
9. The combined results of the remote e-voting and e-voting at the AGM are as under:



ORDINARY BUSINESS

Item No. 1: - Ordinary Resolution to consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, the Report of the Auditors thereon and the Report of the Board of Directors.

(i) Voted 'FOR' the resolution:

Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
133	3335127	52.30

(ii) Voted 'AGAINST' the resolution:

Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
20	3042379	47.70

(iii) Not Valid/Disallowed Votes:

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

(iv) Abstain Votes:

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



Item No. 2:- Ordinary Resolution to declare dividend on the equity shares for the financial year ended 31st March, 2025.

(i) Voted 'FOR' the resolution:

Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
135	6377273	99.94

(ii) Voted 'AGAINST' the resolution:

Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
18	233	0.06

(iii) Not Valid/Disallowed Votes:

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

(iv) Abstain Votes:

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



Item No. 3: - Ordinary Resolution to appoint a Director in place of Mr. Kothapalli Srinivasa Rao (DIN 10198629) who retires from office by financial rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted 'FOR' the resolution:

Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
133	3335127	52.30

(ii) Voted 'AGAINST' the resolution:

Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
20	3042379	47.70

(iii) Not Valid/Disallowed Votes:

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

(iv) Abstain Votes:

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



SPECIAL BUSINESS

Item No. 4: - Ordinary Resolution to appoint C. Gorak & Co., Company Secretaries as Secretarial Auditors for a term of Five (5) years from 1st April, 2025.

(i) Voted 'FOR' the resolution:

Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
133	3335127	52.30

(ii) Voted 'AGAINST' the resolution:

Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
20	3042379	47.70

(iii) Not Valid/Disallowed Votes:

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

(iv) Abstain Votes:

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



Item No. 5: Ordinary Resolution to re-appoint Ms. Myadam Shirisha Raghuvver (DIN: 07906214) as Chairperson and Managing Director of the company for a further period of five (5) years.

(i) Voted 'FOR' the resolution:

Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
133	3335127	52.30

(ii) Voted 'AGAINST' the resolution:

Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
20	3042379	47.70

(iii) Not Valid/Disallowed Votes:

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

(iv) Abstain Votes:

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



Item No. 6: Ordinary Resolution to appoint Mrs. Namratha Vippala (DIN: 07775207) as a Director.

(i) Voted 'FOR' the resolution:

Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
133	3335127	52.30

(ii) Voted 'AGAINST' the resolution:

Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
20	3042379	47.70

(iii) Not Valid/Disallowed Votes:

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

(iv) Abstain Votes:

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



Item No. 7: Ordinary Resolution to appoint Mrs. Namratha Vippala (DIN: 07775207) as a Whole-time Director (Executive).

(i) Voted 'FOR' the resolution:

Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
133	3335127	52.30

(ii) Voted 'AGAINST' the resolution:

Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
20	3042379	47.70

(iii) Not Valid/Disallowed Votes:

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

(iv) Abstain Votes:

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



Item No. 8: Ordinary Resolution to approve Related-Party Transactions

(i) Voted 'FOR' the resolution:

Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
130	3252416	51.00

(ii) Voted 'AGAINST' the resolution:

Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
23	3125090	49.00

(iii) Not Valid/Disallowed Votes:

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

(iv) Abstain Votes:

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

10. The register, all other papers and relevant records relating to remote e-voting and e-voting of the 42nd AGM shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Date: 30th September, 2025
Place: Secunderabad, Telangana

C GORAK & CO.

Company Secretaries

ICSI Unique Code: I2012AP966400

Peer Review Cert. No.: 1758/2022



CS. CHANDRAKANTH GORAK

Proprietor

FCS: 9628; CP: 11346

UDIN: F009628G001402349

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RAGHUVeer
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SHIRISHA RAGHUVeer
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Date: 2025.09.30
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