

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



Date: 29.09.2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,

Dear Sir/ Madam,

Sub: Disclosure of Voting Results (remote e-voting and e-voting at the Meeting) of 32nd Annual General Meeting of Equity shareholders of the Company held on 28th September, 2022 – Reg.

Unit: Midwest Gold Limited-Scrip Code: 526570

Ref: Regulation 44 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject and under reference mentioned above, we are enclosing the **voting results** (Annexure-A) of remote e-voting and e-voting at 32nd Annual General Meeting (AGM) of the Company in the format specified as under Regulation 44 together with Scrutinizer's Report (Annexure-B) dated 28.09.2022 on the businesses transacted at the AGM of the Company held on 28th September, 2022 at 11.30 a.m. and concluded at 12.15 p.m. including e-voting allowed to members through facility provided by the CDSL.

We wish to inform you that all the resolutions from 1 to 7 as set out in AGM notice were duly passed by the members with requisite majority.

The Copy of the Voting Results of the 32nd Annual General Meeting (AGM) is available on the Company's website: www.midwestgoldltd.com, CDSL (<http://evotingindia.com>), the agency providing the e-voting facility and BSE website www.bseindia.com.

This is for your information and records.
Thanking you.

Yours sincerely

For MIDWEST GOLD LIMITED

G. SAI PRASHANTH
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: Annexure-A & Annexure-B.

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



ANNEXURE-A

VOTING RESULTS

Date of AGM	28.09.2022
Date of declaration of Result of AGM	28.09.2022
Last date of receipt of E-voting through remote E-Voting	27.09.2022
Total number of shareholders on record date	6818
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	1 38

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of Directors and the Auditors thereon;

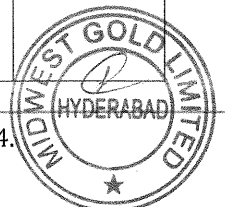
Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter Group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2355350	2309500	98.05	2309500	0	100	0
	Poll		0	0	0	0		0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2309500	98.05	2309500	0	100	0

Regd. Office: 1st Floor, H.No.8-2-684/3/25&26, Road No. 12, Banjara Hills, Hyderabad - 500 034.

Tel: 040-23305194, 91-80-27820407/408 Fax: 040-23305167

Factory: 25-A, Attibele Industrial Area, Attibele - 562 107 Bangalore District, India,

Email: novagranites1990@gmail.com, web: www.midwestgoldltd.com



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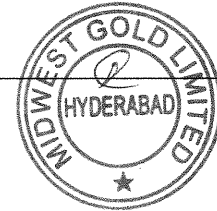


Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	455442	50.95	455441	1	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		455442	50.95	455441	1	99.9998	0
Total		3270000	2764942	84.55	2764941	1	99.99996	0.00004

Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY



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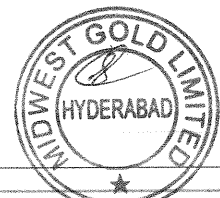
2. To appoint M/s. Majeti & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company.

Resolution Required : (Ordinary/ Special)			Ordinary					
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 voters polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2355350	2309500	98.05	2309500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2309500	98.05	2309500	0	100	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	455442	50.95	455441	1	99.9998	0.0002
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		455442	50.95	455441	1	99.9998	0
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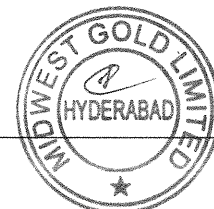
3. To appoint Director in the place of Mrs. Rajyalakshmi Ankireddy (DIN-08974556), who retires by rotation and being eligible offers herself for re-appointment:

Resolution Required : (Ordinary/ Special)			Ordinary					
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 voters polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2355350	2309500	98.05	2309500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2309500	98.05	2309500	0	100	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	455442	50.95	455434	8	99.998	0.002
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		455442	50.95	455434	8	99.998	0.002
Total		3270000	2764942	84.55	2764934	8	99.9997	0.0003

Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY



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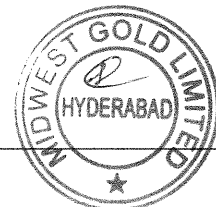
4. To appoint Mr. Bhaskara Rao Gadipudi (DIN- 08548791) as Independent Director of the Company:

Resolution Required : (Ordinary/ Special)			Ordinary					
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 voters polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes in against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2355350	2309500	98.05	2309500	0	100	0
	Poll		0	0	0	0		0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2309500	98.05	2309500	0	100	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	455442	50.95	455433	9	99.998	0.002
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		455442	50.95	455433	9	99.998	0.002
Total		3270000	2764942	84.55	2764933	9	99.9997	0.0003

Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY



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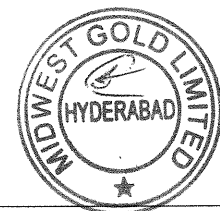


5. To alter and adopt Memorandum of Association as per provisions of the Companies Act, 2013.

Resolution Required : (Ordinary/ Special)			Special					
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 voters polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2355350	2309500	98.05	2309500	0	100	0
	Poll		0	0	0	0		0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2309500	98.05	2309500	0	100	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	455442	50.95	455441	1	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		455442	50.95	455441	1	99.9998	0
Total		3270000	2764942	84.55	2764941	1	99.99996	0.00004

Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0



RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY

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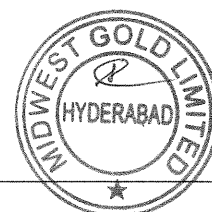
6. To re-appoint Mr. Baladari Satyanarayana Raju as Whole Time Director of the Company for a period of five years.

Resolution Required : (Ordinary/ Special)			Ordinary					
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 voters polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2355350	2309500	98.05	2309500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2309500	98.05	2309500	0	100	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	455442	50.95	455434	8	99.998	0.002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		455442	50.95	455434	8	99.998	0.002
Total		3270000	2764942	84.55	2764934	8	99.9997	0.0003

Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY



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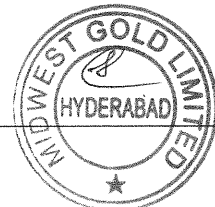
7. To enter into related party transactions with Midwest Granite Private Limited.

Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter Group are interested in the agenda / resolution			Yes. Midwest Granite Pvt. Ltd, Promoter of the Company is interested and hence abstained from voting.					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3) =[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2355350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	893980	455442	50.95	455434	8	99.998	0.002
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		455442	50.95	455434	8	99.998	0.002
Total		3270000	455442	13.95	455434	8	99.998	0.002

Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY



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CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of 32nd Annual General Meeting of
MIDWEST GOLD LIMITED held on Wednesday, the 28th September, 2022 at 11:30 a.m. IST through video conferencing ("VC") / other Audio Visual Means ("OAVM")

Dear Sir,

I, Prathap Satla, Company Secretary in practice and Proprietor, Prathap Satla & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Midwest Gold Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 02nd September 2022 as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated 05th May, 2022 read with circular dated May 5, 2020 ("MCA Circular").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (**the "Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:

- i. process of e-voting remotely, before the AGM, using an electronic voting — system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
- ii. process of e-voting at the AGM through electronic voting—system ("**e - voting**")

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems

Scrutinizer' Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting before the AGM and during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and / or Central Depository Services (India) Limited for my verification.

Cut-off Date:

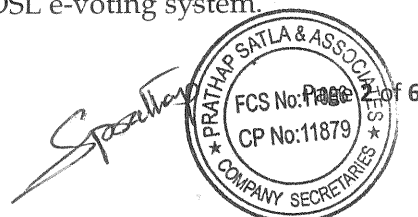
The "cut-off" date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was 20th September, 2022.

Remote E-Voting Process:

- i. The remote e-voting period remained open from Sunday 25th September, 2022 at 09:00 a.m. to Tuesday 27th September, 2022 at 05:00 p.m.
- ii. The votes cast were unblocked on Wednesday, 28th September 2022 after the conclusion of the AGM.
- iii. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services (India) Limited.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Central Depository Services (India) Limited / Registrar and Share Transfer Agent (RTA) and the authorizations lodged with the Company / Central Depository Services (India) Limited on test check basis.
- iii. After closure of the remote e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the company / Registrar and Transfer Agent of the company and with the authorisations lodged with the company and the consolidated report has been generated based on the data downloaded from the CDSL e-voting system.



- iv. I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Report of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
42	27,64,941	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0

(iii) Invalid votes:

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

Resolution No.2: Ordinary Resolution

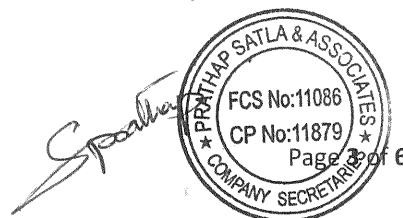
To appoint M/s. Majeti & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
42	27,64,941	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0



(iii) Invalid votes:

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

Resolution No.3: Ordinary Resolution

To appoint Director in the place of Mrs. Rajyalakshmi Ankireddy (DIN-08974556), who retires by rotation and being eligible offers herself for re-appointment:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
41	27,64,934	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	8	0

(iii) Invalid votes:

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

Resolution No.4: Ordinary Resolution

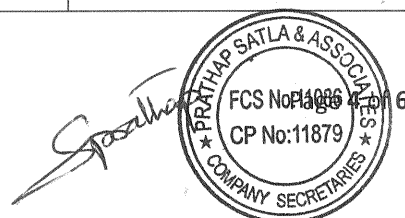
To appoint Mr. Bhaskara Rao Gadipudi (DIN- 08548791) as Independent Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
40	27,64,933	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	9	0



(iii) Invalid votes:

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

Resolution No.5: Special Resolution

To alter and adopt Memorandum of Association as per provisions of the Companies Act, 2013:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
42	27,64,941	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0

(iii) Invalid votes:

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

Resolution No.6: Ordinary Resolution

To re-appoint Mr. Baladari Satyanarayana Raju as Whole Time Director of the Company for a period of five years:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
41	27,64,934	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	8	0

(iii) Invalid votes:

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

Resolution No.7: Ordinary Resolution

To enter into related party transactions with Midwest Granite Private Limited:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
40	4,55,434	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	8	0

(iii) Invalid votes:

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

Thanking You,

Yours Faithfully

For PRATHAP SATLA & ASSOCIATES
COMPANY SECRETARIES



PRATHAP SATLA
Proprietor

M. No. F11086

C P No. 11879

Place: Hyderabad

Date: 28.09.2022

UDIN: F011086D001067130