

September 26, 2026

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
BSE STOCK CODE: 517271

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
NSE CODE: HBLENGINE

Dear sir / madam,

OUTCOME OF THE 40TH ANNUAL GENERAL MEETING HELD ON SATURDAY, SEPTEMBER 26, 2026, DISCLOSURE PURSUANT TO REGULATION 30 AND 44 OF THE SEBI (LODR) REGULATIONS, 2015.

This is to inform you that the 40th Annual General Meeting (AGM) of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Saturday, September 26, 2026, at 03:00 pm.

In this regard, we enclose herewith the following:

1. Summary of proceedings of the AGM as required under Regulation 30, Part - A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure -1**
2. Consolidated report of the Scrutinizer dated September 26, 2026 on remote e-voting and instalpoll e-voting conducted during the AGM. **Annexure -2**
3. Voting results of the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure -3**

The above reports are also being uploaded on the Company's website also.

Meeting concluded at 04:08 pm

Please take the above information on record pursuant to listing requirements.

Yours faithfully
For HBL Engineering Limited
(formerly HBL Power Systems Limited)


G B S Naidu
Company Secretary



Encl: as above

September 26, 2026

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Mumbai – 400 051
NSE CODE: HBLENGINE

Dear sirs / madam,

SUB: PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING
HELD ON SATURDAY, SEPTEMBER 26, 2026

We wish to inform that the 40th annual general meeting (AGM) of the Company was held today, viz. September 26, 2026, through video conferencing (VC)/other audio-visual means (OAVM). In this regard, please find enclosed the Proceedings of the AGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we wish to inform you that the results of remote e-voting and instapoll e-voting done at the AGM shall be announced within stipulated time from the conclusion of meeting. The results will be placed on the website of the Company, once they are declared. The results would also be submitted with the Stock Exchanges for dissemination i.e. BSE Limited and National Stock Exchange of India Limited.

This is for your information and further dissemination.

Thanking you,
For HBL Engineering Limited
(formerly HBL Power Systems Limited)


G B S Naidu
Company Secretary



SUMMARY OF PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING

The 40th Annual General Meeting (AGM) of members of the Company was held on Saturday, September 26, 2026 at 03:00 p.m. through video conferencing (VC)/ other audio-visual means (OAVM). The meeting was held in compliance with various General Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Dr. A J Prasad, Chairman and Managing Director of the Company, chaired the meeting, welcomed the members at the virtual annual general meeting. The Company Secretary informed the Chairman that requisite quorum was present.

Quorum being present, the meeting was called to order and started the formal proceedings. Other Board members were present for virtual meeting from their respective locations. Dr. A J Prasad, Chairman and Managing Director, Mr. S Narsing Rao, Chairperson of the Audit Committee, Mr. Sairam Edara, Chief Financial Officer, Mr. G B S Naidu, Company Secretary and CS Vinay Babu Gade, the Scrutinizer for the meeting participated from the Board room of the meeting. The Statutory Auditors of the Company have participated in the meeting from remote location.

The proceedings of the Meeting were video recorded. The Company had taken all the requisite steps to enable members to participate and vote on the items of businesses considered at the AGM.

Since there was no physical attendance of members, in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

Total shareholders as on record date September 11, 2026 were 3,66,355. Attendance at the AGM was as under:

Category	Promoters and Promoters group	General public	Total number
No. of shareholders present (remote locations)	3	158	161

The notice of AGM was made available to all the members. It was further informed that the Statutory Auditors' Report and Secretarial Auditors Report did not contain any qualifications, other reservations, adverse remarks or disclaimer and thus, the Notice of AGM and the report of the auditors for the financial year ended March 31, 2026, were taken as read.

The Chairman addressed the members.

The Chairman apprised the members of the current and future business opportunities available to the Company and outlined the steps being taken to further strengthen the Company's engineering capabilities. He also elaborated on the various business opportunities discussed in the Management Discussion and Analysis (MDA) section of the Annual Report.



The business items placed before the members for approval as per the notice of the meeting were then summarized by the Chairman.

At the end of the chairman's address, the Company Secretary then invited the members to express their views, ask questions and seek clarifications, if any. Members of the Company participated in the session and asked questions. The Chairman took note of the questions and responded accordingly.

The Chairman thanked the members for their continued support to the Company and for attending and participating in the Meeting.

The Company Secretary requested those members who had not yet cast their votes to complete the e-voting process within the next 15 minutes through instapoll window.

The Company Secretary informed the members that CS Vinay Babu Gade, Practicing Company Secretary, has been appointed as Scrutinizer to monitor and scrutinize the remote e-voting process and instapoll e-voting at the AGM in a fair and transparent manner. The Chairman also authorized the Company Secretary to carry out the voting process and declare the voting results within the stipulated time.

The install poll e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote.

The meeting concluded upon completion of the e-voting process.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received by the Company on September 26, 2026, and as set out there in all the said resolutions were declared passed with the requisite majority, as per details mentioned in the attached table and marked as **Annexure – 1**.

The meeting concluded at 04:08 p.m.

Please take the above information on record.

Yours faithfully

For HBL Engineering Limited

(formerly HBL Power Systems Limited)

G B S Naidu
Company Secretary



Annexure – 1

The following Resolutions were passed with requisite majority by the members as per the Notice convening the 40th Annual General Meeting held on Saturday, September 26, 2026:

Sl	Resolution description	Type of resolution	Mode of voting	Result
1	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of directors and auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2	To declare dividend for the year ended March 31, 2026.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	To appoint a director in place of Mr. MSS Srinath (DIN 00319175) who retires by rotation and is eligible for re-appointment	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	To ratify the appointment of statutory auditors and to authorize the Board to fix their remuneration.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5	Appointment of Mrs. Kavita Prasad Aluru (DIN:00319292) as an Executive Director of the Company for a period of five years	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
6	Approval to borrowing in excess of paid-up capital and free reserves under Section 180(1)(c) of the Companies Act, 2013.	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
7	Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose off, to mortgage/create charges on the properties of the Company.	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
8	Authorisation to enter into related party transaction	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
9	Ratification of Cost Auditor's Remuneration for FY 2026-27	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority

For HBL Engineering Limited
(formerly HBL Power Systems Limited)


G B S Naidu
Company Secretary





VINAY BABU GADE ACS, LLB

Company Secretary in Practice

Mobile: 9160999526

Email: cs.gvinay@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT ON
40TH ANNUAL GENERAL MEETING OF HBL ENGINEERING LIMITED

Form No MGT – 13

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

Dr. A J Prasad

Chairman for 40th Annual General Meeting of the Equity Shareholders of
HBL Engineering Limited (formerly HBL Power Systems Limited),
Hyderabad-500034.

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 40th Annual General Meeting of HBL Engineering Limited (formerly HBL Power Systems Limited) held on Saturday, September 26, 2026 at 03.00 pm (IST) through video conferencing ('VC') / other audio visual means ('OAVM'). The meeting ended at 04:08 pm.

I, Vinay Babu Gade, Practicing Company Secretary, having office at Hyderabad, Telangana, have been appointed as the scrutinizer by the Board of Directors of **HBL Engineering Limited** (CIN: L40109TG1986PLC006745), having registered office at 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034, Telangana (the "Company") pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 including any statutory modification(s) or re-enactment(s) thereof for the time being in force.

My scope as a scrutinizer is:

To scrutinize the votes casted through electronic means (the "e-voting") and insta poll and to check whether the remote e-voting process was conducted in fair and transparent manner held between Wednesday the September 23, 2026, 09.00 AM (IST) and Friday the September 25, 2026, 05.00 PM (IST) and instapoll e-voting during the AGM as stated in the Notice of the Annual General Meeting.



Dispatch of Notice convening the Annual General Meeting:

The e-Notice dated August 08, 2026 convening 40th Annual General Meeting of the equity shareholders of the Company scheduled on Saturday the September 26, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 3:00 P.M, was sent through e-mail on September 03, 2026 to the shareholders whose names were recorded in the Register of members or in the Register of beneficial owners maintained by the depositories of the Company as on Friday, August 28, 2026. Pursuant to General Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Newspaper Advertisement:

A public notice by way of an advertisement in newspapers was published by the Company on September 04, 2026 on the completion of dispatch of notices of the Annual General Meeting, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, in Financial Express (English newspaper having nationwide circulation) and Andhra Jyothi (principal vernacular language newspaper of the State in which the registered office is situated) for the purpose of voting.

Cut-off date:

The shareholders whose names were recorded in the Register of members or in the Register of beneficial owners maintained by the depositories of the Company as on the "cut-off " date of September 11, 2026, were entitled to vote on the resolutions as set out at item nos.01 to 09 in the Notice of the Annual General Meeting.

For e-voting (remote):

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force the Company has arranged for remote e-voting facility to its shareholders through M/s. KFin Technologies Limited, Registrar and Share Transfer Agents having their office at Gachibowli, Hyderabad (the "Agency").

The e-voting period commenced on Wednesday September 23, 2026, 09.00 AM (IST) and ended on Friday the September 25, 2026, 05.00 PM (IST). The e-voting platform was provided as per the SEBI circular SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, was blocked thereafter and the votes cast under e-voting facility were then unblocked by me on Friday the September 25, 2026, at 06:52 PM (IST).

I have scrutinized and reviewed the remote e-voting process and votes tendered therein based on the data downloaded from the Agency e-voting system [<https://evoting.kfintech.com>].



For voting during AGM:

The Chairman of the meeting announced voting through instapoll after the meeting. The instapoll facility was provided by KFin Technologies Limited, Registrar and Share Transfer Agents having their office at Gachibowli, Hyderabad.

The instapoll was managed and reconciled by the Company / Registrar and Share Transfer Agents i.e., KFin Technologies Limited having office at Gachibowli, Hyderabad. (the "Agency").

As per the list of shareholders provided by the Company / Agency, the names of the shareholders who have voted on e-voting platform through [<https://evoting.kfintech.com>] have been blocked and the instapoll vote casted by the members attended from remote locations during the meeting were only reconciled for the purpose of eliminating duplicate voting.

I have scrutinized and reviewed the instapoll voting. The vote cast through process was conducted in fair and transparent manner.

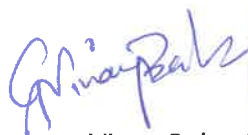
I now submit my consolidated report as under on the results of voting through remote e-voting and instapoll voting for the 40th Annual General Meeting in respect of the said resolutions in Annexure appended hereto.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and voting through instapoll (whichever and wherever applicable) have been taken care by management of the Company.

All relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 40th Annual General Meeting and the same shall be handed over to the Chairman / Company Secretary for safe keeping and all relevant records relating to ballot voting have been handed over to Company Secretary of the Company for safe keeping.

Thank you,
Yours faithfully

Scrutinizer



Vinay Babu Gade
Company Secretary in Practice
ACS No.: A20592 .CP No.:20707
PR No. 3047/2023
UDIN: A020592H001621279
Place: Hyderabad
Date: 26.09.2026

For HBL Engineering Limited

Countersigned by (authorized by Chairman)


G B S Naidu
Company Secretary
Place: Hyderabad
Date: 26.09.2026



ORDINARY BUSINESS**Item No. 1 - Ordinary Resolution**

To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of directors and auditors thereon.

a. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
366	17,74,76,031	99.60

b. Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
44	6,68,266	0.38

c. Invalid votes

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

Item No. 2 - Ordinary Resolution

To declare dividend for the year ended March 31, 2026. A dividend of 100% (i.e. Re. 1.00 on each share of Re 1 was declared)

a. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
397	17,81,53,097	99.98

b. Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	2,129	0.00

c. Invalid votes

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



Item No. 3 - Ordinary Resolution

To appoint a director in place of Mr. MSS Srinath (DIN 00319175) who retires by rotation and is eligible for re-appointment.

a. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
325	14,97,83,359	84.06

b. Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
83	79,23,114	4.45

c. Invalid votes

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

Promoters being interested in this resolution, their Votes have not been considered

Item No. 4 - Ordinary Resolution

To ratify the appointment of statutory auditors and to authorize the Board to fix their remuneration.

a. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
396	17,81,47,240	99.98

b. Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	2,197	0.00

c. Invalid votes

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



SPECIAL BUSINESS

Item No. 5 - Special Resolution

Appointment of Mrs. Kavita Prasad Aluru (DIN:00319292) as an Executive Director of the Company for a period of five years

a. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
291	14,47,59,724	81.24

b. Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
117	1,19,96,352	6.73

c. Invalid votes

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

Promoters being interested in this resolution, their Votes have not been considered

Item No. 6 - Special Resolution

Approval to borrowing in excess of paid-up capital and free reserves under Section 180(1)(c) of the Companies Act, 2013.

a. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
336	17,70,13,330	99.34

b. Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
74	11,36,047	0.64

c. Invalid votes

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



Item No. 7 - Special Resolution

Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose off, to mortgage/create charges on the properties of the Company.

a. Voted **in favor** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
361	17,74,78,989	99.60

b. Voted **against** the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	6,70,388	0.38

c. **Invalid votes**

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

Item No. 8 - Special Resolution

Authorization to enter into related party transactions.

a. Voted **in favor** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
251	14,34,96,741	80.53

b. Voted **against** the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
159	1,32,59,319	7.44

c. **Invalid votes**

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



Item No. 9 - Ordinary Resolution

Ratification of Cost Auditor's Remuneration for FY 2026-27

a. Voted **in favor** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
394	17,81,47,150	99.98

b. Voted **against** the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	2,287	0.00

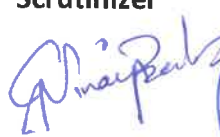
c. **Invalid** votes

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

Note: Shareholder who has split their votes in "assent" as well as "dissent", while their votes are taken as cast, the shareholder has been counted only once for the purpose of number of members under the head "assent".

Based on the aforesaid results, the resolutions were passed with requisite majority. You may accordingly declare the same.

Scrutinizer



Vinay Babu Gade
Company Secretary in Practice
ACS No.: A20592 .CP No.:20707
PR No. 3047/2023
UDIN: A020592H001621279
Place: Hyderabad
Date: 26.09.2026

For HBL Engineering Limited

Countersigned by (authorized by Chairman)


G B S Naidu
Company Secretary
Place: Hyderabad
Date: 26.09.2026



September 26, 2026

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National Stock Exchange of India Limited
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Mumbai – 400 051
NSE CODE: HBLENGINE

Dear Sirs,

**SUB:- DISCLOSURE OF DETAILS OF VOTING RESULTS OF UNDER
REGULATION 44(3) OF SEBI(LODR) REGULATIONS, 2015
40TH ANNUAL GENERAL MEETING HELD ON SATURDAY, SEPTEMBER 26, 2026**

The 40th Annual General Meeting (AGM) of the Company was held on Saturday, September 26, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 03:00 P.M. and concluded at 04:08 P.M.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 all the members were given an opportunity to exercise their right to vote on the resolutions set out in the notice of 40th AGM through electronic voting (e-voting) services provided by K-Fin Technologies Limited during 9:00 a.m. on September 23, 2026 to 5:00 p.m. on September 25, 2026.

All the resolutions contained in the notice of the AGM were approved by the members with requisite majority through remote e-voting and instapoll e-voting during the meeting. Accordingly, all the resolutions were declared as passed on September 26, 2026.

In accordance with Regulation 44(3) of the SEBI (LODR) Regulations, 2015 as amended from time to time, please find the voting results of 40th AGM of the Company held on September 26, 2026 in the prescribed format along with the report of Scrutinizer. Kindly take the same on records.

Thanking you

Yours faithfully

For HBL Engineering Limited
(formerly HBL Power Systems Limited)


G B S Naidu
Company Secretary



Encl: as above

Disclosure as per Regulation 44(3) of the SEBI(LODR) Regulations, 2015 with regard to voting results of 40th Annual General Meeting of HBL Engineering Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Saturday, September 26, 2026 at 03:00 pm.

Name of the Company			HBL Engineering Limited		
Corporate Identity Number			L40109TG1986PLC006745		
Date of Annual General Meeting			September 26, 2026		
Book Closure Date			12-09-2026 TO 26-09-2026 (Both days inclusive)		
Total Number of Shareholders as on cut-off date i.e. 11 th September 2026			3,66,355		
Attendance of members through OAVC				161	
Shareholders	Present through Video conferencing	Present through Proxy	Total	Shares	% to Capital
Promoter and Promoter Group	3	NA	3	60,04,787	2.17
Public	158	NA	158	23,85,591	0.86
Total	161	NA	161	83,90,378	3.03

The mode of voting for all the resolutions was remote e-voting and instapoll e-voting conducted at the meeting.

Item No.	Details of Agenda	Resolution required	Mode of voting	Remarks
ORDINARY BUSINESS				
1	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of directors and auditors thereon.	Ordinary resolution	Remote e-voting and instapoll e-voting during the AGM	The respective resolutions were passed with requisite majority
2	To declare dividend for the year ended March 31, 2026.			
3	To appoint a director in place of Mr. MSS Srinath (DIN 00319175) who retires by rotation and is eligible for re-appointment			
4	To ratify the appointment of statutory auditors and to authorize the Board to fix their remuneration.			



SPECIAL BUSINESS				
5	Appointment of Mrs. Kavita Prasad Aluru (DIN:00319292) as an Executive Director of the Company for a period of five years	Special resolution	Remote e-voting and instalpoll e-voting during the AGM	The respective resolutions were passed with requisite majority
6	Approval to borrowing in excess of paid-up capital and free reserves under Section 180(1)(c) of the Companies Act, 2013.			
7	Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose off, to mortgage/create charges on the properties of the Company.			
8	Authorization to enter into related party transaction			
9	Ratification of Cost Auditor's Remuneration for FY 2026-27	Ordinary resolution		

For HBL Engineering Limited
(formerly HBL Power Systems Limited)

G B S Naidu



G B S Naidu
Company Secretary

HBL ENGINEERING LIMITED	
Date of the AGM/EGM	26-09-2026
Total number of shareholders on record date	366355
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	158

Resolution No.	1	ORDINARY - To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2026 together with the reports of the Board of directors and auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	16,38,52,309	16,38,52,309	100.0000	16,38,52,309	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)										
	Total		16,38,52,309	100.0000	16,38,52,309	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,78,78,500	1,39,02,526	77.7611	1,32,36,389	6,66,137	95.2085	4.7914	0	0	
	Poll		0	0.0000	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)										
	Total		1,39,02,526	77.7611	1,32,36,389	6,66,137	95.2085	4.7915	0	0	
Public- Non Institutions	E-Voting	9,54,64,137	1,70,586	0.1787	1,69,957	629	99.6312	0.3687	0	0	
	Poll		2,18,876	0.2293	2,17,376	1,500	99.3146	0.6853	0	30,450	
	Postal Ballot (if applicable)										
	Total		3,89,462	0.408	3,87,333	2,129	99.4533	0.5467	0	30450	
	Total	27,71,94,946	17,81,44,297	64.2668	17,74,76,031	6,68,266	99.6249	0.3751	0	30450	



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend for the year ended March 31, 2026.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		16,38,52,309	100.0000	16,38,52,309	0	100.0000	0.0000	0	0	
	Poll	16,38,52,309	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)										
	Total			100.0000	16,38,52,309	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		1,39,13,455	77.8223	1,39,13,455	0	100.0000	0.0000	0	0	
	Poll	1,78,78,500	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)										
	Total			77.8223	1,39,13,455	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		1,70,586	0.1787	1,69,957	629	99.6312	0.3687	0	0	
	Poll	9,54,64,137	2,18,876	0.2293	2,17,376	1,500	99.3146	0.6853	0	30,450	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total			0.408	3,89,462	2,129	99.4533	0.5467	0	30450	
	Total	27,71,94,946	17,81,55,226	64.2707	17,81,53,097	2,129	99.9988	0.0012	0	30450	

Resolution No.	3	ORDINARY - To appoint a director in place of Mr. MSS Srinath (DIN 00319175) who retires by rotation and is eligible for re-appointment									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		14,34,09,389	87.5236	14,34,09,389	0	100.0000	0.0000	0	0	
	Poll	16,38,52,309	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total		14,34,09,389	87.5236	14,34,09,389	0	100.0000	0.0000	0	0	
	E-Voting		1,39,07,666	77.7899	59,88,681	79,18,985	43.0602	56.9397	0	0	
	Poll	1,78,78,500	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,39,07,666	77.7899	59,88,681	79,18,985	43.0603	56.9397	0	0	
	E-Voting		1,70,542	0.1786	1,67,913	2,629	98.4584	1.5415	0	0	
Public- Non Institutions	Poll	9,54,64,137	2,18,876	0.2293	2,17,376	1,500	99.3146	0.6853	0	30,450	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,89,418	0.4079	3,85,289	4,129	98.9397	1.0603	0	30450	
	Total	27,71,94,946	15,77,06,473	56.8937	14,97,83,359	79,23,114	94.9760	5.0240	0	30450	



Resolution No.	4									
ORDINARY - To ratify the appointment of statutory auditors and to authorize the Board to fix their remuneration.										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		16,38,52,309	100.0000	16,38,52,309	0	100.0000	0.0000	0	0
	Poll	16,38,52,309	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total		16,38,52,309	100.0000	16,38,52,309	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		1,39,07,666	77.7899	1,39,07,666	0	100.0000	0.0000	0	0
	Poll	1,78,78,500	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total		1,39,07,666	77.7899	1,39,07,666	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		1,70,586	0.1787	1,69,889	697	99.5914	0.4085	0	0
	Poll	9,54,64,137	2,18,876	0.2293	2,17,376	1,500	99.3146	0.6853	0	30,450
	Postal Ballot (if applicable)									
	Total			3,89,462	0.408	3,87,265	2,197	99.4359	0.5641	0
	Total	27,71,94,946	17,81,49,437	64.2686	17,81,47,240	2,197	99.9988	0.0012	0	30450

Resolution No.	5									
SPECIAL - Appointment of Mrs. Kavita Prasad Aluru (DIN:00319292) as an Executive Director of the Company for a period of five years										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		14,24,58,992	86.9435	14,24,58,992	0	100.0000	0.0000	0	0
	Poll	16,38,52,309		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total		14,24,58,992	86.9435	14,24,58,992	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		1,39,07,666	77.7899	19,13,513	1,19,94,153	13.7586	86.2413	0	0
	Poll	1,78,78,500		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total		1,39,07,666	77.7899	19,13,513	1,19,94,153	13.7587	86.2413	0	0
Public- Non Institutions	E-Voting		1,70,542	0.1786	1,69,843	699	99.5901	0.4098	0	0
	Poll	9,54,64,137		0.2293	2,17,376	1,500	99.3146	0.6853	0	30,450
	Postal Ballot (if applicable)									
	Total		3,89,418	0.4079	3,87,219	2,199	99.4353	0.5647	0	30450
	Total	27,71,94,946	15,67,56,076	56.5508	14,47,59,724	1,19,96,352	92.3471	7.6529	0	30450

Resolution No.	6
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to borrowing in excess of paid-up capital and free reserves under Section 180(1)(c) of the Companies Act, 2013.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
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)
	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Votes Invalid
	Votes Abstained
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total

Resolution No.	7
Resolution required: (Ordinary/ Special)	SPECIAL - Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose off, to mortgage/create charges on the properties of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
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)
	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Votes Invalid
	Votes Abstained
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total



Resolution No.	8										
Resolution required: (Ordinary/ Special)	SPECIAL - Authorisation to enter into related party transaction										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		14,24,58,992	100.0000	14,24,58,992	0	100.0000	0.0000	0	0	
	Poll	16,38,52,309	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)										
	Total			100.0000	14,24,58,992	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		1,39,07,666	77.7899	6,52,668	1,32,54,998	4.6928	95.3071	0	0	
	Poll	1,78,78,500	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,39,07,666	77.7899	6,52,668	1,32,54,998	4.6929	95.3071	0	0	
Public- Non Institutions	E-Voting		1,70,526	0.1786	1,67,756	2,770	98.3756	1.6243	0	0	
	Poll	9,54,64,137	2,18,876	0.2293	2,17,325	1,551	99.2913	0.7086	0	30,450	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,89,402	0.4079	3,85,081	4,321	98.8903	1.1097	0	30450	
Total		27,71,94,946	15,67,56,060	56.5508	14,34,96,741	1,32,59,319	91.5414	8.4586	0	30450	

Resolution No.	9	ORDINARY - Ratification of Cost Auditor's Remuneration for FY 2026-27									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		16,38,52,309	100.0000	16,38,52,309	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		16,38,52,309	100.0000	16,38,52,309	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		1,39,07,666	77.7899	1,39,07,666	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	1,78,78,500	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,39,07,666	77.7899	1,39,07,666	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		1,70,586	0.1787	1,69,799	787	99.5386	0.4613	0	0	
	Poll		2,18,876	0.2293	2,17,376	1,500	99.3146	0.6853	0	30,450	
	Postal Ballot (if applicable)	9,54,64,137	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,89,462	0.408	3,87,175	2,287	99.4128	0.5872	0	30450	
Total		27,71,94,946	17,81,49,437	64.2686	17,81,47,150	2,287	99.9987	0.0013	0	30450	

