

11 September 2025

To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Scrip Symbol: SaiLife	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 BSE Scrip Code: 544306
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Sub: Disclosure of Voting Results - 26th Annual General Meeting of the Company.

Dear Sir/Madam,

Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the 26th Annual General Meeting of the Company held on Thursday, 11 September 2025, are attached.

This is for your information and records.

Thank you.

For **Sai Life Sciences Limited**

Runa Karan
Company Secretary & Compliance Officer
Membership No.: A13721

Encl: As above

Sai Life Sciences Limited (CIN: L24110TG1999PLC030970)

Corporate office

L4-01 & 02, SLN Terminus, Survey
#133, Gachibowli Miyapur Road,
Gachibowli, Hyderabad – 500032,
Telangana, India.

Registered office

Plot No. DS-7, IKP Knowledge Park, Turkapally
(V), Shameerpet Mandal, Medchal-Malkajgiri
(Dist), Hyderabad -500078, Telangana, India.

Contact us

T: +91 40 6815 6000,
F: +91 40 6815 6199
E: info@sailife.com
W: www.sailife.com

Voting results	
Record date	04-09-2025
Total number of shareholders on record date	122526
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	48
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF STANDALONE FINANCIAL STATEMENTS AND REPORT OF BOARD OF DIRECTORS AND AUDITORS THEREON.				
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	73294675	73233095	99.916	73233095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	73294675	73233095	99.916	73233095	0	100	0
Public- Institutions	E-Voting	107904529	94031665	87.1434	94031665	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	107904529	94031665	87.1434	94031665	0	100	0
Public- Non Institutions	E-Voting	27646098	17053773	61.686	17053719	54	99.9997	0.0003
	Poll		578	0.0021	578	0	100	0
	Postal Ballot (if applicable)							
	Total	27646098	17054351	61.6881	17054297	54	99.9997	0.0003
Total		208845302	184319111	88.2563	184319057	54	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS AND REPORT OF AUDITORS THEREON				
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	73294675	73233095	99.916	73233095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	73294675	73233095	99.916	73233095	0	100	0
Public- Institutions	E-Voting	107904529	94031665	87.1434	94031665	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	107904529	94031665	87.1434	94031665	0	100	0
Public- Non Institutions	E-Voting	27646098	17053773	61.686	17053719	54	99.9997	0.0003
	Poll		578	0.0021	578	0	100	0
	Postal Ballot (if applicable)							
	Total	27646098	17054351	61.6881	17054297	54	99.9997	0.0003
Total		208845302	184319111	88.2563	184319057	54	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINT A DIRECTOR IN PLACE OF DR. RANGA RAJU KANUMURI (DIN:00043186) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73294675	73233095	99.916	73233095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	73294675	73233095	99.916	73233095	0	100	0
Public- Institutions	E-Voting	107904529	94031665	87.1434	89412765	4618900	95.0879	4.9121
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	107904529	94031665	87.1434	89412765	4618900	95.0879	4.9121
Public- Non Institutions	E-Voting	27646098	17053773	61.686	17053422	351	99.9979	0.0021
	Poll		578	0.0021	578	0	100	0
	Postal Ballot (if applicable)							
	Total	27646098	17054351	61.6881	17054000	351	99.9979	0.0021
Total		208845302	184319111	88.2563	179699860	4619251	97.4939	2.5061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINT M/s. P S RAO & ASSOCIATES, PRACTICING COMPANY SECRETARIES, SECRETARIAL AUDITOR OF THE COMPANY FOR A PERIOD OF 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	73294675	73233095	99.916	73233095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	73294675	73233095	99.916	73233095	0	100	0
Public- Institutions	E-Voting	107904529	94031665	87.1434	93046576	985089	98.9524	1.0476
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	107904529	94031665	87.1434	93046576	985089	98.9524	1.0476
Public- Non Institutions	E-Voting	27646098	17053746	61.6859	17053422	324	99.9981	0.0019
	Poll		578	0.0021	578	0	100	0
	Postal Ballot (if applicable)							
	Total	27646098	17054324	61.688	17054000	324	99.9981	0.0019
Total		208845302	184319084	88.2563	183333671	985413	99.4654	0.5346
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	27

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. KRISHNAM RAJU KANUMURI (DIN: 00064614) AS MANAGING DIRECTOR & CEO OF THE COMPANY.				
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	73294675	73233095	99.916	73233095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	73294675	73233095	99.916	73233095	0	100	0
Public- Institutions	E-Voting	107904529	94031665	87.1434	65021824	29009841	69.1489	30.8511
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	107904529	94031665	87.1434	65021824	29009841	69.1489	30.8511
Public- Non Institutions	E-Voting	27646098	17053773	61.686	17053389	384	99.9977	0.0023
	Poll		578	0.0021	578	0	100	0
	Postal Ballot (if applicable)							
	Total	27646098	17054351	61.6881	17053967	384	99.9977	0.0023
Total		208845302	184319111	88.2563	155308886	29010225	84.2609	15.7391
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR REVISION IN REMUNERATION PAYABLE TO MR. KRISHNAM RAJU KANUMURI (DIN: 00064614) AS MANAGING DIRECTOR & CEO OF THE COMPANY.				
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	73294675	73233095	99.916	73233095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	73294675	73233095	99.916	73233095	0	100	0
Public- Institutions	E-Voting	107904529	94031665	87.1434	63805304	30226361	67.8551	32.1449
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	107904529	94031665	87.1434	63805304	30226361	67.8551	32.1449
Public- Non Institutions	E-Voting	27646098	17053699	61.6857	17053149	550	99.9968	0.0032
	Poll		578	0.0021	578	0	100	0
	Postal Ballot (if applicable)							
	Total	27646098	17054277	61.6878	17053727	550	99.9968	0.0032
Total		208845302	184319037	88.2563	154092126	30226911	83.6008	16.3992
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	74

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR REVISION IN REMUNERATION PAYABLE TO DR. RANGA RAJU KANUMURI (DIN: 00043186), WHOLE TIME DIRECTOR OF THE COMPANY				
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	73294675	73233095	99.916	73233095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	73294675	73233095	99.916	73233095	0	100	0
Public- Institutions	E-Voting	107904529	94031665	87.1434	92891825	1139840	98.7878	1.2122
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	107904529	94031665	87.1434	92891825	1139840	98.7878	1.2122
Public- Non Institutions	E-Voting	27646098	17053672	61.6856	17053209	463	99.9973	0.0027
	Poll		578	0.0021	578	0	100	0
	Postal Ballot (if applicable)							
	Total	27646098	17054250	61.6877	17053787	463	99.9973	0.0027
Total		208845302	184319010	88.2562	183178707	1140303	99.3813	0.6187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	101

CONSOLIDATED SCRUTINIZER REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014)

To
The Chairman,
Sai Life Sciences Limited
Plot No. DS-7, IKP Knowledge Park,
Turkapally Village, Shameerpet Mandal
Medchal-Malkajgiri District, Hyderabad, Telangana, 500078

Dear Sir,

Sub: Consolidated Scrutinizers Report of Remote E-Voting prior and during the 26th AGM.

Ref: Notice of 26th Annual General Meeting (AGM) held on September 11, 2025

I. APPOINTMENT AS SCRUTINIZER:

I, DSM Ram, a Company Secretary in Practice, Proprietor of M/s. DSMR & Associates, having its office at #6-3-668/10/42, Plot No.42, 2nd Floor, Durga Nagar Colony, Punjagutta, Hyderabad, Telangana 500 082 have been appointed as the Scrutinizer by the Board of Directors of SAI LIFE SCIENCES LIMITED (hereinafter referred to as "the Company") for the purpose of scrutinizing the voting through Remote E-voting and E-voting facility provided to the shareholders during the AGM on the resolutions contained in the Notice dated 7th August, 2025 (hereinafter referred to as "Notice") issued in accordance with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 02/2021 dated 13th January 13, 2021, 19/2021 dated 8th December 2021, 21/2021 dated 14th December 2021, 2/2022 dated 5th May 2022, 10/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023 General Circular No. 09/2024 dated September 19, 2024, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA") (hereinafter collectively referred to as "MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/168 dated 7th October 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars") calling the 26th Annual General Meeting of its Equity Shareholders through VC/OAVM. The AGM was convened on Thursday, 11th September 2025 at 10:30 AM IST through video conferencing.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 11th September, 2025

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939G001227062

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

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

3. DISPATCH OF NOTICE COVVENING AGM:

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. National Securities Depository Limited (hereinafter referred to as "NSDL") and Central Depository Services (India) Limited (hereinafter referred to as "CDSL") the Company commenced dispatch of the Annual Report and Notice of the 26th AGM through Electronic Mode on 18th August, 2025 to the members who had registered their email ids with the Company depositories.

The Company had given public notice to its shareholders about the 26th AGM via "Business Standard" (English Newspaper) and "Mana Telangana" (Telugu Newspaper) dated 19th August 2025.

4. 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 and Disclosure Requirements) Regulations 2015, (hereinafter referred to as "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.

5. SCRUTINIZER'S RESPONSIBILITY:

Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) 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 M/s KFin Technologies Limited authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to us electronically by the Company and/ or M/s KFin Technologies Limited for our verification.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 11th September, 2025

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939G001227062

6. CUT-OFF DATE:

The Equity Shareholders of the Company as on the "cut-off" date, i.e., 4th September, 2025 as set out in the Notice were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

E-VOTING PROCESS:

- i. The remote e-voting period remained open from Monday, 8th September 2025 (9:00 A.M) to Wednesday, 10th September 2025 (5:00 P.M).
 - ii. 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 M/s KFin Technologies Limited under our instructions
 - iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/ M/s KFin Technologies Limited.
7. We submit herewith the Consolidated Scrutinizer's Report on the results of the remote e- voting and e-voting, based on the reports generated by Kfin Technologies Limited, scrutinized on test check basis and relied upon by us.
8. The electronic data and all other relevant records relating to e-voting are under our safe custody and will be handed over to Mrs. Runa Karan, the Company Secretary and Compliance Officer, for preserving safely after the Chairman and Managing Director considers, approves and signs the minutes of the AGM.

9. RESTRICTIONS ON USE:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of M/s KFin Technologies Limited (iv) as an attachment to forms being filed with Registrar of Companies, Telangana. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 11th September, 2025

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939G001227062

I submit herewith the Scrutinizer's Report on the results of the remote e-voting based on the report generated by KFin scrutinized on test-check basis, and relied upon by me as under:

Item No. 1 – Ordinary Resolution: Adoption of Standalone Financial Statements and Report of Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

E-voting	534	18,43,18,479	100%
Electronic voting (e-voting) during the AGM	6	578	
TOTAL	540	18,43,19,057	

(i) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	2	54	
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	2	54	

(ii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	0	0
Electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

Result –Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice dated 7th August, 2025 has been passed with requisite majority.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 11th September, 2025

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939G001227062

Item No. 2 – Ordinary Resolution: Adoption of Consolidated Financial Statements and reports of Auditors thereon

(i) Voted in favour of the Resolution:

E-voting	534	18,43,18,479	100%
Electronic voting (e-voting) during the AGM	6	578	
TOTAL	540	18,43,19,057	

(i) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	2	54	
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	2	54	

(ii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	0	0
Electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

Result –Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice dated 7th August, 2025 has been passed with requisite majority.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 11th September, 2025

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939G001227062

Item No. 3 – Ordinary Resolution: Appoint a Director in place of Dr. Rangaraju Kanumuri (DIN: 00043186) who retires by rotation and being eligible offers himself for re appointment.

(i) Voted in favour of the Resolution:

E-voting	490	17,96,99,282	97.49%
Electronic voting (e-voting) during the AGM	6	578	
TOTAL	496	17,96,99,860	

(i) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	50	46,19,251	2.51%
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	50	46,19,251	

(ii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	0	0
Electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

Result –Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice dated 7th August, 2025 has been passed with requisite majority.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 11th September, 2025

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939G001227062

Item No. 4 – Ordinary Resolution: Appointment of M/s. P. S. Rao & Associates, Practising Company Secretaries, Secretarial Auditor of the Company for a period of 5 years

(i) Voted in favour of the Resolution:

E-voting	507	18,33,33,093	99.46%
Electronic voting (e-voting) during the AGM	6	578	
TOTAL	513	18,33,33,671	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	28	9,85,413	0.54%
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	28	9,85,413	

(iii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	1	27
Electronic voting (e-voting) during the AGM	0	0
TOTAL	1	27

Result –Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice dated 7th August, 2025 has been passed with requisite majority.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 11th September, 2025

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939G001227062

Item No. 5 – Special Resolution: Re appointment of Mr. Krishnam Raju Kanumuri (DIN: 00064614) as Managing Director and CEO of the Company

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	485	15,53,08,308	84.26
Electronic voting (e-voting) during the AGM	6	578	
TOTAL	491	15,53,08,886	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	55	2,90,10,225	15.74
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	55	2,90,10,225	

(iii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	0	0
Electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

Result –Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice dated 7th August, 2025 has been passed with requisite majority.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 11th September, 2025

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939G001227062

Item No. 6 – Special Resolution: Approval for revision in remuneration payable to Mr. Krishnam Raju Kanumuri (DIN: 00064614) as Managing Director & CEO of the Company

(iii) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	465	15,40,91,548	83.60%
Electronic voting (e-voting) during the AGM	6	578	
TOTAL	471	15,40,92,126	

(iv) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	74	3,02,26,911	16.40%
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	74	3,02,26,911	

(v) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	3	74
Electronic voting (e-voting) during the AGM	0	0
TOTAL	3	74

Result –Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice dated 7th August, 2025 has been passed with requisite majority.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 11th September, 2025

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939G001227062

Item No. 7 – Special Resolution: Approval for revision in remuneration payable to Dr. Ranga Raju Kanumuri (DIN: 00043186) Whole Time Director of the Company.

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	496	18,31,78,129	99.38%
Electronic voting (e-voting) during the AGM	6	578	
TOTAL	502	18,31,78,707	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	40	11,40,303	0.62%
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	40	11,40,303	

(iii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	4	101
Electronic voting (e-voting) during the AGM	0	0
TOTAL	4	101

Result –Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice dated 7th August, 2025 has been passed with requisite majority.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 11th September, 2025

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939G001227062