

Meeting Date	Meeting Type	Resolution Type	Resolution
30 Sep 2021	AGM	Ordinary	Adoption of the Audited Financial Statement of the Company for the Financial Year ended March 31, 2021 and the reports of the Board of Directors' and Auditor's thereon.
30 Sep 2021	AGM	Ordinary	Adoption of the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2021 and the reports of the Auditor's thereon.
30 Sep 2021	AGM	Ordinary	Reappointment of Mr. Sudhakiran Reddy Sunkerneni (DIN:01436242), who retires by rotation as a Director at this Annual General Meeting and being eligible, seeks reappointment.
30 Sep 2021	AGM	Special	Regularisation of Additional Director, Mr. Sunkireddy Rajashekar Reddy by appointing him as Director of the Company
30 Sep 2021	AGM	Special	Regularisation of Additional Director, Mr. Sridhar Pyata Reddy by appointing him as director of the Company
30 Sep 2021	AGM	Special	Conversion of Credit Balance of Promoter(s) Mr. Sudhakiran Reddy Sunkerneni into Unsecured Loan