

Meeting Date	Meeting Type	Resolution Type	Resolution
25 Jul 2022	AGM	Ordinary	Adoption of Audited Standalone Financial Statements for the financial year ended 31st March, 2022, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.
25 Jul 2022	AGM	Ordinary	Adoption of Audited Consolidated Financial Statements for the financial year ended 31st March, 2022, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.
25 Jul 2022	AGM	Ordinary	Appointment of Mr. Sridhar Pyata Reddy (DIN: 07268714) who retires by rotation and offers herself for re-appointment.
25 Jul 2022	AGM	Ordinary	Appointment of M/s. Rao & Shyam, Chartered Accountants, as Auditors, for a period of five year from the conclusion of this AGM till the conclusion of 37th AGM and fixing their remuneration.
25 Jul 2022	AGM	Ordinary	Alteration of Articles of Association of the Company
25 Jul 2022	AGM	Special	Appointment of Mr. Sudhakaran Sunkerneni Reddy (DIN: 01436242), as the Managing Director of the Company
25 Jul 2022	AGM	Special	To Offer, Issue and Allot Equity Shares pursuant to conversion of Loan to Equity
25 Jul 2022	AGM	Special	To Offer, Issue and Allot Equity Shares on Preferential Basis , for cash consideration
25 Jul 2022	AGM	Special	To Offer, Issue and Allot Equity Shares on Preferential Basis for consideration other than cash
25 Jul 2022	AGM	Special	To Offer, Issue and Allot Share Warrants on Preferential Basis
04 Jan 2022	EGM	Special	Reduction of Capital as per the Scheme.
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. Sudhakaran 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