



CMMI Level 5 Company

CES Limited
7th Floor Ramky Selenium
Building, Nanakramguda
, Gachibowli,
Hyderabad - 500032.

Summary of proceedings of the 38th Annual General Meeting of CES Limited:

38th Annual General Meeting (AGM) of the Members of CES Limited (Company) was held at 4:00 p.m. on Friday, 29th September, 2023, through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM)

Directors Present:

Sl.	Name	Designation
1.	Shri Tummala Muralikrishna	Chairman and Independent Director
2.	Shri Duruvasan Ramachandra	Non-Executive Independent Director
3.	Shri Rama Krishna Sabbineni	Non-Executive Director
4.	Shri Mohana Rao Kancharla	Whole- Time Director (KMP)

In attendance:

Sl.	Name	Designation
1.	Shri M V Joshi, Partner - P Murali & Co	Statutory Auditors
2.	Smt. Sharda Putcha	Secretarial Auditor
3.	Shri Srinivas Raju Kucherlapati	Chief Financial officer (KMP)
4.	Shri Suraj Kumar Garg	Company Secretary (KMP)

Through Audio Visual Means, 13 members were present in the meeting

Shri Suraj Kumar Garg, Company Secretary welcomed the members and introduced Directors and other Invitees to start the proceeding of the AGM.

The Company Secretary read out the general Instructions for Members to participate in the Meeting held through Video Conference, they were also instructed for Voting Process and question & answer session on Notice items.

Shri Tummala Murali Krishna was the Chairman of meeting. The requisite quorum being present, the meeting was called in order. The Chairman asked the Company Secretary to deliver the speech, the Company Secretary informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.



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With the permission of members, the notice, Annual Report and Accounts of the Company were taken as read.

The following items of business, as per the Notice of AGM dated 4th September, 2023 were approved.

ORDINARY BUSINESS

1. To consider and adopt:

a. Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with Directors Report and report of Statutory Auditors thereon.

b. Audited Consolidated Financial Statements of the Company for the financial year 31st March, 2023 together with the reports of Statutory Auditors thereon.

2. Reappointment of Mr. Venkateswara Rao Davarapalli (DIN- 00028498) who retires by rotation and being eligible, offers himself for re-appointment.

Smt. Putcha Sharada, Company Secretary in whole-time practice, Hyderabad was appointed as the Scrutinizer for the purpose of scrutinizing the remote e - voting and voting at the AGM venue in a fair and transparent manner and to report on the voting results for the items as per the notice of the 38th AGM. The Chairman also authorized the Company Secretary on behalf of the Board, to declare the results of voting.

Thereafter Chairman thanked all the members and stakeholders.

The E- Voting was kept open for 15 minutes after AGM.

Thanking you.

Yours faithfully,
For CES Limited

Suraj
Kumar Garg

Digitally signed by Suraj Kumar Garg
DN: cn=Suraj Kumar Garg, o=CES
Limited, ou=Compliance,
email=surajkumar.garg@cesltd.com,
c=IN
Date: 2023.09.30 11:04:14 +05'30'

Suraj Kumar Garg
Company Secretary