

**AISHWARYA
TECHNOLOGIES
AND TELECOM LIMITED**
(FORMERLY KNOWN AS AISHWARYA TELECOM LIMITED)
CIN : L72200TG1995PLC020569



Registered Office :
1-3-1026 & 1027, Kawadiguda,
Behind Hotel Marriott Courtyard,
Hyderabad - 500 080, Telangana, INDIA.
Tel : +91-40-2753 1324 to 28
Fax : +91-40-2753 5423
E-mail : sales@aishwaryatechtele.com
website : www.aishwaryatechtele.com

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Date: 15.05.2023

Dear Sir/ Madam,

Sub: Outcome of the 1st Extraordinary General Meeting (EGM) for the FY 2023-24 and Voting Results.

Unit: Aishwarya Technologies and Telecom Limited (Scrip: 532975)

With reference to the subject cited above, this is to inform the Exchange that the Extraordinary General Meeting of Aishwarya Technologies and Telecom Limited was held on Monday, 15.05.2023 at 4.00 PM through video conference/ other audio-visual means.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
- (2) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 4.40 p.m.

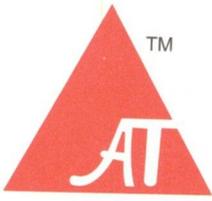
Thanking you.

Yours faithfully,
For Aishwarya Technologies and Telecom Limited



D Venkateswara Rao
Whole-time Director & CFO
DIN: 03616715

Encl: as above



**AISHWARYA
TECHNOLOGIES
AND TELECOM LIMITED**
(FORMERLY KNOWN AS AISHWARYA TELECOM LIMITED)
CIN : L72200TG1995PLC020569



Registered Office :
1-3-1026 & 1027, Kawadiguda,
Behind Hotel Marriott Courtyard,
Hyderabad - 500 080, Telangana, INDIA.
Tel : +91-40-2753 1324 to 28
Fax : +91-40-2753 5423
E-mail : sales@aishwaryatechtele.com
website : www.aishwaryatechtele.com

To,

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Date: 15.05.2023

Dear Sir/ Madam,

Sub: Proceedings of the 1st Extraordinary General Meeting for the FY 2023-24 held on Monday, 15.05.2023 at 4:00 PM held through video conference/other audio-visual means as required under Regulation 30, PART – A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Aishwarya Technologies and Telecom Limited

Summary of proceedings of the Extraordinary General Meeting:

The 1st Extraordinary General Meeting (EGM) for FY 2023-24 of the Members of **Aishwarya Technologies and Telecom Limited** ('the Company') was held on Monday, 15.05.2023 at 4:00 PM (IST) through video conference/other audio-visual means.

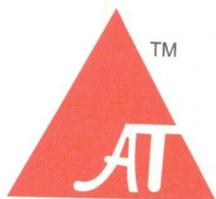
Directors and KMP present

Sl. No	Name	Designation
1.	Mr. K.Hari Krishna Reddy	Chairman & Director
2.	Mr. Srinivasa Rao Mandava	Managing Director
3.	Mr. D. Venkateswara Rao	Director & CFO
4.	Mr. Mahesh Ambalal Kuvadia	Independent Director
5.	Mr. Satish Kumar Maddineni	Independent Director
6.	Ms. Arpitha Reddy Mettu	Independent Director
7.	Mr. Sreekanth Bolla	Independent Director

Other Invitees in attendance:

S. No.	Name	Designation
1.	Mr. Khush Mohammed	Company Secretary & Compliance Officer





**AISHWARYA
TECHNOLOGIES
AND TELECOM LIMITED**
(FORMERLY KNOWN AS AISHWARYA TELECOM LIMITED)
CIN : L72200TG1995PLC020569



Registered Office :
1-3-1026 & 1027, Kawadiguda,
Behind Hotel Marriott Courtyard,
Hyderabad - 500 080, Telangana, INDIA.
Tel : +91-40-2753 1324 to 28
Fax : +91-40-2753 5423
E-mail : sales@aishwaryatechtele.com
website : www.aishwaryatechtele.com

Quorum of the Meeting:

A total of 43 members attended the meeting.

The meeting commenced at 4.00 PM (IST) and concluded at 4.40 p.m. (IST).

The Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors and CFO of the Company.

On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolution set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to vote electronically at the EGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

The Company Secretary read the agenda item for the information of members.

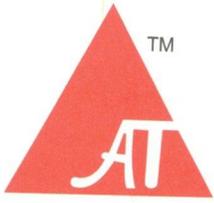
Special Business:

1. To increase the authorized share capital of the company pursuant to Section 13, 61, 64 of the Companies Act, 2013 read with Companies (Share Capital and Debentures) Rules, 2014 and consequent changes in the Memorandum of Association;
2. Investment(s), Loans, Guarantees and Security in excess of limits specified under section 186 of Companies Act, 2013;
3. Issue of convertible equity warrants on Preferential Basis to Promoter and Certain Identified Non Promoter Persons/Entities.
4. Reclassification of the 'Promoters and Promoter Group' Shareholders of the Company to 'Public Category Shareholders.

Since, the Resolution had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolution and no voting by show of hands. He invited the members who had registered as speakers to speak / ask questions or express their views.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.





**AISHWARYA
TECHNOLOGIES
AND TELECOM LIMITED**
(FORMERLY KNOWN AS AISHWARYA TELECOM LIMITED)
CIN : L72200TG1995PLC020569



Registered Office :
1-3-1026 & 1027, Kawadiguda,
Behind Hotel Marriott Courtyard,
Hyderabad - 500 080, Telangana, INDIA.
Tel : +91-40-2753 1324 to 28
Fax : +91-40-2753 5423
E-mail : sales@aishwaryatechtele.com
website : www.aishwaryatechtele.com

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolution as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

Thanking you.

Yours faithfully
For Aishwarya Technologies and Telecom Limited

D Venkateswara Rao
Whole-time Director & CFO
DIN: 03616715



General information about company	
Scrip code	532975
NSE Symbol	
MSEI Symbol	
ISIN	INE778I01024
Name of the company	AISHWARYA TECHNOLOGIES AND TELECOM LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-05-2023
Start time of the meeting	4:00 PM
End time of the meeting	4:40 PM



Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	22-04-2023
Date of Issuance of Report to the company	15-05-2023



Voting results	
Record date	09-05-2023
Total number of shareholders on record date	5552
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	2
b) Public	41
No. of resolution passed in the meeting	4
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			1: To increase the authorized share capital of the company pursuant to Section 13, 61, 64 of the Companies Act, 2013 read with Companies (Share Capital and Debentures) Rules, 2014 and consequent changes in the Memorandum of Association					
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	5315307	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5315307	0	0	0	0	0
Public-Institutions	E-Voting	82582	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		82582	0	0	0	0	0
Public- Non Institutions	E-Voting	18496053	1952201	10.5547	1950365	1836	99.906	0.094
	Poll							
	Postal Ballot (if applicable)							
	Total		18496053	1952201	10.5547	1950365	1836	99.906
Total		23893942	1952201	8.1703	1950365	1836	99.906	0.094
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Investment(s), Loans, Guarantees and Security in excess of limits specified under section 186 of Companies Act, 2013				
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	5315307	0	0	0	0	0	0
	Poll							0
	Postal Ballot (if applicable)							
	Total		5315307	0	0	0	0	0
Public- Institutions	E-Voting	82582	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		82582	0	0	0	0	0
Public- Non Institutions	E-Voting	18496053	1952201	10.5547	1950365	1836	99.906	0.094
	Poll							
	Postal Ballot (if applicable)							
	Total		18496053	1952201	10.5547	1950365	1836	99.906
Total		23893942	1952201	8.1703	1950365	1836	99.906	0.094
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of convertible equity warrants on Preferential Basis to Promoter and Certain Identified Non Promoter Persons/Entities				
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	5315307	0	0	0	0	0	0
	Poll							0
	Postal Ballot (if applicable)							
	Total		5315307	0	0	0	0	0
Public-Institutions	E-Voting	82582	0	0	0	0	0	0
	Poll							0
	Postal Ballot (if applicable)							
	Total		82582	0	0	0	0	0
Public- Non Institutions	E-Voting	18496053	1952201	10.5547	1950365	1836	99.906	0.094
	Poll							
	Postal Ballot (if applicable)							
	Total		18496053	1952201	10.5547	1950365	1836	99.906
Total		23893942	1952201	8.1703	1950365	1836	99.906	0.094
				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				Reclassification of the 'Promoters and Promoter Group' Shareholders of the Company to 'Public Category Shareholders.				
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	5315307	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5315307	0	0	0	0	0
Public- Institutions	E-Voting	82582	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		82582	0	0	0	0	0
Public- Non Institutions	E-Voting	18496053	1952201	10.5547	1881565	70636	96.3817	3.6183
	Poll							
	Postal Ballot (if applicable)							
	Total		18496053	1952201	10.5547	1881565	70636	96.3817
Total		23893942	1952201	8.1703	1881565	70636	96.3817	3.6183
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	





Vivek Surana & Associates
Practicing Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairperson,
1st Extra Ordinary General Meeting
Aishwarya Technologies and Telecom Limited
1-3-1026 & 1027, Singadikunta,
Kavadiguda, Hyderabad-500080

Dear Sir,

Subject: Voting Results of the 1st Extra Ordinary General Meeting of the FY 2023-24 of the Equity Shareholders of Aishwarya Technologies and Telecom Limited held on Monday, 15.05.2023 at 4:00 p.m. (IST) through video conference (VC) / Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates, having been appointed as the Scrutinizer by the Board of Aishwarya Technologies and Telecom Limited (the "Company") for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolution proposed at the 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24, held on Monday, 15.05.2023 at 4.00 P.M. (IST) through video conference (VC) / Other Audio-Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India and in compliance with the framework issued by the Ministry of Corporate Affairs through its circulars No 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December, 14, 2021, 02/2022 dated 5th May, 2022 and 11/2022 dated December 28, 2022 and, (MCA Circulars). We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolution proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairperson of the meeting on the resolution, based on the reports generated from the

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com



electronic voting prior to the EGM(e-voting) and voting at EGM by electronic means (e-voting) system.

2. In accordance with the Notice of the Extra Ordinary General Meeting dated 22.04.2023 sent to the shareholders on 24.04.2023 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 09.05.2023 in English and in Telugu, the e-voting opened at 9.00 a.m. on 12th May, 2023 and remained open up to 5.00 p.m. on 14th May, 2023.
3. The equity shareholders holding shares as on 09.05.2023 ("cut-off date") were considered for purpose of voting on the resolution stated in the Notice of 1st Extra Ordinary General Meeting of the Company.
4. The e-voting results were unblocked on 15.05.2023 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e- voting website (iVote) of the Bigshare Services Private Limited and the same are being handed over to the Chairperson.
5. The total votes cast in favor or against all the resolution proposed in the notice of the 1st Extra Ordinary General Meeting of the Company are as under:
 - a) To increase the authorized share capital of the company pursuant to section 13, 61, 64 of the Companies Act, 2013 read with Companies (Share Capital and Debentures) Rules, 2014 and consequent changes in the Memorandum of Association:

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	1952201	1950365	99.91	1836	0.09	-	-
Electronic voting (e-voting at the EGM)	-	-	-	-	-	-	-
Total				-	-	-	-

The above Ordinary Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 22.04.2023 has been passed with the requisite majority.



b) Investment(s), Loans, Guarantees and Security in excess of limits specified under Section 186 of Companies Act, 2013:

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	1952201	1950365	99.91	1836	0.09	-	-
Electronic voting (e-voting at the EGM)	-	-	-	-	-	-	-
Total				-	-	-	-

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 22.04.2023 has been passed with the requisite majority

c) Issue Of Convertible Equity Warrants on Preferential Basis to Promoter and certain identified Non Promoter Persons/Entities:

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	1952201	1950365	99.91	1836	0.09	-	-
Electronic voting (e-voting at the EGM)	-	-	-	-	-	-	-
Total				-	-	-	-

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 22.04.2023 has been passed with the requisite majority



d) Reclassification of the 'Promoters and Promoter Group' Shareholders of the Company to 'Public Category Shareholders':

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	1952201	1881565	96.38	70636	3.62	-	-
Electronic voting (e-voting at the EGM)	-	-	-	-	-	-	-
Total				-	-	-	-

The above Ordinary Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 22.04.2023 has been passed with the requisite majority.

6. We confirm that, we are maintaining the Registers received from the BigshareServices Private Limited electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover these records to the Chairperson of the EGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

Place: Hyderabad
Date: 15.05.2023

For Vivek Surana & Associates



Vivek Surana
Proprietor
M. No.: A24531, CP No: 12901
UDIN:A024531E000311004
PR.: 1809/2022