

Date: 01.10.2023

To
The Corporate Relations Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

**Sub: Voting Results and Report of Scrutinizer of 10th Annual General Meeting
Scrip code: 543531**

This is to inform that the 10th Annual General Meeting (AGM) of the Company was held on 30th September 2023 at 01.10 P.M at the registered Office of the Company at 1st Floor, Sravana Complex, Kamalapur Colony Lane, Next to L V Prasad Hospital, Road. No. 2, Banjara Hills, Hyderabad – 500034 and the business mentioned in the Notice convening the AGM dated 4th September 2023 was duly transacted.

In this regard, we here by submit the following:

1. Voting results as required under regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and
2. The Consolidated report of scrutinizer on remote e-voting and physical venue voting at 10th AGM.

Please note that all the resolutions set out in the notice of 10th AGM were passed with the requisite majority.

This is for your information and records.

Thanking You

For Tierra Agrotech Limited

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K. Anagha Devi
Company Secretary & Compliance Officer
M.No: A70068

Details of Voting Results of 10th AGM under Regulation 44 (3) of the Listing Regulations

Date of the AGM	30 th September, 2023
Total number of shareholders on Record Date i.e. 23 rd September, 2023 (Cut-off Date)	804
- Number of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter group: (ii) Public:	1 34
- No. of shareholders attended the meeting through video conferencing: (i) Promoters and Promoter group: (ii) Public:	Not Arranged

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Item No.1: To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023, together with the reports of the Board of Directors ('the Board's Report) and Auditors thereon.

Resolution No.	1										
Resolution required: (Ordinary / Special)	ORDINARY - To receive consider and adopt (a) the Audited standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of Auditors thereon										
Whether promoter/promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100	
Promoter and Promoter Group	E-Voting	6850214	2301901	33.60	2301901	0	0	100.00	0.00	0.00	
	Poll		0	0.00	0	0	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00	
	Total	6850214	2301901	33.60	2301901	0	0	100.00	0.00	0.00	
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00	
	Poll		0	0.00	0	0	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00	
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00	

Public-Non Institutions	E-Voting	48470204	13578277	28.01	13578276	1	0	100.00	0.00	0.00
	Poll		6500220	13.41	6500220	0	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total#	48470204	20078497	41.42	20078496	1	0	100.00	0.00	0.00
	Total	55320418	22380398	40.46	22380397	1	0	100.00	0.00	0.00
Whether Resolution is passed or not										YES
# The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Employees Welfare Trust"										

Item No.2: To appoint a Director in place of Mr. Paturi Srinivasa Rao (DIN: 01220158) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Paturi Srinivasa Rao (DIN: 01220158) who retires by rotation and, being eligible, offers himself for re-appointment.									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(% of Votes against on votes polled (8)=[(5)/(% of Invalid Votes on votes polled (9)=[(6)/(2)] *100

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Promoter and Promoter Group	E-Voting	6850214	2296901	33.53	2296901	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	6850214	2296901	33.53	2296901	0	0	100.00	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	48470204	13578277	28.01	13578276	1	0	100.00	0.00	0.00
	Poll		6500220	13.41	6500220	0	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total#	48470204	20078497	41.42	20078496	1	0	100.00	0.00	0.00
	Total	55320418	22375398	40.45	22375397	1	0	100.00	0.00	0.00
Whether Resolution is passed or not										YES

The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Employees Welfare Trust"

*Mr. Paturi Srinivasa Rao(PAC) holding 5,000 shares is interested in this Resolution. Therefore the Vote casted by him is not considered for the said item of Business.

Item No.3: To make investments, give Loans, Guarantees and Security in excess of Limits specified under Section 186 of the Companies Act, 2013.

Resolution No.	3
Resolution required: (Ordinary / Special)	SPECIAL - To make investments, give Loans, Guarantees and Security in excess of Limits specified under Section 186 of the Companies Act, 2013.

Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6850 214	2301901	33.60	2301901	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	6850 214	2301901	33.60	2301901	0	0	100.00	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00
Public-Non Institutions	E-Voting	4847 0204	13578277	28.01	13578276	1	0	100.00	0.00	0.00
	Poll		6500220	13.41	6500220	0	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total#	4847 0204	20078497	41.42	20078496	1	0	100.00	0.00	0.00
	Total	5532 0418	22380398	40.46	22380397	1	0	100.00	0.00	0.00
Whether Resolution is										YES

passed or not										
# The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Employees Welfare Trust"										

For **Tierra Agrotech Limited**

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K. Anagha Devi
Company Secretary & Compliance Officer
M.No: A70068



Form MGT – 13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended]

To,

The Chairman,
Tierra Agrotech Limited,
01st Floor Sravana Complex, Kamalapuri Colony,
Lane next to LV Prasad Hospital,
Road No – 2, Banjara Hills,
Hyderabad – 500034 TG

Dear Sir,

I, N. Vanitha, Practising Company Secretary was appointed as Scrutinizer for the 10th Annual General Meeting of the Equity shareholders of Tierra Agrotech Limited held on Saturday the 30th day of September, 2023 at 01.10 P.M. at the registered Office of the Company situated at 1st Floor, Sravana Complex, Kamalapuri Colony Lane, Next to L V Prasad Hospital, Road. No. 2, Banjara Hills, Hyderabad – 500034, Telangana, India, for the purpose of scrutinizing the E-voting process and Physical Voting by Ballot papers at the Annual general meeting, in a fair and transparent manner and ascertaining the requisite majority on E-voting and Physical Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote voting and physical Venue Voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by CDSL.

We submit our report as under:

1. I was appointed as Scrutinizer to scrutinize the remote e-voting process and also the Physical Voting of Ballot papers process during the said AGM.
2. The voting period for remote e-voting commenced on Wednesday, 27th September, 2023 at 09:00 AM and ended on Friday, 29th September, 2023 at 05:00 PM. and the CDSL e-voting platform was disabled thereafter.
3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

4. The notice dated September 4, 2023, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
5. The shareholders of the Company holding shares as on the "cut-off" date i.e. 23rd September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. At the 10th AGM of the Company held on 30th September, 2023 , the Chairman after the end of the discussions on the resolutions kept the locked ballot boxes for polling in the presence of my Representative to this Meeting Mr. R. Naresh.
7. The locked ballot boxes were subsequently opened in presence of my Representative to the Meeting Mr. R. Naresh and another person who is not an employee of the company . The poll papers were diligently scrutinized and were reconciled with the records maintained with the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
8. No poll paper was found invalid.
9. After the closure of voting at the AGM, the report on the votes cast under remote e-voting facility prior to the AGM were unblocked and counted, using the scrutinizer's login on the "CDSL" voting portal, the votes cast through remote e-voting as above were unblocked in the presence of two witnesses who are not in the employment of the company
10. The Results of the voting are as under:

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COMBINED SCRUTINIZER REPORT

Item No.1: To receive consider and adopt (a) the Audited standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of Auditors thereon

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive consider and adopt (a) the Audited standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)] *100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6850214	2301901	33.60	2301901	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	6850214	2301901	33.60	2301901	0	0	100.00	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00

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Public- Non Institutions	E-Voting	4847020 4	1357827 7	28.01	13578276	1	0	100.00	0.00	0.00
	Poll		6500220	13.41	6500220	0	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total#	4847020 4	2007849 7	41.42	20078496	1	0	100.00	0.00	0.00
	Total	5532041 8	2238039 8	40.46	22380397	1	0	100.00	0.00	0.00
Whether Resolution is passed or not										YES
# The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Employees Welfare Trust"										

Item No.2: To appoint a Director in place of Mr. Paturi Srinivasa Rao (DIN: 01220158) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Paturi Srinivasa Rao (DIN: 01220158) who retires by rotation and, being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]* 100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6850214	2296901	33.53	2296901	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00

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	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	6850214	2296901	33.53	2296901	0	0	100.00	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	48470204	13578277	28.01	13578276	1	0	100.00	0.00	0.00
	Poll		6500220	13.41	6500220	0	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total#	48470204	20078497	41.42	20078496	1	0	100.00	0.00	0.00
	Total	55320418	22375398	40.45	22375397	1	0	100.00	0.00	0.00
Whether Resolution is passed or not										YES
<p># The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Employees Welfare Trust"</p> <p>*Mr. Paturi Srinivasa Rao(PAC) is interested in this Resolution. Therefore the Vote casted by him is not considered for the said item of Business.</p>										

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Item No.3: To make investments, give Loans, Guarantees and Security in excess of Limits specified under Section 186 of the Companies Act, 2013.

Resolution No.		3								
Resolution required: (Ordinary/ Special)		SPECIAL - To make investments, give Loans, Guarantees and Security in excess of Limits specified under Section 186 of the Companies Act, 2013.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)] * 100	% of Votes against on votes polled (8)=[(5)/(2)] * 100	% of Invalid Votes on votes polled (9)=[(6)/(2)] * 100
Promoter and Promoter Group	E-Voting	6850214	2301901	33.60	2301901	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total		6850214	2301901	33.60	2301901	0	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total		0	0	0.00	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	48470204	13578277	28.01	13578276	1	0	100.00	0.00	0.00
	Poll		6500220	13.41	6500220	0	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00

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	Total#	48470204	20078497	41.42	2007849 6	1	0	100.00	0.00	0.00
	Total	55320418	22380398	40.46	2238039 7	1	0	100.00	0.00	0.00
Whether Resolution is passed or not										YES

The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Employees Welfare Trust"

I, would like to inform you that the Resolution(s) as contained in the Notice dated 4th September, 2023 i.e Item no 1 to 3 have been passed with requisite majority.

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N.Vanitha
Practicing Company Secretary
M.No: A26859
CP No: 10573
Peer Review No.: 1890/2022
UDIN: A026859E001150511

Date: 01st October, 2023
Place: Hyderabad.

