



SSIL:SEC:BSE:2019-20

July 25, 2019

**The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai – 400 001**

**Scrip Code: 540143**

Dear Sir

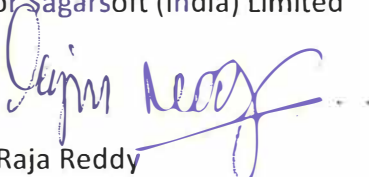
**Sub: 23<sup>rd</sup> Annual General Meeting – Submission of Voting Results etc.**

...

Further to our letter dated 24<sup>th</sup> July 2019 and in accordance with the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the 23<sup>rd</sup> Annual General Meeting held on July 24, 2019 and the declaration by the Chairman of the meeting on the outcome of the voting on the said resolutions.

Thanking you

Yours faithfully  
For Sagarsoft (India) Limited

  
J. Raja Reddy  
Company Secretary

Encl.

**Declaration of Results on Remote E-Voting and Polling Paper in respect of the Resolutions proposed at the 23<sup>rd</sup> Annual General Meeting held on Wednesday, the 24<sup>th</sup> July, 2019 at 11.30 a.m. at Hotel Golkonda, Masab Tank, Hyderabad-500 028**

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 24<sup>th</sup> July, 2019.

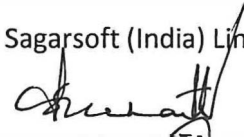
The e-voting commenced at 9.00 a.m. on 20<sup>th</sup> July 2019 and concluded on 5.00 p.m. on 23<sup>rd</sup> July 2019.

For the members who attended the AGM either in person or through proxy and who had not casted their votes through e-voting, the company provided the facility of voting through ballot forms at the AGM.

M/s.B S S & Associates, Company Secretaries (Unique Code of Partnership Firm: P2012AP02600), acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated 25<sup>th</sup> July 2019 (attached hereto), for e-voting and voting through ballot forms, I declare that all the resolutions contained in the Notice convening the 23<sup>rd</sup> AGM have been passed with the requisite majority.

For Sagarsoft (India) Limited



S.Sreekanth Reddy  
Chairman of the 23<sup>rd</sup> AGM

Place: Hyderabad  
Date : 25<sup>th</sup> July, 2019



# B S S & ASSOCIATES

## COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004  
Phone : 040 - 40171671, Cell : 9705175099  
E-mail : bssass99@gmail.com

### Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To  
The Chairman,  
**SAGARSOFT (INDIA) LIMITED,**  
Plot No.111, Road No.10,  
Jubilee Hills,  
Hyderabad,  
Telangana-500033.

We, **B S S & Associates**, Company secretaries, Hyderabad, were appointed by the Board of Directors of "**SAGARSOFT (INDIA) LIMITED**" ("**the Company**") for the purpose of scrutinizing the remote e-voting process and voting through polling paper in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through polling paper carried out, as per the provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 8 as set out in the Notice dated 29<sup>th</sup> April, 2019 of the 23<sup>rd</sup> AGM of the members of **SAGARSOFT (INDIA) LIMITED**, held on 24<sup>th</sup> day of July, 2019 at 11.30 a.m at Hotel Golkonda, Masab Tank, Hyderabad – 500 028. Accordingly, we submit the report on completion of the above voting processes:

1. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and the Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of AGM of the members of the Company. Our responsibility as Scrutinizer for the remote e-voting process and voting through ballot process conducted at the AGM is restricted to making a Consolidated Scrutinizer's Report of the Votes cast 'In favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Karvy Fintech Private Limited ('Karvy'), the agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted at the AGM.
2. The remote e-voting period was kept open for four days from 9.00 am IST on 20<sup>th</sup> July, 2019 to 5.00 p.m IST on 23<sup>rd</sup> July, 2019.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 17<sup>th</sup> July, 2019.



4. After closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification mark placed by us on each of the poll paper and on the box.
5. The locked ballot box was subsequently opened in our presence along with two witnesses 1.Mr.M.Vijayakumar and 2.Mr.D.Dastagiri, residents of Hyderabad, who are not employees of the company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the company.
6. As required under the said rules, after the closure of the voting at the said Annual General Meeting, the votes cast through poll were counted and thereafter the votes cast under the remote e-voting facility were unblocked on 24<sup>th</sup> July, 2019 in the presence of Two witnesses namely Mr.M.Vijaya kumar and Mr.D.Dastagiri, who are not in employment with the company.
7. The poll papers, which were incomplete or otherwise found defective were treated as invalid and kept separately.
8. Summary of the e-voting and poll is as follows:

**a) Resolution 1 (as an Ordinary Resolution)**

“Resolved that the audited financial statements of the Company for the financial year ended 31st March 2019 together with the reports of the Directors and Auditors thereon be and are hereby received, considered, approved and adopted.”

(i) Voted **in favour** of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	35	67835	2.30
Remote E-Voting	29	2879667	97.69
<b>Total</b>	<b>64</b>	<b>2947502</b>	<b>99.99</b>

(ii) Voted **against** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	3	212	0.01
Remote E-Voting	Nil	Nil	NA
<b>Total</b>	<b>3</b>	<b>212</b>	<b>0.01</b>



(iii) **Abstain/ Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	2	200
Remote E-Voting	Nil	Nil
Total	2	200

**b) Resolution 2 (as an Ordinary Resolution)**

"Resolved that the interim dividend of Rs.1.00 per share (10%) on the 55,60,000 equity shares of Rs.10/- each of the company already paid to the shareholders for the year ended 31st March, 2019 be and is hereby confirmed.

"Resolved further that a further dividend of Rs.1.50 per share (15%) on the said 55,60,000 equity shares of Rs.10/- each of the company as final dividend for the financial year ended 31st March, 2019 be and is hereby declared.

(i) **Voted in favour** of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	35	67835	2.30
Remote E-Voting	29	2879667	97.69
Total	64	2947502	100

(ii) **Voted against** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	3	212	0.01
Remote E-Voting	Nil	Nil	NA
Total	3	212	0.01

(iii) **Abstain/ Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	2	200
Remote E-Voting	Nil	Nil
Total	2	200



**c) Resolution 3 (as an Ordinary Resolution)**

“Resolved that Shri M.Jagadeesh (DIN: 01590689) who retires by rotation in accordance with section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”

(i) Voted **in favour** of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	35	67835	2.30
Remote E-Voting	29	2879667	97.69
Total	64	2947502	99.99

(ii) Voted **against** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	3	212	0.01
Remote E-Voting	Nil	Nil	NA
Total	3	212	0.01

(iii) **Abstain/Invalid** Votes:

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	2	200
Remote E-Voting	Nil	Nil
Total	2	200

**d) Resolution 4 (as an Ordinary Resolution)**

“Resolved that Shri K.Pradeep Kumar Reddy (DIN: 02598624) who retires by rotation in accordance with section 152 of the Companies Act, 2013 be and is hereby reappointed as a director liable to retire by rotation.”

Voted **in favour** of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	36	67836	2.30
Remote E-Voting	29	2879667	97.69
Total	65	2947503	99.99



(i) Voted **against** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	2	211	0.01
Remote E-Voting	Nil	Nil	NA
Total	2	211	0.01

(ii) **Abstain/Invalid** Votes:

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	2	200
Remote E-Voting	Nil	Nil
Total	2	200

**e) Resolution 5 (as a Special Resolution)**

Resolved that in accordance with Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force) read with Schedule IV of the Act and the applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri K.Prasad (DIN 06678974) an Independent Director of the Company whose current term expires on 23rd September, 2019 be and is hereby re-appointed as an independent director for a further term of five consecutive years with effect from 24th September, 2019.

(i) Voted **in favour** of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	35	67835	2.30
Remote E-Voting	29	2879667	97.69
Total	64	2947502	99.99

(ii) Voted **against** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	3	212	0.01
Remote E-Voting	Nil	Nil	NA
Total	3	212	0.01



(iii) **Abstain/Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	2	200
Remote E-Voting	Nil	Nil
Total	2	200

**f) Resolution 6 (as a Special Resolution)**

Resolved that in accordance with Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force) read with Schedule IV of the Act and the applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri K.Ganesh (DIN 05214864), an Independent Director of the Company whose current term expires on 23rd September, 2019 be and is hereby re-appointed as an independent director for a further term of five consecutive years with effect from 24th September, 2019.

(i) **Voted in favour** of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	35	67835	2.30
Remote E-Voting	29	2879667	97.69
Total	64	2947502	99.99

(ii) **Voted against** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	3	212	0.01
Remote E-Voting	Nil	Nil	NA
Total	3	212	0.01





(iii) **Abstain/Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	2	200
Remote E-Voting	Nil	Nil
Total	2	200

**g) Resolution 7 (as a Special Resolution)**

Resolved that in accordance with Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force) read with Schedule IV of the Act and the applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri N.Hari Mohan (DIN 01808491) an Independent Director of the Company whose current term expires on 23rd September, 2019 be and is hereby re-appointed as an independent director for a further term of five consecutive years with effect from 24th September, 2019.

(i) Voted **in favour** of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	36	67836	2.30
Remote E-Voting	29	2879667	97.69
Total	65	2947503	99.99

(ii) Voted **against** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	2	211	0.01
Remote E-Voting	Nil	Nil	NA
Total	2	211	0.01



(iii) **Abstain/Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	2	200
Remote E-Voting	Nil	Nil
Total	2	200

**h) Resolution 8 (as a Special Resolution)**

Resolved that in accordance with Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force) read with Schedule IV of the Act and the applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri K.Rakesh Rao (DIN 02153899), an Independent Director of the Company whose current term expires on 23rd September, 2019 be and is hereby re-appointed as an independent director for a further term of five consecutive years with effect from 24th September, 2019.

(i) **Voted in favour** of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	35	67835	2.30
Remote E-Voting	29	2879667	97.69
Total	64	2947502	99.99

(ii) **Voted against** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	3	212	0.01
Remote E-Voting	Nil	Nil	NA
Total	3	212	0.01

(iii) **Abstain/Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	2	200
Remote E-Voting	Nil	Nil
Total	2	200



9. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at 23<sup>rd</sup> AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully


For B S S & Associates  
Company Secretaries  
S. Srikanth  
S. Srikanth  
Partner  
C.P. # 7999



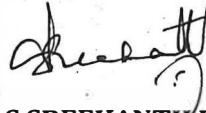
Date: 25.07.2019  
Place: Hyderabad

Witnesses:

  
1. M. Vijayakumar

  
2. D. Dastagiri

Received the report



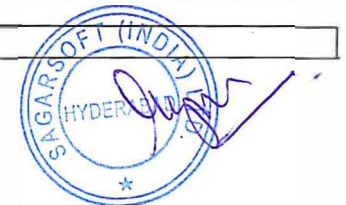
S. SREEKANTH REDDY  
(Chairman of the Meeting)

Date: 25.07.2019  
Place: Hyderabad

	SAGARSOFT (INDIA) LIMITED
Date of the AGM/EGM	24-07-2019
Total number of shareholders on record date	2621
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	55
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited financial statements, report of the directors and auditors for the year ended 31st March, 2019 as detailed in Item No.1 of the Notice of the AGM.							
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29,05,609	25,20,209	86.7360	25,20,209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,20,209	86.7360	25,20,209	0	100.0000	0.0000
Public- Institutions	E-Voting	4,26,136	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22,28,255	3,58,878	16.1058	3,58,878	0	100.0000	0.0000
	Poll		68,047	3.0538	67,835	212	99.6884	0.3115
	Postal Ballot (if applicable)		580	0.0260	580	0	100.0000	0.0000
	Total		4,27,505	19.1856	4,27,293	212	99.9504	0.0496
<b>Total</b>		<b>55,60,000</b>	<b>29,47,714</b>	<b>53.0164</b>	<b>29,47,502</b>	<b>212</b>	<b>99.9928</b>	<b>0.0072</b>

Resolution No.	2
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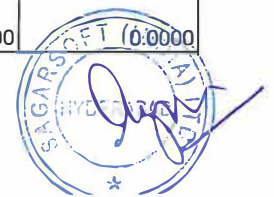
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of the Interim Dividend already paid and declaration of further dividend as detailed in Item No.2 of the Notice of the AGM							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29,05,609	25,20,209	86.7360	25,20,209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,20,209	86.7360	25,20,209	0	100.0000	0.0000
Public- Institutions	E-Voting	4,26,136	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22,28,255	3,58,878	16.1058	3,58,878	0	100.0000	0.0000
	Poll		68,047	3.0538	67,835	212	99.6884	0.3115
	Postal Ballot (if applicable)		580	0.0260	580	0	100.0000	0.0000
	Total		4,27,505	19.1856	4,27,293	212	99.9504	0.0496
<b>Total</b>		<b>55,60,000</b>	<b>29,47,714</b>	<b>53.0164</b>	<b>29,47,502</b>	<b>212</b>	<b>99.9928</b>	<b>0.0072</b>

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri M.Jagadeesh as a director who retires by rotation and is eligible for re-appointment as Director as detailed in Item No.3 of the Notice of the AGM							
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	29,05,609	25,20,209	86.7360	25,20,209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000



Promoter and Promoter Group	Postal Ballot (if applicable)	25,20,209	0	0.0000	0	0	0.0000	0.0000
	Total		25,20,209	86.7360	25,20,209	0	100.0000	0.0000
Public- Institutions	E-Voting	4,26,136	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22,28,255	3,58,878	16.1058	3,58,878	0	100.0000	0.0000
	Poll		68,047	3.0538	67,835	212	99.6884	0.3115
	Postal Ballot (if applicable)		580	0.0260	580	0	100.0000	0.0000
	Total		4,27,505	19.1856	4,27,293	212	99.9504	0.0496
	Total	55,60,000	29,47,714	53.0164	29,47,502	212	99.9928	0.0072

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri K.Pradeep Kumar Reddy as a director who retires by rotation and is eligible for re-appointment as Director as detailed in Item No.4 of the Notice of the AGM							
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29,05,609	25,20,209	86.7360	25,20,209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,20,209	86.7360	25,20,209	0	100.0000	0.0000
Public- Institutions	E-Voting	4,26,136	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22,28,255	3,58,878	16.1058	3,58,878	0	100.0000	0.0000
	Poll		68,047	3.0538	67,836	211	99.6899	0.3100
	Postal Ballot (if applicable)		580	0.0260	580	0	100.0000	0.0000



	Total		4,27,505	19.1856	4,27,294	211	99.9506	0.0494
	Total	55,60,000	29,47,714	53.0164	29,47,503	211	99.9928	0.0072

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri K.Prasad as an Independent Director of the Company as detailed in Item No.5 of the Notice of the AGM							
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29,05,609	25,20,209	86.7360	25,20,209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,20,209	86.7360	25,20,209	0	100.0000	0.0000
Public- Institutions	E-Voting	4,26,136	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22,28,255	3,58,878	16.1058	3,58,878	0	100.0000	0.0000
	Poll		68,047	3.0538	67,835	212	99.6884	0.3115
	Postal Ballot (if applicable)		580	0.0260	580	0	100.0000	0.0000
	Total		4,27,505	19.1856	4,27,293	212	99.9504	0.0496
	Total	55,60,000	29,47,714	53.0164	29,47,502	212	99.9928	0.0072

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri K.Ganesh as an Independent Director of the Company as detailed in Item No.6 of the Notice of the AGM							
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29,05,609	25,20,209	86.7360	25,20,209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,20,209	86.7360	25,20,209	0	100.0000	0.0000
Public- Institutions	E-Voting	4,26,136	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22,28,255	3,58,878	16.1058	3,58,878	0	100.0000	0.0000
	Poll		68,047	3.0538	67,835	212	99.6884	0.3115
	Postal Ballot (if applicable)		580	0.0260	580	0	100.0000	0.0000
	Total		4,27,505	19.1856	4,27,293	212	99.9504	0.0496
	Total	55,60,000	29,47,714	53.0164	29,47,502	212	99.9928	0.0072

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri N.Hari Mohan as an Independent Director of the Company as detailed in Item No.7 of the Notice of the AGM							
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29,05,609	25,20,209	86.7360	25,20,209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,20,209	86.7360	25,20,209	0	100.0000	0.0000
	E-Voting	4,26,136	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000





Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	E-Voting		3,58,878	16.1058	3,58,878	0	100.0000	0.0000
	Poll	22,28,255	68,047	3.0538	67,836	211	99.6899	0.3100
Public- Non Institutions	Postal Ballot (if applicable)		580	0.0260	580	0	100.0000	0.0000
	Total		4,27,505	19.1856	4,27,294	211	99.9506	0.0494
	Total	55,60,000	29,47,714	53.0164	29,47,503	211	99.9928	0.0072

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri K.Rakesh Rao as an Independent Director of the Company as detailed in Item No.8 of the Notice of the AGM							
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		25,20,209	86.7360	25,20,209	0	100.0000	0.0000
	Poll	29,05,609	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,20,209	86.7360	25,20,209	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	4,26,136	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3,58,878	16.1058	3,58,878	0	100.0000	0.0000
	Poll	22,28,255	68,047	3.0538	67,835	212	99.6884	0.3115
	Postal Ballot (if applicable)		580	0.0260	580	0	100.0000	0.0000
	Total		4,27,505	19.1856	4,27,293	212	99.9504	0.0496
	Total	55,60,000	29,47,714	53.0164	29,47,502	212	99.9928	0.0072

