

SSIL:SEC:BSE:2022-23

June 21, 2022

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

**Scrip Code: 540143** 

Dear Sir

**Sub:** 26<sup>th</sup> Annual General Meeting – Submission of Voting Results etc.

Further to our letter dated June 20, 2022 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 26<sup>th</sup> Annual General Meeting held on June 20, 2022 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 e-voting during the AGM in respect of the Resolutions proposed at the 26<sup>th</sup> Annual General Meeting held on Monday, the June 20, 2022 at 4.30 p.m through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

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 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on June 20, 2022.

The e-voting commenced at 9.00 a.m. on June 16, 2022 and concluded at 5.00 p.m. on June 19, 2022.

For the members who attended the AGM through Video Conferencing and who had not casted their votes through remote e-voting, the company provided the facility of e-voting 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 June 21, 2022 (attached hereto), for remote e-voting and e-voting at AGM, I declare that all the resolutions contained in the Notice convening the 26<sup>th</sup> AGM have been passed with the requisite majority.

Place: Hyderabad Date: June 21, 2022

> S.Sreekanth Reddy Chairman of the 26<sup>th</sup> AGM

for Sagarsoft (India) Limited



## **BSS&ASSOCIATES**

## **COMPANY SECRETARIES**

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004
Phone: 040 - 40171671, Cell: 6309490217
E-mail: - cs@bssandassociates.com

To
The Chairman,
SAGARSOFT (INDIA) LIMITED,
[CIN: L72200TG1996PLC023823]
Plot No.111, Road No.10,
Jubilee Hills, Hyderabad,
Telangana-500033.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on e-voting system and remote e-voting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 26th Annual General Meeting of SAGARSOFT (INDIA) LIMITED held on Monday, June 20, 2022 at 4:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

- 1. 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 e-voting system during the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 12 as set out in the Notice dated 20<sup>th</sup> May, 2022 of the 26<sup>th</sup> AGM of the members of **SAGARSOFT (INDIA) LIMITED**, held on 20<sup>th</sup> day of June, 2022 at 4.30 p.m through VC/OAVM.
- 2. The Notice dated 20th May, 2022, as confirmed by the Company was sent to the Share holders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 (Collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and dated January 15, 2021.
- 3. The Company had availed the e-voting facility offered by Kfin Technologies Limited (Kfintech) for conducting remote e-voting prior to AGM and conducting e-voting during the AGM to the shareholders of the company.
- 4. The remote e-voting period was kept open for four days from 9.00 am IST on 16<sup>th</sup> June, 2022 to 5.00 p.m IST on 19<sup>th</sup> June, 2022.



- 5. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting on the proposed resolutions was 13<sup>th</sup> June, 2022.
- 6. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting.
- 7. After the closure of e-voting at the AGM through VC/OAVM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
- 8. We have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the reports generated by the kfintech.
- 9. The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.
- 10. Our responsibility as scrutinizer for the remote e-voting and e-voting during AGM is restricted to making as Scrutinizer's report of the votes cast in favour or against the resolutions.
- 11. We now submit our consolidated report on the results of remote e-voting together with that of e-voting conducted through the e-voting system at the AGM provided by Kfin Technologies Limited, as under.

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

Adoption of Audited Standalone and Consolidated Financial Statements, Report of the directors and auditors thereon for the financial year ended 31st March, 2022

"Resolved that the audited standalone financial statements of the Company for the year ended 31st March 2022 together with the reports of the Auditors and Directors thereon and the audited consolidated financial statements of the company for the year ended 31st March, 2022 together with the report of the auditors thereon be and are hereby received, considered, approved and adopted."

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

No of Members voted	Number of votes	% to total number
		of valid votes cast
91	4227548	100

(ii) Voted against the resolution

No of Members voted	Number of votes	% to total number
	cast by them	of valid votes cast
NIL	NIL	NA

No of Members voted	Number of votes
	cast by them
1	10



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

#### Declaration of dividend

"Resolved that a dividend of Rs.3.00 per share (30%) on the 63,92,238 equity shares of Rs.10/- each of the company be and is hereby declared for the financial year ended 31st March, 2022.

(i) Voted in favour of Resolution:

otea in lavour of repolation.		
No of Members voted	Number of votes	% to total number
	cast by them	of valid votes cast
91	4227548	100

(ii) Voted against the resolution

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No of Members voted	Number of votes	% to total number
	cast by them	of valid votes cast
NIL	NIL	NA

(iii) Abstain/Invalid Votes:

iivaiia votes.		
No of Members voted	Number of votes	
	cast by them	
1	10	

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

## Re-appointment of retiring director, Shri. S.Sreekanth Reddy (DIN 00123889)

"Resolved that Shri S.Sreekanth Reddy (DIN: 00123889), 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:

oted in lavour of Resolution.		
No of Members voted	Number of votes	% to total number
	cast by them	of valid votes cast
91	4227548	100

(ii) Voted against the resolution

٧.	oted abambe the resolution		
	No of Members voted	Number of votes	% to total number
		cast by them	of valid votes cast
	NIL	NIL	NA

No of Members voted	Number of votes
	cast by them
1	10



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

Re-appointment of retiring director, Shri K.Satish Chander Reddy (DIN 02412539)

"Resolved that Shri K.Satish Chander Reddy (DIN: 02412539), 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:

otta III Iai oai oi itobolationi		
No of Members voted	Number of votes	% to total number
1 ·	cast by them	of valid votes cast
91	4227548	100

(ii) Voted against the resolution

, , , , , , , , , , , , , , , , , , , ,		
No of Members voted	Number of votes	% to total number
* *	cast by them	of valid votes cast
NIL ,	NIL	NA

(iii) Abstain/Invalid Votes:

No of Members voted	Number of votes	
	cast by them	
1	10	

## e) Resolution 5 (as an Ordinary Resolution)

#### To appoint Auditors of the company and to fix their remuneration

"Resolved that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) be and are hereby appointed as the statutory auditors of the company to hold office for a period of five consecutive years, from the conclusion of this Annual General Meeting, till the conclusion of the 31st Annual General Meeting of the Company to be held in the calendar year 2027, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the said Auditors."

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

No of Members voted	Number of votes	% to total number
	cast by them	of valid votes cast
91	4227548	100

(ii) Voted against the resolution

No of Members voted	Number of votes	% to total number
	cast by them	of valid votes cast
NIL	NIL	NA

No of Members voted	Number of votes	
	cast by them	
1	10	



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

## Re-appointment of Shri M.Jagadeesh (DIN 01590689) as Managing Director of the Company

"Resolved that in accordance with Sec.196, 197, 203 and other applicable provisions of the Companies Act, 2013, the rules made there under as amended or re-enacted from time to time, read with its Schedule V and subject to approvals, if any, as may be required from the Central Government and other authorities concerned, approval of the members be and is hereby accorded to the re-appointment of Shri M.Jagadeesh (DIN: 01590689) as Managing Director of the Company, for a period of three (03) years with effect from 01st August, 2021 on the following terms:

Tenure	Three years with effect from 01st August, 2021	
Salary	Rs.6,00,000/- p.m.	
@ 2% on the Net profit of the Company as calculated unapplicable sections of the Companies Act, 2013, for each final year or a part thereof		
Other Terms		
Nature of Duties  The Managing Director (MD) shall devote his time and attent		
	the business of the company and, subject to the superintendence, control and directions of the Board of Directors (Board), perform in the best interest of the company, such duties and exercise such powers as may be entrusted/assigned to him by the Board and or by any of its committee from time to time.	
Termination of	The appointment may be terminated by either party giving to other	
the appointment	party six months notice of such termination.	

**Resolved Further that** in the event of loss or inadequacy of profits in any financial year during the tenure of Shri M.Jagadeesh as Managing Director, the above said remuneration be paid to him as the minimum remuneration under Section II (A) of Part II of Schedule V to the Companies Act, 2013.

**Resolved Further that** any member of the Board of Directors of the Company or Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution."

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

No of Members voted		% to total number of valid votes cast
91	4227548	100

#### (ii) Voted against the resolution

No of Members voted	Number of votes	% to total number
	cast by them	of valid votes cast
NIL	NIL	NA

_		
ſ	No of Members voted	Number of votes
		cast by them
	1	10



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

# Re-appointment of Shri. K.Pradeep Kumar Reddy (DIN 02598624) as Whole-time Director of the Company

"Resolved that In accordance with Sec.196, 197, 203 and other applicable provisions of the Companies Act, 2013, the rules made there under as amended or re-enacted from time to time, read with its Schedule V and subject to approvals, if any, as may be required from the Central Government and other authorities concerned, approval of the members be and is hereby accorded to the re-appointment of Shri K.Pradeep Kumar Reddy (DIN: 02598624) as Whole-time Director of the Company, for a period of three (03) years with effect from August 01, 2021on the following terms:

Tenure	Three years with effect from 01st August, 2021
Salary	Rs.6,00,000/- p.m.
Commission	@ 2% on the Net profit of the Company as calculated under applicable
	sections of the Companies Act, 2013, for each financial year or a part
11 6	thereof.
Other Terms	
Nature of Duties	The Whole Time Director (WTD) shall devote his time and attention to
	the business of the company and perform such duties and exercise such
8 6	powers as may be entrusted/assigned to him by the MD and or by the
	Board of Directors (Board) in the best interest of the company from
	time to time, subject to the superintendence, control and directions of
	the Board and or by any of its committee from time to time.
<b>Termination of</b> The appointment may be terminated by either party giving to	
the appointment	party six months notice of such termination party six months notice of
	such termination

**Resolved Further that** in the event of loss or inadequacy of profits in any financial year during the tenure of Shri K.Pradeep Kumar Reddy as Whole Time Director, the above said remuneration be paid to him as the minimum remuneration under Section II (A) of Part II of Schedule V to the Companies Act, 2013.

**Resolved Further that** any member of the Board of Directors of the Company or Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution."

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

No of Members voted		% to total number of valid votes cast
90	4217345	99.7587

#### (ii) Voted against the resolution

No of Members voted		% to total number of valid votes cast
1	10203	0.2413

No of Members voted	Number of votes
	cast by them
1	10



## h) Resolution 8 (as an Ordinary Resolution)

Appointment of Mr. K.Roopesh (DIN 06967708) as Non-Executive Director of the company

"Resolved that pursuant to the provisions of Section152 and other applicable provisions of the Companies Act, 2013 (hereinafter referred as "the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), Mr. K. Roopesh (DIN: 06967708), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the company and liable to retire by rotation with effect from 10th November, 2021."

(i) Voted in favour of Resolution:

voted in lavour of Resolution.				
No of Members voted	Number of votes	% to total number		
	cast by them	of valid votes cast		
91	4227548	100		

(ii) Voted against the resolution

Voted against the resolut	.1011	
No of Members voted	Number of votes	% to total number
	cast by them	of valid votes cast
NIL	NIL	NA

(iii) Abstain/Invalid Votes:

THE TOTOD!		
No of Members voted	Number of votes	
	cast by them	
1	10	

## i) Resolution 9 (as a Special Resolution)

Appointment of Mrs. Keerthi Anantha (DIN 09379678) as an Independent Director of the company

"Resolved that pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (hereinafter referred as "the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 16(1)(b), 25(2A) and other applicable provisions of the Securities and change Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mrs. Keerthi Anantha (DIN: 09379678), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee, be and is ereby appointed as an Independent Director, not liable to retire by rotation and to hold the said office for a term of five consecutive years with effect from 10th November, 2021."



(i) Voted in favour of Resolution:

No of Members voted		% to total number of valid votes cast
91	4227548	100

(ii) Voted against the resolution

No of Members voted		% to total number of valid votes cast
NIL	NIL	NA

(iii) Abstain/Invalid Votes:

No of Members voted		
	cast by them	
1	10	

j) Resolution 10 (as a Special Resolution)

Appointment of Sri.K.V.Ramananda Rao (DIN 09170522) as an Independent Director of the Company

"Resolved that pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (hereinafter referred as "the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 16(1)(b), 25(2A) and other applicable provisions of the Securities and xchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Sri.K.V.Ramananda Rao (DIN: 09170522) who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Director, not liable to retire by rotation and to hold the said office for a term of five consecutive years with effect from 02nd May,2022."

(i) Voted in favour of Resolution:

No of Members voted		% to total number of valid votes cast
91	4227548	100

(ii) Voted against the resolution

No of Members voted		% to total number of valid votes cast
NIL	NIL	NA

No of Members voted	Number of votes	
	cast by them	
1	10	



k) Resolution 11 (as a Special Resolution)

Appointment of Sri.V. Venkat Ramana (DIN 09587429) as an Independent Director of

the Company

"Resolved that pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (hereinafter referred as "the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and and Regulations 16(1)(b), 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Sri V. Venkat Ramana (DIN:09587429), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Director, not liable to retire by rotation and to hold the said office for a term of five consecutive years with effect from 02nd May, 2022."

Voted in favour of Resolution. (i)

oteu in lavour of resolution.				
No of Members voted		% to total number of valid votes cast		
91	4227548	100		

Voted against the resolution (ii)

No of Members voted		% to total number of valid votes cast
NIL	NIL	NA

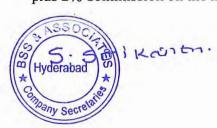
Abstain/Invalid Votes: (iii)

No of Members voted	Number of votes cast by them	
1	10	

## 1) Resolution 12 (as an Ordinary Resolution)

Appointment of and Remuneration payable to Mr.K.Roopesh as President of IT CATS LLC, USA, a wholly owned subsidiary of the Company.

"Resolved that pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and in terms of Regulation 23 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment, modification or re-enactment thereof), consent of the members of the Company be and is hereby accorded for appointment and payment of remuneration to Mr. K.Roopesh, Director of the Company holding DIN: 06967708, for holding office or place of profit as President of IT CATS LLC, USA, a wholly owned subsidiary of the Company, on such terms and conditions as may be decided by IT CATS LLC, USA, provided however that the aggregate amount of remuneration (inclusive of salary, perquisites, allowances, incentives, bonuses, retirement benefits, insurance, other facilities etc.) shall not exceed Rs.225.00 Lakhs (USD 3,00,000) per annum plus 2% Commission on the net profits of IT CATS LLC, USA.



Resolved further that the Board of Directors or Company Secretary be and is hereby authorised to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution.

(i) Voted in favour of Resolution:

No of Members voted		% to total number of valid votes cast
91	4227548	100

(ii) Voted against the resolution

No of Members voted		% to total number of valid votes cast
NIL	NIL	NA .

(iii) Abstain/Invalid Votes:

Hyderabad

No of Members voted	Number of votes cast by them
1	10

Thanking you,

Yours faithfully

For BSS & Associates

**Company Secretaries** 

S. Srikanth

Partner C.P. # 7999

UDIN: A022119D000511927

Date: 21.06.2022 Place: Hyderabad

Received the report

S. SREEKANTH REDDY

Chairman

Date: 21.06.2022 Place: Hyderabad

Name of the Company			SAGARSOFT (INDIA) LIMITI	ED.						
Date of the AGM/EGM			20-06-2022	10						
Total number of shareholders on record da	ata		3508							
			3300							
No. of shareholders present in the meeting	g either in person or throu		N. A. A. W. M.							
Promoters and Promoter Group:			Not Applicable							
Public:	5		Not Applicable							
No. of Shareholders attended the meeting	through Video Conference									
Promoters and Promoter Group:			13							
Public:			45							
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption o	of audited standalone	and consolidated financial	statements, Report of the d	irectors and auditors the	reon for the financial year	ended 31st March, 2022			
	t nemetros						in the second			
Whether promoter/ promoter group are interested in the agenda/resolution?	No						THE CONTRACT OF			
	Mode of Voting	No. of shares held	No. of votes polled (2)		No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category		(1)							votes invalid	
	E-Voting	4	26,29,524		26,29,524	0		0.0000		0
	Poll	30,10,824	2,60,400	8.6488	2,60,400	C	100.0000	0.0000		0
	Postal Ballot (if	,,,		1000			Sand	1,000,000		
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		0
	Total	12 551-10-11	28,89,924		28,89,924	0	100,000	0.0000		0
	E-Voting		0		0	C		0.0000		0
	Poll	1	0	0.0000	0	C	0.0000	0.0000		0
	Postal Ballot (if	4,13,136								
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000	i	0
	Total	CONTRACTOR OF THE PARTY OF THE	0		0	0	0.0000	0,0000		0
	E-Voting		12,77,029		12,77,029	0		0.0000		0
	Poll	1 10000	ED EDE		60,595			0,0000		0
	Postal Ballot (if	29,68,278	00,555	2.0414	00,333		100.0000	0.0000		-
Public- Non Institutions	applicable)			0.0000			0,0000	0.0000	(	0
Public- Non Institutions	Total		12.27.624		13,37,624			0.0000		0
		63,92,238	13,37,624		42,27,548			0.0000		0
	Total	63,92,238	42,27,548	66,1356	42,27,348		100.0000	0.0000	line and	U
DI-N No	15									
Resolution No. Resolution required: (Ordinary/ Special)	ORDINARY - Declaration	n of dividend								
Whether promoter/ promoter group are interested in the agenda/resolution?	THE RESERVE AND DESCRIPTION OF THE PARTY OF				Manager 1			THE RESERVE	FHEN	
	No									
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	(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	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	Mode of Voting E-Voting		No. of votes polled (2) 26,29,524	outstanding shares (3)=[(2)/(1)]* 100 87.3357	favour (4) 26,29,524		% of Votes in favour on votes polled (6)=[(4)/(2])*100 100.0000	votes polled (7)=[(5)/(2)]*100 0.0000		0
	Mode of Voting E-Voting Poil	(1)	No. of votes polled (2) 26,29,524	outstanding shares (3)=[(2)/(1)]* 100 87.3357	favour (4) 26,29,524	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100 0.0000		
Category	Mode of Voting E-Voting Poll Postal Ballot (if		No. of votes polled (2) 26,29,524	outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488	favour (4) 26,29,524 2,60,400		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000		0
Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	(1)	No. of votes polled (2) 26,29,524 2,60,400	outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488	favour (4) 26,29,524 2,60,400	(	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000		0 0
Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	(1)	No. of votes polled (2)  26,29,524  2,60,400  0  28,89,924	outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 95.9845	favour (4)  26,29,524  2,60,400  0  28,89,924	(	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 ) 100.0000 ) 0.0000 ) 0.0000	votes polled {7}={(5)/(2}}*100 0.0000 0.0000 0.0000 0.0000		0 0 0
Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	(1)	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0	outstanding shares (3)=((2)/(1))* 100 87.3357 8.6488 0.0000 95.9845 0.0000	favour (4)  26,29,524  2,60,400  0  28,89,924  0	(	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 100.0000	votes polled (7)=[(5)/(2)]*100  0.0000  0.0000  0.0000  0.0000  0.0000		0 0 0 0 0 0
Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0	outstanding shares (3)=((2)/(1))* 100 87.3357 8.6488 0.0000 95.9845 0.0000	favour (4)  26,29,524  2,60,400  0  28,89,924	(	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 0.0000	votes polled (7)=[(5)/(2)]*100  0.0000  0.0000  0.0000  0.0000  0.0000		0 0 0
Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	(1)	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0	outstanding shares (3)=((2)/(1))* 100 87.3357 8.6488 0.0000 95.9845 0.0000	favour (4)  26,29,524  2,60,400  0  28,89,924  0	(	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 ) 100.0000 ) 0.0000 ) 100.0000 ) 0.0000 0 0.0000	votes polled (7)=((5)/(2))*100  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000		0 0 0 0 0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0	outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0 0.0000 95.9845 0.0000	favour (4)  26,29,524  2,60,400  0  28,89,924  0	(	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0 0.0000 100.0000 0 0.0000	votes polled (7)=((5)/(2))*100  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000		0 0 0 0 0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0	outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 95.9845 0.0000 0.0000 0.0000	favour (4)  26,29,524  2,60,400  0  28,89,924  0  0		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 ) 100.0000 ) 0.0000 ) 100.0000 ) 0.0000 0 0.0000	votes polled (7)=[(5)/(2)]*100  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000		0 0 0 0 0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 0	outstanding shares (3)=(2)/(1)* 100 87.3357 8.6488 0.0000 95.9445 0.0000 0.00000 0.00000	favour (4)  26,29,524  2,60,400  0  28,89,924  0  0  0  0		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000	votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting	(1) 30,10,824 4,13,136	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 0 12,77,029	outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0 0.0000 95.9845 0.0000 0.0000 0.0000 0.0000 43.025	favour (4)  26,29,524  2,60,400  0  28,89,924  0  0  12,77,029		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	votes polled (7)=((5)/(2))*100  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 0 12,77,029	outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0 0.0000 95.9845 0.0000 0.0000 0.0000 0.0000 43.025	favour (4)  26,29,524  2,60,400  0  28,89,924  0  0  0  0		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	votes polled (7)=((5)/(2))*100  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000		0 0 0 0 0 0 0
Category  Promoter and Promoter Group  Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	(1) 30,10,824 4,13,136	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 0 12,77,029	outstanding shares (3)=(2)/(1)* 100 87.3357 8.6488 0.0000 95.9845 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour (4)  26,29,524  2,60,400  0  28,89,924  0  0  12,77,029		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	votes polled (7)=((5)/(2))*100  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000		0 0 0 0 0 0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	(1) 30,10,824 4,13,136	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 0 12,77,029	outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0 0.0000 95.9845 0.0000 0.0000 0.0000 0.0000 43.0226 1 2.0414	favour (4)  26,29,524  2,60,400  0  28,89,924  0  0  12,77,029		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	votes polled (7)=((5)/(2))*100  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000		0 0 0 0 0 0 0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	OPDINARY - Re-appo	intment of retiring direc	tor, Shri. S.Sreekanth Redd	v (DIN 00123889)						
resolution required, (ordinary) specialy	ORDINARY - Re-appo	manient of rearing direc	tor, sim. s.sreekantii kead	y (Bitt 00123003)	Control of the Control	None To See See See		Comment of the second	A STATE OF THE PARTY OF	(A) GILL-I-DUN
Whether promoter/ promoter group are								A CONTRACTOR OF THE PARTY OF TH		
interested in the agenda/resolution?	No									
nterested in the agenda/resolution?	140	1-1-1-1								
Category	Mode of Voting	No. of shares held	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	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		26,29,524	87.3357	26,29,524	(	100.0000	0.0000		0
	Poll	-	2,60,400	8.6488	2,60,400		100.0000	0.0000		0
	Postal Ballot (if	30,10,824	2,00,100		2,00,00					
Description of Description Group	applicable)		0	0.0000	0		0.0000	0.0000		o
Promoter and Promoter Group			28,89,924	95.9845	28,89,924					0
	Total	1 2 10 20		95.9845						0
	E-Voting		0		0					0
	Poll	4,13,136	0	0.0000	0	(	0.0000	0.0000		U
	Postal Ballot (if	3,23,230		13.5				1000		
Public- Institutions	applicable)		0	0.0000	0					0
	Total		0	0	0				White Street	0
	E-Voting		12,77,029	43.0226	12,77,029	(				0
	Poll		60,595	2.0414	60,595	(	100.0000	0.0000		0
	Postal Ballot (if	29,68,278								
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000		0
done non matterions	Total		13,37,624	45.064	13,37,624					0
	Total	63,92,238					100.0000	0.0000	Control of the Contro	0
Resolution No.	4	05/52/200	12,27,510	00.1330	42,27,340		200,000	0.0000		o
	4		tor, Shri K.Satish Chander		42,27,540		200,0000	0.000		
Resolution required: (Ordinary/ Special)	4				42,27,340		200,000	0.000		0
Resolution required: (Ordinary/ Special)	4 ORDINARY - Re-appo		tor, Shri K.Satish Chander		42,27,340		200,000	0.000		
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	4				44,47,000					
desolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	4 ORDINARY - Re-appo		tor, Shri K.Satish Chander	Reddy (DIN 02412539)  % 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	Votes Invalid	Votes Abstainer
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	4 ORDINARY - Re-appo	intment of retiring directions of the state	tor, Shri K.Satish Chander  No. of votes polled (2)  26,29,524	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 26,29,524	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]* 100		Votes Abstained
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	4 ORDINARY - Re-appo No Mode of Voting E-Voting Poll	No. of shares held	tor, Shri K.Satish Chander	Reddy (DIN 02412539)  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 26,29,524	No. of Votes – against (5)	% of Votes in favour on votes poiled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
desolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	A ORDINARY - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if	intment of retiring directions of the state	tor, Shri K.Satish Chander  No. of votes polled (2)  26,29,524	Reddy (DIN 02412539)  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  87.3357	No. of Votes – in favour (4) 26,29,524	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=((4)/(2))*100 100.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000		Votes Abstained
vesolution required: (Ordinary/ Special)  Whether promoter/ promoter group are nterested in the agenda/resolution?	4 ORDINARY - Re-appo No Mode of Voting E-Voting Poll	No. of shares held	No. of votes polled (2) 26,29,524 2,60,400	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 87.3357 8.6488	No. of Votes – in favour (4) 26,29,524 2,60,400	No. of Votes – against (5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000		Votes Abstained
vesolution required: (Ordinary/ Special)  Whether promoter/ promoter group are nterested in the agenda/resolution?	A ORDINARY - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held	tor, Shri K.Satish Chander  No. of votes polled (2)  26,29,524	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488	No. of Votes – in favour (4) 26,29,524	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000		Votes Abstaines
vesolution required: (Ordinary/ Special)  Whether promoter/ promoter group are nterested in the agenda/resolution?	A ORDINARY - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held	No. of votes polled (2) 26,29,524 2,60,400	% of Votes Polled on outstanding shares (3)=[{2}/(1)]* 0.0000 95.9845	No. of Votes – in favour (4) 26,29,524 2,60,400	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 100.0000 100.0000 0 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Votes Abstained 0 0 0 0 0
vesolution required: (Ordinary/ Special)  Whether promoter/ promoter group are nterested in the agenda/resolution?	A ORDINARY - Re-appe No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 0.0000 9.5.845	No. of Votes – in favour (4) 26,29,524 2,60,400	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Votes Abstaines
vesolution required: (Ordinary/ Special)  Whether promoter/ promoter group are nterested in the agenda/resolution?	A ORDINARY - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held	No. of votes polled (2) 26,29,524 2,60,400	% of Votes Polled on outstanding shares (3)=[{2}/(1)]* 0.0000 95.9845	No. of Votes – in favour (4) 26,29,524 2,60,400 28,89,924	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 100.0000 100.0000 0 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Votes Abstained 0 0 0 0 0
viscolution required: (Ordinary/ Special)  Whether promoter/ promoter group are nterested in the agenda/resolution?  Sategory	A ORDINARY - Re-appe No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400	% of Votes Polled on outstanding shares (3)=[{2}/(1)]* 0.0000 95.9845	No. of Votes – in favour (4) 26,29,524 2,60,400 28,89,924	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 100.0000 100.0000 0 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Votes Abstained 0 0 0 0 0
viscolution required: (Ordinary/ Special)  Whether promoter/ promoter group are nterested in the agenda/resolution?  Sategory	A ORDINARY - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400	% of Votes Polled on outstanding shares (3)=[{2}/(1)]* 00 87.3357 8.6488 0.0000 95.9845 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 26,29,524 2,60,400 28,89,924	No. of Votes – against (5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]* 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Votes Abstained 0 0 0 0 0
viscolution required: (Ordinary/ Special)  Whether promoter/ promoter group are nterested in the agenda/resolution?  Sategory	AORDINARY - Re-appo Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 28,89,924	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 95.9845 0.0000 0.00000 0.00000	No. of Votes – in favour (4) 26,29,524 2,60,400 (6) 28,89,924	No. of Votes – against (5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	% of Votes against on votes polled (7)={(5)/(2)}*100   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000		Votes Abstained 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	A ORDINARY - Re-appe No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 12,77,025	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 9.59.845 0.0000 0.0000 4.30.022 4.30.022 4.30.022 6.0000 6.0000 6.0000 6.0000 6.0000 6.0000 6.0000 6.0000 6.000000 6.000000 6.0000000 6.00000000	No. of Votes – in favour (4) 26,29,524 2,60,400 (0 28,89,924 (0 12,77,025	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 0.00000 0.00000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	A ORDINARY - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Foral E-Voting Poll E-Voting	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 28,89,924	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 9.59.845 0.0000 0.0000 4.30.022 4.30.022 4.30.022 6.0000 6.0000 6.0000 6.0000 6.0000 6.0000 6.0000 6.0000 6.000000 6.000000 6.0000000 6.00000000	No. of Votes – in favour (4) 26,29,524 2,60,400 (0 28,89,924 (0 12,77,025	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	A ORDINARY - Re-appo Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if postal Ballot (if postal Ballot (if postal Ballot (if	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 12,77,025	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 95.9845 0.0000 0.0000 43.0226 2.0414	No. of Votes – in favour (4) 26,29,524 2,60,400 (28,89,924 (0) (12,77,025 60,595	No. of Votes – against (5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000		Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	A ORDINARY - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 12,77,025 60,595	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 87.3357 8.6488 0.0000 0.000	No. of Votes – in favour (4) 26,29,524 2,60,400 (28,89,924 (6) (12,77,025 (60,595)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 ) 100.0000 ) 100.0000 ) 0.0000 ) 0.0000 0 0.0000 0 100.0000 0 100.0000 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000		Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	A ORDINARY - Re-appo Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if postal Ballot (if postal Ballot (if postal Ballot (if	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 12,77,025 60,593	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 95.9845 0.0000 0.00	No. of Votes – in favour (4)  26,29,524  2,60,400  (0)  12,77,025  60,591	No. of Votes – against (5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 100.0000	% of Votes against on votes polled (7)=(5)/(2))*100  0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoi	int Auditors of the comp	any and to fix their remun	eration			T			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	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	Votes Invalid	Votes Abstained
	E-Voting		26,29,524	87.3357		(	100.0000	0.0000		
	Poll	30,10,824	2,60,400	8.6488	2,60,400		100.0000	0.0000		2
	Postal Ballot (if			30.00				F 44, 254		
Promoter and Promoter Group	applicable)		0	0.0000			0.0000		(	
	Total		28,39,924		28,89,924		100,0000			
	E-Voting		. 0	0.0000	0	(	010000	0.0000	(	
	Poll	4,13,136	0	0.0000	0	(	0.0000	0.0000	(	
	Postal Ballot (if	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		1,171						
Public- Institutions	applicable)		0	0,0000	0	(	0.0000	0.0000		O .
	Total		0		0		0.0000	0,0000		,
	E-Voting		12,77,029				100.0000	0,0000		
	Poll	29,68,278	60,595	2.0414	60,595	(	100.0000	0.0000		
	Postal Ballot (if	25,00,276								
Public- Non Institutions	applicable)		0			(	0.0000	0.0000		
	Total	and the same of th	13,37,624	45.064	13,37,624		100.0000	0.0000		0
		The second second second								
Resolution No.	Total 6	63,92,238	42,27,548	66.1356			100.0000	0,0000		
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	Total 6		42,27,548				100.0000	0.0000		
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	6 SPECIAL - Re-appoint No Mode of Voting		42,27,548 sh (DIN 01590689) as Man	66.1356	any 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	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	6 SPECIAL - Re-appoint No Mode of Voting E-Voting	ment of Shri M.Jagadee	42,27,548 sh (DIN 01590689) as Man No. of votes polled (2) 26,29,524	66.1356  aging Director of the Comp  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  87.3357	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	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are nterested in the agenda/resolution?	Total  6  SPECIAL - Re-appoint  No  Mode of Voting  E-Voting  Poll	Ment of Shri M.Jagadee  No. of shares held  (1)	42,27,548 sh (DIN 01590689) as Man	66.1356  aging Director of the Comp  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  87.3357	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are nterested in the agenda/resolution?	Fotal  6  SPECIAL - Re-appoint  No  Mode of Voting  E-Voting  Poll  Postal Ballot (if	ment of Shri M.Jagadee	42,27,548 sh (DIN 01590689) as Man No. of votes polled (2) 26,29,524	66.1356  aging Director of the Comp  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  87.3357	No. of Votes – in favour (4) 26,29,524 2,60,400		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are nterested in the agenda/resolution?	Total  6  SPECIAL - Re-appoints  No  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)	Ment of Shri M.Jagadee  No. of shares held  (1)	No. of votes polled (2) 26,29,524 2,60,400	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 10 87.3357 8.6488	No. of Votes – In favour (4) 26,29,524 2,60,400		% of Votes in favour on votes polled (6)=(4)/(2))*100 ) 100.0000 ) 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total  6  SPECIAL - Re-appoint  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	Ment of Shri M.Jagadee  No. of shares held  (1)	42,27,548 sh (DIN 01590689) as Man No. of votes polled (2) 26,29,524	66.1356  aging Director of the Comp  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  87.3357  8.64880  95.9845	No. of Votes – in favour (4)  26,29,524  2,60,400  0  28,89,924		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.00000 0 0.00000 0 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total  6  SPECIAL - Re-appoint  No  Mode of Voting  E-Voting Poll  Postal Ballot (if applicable)  Total  E-Voting	Ment of Shri M.Jagadee  No. of shares held  (1)	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 95.9845	No. of Votes – In favour (4) 26,29,524 2,60,400 0 28,89,924		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total  6  SPECIAL - Re-appoint  No  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 95.9845	No. of Votes – In favour (4) 26,29,524 2,60,400 0 28,89,924		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.00000 0 0.00000 0 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Fotal  6  SPECIAL - Re-appoint  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	Ment of Shri M.Jagadee  No. of shares held  (1)	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924	66.1356  aging Director of the Comp  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  87.3357  8.6488  0.0000  95.9845  0.0000  0.0000	No. of Votes – in favour (4) 26,29,524 2,60,400 0 28,89,924 0		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 100.0000 100.0000 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid	Votes Abstained 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Fotal  Mode of Voting E-Voting Postal Ballot (if applicable) Fostal Ballot (if applicable) Fostal Ballot (if applicable)	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 95.9845	No. of Votes – in favour (4) 26,29,524 2,60,400 0 28,89,924 0		% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000  0.00000  0.00000  0.000000  0.000000	% of Votes against on votes polled (7)=[(5)/2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid	Votes Abstained 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  6  SPECIAL - Re-appoint  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 95.9845 0.0000 0.0000	No. of Votes – In favour (4)  26,29,524  2,60,400  0  28,89,924  0  0		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Fotal  Mode of Voting E-Voting Postal Ballot (if applicable) Fostal Ballot (if applicable) Fostal Ballot (if applicable)	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 95.9845 0.0000 0.0000	No. of Votes – In favour (4)  26,29,524  2,60,400  0  28,89,924  0  0		% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000  0.00000  0.00000  0.000000  0.000000	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  6  SPECIAL - Re-appoint  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	No. of shares held (1)  30,10,824	No. of votes polled (2) 26,29,524 2,60,400 28,39,924 0 0 12,77,025	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (3)=[(2)/(1)]* 100 (5)= 0.0000 (5)= 0.0000 (5)= 0.0000 (5)= 0.0000 (6)= 0.0000 (6)= 0.0000 (7)= 0.0000	No. of Votes – in favour (4) 26,29,524 2,60,400 0 28,89,924 0 0		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	Fotal  6  SPECIAL - Re-appoint  No  Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Fotal E-Voting Fotal E-Voting	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 28,39,924 0 0 12,77,025	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (3)=[(2)/(1)]* 100 (5)= 0.0000 (5)= 0.0000 (5)= 0.0000 (5)= 0.0000 (6)= 0.0000 (6)= 0.0000 (7)= 0.0000	No. of Votes – in favour (4) 26,29,524 2,60,400 0 28,89,924 0 0		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total	No. of shares held (1)  30,10,824	No. of votes polled (2) 26,29,524 2,60,400 28,39,924 0 0 12,77,025	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (3)=[(2)/(1)]* 100 (5)= 0.0000 (5)= 0.0000 (5)= 0.0000 (5)= 0.0000 (6)= 0.0000 (6)= 0.0000 (7)= 0.0000	No. of Votes – in favour (4)  26,29,524  2,60,400  0  28,89,924  0  0  12,77,029  60,595		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)  30,10,824	No. of votes polled (2) 26,29,524 2,60,400 28,39,924 0 0 12,77,025	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 9.5985 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 26,29,524 2,60,400 0 28,89,924 0 0 0 12,77,029 60,595		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 ) 100.0000 ) 100.0000 ) 100.0000 ) 0.00000 ) 0.00000 ) 0.00000 ) 0.0000000 ) 100.00000 ) 100.00000 ) 100.00000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0



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6-voting   76-75-75-74   76-75-75-74   76-75-75-74   76-75-75-74   76-75-75-74   76-75-75-74   76-75-75-74   76-75-75-74   76-75-75-74   76-75-75-74   76-75-75-74   76-75-75-74   76-75-75-75-74   76-75-75-75-74   76-75-75-75-74   76-75-75-75-75-75-75-75-75-75-75-75-75-75-		/									
## Ander of Yorking   10	Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointme	ent of Shri. K.Pradeep	Kurnar Reddy (DIN 025986	24) as Whole-time Director	of the Company					
Mode of Voting   Mode	and a proof of the first terminal properties the proof of	No		y y		92 - 2 - 15 0				2,5,15,15,15	
Politic institutions applicable   93,10,18   2,56,470   6,5481   2,60,600   0   0,0000   0   0,0000   0   0   0	Category .				outstanding shares (3)=[(2)/(1)]* 100	favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	votes polled	Votes Invalid	Votes Abstained
Postal Ballatol (											
Promoter and Promoter Group  Promoter and Pro			30.10.824	2,60,400	8.6488	2,60,400		100.0000	0,0000	(	
Total   28,89,324   59,5945   28,89,324   0   100,000   0,000   0   0   0   0   0   0			50,20,021								
E-Voling   Color   C	Promoter and Promoter Group					0	(				
Public Institutions											
Protect ababet (F 4,13,13)  Public- Institutions											
Public Institutions   Applicable   0   0.0000   0   0   0.0000   0.0000   0			4 13 136	0	0.0000	0	(	0,0000	0.0000	(	
Total		Postal Ballot (if	4,13,130								
E-Verling   12.7,029   13.0226   13.66,826   10.003   99.000   0.7989   0	Public- Institutions				0.0000		(				
Public Non Institutions		Total		0	0	0		0.0000	0.0000		
Public Non Institutions public (if applicable) 29,82,728				12,77,029	43.0226	12,66,826	10,203	99.2010	0.7989		
Public Non Institutions		Poll	30.50.330	60,595	2.0414	60,595	(	100.0000	0.0000	(	
Total   13,77,224   45,064   13,77,22   10,700   99,2372   0,7624   0		Postal Ballot (if	29,68,278								
Resolution No.   8	Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000		
Resolution No. 8  Resolution No. 8  Resolution Founder (Ordinary/Special). ORDINARY - Appointment of Mr. K. Roopesh (DIN 05967708) as Non-Executive Director of the company  Whether promoter for promoter group are interested in the agenda/resolution?  Made of Voting (1) No. of votes polled (2) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1		Total		13,37,624			10.203				
Resolution No. 8 Resolution required: (Ordinary/Special)  ORDINARY - Appointment of Mr. K. Roopeth (DIN 05957708) as Non-Executive Director of the company  Whether promoter group are interested in the agenda/resolution?  No. of shares held  No. of shares held  No. of votes Polled on outside promoter group are interested in the agenda/resolution?  No. of votes polled on outside promoter group are interested in the agenda/resolution?  Resolution required: (Ordinary/Special)  No. of votes Polled on outside promoter group are interested in the agenda/resolution?  No. of votes Polled on outside promoter group are interested in the agenda/resolution?  No. of votes polled on outside promoter group are interested in the agenda/resolution?  Evoting  Poll  Poll  Poll  Applicable)  O 0,0000  O 0 0,											
No. of shares held   No. of votes polled (2)   No. of votes polled (3)   No. of votes polled (4)   No. of votes polled (6)   (4)/(2) **Into (4)   (7) **Into	desolution No.		63,92,238	42,27,548	66.1356	42,17,345	10,203	99.7587	0.2413		
Category   Mode of Voting   (1)   No. of votes polled   (2)   (2) (2) (1)* 100   (3) (2) (2) (1)* 100   (3) (2) (2) (1)* 100   (3) (2) (2) (1)* 100   (3) (2) (2) (1)* 100   (3) (2) (2) (1)* 100   (3) (2) (2) (1)* 100   (3) (2) (2) (1)* 100   (3) (2) (2) (1)* 100   (3) (2) (2) (1)* 100   (3) (2) (2) (1)* 100   (3) (2) (2) (1)* 100   (3) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2		8					10,203	99.7587	0.2413		
Politic Institutions	Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are Interested In the agenda/resolution?	8 ORDINARY - Appointme					10,203	99.7587	0.2413		
Promoter and Promoter Group   Applicable   0   0   0   0   0   0   0   0   0	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	8 ORDINARY - Appointme No Mode of Voting	nt of Mr. K.Roopesh (	DIN 06967708) as Non-Exe	cutive Director of the comp % 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	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Promoter and Promoter Group   Applicable   0   0,0000   0   0,0000   0,0000   0	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	8 ORDINARY - Appointme No Mode of Voting E-Voting	nt of Mr. K.Roopesh (	DIN 06967708) as Non-Exe  No. of votes polled (2)  26,29,524	cutive Director of the comp % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357	No. of Votes – in favour (4) 26,29,524	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 0,0000	Votes Invalid	Votes Abstained
Total   28,89,924   95,9845   28,89,924   0   100,0000   0,0000   0	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	8 ORDINARY - Appointme No Mode of Voting E-Voting Poll	nt of Mr. K.Roopesh ( No. of shares held (1)	DIN 06967708) as Non-Exe  No. of votes polled (2)  26,29,524	cutive Director of the comp % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357	No. of Votes – in favour (4) 26,29,524	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 0,0000	Votes Invalid	Votes Abstained
E-Voting   0 0,0000 0 0 0,0000 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0,0000 0 0 0,0000	tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	8 ORDINARY - Appointme No Mode of Voting E-Voting Poll Postal Ballot (if	nt of Mr. K.Roopesh ( No. of shares held (1)	DIN 06967708) as Non-Exe  No. of votes polled (2)  26,29,524	cutive Director of the comp % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357	No. of Votes – in favour (4) 26,29,524	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=((4)/(2))*100 100.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000	Votes Invalid	Votes Abstained
E-Voting	Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	8 ORDINARY - Appointme No Mode of Voting E-Voting Poll Postal Ballot (if	nt of Mr. K.Roopesh ( No. of shares held (1)	DIN 06967708) as Non-Exe  No. of votes polled (2)  26,29,524	% of Votes Polled on outstanding shares (3)=(2)/(1))* 100 87.3357	No. of Votes – in favour (4) 26,29,524 2,60,400	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=((4)/(2))*100 100.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000	Votes Invalid	Votes Abstained
Postal Ballot (if applicable)	Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	8 ORDINARY - Appointme No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	nt of Mr. K.Roopesh ( No. of shares held (1)	No. of votes polled (2) 26,29,524 2,60,400	% of Votes Polled on outstanding shares (3)=(2)/(1))* 100 87.3357 8.6488	No. of Votes – in favour (4) 26,29,524 2,60,400	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	% of Votes against on votes polled (7)=(15)/(2))*100 0.0000 0.0000	Votes Invalid	Votes Abstained
Postal zaliot (if   Post	vesolution required: (Ordinary/Special)  Whether promoter/ promoter group are nterested in the agenda/resolution?	8 ORDINARY - Appointme No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	nt of Mr. K.Roopesh ( No. of shares held (1)	No. of votes polled (2) 26,29,524 2,50,400 0 28,89,924	% of Votes Polled on outstanding shares (3)=[{2}/(1)]* 100 87.3357 8.6488	No. of Votes – in favour (4)  26,29,524  2,60,400  0  28,89,924	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000000	Votes Invalid	Votes Abstained
Total   0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No  Mode of Voting E-Voting Polt Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924	% of Votes Polled on outstanding shares (3)=[{2}/(1)]* 100 87.3357 8.6488 0.0000 95.9845 0.0000	No. of Votes – in favour (4) 26,29,524 2,60,400 0 28,89,92	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 100,0000 100,0000 100,0000 0,0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid (	Votes Abstained
Total   0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	desolution required: (Ordinary/Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924	% of Votes Polled on outstanding shares (3)=[{2}/(1)]* 100 87.3357 8.6488 0.0000 95.9845 0.0000	No. of Votes – in favour (4) 26,29,524 2,60,400 0 28,89,92	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 100,0000 100,0000 100,0000 0,0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid (	Votes Abstained
E-Voting   12,77,029   43,0226   12,77,029   0   100,0000   0,0000   0	Resolution required: (Ordinary/Special) .  Whether promoter/ promoter group are nterested in the agenda/resolution?  Category  Promoter and Promoter Group	8 ORDINARY - Appointme No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 26,29,524 2,50,400 0 28,89,924 0 0	% of Votes Polled on outstanding shares (3)=[{2}/(1)]* 100 87.3357 8.6488 0.0000 95.9845 0.0000 0.0000	No. of Votes – in favour (4) 26,29,524 2,60,400 0 28,89,924 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid (	Votes Abstained
Politage	Resolution required: (Ordinary/Special) .  Whether promoter/ promoter group are nterested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Fostal Ballot (if applicable) Fostal Ballot (if applicable) Fostal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0	% of Votes Polled on outstanding shares (3)=[{2}/(1)}* 100 87.357 8.6488 0.0000 95.9845 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 26,29,524 2,60,400 0 28,89,924 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000	Votes Invalid (	Votes Abstained
Postal Ballot (if applicable) 0 0 0,0000 0 0 0,0000 0 0 0 0 0,0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Total Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 95.9845 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  26,29,524  2,60,400  0  28,89,924  0  0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 ) 100.0000 ) 0.0000 ) 0.0000 ) 0.0000 ) 0.0000 ) 0.0000 ) 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Public Non Institutions         applicable         0         0,0000         0         0         0,0000         0,0000         0           Total         13,37,624         45,064         13,37,624         0         100,0000         0,0000         0	Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll E-Voting Fostal Ballot (if applicable) Total E-Voting Fostal Ballot (if applicable) Total E-Voting Foll Fostal Ballot (if applicable) Total E-Voting	No. of shares held (1)  30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 12,77,029	% of Votes Polled on outstanding shares (3)=[{2}/(1)]* 100 87.3357 8.6488 0.0000 9.59845 0.0000 0.0000 0.0000 4.30226 43.0226 443.0226	No. of Votes – in favour (4) 26,29,524 2,60,400 0 28,89,924 0 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Total 13,37,624 45.064 13,37,624 0 100.0000 0.0000 0	Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total	No. of shares held (1)  30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 12,77,029	% of Votes Polled on outstanding shares (3)=[{2}/(1)]* 100 87.3357 8.6488 0.0000 9.59845 0.0000 0.0000 0.0000 4.30226 43.0226 443.0226	No. of Votes – in favour (4) 26,29,524 2,60,400 0 28,89,924 0 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
	Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 12,77,029	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 95.9845 0.0000 0.00	No. of Votes – in favour (4)  26,29,524  2,60,400  0  28,89,924  0  0  12,77,029  60,595	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Total 63,92,238 42,27,548 66.1356 42,27,548 0 100,0000 0,0000	Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 12,77,029 60,595	% of Votes Polled on outstanding shares (3)=[42]/(11)* 100 87.3357 8.6488 0.0000 95.9845 0.00000 0.0000 0.0000 1.0	No. of Votes – in favour (4) 26,29,524 2,60,400 0 28,89,92 0 0 0 12,77,029 60,595	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 100,0000 100,0000 0,0000 0,0000 0,0000 100,0000 100,0000 0,0000	% of Votes against on votes polled (7)=[{5}/{2}]*100	Votes Invalid	Votes Abstained



Resolution No.	,	_					_			
Resolution required: (Ordinary/ Special)	SPECIAL - Appointmen	t of Mrs. Keerthi Anan	tha (DIN 09379678) as an Ir	ndependent Director of the	company					
Whether promoter/ promoter group are nterested in the agenda/resolution?	No.					Maria de la compansión de			W= 28.	S B
-		No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes	% of Votes against on		
Category	Mode of Voting	(1)	No. of votes polled (2)	-	favour (4)	No. of Votes – against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
ategory	E-Voting	I LAI	26,29,524	87.3357	26,29,524	(3)				+
	Poll	_	2,60,400	8.6488	2,60,400					
	Postal Ballot (if	30,10,824	2,00,100		2,00,100		100.000	0.000		
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		
	Total		28,89,924	95,9845	28,89,924					
	E-Voting		0	0.0000	0	0				
	Poll	T	0		0			0.0000		
	Postal Ballot (if	4,13,136					0,000			
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000		
	Total		0	0	0			0.0000		
	E-Voting		12,77,029	43.0226	12,77,029		100.0000			
	Poll		60,595	2.0414	60,595		100,0000			
	Postal Ballot (if	29,68,278					100.000			
ublic- Non Institutions	applicable)		٥	0.0000	0		0.0000	0.0000		
			13.37.624			EXTERNATION OF				
	Total Total	63,92,238		66.1356	42,27,548	0	100,0000	0.0000		
esolution No.	Total 10	63,92,238	42.27,548	66.1356 dependent Director of the G		C	100.0000	0.0000		
Resolution No. Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	Total 10		42.27,548			C	100.0000	0.0000		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total  10  SPECIAL - Appointmen  No  Mode of Voting		42.27,548  Rao (DIN 09170522) as In.  No. of votes polled (2)	dependent Director of the G % of Votes Polled on outstanding shares (3)=(12)/(1)* 100	ompany  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)=((s)/(2))*100	Votes Invalid	Votes Abstained
lesolution No. lesolution required: (Ordinary/Special) Whether promoter/promoter group are nterested in the agenda/resolution?	Total  10  SPECIAL - Appointmen  No  Mode of Voting  E-Voting	No. of shares held	42.27,548  Rao (DIN 09170522) as in:  No. of votes polled (2) 26,29,524	% of Votes Polled on outstanding shares (3)=(12)/(13)* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=((5)/(2))* 100	Votes Invalid	Votes Abstained
tesolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are nterested in the agenda/resolution?	Total  10  SPECIAL - Appointmen  No  Mode of Voting  E-Voting  Poll	at of Sri. K. V. Ramanandi	42.27,548  Rao (DIN 09170522) as In.  No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(12)/(11)* 100 87.3357	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=((5)/(2))* 100	Votes Invalid	Votes Abstained
resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are neterested in the agenda/resolution?	Total  10  SPECIAL - Appointmen  No  Mode of Voting  E-Voting Poll  Postal Ballot (if	No. of shares held	42.27,548  Rao (DIN 09170522) as in:  No. of votes polled (2) 26,29,524	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 ) 100.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000	Votes Invalid	Votes Abstained
esolution No. esolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total  10  SPECIAL - Appointmen  No  Mode of Voting  E-Voting  Poll  Postal Gallot (if applicable)	No. of shares held	No. of votes polied (2) 26,29,524 2,60,400	% of Votes Polled on outstanding shares (3)=(12)/(13)* 100 87.3357 8.6488	No. of Votes – in favour (4) 26,29,524 2,60,400	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000	Votes Invalid	Votes Abstained
tesolution No.  tesolution required: (Ordinary/ Special)  Whether promoter/ promoter group are nterested in the agenda/resolution?	Total  10  SPECIAL - Appointmen  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held	42.27,548  Rao (DIN 09170522) as in:  No. of votes polled (2) 26,29,524	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488	No. of Votes – in favour (4)  26,29,524  2,60,400  0  28,89,924	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
tesolution No.  tesolution required: (Ordinary/ Special)  Whether promoter/ promoter group are nterested in the agenda/resolution?	Total  10  SPECIAL - Appointmen  No  Mode of Voting  E-Voting Poil Applicable)  Total	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 28,89,924	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 95.9845 0.0000	No. of Votes – in favour (4) 26,29,524 2,60,400 0 28,89,924	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
tesolution No.  tesolution required: (Ordinary/ Special)  Whether promoter/ promoter group are nterested in the agenda/resolution?	Total  10  SPECIAL - Appointmen  No  Mode of Voting  E-Voting  Poll  Postal Bailot (if applicable)  Total  E-Voting  Poll  Poll	No. of shares held	No. of votes polled (2) 26,29,524 2,60,400 28,89,924	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488	No. of Votes – in favour (4)  26,29,524  2,60,400  0  28,89,924	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Rategory  Tromoter and Promoter Group	Total  10  SPECIAL - Appointmen  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 28,89,924	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 95.9845 0.0000 0.0000	No. of Votes – in favour (4) 26,29,524 2,60,400 0 28,89,924	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
esolution No.  esolution required: (Ordinary/ Special)  Whether promoter/ promoter group are sterested in the agenda/resolution?  ategory  romoter and Promoter Group	No  Mode of Voting E-Voting Postal Saliot (if applicable) Tostal Saliot (if Postal Saliot (if applicable)	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 28,89,924	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 95.9845 0.0000	No. of Votes – in favour (4) 26,29,524 2,60,400 0 28,89,924 0 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))* 00 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid	Votes Abstained
esolution No.  esolution required: (Ordinary/ Special)  Whether promoter/ promoter group are sterested in the agenda/resolution?  ategory  romoter and Promoter Group	Total  10  SPECIAL - Appointmen  No  Mode of Voting  E-Voting  Poill  Postal Bailot (if applicable)  Total  E-Voting  Poill  Postal Bailot (if applicable)  Total	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.5488 0.0000 95.9845 0.0000 0.0000	No. of Votes – in favour (4)  26,29,524  2,60,400  28,89,924  0  0	No. of Votes – against (5)	26 of Votes in favour on votes polled (6)=[(4)/(2)]*100 ) 100.0000 ) 0.0000 ) 0.0000 ) 0.0000 ) 0.0000 ) 0.0000 ) 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
esolution No.  esolution required: (Ordinary/ Special)  Whether promoter/ promoter group are sterested in the agenda/resolution?  ategory  romoter and Promoter Group	No  Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Fostal Ballot (if applicable) Total	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 12,77,029	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 9.59845 0.0000 0.0000 0.0000 4.30226 443.0226 443.0226	No. of Votes – in favour (4)  26,29,524  2,60,400  28,89,924  0  0  12,77,029	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid	Votes Abstained
resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Rategory  Tromoter and Promoter Group	No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Fortal E-Voting Foll Fortal E-Voting Foll Fortal	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 12,77,029	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 9.59845 0.0000 0.0000 0.0000 4.30226 443.0226 443.0226	No. of Votes – in favour (4)  26,29,524  2,60,400  28,89,924  0  0  12,77,029	No. of Votes – against (5)	26 of Votes in favour on votes polled (6)=[(4)/(2)]*100 ) 100.0000 ) 0.0000 ) 0.0000 ) 0.0000 ) 0.0000 ) 0.0000 ) 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid	Votes Abstained
resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are sterested in the agenda/resolution?  Gategory  Tromoter and Promoter Group	Total  10  SPECIAL - Appointmen  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 12,77,029	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.5488 0.0000 95.9845 0.0000 0.0000 43.0226 2.0414	No. of Votes – in favour (4)  26,29,524  2,60,400  0  28,89,924  0  12,77,029  60,595	No. of Votes – against (5)	26 of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 0.00000 0.00000 0.00000 0.00000 100.00000 0.00000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  10  SPECIAL - Appointmen  No  Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable)	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 12,77,029 60,595	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 95.9845 0.0000 0.0000 0.0000 4.30226 2.0414 0.0000	No. of Votes – in favour (4) 26,29,524 2,60,400 0 28,89,924 0 0 0 12,77,029 60,595	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid	Votes Abstained
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Total  10  SPECIAL - Appointmen  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 12,77,029 60,595	% of Votes Polled on outstanding shares (3)=(12)/(13)* 100 95.9845 0.0000 0.000	No. of Votes – in favour (4)  26,29,524  26,0,400  0  12,77,029  60,595	No. of Votes – against (5)	26 of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 0.00000 0.00000 0.00000 0.00000 100.00000 0.00000000	% of Votes against on votes polled (7)=((s)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid	Votes Abstained



Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment	t of Sri.V.Venkat Rama	na (DIN 09587429) as Indep	pendent Director of the Con	npany		¥-			
Whether promoter/ promoter group are	. Helmin	3	THE RESERVE TO SERVE THE PARTY OF THE PARTY				TANKS IN COLUMN	A STATE OF THE STA		
interested in the agenda/resolution?	No					positive and	STATE OF THE STATE OF	-20 No. 10 (10 (10 (10 (10 (10 (10 (10 (10 (10		
nterested in the agenda/resolution?	140		1000000	and the second second						
Category	Mode of Voting	No. of shares held	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		Votes Invalid	Votes Abstained
	E-Voting		26,29,524	87.3357	26,29,524	(	100.0000			
	Poll		2,60,400	8.6488	2,60,400	(	100.0000	0.0000	(	
	Postal Ballot (if	30,10,824								
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		
Tomote, and Frantoter Group	Total	A Principal Control	28,89,924	95.9845	28,89,924					
	E-Voting		0	0.0000	0			0.0000		
	Poll		0	0.0000	0					
	Postal Ballot (if	4,13,136		0.0000	-		0.000	3,000		
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000		
rubiic- institutions	Total		0	0.0000	0		0.0000	0.0000		
			12,77,029		12,77,029		100.0000	0.0000		
	E-Voting Poll	-	60,595		60,595		100.0000	0.0000		
		29,68,278	60,595	2.0414	60,593	-	100.0000	0.0000		
South Act of Subsection	Postal Ballot (if	30.00	1				0.0000	0.0000		
Public- Non Institutions	applicable)		0	0.0000	0					
	Total	all the second second	13,37,624	45.064	13,37,624	The state of the s	100.0000	0.0000		0
				The second secon						Access to the second se
Resolution No.	Total 12	63,92,238	42,27,548	66.1356	42,27,548		100.0000	0.0000		
	12			66.1356 eesh (DIN 06967708) as Pres				0.0000		Ō
Resolution No.  Resolution required: (Ordinary/ Special)	12							0.0000		o)
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	12							0.0000		D
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	DRDINARY - Appointm No Mode of Voting		on payabale to Mr. K.Roop	sesh (DIN 06967708) as Pres % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	ident of IT CATS LLC, US.  No. of Votes – In favour (4)	A a wholly owned subsidia	y of the company  % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	12 ORDINARY - Appointm No Mode of Voting E-Voting	ent of and Remunerati	on payabale to Mr. K.Roop  No. of votes polled (2)  26,29,524	% of Votes Polled on outstanding shares [3]=[{2}/{1}]* 100	No. of Votes – In favour (4)	A a wholly owned subsidia  No. of Votes – against (5	sy of the company  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000	% of Votes against on votes polled [7]=[{5}/{2}]*100	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	DRDINARY - Appointm  No  Mode of Voting E-Voting Poll	ent of and Remunerati	on payabale to Mr. K.Roop	% of Votes Polled on outstanding shares [3]=[{2}/{1}]* 100	ident of IT CATS LLC, US.  No. of Votes – In favour (4)	A a wholly owned subsidia  No. of Votes – against (5	y of the company  % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled [7]=[{5}/{2}]*100	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	DRDINARY - Appointm  No  Mode of Voting E-Voting Poll Postal Ballot (if	ent of and Remunerati	on payabale to Mr. K.Roop  No. of votes polled (2)  26,29,524	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488	No. of Votes – In favour (4)	A a wholly owned subsidia  No. of Votes – against (5	% of Votes in favour on votes polled (6)=((4)/(2))*100 0 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	DRDINARY - Appointm  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable)	ent of and Remunerati	No. of votes polled (2) 26,29,524 2,60,400	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488	No. of Votes – in favour (4) 26,29,524	A a wholly owned subsidia	% of Votes in favour on votes polled (6)=((4)/(2))*100 00 100.0000 00 00 00 00 00 00 00 00 00 00 00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - Appointm  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	ent of and Remunerati	on payabale to Mr. K.Roop  No. of votes polled (2)  26,29,524	% of Votes Polled on outstanding shares (3)=[{2}/(1)]* 100 87.3357 8.6488 0.0000 95.9845	No. of Votes – In favour (4)  26,29,524  2,60,400  28,89,924	A a wholly owned subsidia  No. of Votes – against (5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000	% of Votes against on votes polled {7}={{5}/{2}}*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	DRDINARY - Appointm  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	ent of and Remunerati	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924	% of Votes Polled on outstanding shares [3]=[2]/[1]* 100 87.3357 8.6488 0.0000 95.5845 0.0000	No. of Votes – in favour (4)  26,29,524  2,60,400  0 28,89,924	A a wholly owned subsidia	% of Votes in favour on votes polled (6)=((4)/(2))*100 0 100.0000 0 100.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	DRDINARY - Appointm  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 9.5.945 0.0000	No. of Votes – In favour (4)  26,29,524  2,60,400  28,89,924	A a wholly owned subsidia	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	DRDINARY - Appointm  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	ent of and Remunerati	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924	% of Votes Polled on outstanding shares [3]=[2]/[1]* 100 87.3357 8.6488 0.0000 95.5845 0.0000	No. of Votes – in favour (4)  26,29,524  2,60,400  0 28,89,924	A a wholly owned subsidia	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 100.0000 0 0 0.0000 0 0.0000	% of Votes against on votes polled {7}={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	DRDINARY - Appointm  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924	% of Votes Polled on outstanding shares [3]=[2]/[1]* 100 87.3357 8.6488 0.0000 95.5845 0.0000	No. of Votes – in favour (4)  26,29,524  2,60,400  0 28,89,924	A a wholly owned subsidia  No. of Votes – against (5	% of Votes in favour on votes polled (6)=((4)/(2))*100 0 100.0000 0 100.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	DRDINARY - Appointm  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 95.9845 0.0000 0.0000 0.0000	No. of Votes – In favour (4)  26,29,524  2,60,400  28,89,924  0	A a wholly owned subsidia	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 100.0000 0 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	DRDINARY - Appointm  No  Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Total Postal Ballot (if applicable) Total	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924	% of Votes Polled on outstanding shares (3)=[{2}/{1}]* 100 87.3357 8.6488 0.0000 95.9845 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  26,29,524  2,60,400  0 28,89,924	A a wholly owned subsidia  No. of Votes – against (5	% of Votes in favour on votes polled (6)=((4)/(2))*100 0 100.0000 0 100.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	DRDINARY - Appointm  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Foll Formal E-Voting Foll Formal E-Voting	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 12,77,029	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 95.9845 0.0000 0.0000 4.30226 43.0226 43.0226	No. of Votes – in favour (4)  26,29,524  2,60,400  0  28,89,924  0 0 12,77,029	A a wholly owned subsidia  No. of Votes – against (5	5% of Votes in favour on votes polled (6)=[(4)/(2)]*100 000 0 100.0000 0 100.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.00000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	DRDINARY - Appointm  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 12,77,029	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 95.9845 0.0000 0.0000 4.30226 43.0226 43.0226	No. of Votes – in favour (4)  26,29,524  2,60,400  28,89,924	A a wholly owned subsidia  No. of Votes – against (5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	DRDINARY - Appointm  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 12,77,029	% of Votes Polled on outstanding shares (3)=[{2}/{1}]* 100 87.3357 8.6488 0.0000 95.9845 0.0000 0.00	No. of Votes – in favour (4)  26,29,524  2,60,400  0  28,89,924  0 0 12,77,029	A a wholly owned subsidia  No. of Votes – against (5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	DRDINARY - Appointm  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 30,10,824	No. of votes polled (2) 26,29,524 2,60,400 0 28,89,924 0 0 12,77,029	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 87.3357 8.6488 0.0000 95.9845 0.0000 0.00	No. of Votes – in favour (4)  26,29,524  2,60,400  0  28,89,924  0 0 12,77,029	A a wholly owned subsidia	5% of Votes in favour on votes polled (6)=[(4)/(2)]*100 000 0 100.0000 0 100.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.00000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

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