

18th August, 2016

The Manager
Dept. of Corporate Services
National Stock Exchange of India Limited
Mumbai - 400051.

Dear Sir/Madam,

Sub.: Disclosure of voting results - 22nd AGM - reg.
Ref.: Prajay Engineers Syndicate Limited, Scrip Code: **PRAENG**

Please find attached summary of voting results of the resolutions passed by the shareholders through E-voting and Poll (resolution wise) in the format prescribed as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also find attached the Reports of the Scrutinizer on the votes casted through E-voting and on the poll conducted at the 22nd Annual General Meeting of the company through ballot.

This is for your information and records.

Thanking you,

Yours truly,
For Prajay Engineers Syndicate limited

D. Madhavi Latha
Company Secretary



Encl.: As above.

Prajay Engineers Syndicate Limited

Regd. Office : 8-2-293/82/A, Plot No. # 1091
Road No. # 41, Near Peddamma Temple
Jubilee Hills, Hyderabad - 500 033
Phone: 040-66 222 999, Fax: 040-66 222 966

E-mail: : info@prajayengineers.com

www.prajayengineers.com

CIN: L45200TG1994PLC017384



VOTING RESULTS AS PER REGULATION 44(3) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 2015

Sl. No	Description					
A	Date of AGM	16-08-2016				
B	Book Closure Date	09-08-2016 TO 16-08-2016 (both days inclusive)				
C	Total number of Shareholders on Record Date	17895				
D	No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter group: Public:	83 5 78				
	No. of shareholders attended the meeting through video conferencing Promoters and promoter group: Public:	None				
	Shareholders	present in person	present through proxy	Total	shares	% to capital
	Promoter and Promoter Group ()	5	0	5	22987718	32.87
	Public	69	9	78	16076538	22.98757
	Total	74	9	83	39064256	55.85732
E	No. of shareholders attended the meeting through Video conferencing NIL, No video conferencing facility was made available.					

For Prajay Engineers Syndicate limited

D. Madhavi Latha
Company Secretary



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Declaration of results of remove e-voting / Ballots voting at 22nd Annual General Meeting of Prajay Engineers Syndicate Limited held on 16th August, 2016

In terms of section 108 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 of the Companies Act, 2013 ("the Act") as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Prajay Engineers Syndicate Limited provided remove e-voting facility and voting through Ballot to the members at the 22nd Annual General Meeting of the company held on Tuesday, August 16, 2016 on the resolutions set out in the Notice of 22nd AGM .

Members' voting through remote e-voting during the period from 12.8.2016 at 9.00 A.M. till 15.08.2016 upto 5.00 P.M., being the dates fixed for the remote e-voting have been considered by the Scrutinizer. Further, to enable those members who could not vote through remote e-voting, physical ballot were distributed at the 22nd Annual General Meeting. The board had appointed Mr. D. Raghavendra Rao, Practicing Company Secretary as Scrutinizer to scrutinize the voting processes of the 22nd AGM.

Based on the scrutinizer's Report dated 18th August, 2016, I hereby declare that all the 6 (six) resolutions as set out the in the Notice dated 14.7.2016 of 22nd AGM of the company, have been duly passed with requisite majority, the details of which are specified here under:

Item No.	Brief description	% of votes in favour	% of votes against	Passed as
1.	Adoption of a. Audited Financial Statements of the company for the year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors' thereon; b. Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2016 together with the Report of the auditors' thereon.	99.9969	0.0031	Ordinary Resolution
2.	Appointment of Mr. D. Vijay Sen Reddy (DIN-00291185) as Director of the company,	99.9949	0.0051	Ordinary Resolution

Prajay Engineers Syndicate Limited

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	who is liable to retire by rotation.			
3.	To approve the appointment of M/s. Meenavalli & Associates, Chartered Accountants as Statutory Auditors in casual vacancy for the financial year ended 31.3.2016.	99.9969	0.0031	Ordinary Resolution
4.	To appoint M/s. Meenavalli & Associates, Chartered Accountants (F.R.No.012208S) as Statutory Auditors of the Company for 4 years, subject to ratification by shareholders at every subsequent Annual General Meeting.	99.9969	0.0031	Ordinary Resolution
5.	Appointment of Mrs. K. Padmaja (DIN-07543055) as Independent Director for 5 years, not liable to retire by rotation.	99.9969	0.0031	Ordinary Resolution
6.	To approve transactions with Related Parties.	99.9936	0.0064	Special Resolution

For Prajay Engineers Syndicate Limited

D. Madhavi Latha
Company Secretary



Prajay Engineers Syndicate Limited

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CIN: L45200TG1994PLC017384

ITEM. No.1

Resolution required: (Ordinary/Special)	Ordinary Resolution	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon.
Whether promoter/promoter group are interested in the agenda/resolution?	NO	

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting POLL Total	22988018 22988018 22988018	0 22987718 22987718	0.0000 99.9987 99.9987	0 22987718 22987718	0 0 0	0.0000 100.0000 100.0000	0.0000 0.0000 0.0000
Public - Institutions	E-Voting POLL Total	0 0 0	0 0 0	0.0000 0.0000 0.0000	0 0 0	0 0 0	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000
Public - Others	E-Voting POLL Total	46947773 46947773 69935791	14718 13261820 13276538	0.0313 28.2480 0.0000	14718 13260704 13275422	0 1116 1116	100.0000 99.9916 99.9969	0.0000 0.0084 0.0031
Total			36264256	51.8536	36263140	1116		

For Prajay Engineers Syndicate Ltd



Company Secretary

ITEM No.2

Resolution required: (Ordinary/Special)	Ordinary Resolution	To appoint a Director in place of Mr. D. Vijay Sen Reddy (DIN-00291185) who retires by rotation and being eligible offers himself for re-appointment
Whether promoter/promoter group are interested in the agenda/resolution?		YES

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting POLL Total	22988018 22988018 0	0 8912554 8912554	0 38.7704 38.7704	0 8912554 8912554	0	0.0000 100.0000 100.0000	0.0000 0.0000 0.0000
Public - Institutions	E-Voting POLL Total	0 0 0	0 0 0	0.0000 0.0000 0.0000	0 0 0	0	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000
Public - Others	E-Voting POLL Total	46947773 46947773 0	14718 13261820 0	0.0313 28.2480 0.0000	14718 13260704 0	1116	100.0000 99.9916 0.0000	0.0000 0.0084 0.0000
Total		69935791	22189092	31.7278	22187976	1116	99.9950	0.0050

For Prajay Engineers Syndicate L

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Company Secretary

ITEM.No.3

Resolution required: (Ordinary/Special)	Ordinary Resolution	To approve the appointment of M/s Meenavalli & Associates, Chartered Accountants as Statutory Auditors in casual vacancy (for the F.Y. 2015-16)						
Whether promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes - against (5)	% of votes on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting POLL	22988018	0	0.0000	0	0	0.0000	0.0000
	Total	22988018	22987718	99.9987	22987718	0	100.0000	0.0000
Public - Institutions	E-Voting POLL	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public - Others	E-Voting POLL	46947773	14718	0.0313	14718	0	100.0000	0.0000
	Total	46947773	13261820	28.2480	13260704	1116	99.9916	0.0084
Total		69935791	36264256	51.8536	36263140	1116	99.9969	0.0031

For Prajay Engineers Syndicate Ltd



Company Secretary

ITEM. No.4

Resolution required: (Ordinary/Special)	Ordinary Resolution	To appoint M/s. Meenavalli & Associates, Chartered Accountants as Statutory Auditors of the Company and authorizing the board to fix their remuneration.						
Whether promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	22988018	0	0.0000	0	0	0.0000	0.0000
	POLL	22988018	22987718	99.9987	22987718	0	100.0000	0.0000
	Total	0	22987718	99.9987	22987718	0	100.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public - Others	E-Voting	46947773	14718	0.0313	14718	0	100.0000	0.0000
	POLL	46947773	13261820	28.2480	13260704	1116	99.9916	0.0084
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		69935791	36264256	51.8536	36263140	1116	99.9969	0.0031

For Prajay Engineers Syll.

Hof
Company Secretary

ITEM.No.5

Resolution required: (Ordinary/Special)	Ordinary Resolution	To appoint Mrs. K. Padmaja (DIN-07543055) as Independent Director of the Company, not liable to retire by rotation.
Whether promoter/promoter group are interested in the agenda/resolution?	NO	

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting POLL	22988018	0	0.0000	0	0	0.0000	0.0000
		22988018	22987718	99.9987	22987718	0	100.0000	0.0000
	Total	0	22987718	99.9987	22987718	0	100.0000	0.0000
Public - Institutions	E-Voting POLL	0	0	0.0000	0	0	0.0000	0.0000
		0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public - Others	E-Voting	4694773	14718	0.0313	14718	0	100.0000	0.0000
	POLL	4694773	13261820	28.2480	13260704	1116	99.9916	0.0084
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		69935791	36264256	51.8536	36263140	1116	99.9969	0.0031

For Prajay Engineers Syndicate Ltd

Ref:-

Company Secretary

ITEM No.6

Resolution required: (Ordinary/Special)	Special Resolution	To approve transactions with related parties
Whether promoter/promoter group are interested in the agenda/resolution?	YES	

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	22988018	0	0.0000	0	0	0.0000	0.0000
	POLL	22988018	8912554	38.7704	8912554	0	100.0000	0.0000
	Total	0	8912554	38.7704	8912554	0	100.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public - Others	E-Voting	4694773	1608	0.0034	1608	0	100.0000	0.0000
	POLL	4694773	8767676	18.6754	8766560	1116	99.9873	0.0127
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		69935791	17681838	25.2830	17680722	1116	99.9937	0.0063

For Prajay Engineers Syndicate Ltd

Ray
Company Secretary



Ahalada Rao. V & Associates Company Secretaries

Off. : Flat No.113, Block-B, Sri Datta Sai Commercial Complex,
Opp. Sathagiri Theatre, RTC 'X' Roads, Hyderabad-20.
Telefax : +91 40-66623101, 77022 27041
E-mail : ahaladarao.associates@gmail.com
Website : www.ahaladaraoassociates.com

FORM No. MGT-13 REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules 2014)

To,
The Chairman,
M/s. Prajay Engineers Syndicate Limited (CIN: L45200AP1994PLC017384)
8-2-293/82/A, Plot No.1091,
Road No.41, Near Peddamma Temple,
Jubilee Hills, Hyderabad-500 033
Tel.Nos. : 040-66222999
Fax: 040-66222966

Dear Sir,

Sub: Submission of Scrutinizers Report with regard to the resolutions contained in
Notice for the 22nd Annual General Meeting through Poll

I, Raghavendar Rao.D, Practicing Company Secretary appointed as the Scrutinizer for
the purpose of the Poll taken on the below mentioned resolutions at the 22nd Annual
General Meeting of the Equity Share holders of **M/s. Prajay Engineers Syndicate Limited**,
held on Tuesday, the 16th of August, 2016 at 3.00 P.M at Prajay Corporate House, 1-10-63
& 64, Chikoti Gardens, Begumpet, Hyderabad - 500016 Telangana, submit report as
under:

1. After the time fixed for closing of the Poll by the Chairman, at 04.00 p.m ballot
boxes kept for polling were locked in my presence with due identification marks
placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll
papers were diligently scrutinized. The poll papers were with the records
maintained by the Company/Registrar and Transfer Agents of the company and
the authorizations/proxies with the company.
3. The Poll papers, which were incomplete and/ or which were otherwise found
defective have been treated as invalid and kept separately.



4. The result of Poll is as under:

1. Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon; the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon (**Ordinary Resolution**)

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
64	36248422	99.9969

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
5	1116	0.0031

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
NIL	NIL

2. Resolution

To appoint a Director in place of Mr. D. Vijay Sen Reddy (DIN-00291185) who retires by rotation and being eligible offers himself for re-appointment.
(**Ordinary Resolution**)

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
62	22173258	99.9949



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
5	1116	0.0051

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
2	14075164

3. Resolution

To approve the appointment of M/s Meenavalli & Associates, Chartered Accountants as Statutory Auditors in casual vacancy (for the F.Y. 2015-16).
(**Ordinary Resolution**)

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
64	36248422	99.9969

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
5	1116	0.0031

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
NIL	NIL



4. Resolution

To appoint Statutory Auditors and to authorize the board to fix their remuneration. **(Ordinary Resolution)**

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
64	36248422	99.9969

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
5	1116	0.0031

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
NIL	NIL

5. Resolution

To appoint Mrs. K. Padmaja (DIN-07543055) as Independent Director of the Company, not liable to retire by rotation. **(Ordinary Resolution)**

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
64	36248422	99.9969

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
5	1116	0.0031

(iii) **Invalid votes:**

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
NIL	NIL

6. Resolution

To approve transactions with related parties. (**Special Resolution**)

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
58	17679114	99.9937

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
5	1116	0.0063

(iii) **Invalid votes:**

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
6	18569308

A list of equity share holders who voted "ASSENT"/ "DISSENT" and those whose votes were declared Invalid for each resolution is enclosed.

The relevant records relating to Poll were sealed and handed over to the Company Secretary / for safe keeping.

Thanking you,

Place: Hyderabad
Date: 18.08.2016

For Ahalada Rao.V & Associates
Company Secretaries

Raghavendar Rao.D
CP. No. 13407





Ahalada Rao. V & Associates Company Secretaries

Off. : Flat No.113, Block-B, Sri Datta Sai Commercial Complex,
Opp. Sathagiri Theatre, RTC 'X' Roads, Hyderabad-20.
Telefax : +91 40-66623101, 77022 27041
E-mail : ahaladarao.associates@gmail.com
Website : www.ahaladaraoassociates.com

To,

The Chairman,
M/s. Prajay Engineers Syndicate Limited (CIN: L45200AP1994PLC017384)
8-2-293/82/A, Plot No.1091,
Road No.41, Near Peddamma Temple,
Jubilee Hills, Hyderabad-500 033
Tel No : 040-66222999
Fax: 040-66222966.

Dear Sir,

At the outset I would like to thank you for appointing me as the Scrutinizer for the remote e-voting and voting by your members at the twenty second Annual General Meeting (AGM) of your Company held on Tuesday, 16th August, 2016 at 3.00 p.m

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

For Ahalada Rao.V & Associates
Company Secretaries



CS Raghavendar Rao.D
C.P.No:13407

Place: Hyderabad
Date: 18.08.2016

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	PRAJAY ENGINEERS SYNDICATE LIMITED
MEETING	TWENTY SECOND ANNUAL GENERAL MEETING
DATE & TIME	TUESDAY, 16 TH AUGUST, 2016 AT 3.00 P.M
VENUE	PRAJAY CORPORATE HOUSE, 1-10-63 & 64, CHIKOTI GARDENS, BEGUMPET, HYDERABAD – 500016

1. Appointment as Scrutinizer:

I was appointed as Scrutinizer for the remote e-voting as well as the poll conducted at the twenty second Annual General Meeting (22nd AGM) of Prajay Engineers Syndicate Limited (herein after referred as the Company) held on Tuesday, 16th August, 2016 at 3.00 p.m. at Prajay Corporate House, 1-10-63 & 64, Chikoti Gardens, Begumpet, Hyderabad – 500016.

2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of AGM.

3. Cut-off date

The Voting rights were reckoned as on Monday, 8th August, 2016 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and Voting at the Meeting

4. Remote e-voting

4.1 Agency:

The Company had appointed Karvy Computershare Private Limited ('KCPL' or 'Karvy') as the Agency for providing the remote e-voting platform.



4.2 Remote e-Voting:

Remote e-voting platform was open from 09.00 a.m on Friday, 12th August, 2016 and will end at 5.00 p.m on Monday, the 15th August, 2016 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions on the e-Voting platform provided by Karvy.

5. Voting at the AGM:

- 5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, the scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting to only such details relating to members who have cast their votes through remote e-voting, such as their names, such as their names, DP ID/ Client ID, folios, number of shares held but not the manner in which they have voted.
- 5.2 Accordingly, KARVY the remote e-voting Agency provided us with the names, DP ID / Client ID, folios and share holding of the members who had cast their votes through remote e-voting.

6. Counting Process

- 6.1 On completion of poll at the meeting the votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations / proxies lodged with the company.
- 6.2 I unblocked the remote e-Voting results on the KARVY e-voting platform in the presence of Mr. Sai Krishna and Ms. Pooja and downloaded the e-voting results.

7. Results

- 7.1 I observed that
 - a) 69 members were casted their vote at the meeting by poll
 - b) 10 members had cast their votes through remote e-voting.



- 7.2 As required under regulation 23 (4) of the SEBI (LODR) Regulations, 2015 all the related parties have abstained from voting on Resolution No 6 whether the entity is a related party to the transaction or not.
- 7.3 The consolidated Results with respect to each item on the agenda as set out in the Notice of twenty second Annual General Meeting dated 14th July, 2016 is enclosed.
- 7.4 Based on the aforesaid results, I report that **5 Ordinary Resolutions as contained in Item No 1 to Item no 5 and 1 Special Resolution as contained in Item No.6** of the Notice dated 14th July, 2016 have been passed with requisite majority.

For Ahalada Rao.V& Associates
Company Secretaries



CS Raghavendar Rao.D
C.P.No: 13407

Place: Hyderabad
Date: 18.08.2016

CONSOLIDATED RESULTS OF E-VOTING AND BALLOT:

Item No. of Notice	Particulars of Business	Number of Members voted	Total Number of Votes	Number of valid Votes	Number of Members and Number of Valid Votes and % of Valid Votes casts in favor of the Resolution	Number of members number of votes and % of Valid Votes casts against the Resolution	Number of Members /ballots and Number of Invalid /abstain /Less voted Votes casted	Number and % of votes Abstained
1.	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon; the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon	E-voting 10	14718	14718	10 14718 100%	NIL NIL	NIL NIL	NIL NIL
		Ballot- 69	39049538	36249538	64 36248422 99.9969%	5 1116 0.0031%	NIL NIL	NIL NIL
		Total - 79	39064256	36264256	74 36263140 99.9969%	5 1116 0.0031%	NIL	NIL



2.	Ordinary Resolution: To appoint a Director in place of Mr. D. Vijay Sen Reddy (DIN-00291185) who retires by rotation and being eligible offers himself for re-appointment.	E-voting 10	14718	14718	10 14718 100%	NIL NIL	NIL NIL	NIL NIL
		Ballot- 69	39049538	36249538	62 22173258 99.9949%	5 1116 0.0051%	2 14075164*	NIL NIL
		Total - 79	39064256	36264256	72 22187976 99.9949%	5 1116 0.0051%	2 14075164	NIL
3.	Ordinary Resolution: To approve the appointment of M/s Meenavalli & Associates, Chartered Accountants as Statutory Auditors in casual vacancy for the F.Y. 2015-16.	E-voting 10	14718	14718	10 14718 100%	NIL NIL	NIL NIL	NIL NIL
		Ballot- 69	39049538	36249538	64 36248422 99.9969%	5 1116 0.0031%	NIL NIL	NIL NIL
		Total - 79	39064256	36264256	74 36263140 99.9969%	5 1116 0.0031%	NIL	NIL
4.	Ordinary Resolution: To appoint M/s Meenavalli & Associates, Chartered Accountants as Statutory Auditors and to authorise the board to fix their remuneration.	E-voting 10	14718	14718	10 14718 100%	NIL NIL	NIL NIL	NIL NIL
		Ballot- 69	39049538	36249538	64 36248422 99.9969%	5 1116 0.0031%	NIL	NIL
		Total - 79	39064256	36264256	74 36263140 99.9969%	5 1116 0.0031%	NIL	NIL
5.	Ordinary Resolution: To appoint Mrs. K. Padmaja (DIN-07543055) as Independent Director of the Company, not liable to retire by rotation.	E-voting 10	14718	14718	10 14718 100%	NIL NIL	NIL NIL	NIL NIL
		Ballot- 69	39049538	36249538	64 36248422 99.9969%	5 1116 0.0031%	NIL	NIL
		Total - 79	39064256	36264256	74 36263140 99.9969%	5 1116 0.0031%	NIL	NIL




6.	Special Resolution: To approve transactions with related parties.	E-voting 10	14718	14718	6 1608 100%	NIL NIL	4 13110#	NIL NIL
		Ballot- 69	39049538	36249538	58 17679114 99.9936%	5 1116 0.0064%	6 18569308*	NIL
		Total - 79	39064256	36264256	64 17680722 99.9936%	5 1116 0.0064%	10 18582418	NIL

Note:

1. Based on the above results, I report that Ordinary Resolutions as contained in Item No.1 to 5 and Special Resolution as contained in the Item No.6 of the Notice dated 14th July 2016 has been passed with requisite majority.
2. The % of votes has been rounded off to nearest multiple.
3. # Abstain
4. * Invalid Votes
5. All the resolution voted through Poll consists of Less voted votes 2800000 for each Resolution.

Thanking You.,

Yours truly,

For Ahalada Rao.V & Associates
Company Secretaries



Raghavendar Rao.D
C.P. No.: 13407

Place: Hyderabad
Date: 18.08.2016