Agro Tech Foods Limited

21st August, 2015

The Secretary,
Mumbai Stock Exchange,
27th Floor, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager
Listing Department
National Stock Exchange of India imited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph.No. 022- 26598100 / 26598101
Fax No. 022-26598237

Codes: BSE Scrip code 500215, Co. code 1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

Sub: Minutes of the 28th Annual General Meeting
Ref: Clause 31 of the Listing Agreement

We enclose herewith, Minutes of the proceedings of the 28th Annual General Meeting of our Company held on Friday, the 24th July, 2015.

This is for your information and Records.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

PHANI K MANGIPUDI
Company Secretary

Encl: a/a

Agro Tech Foods Limited

MINUTES OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF AGRO TECH FOODS LIMITED HELD ON FRIDAY, THE 24TH JULY, 2015 AT 10.00 AM AT THE MANOHAR, OLD AIRPORT EXIT ROAD, BEGUMPET, HYDERABAD – 500 016, TELANGANA.

PRESENT:

DIRECTORS	:	LT. GEN.D.B. SINGH (IN THE CHAIR) MR. JAVIER EDUARDO ALARCON RUIZ MR. MICHAEL D WALTER MR. SANJAYA KULKARNI MR. ARUN BEWOOR MR. NARENDRA AMBWANI MS. VEENA GIDWANI DR. PRADIP GHOSH CHAUDHURI
COMPANY SECRETARY	:	MR. PHANI K MANGIPUDI
BY INVITATION	:	MR. SACHIN GOPAL

There were more than 30 Members and proxy holders present at this meeting whose details are as per Annexure.

1. In the absence of the Chairperson, Lt. Gen D B Singh, was elected as Chairman of the Meeting and conducted the Meeting. and introduced the President and the Directors present. He explained the reason for the absence of the chairperson. The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee was present. The Statutory Auditors and the Secretarial Auditor of the Company were present at the meeting. The Scrutinizer appointed by the Board was present.

2. The Notice dated 24th June, 2015 convening the Twenty Eighth Annual General Meeting and the related Explanatory Statement and the Directors' Report and Accounts, for the financial year ended 31st March, 2015, as previously circulated, were taken as read. The business before the Meeting was taken up after having established that the requisite quorum for the meeting was present.

3. The Register of Directors' Shareholding and the Register of Contracts and arrangements in which Directors are interested were placed before the Meeting in accordance with the requirements of Section 170(1) and 189 of the Companies Act, 2013 respectively, and it remained open and accessible during the meeting to all persons attending the meeting.

CHAIRMAN'S INITIALS

4. The signed Auditors' Report and Secretarial Audit Report was kept on the table throughout the Meeting.

5. The Chairman delivered his speech on the occasion of the Twenty Eighth Annual General Meeting.

6. The Chairman thereafter informed the Members and Proxies that the Company had provided the facility to cast the vote electronically on all Resolutions set forth in the Notice of the 28th Annual General Meeting. It was also informed that Members who did not cast their votes electronically yet and who were present at this Meeting will have an opportunity to cast their votes at the end of the Meeting and that there would be no voting by show of hands at this Annual General Meeting. Mr. Tumuluru Krishna Murty, Practicing Company Secretary was appointed as Scrutinizer for remote electronic voting and the Postal Ballot Voting at the AGM.

7. Thereafter, the following Resolutions were read out by the Chairman along with their objective & implications.

ORDINARY BUSINESS

RESOLUTION NO. 1: ORDINARY RESOLUTION

8. ADOPTION OF ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015

"RESOLVED that the Balance Sheet of the Company as at 31st March, 2015 and the Profit & Loss Account for the year ended on that date together with the Schedules and Notes thereon and the significant accounting policies and the Reports of the Board of Directors and the Auditors thereon as circulated to the members and laid before the meeting be and are hereby approved and adopted."

The Chairman mentioned that if the Shareholders had any questions on the Company's working during the year under review, Mr. Sachin Gopal, President would be glad to answer the same. Thereafter, a few members put forth their queries, questions, clarifications, and suggestions. The President thanked the shareholders for their keen interest in the Company's working and prospects and replied to the questions they had put forth.

CHAIRMAN'S INITIALS

RESOLUTION NO.2: ORDINARY RESOLUTION

9. TO DECLARE A DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015

"RESOLVED that a Dividend at the rate of 20% i.e. Rs. 2.00/- per Equity Share out of the current profits of the year be and is hereby declared on 24,369,264 equity shares fully paid up, for the financial year ended 31st March, 2015 and will be paid on 20th August, 2015 to those Members of the Company entitled thereto whose names appear on the Register of Members as on 24th July, 2015.

RESOLUTION NO.3: ORDINARY RESOLUTION

10. REAPPOINTMENT OF MR. JAVIER EDUARDO ALARCON RUIZ

"RESOLVED that Mr. Javier Eduardo Alarcon Ruiz be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation".

RESOLUTION NO.4: ORDINARY RESOLUTION

11. RATIFICATION OF APPOINTMENT OF M/S. B S R & ASSOCIATES, LLP, CHARTERED ACCOUNTANTS AS AUDITORS

"RESOLVED that M/s. B S R & Associates LLP, Chartered Accountants, (ICAI Registration.No.116231W) who were appointed as the Statutory Auditors of the Company pursuant to the Resolution passed by the Members at the Annual General Meeting held on 17th July, 2014, to hold office from the conclusion of the 27th Annual General Meeting until the conclusion of the 32nd Annual General Meeting of the Company, be and is hereby ratified and the Board of Directors be and are hereby authorized to fix their remuneration."

SPECIAL BUSINESS

RESOLUTION NO.5: ORDINARY RESOLUTION

12. APPOINTMENT OF MS. ANNA ELIZABETH BIEHN AS A DIRECTOR

"RESOLVED that Ms. Anna Elizabeth Biehn be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation".

CHAIRMAN'S INITIALS

RESOLUTION NO.6: SPECIAL RESOLUTION

13. REAPPOINTMENT OF DR. PRADIP GHOSH CHAUDHURI AS A WHOLE-TIME DIRECTOR

"RESOLVED that pursuant to the provisions of Sections 196, 197, 188, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 or any amendment or modification or re-enactment thereof, and subject to such approval or consents including the Central Government as may be necessary or required, the reappointment of Dr. Pradip Ghosh Chaudhuri as a Whole-time Director of the Company, with effect from 25th July, 2015 till 31st July, 2016 or the date of the next Annual General Meeting, whichever is earlier, (both days inclusive) on such remuneration including salary and perquisites as have been set out in the Explanatory Statement attached to the Notice convening this Annual General Meeting, a copy whereof initialed by the Chairman for the purposes of identification is placed before this Meeting, including a variation of such terms in salary and perquisites as approved by the Board on the recommendation of the Nomination and Remuneration Committee and agreed to by Dr. Pradip Ghosh Chaudhuri, be and the same is hereby approved."

RESOLUTION NO.7: SPECIAL RESOLUTION

14. AMENDMENT OF AGRO TECH EMPLOYEE STOCK OPTION PLAN TO ALIGN IT WITH THE SEBI (SHARE BASED EMPLOYEE BENEFITS) REGULATIONS, 2014 AND ITS IMPLEMENTATION THROUGH TRUST

"RESOLVED THAT in partial modification of the earlier resolution passed as Item No. 6, at the Annual General Meeting of the Company held on 25th July, 2012 and any further modification thereof, and pursuant to the applicable provisions of the Companies Act, 2013 ("the Act"), the rules made thereunder, the Listing Agreement entered into by the Company with the Stock Exchanges where the securities of the Company are listed, the provisions of the Articles of Association of the Company and Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, as amended from time to time (the "Regulations"), and any other applicable laws, to the extent applicable, approval of the members be and is hereby granted to the proposed amended Employee Stock Option Plan of the Company i.e. "Agro Tech Employee Stock Option Plan" ("Aligned Plan") as detailed in the explanatory statement annexed hereto, so that the provisions of the Aligned Plan are in accordance with the Regulations and to implement the Aligned Plan through the Agro Tech ESOP Trust in due compliance with the provisions of Regulations and other applicable laws."

CHAIRMAN'S INITIALS

"RESOLVED FURTHER THAT the Board (including the Nomination and Remuneration Committee or any other Committee of the Board) be and is hereby authorized to make any modifications, changes, variations, alterations or revisions to the Aligned Plan, as it may deem fit, from time to time and/or amend, modify, alter, vary, suspend, withdraw or revive the Aligned Plan from time to time in conformity with the provisions of the Act, the Regulations and other applicable laws, circulars and guidelines, unless such variation, amendment, modification or alteration is detrimental to the material interest of the employees of the Company."

"RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board (including the Nomination and Remuneration Committee or any other Committee of the Board) be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable for such purpose, and with the power on behalf of the Company to settle all questions, difficulties or doubts that may arise in this regard, as it may, in its absolute discretion deem fit, without being required to seek any further consent or approval of the members and also to amend or execute any trust deed(s) for implementation of the Aligned Plan."

RESOLUTION NO.8: SPECIAL RESOLUTION

15. AUTHORIZATION TO AGRO TECH ESOP TRUST TO UNDERTAKE SECONDARY ACQUISITION

"RESOLVED THAT for purposes of implementing the amended Agro Tech Employee Stock Option Plan of the Company ("Aligned Plan"), the Agro Tech ESOP Trust ("Trust") be and is hereby authorised to acquire the shares of the Company including by way of purchase or subscription of shares in compliance with the terms of the SEBI (Share Based Employee Benefits) Regulations, 2014 ("Regulations") and to hold, transfer and deal in the shares of the Company for the said purpose and to do all such acts, deeds and things as may be incidental or ancillary in this regard."

"RESOLVED FURTHER THAT the total number of shares under secondary acquisition held by the Trust shall at no time exceed 5% of the paid up equity capital of the Company as at the end of the financial year i.e. as at 31st March, 2015, being the immediately preceding financial year, in one or more tranches and from time to time, with a view to deal in such equity shares for the purposes of the Aligned Plan or for any other purpose(s) as permitted under and in due compliance with the provisions of the Regulations and other applicable laws."

CHAIRMAN'S INITIALS

"RESOLVED FURTHER THAT for the purpose of giving effect to the above Resolution, the Board (including the Nomination and Remuneration Committee or any other Committee of the Board) or the officers authorised by the Board in this regard be and are hereby authorised to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulty or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company."

RESOLUTION NO.9: SPECIAL RESOLUTION

16. PROVISIONING OF MONEY BY THE COMPANY FOR PURCHASE OF SUBSCRIPTION OF ITS OWN SHARES BY THE AGRO TECH ESOP TRUST/TRUSTEES FOR THE BENEFIT OF PARTICIPANTS UNDER THE AGRO TECH EMPLOYEE STOCK OPTION PLAN

"RESOLVED THAT pursuant to the provisions of Section 67 of the Companies Act, 2013 ("Act") and all other applicable provisions, if any, of the Act read with rules framed thereunder, the Articles of Association of the Company, SEBI (Share Based Employee Benefits) Regulations, 2014, as amended from time to time, Rule 16 and any other applicable rule of the Companies (Share Capital and Debentures) Rules, 2014 ("Companies Rules") as amended from time to time, consent of the Company be and is hereby accorded to the provision of money for the purchase of, or subscription for, shares in the Company or its holding company, if the purchase of or subscription for the shares by trustees is for the shares to be held by or for benefit of the employees of the Company, within the statutory limit for such purchase or subscription, as prescribed or as may be prescribed under the Companies Rules."

"RESOLVED FURTHER THAT the trustees including as may be appointed from time to time, of the Trust shall ensure compliance with the provisions of the Regulations, Companies Rules and all other applicable laws at all times in this regard."

"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board (including the Nomination and Remuneration Committee or any other Committee of the Board) or the officers authorised by the Board in this regard be and are hereby authorised to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulty or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company."

CHARTERED ACCOUNTANTS

RESOLUTION NO.10: SPECIAL RESOLUTION

17. KEEPING THE REGISTER OF MEMBERS, INDEX OF MEMBERS AND INFORMATION AT KARVY COMPUTERSHARE PRIVATE LIMITED

"RESOLVED that pursuant to Section 88 and 94 and all other applicable provisions of the Companies Act, 2013 including any statutory modification or re-enactment thereof, hereinafter referred to as the 'Act', consent and approval of the Company be and is hereby accorded for keeping the Register of Members, Index of Members and copies of all information pertaining to Annual Returns in relation to transfers / transmission and Register of Members, etc. prepared under Section 88 and 94 of the Act, together with copies of the certificates and documents required to be annexed thereto under Section 94 of the Act at the office of M/s. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or such other place of the office of Karvy Computershare Private Limited within the city limits of Hyderabad with effect from such date as has been decided by the Board of Directors."

RESOLUTION NO.11: ORDINARY RESOLUTION

18. REMUNERATION OF M/S. VAJRALINGAM & CO., COST ACCOUNTANTS

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 including any modification(s) or re-enactment thereof, M/s. Vajralingam & Co., Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2015-16, be paid remuneration of Rs. 1,00,000/- (excluding taxes) and out of pocket expenses."

19. After all the above Resolutions were read out, the Chairman authorized Mr. Phani Mangipudi, Company Secretary and Mr. Tumuluru Krishna Murthy, Scrutinizer to supervise and conduct the poll.

20. While the procedure to vote through physical ballot was being elaborated by Mr. Phani Mangipudi, Mr. Tumuluru Krishna Murthy displayed the empty ballot boxes to the audience and sealed the ballot boxes in their presence.

21. The Members and proxies casted their vote by dropping the polling paper, which was in the format as per Form MGT 12, in the ballot boxes.

22. The Chairman of the Meeting, thereafter thanked the Members present and informed them that the Meeting would come to a close once the polling process is complete.

CHAIRMAN'S INITIALS

23. Mr. Tumuluru Krishna Murthy, the Scrutinizer, with the help of technical support, opened the seal of the ballot boxes in the presence of two witnesses who were not employees of the Company and started scrutinizing the ballot papers and thereafter submitted his report on both the e-voting and physical voting to the Chairman and the consolidated results were as follows:

Resolution No.	Description	Votes in Favour	Votes Against
1	Adoption of Accounts for the financial year ended 31st March, 2015.	1,83,97,981	22
2.	Declaration of Dividend.	1,83,97,965	38
3.	Appointment of Mr. Javier Eduardo Alarcon Ruiz as a Director.	1,82,26,356	171647
4.	Ratification of appointment of M/s. B S R & Associates LLP, Chartered Accountants as the Statutory Auditors.	1,83,97,981	22
5.	Appointment of Ms Anna Elizabeth Biehn as a Director.	1,83,97,547	456
6.	Reappointment of Dr. Pradip Ghosh Chaudhuri as Whole-time Director.	1,83,97,981	22
7.	Amendment of Agro Tech Employee Stock Option Plan to align it with the SEBI (Share Based Employee Benefits) Regulations, 2014 and its implementation through trust.	1,83,97,981	22
8.	Authorization to Agro Tech ESOP Trust to undertake secondary acquisition	1,83,97,981	22
9.	Provisioning of money by the Company for purchase or subscription of its own shares by the Agro Tech ESOP Trust/trustees for the benefit of participants under the Agro Tech Employee Stock Option Plan.	1,83,97,981	22

CHAIRMAN'S INITIALS

10.	Keeping the Register of Members, Index of Members and information at Karvy Computershare Pvt. Ltd. Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032	1,83,97,470	533
11.	Remuneration of M/s. Vajralingam & Co., Cost Accountants as Cost Auditors	1,83,97,981	22

The Chairman declared based on the Scrutinizer's Report that all the above Resolutions were declared as carried with requisite majority.

24. The business before the Twenty Eighth Annual General Meeting of the Company having been transacted concluded.

CHAIRMAN

7/8/15

CHAIRMAN'S INITIALS

MINUTES BOOK

ASSETECH FOODS LIMITED-34/07/2018-HYDERABAD Attendance Register

1451	Member	SATYANESH BOLLA		1 RESIDENT INDIVIDUALS
1452	Member	USHA UNDRAJU		1 RESIDENT INDIVIDUALS
1453	Member	R CHANDRA SEKHER		29 RESIDENT INDIVIDUALS
1454	Member	RAKESH MANDLURI		1 RESIDENT INDIVIDUALS
1455	Member	RAKESH MANDLURI		12 RESIDENT INDIVIDUALS
1456	Proxy	SUDARSHANA BARMECHA	BARMECHA	1 RESIDENT INDIVIDUALS
1457	Proxy	SANDEEP KUMAR JAIN	BARMECHA	1 RESIDENT INDIVIDUALS
1458	Proxy	M. PRITA JAIN	BARMECHA	1 RESIDENT INDIVIDUALS
1459	Proxy	SURESH CHAND JAIN	BARMECHA	1 RESIDENT INDIVIDUALS
1460	Proxy	VIMALA BAI JAIN	BARMECHA	1 RESIDENT INDIVIDUALS
1461	Proxy	SUSHIL BARMECHA	BARMECHA	1 RESIDENT INDIVIDUALS
1462	Proxy	SANDEEP KUMAR JAIN	BARMECHA	1 RESIDENT INDIVIDUALS
1463	Proxy	PRAKASH CHAND JAIN	BARMECHA	1 RESIDENT INDIVIDUALS
1464	Proxy	PADMA DEVI JAIN	BARMECHA	1 RESIDENT INDIVIDUALS
1465	Proxy	SURESH CHAND JAIN	BARMECHA	1 RESIDENT INDIVIDUALS
1466	Proxy	VIMALA BAI JAIN	BARMECHA	1 RESIDENT INDIVIDUALS
1467	Proxy	MANJU BARMECHA	BARMECHA	1 RESIDENT INDIVIDUALS
1468	Proxy	PRIYA BARDHAN KHITOE	BARMECHA	1 RESIDENT INDIVIDUALS
1469	Proxy	ABHIMAN KHITOE	BARMECHA	1 RESIDENT INDIVIDUALS
1470	Proxy	SURESH CHAND JAIN	BARMECHA	1 RESIDENT INDIVIDUALS
1471	Proxy	D PREETI JAIN	BARMECHA	1 RESIDENT INDIVIDUALS
1472	Proxy	G KANTA DEVI JAIN	BARMECHA	1 RESIDENT INDIVIDUALS
1473	Proxy	S GYAN CHAND JAIN	BARMECHA	1 RESIDENT INDIVIDUALS
1474	Proxy	G UMESH JAIN	BARMECHA	1 RESIDENT INDIVIDUALS
1475	Proxy	G DILIP KUMAR JAIN	BARMECHA	1 RESIDENT INDIVIDUALS
1476	Member	PEDDIREDDY SRINIVASA RAO		1 RESIDENT INDIVIDUALS
1477	Member	PEDDIREDDY SUMITHA		1 RESIDENT INDIVIDUALS
1478	Member	SRINIVAS RAO PEDDIREDDY		2 RESIDENT INDIVIDUALS
1479	Member	SUDHA RANI PULUSILLA		1 RESIDENT INDIVIDUALS
1480	Member	IRFANA JANU MUNAF TUMRI		2 RESIDENT INDIVIDUALS
1481	Member	TUMRI MUNAF ABDUL RAHIM		1 RESIDENT INDIVIDUALS
1482	Member	MOHSIN .		1 RESIDENT INDIVIDUALS
1483	Member	FAROOQ TUMRI MOHAMMED		1 RESIDENT INDIVIDUALS
1484	Member	VIJAYA SAJI		158 RESIDENT INDIVIDUALS
1485	Member	VIJAY THACKER		1341 RESIDENT INDIVIDUALS
1486	Member	N RAJASEKHAR		100 RESIDENT INDIVIDUALS
1487	Member	PANKAJ ANAND		107 RESIDENT INDIVIDUALS
1488	Member	PRAFUL CHANDA		1 RESIDENT INDIVIDUALS
1489	Member	PRAFUL CHANDA		1 RESIDENT INDIVIDUALS
1490	Member	AMRITA CHANDRA .		19 RESIDENT INDIVIDUALS
1491	Member	ARJANDAS MENGRAJ		69 RESIDENT INDIVIDUALS
1492	Member	MEENA CHHABRA		183 RESIDENT INDIVIDUALS
1493	Member	RAMJU PARIYAR V		52 RESIDENT INDIVIDUALS
1494	Member	NAVEEN KUMAR AGARWAL		1 RESIDENT INDIVIDUALS
1495	Member	UTPAL SEN GUPTA		6356 RESIDENT INDIVIDUALS
1496	Member	HANUMANTH RAO BANNENI		63 RESIDENT INDIVIDUALS
1497	Member	ZAKIR HUSSAIN KHANG		136 RESIDENT INDIVIDUALS
1498	Member	OMPRAKASH SISODIA		139 RESIDENT INDIVIDUALS
1499	Member	V SUBHADRA		30 RESIDENT INDIVIDUALS
1500	Member	ANANDAN. V		30 RESIDENT INDIVIDUALS
1501	Member	P R RAMESH		132 RESIDENT INDIVIDUALS
1502	Member	RAJESH KUMAR M S		5459 NON RESIDENT INDIANS
1503	Member	BALAKRISHNAN V		16 RESIDENT INDIVIDUALS
1504	Member	KRAM MURALI KRISHNA		15 RESIDENT INDIVIDUALS
1505	Member	R RADHAKRISHNAN		25 RESIDENT INDIVIDUALS
1506	Member	U PADMARAJU		53 RESIDENT INDIVIDUALS
1507	Member	UMESH JOHN		1 RESIDENT INDIVIDUALS
1508	Member	MEERA CHHABORIAR		1 RESIDENT INDIVIDUALS
1509	Member	TUMULURI KUMAR		13 RESIDENT INDIVIDUALS
1510	Member	MADHUKAR RAO P		1 RESIDENT INDIVIDUALS
1511	Member	SUMANLATA		1 RESIDENT INDIVIDUALS
1512	Member	VEENA V GOWANI		100 RESIDENT INDIVIDUALS
1513	Member	MURELLA VENNA SHANKAR REDDY		110 RESIDENT INDIVIDUALS
1514	Member	SHAUN DIPAK DESAI		200 RESIDENT INDIVIDUALS
1515	Member	BANSI LAL SHARMA		20 RESIDENT INDIVIDUALS
1516	Member	AKULA VENKATRAMA LAKSHMARAO		65 RESIDENT INDIVIDUALS
1517	Member	SEETHARAM REDDY M V		10 RESIDENT INDIVIDUALS
1518	Member	M V SEETHA RAM REDDY		1 RESIDENT INDIVIDUALS
1519	Member	SUBRAMANYESH PARVATA		52 RESIDENT INDIVIDUALS
1520	Member	RAKESH CHANDRA SHENA		100 RESIDENT INDIVIDUALS
1521	Member	BAHAL CHANDELIYA		1 RESIDENT INDIVIDUALS
1522	Member	RAKESH NARAIN MOHAN		100 RESIDENT INDIVIDUALS
1523	Member	VENKATESHWARA RAO ALAPARTHI .		100 RESIDENT INDIVIDUALS

CHAIRMAN'S SIGNATURE

LAW OFFICES, KOTHI, HYDERABAD. PH : 24618469 24611894 24741778

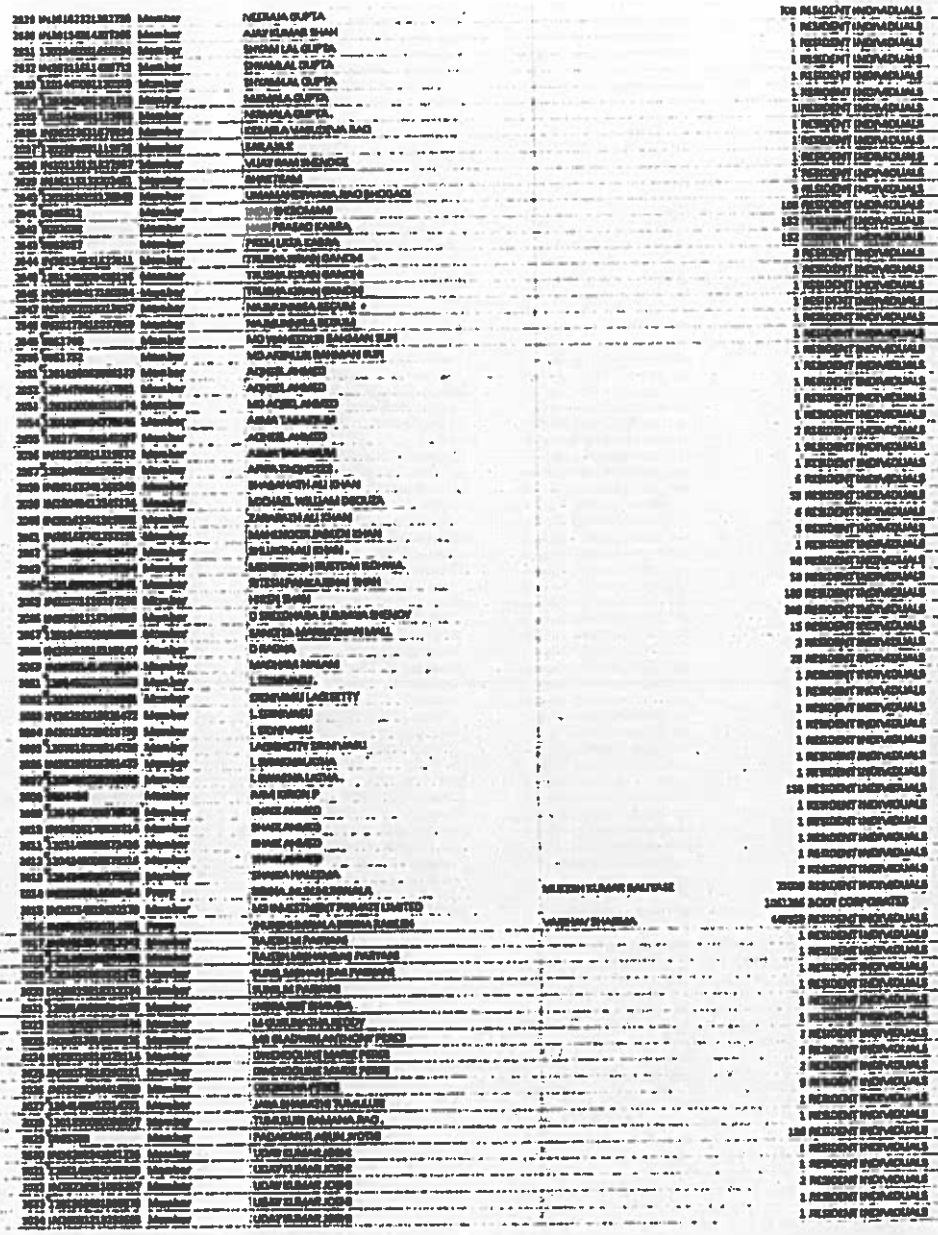
MINUTES BOOK

1474	[illegible]	Member	DEVEN NAMWADEKAR	10 RESIDENT INDIVIDUALS
1475	[illegible]	Member	YADAVA MANUTA VARA PRASAD	10 RESIDENT INDIVIDUALS
1476	[illegible]	Member	CHANDRAKANT MOTABHAI DESAI	100 RESIDENT INDIVIDUALS
1477	[illegible]	Member	RAMESH SHANKER GOLLA	1 RESIDENT INDIVIDUALS
1478	[illegible]	Member	RAMESH SHANKER GOLLA	1 RESIDENT INDIVIDUALS
1479	[illegible]	Member	RAMESH SHANKER GOLLA	1 RESIDENT INDIVIDUALS
1480	[illegible]	Member	RAMESH SHANKER GOLLA	1 RESIDENT INDIVIDUALS
1481	[illegible]	Member	RAMESH SHANKER GOLLA	1 RESIDENT INDIVIDUALS
1482	[illegible]	Member	RAMESH SHANKER GOLLA	1 RESIDENT INDIVIDUALS
1483	[illegible]	Member	RAMESH SHANKER GOLLA	1 RESIDENT INDIVIDUALS
1484	[illegible]	Member	RAKESH KUMAR AGARWAL	10 RESIDENT INDIVIDUALS
1485	[illegible]	Member	SAMAR PVT	200 BODY CORPORATES
1486	[illegible]	Member	KRISHNA ANARSAN	10 RESIDENT INDIVIDUALS
1487	[illegible]	Member	RAMANA DEVI SINGH	100 RESIDENT INDIVIDUALS
1488	[illegible]	Member	PURNACHANDRA RAO VASIRAJU	100 RESIDENT INDIVIDUALS
1489	[illegible]	Member	KIRAN S GANDHI	1 RESIDENT INDIVIDUALS
1490	[illegible]	Member	SANJIV RAHUL GANDHI	1 RESIDENT INDIVIDUALS
1491	[illegible]	Member	KIRAN RAHUL GANDHI	1 RESIDENT INDIVIDUALS
1492	[illegible]	Member	D P SANDHANI	1 RESIDENT INDIVIDUALS
1493	[illegible]	Member	RAJ BARAN	1000 HUF
1494	[illegible]	Member	RAM GOPAL	152 RESIDENT INDIVIDUALS
1495	[illegible]	Member	RAMEETA KHAR	152 RESIDENT INDIVIDUALS
1496	[illegible]	Member	KUMARI ASHRAM REDDY	5 RESIDENT INDIVIDUALS
1497	[illegible]	Member	ARAVAKOW NOOB	152 RESIDENT INDIVIDUALS
1498	[illegible]	Member	MOHAMMED ABDUL NAVEEM	1 RESIDENT INDIVIDUALS
1499	[illegible]	Member	SURESH KUMAR JAISWAL	1 RESIDENT INDIVIDUALS
1500	[illegible]	Member	PADMINI KUMARI	10 RESIDENT INDIVIDUALS
1501	[illegible]	Member	KUSUM SOHANIYA	45 RESIDENT INDIVIDUALS
1502	[illegible]	Member	ASHOK HARIVANDAS SAJJA	500 RESIDENT INDIVIDUALS
1503	[illegible]	Member	KIRAN BATLIVALA CHOKSEY SHARES & SECURITIES PVT. LTD	300 BODY CORPORATES
1504	[illegible]	Member	ACHOOM OM PRAKASH	1 RESIDENT INDIVIDUALS
1505	[illegible]	Member	DEVARAGUDI HANUMANTHAPPA CHETTY	152 RESIDENT INDIVIDUALS
1506	[illegible]	Member	TAPATI BABU	100 RESIDENT INDIVIDUALS
1507	[illegible]	Member	HEGGUNJE VISHWANATH HEGDE	100 RESIDENT INDIVIDUALS
1508	[illegible]	Member	GIRIRAJ SINGH	500 RESIDENT INDIVIDUALS
1509	[illegible]	Member	JITENDRA RAMCHAND MUNOT	1000 RESIDENT INDIVIDUALS
1510	[illegible]	Member	WILLIAM VARGHESE CC.	1000 RESIDENT INDIVIDUALS
1511	[illegible]	Member	ARUN HARESH MADRA	152 RESIDENT INDIVIDUALS
1512	[illegible]	Member	VITHALDAS KRISHNALDAS KARANI	30 NON RESIDENT INDIANS
1513	[illegible]	Member	TP MISHA	30 RESIDENT INDIVIDUALS
1514	[illegible]	Member	PERCIE AFRIL KALAM	152 RESIDENT INDIVIDUALS
1515	[illegible]	Member	PALUSIRI VENKATA JAGAPURNA	1 RESIDENT INDIVIDUALS
1516	[illegible]	Proxy	AMAN SURAJMAN JAIN	VAIBHAV SHARMA 50000 RESIDENT INDIVIDUALS
1517	[illegible]	Member	SAURABH JAIN	2000 RESIDENT INDIVIDUALS
1518	[illegible]	Proxy	ASTUTE INVESTMENT MANAGEMENT PRIVATE LIMITED	ARUT BATTA 10000 BODY CORPORATES
1519	[illegible]	Proxy	RAKESH JHUNJHUNWALA	ARUT BATTA 200000 RESIDENT INDIVIDUALS
1520	[illegible]	Proxy	JHUNJHUNWALA RAKESH RADHESHYAM	MAHESH KUMAR SALIYAN 1125720 RESIDENT INDIVIDUALS
1521	[illegible]	Proxy	AMAN JAIN	MAHESH KUMAR SALIYAN 45000 RESIDENT INDIVIDUALS
1522	[illegible]	Member	S VARA PRAKASHA	1 RESIDENT INDIVIDUALS
1523	[illegible]	Member	S BHANU KUMAR RAJU	1 RESIDENT INDIVIDUALS
1524	[illegible]	Member	S RAMA CHANDRA RAJU	1 RESIDENT INDIVIDUALS
1525	[illegible]	Member	SAGIRAJU VARA PRAKSHA	1 RESIDENT INDIVIDUALS
1526	[illegible]	Member	S BHANU KUMAR RAJU	1 RESIDENT INDIVIDUALS
1527	[illegible]	Member	HARISH MAHESHWER DESAI	1 RESIDENT INDIVIDUALS
1528	[illegible]	Member	MOHANDAS VYAVOHARI	1 RESIDENT INDIVIDUALS
1529	[illegible]	Member	MANOHAR RAO GABALE	1 RESIDENT INDIVIDUALS
1530	[illegible]	Member	GADALE MARUTI	1 RESIDENT INDIVIDUALS
1531	[illegible]	Member	RAKESH KUMAR B V	1 RESIDENT INDIVIDUALS
1532	[illegible]	Member	S VEENA KAMAT	1 RESIDENT INDIVIDUALS
1533	[illegible]	Member	S ISHWAR KAMAT	1 RESIDENT INDIVIDUALS
1534	[illegible]	Member	ARUN AGRAWAL	300 RESIDENT INDIVIDUALS
1535	[illegible]	Member	ANAND RATHI SHARE AND STOCK BROKERS LIMITED	10 BODY CORPORATES
1536	[illegible]	Member	GLADSON AMBROSE PEREIRA	3 RESIDENT INDIVIDUALS
1537	[illegible]	Member	RAMANA RAO TUMULURI	1 RESIDENT INDIVIDUALS
1538	[illegible]	Member	JAYA SHANKAR TUMULURI	1 RESIDENT INDIVIDUALS
1539	[illegible]	Member	T RAMANA RAO	1 RESIDENT INDIVIDUALS
1540	[illegible]	Member	JAYA SHANKAR TUMULURI	1 RESIDENT INDIVIDUALS
1541	[illegible]	Member	T RAMANA RAO	1 RESIDENT INDIVIDUALS
1542	[illegible]	Member	RAMANA RAO TUMULURI	1 RESIDENT INDIVIDUALS
1543	[illegible]	Member	JAYA SHANKAR TUMULURI	1 RESIDENT INDIVIDUALS
1544	[illegible]	Member	RAMANA RAO TUMULURI	1 RESIDENT INDIVIDUALS
1545	[illegible]	Member	RAMANA RAO TUMULURI	1 RESIDENT INDIVIDUALS
1546	[illegible]	Member	AHMED MOHIDEEN KOCOLE	6 RESIDENT INDIVIDUALS
1547	[illegible]	Member	B SAI CHANDRA SEKHAR RAO	25 RESIDENT INDIVIDUALS
1548	[illegible]	Member	RAJARAJESWARI	1 RESIDENT INDIVIDUALS

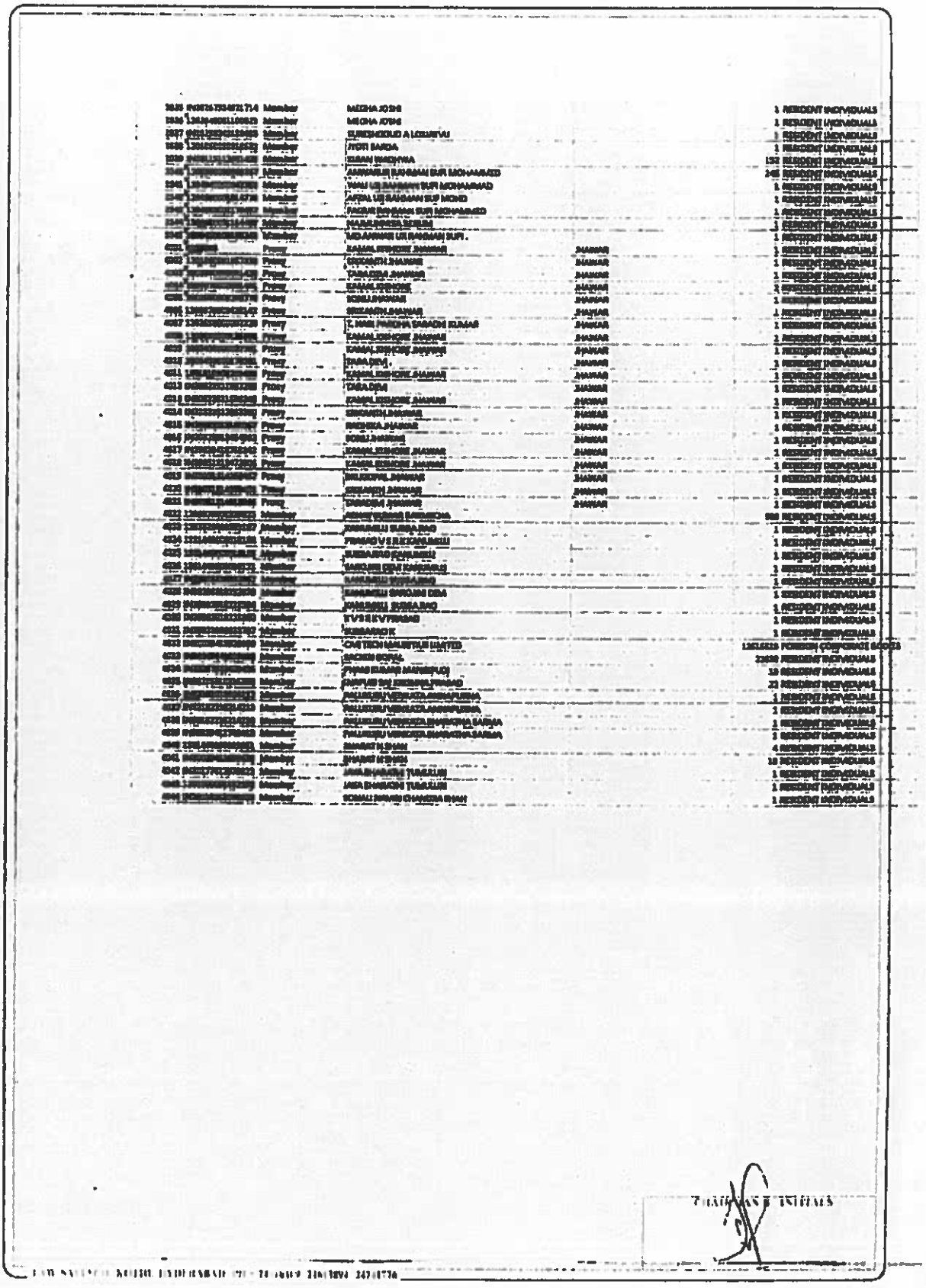
CHAIRMAN'S INITIALS

[illegible] HYDERABAD. PH : 24614469, 24613894, 24748776

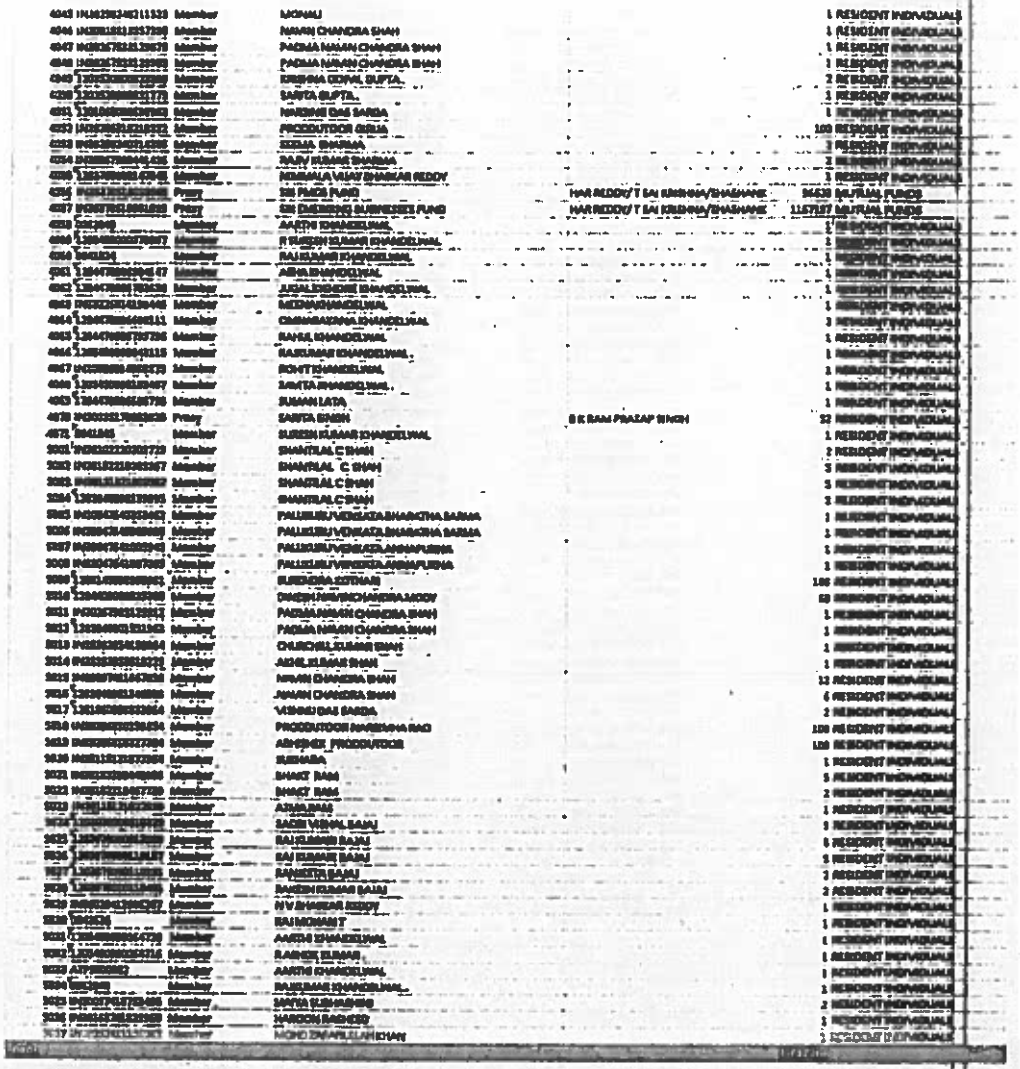
MINUTES BOOK



MINUTES BOOK



MINUTES BOOK



4043		Member	MONAU		1 RESIDENT INDIVIDUALS
4046		Member	NAVIN CHANDRA SHAH		1 RESIDENT INDIVIDUALS
4047		Member	PADMA NAVIN CHANDRA SHAH		1 RESIDENT INDIVIDUALS
4048		Member	PADMA NAVIN CHANDRA SHAH		1 RESIDENT INDIVIDUALS
4049		Member	KRISHNA GOPAL GUPTA		2 RESIDENT INDIVIDUALS
4200		Member	SARITA GUPTA		1 RESIDENT INDIVIDUALS
4051		Member	NARSING DAS SARDA		1 RESIDENT INDIVIDUALS
4052		Member	PRODUTOOR SIRSA		100 RESIDENT INDIVIDUALS
4053		Member	KIRAN SHARMA		1 RESIDENT INDIVIDUALS
4054		Member	RAJIV KUMAR SHARMA		1 RESIDENT INDIVIDUALS
4055		Member	NIRMALA VIJAY SHANKAR REDDY		1 RESIDENT INDIVIDUALS
4056		Proxy	SBI PMS FUND	HAR REDDY T SAI KRISHNA/SHANKAR	9439 MUTUAL FUNDS
4057		Proxy	SBI EMERGING BUSINESSES FUND	HAR REDDY T SAI KRISHNA/SHANKAR	1157197 MUTUAL FUNDS
4058		Member	AARTHI KHANDELWAL		1 RESIDENT INDIVIDUALS
4064		Member	R RAKESH KUMAR KHANDELWAL		1 RESIDENT INDIVIDUALS
4064		Member	RAJ KUMAR R KHANDELWAL		1 RESIDENT INDIVIDUALS
4061		Member	ARVIND KHANDELWAL		1 RESIDENT INDIVIDUALS
4062		Member	JUGAL KISHORE KHANDELWAL		1 RESIDENT INDIVIDUALS
4063		Member	MEENA KHANDELWAL		1 RESIDENT INDIVIDUALS
4064		Member	OMPRAKASH KHANDELWAL		3 RESIDENT INDIVIDUALS
4065		Member	RAHUL KHANDELWAL		1 RESIDENT INDIVIDUALS
4066		Member	RAJKUMAR KHANDELWAL		1 RESIDENT INDIVIDUALS
4067		Member	ROHIT KHANDELWAL		1 RESIDENT INDIVIDUALS
4068		Member	SAVITA KHANDELWAL		1 RESIDENT INDIVIDUALS
4069		Member	SUMAN LATA		1 RESIDENT INDIVIDUALS
4070		Proxy	SARITA SINGH	B K RAM PRATAP SINGH	52 RESIDENT INDIVIDUALS
4072		Member	SURESH KUMAR KHANDELWAL		1 RESIDENT INDIVIDUALS
3031		Member	SHANTILAL C SHAH		2 RESIDENT INDIVIDUALS
3032		Member	SHANTILAL C SHAH		3 RESIDENT INDIVIDUALS
3033		Member	SHANTILAL C SHAH		3 RESIDENT INDIVIDUALS
3034		Member	SHANTILAL C SHAH		3 RESIDENT INDIVIDUALS
3045		Member	PALLURU VENKATA BHARATHA SARMA		1 RESIDENT INDIVIDUALS
3046		Member	PALLURU VENKATA BHARATHA SARMA		1 RESIDENT INDIVIDUALS
3047		Member	PALLURU VENKATA ANNAPURNA		1 RESIDENT INDIVIDUALS
3048		Member	PALLURU VENKATA ANNAPURNA		1 RESIDENT INDIVIDUALS
3049		Member	SURENDRA LODHA		100 RESIDENT INDIVIDUALS
3050		Member	DINESH RAVICHANDRA MODY		50 RESIDENT INDIVIDUALS
3051		Member	PADMA NAVIN CHANDRA SHAH		1 RESIDENT INDIVIDUALS
3052		Member	PADMA NAVIN CHANDRA SHAH		1 RESIDENT INDIVIDUALS
3053		Member	CHURCHIL KUMAR SHAH		1 RESIDENT INDIVIDUALS
3054		Member	ASHIL KUMAR SHAH		1 RESIDENT INDIVIDUALS
3055		Member	NAVIN CHANDRA SHAH		12 RESIDENT INDIVIDUALS
3056		Member	JAVAN CHANDRA SHAH		6 RESIDENT INDIVIDUALS
3057		Member	VISHNU DAS SARDA		2 RESIDENT INDIVIDUALS
3058		Member	PRODUTOOR NARSINHA RAO		100 RESIDENT INDIVIDUALS
3059		Member	ABHIPEK PRODUTOOR		100 RESIDENT INDIVIDUALS
3030		Member	SUSHAMA		1 RESIDENT INDIVIDUALS
3031		Member	BHAKT RAM		5 RESIDENT INDIVIDUALS
3032		Member	BHAKT RAM		2 RESIDENT INDIVIDUALS
3033		Member	ATMARAM		1 RESIDENT INDIVIDUALS
3034		Member	SAGRI VISHAL BAJAJ		1 RESIDENT INDIVIDUALS
3035		Member	RAJKUMAR BAJAJ		5 RESIDENT INDIVIDUALS
3036		Member	RAJ KUMAR BAJAJ		5 RESIDENT INDIVIDUALS
3037		Member	RAJNEETA BAJAJ		2 RESIDENT INDIVIDUALS
3038		Member	RAKESH KUMAR BAJAJ		2 RESIDENT INDIVIDUALS
3039		Member	M V BHASKAR REDDY		1 RESIDENT INDIVIDUALS
3040		Member	RAJMOHANT		1 RESIDENT INDIVIDUALS
3041		Member	AARTHI KHANDELWAL		1 RESIDENT INDIVIDUALS
3042		Member	RAMESH KUMAR		1 RESIDENT INDIVIDUALS
3043		Member	AARTHI KHANDELWAL		1 RESIDENT INDIVIDUALS
3044		Member	RAJKUMAR KHANDELWAL		1 RESIDENT INDIVIDUALS
3045		Member	SAVITA KHANDELWAL		2 RESIDENT INDIVIDUALS
3046		Member	HAROON RASHEED		1 RESIDENT INDIVIDUALS
3047		Member	MOHD ZAHABULLAH KHAN		1 RESIDENT INDIVIDUALS

CHAIRMAN / MANAGER

LAW SATISH KOTHI HYDERABAD PH : 24616609, 24617890 24741776