



BHAGYANAGAR PROPERTIES LIMITED

(Formerly Bhagyanagar Properties Private Limited)

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003, Telangana, India
Phone : +91-40 27845119/27841198/44665700
Fax : +91 40 27848851/27818868
Website : www.surana.com
E.mail : surana@surana.com
CIN No.U70102TG2006PLC050010

BPL/SECT/ 029 /17-18

Date: 28th September, 2017

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Disclosure of Voting results of AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: BHAGYAPROP (NSE) and Scrip Code: 540621 (BSE)

With reference to the above stated subject, the 11th Annual General Meeting of the Company was held on Tuesday the 26th September, 2017 at 01.00 p.m. at the Grand Solitaire Hotel 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad – 500 003.

In this connection, please find enclosed herewith the details of Results of the voting in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at **Annexure- I**.

Also please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as Physical Voting (Poll) issued by Mrs. Rakhi Agarwal, Practising Company Secretary, Scrutinizer at **Annexure- II**.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR BHAGYANAGAR PROPERTIES LIMITED

Rohit Jain

**ROHIT JAIN
COMPANY SECRETARY**

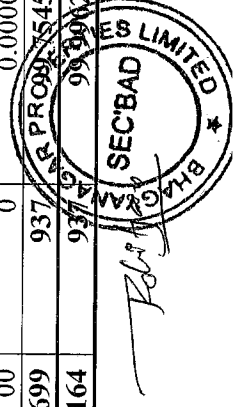


Encl: as above

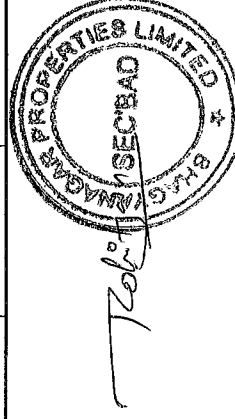
11TH ANNUAL GENERAL MEETING – THE DETAILS OF RESULTS OF VOTING (E-VOTING AND POLL)
[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

Date of the AGM	26 th September, 2017
Total number of shareholders on record date	10289
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	24
Public:	30
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	-
Public:	

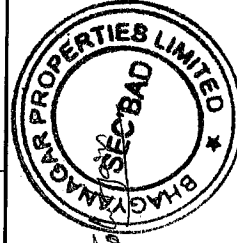
Item No.1: Adoption of Standalone and Consolidated financial statements of the Company for the year ended 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the Auditors' Report & Directors' Report thereon:									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-voting		23995465	100.0000	23995465	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	23995465	0	0.0000	00	0	0.0000	0.0000	
	Total		23995465	100	23995465	0	100	0	
Public-Institutions	E-voting		0	0.0000	00	0	0.0000	0.0000	
	Poll	753335	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		0	0	00	0	0.0000	0.0000	
Public- Non Institutions	E-voting		372230	5.1369	371293	937	99.7482	0.2517	
	Poll		9406	0.1298	9406	0	100.0000	0.0000	
	Postal Ballot (if applicable)	7246200	0	0.0000	00	0	0.0000	0.0000	
	Total		381636	5.2667	380699	937	99.7482	0.2517	
Total		31995000	24377101	76.1903	24376164	937	99.9902	0.0038	



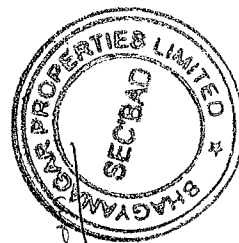
Item No.2: Re-Appointment of Shri. Narender Surana (DIN-00075086) who retires by rotation and being eligible, offers himself for re-appointment.:									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	Ordinary Resolution				
					No	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting		23995465	100.0000		23995465	0	100.0000	0.0000
	Poll		0	0.0000		00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23995465	0	0.0000		00	0	0.0000	0.0000
	Total		23995465	100		23995465	0	100	0
Public-Institutions	E-voting	753335	0	0.0000		00	0	0.0000	0.0000
	Poll		0	0.0000		00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		00	0	0.0000	0.0000
	Total		0	0		0	0	0	0
Public- Non Institutions	E-voting		372230	5.1369		371293	937	99.7482	0.2517
	Poll		9406	0.1298		9406	0	100.0000	0.0000
	Postal Ballot (if applicable)	7246200	0	0.0000		00	0	0.0000	0.0000
	Total		381636	5.2667		380699	937	99.7545	0.2455
Total		31995000	24377101	76.1903		24376164	937	99.9962	0.0038



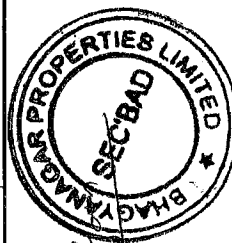
Item No.3: Appointment of M/s Luharuka & Associates (Firm Regn No. 001882S) as Statutory Auditors of the Company and to fix their remuneration: Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	Ordinary Resolution				
					No	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting		23995465	100.0000		23995465	0	100.0000	0.0000
	Poll		0	0.0000		00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23995465	0	0.0000		00	0	0.0000	0.0000
	Total		23995465	100		23995465	0	100	0
Public-Institutions	E-voting	753335	0	0.0000		00	0	0.0000	0.0000
	Poll		0	0.0000		00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		00	0	0.0000	0.0000
	Total		0	0.0000		00	0	0.0000	0.0000
Public- Non Institutions	E-voting		372230	5.1369		371293	937	99.7482	0.2517
	Poll	7246200	9406	0.1298		9406	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		00	0	0.0000	0.0000
	Total		381636	5.2667		380699	937	99.7545	0.2455
Total		31995000	24377101	76.1903		24376164	937	99.9962	0.0038



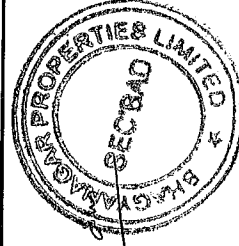
Item No.4: Appointment of Shri. Sri Nagesh Boorugu (DIN-00929331) as Independent Director of the Company:									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-voting		23995465	100.0000	23995465	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	23995465							
	Total		23995465	100	23995465	0	100	0	
Public-Institutions	E-voting		0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	753335							
	Total		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-voting		372230	5.1369	371293	937	99.7482	0.2517	
	Poll		9406	0.1298	9406	0	100.0000	0.0000	
	Postal Ballot (if applicable)	7246200							
	Total		381636	5.2667	380699	937	99.7545	0.2455	
Total		31995000	24377101	76.1903	24376164	937	99.9962	0.0038	



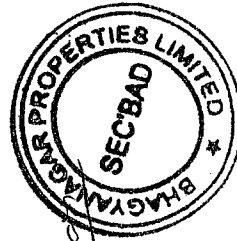
Item No.5: Appointment of Dr. R.N. Sreenath (DIN-00124157) as Independent Director of the Company:									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Ordinary Resolution									
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-voting		23995465	100.0000	23995465	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	23995465	0	0.0000	00	0	0.0000	0.0000	
	Total		23995465	100	23995465	0	100	0	
Public-Institutions	E-voting		0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	753335	0	0.0000	00	0	0.0000	0.0000	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-voting		372230	5.1369	371293	937	99.7482	0.2517	
	Poll		9406	0.1298	9406	0	100.0000	0.0000	
	Postal Ballot (if applicable)	7246200	0	0.0000	00	0	0.0000	0.0000	
	Total		381636	5.2667	380699	937	99.7545	0.2455	
Total		31995000	24377101	76.1903	24376164	937	99.9962	0.0038	



Item No.6: Appointment of Shri. D.Venkatasubbiah (DIN-00006618) as Independent Director of the Company: Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	Ordinary Resolution				
					No	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting		23995465	100.0000		23995465	0	100.0000	0.0000
	Poll		0	0.0000		00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23995465							
	Total		23995465	100		23995465	0	100	0
Public-Institutions	E-voting		0	0.0000		00	0	0.0000	0.0000
	Poll		0	0.0000		00	0	0.0000	0.0000
	Postal Ballot (if applicable)	753335							
	Total		0	0.0000		00	0	0.0000	0.0000
Public- Non Institutions	E-voting		372230	5.1369		371293	937	99.7482	0.2517
	Poll		9406	0.1298		9406	0	100.0000	0.0000
	Postal Ballot (if applicable)	7246200							
	Total		381636	5.2667		380699	937	99.7545	0.2455
Total		31995000	24377101	76.1903		24376164	937	99.9962	0.0038

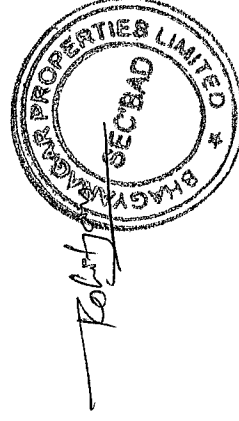


Item No.7: Appointment of Shri. Devendra Surana (DIN-00077296) as Whole-Time Director of the Company:									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of Votes 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	Special Resolution
									No
Promoter and Promoter Group	E-voting		23995465	100.0000	23995465	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	23995465							
	Total		23995465	100	23995465	0	100	0.0000	0
Public-Institutions	E-voting		0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	753335							
	Total		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-voting		372230	5.1369	371293	937	99.7482	0.2517	
	Poll		9406	0.1298	9406	0	100.0000	0.0000	
	Postal Ballot (if applicable)	7246200							
	Total		381636	5.2667	380699	937	99.7545	0.2455	
Total		31995000	24377101	76.1903	24376164	937	99.9962	0.0038	



Item No.8: Appointment of Ms. Vinita Surana (DIN-02332288) as Director of the Company:

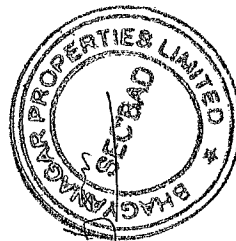
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	Ordinary Resolution				
					No	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting		23995465	100.0000		23995465	0	100.0000	0.0000
	Poll		0	0.0000		00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23995465							
	Total		23995465	100		23995465	0	100	0
Public-Institutions	E-voting		0	0.0000		00	0	0.0000	0.0000
	Poll		0	0.0000		00	0	0.0000	0.0000
	Postal Ballot (if applicable)	753335							
	Total		0	0.0000		00	0	0.0000	0.0000
Public- Non Institutions	E-voting		372230	5.1369		371293	937	99.7482	0.2517
	Poll		9406	0.1298		9406	0	100.0000	0.0000
	Postal Ballot (if applicable)	7246200							
	Total		381636	5.2667		380699	0	0.0000	0.0000
Total		31995000	24377101	76.1903		24376164	937	99.9962	0.0038



Item No.9: Raise funds through Issue of Convertible Securities/GDR's/ADR's/FCCB's/ECB's etc.:									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?				Special Resolution					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-voting		23995465	100.0000	23995465	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	23995465	0	0.0000	00	0	0.0000	0.0000	
	Total		23995465	100	23995465	0	100	0	
Public-Institutions	E-voting		0	0.0000	00	0	0.0000	0.0000	
	Poll	753335	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		0	0	00	0	0.0000	0.0000	
Public- Non Institutions	E-voting		372230	5.1369	371293	937	99.7482	0.2517	
	Poll	7246200	9406	0.1298	9406	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		381636	5.2667	380699	937	99.7545	0.2455	
Total		31995000	24377101	76.1903	24376164	937	99.9962	0.0038	



Item No.10: Approve the remuneration to be paid to M/s. BVR & Associates, Cost Auditors of the Company:									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
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	Ordinary Resolution
Promoter and Promoter Group	E-voting		23995465	100.0000	23995465	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	23995465	0	0.0000	00	0	0.0000	0.0000	
	Total		23995465	100	23995465	0	100	0	
Public-Institutions	E-voting		0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	753335	0	0.0000	00	0	0.0000	0.0000	
	Total		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-voting		372230	5.1369	371293	937	99.7482	0.2517	
	Poll		9406	0.1298	9406	0	100.0000	0.0000	
	Postal Ballot (if applicable)	7246200	0	0.0000	00	0	0.0000	0.0000	
	Total		381636	5.2667	380699	937	99.7545	0.2455	
Total		31995000	24377101	76.1903	24376164	937	99.9962	0.0038	





RAKHI AGARWAL
Company Secretary

Annexure II

A-10, Janata Hsg. Society,
Shyamlal Building,
Opp: Pantaloon, Begumpet,
Hyderabad – 500 016
Email: rakhiagarwal79@yahoo.com
Cell: +91 9246530679

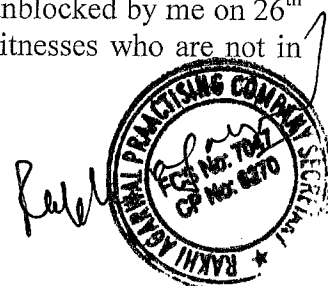
CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman of the 11th Annual General Meeting of Equity Shareholders of
M/s. Bhagyanagar Properties Limited ('the Company'), held on Tuesday, 26th September,
2017 at 01.00 p.m, at the Grand Solitaire Hotel 1-240, 41 & 43, S.D. Road, Parklane,
Secunderabad – 500 003.

Dear Sir,

Sub: Consolidated Scrutinizers Report of E-Voting process (remote e-voting), and Physical voting through Ballot Form (Poll) at the Annual General Meeting.

1. I, Rakhi Agarwal, Company Secretary in Practice, Hyderabad, was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing e-voting process (remote e-voting) and physical voting through ballot form process (Poll) at the Annual General Meeting held on 26th September, 2017 as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 11th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 26th September, 2017 at 01.00 P.M. at the Grand Solitaire Hotel 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad – 500 003.
2. The Registrar and Share Transfer Agent (RTA & Service Provider), M/s. Karvy Computershare Private Limited, has provided a system for recording the electronic votes of the shareholders on the items of Ordinary & Special Business sought to be transacted at the Annual General Meeting (AGM) of the Company. The Service Provider had set up e-voting facility on their website <https://evoting.karvy.com>.
3. The Company has also allowed physical voting through ballot Form at the Annual General Meeting of the shareholders of the Company held on the 26th September, 2017 at 01.00 P.M. for those shareholders, who are present at the meeting and have not opted to vote through the e-voting process.
4. The Equity Shareholders holding shares as on 19th September, 2017 being cut-off date, were entitled to vote on the resolutions mentioned in the Notice of the AGM of the Company.
5. The remote e-voting period remained open from 9.00 AM on Friday, 22nd September, 2017 to 5.00 PM on Monday, 25th September, 2017.
6. Upon conclusion of the e-voting period, the e-voting votes were unblocked by me on 26th September, 2017 at around 03.15 p.m. in the presence of two witnesses who are not in employment of the Company.



7. At the Annual General Meeting, Physical Ballots (Poll Paper) duly filled were deposited in ballot box kept open for voting. Upon completion, the same were un-locked in my presence.
8. On completion of voting at the Meeting, the RTA & Service Provider, M/s. Karvy Computershare Private Limited provided us with the List of Members who had cast their votes, with their holding details and details of vote on the Resolution.
9. We have collated the votes downloaded from e-voting system and ballot form physically at the Annual General Meeting to declare the final results for the resolutions forming part of the Annual General Meeting Notice and ascertained number of shares voted **"in favour"** or **"against"** or **"invalid/abstained votes"**.

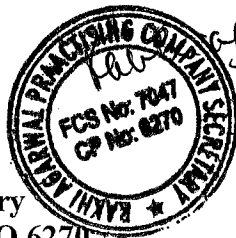
I hereby submit Consolidated Scrutinizer's Report as per Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, containing the results for the resolution under remote e-voting & physical voting through ballot at the AGM is annexed herewith.

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

Rakhi Agarwal
Company Secretary
FCS-7047, CP NO.6270



Dated: 28.09.2017

Place: Hyderabad

Sl. No.	Resolution Description	Mode	Ballot Received	Total Votes	Favour			Against			Invalid/Abstain		
					Ballots	Votes	% of total votes	Ballots	Votes	% of total votes	Ballots	Votes	% of total votes
1	Adoption of Financial Statements (Standalone & Consolidated) of the Company for the year ended 31st March, 2017 including Balance Sheet as at 31st March, 2017 and the Statement of Profit & Loss, Reports of the Board of Directors and Auditors thereon.	Electronic	38	24367695	36	24366758	99.9576	2	937	0.0038	0	0	0
		Poll	26	9406	26	9406	0.0386	0	0	0.0000	0	0	0
		Total	64	24377101	62	24376164	99.9962	2	937	0.0038	0	0	0
2	Re-Appointment of Shri. Narender Surana (DIN-00075086) who retires by rotation and being eligible, offers himself for re-appointment.	Electronic	38	24367695	36	24366758	99.9576	2	937	0.0038	0	0	0
		Poll	26	9406	26	9406	0.0386	0	0	0.0000	0	0	0
		Total	64	24377101	62	24376164	99.9962	2	937	0.0038	0	0	0
3	Appointment of M/s Luharuka & Associates (Firm Regn No. 001882S) as Statutory Auditors of the Company and to fix their remuneration.	Electronic	38	24367695	36	24366758	99.9576	2	937	0.0038	0	0	0
		Poll	26	9406	26	9406	0.0386	0	0	0.0000	0	0	0
		Total	64	24377101	62	24376164	99.9962	2	937	0.0038	0	0	0
4	Appointment of Shri. Sri Nagesh Boorugu (DIN-00929331) as Independent Director of the Company.	Electronic	38	24367695	36	24366758	99.9576	2	937	0.0038	0	0	0
		Poll	26	9406	26	9406	0.0386	0	0	0.0000	0	0	0
		Total	64	24377101	62	24376164	99.9962	2	937	0.0038	0	0	0
5	Appointment of Dr. R.N. Sreenath (DIN-00124157) as Independent Director of the Company.	Electronic	38	24367695	36	24366758	99.9576	2	937	0.0038	0	0	0
		Poll	26	9406	26	9406	0.0386	0	0	0.0000	0	0	0
		Total	64	24377101	62	24376164	99.9962	2	937	0.0038	0	0	0
6	Appointment of Shri. D. Venkatasubbiah (DIN-00006618) as Independent Director of the Company.	Electronic	38	24367695	36	24366758	99.9576	2	937	0.0038	0	0	0
		Poll	26	9406	26	9406	0.0386	0	0	0.0000	0	0	0
		Total	64	24377101	62	24376164	99.9962	2	937	0.0038	0	0	0



7	Appointment of Shri. Devendra Surana (DIN-00077296) as Whole-Time Director of the Company.	Electronic	38	24367695	36	24366758	99.9576	2	937	0.0038	0	0	0
		Poll	26	9406	26	9406	0.0386	0	0	0.0000	0	0	0
		Total	64	24377101	62	24376164	99.9962	2	937	0.0038	0	0	0
8	Appointment of Ms. Vinita Surana (DIN-02332288) as Director of the Company.	Electronic	38	24367695	36	24366758	99.9576	2	937	0.0038	0	0	0
		Poll	26	9406	26	9406	0.0386	0	0	0.0000	0	0	0
		Total	64	24377101	62	24376164	99.9962	2	937	0.0038	0	0	0
9	Raise funds through Issue of Convertible Securities/GDR's/ADR's/FCCB's/ECB's etc.	Electronic	38	24367695	36	24366758	99.9576	2	937	0.0038	0	0	0
		Poll	26	9406	26	9406	0.0386	0	0	0.0000	0	0	0
		Total	64	24377101	62	24376164	99.9962	2	937	0.0038	0	0	0
10	Approve the remuneration to be paid to M/s. BVR & Associates, Cost Auditors of the Company.	Electronic	38	24367695	36	24366758	99.9576	2	937	0.0038	0	0	0
		Poll	26	9406	26	9406	0.0386	0	0	0.0000	0	0	0
		Total	64	24377101	62	24376164	99.9962	2	937	0.0038	0	0	0

