

Date: 30<sup>th</sup> September, 2017

To,

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Mumbai – 400 051

Dear Sir,

Sub: Disclosure of Voting results of 7<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2017

Pursuant to regulation 44(3) of SEBI (LODR) Regulations 2015, we are hereby submitting the combined Voting results of both remote e-voting and poll at the 7<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September 2017 at Moti Nagar Community Hall, Moti Nagar Cross Roads, BoaraBanda, Hyderabad – 500018

All the resolutions 1-7 of the notice of the Annual General Meeting were passed with requisite majority.

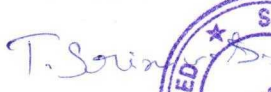
We are also submitting the Combined Report of the Scrutinizer (M/S Gorantla & Co)

Kindly take on record

Thanking you,

Yours faithfully,

For SPACENET ENTERPRISES INDIA LIMITED

  
SRINIVASA RAO TATIPAKA  
Whole Time Director and CEO



|                                                                               |                                    |
|-------------------------------------------------------------------------------|------------------------------------|
|                                                                               | SPACENET ENTERPRISES INDIA LIMITED |
| Date of the AGM                                                               | 29.09.2017                         |
| Total number of shareholders on record date                                   | 18264                              |
| No. of shareholders present in the meeting either in person or through proxy: | 38                                 |
| Promoters and Promoter Group:                                                 | 7                                  |
| Public:                                                                       | 17831                              |
| No. of Shareholders attended the meeting through Video Conference             | 0                                  |
| Promoters and Promoter Group:                                                 | 3                                  |
| Public:                                                                       | 35                                 |

|                                                                           |                               |                        |                                             |                                                           |                        |                      |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------|------------------------|---------------------------------------------|-----------------------------------------------------------|------------------------|----------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution No.                                                            |                               |                        | 1                                           |                                                           |                        |                      |                                                        |                                                      |
| Resolution required: (Ordinary/ Special)                                  |                               |                        | Ordinary - Adoption of financial statements |                                                           |                        |                      |                                                        |                                                      |
| 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 | No. of votes-against | % 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                      |                        | 6561732                                     | 65.2174                                                   | 6561732                | 0                    | 100                                                    | 0                                                    |
|                                                                           | Poll                          |                        | 74466                                       | 0.7401                                                    | 74466                  | 0                    | 100                                                    | 0                                                    |
|                                                                           | Postal ballot (if applicable) |                        |                                             |                                                           |                        |                      |                                                        |                                                      |
|                                                                           | <b>Total</b>                  | <b>10061316</b>        | <b>6636198</b>                              | <b>65.9575</b>                                            | <b>6636198</b>         | <b>0</b>             | <b>100</b>                                             | <b>0</b>                                             |
| Public- Institutions                                                      | E-voting                      |                        | Nil                                         | Nil                                                       | Nil                    | Nil                  | Nil                                                    | Nil                                                  |
|                                                                           | Poll                          |                        | Nil                                         | Nil                                                       | Nil                    | Nil                  | Nil                                                    | Nil                                                  |
|                                                                           | Postal ballot (if applicable) |                        |                                             |                                                           |                        |                      |                                                        |                                                      |
|                                                                           | <b>Total</b>                  | <b>5579956</b>         | <b>Nil</b>                                  | <b>Nil</b>                                                | <b>Nil</b>             | <b>Nil</b>           | <b>Nil</b>                                             | <b>Nil</b>                                           |
| Public- Non Institutions                                                  | E-voting                      |                        | 582004                                      | 1.7437                                                    | 581104                 | 900                  | 99.8453                                                | 0.1546                                               |
|                                                                           | Poll                          |                        | 35851                                       | 0.1074                                                    | 35851                  | 0                    | 100                                                    | 0                                                    |
|                                                                           | Postal ballot (if applicable) |                        |                                             |                                                           |                        |                      |                                                        |                                                      |
|                                                                           | <b>Total</b>                  | <b>33377318</b>        | <b>617855</b>                               | <b>1.8511</b>                                             | <b>616955</b>          | <b>900</b>           | <b>99.8453</b>                                         | <b>0.1546</b>                                        |
|                                                                           | <b>Total</b>                  | <b>49018590</b>        | <b>7254053</b>                              | <b>67.8086</b>                                            | <b>7253153</b>         | <b>900</b>           | <b>99.8453</b>                                         | <b>0.1546</b>                                        |



|                                                                           |                               |                        |                                    |                                                           | SPACENET ENTERPRISES INDIA LIMITED |                       |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------|------------------------|------------------------------------|-----------------------------------------------------------|------------------------------------|-----------------------|--------------------------------------------------------|------------------------------------------------------|
| Date of the AGM                                                           |                               |                        |                                    |                                                           | 29.09.2017                         |                       |                                                        |                                                      |
| Resolution No.                                                            |                               |                        | 2                                  |                                                           |                                    |                       |                                                        |                                                      |
| Resolution required: (Ordinary/ Special)                                  |                               |                        | Ordinary - Appointment of auditors |                                                           |                                    |                       |                                                        |                                                      |
| 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            | No. of votes- against | % 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                      |                        | 6561732                            | 65.2174                                                   | 6561732                            | 0                     | 100                                                    | 0                                                    |
|                                                                           | Poll                          |                        | 74466                              | 0.7401                                                    | 74466                              | 0                     | 100                                                    | 0                                                    |
|                                                                           | Postal ballot (if applicable) |                        |                                    |                                                           |                                    |                       |                                                        |                                                      |
|                                                                           | Total                         | 10061316               | 6636198                            | 65.9575                                                   | 6636198                            | 0                     | 100                                                    | 0                                                    |
| Public- Institutions                                                      | E-voting                      |                        | Nil                                | Nil                                                       | Nil                                | Nil                   | Nil                                                    | Nil                                                  |
|                                                                           | Poll                          |                        | Nil                                | Nil                                                       | NIL                                | Nil                   | Nil                                                    | Nil                                                  |
|                                                                           | Postal ballot (if applicable) |                        |                                    |                                                           |                                    |                       |                                                        |                                                      |
|                                                                           | Total                         | 5579956                | Nil                                | Nil                                                       | NIL                                | Nil                   | Nil                                                    | Nil                                                  |
| Public- Non Institutions                                                  | E-voting                      |                        | 582004                             | 1.7437                                                    | 581104                             | 900                   | 99.8453                                                | 0.1546                                               |
|                                                                           | Poll                          |                        | 35851                              | 0.1074                                                    | 35851                              | 0                     | 100                                                    | 0                                                    |
|                                                                           | Postal ballot (if applicable) |                        |                                    |                                                           |                                    |                       |                                                        |                                                      |
|                                                                           | Total                         | 33377318               | 617855                             | 1.8511                                                    | 616955                             | 900                   | 99.8453                                                | 0.1546                                               |
|                                                                           | Total                         | 49018590               | 7254053                            | 67.8086                                                   | 7253153                            | 900                   | 99.8453                                                | 0.1546                                               |



|                                                                           |                               |                        |                                                                                                   |                                                           | SPACENET ENTERPRISES INDIA LIMITED |                       |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------|------------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------|------------------------------------|-----------------------|--------------------------------------------------------|------------------------------------------------------|
| Date of the AGM                                                           |                               |                        |                                                                                                   |                                                           | 29.09.2017                         |                       |                                                        |                                                      |
| Resolution No.                                                            |                               |                        | 3                                                                                                 |                                                           |                                    |                       |                                                        |                                                      |
| Resolution required: (Ordinary/ Special)                                  |                               |                        | Ordinary - Appointment of Shri Srinivasa Rao Tatipaka as Whole Time Director & CEO of the company |                                                           |                                    |                       |                                                        |                                                      |
| 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            | No. of votes- against | % 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                      |                        | 6561732                                                                                           | 65.2174                                                   | 6561732                            | 0                     | 100                                                    | 0                                                    |
|                                                                           | Poll                          |                        | 74466                                                                                             | 0.7401                                                    | 74466                              | 0                     | 100                                                    | 0                                                    |
|                                                                           | Postal ballot (if applicable) |                        |                                                                                                   |                                                           |                                    |                       |                                                        |                                                      |
|                                                                           | Total                         | 10061316               | 6636198                                                                                           | 65.9575                                                   | 6636198                            | 0                     | 100                                                    | 0                                                    |
| Public- Institutions                                                      | E-voting                      |                        | Nil                                                                                               | Nil                                                       | Nil                                | Nil                   | Nil                                                    | Nil                                                  |
|                                                                           | Poll                          |                        | Nil                                                                                               | Nil                                                       | NIL                                | Nil                   | Nil                                                    | Nil                                                  |
|                                                                           | Postal ballot (if applicable) |                        |                                                                                                   |                                                           |                                    |                       |                                                        |                                                      |
|                                                                           | Total                         | 5579956                | Nil                                                                                               | Nil                                                       | NIL                                | Nil                   | Nil                                                    | Nil                                                  |
| Public- Non Institutions                                                  | E-voting                      |                        | 582004                                                                                            | 1.7437                                                    | 581104                             | 900                   | 99.8453                                                | 0.1546                                               |
|                                                                           | Poll                          |                        | 35851                                                                                             | 0.1074                                                    | 35851                              | 0                     | 100                                                    | 0                                                    |
|                                                                           | Postal ballot (if applicable) |                        |                                                                                                   |                                                           |                                    |                       |                                                        |                                                      |
|                                                                           | Total                         | 33377318               | 617855                                                                                            | 1.8511                                                    | 616955                             | 900                   | 99.8453                                                | 0.1546                                               |
|                                                                           | Total                         | 49018590               | 7254053                                                                                           | 67.8086                                                   | 7253153                            | 900                   | 99.8453                                                | 0.1546                                               |



|                                                                           |                               |                        |                                                                                   |                                                           | SPACENET ENTERPRISES INDIA LIMITED |                       |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------|------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------|------------------------------------|-----------------------|--------------------------------------------------------|------------------------------------------------------|
| Date of the AGM                                                           |                               |                        |                                                                                   |                                                           | 29.09.2017                         |                       |                                                        |                                                      |
| Resolution No.                                                            |                               |                        | 4                                                                                 |                                                           |                                    |                       |                                                        |                                                      |
| Resolution required: (Ordinary/ Special)                                  |                               |                        | Ordinary - Appointment of Mr. Satya Srikanth Karaturi as Director of the company. |                                                           |                                    |                       |                                                        |                                                      |
| 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            | No. of votes- against | % 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                      |                        | 6561732                                                                           | 65.2174                                                   | 6561732                            | 0                     | 100                                                    | 0                                                    |
|                                                                           | Poll                          |                        | 74466                                                                             | 0.7401                                                    | 74466                              | 0                     | 100                                                    | 0                                                    |
|                                                                           | Postal ballot (if applicable) |                        |                                                                                   |                                                           |                                    |                       |                                                        |                                                      |
|                                                                           | Total                         | 10061316               | 6636198                                                                           | 65.9575                                                   | 6636198                            | 0                     | 100                                                    | 0                                                    |
| Public- Institutions                                                      | E-voting                      |                        | Nil                                                                               | Nil                                                       | Nil                                | Nil                   | Nil                                                    | Nil                                                  |
|                                                                           | Poll                          |                        | Nil                                                                               | Nil                                                       | NIL                                | Nil                   | Nil                                                    | Nil                                                  |
|                                                                           | Postal ballot (if applicable) |                        |                                                                                   |                                                           |                                    |                       |                                                        |                                                      |
|                                                                           | Total                         | 5579956                | Nil                                                                               | Nil                                                       | NIL                                | Nil                   | Nil                                                    | Nil                                                  |
| Public- Non Institutions                                                  | E-voting                      |                        | 582004                                                                            | 1.7437                                                    | 581104                             | 900                   | 99.8453                                                | 0.1546                                               |
|                                                                           | Poll                          |                        | 35851                                                                             | 0.1074                                                    | 35851                              | 0                     | 100                                                    | 0                                                    |
|                                                                           | Postal ballot (if applicable) |                        |                                                                                   |                                                           |                                    |                       |                                                        |                                                      |
|                                                                           | Total                         | 33377318               | 617855                                                                            | 1.8511                                                    | 616955                             | 900                   | 99.8453                                                | 0.1546                                               |
|                                                                           | Total                         | 49018590               | 7254053                                                                           | 67.8086                                                   | 7253153                            | 900                   | 99.8453                                                | 0.1546                                               |



|                                                                           |                               |                        |                                                                                               |                                                           | SPACENET ENTERPRISES INDIA LIMITED |                       |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------|------------------------|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------|------------------------------------|-----------------------|--------------------------------------------------------|------------------------------------------------------|
| Date of the AGM                                                           |                               |                        |                                                                                               |                                                           | 29.09.2017                         |                       |                                                        |                                                      |
| Resolution No.                                                            |                               |                        | 5                                                                                             |                                                           |                                    |                       |                                                        |                                                      |
| Resolution required: (Ordinary/ Special)                                  |                               |                        | Ordinary - Appointment of Mr. Gunturu Narsimha Rao as an Independent Director of the company. |                                                           |                                    |                       |                                                        |                                                      |
| 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            | No. of votes- against | % 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                      |                        | 6561732                                                                                       | 65.2174                                                   | 6561732                            | 0                     | 100                                                    | 0                                                    |
|                                                                           | Poll                          |                        | 74466                                                                                         | 0.7401                                                    | 74466                              | 0                     | 100                                                    | 0                                                    |
|                                                                           | Postal ballot (if applicable) |                        |                                                                                               |                                                           |                                    |                       |                                                        |                                                      |
|                                                                           | <b>Total</b>                  | <b>10061316</b>        | <b>6636198</b>                                                                                | <b>65.9575</b>                                            | <b>6636198</b>                     | <b>0</b>              | <b>100</b>                                             | <b>0</b>                                             |
| Public- Institutions                                                      | E-voting                      |                        | Nil                                                                                           | Nil                                                       | Nil                                | Nil                   | Nil                                                    | Nil                                                  |
|                                                                           | Poll                          |                        | Nil                                                                                           | Nil                                                       | NIL                                | Nil                   | Nil                                                    | Nil                                                  |
|                                                                           | Postal ballot (if applicable) |                        |                                                                                               |                                                           |                                    |                       |                                                        |                                                      |
|                                                                           | <b>Total</b>                  | <b>5579956</b>         | <b>Nil</b>                                                                                    | <b>Nil</b>                                                | <b>NIL</b>                         | <b>Nil</b>            | <b>Nil</b>                                             | <b>Nil</b>                                           |
| Public- Non Institutions                                                  | E-voting                      |                        | 582004                                                                                        | 1.7437                                                    | 581104                             | 900                   | 99.8453                                                | 0.1546                                               |
|                                                                           | Poll                          |                        | 35851                                                                                         | 0.1074                                                    | 35851                              | 0                     | 100                                                    | 0                                                    |
|                                                                           | Postal ballot (if applicable) |                        |                                                                                               |                                                           |                                    |                       |                                                        |                                                      |
|                                                                           | <b>Total</b>                  | <b>33377318</b>        | <b>617855</b>                                                                                 | <b>1.8511</b>                                             | <b>616955</b>                      | <b>900</b>            | <b>99.8453</b>                                         | <b>0.1546</b>                                        |
|                                                                           | <b>Total</b>                  | <b>49018590</b>        | <b>7254053</b>                                                                                | <b>67.8086</b>                                            | <b>7253153</b>                     | <b>900</b>            | <b>99.8453</b>                                         | <b>0.1546</b>                                        |



|                                                                           |                               |                        |                                                                                                      |                                                           | SPACENET ENTERPRISES INDIA LIMITED |                       |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------|------------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|------------------------------------|-----------------------|--------------------------------------------------------|------------------------------------------------------|
| Date of the AGM                                                           |                               |                        |                                                                                                      |                                                           | 29.09.2017                         |                       |                                                        |                                                      |
| Resolution No.                                                            |                               |                        | 6                                                                                                    |                                                           |                                    |                       |                                                        |                                                      |
| Resolution required: (Ordinary/ Special)                                  |                               |                        | Ordinary - Appointment of Mr. Nekkanti Venkata Krishnayya as an Independent Director of the company. |                                                           |                                    |                       |                                                        |                                                      |
| 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            | No. of votes- against | % 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                      |                        | 6561732                                                                                              | 65.2174                                                   | 6561732                            | 0                     | 100                                                    | 0                                                    |
|                                                                           | Poll                          |                        | 74466                                                                                                | 0.7401                                                    | 74466                              | 0                     | 100                                                    | 0                                                    |
|                                                                           | Postal ballot (if applicable) |                        |                                                                                                      |                                                           |                                    |                       |                                                        |                                                      |
|                                                                           | Total                         | 10061316               | 6636198                                                                                              | 65.9575                                                   | 6636198                            | 0                     | 100                                                    | 0                                                    |
| Public- Institutions                                                      | E-voting                      |                        | Nil                                                                                                  | Nil                                                       | Nil                                | Nil                   | Nil                                                    | Nil                                                  |
|                                                                           | Poll                          |                        | Nil                                                                                                  | Nil                                                       | NIL                                | Nil                   | Nil                                                    | Nil                                                  |
|                                                                           | Postal ballot (if applicable) |                        |                                                                                                      |                                                           |                                    |                       |                                                        |                                                      |
|                                                                           | Total                         | 5579956                | Nil                                                                                                  | Nil                                                       | NIL                                | Nil                   | Nil                                                    | Nil                                                  |
| Public- Non Institutions                                                  | E-voting                      |                        | 582004                                                                                               | 1.7437                                                    | 581104                             | 900                   | 99.8453                                                | 0.1546                                               |
|                                                                           | Poll                          |                        | 35851                                                                                                | 0.1074                                                    | 35851                              | 0                     | 100                                                    | 0                                                    |
|                                                                           | Postal ballot (if applicable) |                        |                                                                                                      |                                                           |                                    |                       |                                                        |                                                      |
|                                                                           | Total                         | 33377318               | 617855                                                                                               | 1.8511                                                    | 616955                             | 900                   | 99.8453                                                | 0.1546                                               |
|                                                                           | Total                         | 49018590               | 7254053                                                                                              | 67.8086                                                   | 7253153                            | 900                   | 99.8453                                                | 0.1546                                               |



|                                                                           |                               |                        |                         |                                                           | SPACENET ENTERPRISES INDIA LIMITED                                                        |                       |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|-------------------------------------------------------------------------------------------|-----------------------|--------------------------------------------------------|------------------------------------------------------|
| Date of the AGM                                                           |                               |                        |                         |                                                           | 29.09.2017                                                                                |                       |                                                        |                                                      |
| Resolution No.                                                            |                               |                        |                         |                                                           | 7                                                                                         |                       |                                                        |                                                      |
| Resolution required: (Ordinary/ Special)                                  |                               |                        |                         |                                                           | Ordinary - Appointment of Mrs. Renduchintala Padmavathi as Women Director of the company. |                       |                                                        |                                                      |
| 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                                                                   | No. of votes- against | % 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                      |                        | 6561732                 | 65.2174                                                   | 6561732                                                                                   | 0                     | 100                                                    | 0                                                    |
|                                                                           | Poll                          |                        | 74466                   | 0.7401                                                    | 74466                                                                                     | 0                     | 100                                                    | 0                                                    |
|                                                                           | Postal ballot (if applicable) |                        |                         |                                                           |                                                                                           |                       |                                                        |                                                      |
|                                                                           | <b>Total</b>                  | <b>10061316</b>        | <b>6636198</b>          | <b>65.9575</b>                                            | <b>6636198</b>                                                                            | <b>0</b>              | <b>100</b>                                             | <b>0</b>                                             |
| Public- Institutions                                                      | E-voting                      |                        | Nil                     | Nil                                                       | Nil                                                                                       | Nil                   | Nil                                                    | Nil                                                  |
|                                                                           | Poll                          |                        | Nil                     | Nil                                                       | NIL                                                                                       | Nil                   | Nil                                                    | Nil                                                  |
|                                                                           | Postal ballot (if applicable) |                        |                         |                                                           |                                                                                           |                       |                                                        |                                                      |
|                                                                           | <b>Total</b>                  | <b>5579956</b>         | <b>Nil</b>              | <b>Nil</b>                                                | <b>NIL</b>                                                                                | <b>Nil</b>            | <b>Nil</b>                                             | <b>Nil</b>                                           |
| Public- Non Institutions                                                  | E-voting                      |                        | 582004                  | 1.7437                                                    | 581104                                                                                    | 900                   | 99.8453                                                | 0.1546                                               |
|                                                                           | Poll                          |                        | 35851                   | 0.1074                                                    | 35851                                                                                     | 0                     | 100                                                    | 0                                                    |
|                                                                           | Postal ballot (if applicable) |                        |                         |                                                           |                                                                                           |                       |                                                        |                                                      |
|                                                                           | <b>Total</b>                  | <b>33377318</b>        | <b>617855</b>           | <b>1.8511</b>                                             | <b>616955</b>                                                                             | <b>900</b>            | <b>99.8453</b>                                         | <b>0.1546</b>                                        |
|                                                                           | <b>Total</b>                  | <b>49018590</b>        | <b>7254053</b>          | <b>67.8086</b>                                            | <b>7253153</b>                                                                            | <b>900</b>            | <b>99.8453</b>                                         | <b>0.1546</b>                                        |





# Gorantla & Co

Chartered Accountants

## Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman of  
M/s. Spacenet Enterprises India Limited  
Hyderabad- 500081.

Dear Sir,

Sub: Scrutinizer Report on the e-voting & Ballot voting conducted at 7<sup>th</sup> Annual General Meeting of the members of M/s. Spacenet Enterprises India Limited, held on 29<sup>th</sup> September, 2017 at 3.30 P.M.

We, M/s. Gorantla & Co., Chartered Accountants, appointed as Scrutinizer(s) by the Board of Directors of the Company to conduct e-voting process and to scrutinize the physical ballot forms received from the shareholders of the company in respect of the below mentioned resolutions to be passed at the 7<sup>th</sup> Annual General Meeting of the company held on 29<sup>th</sup> September, 2017 at 3.30 A.M. at Moti Nagar Community Hall, Moti Nagar Cross Roads, Borabanda, Hyderabad-500018, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The company has availed e-voting facility offered by Central Depository Services Limited (CDSL) for availing the e-voting facility by the shareholders of the Company. The Company has also provided physical ballot papers to the members who do not have access to the e-voting facility.
5. The combined result of e-voting and the Poll is as under:

*G Sai Ranga*



## Ordinary Business

### 1. Resolution:

- I. Consider and Adopt Audited Financial Statements, Reports of the Board of Directors and Auditors (Ordinary Resolution)

- II. Voted in favour of the resolution;

| Type of voting method | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
| e-voting              | 22                                                           | 7142836                      | 98.47                                 |
| Ballot poll           | 12                                                           | 110317                       | 1.53                                  |
| <b>Total</b>          | <b>34</b>                                                    | <b>7253153</b>               | <b>100</b>                            |

- III. Voted against the resolution;

| Type of voting method | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
| e-voting              | 2                                                            | 900                          | 0                                     |
| Ballot poll           | 0                                                            | 0                            | 0                                     |
| <b>Total</b>          | <b>2</b>                                                     | <b>900</b>                   | <b>0</b>                              |

- IV. Invalid Votes

| Total number of members (in person or by proxy) whose votes were declared invalid) | Total number of votes cast by them |
|------------------------------------------------------------------------------------|------------------------------------|
| 0                                                                                  | 0                                  |

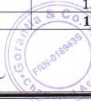
### 2. Resolution:

**Re-appointment of M/s. Navitha & Associates, (Firm Reg No:0051205) Statutory Auditors and to fix their remuneration (Ordinary Resolution)**

- I. Voted in favour of the resolution;

| Type of voting method | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
| e-voting              | 22                                                           | 7142836                      | 98.47                                 |
| Ballot poll           | 12                                                           | 110317                       | 1.53                                  |
| <b>Total</b>          | <b>34</b>                                                    | <b>7253153</b>               | <b>100</b>                            |

G Sri Ranga



II. Voted against the resolution;

| Type of voting method | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
| e-voting              | 2                                                            | 900                          | 0                                     |
| Ballot poll           | 0                                                            | 0                            | 0                                     |
| <b>Total</b>          | <b>2</b>                                                     | <b>900</b>                   | <b>0</b>                              |

III. Invalid Votes

| Total number of members (in person or by proxy) whose votes were declared invalid) | Total number of votes cast by them |
|------------------------------------------------------------------------------------|------------------------------------|
| 0                                                                                  | 0                                  |

3. Special Business

1. Resolution:

**Appointment of Mr. Srinivasa Rao Tatipaka, (DIN: 02449906) as a Whole Time Director and Chief Executive Officer.**

I. Voted in favour of the resolution;

| Type of voting method | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
| e-voting              | 22                                                           | 7142836                      | 98.47                                 |
| Ballot poll           | 12                                                           | 110317                       | 1.53                                  |
| <b>Total</b>          | <b>34</b>                                                    | <b>7253153</b>               | <b>100</b>                            |

II. Voted against the resolution;

| Type of voting method | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
| e-voting              | 2                                                            | 900                          | 0                                     |
| Ballot poll           | 0                                                            | 0                            | 0                                     |

*G Sai Ranga*



|              |          |            |          |
|--------------|----------|------------|----------|
| <b>Total</b> | <b>2</b> | <b>900</b> | <b>0</b> |
|--------------|----------|------------|----------|

III. Invalid Votes

| Total number of members<br>(in person or by proxy)<br>whose votes were declared<br>invalid) | Total number of votes cast<br>by them |
|---------------------------------------------------------------------------------------------|---------------------------------------|
| 0                                                                                           | 0                                     |

2. Resolution:

**Appointment of Mr. Satya Srikanth Karaturi (DIN: 07733024) as a Non Executive Director**

I. Voted in favour of the resolution;

| Type of voting<br>method | Number of<br>members present<br>and voting<br>(in person or by<br>proxy) | Number of votes<br>cast by them | % of total number<br>of valid votes cast |
|--------------------------|--------------------------------------------------------------------------|---------------------------------|------------------------------------------|
| e-voting                 | 22                                                                       | 7142836                         | 98.47                                    |
| Ballot poll              | 12                                                                       | 110317                          | 1.53                                     |
| <b>Total</b>             | <b>34</b>                                                                | <b>7253153</b>                  | <b>100</b>                               |

G Sai Ranga



II. Voted against the resolution;

| Type of voting method | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
| e-voting              | 2                                                            | 900                          | 0                                     |
| Ballot poll           | 0                                                            | 0                            | 0                                     |
| <b>Total</b>          | <b>2</b>                                                     | <b>900</b>                   | <b>0</b>                              |

III. Invalid Votes

| Total number of members (in person or by proxy) whose votes were declared invalid) | Total number of votes cast by them |
|------------------------------------------------------------------------------------|------------------------------------|
| 0                                                                                  | 0                                  |

3. Resolution:

**Appointment of Mr. Gunturu Narasimha Rao (DIN: 07733090) as an Independent Director**

I. Voted in favour of the resolution;

| Type of voting method | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
| e-voting              | 22                                                           | 7142836                      | 98.47                                 |
| Ballot poll           | 12                                                           | 110317                       | 1.53                                  |
| <b>Total</b>          | <b>34</b>                                                    | <b>7253153</b>               | <b>100</b>                            |

II. Voted against the resolution;

| Type of voting method | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
| e-voting              | 2                                                            | 900                          | 0                                     |
| Ballot poll           | 0                                                            | 0                            | 0                                     |
| <b>Total</b>          | <b>2</b>                                                     | <b>900</b>                   | <b>0</b>                              |

III. Invalid Votes

| Total number of members (in person or by proxy) whose votes were declared invalid) | Total number of votes cast by them |
|------------------------------------------------------------------------------------|------------------------------------|
|                                                                                    |                                    |

*G Sri Ranga*



|   |   |
|---|---|
| 0 | 0 |
|---|---|

#### 4. Resolution:

Appointment of Mr. Nekkanti Venkata Krishnayya (DIN: 07733209) as an Independent Director

##### I. Voted in favour of the resolution;

| Type of voting method | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
| e-voting              | 22                                                           | 7142836                      | 98.47                                 |
| Ballot poll           | 12                                                           | 110317                       | 1.53                                  |
| <b>Total</b>          | <b>34</b>                                                    | <b>7253153</b>               | <b>100</b>                            |

##### II. Voted against the resolution;

| Type of voting method | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
| e-voting              | 2                                                            | 900                          | 0                                     |
| Ballot poll           | 0                                                            | 0                            | 0                                     |
| <b>Total</b>          | <b>2</b>                                                     | <b>900</b>                   | <b>0</b>                              |

##### III. Invalid Votes

| Total number of members (in person or by proxy) whose votes were declared invalid) | Total number of votes cast by them |
|------------------------------------------------------------------------------------|------------------------------------|
| 0                                                                                  | 0                                  |

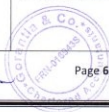
#### 5. Resolution:

Appointment of Mr. Renduchintala Padmavathi (DIN: 07760361) as an Women Non Executive Director

##### I. Voted in favour of the resolution;

| Type of voting method | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
|-----------------------|--------------------------------------------------------------|------------------------------|---------------------------------------|

G Sai Ranga



|              |           |                |            |
|--------------|-----------|----------------|------------|
| e-voting     | 22        | 7142836        | 98.47      |
| Ballot poll  | 12        | 110317         | 1.53       |
| <b>Total</b> | <b>34</b> | <b>7253153</b> | <b>100</b> |

II. Voted against the resolution;

| Type of voting method | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
| e-voting              | 2                                                            | 900                          | 0                                     |
| Ballot poll           | 0                                                            | 0                            | 0                                     |
| <b>Total</b>          | <b>2</b>                                                     | <b>900</b>                   | <b>0</b>                              |

III. Invalid Votes

| Total number of members (in person or by proxy) whose votes were declared invalid) | Total number of votes cast by them |
|------------------------------------------------------------------------------------|------------------------------------|
| 0                                                                                  | 0                                  |

6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Meeting for safe keeping.

Thanking you,  
Yours faithfully,  
For Gorantla & Co.,  
Chartered Accountants,  
FRN: 016943S

*G Sai Ranga*

Sri Ranga Gorantla  
Partner  
M.No. 222450



Place: Hyderabad  
Dated: 29<sup>th</sup> September, 2017