

Date: 30th September, 2017

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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 25th Annual General Meeting held on 29th 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 25th Annual General Meeting (AGM) of the Company held on 29th September 2017 at Moti Nagar Community Hall, Moti Nagar Cross Roads, BoaraBanda, Hyderabad – 500018

All the resolutions 1-5 of the notice of the Annual General Meeting were passed with requisite majority.

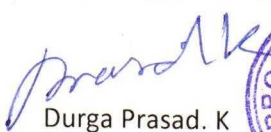
We also submitting the Combined Report of the Scrutinizer (M/S Gorantla & Co)

Kindly take on record

Thanking you,

Yours faithfully,

For Proseed India Limited


Durga Prasad. K
Company Secretary



	PROSEED INDIA LIMITED
Date of the AGM	29.09.2017
Total number of shareholders on record date	17968
No. of shareholders present in the meeting either in person or through proxy:	36
Promoters and Promoter Group:	5
Public:	17963
No. of Shareholders attended the meeting through Video Conference	0
Promoters and Promoter Group:	4
Public:	32

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 - again st	% 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		342072 41	99.7827	342072 41	0.00	100	0.00
	Poll		74466	0.2172	74466	0.00	100	0.00
	Postal ballot (if applicabl e)							
	Total	342817 07	342817 07	100	342817 07	0.00	100	0.00
Public- Instituti ons	E-voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot (if applicabl e)							
	Total	150021 3	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-voting		367751	0.6096	365851	1900	99.4833	0.5166
	Poll		5043	0.008	5043	0.00	100	0.00
	Postal ballot (if applicabl e)							
	Total	603265 16	372794	0.6176	370894	1900	100	0.5166
	Total	961084 36	346545 01	0.6176	346526 01	1900	100	0.5166



					PROSEED INDIA LIMITED			
Date of the AGM					29.09.2017			
Resolution No.			2					
Resolution required: (Ordinary/ Special)			Ordinary - Appointment of D V S Prakash Rao as Whole time director and CEO liable to retire by rotation					
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 - again st	% 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		342072 41	99.7827	342072 41	0.00	100	0.00
	Poll		74466	0.2172	74466	0.00	100	0.00
	Postal ballot (if applicabl e)							
	Total	342817 07	342817 07	100	342817 07	0.00	100	0.00
Public- Instituti ons	E-voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot (if applicabl e)							
	Total	150021 3	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-voting		367751	0.6096	365851	1900	99.4833	0.5166
	Poll		5043	0.008	5043	0.00	100	0.00
	Postal ballot (if applicabl e)							
	Total	603265 16	372794	0.6176	370894	1900	100	0.5166
	Total	961084 36	346545 01	0.6176	346526 01	1900	100	0.5166



					PROSEED INDIA LIMITED			
Date of the AGM					29.09.2017			
Resolution No.			3					
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 - again st	% 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		342072 41	99.7827	342072 41	0.00	100	0.00
	Poll		74466	0.2172	74466	0.00	100	0.00
	Postal ballot (if applicabl e)							
	Total	342817 07	342817 07	100	342817 07	0.00	100	0.00
Public- Instituti ons	E-voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot (if applicabl e)							
	Total	150021 3	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-voting		367751	0.6096	365851	1900	99.4833	0.5166
	Poll		5043	0.008	5043	0.00	100	0.00
	Postal ballot (if applicabl e)							
	Total	603265 16	372794	0.6176	370894	1900	100	0.5166
	Total	961084 36	346545 01	0.6176	346526 01	1900	100	0.5166



					PROSEED INDIA LIMITED			
Date of the AGM					29.09.2017			
Resolution No.			4					
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		34207241	99.7827	34207241	0.00	100	0.00
	Poll		74466	0.2172	74466	0.00	100	0.00
	Postal ballot (if applicable)							
	Total	34281707	34281707	100	34281707	0.00	100	0.00
Public- Institutions	E-voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot (if applicable)							
	Total	1500213	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-voting		367751	0.6096	365851	1900	99.4833	0.5166
	Poll		5043	0.008	5043	0.00	100	0.00
	Postal ballot (if applicable)							
	Total	60326516	372794	0.6176	370894	1900	100	0.5166
	Total	96108436	34654501	0.6176	34652601	1900	100	0.5166



				PROSEED INDIA LIMITED				
Date of the AGM				29.09.2017				
Resolution No.				5				
Resolution required: (Ordinary/ Special)				Ordinary - Appointment of Mrs. Renduchintala Padmavathi as a 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		34207241	99.7827	34207241	0.00	100	0.00
	Poll		74466	0.2172	74466	0.00	100	0.00
	Postal ballot (if applicable)							
	Total	34281707	34281707	100	34281707	0.00	100	0.00
Public- Institutions	E-voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot (if applicable)							
	Total	1500213	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-voting		367751	0.6096	365851	1900	99.4833	0.5166
	Poll		5043	0.008	5043	0.00	100	0.00
	Postal ballot (if applicable)							
	Total	60326516	372794	0.6176	370894	1900	100	0.5166
	Total	96108436	34654501	0.6176	34652601	1900	100	0.5166





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. Proseed India Limited
Hyderabad- 500081.

Dear Sir,

Sub: Scrutinizer Report on the e-voting & Ballot voting conducted at 25th Annual General Meeting of the members of M/s. Proseed India Limited, held on 29th September, 2017 at 2.00 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 25th Annual General Meeting of the company held on 29th September, 2017 at 2.00 P.M. at Moti Nagar Community Hall, Moti Nagar Cross Roads, Borabanda, Hyderabad-500013, 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



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	30	34573092	100
Ballot poll	5	79509	0
Total	35	34652601	100

- 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	1900	0
Ballot poll	0	0	0
Total	2	1900	0

- 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:

To appoint a Director in place of Sri Dasigi Venkata Surya Prakash Rao (DIN: 03013165) who retires by rotation and being eligible, offers himself for re-appointment (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	30	34573092	100
Ballot poll	5	79509	0
Total	35	34652601	100

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	1900	0
Ballot poll	0	0	0
Total	2	1900	0

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:

The appointment of M/s. Navitha & Associates, (Firm Reg No:012026S) 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	30	34573092	100
Ballot poll	5	79509	0
Total	35	34652601	100

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	1900	0
Ballot poll	0	0	0
Total	2	1900	0

III. Invalid Votes

G Sai Ranga



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

4. Resolution:

Appointment of Mr. Nekkanti Venkata Krishnappa, (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	30	34573092	100
Ballot poll	5	79509	0
Total	35	34652601	100

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	1900	0
Ballot poll	0	0	0
Total	2	1900	0

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

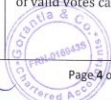
5. Resolution:

Appointment of Mrs. Renduchintala Padmavathi (DIN: 07760361) as a Non Executive Woman 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	30	34573092	100
Ballot poll	5	79509	0
Total	35	34652601	100

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	1900	0
Ballot poll	0	0	0
Total	2	1900	0

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 Sri Ranga
Sri Ranga Gorantla
Partner
M.No. 222450



Place: Hyderabad
Dated: 29th September, 2017