GAYATRI

Date: 30/09/2014

To,
The General Manager,
The Department of Corporate Relationship,
The Bombay Stock Exchange Limited.,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Listing Department,
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Plot No.C/1 , G Block
Bandra Kurla Complex ,Bandra (East)
Mumbai -400 051.

Dear Sir/Madam,

Sub: Outcome of AGM and Disclosure under clause 35A of the Listing Agreement – Reg.,

This is to inform you that 25th Annual General Meeting of the Company was held on Monday i.e 29th September, 2014 at KLN Prasad Auditorium, The Federation of Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad – 500 004 at 3.30 p.m. Whereas the resolutions as per the notice of Annual General Meeting dated 14.08.2014 have been declared as passed with requisite majority.

Please find herewith the disclosure as required under clause 35A of the Listing Agreement and Scrutinizer report with regard to e-voting and poll.

This is for your kind information and record please.

Thanking you,

Yours Faithfully,
For GAYATRI PROJECTS LIMITED

(CS I.V. Lakshmi)
Company Secretary & Compliance officer

Encl: As above

DISCLOSURE UNDER CLAUSE 35A OF THE LISTING AGREEMENT OF VOTING RESULTS AT 25TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29TH OF SEPTEMBER, 2014

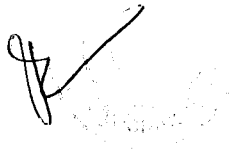
We are pleased to inform you that 25th Annual General Meeting of the company was held on Monday, the 29th of September, 2014 as per the notice sent to the share holders / stock exchanges. Pursuant to the clause 35A of the Listing Agreement, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

Details of the voting results:

A	**Name of the Company**	Gayatri Projects Limited		
B	**Date of AGM**	29th September, 2014		
C	**Book Closure Date**	24th September, 2014 to 29th September, 2014 (both days inclusive)		
D	**Total Share holders as on record date**	10164		
E	**No. of share holders present in the meeting either in person or through proxy.**			
	Share Holders	**Present in person**	**Present through proxy**	**Total**
	Promoter and promoter group	1	0	1
	Public	177	1	178
	Total	178	1	179
F	**No. of share holders attended the meeting through video conferencing.** ➢ Promoter and promoter group ➢ Public	**Not arranged**		

Agenda -wise:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1.	Adoption of Financial Statements for the Year ended 31st March, 2014	Ordinary	Poll and E-Voting
2.	To declare Dividend on Equity Shares for the Year ended 31st March, 2014.	Ordinary	Poll and E-Voting
3.	To Appoint Auditors and fix their Remuneration.	Ordinary	Poll and E-Voting
4.	Appointment of Dr. V.L. Moorthy as Independent Director.	Special	Poll and E-Voting
5.	Appointment of Mr. G. Siva Kumar Reddy as Independent Director	Special	Poll and E-Voting
6.	Appointment of Mr. CH. Hari Vittal Rao as Independent Director.	Special	Poll and E-Voting
7.	Re-appointment of Sri T. V. Sandeep Kumar	Special	Poll and E-Voting



	Reddy as Managing Director		

VOTING RESULTS

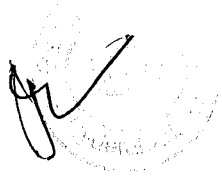
Poll and E-Voting:

1. Adoption of Audited Annual Accounts as at 31st March, 2014 - Ordinary Resolution							
MODE OF VOTING – E-VOTING							
Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	15211536	15211536	100	15211536	0	100	0
Public – Institutional holders	10395924	3715623	35.74	1390979	2324644	37.436	62.56
Public-Others	4619534	243780	5.28	243780	0	100	0
Total (A)	**30226994**	**19170939**	**63.42**	**16846295**	**2324644**	**87.87**	**12.13**
MODE OF VOTING -POLL							
Promoter and Promoter Group	15211536	0	0	0	0	0	0
Public – Institutional holders	10395924	0	0	0	0	0	0
Public-Others	4619534	395	0.008	345	50	0.007	0.001
Total (B)	**30226994**	**395**	**0.001**	**345**	**50**	**87.34**	**12.66**
Total of (A)+(B)		**19171334**	**63.42**	**16846640**	**2324694**	**87.87**	**12.13**

The Number of votes polled in favour of the Ordinary Resolution is **1,68,46,640** (**87.87 %** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.

2. To declare Dividend on Equity Shares for the Year ended 31st March, 2014.- Ordinary Resolution.							
MODE OF VOTING – E-VOTING							
Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	15211536	15211536	100	15211536	0	100	0
Public – Institutional holders	10395924	3715623	35.74	3715623	0	100	0
Public-Others	4619534	243780	5.28	243780	0	100	0
Total (A)	**30226994**	**19170939**	**63.42**	**19170939**	**0**	**100**	**0**
MODE OF VOTING -POLL							
Promoter and Promoter Group	15211536	0	0	0	0	0	0
Public – Institutional holders	10395924	0	0	0	0	0	0
Public-Others	4619534	395	0.008	345	50	0.007	0.001
Total (B)	**30226994**	**395**	**0.001**	**345**	**50**	**87.34**	**12.66**
Total of (A)+(B)		**19171334**	**63.42**	**19171284**	**50**	**99.9997**	**0.0003**

The Number of votes polled in favour of the Ordinary Resolution is **19171284** (**99.9997 %** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.



3. To Appoint Auditors and fix their Remuneration- Ordinary Resolution							
MODE OF VOTING – E-VOTING							
Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	15211536	15211536	100.00	15211536	0	100.00	0.00
Public – Institutional holders	10395924	3715623	35.74	3715623	0	100.00	0.00
Public-Others	4619534	243780	5.28	243780	0	100.00	0.00
Total (A)	**30226994**	**19170939**	**63.42**	**19170939**	**0**	**100.00**	
MODE OF VOTING -POLL							
Promoter and Promoter Group	15211536	0	0	0	0	0	0
Public – Institutional holders	10395924	0	0	0	0	0	0
Public-Others	4619534	395	0.008	345	50	0.007	0.001
Total (B)	**30226994**	**395**	**0.001**	**345**	**50**	**87.34**	**12.66**
Total of (A)+(B)		**19171334**	**63.42**	**19171284**	**50**	**99.9997**	**0.0003**

The Number of votes polled in favour of the Ordinary Resolution is **1,91,71,284** (**99.9997 %** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.

4. Appointment of Dr. V.L. Moorthy as Independent Director– Special Resolution.							
MODE OF VOTING – E-VOTING							
Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	15211536	15211536	100	15211536	0	100	0
Public – Institutional holders	10395924	3715623	35.74	3715623	0	100	0
Public-Others	4619534	243730	5.28	239780	3950	98.38	1.62
Total (A)	**30226994**	**19170889**	**63.42**	**19166939**	**3950**	**99.98**	**0.02**
MODE OF VOTING -POLL							
Promoter and Promoter Group	15211536	0	0	0	0	0	0
Public – Institutional holders	10395924	0	0	0	0	0	0
Public-Others	4619534	395	0.008	345	50	0.007	0.001
Total (B)	**30226994**	**395**	**0.001**	**345**	**50**	**87.34**	**12.66**
Total of (A)+(B)		**19171284**	**63.42**	**19167284**	**4000**	**99.9791**	**0.0209**

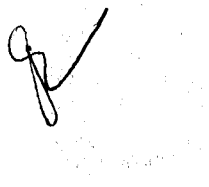
Note: Invalid votes were not taken into consideration.

The Number of votes polled in favour of the Special Resolution is **1,91,67,284** (**99.9791 %** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.

5. Appointment of Mr. G. Siva Kumar Reddy as Independent Director – Special Resolution.							
MODE OF VOTING – E-VOTING							
Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	15211536	15211536	100	15211536	0	100	0
Public – Institutional holders	10395924	3715623	35.74	3715623	0	100	0
Public-Others	4619534	243730	5.28	239780	3950	98.38	1.62
Total (A)	**30226994**	**19170889**	**63.42**	**19166939**	**3950**	**99.98**	**0.02**
MODE OF VOTING -POLL							
Promoter and Promoter Group	15211536	0	0	0	0	0	0
Public – Institutional holders	10395924	0	0	0	0	0	0
Public-Others	4619534	395	0.008	345	50	0.007	0.001
Total (B)	**30226994**	**395**	**0.001**	**345**	**50**	**87.34**	**12.66**
Total of (A)+(B)		**19171284**	**63.42**	**19167284**	**4000**	**99.9791**	**0.0209**

Note: Invalid votes were not taken into consideration.

The Number of votes polled in favour of the Special Resolution is **1,91,67,284** (**99.9791 %** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.



6. Appointment of Mr. CH. Hari Vittal Rao as Independent Director– Special Resolution.							
MODE OF VOTING – E-VOTING							
Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	15211536	15211536	100	15211536	0	100	0
Public – Institutional holders	10395924	3715623	35.74	3715623	0	100	0
Public-Others	4619534	243730	5.28	239780	3950	98.38	1.62
Total (A)	**30226994**	**19170889**	**63.42**	**19166939**	**3950**	**99.98**	**0.02**
MODE OF VOTING -POLL							
Promoter and Promoter Group	15211536	0	0	0	0	0	0
Public – Institutional holders	10395924	0	0	0	0	0	0
Public-Others	4619534	395	0.008	345	50	0.007	0.001
Total (B)	**30226994**	**395**	**0.001**	**345**	**50**	**87.34**	**12.66**
Total of (A)+(B)		**19171284**	**63.42**	**19167284**	**4000**	**99.9791**	**0.0209**

Note: Invalid votes were not taken into consideration.

The Number of votes polled in favour of the Special Resolution is 1,91,67,284 (99.9791 % of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.

7. Re-appointment of Sri T. V. Sandeep Kumar Reddy as Managing Director – Special Resolution.							
MODE OF VOTING – E-VOTING							
Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	15211536	15211536	100	15211536	0	100	0
Public – Institutional holders	10395924	3715623	35.74	3715623	0	100	0
Public-Others	4619534	243730	5.28	239780	3950	98.38	1.62
Total (A)	**30226994**	**19170889**	**63.42**	**19166939**	**3950**	**99.98**	**0.02**
MODE OF VOTING -POLL							
Promoter and Promoter Group	15211536	0	0	0	0	0	0
Public – Institutional holders	10395924	0	0	0	0	0	0
Public-Others	4619534	395	0.008	345	50	0.007	0.001
Total (B)	**30226994**	**395**	**0.001**	**345**	**50**	**87.34**	**12.66**
Total of (A)+(B)		**19171284**	**63.42**	**19167284**	**4000**	**99.9791**	**0.0209**

Note: Invalid votes were not taken into consideration.

The Number of votes polled in favour of the Special Resolution is 1,91,67,284 (99.9791 % of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.

Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040 2308 6394 (O & R)

SCRUTINIZER'S REPORT

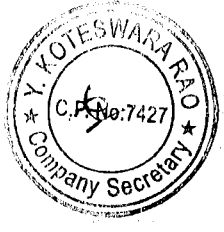
To,
The Chairman
Gayatri Projects Ltd
B-1, T.S.R. Towers, 6-3-1090
Raj Bhavan Road, Somajiguda
Hyderabad – 500 082

Dear Sir,

Sub: Scrutinizer's Report on poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (the Rule') as amended, for Twenty Fifth Annual General Meeting of M/s. Gayatri Projects Limited Reg..,

I, Y. Koteswara Rao, Practicing Company Secretary appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 25th Annual General Meeting of the Equity Shareholders of M/s. Gayatri Projects Limited, held on Monday the 29th day of September, 2014 at 3.30 p.m at KLN Prasad Auditorium, The Federation of Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad – 500 004, submit my report as under:

Resolution No.	Resolution	Type of Resolution	No. of Votes Casted	Voting in favour (Assent)		Voting against (Dissent)	
				No.of members voting	% of votes casted	No.of members voting	% of votes casted
1.	Adoption of Financial Statements for the Year ended 31st March, 2014	Ordinary	395	345	87.34	50	12.66
2.	To declare Dividend on Equity Shares for the Year ended 31st March, 2014.	Ordinary	395	345	87.34	50	12.66
3.	To Appoint Auditors and fix their Remuneration.	Ordinary	395	345	87.34	50	12.66
4.	Appointment of Dr. V.L. Moorthy as Independent Director.	Special	395	345	87.34	50	12.66
5.	Appointment of Mr. G. Siva Kumar Reddy as	Special	395	345	87.34	50	12.66



Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040 2308 6394 (O & R)

	Independent Director						
6.	Appointment of Mr. CH. Hari Vittal Rao as Independent Director.	Special	395	345	87.34	50	12.66
7.	Re-appointment of Sri T. V. Sandeep Kumar Reddy as Managing Director	Special	395	345	87.34	50	12.66

Note: There are no invalid votes under scrutiny

The poll papers and all other relevant records were sealed and handed over to the Company Secretary, authorized by the Board for safe custody.

Thanking you

Yours faithfully

Y. KOTESWARA RAO
Practicing Company Secretary
Name & Signature of Scrutinizer
ACS: 3785
CP No. : 7427

Date: 29.09.2014
Place: Hyderabad

Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040 2308 6394 (O & R)

SCRUTINIZER'S REPORT

To,
The Chairman
Gayatri Projects Ltd
B-1, T.S.R. Towers, 6-3-1090
Raj Bhavan Road, Somajiguda
Hyderabad – 500 082

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 107, Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rule') as amended, for Twenty Fifth Annual General Meeting of M/s. Gayatri Projects Limited Reg..,

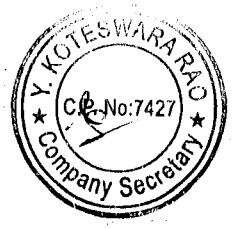
The Board of Directors of M/s. Gayatri Projects Limited have vide resolution passed on 14th August, 2014 decided to provide to the members of the Company, to facility to exercise their right on the resolutions as set out in the notice of twenty fifth Annual General Meeting to be held on September 29, 2014 by way of electronic means as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Y. Koteswara Rao, Practicing Company Secretary, had been appointed by the Board of Directors vide its resolution dated 14th August, 2014 as the Scrutinizer to conduct the electronic voting process in respect of below mentioned resolutions to be passed at the twenty fifth Annual General Meeting (AGM) of the Company to be held on September 29, 2014.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the twenty fifth Annual General Meeting of the members of the Company. My responsibility as scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favour or against the resolutions stated in the notice of the AGM, based on the reports generated from the e-voting system provided by M/s. Karvy Computer Share Private Limited, the authorised agency to provide e-voting facility and engaged by the Company.

The Notice dated 14th August, 2014 convening the twenty fifth AGM of the Company along with the Statement setting out material facts under Section 102 of the Act were sent to the members of the Company through email and courier.

The shareholders of the Company holding shares as on the "cut-off" date of August 29, 2014 were entitled to vote on resolutions proposed as set out in the Notice of the twenty fifth AGM of the members of the Company.



Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040 2308 6394 (O & R)

The e-voting period commenced on 22.09.2014 (9.00 a.m) and ended on 24.09.2014 (5.00 p.m) and the Karvy e-voting platform was blocked thereafter.

Thereafter, the details containing, inter-alia of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Karvy Computer Share Private Limited, www.evoting.karvy.com. All the votes casted electronically during the said period have been taken into consideration for the purpose of my report.

I had scrutinized and reviewed the voting through electronic means and votes tendered based on the data downloaded from the Karvy e-voting system.

The result of the voting is as per annexure attached herewith.

The Register and all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company for safe custody.

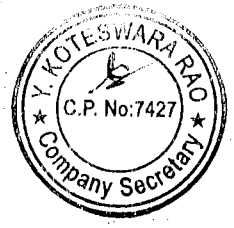
Recommendation:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered have been passed. The Chairman of Annual General Meeting may accordingly declare the result of the voting.

Thanking you

Yours faithfully

Y. KOTESWARA RAO
Practicing Company Secretary
Name & Signature of Scrutinizer
ACS: 3785
CP No. : 7427



Date: 26.09.2014
Place: Hyderabad

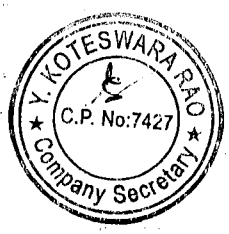
Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040 2308 6394 (O & R)

ANNEXURE

Result of voting through electronic means:

Resolution No.	Resolution	Type of Resolution	No. of Votes Casted	Voting in favour (Assent)		Voting against (Dissent)		No.Invalid Votes
				No.of members voting	% of votes casted	No.of members voting	% of votes casted	
1.	Adoption of Financial Statements for the Year ended 31st March, 2014	Ordinary	19170939	16846295	87.87	2324644	12.13	0
2.	To declare Dividend on Equity Shares for the Year ended 31st March, 2014.	Ordinary	19170939	19170939	100.00	0	0.00	0
3.	To Appoint Auditors and fix their Remuneration.	Ordinary	19170939	19170939	100.00	0	0.00	0
4.	Appointment of Dr. V.L. Moorthy as Independent Director.	Special	19170939	19166939	99.98	3950	0.02	50
5.	Appointment of Mr. G. Siva Kumar Reddy as Independent Director	Special	19170939	19166939	99.98	3950	0.02	50
6.	Appointment of Mr. CH. Hari Vittal Rao as Independent Director.	Special	19170939	19166939	99.98	3950	0.02	50
7.	Re-appointment of Sri T. V. Sandeep Kumar Reddy as Managing Director	Special	19170939	19166939	99.98	3950	0.02	50

Place: Hyderabad
Date: 26.09.2014



Y. KOTESWARA RAO
Practicing Company Secretary
Name & Signature of Scrutinizer
ACS: 3785
CP No. : 7427

Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040 2308 6394 (O & R)

SCRUTINIZER'S REPORT

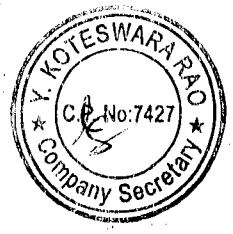
To,
The Chairman
Gayatri Projects Ltd
B-1, T.S.R. Towers, 6-3-1090
Raj Bhavan Road, Somajiguda
Hyderabad – 500 082

Dear Sir,

Sub: Scrutinizer's Report on combined e-voting and poll of M/s. Gayatri Projects Limited Reg..,

I, Y. Koteswara Rao, a Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Gayatri Projects Limited for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and also by the Chairman of the Annual General Meeting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Rules, on the resolutions contained in the notice to the 25th Annual General Meeting of the members of the Company, held on Monday the 29th September, 2014 KLN Prasad Auditorium, The Federation of Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad – 500 004.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 25th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in fvaour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited, the authorised agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through Ballot paper) at AGM. I, submit herewith my combined report on the results of e-voting together with that of Poll as under:



Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040 2308 6394 (O & R)

COMBINED RESULTS

Item No.of the Notice	Type of Resolution	No. of Votes Casted	Voting in favour (Assent)		Voting against (Dissent)		Invalid Votes
			No.of members voting	% of votes casted	No.of members voting	% of votes casted	
1. Adoption of Financial Statements for the Year ended 31st March, 2014	Ordinary	19171334	16846640	87.87	2324694	12.13	0
2. To declare Dividend on Equity Shares for the Year ended 31st March, 2014.	Ordinary	19171334	19171284	100.00	50	0.00	0
3. To Appoint Auditors and fix their Remuneration.	Ordinary	19171334	19171284	100.00	50	0.00	0
4. Appointment of Dr. V.L. Moorthy as Independent Director.	Special	19171334	19167284	99.98	4000	0.02	50
5. Appointment of Mr. G. Siva Kumar Reddy as Independent Director	Special	19171334	19167284	99.98	4000	0.02	50
6. Appointment of Mr. CH. Hari Vittal Rao as Independent Director.	Special	19171334	19167284	99.98	4000	0.02	50
7. Re-appointment of Sri T. V. Sandeep Kumar Reddy as Managing Director	Special	19171334	19167284	99.98	4000	0.02	50

All the above resolutions have been adopted with requisite majority.

Place: Hyderabad
Date: 29.09.2014

Y. KOTESWARA RAO ★ C.P. No:7427 ★ Company Secretary

Y. KOTESWARA RAO
Practicing Company Secretary
Name & Signature of Scrutinizer
ACS: 3785
CP No. : 7427