GreenFire
Agri Commodities Ltd.

October 01, 2015

To
The Manager
Listing Department
NSE Limited
Mumbai

Dear Sir/Madam,

SUB: voting results as required under Clause 35A of the listing agreement along with the Scrutinizer's Report of GREEN FIRE AGRI COMMODITIES LIMITED

* * *

The consolidated results of voting by poll at the AGM and remote e-voting opted by the shareholders on the items of business along with Scrutinizers report as required under Clause 35A of the listing agreement are attached. All the resolutions were passed with requisite majority.

We request you to kindly take note of the above information in your records.

Thanking you,

Yours faithfully,
For Green Fire Agri Commodities Limited

D.V.S.Prakash Rao
Wholetime Director & CEO

Green Fire Agri Commodities Limited Hyderabad

Copy to:

The Listing Department
BSE Limited
Mumbai

GreenFire
Agri Commodities Ltd.

Voting results pursuant to Clause 35A of the Listing Agreement

1. **Date of the AGM** : Wednesday, 30th September 2015

2. **Total number of shareholders on record date** :

   The Register of Members and Share Transfer Books of the Company were closed from 24th September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of AGM. Total Number of shareholders as on 23rd September, 2015 (the cut-off date taken for e-voting) – 18432

3. **No. of Shareholders present in the Meeting either in Person or through Proxy**

   Promoters and Promoter Group : 0

   Public : 32

4. **No. of Shareholders attended the Meeting through Video Conferencing**

   Promoters and Promoter Group : Not Applicable

   Public : Not Applicable

5. **Particulars of Resolutions passed:**

Resolution No.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting
1	Adoption of the Audited Balance Sheet of the Company as at 31st March, 2015, the Statement of Profit and Loss for the financial year ended on that date, and the Reports of the Directors and Auditors thereon	Ordinary	E-Voting/Poll at AGM
2	Re-appointment of Mr.D.V.S.Prakash Rao (DIN:03013165) as director who retires by rotation	Ordinary	E-Voting/Poll at AGM
3	Re-appointment of Auditors	Ordinary	E-Voting/Poll at AGM
4	Appointment of Mrs.P.Naazneen (DIN: 07195917) as Non Executive Director	Ordinary	E-Voting/Poll at AGM
5	Re-appointment of Mr. D.V.S.Prakash Rao (DIN:03013165) as Wholetime Director & CEO	Special	E-Voting/Poll at AGM
6	Appointment of Mr.T.Venkateswara Rao (DIN:06806293) as Director	Special	E-Voting/Poll at AGM

Regd. Off: 8-2-686/8/B/1, 3rd Floor, GAMUT Square, Road No 12, Banjara Hills, Hyderabad - 500 034. Telangana, India.
T: +91-40-23548353, F: +91-40-23548537, eMail: support@greenfireagritech.com, www.greenfireagritech.com
CIN: L72200TG2002PLC039113

7	Appointment of Mr.T.Venkateswara Rao (DIN:06806293) as Executive Director	Special	E-Voting/Poll at AGM
8	Adopt new set of Articles of Association in conformity with Companies Act, 2013	Special	E-Voting/Poll at AGM
9	Approve material related party transactions	Special	E-Voting/Poll at AGM
10	Change the name of the company as 'PROSEED INDIA LIMITED'	Special	E-Voting/Poll at AGM
11	To raise further capital	Special	E-Voting/Poll at AGM

All the resolutions were passed with requisite majority.

The voting results of the Annual General Meeting are enclosed.

We request you to kindly take note of the above information in your records.

Thanking you,

Yours faithfully,
For Green Fire Agri Commodities Limited.

D.V.S.Prakash Rao
Wholetime Director & CEO

Green Fire Agri Commodities Limited Hyderabad

Voting Results pursuant to Clause 35A of the Listing Agreement

Annual General Meeting of Green Fire Agri Commodities Limited held on 30th September, 2015

Resolution particulars	Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]%	(7)=[(5)/(2)]%
Adoption of financial statements	Promoter and Promoter Group	47042925	10091864	21.45	10091864	0	100.00%	0.00%
	Public - Institutional holders	1913770	0	0.00	0	0	0.00%	0.00%
	Public - Others	47151741	2857410	6.06	2855485	1925	99.93%	0.07%
	Total	**96108436**	**12949274**	**13.47**	**12947349**	**1925**	**99.99%**	**0.01%**
Re-appointment of Mr.D.V.S.Prakash Rao (DIN:03013165) as director who retires by rotation	Promoter and Promoter Group	47042925	10091864	21.45	10091864	0	100.00%	0.00%
	Public - Institutional holders	1913770	0	0.00	0	0	0.00%	0.00%
	Public - Others	47151741	2857410	6.06	2855485	1925	99.93%	0.07%
	Total	**96108436**	**12949274**	**13.47**	**12947349**	**1925**	**99.99%**	**0.01%**
Re-Appointment of Auditors	Promoter and Promoter Group	47042925	10091864	21.45	10091864	0	100.00%	0.00%
	Public - Institutional holders	1913770	0	0.00	0	0	0.00%	0.00%
	Public - Others	47151741	2857410	6.06	2855485	1925	99.93%	0.07%
	Total	**96108436**	**12949274**	**13.47**	**12947349**	**1925**	**99.99%**	**0.01%**
Appointment of Mrs.P.Naazneen (DIN: 07195917) as Non Executive Director	Promoter and Promoter Group	47042925	10091864	21.45	10091864	0	100.00%	0.00%
	Public - Institutional holders	1913770	0	0.00	0	0	0.00%	0.00%
	Public - Others	47151741	2857410	6.06	2855485	1925	99.93%	0.07%
	Total	**96108436**	**12949274**	**13.47**	**12947349**	**1925**	**99.99%**	**0.01%**
Re-appointment of Mr. D.V.S.Prakash Rao (DIN:03013165) as Wholetime Director & CEO	Promoter and Promoter Group	47042925	10091864	21.45	10091864	0	100.00%	0.00%
	Public - Institutional holders	1913770	0	0.00	0	0	0.00%	0.00%
	Public - Others	47151741	2857410	6.06	2855485	1925	99.93%	0.07%
	Total	**96108436**	**12949274**	**13.47**	**12947349**	**1925**	**99.99%**	**0.01%**
Appointment of Mr.T.Venkateswara Rao (DIN:06806293) as Director	Promoter and Promoter Group	47042925	10091864	21.45	10091864	0	100.00%	0.00%
	Public - Institutional holders	1913770	0	0.00	0	0	0.00%	0.00%
	Public - Others	47151741	2857410	6.06	2855485	1925	99.93%	0.07%
	Total	**96108436**	**12949274**	**13.47**	**12947349**	**1925**	**99.99%**	**0.01%**
Appointment of Mr.T.Venkateswara Rao (DIN:06806293) as Executive Director	Promoter and Promoter Group	47042925	10091864	21.45	10091864	0	100.00%	0.00%
	Public - Institutional holders	1913770	0	0.00	0	0	0.00%	0.00%
	Public - Others	47151741	2857410	6.06	2855485	1925	99.93%	0.07%
	Total	**96108436**	**12949274**	**13.47**	**12947349**	**1925**	**99.99%**	**0.01%**
Adopt new set of Articles of Association in conformity with Companies Act, 2013	Promoter and Promoter Group	47042925	10091864	21.45	10091864	0	100.00%	0.00%
	Public - Institutional holders	1913770	0	0.00	0	0	0.00%	0.00%
	Public - Others	47151741	2857410	6.06	2855485	1925	99.93%	0.07%
	Total	**96108436**	**12949274**	**13.47**	**12947349**	**1925**	**99.99%**	**0.01%**
Approve material related party transactions	Promoter and Promoter Group	47042925	10091864	21.45	10091864	0	100.00%	0.00%
	Public - Institutional holders	1913770	0	0.00	0	0	0.00%	0.00%
	Public - Others	47151741	2857410	6.06	2855485	1925	99.93%	0.07%
	Total	**96108436**	**12949274**	**13.47**	**12947349**	**1925**	**99.99%**	**0.01%**
Change the name of the company as 'PROSEED INDIA LIMITED'	Promoter and Promoter Group	47042925	10091864	21.45	10091864	0	100.00%	0.00%
	Public - Institutional holders	1913770	0	0.00	0	0	0.00%	0.00%
	Public - Others	47151741	2857410	6.06	2855485	1925	99.93%	0.07%
	Total	**96108436**	**12949274**	**13.47**	**12947349**	**1925**	**99.99%**	**0.01%**
To raise further capital	Promoter and Promoter Group	47042925	10091864	21.45	10091864	0	100.00%	0.00%
	Public - Institutional holders	1913770	0	0.00	0	0	0.00%	0.00%
	Public - Others	47151741	2857410	6.06	2855485	1925	99.93%	0.07%
	Total	**96108436**	**12949274**	**13.47**	**12947349**	**1925**	**99.99%**	**0.01%**

Green Fire Agri Commodities Limited Hyderabad

A. S. Naidu & Co.
Chartered Accountants

Off: SRT 453, Sanath Nagar,
Hyderabad - 500 018.
Phone: 040-23704413
Cell: 99859 48569
Email: ca.sriranga@gmail.com
gsriranga@gmail.com

To
The Chairman
GREEN FIRE AGRI COMMODITIES LIMITED
#8-2-686/8/B/1, 3rd Floor, GAMUT Square,
Road No.12, Banjara Hills,
Hyderabad -500034

Dear Sir,

Sub: CONSOLIDATED REPORT OF THE RESULTS OF 23RD ANNUAL GENERAL MEETING

I Sriranga Gorantla, Partner of M/s A.S.Naidu and Co., Chartered Accountants appointed as Scrutinizer for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the Twenty Third Annual General Meeting of the Equity Shareholders of **Green Fire Agri Commodities Limited**, held on Wednesday, the 30th September, 2015, at 4.30 P.M. at Kalinga Cultural Trust, Plot No.1269, Road No.12, Banjara Hills, Hyderabad-500034 submit our Consolidated report as under:

Resolution No.	Poll - Favour (Shares)	Poll - Against (Shares)	E-Voting-Favour (Shares)	E-Voting-Against (Shares)	Total No. of shares
1	1329636	0	11617713	1925	12949274
2	1329636	0	11617713	1925	12949274
3	1329636	0	11617713	1925	12949274
4	1329636	0	11617713	1925	12949274
5	1329636	0	11617713	1925	12949274
6	1329636	0	11617713	1925	12949274
7	1329636	0	11617713	1925	12949274
8	1329636	0	11617713	1925	12949274
9	1329636	0	11617713	1925	12949274
10	1329636	0	11617713	1925	12949274
11	1329636	0	11617713	1925	12949274

For A S Naidu and Co.,
Chartered Accountants
FRN: 008549S

A.S. NAIDU & CO. FRN 008549S Chartered Accountants

(SRIRANGA GORANTLA)
Partner
Membership No. 222450
Place: Hyderabad
Date: 30-09-2015

A. S. Naidu & Co.
Chartered Accountants

Off: SRT 453, Sanath Nagar,
Hyderabad - 500 018.
Phone: 040-23704413
Cell: 99859 48569
Email: ca.sriranga@gmail.com
gsriranga@gmail.com

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman,
of the 23rd Annual General Meeting of the Equity Shareholders of
M/s Green Fire Agri Commodities Limited, held on 30th September, 2015 at 04.30 P.M. at
Kalinga Cultural Trust, Plot No.1269, Road No.12,Banjara Hills, Hyderabad-500034.

Dear Sir,

Sub: Ordinary/ Special Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there under - Voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 framed there under & Voting by Poll under Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management & Administration) Rules, 2014, framed there under

I Sriranga Gorantla, Partner of M/s A.S.Naidu and Co., Chartered Accountants appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the meeting of the Equity Shareholders of M/s GREEN FIRE AGRI COMMODITIES LIMITED, held on 30th September, 2015 at 04.30 P.M. submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot box was subsequently opened in my/ our 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. The same were not considered in calculation.



4. **The result of the Poll is as under:**

I. **ORDINARY RESOLUTION NO.1: ADOPTION OF FINANCIAL STATEMENTS TOGETHER WITH DIRECTOR'S REPORT AND AUDITOR'S REPORT FOR THE FINANCIAL YEAR 2014-15:**

(a) Voted ***in favour*** of the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
12	1329636	100%

(b) Voted ***against*** the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(c) **Invalid** votes:

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

II. **ORDINARY RESOLUTION NO.2: RE-APPOINTMENT OF MR. D.V.S.PRAKASH RAO (DIN:03013165), DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:**

(a) Voted ***in favour*** of the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
12	1329636	100%

(b) Voted ***against*** the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(c) **Invalid** votes:

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



III. **ORDINARY RESOLUTION NO.3: RE-APPOINTMENT OF M/S SARATH &ASSOCIATES, CHARTERED ACCOUNTANTS (REGN NO. 012026S) AS STATUTORY AUDITORS:**

(a) Voted ***in favour*** of the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
12	1329636	100%

(b) Voted ***against*** the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(c) **Invalid** votes:

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

IV. **SPECIAL BUSINESS - ORDINARY RESOLUTION NO.4: TO APPOINT MRS. PATHAN NAAZNEEN (DIN:07195917) AS NON-EXECUTIVE DIRECTOR:**

(a) Voted ***in favour*** of the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
12	1329636	100%

(b) Voted ***against*** the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(c) Invalid votes:

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



V. **SPECIAL BUSINESS - SPECIAL RESOLUTION NO.5: APPOINTMENT OF MR. D.V.S.PRAKASH RAO (DIN:03013165) AS WHOLETIME DIRECTOR & CEO OF THE COMPANY:**

(a) Voted ***in favour*** of the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
12	1329636	100%

(b) Voted ***against*** the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(c) **Invalid** votes:

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

VI. **SPECIAL BUSINESS - SPECIAL RESOLUTION NO.6: TO APPOINT MR.VENKATESWARA RAO TAMMINEEDI (DIN:06806293) AS DIRECTOR OF THE COMPANY:**

(a) Voted ***in favour*** of the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
12	1329636	100%

(b) Voted ***against*** the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(c) **Invalid** votes:

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



VII. **SPECIAL BUSINESS - SPECIAL RESOLUTION NO.7: TO APPOINT MR.VENKATESWARA RAO TAMMINEEDI (DIN:06806293) AS EXECUTIVE DIRECTOR OF THE COMPANY:**

(a) Voted ***in favour*** of the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
12	1329636	100%

(b) Voted ***against*** the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(c) **Invalid** votes:

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

VIII. **SPECIAL BUSINESS - SPECIAL RESOLUTION NO.8: TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION:**

(a) Voted ***in favour*** of the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
12	1329636	100%

(b) Voted ***against*** the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(c) **Invalid** votes:

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



IX. SPECIAL BUSINESS - SPECIAL RESOLUTION NO.9: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS:

(a) Voted ***in favour*** of the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
12	1329636	100%

(b) Voted ***against*** the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(c) **Invalid** votes:

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

X. SPECIAL BUSINESS - SPECIAL RESOLUTION NO.10: TO CHANGE THE NAME OF THE COMPANY AS 'PROSEED INDIA LIMITED':

(a) Voted ***in favour*** of the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
12	1329636	100%

(b) Voted ***against*** the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(c) **Invalid** votes:

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

A.S. NAIDU & CO. * Chartered Accountants * FRN 025495

XI. SPECIAL BUSINESS - SPECIAL RESOLUTION NO.11: TO RAISE FURTHER CAPITAL:

(a) Voted ***in favour*** of the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
12	1329636	100%

(b) Voted ***against*** the Resolution:

Number of members present and voting (in person or by proxy)	No. of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(c) **Invalid** votes:

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

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

6. A Statement containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

For **A S Naidu and Co.,**
Chartered Accountants
FRN: 008549S

CA Sri Ranga Gorantla
Partner
Mem No: 222450

Place : Hyderabad
Date : 30th September 2015

A. S. Naidu & Co.
Chartered Accountants

Off: SRT 453, Sanath Nagar,
Hyderabad - 500 018.
Phone: 040-23704413
Cell: 99859 48569
Email: ca.sriranga@gmail.com
gsriranga@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
M/s. **GREEN FIRE AGRI COMMODITIES LIMITED**
H.No. 8-2-686/8/B/1, Gamut Square, 3rd Floor,
Road No.12, Banajara Hills,
Hyderabad- 500034 - TELANGANA

Dear Sir,

I Sriranga Gorantla, Partner of M/s A.S.Naidu and Co., Chartered Accountants appointed as Scrutinizer for the purpose of e-voting taken on the below mentioned resolutions as per the Notice of the 23rd Annual General Meeting of shareholders of M/s. Green Fire Agri Commodities Limited to be held on Wednesday, the 30th day of September, 2015 at 04.30 P.M. at Kalinga Cultural Trust, Plot No.1269, Road No.12, Banjara Hills, Hyderabad-500034, submit my report as under:

(1) I am appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on 05th September, 2015 to scrutinize the e-voting process and to report the e-voting results on the below mentioned resolutions as per the Notice of the 23rd Annual General Meeting of shareholders to be held on 30th day of September, 2015.

(2) The Company opted for e-voting through CDSL platform for the members holding shares both in demat and physical form and the members are required to e-vote on the below mentioned resolutions and the portal was kept open by the CDSL for voting from 09.00 A.M. on 26th September, 2015 to 05.00 P.M. on 29th September, 2015.

(3) Institutional members (i.e. other than individuals, HUF, NRI, etc.,) were required to log on to https://www.evotingindia.com and register themselves, link their account which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution in PDF format in the system for the scrutinizer to verify the vote and I report that no such board resolution/ Authority letter has been uploaded.

(4) At the end of the voting period i.e. 5.00 P.M. on 29th September, 2015, the CDSL portal where votes were cast was forthwith blocked.

(5) I have unblocked the votes in the presence of two witnesses namely M.Nagendra Babu and G.Chandra Mohan made out the report on the votes cast in favour or against on the below mentioned resolutions as per the Notice dated 05th September, 2015 of the 23rd Annual General Meeting of the shareholders of the Company.

(6) I report that the nominal value of the Company equity shares is Re.1/- per share and that the shares of the Company have no differential voting rights.



(7) **The Results of the e-voting are as under:**

I. **ORDINARY RESOLUTION NO.1: ADOPTION OF FINANCIAL STATEMENTS TOGETHER WITH DIRECTOR'S REPORT AND AUDITOR'S REPORT FOR THE FINANCIAL YEAR 2014-15:**

(a) Voted ***in favour*** of the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted
77	11617713	100%

(b) Voted ***against*** the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted
3	1925	0%

II. **ORDINARY RESOLUTION NO.2: RE-APPOINTMENT OF MR. D.V.S.PRAKASH RAO (DIN:03013165), DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:**

(a) Voted ***in favour*** of the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted
77	11617713	100%

(b) Voted ***against*** the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted
3	1925	0%

III. **ORDINARY RESOLUTION NO.3: RE-APPOINTMENT OF M/S SARATH &ASSOCIATES, CHARTERED ACCOUNTANTS (REGN NO. 005120S) AS STATUTORY AUDITORS:**

(a) Voted ***in favour*** of the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted.
77	11617713	100%

(b) Voted ***against*** the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted
3	1925	0%

A.S. NAIDU & Co. FRN 005549S Chartered Accountants

IV. **SPECIAL BUSINESS - ORDINARY RESOLUTION NO.4: TO APPOINT MRS. PATHAN NAAZNEEN (DIN:07195917) AS NON-EXECUTIVE DIRECTOR:**

(a) Voted ***in favour*** of the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted
77	11617713	100%

(b) Voted ***against*** the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted
3	1925	0%

V. **SPECIAL BUSINESS - SPECIAL RESOLUTION NO.5: APPOINTMENT OF MR. D.V.S.PRAKASH RAO (DIN:03013165) AS WHOLETIME DIRECTOR & CEO OF THE COMPANY:**

(a) Voted ***in favour*** of the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted
77	11617713	100%

(b) Voted ***against*** the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted
3	1925	0%

VI. **SPECIAL BUSINESS - SPECIAL RESOLUTION NO.6: TO APPOINT MR.VENKATESWARA RAO TAMMINEEDI (DIN:06806293) AS DIRECTOR OF THE COMPANY:**

(a) Voted ***in favour*** of the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted
77	11617713	100%

(b) Voted ***against*** the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted
3	1925	0%



VII. SPECIAL BUSINESS - SPECIAL RESOLUTION NO.7: TO APPOINT MR.VENKATESWARA RAO TAMMINEEDI (DIN:06806293) AS EXECUTIVE DIRECTOR OF THE COMPANY:

(a) Voted *in favour* of the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted
77	11617713	99.98%

(b) Voted *against* the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted
3	1925	0.02%

VIII. SPECIAL BUSINESS - SPECIAL RESOLUTION NO.8: TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION:

(a) Voted *in favour* of the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted
77	11617713	99.98%

(b) Voted *against* the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted
3	1925	0.02%

IX. SPECIAL BUSINESS - SPECIAL RESOLUTION NO.9: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS:

(a) Voted *in favour* of the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted
77	11617713	99.98%

(b) Voted *against* the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted
3	1925	0.02%

NAIDU & Co. FRN 008549S Chartered Accountants

X. SPECIAL BUSINESS - SPECIAL RESOLUTION NO.10: TO CHANGE THE NAME OF THE COMPANY AS 'PROSEED INDIA LIMITED':

(a) Voted *in favour* of the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted
77	11617713	99.98%

(b) Voted *against* the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted
3	1925	0.02%

XI. SPECIAL BUSINESS - SPECIAL RESOLUTION NO.11: TO RAISE FURTHER CAPITAL:

(a) Voted *in favour* of the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted
77	11617713	99.98%

(b) Voted *against* the Resolution:

No. of Members e-voted	No. of Votes cast by them	% of total number of votes casted
3	1925	0.02%

(8) I attach herewith the statement of e-voting results drawn from the CDSL portal after it was blocked at the end of the e-voting period i.e. 5.00 P.M. on 29th September, 2015 and it shows the no. of votes cast in favour of each resolution and the no. of votes cast against each resolution as per the Notice dated 05th September, 2015 issued by the Company convening the 23rd Annual General Meeting of the Shareholders of the Company.

(9) I sent herewith the soft copy of the statement showing the e-voting results to the Company email Id: cs@greenfireagritech.com.

Thanking you,

For A S Naidu and Co.,
Chartered Accountants
FRN: 008549S

A.S. NAIDU & CO. FRN 0085495 Chartered Accountants

(SRIRANGA GORANTLA)
Partner
Membership No. 222450

Place: Hyderabad
Date: 30-09-2015