

(D) AS AN ORDINARY RESOLUTION- ITEM NO 4

Re-Appointment of M/s GMK Associates as Statutory Auditors of the Company

(i) Voted in favor of the Resolution

Number of members present and voting(in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
24	872249	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes

Number of members present and voting(in person or by Proxy)	Number of votes cast by them	% of total number of votes cast
8	2656	

(E) AS A SPECIAL RESOLUTION- ITEM NO 5

Re-Appointment of Col L.V.Raju (Retd) as Managing Director

(i) Voted in favor of the Resolution

Number of members present and voting(in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
24	872249	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes

Number of members present and voting(in person or by Proxy)	Number of votes cast by them	% of total number of votes cast
8	2656	



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed
6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully

For A.J.SHARMA & ASSOCIATES
COMPANY SECRETARIES

Place: Hyderabad
Date: 29.09.2015


A.J. Sharma
A.J.SHARMA
FCE-2120, CP-2176