MOLD-TEK PACKAGING LIMITED,
REGD.OFF: Plot # 700, Road No 36 Jubilee Hills,
Hyderabad - 500 033.

MINUTES OF THE 18TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON MONDAY, THE 28TH SEPTEMBER, 2015 AT BEST WESTERN JUBILEE RIDGE, PLOT.NO.38 & 39, KAVURI HILLS, ROAD.NO.36, JUBILEEHILLS, HYDERABAD – 500033 FROM 10.30 A.M. TO 11.15 A.M.

PRESENT

DIRECTORS:

MR. A SUBRAMANYAM	- DEPUTY MANAGING DIRECTOR.
MR. P.VENKATESWARA RAO	- DEPUTY MANAGING DIRECTOR.
DR. N.V.N.VARMA	- INDEPENDENT DIRECTOR

COMPANY SECRETARY

MS. PRIYANKA RAJORA

STATUTORY AUDITORS

Raghuram Praturi, Partner – M/s Praturi & Sriram, Chartered Accountants

SECRETARIAL AUDITORS

P.Vijaya Bhaskar – M/s. P. Vijaya Bhaskar & Associates, Practising Company Secretaries

SCRUTINIZER

Ashish Kumar Gaggar- Company Secretary in Practice

MEMBERS PRESENT:

51 Members along with 5 proxy holding 8 shares were present in person at the 18th Annual General Meeting of the Company.

Election of Chairman:

1. Mr. J. Lakshmana Rao, Chairman of the Board was not present due to his pre-occupation. Members among themselves elected Mr. A. Subramanyam, as Chairman of the meeting.

2. All the statutory registers, secretarial audit report, auditor's report and Director's report and statutory auditors certificate on ESOP Scheme of the Company were available for inspection.

3. The authorized representative Dr. N.V.N Varma, member of the Audit Committee, Nomination and Remuneration Committee Meeting and Stakeholder Relationship Committee Meeting was present at the meeting.

CHAIRMAN'S INITIALS

4. The quorum being present, the Chairman declared the meeting in order and extended welcome to the members at the 18th Annual General Meeting. Further, he has explained reasons for pre-occupation of Directors and their inability to attend the Annual General Meeting.

5. The Notice dated 31st August, 2015 calling the Annual General Meeting, as circulated to all the members, was taken as read.

6. The Director's Report, as circulated to all the members along with the notice, were also taken as read.

7. Since there were no qualifications, observations or comments in the Auditors Report and Secretarial Auditors Report with the consent of the members the same were taken as read.

Chairman then delivered his speech to the members, highlighted various aspects such as performance of company for the year 2014-15, future plans. Then some of the members present at the meeting also sought certain information and clarifications. Chairman provided all the clarifications/information as sought by the shareholders.

After concluding his Speech and after providing clarifications/information as sought by the shareholders, it was informed to the shareholders that pursuant to Section 108 of the Companies Act of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company has extended remote e-voting facility to the members of the Company in respect of businesses to be transacted at the Annual General Meeting. The remote e-voting commenced from 9.00 a.m. on September 25, 2015 and ended at 5.00 p.m. on September 27, 2015. Ashish Kumar Gaggar, Company Secretary in Practice has been appointed as Scrutinizer for remote e-voting and Poll at Annual General Meeting.

If was further informed that Company is also arranging for Poll on all the 8 resolutions proposed in the Notice of the 18th Annual General Meeting.

It was then informed that "ballot forms" are distributed to the shareholders present and Scrutinizer was requested to help the shareholders for casting their votes through ballot forms and conduct the poll process. Then, the shareholder and the proxies, after getting the "ballot form" exercised their voting as per procedures explained to them by the Scrutinizer.

After ensuring that all the shareholders and proxies, who were present in meeting hall had cast their votes, the Scrutinizer closed the poll. Then, the Scrutinizer took the custody of the polling boxes for counting the votes and submitting the result to the Chairman.

Chairman then announced that the results for both remote e-Voting and through ballot form along with Scrutinizers report, will be placed on website of the company, e-voting agency - CDSL and will be intimated to the Stock exchange within 3 days from the conclusion of the annual general meeting.

Chairman thanked the shareholders for their active support to the Company and declared the formal closure of 18th Annual General Meeting of the Company.

CHAIRMAN'S INITIALS



On 30th September, 2015, after counting & verification of votes polled through ballot forms, Chairman noted the report on the results of both remote e-voting and poll submitted by the Scrutinizer on all the resolutions placed before the shareholders. The following results were then announced through the website of the company, remote e-voting agency - CDSL, Bombay Stock Exchange and National Stock Exchange.

Item No.1: To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2015 and the Reports of the Director's and Auditor's thereon.

"RESOLVED THAT audited Financial Statements for the Financial Year ended as on that date together with schedules and notes appended thereto and the report of Directors' and Auditors' of the Company be and is hereby received, considered, approved and adopted."

(i) Voted in favour of the Resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	27	221232	3.89
Remote E-voting	45	5472887	96.11
Total	72	5694119	100

(ii) Voted against the Resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	0	0	Nil
Total	0	0	Nil

Result : The Ordinary resolution was passed as requisite majority of votes were cast/polled in favour of the resolution.

Item No.2: To confirm the payment of interim dividend and to declare final dividend on Equity Shares for the financial year ended 31st March, 2015.

"RESOLVED THAT pursuant to the provisions of Section 123 and other applicable provisions, if any, of the Companies Act, 2013, the members hereby confirm payment of interim dividend and declare a final dividend for the financial year 2014-15 at the rate of 20% on the paid-up value of each equity share of the Company be paid to the shareholders whose names appear in the register of members of the Company at the end of the Business Hours on 21st September 2015 and in respect of shares held in electronic form to those "Deemed Members" whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL)."

(i) Voted in favour of the Resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	27	221232	3.89
Remote E-voting	45	5472887	96.11
Total	72	5694119	100

CHAIRMAN'S INITIALS

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	0	0	Nil
Total	0	0	Nil

Result : The Ordinary resolution was passed as requisite majority of votes were cast/polled in favour of the resolution.

Item No.3: To appoint a Director in place of J. Mytraeyi (DIN No. 01770112), who retires by rotation and being eligible, offers herself for Re-appointment.

"RESOLVED THAT Mrs.J.Mytraeyi (DIN:01770112), Director of the Company retiring by rotation at this Annual General Meeting be and is hereby re-appointed as Director of the Company".

(i) Voted in favour of the Resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	27	221232	3.89
Remote E-voting	44	5187407	91.10
Total	71	5408639	94.99

(ii) Voted against the Resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	1	285480	5.01
Total	1	285480	5.01

Result : The Ordinary resolution was passed as requisite majority of votes were cast/polled in favour of the resolution.

Item No.4: To ratify appointment of M/s. Praturi & Sriram., Chartered Accountants (ICAI Firm Registration No. 002739S)

"RESOLVED THAT pursuant to the provisions of Section 139,142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, the appointment of M/s. Praturi & Sriram, Chartered Accountants, Hyderabad (Registration No. ICAI Firm Registration No. 002739S), as Auditors of the Company, by resolution passed at the 17th Annual General Meeting of the Company, to hold office from the conclusion of the 17th Annual General Meeting until the conclusion of the 20th Annual General Meeting, be and is hereby ratified for the balance term and accordingly they continue to hold office from the conclusion of the 18th Annual General Meeting until the conclusion of the 20th Annual General Meeting and the Board of Directors be and are hereby authorised to fix their remuneration, in accordance with the recommendation of the Audit Committee, in consultation with the Auditors".

CHAIRMAN'S INITIALS

(i) Voted in favour of the Resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	27	221232	3.89
Remote E-voting	45	5472887	96.11
Total	72	5694119	100

(ii) Voted against the Resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	0	0	Nil
Total	0	0	Nil

Result : The Ordinary resolution was passed as requisite majority of votes were cast/polled in favour of the resolution.

Item No.5: To approve revision of remuneration of J. Lakshmana Rao (DIN: 00649702), Chairman & Managing Director of the Company.

"RESOLVED THAT in modification to the resolution passed by the Members of the Company at the 16th Annual General Meeting held on 30th September, 2013 and subject to the approval of Central Government, if required, and pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V of the said Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), consent of the Company, be and is hereby accorded towards the increase/revision of remuneration to J. Lakshmana Rao, Chairman & Managing Director (DIN: 00649702) of the Company to

Rs. 9,10,000 - 90,000 - 1,00,000 - 11,00,000 per month with effect from 1st April, 2016 to 31st March, 2019, as may be determined by Board of Directors from time to time subject to all applicable laws, rules & regulations, in the following manner to be drawn either from Mold-Tek Technologies Limited or partly from Mold-Tek Packaging Limited and the balance from Mold-Tek Technologies Limited:

a. Salary

The Company shall pay to J. Lakshmana Rao, in consideration of the performance of his duties, a salary of Rs. 9,10,000 - 90,000 - 1,00,000 - 11,00,000 per month with effect from 1st April, 2016 to 31st March, 2019 to be drawn either from Mold-Tek Technologies Limited or partly from Mold-Tek Packaging Limited and the balance from Mold- Tek Technologies Limited.

b. Perquisites & Allowances

In addition to the above salary, J. Lakshmana Rao shall be entitled to perquisites and allowances like accommodation (furnished or otherwise) or house rent allowances in lieu thereof, reimbursement of expenses or allowance for gas, electricity, water, furnishing etc., medical reimbursement, leave travel allowances, club fee, and such other perquisites and allowances under the Company's rules. The total cost of the aforesaid perquisites, allowances and other benefits (including rent/HRA) shall be restricted to 40% of the salary per month.

CHAIRMAN'S INITIALS

c. Other benefits

In addition to the above salary and perquisites, J. Lakshmana Rao shall be entitled to the following annual benefits which shall not be included in the computation of the ceiling of remuneration specified in paragraph (a) and (b) above:

i. Provident and superannuation fund: The Company's contribution to the provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income Tax Act. The said contribution will not be included in the computation of the ceiling on remuneration.

ii. Gratuity: Gratuity payable shall not exceed one half month's salary for each completed year of service and will not be included in the computation of the ceiling on remuneration.

iii. Leave encashment: Encashment of leave at the end of the tenure in accordance with the rules of the Company.

iv. Provision of car and telephone: J. Lakshmana Rao shall be entitled to a motor car for use on Company's business and telephone at residence, however use of car for private purpose and personal long distance calls on telephone shall be billed by the Company to J. Lakshmana Rao.

d. Commission: In addition to the salary and perquisites as above, J. Lakshmana Rao shall be entitled to commission at the rate of 1.50% of the net profits of the Company as per the provisions of the Companies Act, 2013.

e. J. Lakshmana Rao shall be entitled to reimbursement of entertainment expenses, traveling, boarding and lodging expenses actually and properly incurred for the business of the Company.

f. He will not be eligible for any sitting fees of the Company's Board/Committee Meetings.

"RESOLVED FURTHER THAT notwithstanding anything contained herein above, where, during the term of employment of J. Lakshmana Rao, if in any financial year, the Company has no profits or its profits are inadequate, unless otherwise approved by any statutory authority, as may be required, the remuneration payable to J. Lakshmana Rao, including salary, perquisites and any other allowances shall be governed and be subject to the conditions and ceiling provided under the provisions of Section II of Part II of Schedule V to the Companies Act, 2013 or such other limits as may be prescribed by the Government from time to time as minimum remuneration.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion, it may consider necessary, expedient or desirable, and to settle any question, or doubt that may arise in relation thereto in order to give effect to the foregoing resolution, or as may be otherwise considered by it to be in the best interest of the Company.

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter and vary such revised terms and conditions in accordance with the laws from time to time in force and to alter and vary such terms and conditions as may be approved by the Central Government without being required to seek the further approval of Members within the limits as prescribed above and any action taken by the Board in this regard be and is hereby ratified and approved."

CHAIRMAN'S INITIALS



(i) Voted in favour of the Resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	27	221232	3.89
Remote E-voting	45	5472887	96.11
Total	72	5694119	100

(ii) Voted against the Resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	0	0	Nil
Total	0	0	Nil

Result : The Special resolution was passed as requisite majority of votes were cast/polled in favour of the resolution.

Item No.6: To approve revision of remuneration of A. Subramanyam (DIN: 00654046), Deputy Managing Director of the Company.

"RESOLVED THAT in modification to the resolution passed by the Members of the Company at the 16th Annual General Meeting held on 30th September, 2013 and subject to the approval of Central Government, if required, and pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any of the Companies Act, 2013 read with Schedule V of the said Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), consent of the Company, be and is hereby accorded towards the increase/revision of remuneration to A. Subramanyam, Deputy Managing Director (DIN: 00654046) of the Company to

Rs.8,70,000 - 87,000 - 96,000 - 10,53,000 per month with effect from 1st April, 2016 to 31st March, 2019, as may be determined by Board of Directors from time to time subject to all applicable laws, rules & regulations, in the following manner:

a. Salary

The Company shall pay to A. Subramanyam, in consideration of the performance of his duties a salary of Rs.8,70,000 - 87,000 - 96,000 - 10,53,000 per month with effect from 1st April, 2016 to 31st March, 2019.

b. Perquisites & Allowances

In addition to the above salary, A. Subramanyam shall be entitled to perquisites and allowances like accommodation (furnished or otherwise) or house rent allowances in lieu thereof, reimbursement of expenses or allowance for gas, Electricity, water, furnishing etc., medical reimbursement, leave travel allowances, club fee, and such other perquisites and allowances under the Company's rules. The total cost of the aforesaid perquisites, allowances and other benefits (including rent/HRA) shall be restricted to 40% of the salary per month.

CHAIRMAN'S INITIALS

c. Other benefits

In addition to the above salary and perquisites, A. Subramanyam shall be entitled to the following annual benefits which shall not be included in the computation of the ceiling of remuneration specified in paragraph (a) and (b) above:

i. Provident and superannuation fund: The Company's contribution to the provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income Tax Act. The said contribution will not be included in the computation of the ceiling on remuneration.

ii. Gratuity: Gratuity payable shall not exceed one half month's salary for each completed year of services and will not be included in the computation of the ceiling on remuneration.

iii. Leave encashment: Encashment of leave at the end of the tenure in accordance with the rules of the Company.

iv. Provision of car and telephone: A. Subramanyam shall be entitled to a motor car for use on Company's business and telephone at residence, however use of car for private purpose and personal long distance calls on telephone shall be billed by the Company to A. Subramanyam.

d. Commission: In addition to the salary and perquisites as above, A. Subramanyam shall be entitled to commission at the rate of 1% of the net profits of the Company as per the provisions of the Companies Act, 2013.

e. A. Subramanyam shall be entitled to reimbursement of entertainment expenses, traveling, boarding and lodging expenses actually and properly incurred for the business of the Company.

f. He will not be eligible for any sitting fees of the Company's Board/Committee Meetings.

"RESOLVED FURTHER THAT notwithstanding anything contained herein above, where, during the term of employment of A. Subramanyam, if in any financial year, the Company has no profits or its profits are inadequate, unless otherwise approved by any Statutory Authority, as may be required, the remuneration payable to A. Subramanyam, including salary, perquisites and any other allowances shall be governed and be subject to the conditions and ceiling provided under the provisions of Section II of Part II of Schedule V to the Companies Act, 2013 or such other limits as may be prescribed by the Government from time to time as minimum remuneration.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion, it may consider necessary, expedient or desirable, and to settle any question, or doubt that may arise in relation thereto in order to give effect to the foregoing resolution, or as may be otherwise considered by it to be in the best interest of the Company.

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter and vary such revised terms and conditions in accordance with the laws from time to time in force and to alter and vary such terms and conditions as may be approved by the Central Government without being required to seek the further approval of Members within the limits as prescribed above and any action taken by the Board in this regard be and is hereby ratified and approved."

CHAIRMAN'S INITIALS

(i) Voted in favour of the Resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	27	221232	3.89
Remote E-voting	45	5472887	96.11
Total	72	5694119	100

(ii) Voted against the Resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	0	0	Nil
Total	0	0	Nil

Result : The Special resolution was passed as requisite majority of votes were cast/polled in favour of the resolution.

Item No.7: To approve revision of remuneration of P. Venkateswara Rao (DIN: 01254851), Deputy Managing Director of the Company.

"RESOLVED THAT in modification to the resolution passed by the Members of the Company at the 17th Annual General Meeting held on 30th September, 2014 and subject to the approval of Central Government, if required, and pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V of the said Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), consent of the Company, be and is hereby accorded towards the increase/revision of remuneration to P. Venkateswara Rao, Deputy Managing Director (DIN: 01254851) of the Company

to Rs. 5,30,000 - 53,000 - 58,000 - 6,41,000 per month with effect from 1st April, 2016 to 31st March, 2019, as may be determined by Board of Directors from time to time subject to all applicable laws, rules & regulations, in the following manner:

a. Salary

The Company shall pay to P. Venkateswara Rao, in consideration of the performance of his duties, a salary of Rs. 5,30,000 - 53,000 - 58,000 - 6,41,000 per month with effect from 1st April, 2016 to 31st March, 2019.

b. Perquisites & Allowances

In addition to the above salary, P. Venkateswara Rao, shall be entitled to perquisites and allowances like accommodation (furnished or otherwise) or house rent allowances in lieu thereof, reimbursement of expenses or allowance for gas, electricity, water, furnishing etc., medical reimbursement, leave travel allowances, club fee, and such other perquisites and allowances under the Company's rules. The total cost of the aforesaid perquisites, allowances and other benefits (including rent/HRA) shall be restricted to 40% of the salary per month.

CHAIRMAN'S INITIALS

c. Other benefits

In addition to the above salary and perquisites, P. Venkateswara Rao shall be entitled to the following annual benefits which shall not be included in the computation of the ceiling of remuneration specified in paragraph (a) and (b) above:

i. Provident and superannuation fund : The Company's contribution to the provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income Tax Act. The said contribution will not be included in the computation of the ceiling on remuneration.

ii. Gratuity: Gratuity payable shall not exceed one half month's salary for each completed year of services and will not be included in the computation of the ceiling on remuneration.

iii. Leave encashment : Encashment of leave at the end of the tenure in accordance with the rules of the Company.

iv. Provision of car and Telephone : P. Venkateswara Rao shall be entitled to a motor car for use on Company's business and telephone at residence; however, use of car for private purpose and personal long distance calls on telephone shall be billed by the Company to P. Venkateswara Rao.

d. Commission: In addition to the salary and perquisites as above, P. Venkateswara Rao shall be entitled to commission at the rate of 0.50% of the net profits of the Company computed in the manner laid down under Section 198 of the Companies Act, 2013.
e. P. Venkateswara Rao shall be entitled to reimbursement of entertainment expenses, traveling, boarding and lodging expenses actually and properly incurred for the business of the Company.

f. He will not be eligible for any sitting fees of the Company's Board/Committee Meetings.

"RESOLVED FURTHER THAT notwithstanding anything contained herein above, where, during the term of employment of P. Venkateswara Rao, if in any financial year, the Company has no profits or its profits are inadequate, unless otherwise approved by any statutory authority, as may be required, the remuneration payable to P. Venkateswara Rao including salary, perquisites and any other allowances shall be governed and be subject to the conditions and ceiling provided under the provisions of Section II of Part II of Schedule V to the Companies Act, 2013 or such other limits as may be prescribed by the Government from time to time as minimum remuneration.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion, it may consider necessary, expedient or desirable, and to settle any question, or doubt that may arise in relation thereto in order to give effect to the foregoing resolution, or as may be otherwise considered by it to be in the best interest of the Company.

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter and vary such revised terms and conditions in accordance with the laws from time to time in force and to alter and vary such terms and conditions as may be approved by the Central Government without being required to seek the further approval of Members within the limits as prescribed above and any action taken by the Board in this regard be and is hereby ratified and approved."

CHAIRMAN'S INITIALS

(i) Voted in favour of the Resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	27	221232	3.89
Remote E-voting	45	5472887	96.11
Total	72	5694119	100

(ii) Voted against the Resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	0	0	Nil
Total	0	0	Nil

Result : The Special resolution was passed as requisite majority of votes were cast/polled in favour of the Resolution

Item No.8: To approve and adopt draft form of the regulations contained in the Articles of Association in substitution of the existing Articles of Association of the Company.

"**RESOLVED THAT** pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013 and the Rules made there under including any statutory modifications(s) or re-enactment thereof, for the time being in force, the draft form of the regulations contained in the Articles of Association submitted to this meeting, be and are hereby approved and adopted in substitution and to the entire exclusion of the regulations contained in the existing Articles of Association of the Company.

RESOLVED FURTHER THAT the any of the Directors of the Company be and is hereby severally authorized to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution."

(i) Voted in favour of the Resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	27	221232	3.89
Remote E-voting	44	5472687	96.11
Total	71	5693919	100

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	1	200	Nil
Total	1	200	Nil

Result : The Special resolution was passed as requisite majority of votes were cast/polled in favour of the Resolution.

CHAIRMAN'S INITIALS

No votes were found invalid for all the resolutions in item No 1 to 8 of the notice of 18th Annual General meeting

All the resolutions in item No 1 to 8 of the notice of 18th Annual General meeting of the Company stood deemed to be passed on 28th September 2015, being the date of the relevant annual general meeting of the members. There being no other business to transact the meeting concluded with vote of thanks to the Chair.

PLACE: Hyderabad
DATE : 12th October, 2015

CHAIRMAN

CHAIRMAN'S INITIALS