CIN No: L31909TG1988PLC008652

MIC Electronics Limited

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062,India
Ph: +91 40 27122222 Fax: +91 40 27133333
www.mic.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company

Saturday, October 03, 2015

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.

Dear Sir / Madam,

Sub : Listing Agreement – Clause 35A.

With reference to the above subject we are submitting the below as per the Listing Agreement.

Date of the AGM:	30th September 2015
Total number of shareholders on record date:	44142
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	75
No. of Shareholders attended the meeting through Video Conferencing:	Nil

We attach herewith the total 8 resolutions placed before the shareholders at AGM and the same have been passed with requisite majority.

S.No	Detail of the Agenda
ORDINARY BUSINESS:	
1.	Consider and adopt the Standalone Audited Balance Sheet as 31st March 2015, Profit & Loss Account and the Cash Flow Statement for the year ended 31st March 2015 along with Report of the Board of Directors, Corporate Governance Report, Auditors Report thereon and the consolidated Audited Balance Sheet as 31st March 2015, Profit & Loss Account and the Cash Flow Statement for the year ended 31st March 2015
2.	To appoint a Director in place of Shri Atluri Venkata Ram (DIN 00753969), who retires by rotation, and being eligible offers himself for re-appointment
3	To ratify the appointment of M/s. Pavuluri & Co, Chartered Accountants, Hyderabad (Registration No.01294S) as the Auditors of the Company to hold the office till the conclusion of the 29th Annual General Meeting, be and is hereby ratified and confirmed, on such remuneration as may be agreed upon by the Board of Directors and the Auditors, in addition to reimbursement of all out of pocket expenses in connection with the audit of the accounts of the Company for the financial year ending 31st March, 2016
SPECIAL BUSINESS: Ordinary Resolution :	
4	To appoint Dr. V Venkata Ramani (DIN: 01298522) as an Independent Director.
SPECIAL BUSINESS: **Special Resolution :**	

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5	Re-appointment of Dr. M V Ramana Rao (DIN 00010301), as Managing Director of the Company
6	Re-appointment of Mr. L N Malleswara Rao (DIN 00010318), as Executive Director of the Company.
7	Alteration to the articles of association by Adoption of new set of Articles of Association of the Company.
8	Ratification of Resolution No. 2 of Extra-ordinary General Meeting held on 22nd August 2015 for allotment of Equity Share to Investors.

Please see attached scrutinizers Reports for your records.

Kindly acknowledge the receipt of the same.

Thanking you,

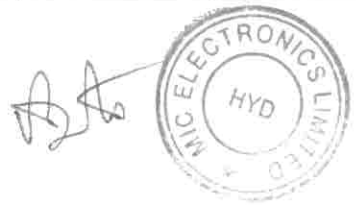
Yours truly,

For MIC Electronics Limited

(Dr. M V Ramana Rao)
Managing Director

Encl : As Above

e-voting and physical ballot							
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
Resolutions No. 1							
Promoter and Promoter Group	4644902	4644902	60.71	4644902	0	60.76	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3005872	3005872	39.29	3000361	5515	39.24	100.00
Total	7650774	7650774	100.00	7645263	5515	100.00	100.00
Resolutions No. 2							
Promoter and Promoter Group	4644902	4644902	60.70	4644902	0	60.82	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3006872	3006872	39.30	2992536	14336	39.18	100.00
Total	7651774	7651774	100.00	7637438	14336	100.00	100.00
Resolutions No. 3							
Promoter and Promoter Group	4644902	4644902	60.70	4644902	0	60.82	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3006872	3006872	39.30	2992536	14336	39.18	100.00
Total	7651774	7651774	100.00	7637438	14336	100.00	100.00
Resolutions No. 4							
Promoter and Promoter Group	4644902	4644902	60.70	4644902	0	60.82	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3006872	3006872	39.30	2992686	14186	39.18	100.00
Total	7651774	7651774	100.00	7637588	14186	100.00	100.00



Resolutions No. 5							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3006872	3006872	100.00	2992536	14336	100.00	100.00
Total	3006872	3006872	100.00	2992536	14336	100.00	100.00
Resolutions No. 6							
Promoter and Promoter Group	4644902	4644902	88.85	4644902	0	89.10	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	582638	582638	11.15	568302	14336	10.90	100.00
Total	5227540	5227540	100.00	5213204	14336	100.00	100.00
Resolutions No. 7							
Promoter and Promoter Group	4644902	4644902	60.70	4644902	0	60.82	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3006872	3006872	39.30	2992686	14186	39.18	100.00
Total	7651774	7651774	100.00	7637588	14186	100.00	100.00
Resolutions No. 8							
Promoter and Promoter Group	4644902	4644902	60.70	4644902	0	60.82	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3006872	3006872	39.30	2992536	14336	39.18	100.00
Total	7651774	7651774	100.00	7637438	14336	100.00	100.00

For MIC Electronics Limited

(Dr. M V Ramana Rao)
Managing Director

MIC ELECTRONICS LIMITED HYD

Consolidated Scrutinizers Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(ix) of Companies (Management and Administration) Rules, 2014 as amended]

To,
Dr. M. V. Ramana Rao, Chairman
27th Annual General Meeting of MIC Electronics Limited
Held on 30th September, 2015 at CYAN Hall, Hotel Marigold by Green Park, 7-1-25, Greenlands, Begumpet, Hyderabad-500016 at 3.30 P.M.

Dear Sir,

1. I, Srinivasa Rao Vattikuti, Practicing Company Secretary, had been appointed as scrutinizer, by the Board of Directors of M/s. MIC Electronics Limited, to scrutinize the votes casted through e-voting and physical ballot at the 27th Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

   The 27th Annual General Meeting (AGM) of the Equity Shareholders of the Company was held on the 30th September, 2015 at 3.30 P.M., at CYAN Hall, Hotel Marigold by Green Park, 7-1-25, Greenlands, Begumpet, Hyderabad-500016.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules of the Companies (Management and Administration) Amendment Rules 2014 and Clause 35B of the Listing Agreement with Stock Exchanges with respect to the resolutions contained in the Notice of the 28th Annual General meeting of the members of the Company.

   *My responsibility as a scrutinizer for the remote e-voting and physical ballot, is restricted to make a Scrutinizer's report of the votes cast in "**favour**" or "**against**" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company and voting by poll at the venue of the Annual General Meeting.*

3. The members of the Company as on the "cut-off" date i.e. 23rd September, 2015 were entitled to vote on the resolutions (Item No's. 1 to 8 as set out in the Notice of the 27th Annual General meeting).

1-10-122/1, # G2, Venkat Villa, Street No.10,Ashok Nagar, Hyderabad - 20. Email : srvattikutiassociates@gmail.com

4. M/s. Central Depository Services Limited (CDSL), has provided the e-voting system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the Annual General Meeting of the Company. The Service Provider has set up e-voting facility on their website: http://evotingindia.co.in. Accordingly, the Scrutinizer's Report on the process of e-voting was submitted to the Chairman on 3rd day of October, 2015.

5. The Chairman at the 27th Annual General Meeting, held on 30th September, 2015 had announced that members who have not exercised their votes through e-voting may, if they wish to, exercise their votes through ballot at the meeting. The concerned report on the physical ballot voting was submitted the Chairman on 3rd day of October, 2015.

6. My consolidated Scrutinizer's Report on the result of voting through remote electronic voting and physical ballot at the 27th Annual General meeting is as under:

ORDINARY BUSINESS:

ITEM NO. 1:

Adoption of the audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and auditors thereon.

Particulars	Number of votes casted by the Members						Percentage of Valid votes
	Remote E-voting		Physical Ballot		Total		
	No. of Folios/ Members	No. of Votes (Shares)	No. of Folios/ Members	No. of Votes (Shares)	No. of Folios/ Members	No. of Votes (Shares)	
For	28	193455	75	7451808	103	7645263	99.93
Against	2	5511	0	0	2	5515	0.07
Total	30	198966	75	7451808	105	7650774	100.00
Abstained/ Invalid	0	0	3	4500	3	4500	

S R VATTIKUTI & ASSOCIATES Company Secretaries

ITEM NO. 2:

Re-appointment of Mr. Atluri Venkata Ram (DIN 00753969) as a Director, who is liable to retire by rotation and, being eligible, offers himself for reappointment.

Particulars	Number of votes casted by the Members						Percentage of Valid votes
	Remote E-voting		Physical Ballot		Total		
	No. of Folios/ Members	No. of Votes (Shares)	No. of Folios/ Members	No. of Votes (Shares)	No. of Folios/ Members	No. of Votes (Shares)	
For	26	184630	76	7452808	102	7637438	99.81
Against	4	14336	0	0	4	14336	0.19
Total	30	198966	76	7452808	106	7651774	100.00
Abstained/ Invalid	0	0	2	3500	2	3500	

ITEM NO. 3:

Ratification of the Appointment of M/s. Pavuluri and Co, Chartered Accountants, Hyderabad having Registration No. 01294S as the Auditors of the Company to hold the office till the conclusion of 29th AGM.

Particulars	Number of votes casted by the Members						Percentage of Valid votes
	Remote E-voting		Physical Ballot		Total		
	No. of Folios/ Members	No. of Votes (Shares)	No. of Folios/ Members	No. of Votes (Shares)	No. of Folios/ Members	No. of Votes (Shares)	
For	26	184630	76	7452808	102	7637438	99.81
Against	4	14336	0	0	4	14336	0.19
Total	30	198966	76	7452808	103	7651774	100.00
Abstained/ Invalid	0	0	2	3500	2	3500	

S R VATTIKUTI & ASSOCIATES Company Secretaries

SPECIAL BUSINESS:

ITEM NO. 4:

Appointment of Dr. V.Venkata Ramani (DIN 01298522), as an Independent Director of the Company.

Particulars	Number of votes casted by the Members						Percentage of Valid votes
	Remote E-voting		Physical Ballot		Total		
	No. of Folios/ Members	No. of Votes (Shares)	No. of Folios/ Members	No. of Votes (Shares)	No. of Folios/ Members	No. of Votes (Shares)	
For	27	184780	76	7452808	103	7637588	99.81
Against	3	14186	0	0	3	14186	0.19
Total	30	198966	76	7452808	106	7651774	100.00
Abstained/ Invalid	0	0	2	3500	2	3500	

ITEM NO. 5:

Re-appointment of Dr. M.V. Ramana Rao (DIN 00010301), as Managing Director of the Company.

Particulars	Number of votes casted by the Members						Percentage of Valid votes
	Remote E-voting		Physical Ballot		Total		
	No. of Folios/ Members	No. of Votes (Shares)	No. of Folios/ Members	No. of Votes (Shares)	No. of Folios/ Members	No. of Votes (Shares)	
For	26	184630	74	2807906	100	2992536	99.52
Against	4	14336	0	0	4	14336	0.48
Total	30	198966	74	2807906	104	3006872	100.00
Abstained/ Invalid	0	0	4	4648402	4	4648402	

S R VATTIKUTI & ASSOCIATES Company Secretaries

ITEM NO. 6:

Re-appointment of Mr. L. N. Malleswara Rao (DIN 00010318), as an Executive Director of the Company.

Particulars	Number of votes casted by the Members						Percentage of Valid votes
	Remote E-voting		Physical Ballot		Total		
	No. of Folios/ Members	No. of Votes (Shares)	No. of Folios/ Members	No. of Votes (Shares)	No. of Folios/ Members	No. of Votes (Shares)	
For	26	184630	75	5028574	101	5213204	99.73
Against	4	14336	0	0	4	14336	0.27
Total	30	198966	75	5028574	103	5227540	100.00
Abstained/ Invalid	0	0	3	2427734	3	2427734	

ITEM NO. 7:

Alteration to the articles of association by Adoption of new set of Articles of Association of the Company:

Particulars	Number of votes casted by the Members						Percentage of Valid votes
	Remote E-voting		Physical Ballot		Total		
	No. of Folios/ Members	No. of Votes (Shares)	No. of Folios/ Members	No. of Votes (Shares)	No. of Folios/ Members	No. of Votes (Shares)	
For	27	184780	76	7452808	103	7637588	99.81
Against	3	14186	0	0	3	14186	0.19
Total	30	198966	76	7452808	103	7651774	100.00
Abstained/ Invalid	0	0	2	3500	2	3500	



ITEM NO. 8:

Ratification of Resolution No.2 of Extra-ordinary General Meeting held on 22nd August 2015 for Allotment of Equity Share to Investors:

Particulars	Number of votes casted by the Members						Percentage of Valid votes
	Remote E-voting		Physical Ballot		Total		
	No. of Folios/ Members	No. of Votes (Shares)	No. of Folios/ Members	No. of Votes (Shares)	No. of Folios/ Members	No. of Votes (Shares)	
For	26	184630	76	7452808	102	7637438	99.81
Against	4	14336	0	0	4	14336	0.19
Total	30	198966	76	7452808	103	7651774	100.00
Abstained/ Invalid	0	0	2	3500	2	3500	

7. A Register containing details of list of equity shareholders, who voted "FOR", or "AGAINST" and those whose votes were declared invalid for each resolution under the Postal Ballot, Physical Ballot and e-voting is enclosed.
8. The relevant records relating to e-voting and Physical Ballot at the Annual General Meeting is handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For S R Vattikuti & Associates
Company Secretaries

Srinivasa Rao Vattikuti
Proprietor
CP No.: 13966

Place: Hyderabad
Date: 03-10-2015

Countersigned by:
For MIC Electronics Limited

M.V. Ramana Rao
Managing Director

S R Vattikuti & Associates
Company Secretaries

Scrutinizers Report on E-voting
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(ix) of Companies (Management and Administration) Rules, 2014 as amended]

To
Dr. M.V. Ramana Rao, Chairman
27th Annual General Meeting of MIC Electronics Limited
Held on 30th September, 2015 at CYAN Hall, Hotel Marigold by Green Park,
7-1-25, Greenlands, Begumpet, Hyderabad-500016.

Dear Sir,

I, Srinivasa Rao Vattikuti, Practicing Company Secretary, appointed as scrutinizer for the 27th Annual General Meeting of M/s. MIC Electronics Limited, to be held at 3.30 P.M., on Wednesday, 30th September, 2015 at CYAN Hall, Hotel Marigold by Green Park,7-1-25, Greenlands, Begumpet, Hyderabad-500016., for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per the provisions of the Companies Act, 2013 and sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report, submit my report as under:

1. The E-Voting period remained open from 09:00 AM on Sunday, the 27th day of September, 2015 up to 05:00 PM on Tuesday, the 29th day of September, 2015.

2. The Shareholders holding shares as on the " cutoff " date , i.e. 23rd September, 2015, were entitled to vote on the proposed 8 (eight) resolutions as mentioned in the Notice of the 27th Annual General Meeting of " MIC Electronics Limited " (Item Number's 1 to 8 of the Notice of the 27th AGM of MIC Electronics Limited).

3. The votes were unblocked on 30th September, 2015 at 7.00 P.M. in presence of two witnesses, namely Mrs. Sailaja Lankalapalli and Mr. K. Santosh.

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the E-Voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/).

5. The result of the Poll is as under:



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(a) **Resolution No. 1: Adoption of the audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and auditors thereon.**

(i) Voted in favour 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 in favour
28	193455	97.23

(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
2	5511	2.77

(iii) 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

(b) Resolution No. 2: Re-appointment of Mr. Atluri Venkata Ram (DIN 00753969) as a Director, who is liable to retire by rotation and, being eligible, offers himself for reappointment.

(i) Voted in favour 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
26	184630	92.79

(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
4	14336	7.21



(iii) 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

(c) **Resolution No. 3: Ratification of the Appointment of M/s. Pavuluri and Co, Chartered Accountants, Hyderabad having Registration No. 01294S as the Auditors of the Company to hold the office till the conclusion of 29th AGM.**

(i) Voted in favour 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
26	184630	92.79

(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
4	14336	7.21

(iii) 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

(d) Resolution No. 4: Appointment of Dr. V.Venkata Ramani (DIN 01298522), as an Independent Director of the Company.

(i) Voted in favour 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
27	184780	92.87

(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
3	14186	7.13

(iii) 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

(e) Resolution No. 5: Re-Appointment of Dr. M.V.Ramana Rao (DIN 00010301), as Managing Director of the Company.

(i) Voted in favour 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
26	184630	92.79

(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
4	14336	7.21

(iii) 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

(f) Resolution No. 6: Re-Appointment of Mr. L. N. Malleswara Rao (DIN 00010318), as Executive Director of the Company.

(i) Voted in favour 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
26	184630	92.79

S R VAITHIYUTI & ASSOCIATES Company Secretaries

(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
4	14336	7.21

(iii) 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

(g) Resolution No. 7: Alteration to the articles of association by Adoption of new set of Articles of Association of the Company:

(i) Voted in favour 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
27	184780	92.87

(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
3	14186	7.13

(iii) 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

(h) Resolution No. 8: Ratification of Resolution No.2 of Extra-ordinary General Meeting held on 22nd August 2015 for Allotment of Equity Share to Investors:

(i) Voted in favour 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
26	184630	92.79

S R MATTIKUTI & ASSOCIATES Company Secretaries

(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
4	14336	7.21

(iii) 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

The Register, 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.

Thanking you,

Yours faithfully,
For S R Vattikuti & Associates
Company Secretaries

Srinivasa Rao Vattikuti
Proprietor
CP No.: 13966

Place: Hyderabad
Date: 03-10-2015

FORM NO. MGT-13

Scrutinizer's Report

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

To,

Dr. M.V. Ramana Rao, Chairman

27th Annual General Meeting of MIC Electronics Limited

Held on 30th September, 2015 at CYAN Hall, Hotel Marigold by Green Park,

7-1-25, Greenlands, Begumpet, Hyderabad-500016.

Dear Sir,

I, Srinivasa Rao Vattikuti, Practicing Company Secretary, appointed as scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the meeting of the Equity Shareholders of M/s. MIC Electronics Limited, held at 3.30 P.M., on Wednesday, 30th September, 2015 at CYAN Hall, Hotel Marigold by Green Park,7-1-25, Greenlands, Begumpet, Hyderabad-500016., submit my 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 presence with due identification marks placed by me.
2. The locked ballot boxes 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.
4. The result of the Poll is as under:



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(a) **Resolution No. 1: Adoption of the audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and auditors thereon.**

(i) Voted in favour 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 in favour
75	7451808	100.00

(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
Nil	Nil	Nil

(iii)Abstained/Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
3	4500

(b) Resolution No. 2: Re-appointment of Mr. Shri Atluri Venkata Ram (DIN 00753969) as a Director, who is liable to retire by rotation and, being eligible, offers himself for reappointment.

(i) Voted in favour 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
76	7452808	100.00



(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
Nil	Nil	Nil

(iii)Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	3500

(c) **Resolution No. 3: Ratification of the Appointment of M/s. Pavuluri and Co, Chartered Accountants, Hyderabad having Registration No. 01294S as the Auditors of the Company to hold the office till the conclusion of 29th AGM.**

(i) Voted in favour 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
76	7452808	100.00

(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
Nil	Nil	Nil

SRI MUKTHUTI & ASSOCIATES ★ Company Secretaries ★

(iii)Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	3500

(d) Resolution No. 4: Appointment of Dr. V.Venkata Ramani (DIN 01298522), as an Independent Director of the Company.

(i) Voted in favour 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
76	7452808	100.00

(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
Nil	Nil	Nil

(iii)Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	3500

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(e) Resolution No. 5: Re-appointment of Dr. M. V. Ramana Rao (DIN 00010301), as Managing Director of the Company.

(i) Voted in favour 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
74	2807906	100.00

(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
Nil	Nil	Nil

(iii)Abstained/Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	4648402

(f) Resolution No. 6: Re-appointment of Mr. L.N.Malleswara Rao (DIN 00010318), as an Executive Director of the Company.

(i) Voted in favour 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
75	5028574	100.00



(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
Nil	Nil	Nil

(iii)Abstained/Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	2427734

(g) Resolution No. 7: Alteration to the articles of association by Adoption of new set of Articles of Association of the Company:

(i) Voted in favour 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
76	7452808	100.00

(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
Nil	Nil	Nil

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(iii)Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	3500

(h) Resolution No. 8: Ratification of Resolution No. 2 of Extra-ordinary General Meeting held on 22nd August 2015 for Allotment of Equity Share to Investors:

(i) Voted in favour 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
76	7452808	100.00

(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
Nil	Nil	Nil

(iii)Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	3500

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5. A compact Disc (CD), containing a list of equity shareholders who voted "FOR", "AGAINST" and 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 Director authorized by the Board, for safe keeping.

Thanking you,

Yours faithfully,
For S R Vattikuti & Associates
Company Secretaries

Srinivasa Rao Vattikuti
Proprietor
CP No.: 13966

Place: Hyderabad
Date: 03-10-2015