DECCAN CEMENTS LIMITED

CIN : L26942TG1979PLC002500
REGD OFFICE : 6-3-666/B,
"DECCAN CHAMBERS", SOMAJIGUDA,
HYDERABAD - 500 082.
PHONE : +91 (40) 23310168, 23310552,
+91 (40) 23310561, 23310599
FAX : +91 (40) 23318366
E-MAIL : info@deccancements.com
WEBSITE : www.deccancements.com

DCL:SECY:2017

12th August 2017

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 502137

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Trading Symbol: DECCANCE

Dear Sir,

Subject: Disclosure of Voting Results of the 37th Annual General Meeting.

The voting results of the 37th Annual General Meeting of the Company held on Friday, 11th August 2017 at Bhaskara Auditorium, Birla Museum, Adarsh Nagar, Hyderabad 500 063 in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure - I**.

Further, report of the Scrutiniser is also enclosed as **Annexure - II.**

Kindly take the above on record.

Thanking You

Yours faithfully
for Deccan Cements Limited

S K Mishra
Company Secretary

Annexure – 1

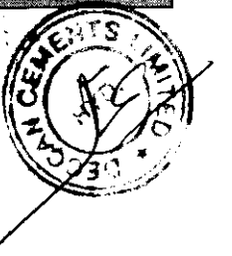
	DECCAN CEMENTS LIMITED
Date of the AGM/EGM	11-08-2017
Total number of shareholders on record date	7396
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	410
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements for the Financial Year ended 31st March 2017 together with the Reports of the Board of Directors' and Auditor's thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	3935297	3935297	100.0000	3935297	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3935297	100	3935297	0	100	0
Public- Institutions	E-Voting	897030	887978	98.9909	887978	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		887978	98.9909	887978	0	100	0
Public- Non Institutions	E-Voting	2171423	21875	1.0074	21875	0	100.0000	0.0000
	Poll		167	0.0077	114	53	68.2634	31.7365
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22042	1.0151	21989	53	99.7595	0.2405
	Total	7003750	4845317	69.1818	4845264	53	99.9989	0.0011

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend on equity shares.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	3935297	3935297	100.0000	3935297	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3935297	100	3935297	0	100	0
Public- Institutions	E-Voting	897030	887978	98.9909	887978	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		887978	98.9909	887978	0	100	0
Public- Non Institutions	E-Voting	2171423	21875	1.0074	21875	0	100.0000	0.0000
	Poll		167	0.0077	115	52	68.8622	31.1377
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22042	1.0151	21990	52	99.7641	0.2359
	Total	7003750	4845317	69.1818	4845265	52	99.9989	0.0011



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mr. R Gopalakrishnan (DIN: 00296413) who retires by rotation and being eligible offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	3935297	3935297	100.0000	3935297	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3935297	100	3935297	0	100	0
Public- Institutions	E-Voting	897030	887978	98.9909	887978	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		887978	98.9909	887978	0	100	0
Public- Non Institutions	E-Voting	2171423	21875	1.0074	21875	0	100.0000	0.0000
	Poll		167	0.0077	114	53	68.2634	31.7365
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22042	1.0151	21989	53	99.7595	0.2405
	Total	7003750	4845317	69.1818	4845264	53	99.9989	0.0011



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. M Anandam & Co., Chartered Accountants, Secunderabad, as the Statutory Auditors of the Company in place of retiring Auditors M/s. M. Bhaskara Rao & Co.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	3935297	3935297	100.0000	3935297	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3935297	100	3935297	0	100	0
Public- Institutions	E-Voting	897030	887978	98.9909	887978	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		887978	98.9909	887978	0	100	0
Public- Non Institutions	E-Voting	2171423	21875	1.0074	21870	5	99.9771	0.0228
	Poll		167	0.0077	114	53	68.2634	31.7365
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22042	1.0151	21984	58	99.7369	0.2631
	Total	7003750	4845317	69.1818	4845259	58	99.9988	0.0012



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor's remuneration for the Financial Year 2017-18.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	3935297	3935297	100.0000	3935297	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3935297	100	3935297	0	100	0
Public- Institutions	E-Voting	897030	887978	98.9909	887978	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		887978	98.9909	887978	0	100	0
Public- Non Institutions	E-Voting	2171423	21875	1.0074	21870	5	99.9771	0.0228
	Poll		167	0.0077	114	53	68.2634	31.7365
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22042	1.0151	21984	58	99.7369	0.2631
	Total	7003750	4845317	69.1818	4845259	58	99.9988	0.0012



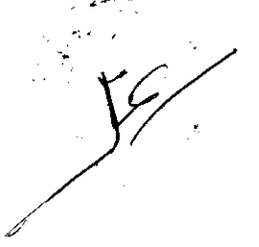
Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Sub-division of Equity Shares of the Company of face value of Rs.10/- each into 2 equity shares of Rs.5/- each.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	3935297	3935297	100.0000	3935297	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3935297	100	3935297	0	100	0
Public- Institutions	E-Voting	897030	887978	98.9909	887978	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		887978	98.9909	887978	0	100	0
Public- Non Institutions	E-Voting	2171423	21875	1.0074	21875	0	100.0000	0.0000
	Poll		167	0.0077	114	53	68.2634	31.7365
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22042	1.0151	21989	53	99.7595	0.2405
	Total	7003750	4845317	69.1818	4845264	53	99.9989	0.0011



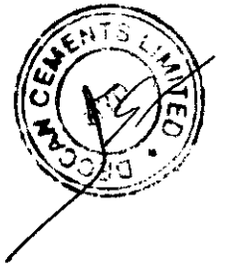
Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Amendment of Memorandum of Association of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	E-Voting	3935297	3935297	100.0000	3935297	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3935297	100	3935297	0	100	0
Public- Institutions	E-Voting	897030	887978	98.9909	887978	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		887978	98.9909	887978	0	100	0
Public- Non Institutions	E-Voting	2171423	21875	1.0074	21875	0	100.0000	0.0000
	Poll		167	0.0077	115	52	68.8622	31.1377
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22042	1.0151	21990	52	99.7641	0.2359
	Total	7003750	4845317	69.1818	4845265	52	99.9989	0.0011



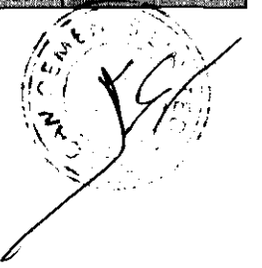
Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of commission to Non-Executive Directors of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	E-Voting	3935297	3935297	100.0000	3935297	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3935297	100	3935297	0	100	0
Public- Institutions	E-Voting	897030	887978	98.9909	887978	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		887978	98.9909	887978	0	100	0
Public- Non Institutions	E-Voting	2171423	21875	1.0074	21875	0	100.0000	0.0000
	Poll		167	0.0077	115	52	68.8622	31.1377
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22042	1.0151	21990	52	99.7641	0.2359
	Total	7003750	4845317	69.1818	4845265	52	99.9989	0.0011



Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Mr. M B Raju (DIN: 00016652) as Executive Chairman for a period of five years.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	3935297	3935297	100.0000	3935297	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3935297	100	3935297	0	100	0
Public- Institutions	E-Voting	897030	887978	98.9909	887978	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		887978	98.9909	887978	0	100	0
Public- Non Institutions	E-Voting	2171423	21875	1.0074	21875	0	100.0000	0.0000
	Poll		167	0.0077	114	53	68.2634	31.7365
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22042	1.0151	21989	53	99.7595	0.2405
	Total	7003750	4845317	69.1818	4845264	53	99.9989	0.0011



Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Ms. P Parvathi (DIN: 00016597) as Managing Director for a period of five years.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	3935297	3935297	100.0000	3935297	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3935297	100	3935297	0	100	0
Public- Institutions	E-Voting	897030	887978	98.9909	887978	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		887978	98.9909	887978	0	100	0
Public- Non Institutions	E-Voting	2171423	21875	1.0074	21875	0	100.0000	0.0000
	Poll		167	0.0077	115	52	68.8622	31.1377
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22042	1.0151	21990	52	99.7641	0.2359
	Total	7003750	4845317	69.1818	4845265	52	99.9989	0.0011



Annexure-II

Dated : 12th August, 2017

To
The Chairman
Deccan Cements Limited
CIN : L26942TG1979PLC002500

Regd. Off : 6-3-666/B,
"Deccan Chambers", Somajiguda,
Hyderabad, Telangana – 500082

M. B. Murty

SCRUTINIZER'S REPORT

1. Appointment as Scrutinizer:

I, **Tumuluru Krishna Murty**, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Deccan Cements Limited ("the Company") for the remote e-voting as well as the e-voting and Poll to be conducted at the 37th Annual General Meeting (AGM) of the Company held on Friday, August 11th, 2017 at 11.00 AM at Bhaskara Auditorium, Birla Museum, Adarsh Nagar, Hyderabad – 500 063 Telangana.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Registrar & Transfer Agents of the Company, Karvy Computershare Private Limited and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM:

- By e-mail to **4928** Members who had registered their email-ids with Depositories/ the Company
- By courier to **2597** Members

3. Cut-off Date:

The voting rights of Members shall be in proportion to their share of the paid up equity Share Capital of the Company as on the Cut-off date i. e Friday 4th August, 2017.

4. Remote E-voting:

4.1 Agency: The Company has appointed Karvy Computershare Private Limited (Karvy) as the agency for providing the remote e-voting platform.

TUMULURU & CO

4.2 **Remote e-voting:** Remote e-voting platform was open from 9 AM (IST) on Tuesday, August 8th, 2017 and ended at 5 PM (IST) on Thursday, August 10th, 2017 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions and Special Resolutions on the e-Voting platform provided by Karvy.

5. Voting at the AGM:

5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, Karvy, the e-voting Agency provided us with the names, DP ID / Folio numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 The Company has authorized Karvy to provide/ conduct Voting at the meeting through voting by Polling Paper. The voting facility was provided by Karvy.

6. Counting Process

6.1 On completion of voting at the AGM, Karvy provided me with the List of members who had cast their votes, with their holding details and details of vote on each of the Resolutions.

6.2 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations / proxies lodged with the Company.

6.3 I unblocked the remote e-voting results on the Karvy E-voting platform before two witnesses who are not in employment of the Company and downloaded the e-voting results. The witnesses have also signed this Report in confirmation of the votes being unblocked in their presence. Required data was provided by Karvy on the e-voting and Poll conducted at the AGM Venue.

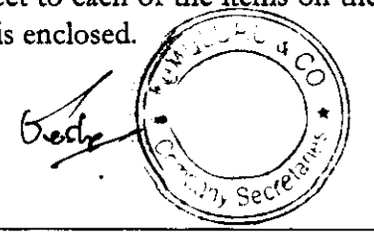
7. Results

7.1 I observed that:

a) **35** Members/ Proxies have cast their votes through the Polling Paper facility provided at the Annual General Meeting and

b) **36** Members had cast their votes through remote e-voting

7.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice of the 37th AGM dated May 19th, 2017 is enclosed.



7.3 Based on the aforesaid results, 7 Ordinary Resolutions as contained in Item Nos. 1 to 7 and 3 Special Resolutions as contained in Item Nos. 8 to 10 of the Notice dated May 19th, 2017, have been passed with Requisite majority.

7.4 Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" and "AGAINST" for each resolution will be emailed to the Company.

Witnesses:

1. Rajesh J. Mishra
D-1011, Iwaan Apartments
Masjid Banda, Kondapur,
Hyderabad - 500084

2. P.M. Sowjanya
Mercy Sowjanya,
D/o P. Samjeshee
4-59-280,
Opp. Factory School
near Jute mill, Chittivalasa
Tagarapuvalasa.
Visakhapatnam-531162

Tumuluru Krishna Murty
Company Secretary

TUMULURU & CO

FCS 142
C.P. No. 1293

Date: August 12th, 2017.
Place: Hyderabad

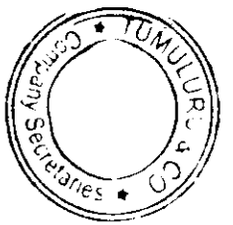
Item No. 1 –Adoption of Audited Financial Statements for the financial year ended 31st March 2017

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	35	28	63	4845150	114	4845264	99.9974%
No. of votes cast against / Dissent	0	7	7	0	53	53	0.0011%
No. of votes abstained*	1	0	1	73	0	73	0.0015%
Total	36	35	71	4845223	167	4845390	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated May 19, 2017 has been passed with Requisite majority

Tumuluru Krishna Murty
FCS : 142
C. P. No. 1293
Date : August 12th, 2017
Place : Hyderabad



Item No. 2 –Declaration of Dividend on Equity Shares

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	35	29	64	4845150	115	4845265	99.9974%
No. of votes cast against / Dissent	0	6	6	0	52	52	0.0011%
No. of votes abstained*	1	0	1	73	0	73	0.0015%
Total	36	35	71	4845223	167	4845390	100.00%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated May 19, 2017 has been passed with Requisite majority

Tumuluru Krishna Murty
FCS : 142
C. P. No. 1293
Date : August 12th, 2017
Place : Hyderabad

Item No. 3 – **Appointment of Mr. R Gopalakrishnan (DIN: 00296413), who retires by rotation**

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	35	28	63	4845150	114	4845264	99.9974%
No. of votes cast against / Dissent	0	7	7	0	53	53	0.0011%
No. of votes abstained*	1	0	1	73	0	73	0.0015%
Total	36	35	71	4845223	167	4845390	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated May 19, 2017 has been passed with Requisite majority

Tumuluru Krishna Murty
FCS : 142
C. P. No. 1293
Date : August 12th, 2017
Place : Hyderabad

Item No. 4 – To Appoint M/s. M Anandam & Co Chartered Accountants (FRN 000125S), Hyderabad as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 42nd AGM to be held in the Year 2022

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	34	28	62	4845145	114	4845259	99.9973%
No. of votes cast against / Dissent	1	7	8	5	53	58	0.0012%
No. of votes abstained*	1	0	1	73	0	73	0.0015%
Total	36	35	71	4845223	167	4845390	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated May 19, 2017 has been passed with Requisite majority

Tumuluru Krishna Murty
FCS : 142
C. P. No. 1293
Date : August 12th, 2017
Place : Hyderabad



Item No. 5 – Ratification of Cost Auditor's remuneration for the Financial Year 2017-2018

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	34	28	62	4845145	114	4845259	99.9973%
No. of votes cast against / Dissent	1	7	8	5	53	58	0.0012%
No. of votes abstained*	1	0	1	73	0	73	0.0015%
Total	36	35	71	4845223	167	4845390	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated May 19, 2017 has been passed with Requisite majority

Tumuluru Krishna Murty
FCS : 142
C. P. No. 1293
Date : August 12th, 2017
Place : Hyderabad

TUMULURU & CO Company Secretaries

Item No. 6 – Sub-division of equity shares of the Company of face value of Rs. 10/- each into 2 equity shares of Rs. 5/- each

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	35	28	63	4845150	114	4845264	99.9974%
No. of votes cast against / Dissent	0	7	7	0	53	53	0.0011%
No. of votes abstained*	1	0	1	73	0	73	0.0015%
Total	36	35	71	4845223	167	4845390	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the AGM Notice of the Company dated May 19, 2017 has been passed with Requisite majority

Tumuluru Krishna Murty
FCS : 142
C. P. No. 1293
Date : August 12th, 2017
Place : Hyderabad

TUMULURU & CO Company Secretaries

Item No. 7 – Amendment to Clause V of Memorandum of Association of the Company

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	35	29	64	4845150	115	4845265	99.9974%
No. of votes cast against / Dissent	0	6	6	0	52	52	0.0011%
No. of votes abstained*	1	0	1	73	0	73	0.0015%
Total	36	35	71	4845223	167	4845390	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 7 of the AGM Notice of the Company dated May 19, 2017 has been passed with Requisite majority

Tumuluru Krishna Murty
FCS : 142
C. P. No. 1293
Date : August 12th, 2017
Place : Hyderabad

TUMULURU & CO Company Secretaries

Item No. 8 – Payment of Commission To Non-Executive Directors of the Company - as a Special Resolution

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	35	29	64	4845150	115	4845265	99.9974%
No. of votes cast against / Dissent	0	6	6	0	52	52	0.0011%
No. of votes abstained*	1	0	1	73	0	73	0.0015%
Total	36	35	71	4845223	167	4845390	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Special Resolution as contained in Item No. 8 of the AGM Notice of the Company dated May 19, 2017 has been passed with Requisite majority

Tumuluru Krishna Murty
FCS : 142
C. P. No. 1293
Date : August 12th, 2017
Place : Hyderabad

TUMULURU & CO Company Secretaries

Item No. 9 – Reappointment of Mr. M B Raju (Din : 00016652) as Executive Chairman for a Period of Five Years - as a Special Resolution

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	35	28	63	4845150	114	4845264	99.9974%
No. of votes cast against / Dissent	0	7	7	0	53	53	0.0011%
No. of votes abstained*	1	0	1	73	0	73	0.0015%
Total	36	35	71	4845223	167	4845390	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Special Resolution as contained in Item No. 9 of the AGM Notice of the Company dated May 19, 2017 has been passed with Requisite majority

Tumuluru Krishna Murty
FCS : 142
C. P. No. 1293
Date : August 12th, 2017
Place : Hyderabad

Item No. 10 – Reappointment of Ms. P Parvathi (Din : 00016597) as Managing Director for a period of five years - as a Special Resolution

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	35	29	64	4845150	115	4845265	99.9974%
No. of votes cast against / Dissent	0	6	6	0	52	52	0.0011%
No. of votes abstained*	1	0	1	73	0	73	0.0015%
Total	36	35	71	4845223	167	4845390	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Special Resolution as contained in Item No. 10 of the AGM Notice of the Company dated May 19, 2017 has been passed with Requisite majority

Tumuluru Krishna Murty
FCS : 142
C. P. No. 1293
Date : August 12th, 2017
Place : Hyderabad