Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

29th September, 2018

To,
The BSE Limited
National Stock Exchange of India Limited

Dear Sir(s),

Sub: Disclosure of Voting Results u/r 44(3) of SEBI (LODR), Regulations, 2015

Name of the Entity	:	**Olectra Greentech Ltd.**
Scrip Code on BSE	:	**532439**
Scrip ID on NSE	:	**OLECTRA**

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015 please find the attached voting results and the Scrutinizer's Report dated 29th September, 2018 on the businesses transacted at the Annual General Meeting (AGM) of the Company held on 28th September, 2018 at 03.30 P.M and concluded by 04.15 P.M at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad -500051.

We wish to inform you that all the resolutions from 1 to 7 (refer Scrutinizer's Report for details) as set out AGM Notice were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is exhibited on the Company's website www.olectra.com.

Kindly take it on your records.

Thanking You,

Yours Truly,

For Olectra Greentech Limited

OLECTRA GREENTECH LIMITED SECUNDERABAD

N K Rawal
Managing Director
DIN: 01630545

Encl: a/a

Olectra Greentech Limited
(Formerly Known as Goldstone Infratech Limited)

The details of the voting results passed in Annual General Meeting (including e-voting) are furnished below:	
Details of AGM: a) Date of AGM b) Date of Declaration of Result of AGM	 28th September, 2018 29th September, 2018
Last date of receipt of E-voting	27th September, 2018
Total number of shareholders on cut off date i.e 21st September, 2018	11,813
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: In Person Through Proxy	 3 59 291
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	NA

RESOLUTION 1. ADOPTION OF AUDITED FINANCIAL STATEMENTS

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of valid 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	1,83,47,515	-	-	-	-	-	-
	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**1,83,47,515**	**100.000%**	**1,83,47,515**	**0**	**100.000%**	**0.000%**
Public- Institutions	E-Voting	11,44,668	8,13,798	71.095%	8,13,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**8,13,798**	**71.095%**	**8,13,798**	**0**	**100.000%**	**0.000%**
Public- Non Institutions	E-Voting	3,06,88,554	26,080	0.095%	25,743	337	98.708%	1.292%
	Poll		6,56,290	2.139%	6,56,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**6,82,370**	**2.224%**	**6,82,033**	**337**	**99.951%**	**0.049%**
Total		**5,01,80,737**	**1,98,43,683**	**39.544%**	**1,98,43,346**	**337**	**99.998%**	**0.002%**

Results: Resclution passed with requisite majority

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For OLECTRA GREENTECH LIMITED

Managing Director

Registered Office : Centre Point Building 4th Floor, Plot # 359 to 363/401, US Consulate Lane, Begumpet, Secunderabad - 500003. Telangana, India. Tel : +040-46989999
CIN : L34100TG2000PLC035451, E-mail : info@olectra.com, www.olectra.com

Olectra Greentech

RESOLUTION 2: RATIFICATION OF REMUNERATION PAYABLE TO M/S. EVS & ASSOCIATES, COST AUDITORS.								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	1,83,47,515	-	-	-	-	-	-
	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**1,83,47,515**	**100.000%**	**1,83,47,515**	**0**	**100.000%**	**0.000%**
Public- Institutions	E-Voting	11,44,668	8,13,798	71.095%	8,13,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**8,13,798**	**71.095%**	**8,13,798**	**0**	**100.000%**	**0.000%**
Public- Non Institutions	E-Voting	3,06,88,554	26,080	0.085%	25,673	407	98.439%	1.561%
	Poll		6,56,290	2.139%	6,56,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**6,82,370**	**2.224%**	**6,81,963**	**407**	**99.940%**	**0.060%**
Total		**5,01,80,737**	**1,98,43,683**	**39.544%**	**1,98,43,276**	**407**	**99.998%**	**0.002%**

Results: Resolution passed with requisite majority

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For OLECTRA GREENTECH LIMITED

Managing Director

Olectra Greentech

RESOLUTION 3: APPROVAL TO CONTINUE MR. M. GOPALAKRISHNA, 79 YEARS, AS NONEXECUTIVE INDEPENDENT DIRECTOR.								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	1,83,47,515	-	-	-	-	-	-
	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**1,83,47,515**	**100.000%**	**1,83,47,515**	**0**	**100.000%**	**0.000%**
Public- Institutions	E-Voting	11,44,668	8,13,798	71.095%	0	8,13,798	0.000%	100.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**8,13,798**	**71.095%**	**0**	**8,13,798**	**0.000%**	**100.000%**
Public- Non Institutions	E-Voting	3,06,88,554	26,080	0.085%	18,501	7,579	70.939%	29.061%
	Poll		6,56,290	2.139%	6,56,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**6,82,370**	**2.224%**	**6,74,791**	**7,579**	**98.889%**	**1.111%**
Total		**5,01,80,737**	**1,98,43,683**	**39.544%**	**1,90,22,306**	**8,21,377**	**95.861%**	**4.139%**

Results: Resolution passed with requisite majority

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For OLECTRA GREENTECH LIMITED

Managing Director

Olectra Greentech

RESOLUTION 4: APPOINTMENT OF MR. NARESH KUMAR RAWAL AS DIRECTOR OF THE COMPANY								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of valid 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	1,83,47,515	-	-	-	-	-	-
	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**1,83,47,515**	**100.000%**	**1,83,47,515**	**0**	**100.000%**	**0.000%**
Public- Institutions	E-Voting	11,44,668	8,13,798	71.095%	8,13,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**8,13,798**	**71.095%**	**8,13,798**	**0**	**100.000%**	**0.000%**
Public- Non Institutions	E-Voting	3,06,88,554	26,080	0.085%	25,743	337	98.708%	1.292%
	Poll		6,46,290	2.106%	6,46,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**6,72,370**	**2.191%**	**6,72,033**	**337**	**99.950%**	**0.050%**
Total		**5,01,80,737**	**1,98,33,683**	**39.524%**	**1,98,33,346**	**337**	**99.998%**	**0.002%**

Results: Resolution passed with requisite majority

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For OLECTRA GREENTECH LIMITED

Managing Director

Olectra Greentech

RESOLUTION 5: APPOINTMENT OF MR. NERUSU NAGA SATYAM AS DIRECTOR OF THE COMPANY								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of valid 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	1,83,47,515	-	-	-	-	-	-
	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**1,83,47,515**	**100.000%**	**1,83,47,515**	**0**	**100.000%**	**0.000%**
Public- Institutions	E-Voting	11,44,668	8,13,798	71.095%	8,13,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**8,13,798**	**71.095%**	**8,13,798**	**0**	**100.000%**	**0.000%**
Public- Non Institutions	E-Voting	3,06,88,554	26,080	0.085%	25,743	337	98.708%	1.292%
	Poll		6,56,290	2.139%	6,56,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**6,82,370**	**2.224%**	**6,82,033**	**337**	**99.951%**	**0.049%**
Total		**5,01,80,737**	**1,98,43,683**	**39.544%**	**1,98,43,346**	**337**	**99.998%**	**0.002%**

Results: Resolution passed with requisite majority

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For OLECTRA GREENTECH LIMITED

Managing Director

Olectra Greentech

RESOLUTION 6: APPOINTMENT OF JUSTICE MRS. GYAN SUDHA MISRA (RETD.) AS DIRECTOR OF THE COMPANY								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of valid 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	1,83,47,515	-	-	-	-	-	-
	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**1,83,47,515**	**100.000%**	**1,83,47,515**	**0**	**100.000%**	**0.000%**
Public- Institutions	E-Voting	11,44,668	8,13,798	71.095%	8,13,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**8,13,798**	**71.095%**	**8,13,798**	**0**	**100.000%**	**0.000%**
Public- Non Institutions	E-Voting	3,06,88,554	26,080	0.085%	25,743	337	98.708%	1.292%
	Poll		6,56,290	2.139%	6,56,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**6,82,370**	**2.224%**	**6,82,033**	**337**	**99.951%**	**0.049%**
Total		**5,01,80,737**	**1,98,43,683**	**39.544%**	**1,98,43,346**	**337**	**99.998%**	**0.002%**

Results: Resolution passed with requisite majority

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For OLECTRA GREENTECH LIMITED

Managing Director

Olectra Greentech

RESOLUTION 7: FIXATION OF THE AMOUNT OF FEE TO BE PAID BY THE MEMBER / SHAREHOLDER OF THE COMPANY FOR DELIVERY OF ANY DOCUMENT THROUGH A PARTICULAR MODE

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of valid 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	1,83,47,515	-	-	-	-	-	-
	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**1,83,47,515**	**100.000%**	**1,83,47,515**	**0**	**100.000%**	**0.000%**
Public- Institutions	E-Voting	11,44,668	8,13,798	71.095%	8,13,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**8,13,798**	**71.095%**	**8,13,798**	**0**	**100.000%**	**0.000%**
Public- Non Institutions	E-Voting	3,06,88,554	26,080	0.085%	25,643	437	98.324%	1.676%
	Poll		6,56,290	2.139%	6,56,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**6,82,370**	**2.224%**	**6,81,933**	**437**	**99.936%**	**0.064%**
Total		**5,01,80,737**	**1,98,43,683**	**39.544%**	**1,98,43,246**	**437**	**99.998%**	**0.002%**

Results: Resolution passed with requisite majority

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For OLECTRA GREENTECH LIMITED

Managing Director

Form No: MGT-13
SCRUTINIZER'S COMBINED REPORT

[Pursuant to the Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of Annual General Meeting of
M/s. Olectra Greentech Limited (Formerly, Goldstone Infratech Limited)
Centre Point Building, 4th Floor,
Plot # 359 to 363/ 401, US Consulate Lane,
Begumpet Secunderabad Hyderabad - 500016

The Annual General Meeting of the Equity Shareholders of M/s. Olectra Greentech Limited (Formerly, Goldstone Infratech Limited) having its registered office at Centre Point Building, 4th Floor, Plot # 359 to 363/ 401, US Consulate Lane, Begumpet Secunderabad Hyderabad TG 500016 held on Friday the 28h September, 2018 at 03.30 P.M. at Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad-500 051.

Dear Sir,

I, Prathap Satla (Proprietor of Prathap Satla & Associates), a Company Secretary in practice having office at H.No.6-3-1238/15/1, Flat No.301, 3rd Floor, Elite Heights, Somajiguda, Hyderabad, Telengana-500 082, appointed as Scrutinizer for the purpose of Scrutinizing the e-Voting process and Physical Ballot Process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process (In respect of Poll) carried out as per the provisions of Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of M/s. Olectra Greentech Limited, held on Friday the 28h September, 2018 at 03.30 P.M., Plot No. 1 & 9, Phase II, IDA, Cherlapally, Hyderabad-500 051 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Olectra Greentech Limited, ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was 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 and kept separately.

4. In respect of E-Voting and Ballot in lieu of voting, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of CDSL (https:// www.evotingindia.com).

5. The e-voting period for the business transacted at the AGM commenced from 25th September, 2018 (09.00 AM) and ended on 27th September, 2018 (05.00 PM).

H.No.6-3-1238/15/1, Flat No.301,
3rd Floor, Elite Heights, Somajiguda,
Hyderabad-500 082, Telangana,
Cell:9866463289, 7095492555, 7095472555
Email:sprathapacs@gmail.com
Web:www.prathapsatlaandassociates.com

PRATHAP SATLA & ASSOCIATES * COMPANY SECRETARIES * M.No.25595 CP No.11879

6. The shareholders holding shares as on the "cut off" date i.e. 21st September, 2018 were entitled to vote on the proposed resolutions (Item Nos.1 to 7) as set out in the Notice of the AGM of Olectra Greentech Limited.

7. The Register, all other papers and relevant records relating to Electronic voting, Ballot (in lieu of voting) and Poll papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and subsequent to that the same would be handed over to the Managing Director, for safe keeping.

8. I have completed the formalities of voting by Electronic & Ballots and I hereby submit my report (Annexed) and you may accordingly declare the results of the voting.

Yours faithfully,

For PRATHAP SATLA & ASSOCIATES
COMPANY SECRETARIES

M.No.25595
CP No.11879

PRATHAP SATLA
Proprietor
M.No. 25595
C P No. 11879

Place: Hyderabad
Date: 29.09.2018

WITNESSES:

1) Satyajit

2) S Srinivas

The details of the voting results passed in Annual General Meeting (including e-voting) are furnished below:	
Details of AGM: a) Date of AGM b) Date of Declaration of Result of AGM	 28th September, 2018 29th September, 2018
Last date of receipt of E-voting	27th September, 2018
Total number of shareholders on cut off date i.e 21st September, 2018	11,813
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: In Person Through Proxy	 3 55 295
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	NA

RESOLUTION 1. ADOPTION OF AUDITED FINANCIAL STATEMENTS

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of valid 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	18,347,515	-	-	-	-	-	-
	Poll		18,347,515	100.000%	18,347,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**18,347,515**	**100.000%**	**18,347,515**	**0**	**100.000%**	**0.000%**
Public-Institutions	E-Voting	1,144,668	813,798	71.095%	813,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**813,798**	**71.095%**	**813,798**	**0**	**100.000%**	**0.000%**
Public-Non Institutions	E-Voting	30,688,554	26,080	0.085%	25,743	337	98.708%	1.292%
	Poll		656,290	2.139%	656,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**682,370**	**2.224%**	**682,033**	**337**	**99.951%**	**0.049%**
Total		**50,180,737**	**19,843,683**	**39.544%**	**19,843,346**	**337**	**99.998%**	**0.002%**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION 2: RATIFICATION OF REMUNERATION PAYABLE TO M/S. EVS & ASSOCIATES, COST AUDITORS.								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of valid 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	18,347,515	-	-	-	-	-	-
	Poll		18,347,515	100.000%	18,347,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**18,347,515**	**100.000%**	**18,347,515**	**0**	**100.000%**	**0.000%**
Public- Institutions	E-Voting	1,144,668	813,798	71.095%	813,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**813,798**	**71.095%**	**813,798**	**0**	**100.000%**	**0.000%**
Public- Non Institutions	E-Voting	30,688,554	26,080	0.085%	25,673	407	98.439%	1.561%
	Poll		656,290	2.139%	656,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**682,370**	**2.224%**	**681,963**	**407**	**99.940%**	**0.060%**
Total		**50,180,737**	**19,843,683**	**39.544%**	**19,843,276**	**407**	**99.998%**	**0.002%**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION 3: APPROVAL TO CONTINUE MR. M. GOPALAKRISHNA, 79 YEARS, AS NONEXECUTIVE INDEPENDENT DIRECTOR.								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of valid 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	18,347,515	-	-	-	-	-	-
	Poll		18,347,515	100.000%	18,347,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**18,347,515**	**100.000%**	**18,347,515**	**0**	**100.000%**	**0.000%**
Public- Institutions	E-Voting	1,144,668	813,798	71.095%	0	813,798	0.000%	100.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**813,798**	**71.095%**	**0**	**813,798**	**0.000%**	**100.000%**
Public- Non Institutions	E-Voting	30,688,554	26,080	0.085%	18,501	7,579	70.939%	29.061%
	Poll		656,290	2.139%	656,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**682,370**	**2.224%**	**674,791**	**7,579**	**98.889%**	**1.111%**
Total		**50,180,737**	**19,843,683**	**39.544%**	**19,022,306**	**821,377**	**95.861%**	**4.139%**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION 4: APPOINTMENT OF MR. NARESH KUMAR RAWAL AS DIRECTOR OF THE COMPANY								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of valid 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	18,347,515	-	-	-	-	-	-
	Poll		18,347,515	100.000%	18,347,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**18,347,515**	**100.000%**	**18,347,515**	**0**	**100.000%**	**0.000%**
Public- Institutions	E-Voting	1,144,668	813,798	71.095%	813,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**813,798**	**71.095%**	**813,798**	**0**	**100.000%**	**0.000%**
Public- Non Institutions	E-Voting	30,688,554	26,080	0.085%	25,743	337	98.708%	1.292%
	Poll		646,290	2.106%	646,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**672,370**	**2.191%**	**672,033**	**337**	**99.950%**	**0.050%**
Total		**50,180,737**	**19,833,683**	**39.524%**	**19,833,346**	**337**	**99.998%**	**0.002%**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION 5: APPOINTMENT OF MR. NERUSU NAGA SATYAM AS DIRECTOR OF THE COMPANY								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of valid 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	18,347,515	-	-	-	-	-	-
	Poll		18,347,515	100.000%	18,347,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**18,347,515**	**100.000%**	**18,347,515**	**0**	**100.000%**	**0.000%**
Public- Institutions	E-Voting	1,144,668	813,798	71.095%	813,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**813,798**	**71.095%**	**813,798**	**0**	**100.000%**	**0.000%**
Public- Non Institutions	E-Voting	30,688,554	26,080	0.085%	25,743	337	98.708%	1.292%
	Poll		656,290	2.139%	656,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**682,370**	**2.224%**	**682,033**	**337**	**99.951%**	**0.049%**
Total		**50,180,737**	**19,843,683**	**39.544%**	**19,843,346**	**337**	**99.998%**	**0.002%**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION 6: APPOINTMENT OF JUSTICE MRS. GYAN SUDHA MISRA (RETD.) AS DIRECTOR OF THE COMPANY								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of valid 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	18,347,515	-	-	-	-	-	-
	Poll		18,347,515	100.000%	18,347,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**18,347,515**	**100.000%**	**18,347,515**	**0**	**100.000%**	**0.000%**
Public- Institutions	E-Voting	1,144,668	813,798	71.095%	813,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**813,798**	**71.095%**	**813,798**	**0**	**100.000%**	**0.000%**
Public- Non Institutions	E-Voting	30,688,554	26,080	0.085%	25,743	337	98.708%	1.292%
	Poll		656,290	2.139%	656,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**682,370**	**2.224%**	**682,033**	**337**	**99.951%**	**0.049%**
Total		**50,180,737**	**19,843,683**	**39.544%**	**19,843,346**	**337**	**99.998%**	**0.002%**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION 7: FIXATION OF THE AMOUNT OF FEE TO BE PAID BY THE MEMBER / SHAREHOLDER OF THE COMPANY FOR DELIVERY OF ANY DOCUMENT THROUGH A PARTICULAR MODE								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of valid 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	18,347,515	-	-	-	-	-	-
	Poll		18,347,515	100.000%	18,347,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**18,347,515**	**100.000%**	**18,347,515**	**0**	**100.000%**	**0.000%**
Public- Institutions	E-Voting	1,144,668	813,798	71.095%	813,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**813,798**	**71.095%**	**813,798**	**0**	**100.000%**	**0.000%**
Public- Non Institutions	E-Voting	30,688,554	26,080	0.085%	25,643	437	98.324%	1.676%
	Poll		656,290	2.139%	656,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**682,370**	**2.224%**	**681,933**	**437**	**99.936%**	**0.064%**
Total		**50,180,737**	**19,843,683**	**39.544%**	**19,843,246**	**437**	**99.998%**	**0.002%**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

PRATHAP SATLA & ASSOCIATES ★ COMPANY SECRETARIES ★ M.No.25595 CP No.11879