



PENNAR INDUSTRIES LIMITED



Letter No. PIL/AGM/2018/02

Dated: 29th September, 2018

Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms Ishwari Vaidya Scrip Code: 513228	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai-400 051 K.A.: Ms. Snehal Scrip Symbol: PENIND
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Dear Sir/Madam,

Sub: Submission of Scrutinizers report and voting results - reg.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above we would like to inform you that the 42nd Annual General Meeting of the Company was held 28th September, 2018 at Radisson Hyderabad, HITECH City, Gachibowli, Hyderabad - 500 032. All the resolutions set out in the AGM Notice dated 14th August, 2018 have been passed by the members with the requisite majority.

The following are attached herewith for your information:

1. Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and;
2. Consolidated report of scrutiniser dated 29th September, 2018, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058



Manufacturers of Cold Roll Formed Sections, Sheet Metal Pressed, Fabricated & Machined Components, Precision Electric Resistance Welded Tubes, Cold Drawn electric resistance Welded Tubes, and Fabricated Components & Structures. Design Development, Manufacture of Hydraulic Cylinders

Corp.Office & Works: IDA, Patancheru – 502 319, Sanga Reddy District, Telangana, INDIA.

Tel: +91 8455 242184 to 242193, **Fax:** +91 8455 242424 / 242161, **E-mail:** pilhyd@bsnl.in, **Website:** www.pennarindia.com

Regd.Office: 9th Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad – 500 084.

Tel: +91 40 4006 1621 to 24, **Fax:** +91 40 4006 1618

CIN No: L27109AP1975PLC001919

	PENNAR INDUSTRIES LIMITED
Date of the AGM/EGM	28-09-2018
Total number of shareholders on record date	47989
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	13
Public:	553
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 - To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the company for the financial year ended 31st March, 2018 together with the reports of the Board of directors and the auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% 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
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)					
Promoter and Promoter Group	E-Voting	4,37,72,197	4,32,55,740	98.8201	4,32,55,740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,32,55,740	98.8201	4,32,55,740	0	100.0000	0.0000
Public- Institutions	E-Voting	2,58,30,625	1,04,97,148	40.6384	1,04,97,148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,04,97,148	40.6384	1,04,97,148	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,07,46,692	24,423	0.0481	21,812	2,611	89.3092	10.6907
	Poll		2,090	0.0041	2,090	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,513	0.0522	23,902	2,611	90.1520	9.8480
		12,03,49,514	5,37,79,401	44.6860	5,37,76,720	2,611	99.9951	0.0049

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in the place of Mr. Vishal Sood (DIN: 01780814) 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	4,37,72,197	4,32,55,740	98.8201	4,32,55,740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,32,55,740	98.8201	4,32,55,740	0	100.0000	0.0000
Public- Institutions	E-Voting	2,58,30,625	1,04,97,148	40.6384	15,03,165	89,93,983	14.3197	85.6802
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,04,97,148	40.6384	15,03,165	89,93,983	14.3197	85.6803
Public- Non Institutions	E-Voting	5,07,46,692	24,423	0.0481	20,512	3,911	83.9864	16.0135
	Poll		2,090	0.0041	2,090	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,513	0.0522	22,602	3,911	85.2487	14.7513
	Total	12,03,49,514	5,37,79,401	44.6860	4,47,81,507	89,97,894	83.2689	16.7311

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in the place of Mr. Nrupender Rao (DIN: 00089922) who retires by rotation and being eligible offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	4,37,72,197	57,56,498	13.1510	57,56,498	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57,56,498	13.1510	57,56,498	0	100.0000	0.0000
Public- Institutions	E-Voting	2,58,30,625	1,04,97,148	40.6384	1,04,97,148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,04,97,148	40.6384	1,04,97,148	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,07,46,692	24,423	0.0481	20,512	3,911	83.9864	16.0135
	Poll		2,090	0.0041	2,090	0	100.0000	0.0000



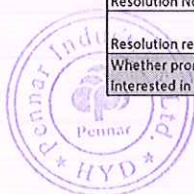
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total			26,513	0.0522	22,602	3,911	85.2487	14.7513
Total		12,03,49,514	1,62,80,159	13.5274	1,62,76,248	3,911	99.9760	0.0240

Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary - To confirm the appointment of Mr. Eric James Brown (DIN: 07670880) as Director who was appointed as Additional Director.							
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	4,37,72,197	4,32,55,740	98.8201	4,32,55,740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,32,55,740	98.8201	4,32,55,740	0	100.0000	0.0000
Public- Institutions	E-Voting	2,58,30,625	1,04,97,148	40.6384	1,04,97,148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,04,97,148	40.6384	1,04,97,148	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,07,46,692	24,423	0.0481	21,812	2,611	89.3992	10.6907
	Poll		2,090	0.0041	2,090	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,513	0.0522	23,902	2,611	90.1520	9.8480
Total		12,03,49,514	5,37,79,401	44.6860	5,37,76,790	2,611	99.8951	0.0049

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Nrupender Rao (DIN: 00089922) as Chairman, liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	4,37,72,197	57,56,498	13.1510	57,56,498	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57,56,498	13.1510	57,56,498	0	100.0000	0.0000
Public- Institutions	E-Voting	2,58,30,625	1,04,97,148	40.6384	1,04,97,148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,04,97,148	40.6384	1,04,97,148	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,07,46,692	24,423	0.0481	20,512	3,911	83.9864	16.0135
	Poll		2,090	0.0041	2,090	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,513	0.0522	22,602	3,911	85.2487	14.7513
Total		12,03,49,514	1,62,80,159	13.5274	1,62,76,248	3,911	99.9760	0.0240

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. K Lavanya Kumar (DIN: 01710629) as Executive Director, liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	4,37,72,197	4,32,55,740	98.8201	4,32,55,740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,32,55,740	98.8201	4,32,55,740	0	100.0000	0.0000
Public- Institutions	E-Voting	2,58,30,625	1,04,97,148	40.6384	1,04,97,148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,04,97,148	40.6384	1,04,97,148	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,07,46,692	24,423	0.0481	20,512	3,911	83.9864	16.0135
	Poll		2,090	0.0041	2,090	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,513	0.0522	22,602	3,911	85.2487	14.7513
Total		12,03,49,514	5,37,79,401	44.6860	5,37,75,490	3,911	99.9927	0.0073

Resolution No.	7							
Resolution required: (Ordinary/ Special)	Ordinary - To ratify the remuneration payable to M/s. Shaik & Associates., Cost Auditors for the financial year ending 31st March, 2019.							
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	4,37,72,197	4,32,55,740	98.8201	4,32,55,740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,32,55,740	98.8201	4,32,55,740	0	100.0000	0.0000
Public- Institutions	E-Voting	2,58,30,625	1,04,97,148	40.6384	1,04,97,148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,04,97,148	40.6384	1,04,97,148	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,07,46,692	24,423	0.0481	20,512	3,911	83.9864	16.0135
	Poll		2,090	0.0041	2,090	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,513	0.0522	22,602	3,911	85.2487	14.7513
Total		12,03,49,514	5,37,79,401	44.6860	5,37,75,490	3,911	99.9927	0.0073

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve material related party transaction.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	4,37,72,197	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2,58,30,625	1,04,97,148	40.6384	1,04,97,148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,04,97,148	40.6384	1,04,97,148	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,07,46,692	24,423	0.0481	20,512	3,911	83.9864	16.0135
	Poll		2,090	0.0041	2,090	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,513	0.0522	22,602	3,911	85.2487	14.7513
Total		12,03,49,514	1,05,23,661	8.7442	1,05,19,750	3,911	99.9628	0.0372

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - To Create Charges.							
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	4,37,72,197	4,32,55,740	98.8201	4,32,55,740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,32,55,740	98.8201	4,32,55,740	0	100.0000	0.0000
Public- Institutions	E-Voting	2,58,30,625	1,04,97,148	40.6384	1,04,97,148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,04,97,148	40.6384	1,04,97,148	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,07,46,692	24,423	0.0481	19,019	5,404	77.8733	22.1266
	Poll		2,090	0.0041	2,090	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,513	0.0522	21,109	5,404	79.6175	20.3825
Total		12,03,49,514	5,37,79,401	44.6860	5,37,73,997	5,404	99.9900	0.0100

Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - To borrow in excess of paid-up capital and free reserves							
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	4,37,72,197	4,32,55,740	98.8201	4,32,55,740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,32,55,740	98.8201	4,32,55,740	0	100.0000	0.0000
	E-Voting		1,04,97,148	40.6384	1,04,97,148	0	100.0000	0.0000



	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2,58,30,625	0	0.0000	0	0	0.0000	0.0000
Public- Institutions			0	0.0000	0	0	0.0000	0.0000
	Total		1,04,97,148	40.6384	1,04,97,148	0	100.0000	0.0000
	E-Voting		24,423	0.0481	20,069	4,354	82.1725	17.8274
	Poll	5,07,46,692	2,090	0.0041	2,090	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions			26,513	0.0522	22,159	4,354	83.5779	16.4221
	Total		26,513	0.0522	22,159	4,354	83.5779	16.4221
	Total	12,03,49,514	5,37,79,401	44.6860	5,37,75,047	4,354	99.9919	0.0081



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Seibee's



Subhash Kishan Kandrapu ACS, LLB. **Practising Company Secretary**

Email: subbok@ gmail.com, subbo10@hotmail.com, Mobile: 9000607193, 9820747385.

REPORT OF SCRUTINIZER

September 29, 2018

To
The Chairman
Pennar Industries Limited
3rd Floor DHFLVC Silicon Towers,
Kondapur, Hyderabad - 500 084
Telangana, India.

Annual General Meeting (AGM) of the Equity Shareholders of Pennar Industries Limited (PIL)

Dear Sir,

I, SUBHASH KISHAN KANDRAPU, a Company Secretary in practice has been appointed as Scrutinizer by the Board of Directors of Pennar Industries Limited ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section '108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Annual General Meeting of the Equity Shareholders of the Company held at Friday the 28th September, 2018 at 11.00 A.M at Hotel Radisson, Kothaguda Road, Kondapur, Hyderabad 500084., submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of Ballot by the shareholders on the resolutions proposed in the Notice of the Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of Ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited (Karvy) and the report generated electronically for voting by use of Ballot at the meeting.
2. In accordance with the Notice of the Annual General Meeting sent to the shareholders, the remote e-voting opened at September 25, 2018 (10:00 AM) to September 27, 2018 (5:30 PM).
3. The Equity Shareholders holding shares as on September 20, 2018, "cutoff date" were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
4. After declaration of Voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened. The ballots were reconciled with the records maintained by the company/ Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through Karvy facility had been blocked and ballots were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.



5. The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically
6. The votes on remote e-voting were unblocked and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Karvy (<https://www.evoting.karvy.com/>) and the same are being handed over to the Chairman
7. The total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No 1: To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the company for the financial year ended 31st March, 2018 together with the reports of the Board of directors and the auditors thereon

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	56	53774700	
Poll at AGM	6	2090	
Total	62	53776790	99.995

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	1	2611	
Poll at AGM	0	0	
Total	1	2611	0.005

(iii) Invalid Votes: **Not Applicable**

The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 2: To appoint a Director in the place of Mr. Vishal Sood (DIN: 01780814) who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	53	44779417	
Poll at AGM	6	2090	
Total	59	44781507	83.27

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	4	8997894	
Poll at AGM	0	0	
Total	4	8997894	16.73

(iii) Invalid Votes: **Not Applicable**



The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 3: To appoint a Director in the place of Mr. Nrupender Rao (DIN: 00089922) who retires by rotation and being eligible offers himself for re-appointment*

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	45	16274158	
Poll at AGM	6	2090	
Total	51	16276248	99.98

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	2	3911	
Poll at AGM	0	0	
Total	2	3911	0.02

(iii) Invalid Votes: Not Applicable

Ten ballots having 37499242 votes have been abstain from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 4: To confirm appointment of Mr. Eric James Brown (DIN: 07670880) as Director who was appointed as an Additional Director

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	56	53774700	
Poll at AGM	6	2090	
Total	62	53776790	99.995

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	1	2611	
Poll at AGM	0	0	
Total	1	2611	0.005

(iii) Invalid Votes: Not Applicable

The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 5: To reappoint Mr. Nrupender Rao (DIN: 00089922) as chairman, liable to retire by rotation*

(i) Voted in favour of resolution



Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	45	16274158	
Poll at AGM	6	2090	
Total	51	16276248	99.98

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	2	3911	
Poll at AGM	0	0	
Total	2	3911	0.02

(iii) Invalid Votes: **Not Applicable**

Ten ballots having 37499242 votes have been abstain from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 6: To re-appoint Mr. K Lavanya Kumar (DIN: 01710629) as Executive Director, liable to retire by rotation

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	55	53773400	
Poll at AGM	6	2090	
Total	61	53775490	99.99

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	2	3911	
Poll at AGM	0	0	
Total	2	3911	0.01

(iii) Invalid Votes: **Not Applicable**

The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 7: To ratify the remuneration payable to M/s. Shaik & Associates., Cost Auditors for the financial year ending 31st March, 2019

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	55	53773400	
Poll at AGM	6	2090	
Total	61	53775490	99.99



(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	2	3911	
Poll at AGM	0	0	
Total	2	3911	0.01

(iii) Invalid Votes: **Not Applicable**

The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 8: To approve material related party transaction*

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	41	10517660	
Poll at AGM	6	2090	
Total	47	10519750	99.96

(ii) Voted against the resolution:

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	2	3911	
Poll at AGM	0	0	
Total	2	3911	0.04

(iii) Invalid Votes: **Not Applicable**

Fourteen ballots having 43255740 votes have been abstain from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 9: To create charges

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	53	53771907	
Poll at AGM	6	2090	
Total	59	53773997	99.99

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	4	5404	
Poll at AGM	0	0	
Total	4	5404	0.01

(iii) Invalid Votes: **Not Applicable**

The Members have, therefore, approved the above Resolution with requisite majority



Resolution No 10: To borrow in excess of paid-up capital and free reserves

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	53	53772957	
Poll at AGM	6	2090	
Total	55	53775047	99.99

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	4	4354	
Poll at AGM	0	0	
Total	4	4354	0.001

(iii) Invalid Votes: **Not Applicable**

The Members have, therefore, approved the above Resolution with requisite majority

**the votes of the interested party are not counted for passing the resolution*

The electronic, physical and all other records which are relating to voting will be handed over to the Mr. Mirza Mohammed Ali Baig - Company Secretary of the Company for preserving the said records after Chairman Signs the Minutes.

Thanking You

Yours faithfully

Subhash Kishan Kandrapu
Practising Company Secretary
ACS 32743
CP NO 17545



Place: Hyderabad

Dated: September 29, 2018