

September 29, 2017

To,
The Listing Manager
National Stock Exchange of India Limited
Mumbai,

Dear Sir/Madam,

Subject: Proceedings of the 7th Annual General Meeting held on 29th September 2017

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Rules, 2015, we wish to inform that the following business were transacted at the 7th Annual General Meeting of Members of the company held on today, September 29th, 2017 at Moti Nagar Community Hall, Mothi Nagar X Roads, Borabanda, Hyderabad – 500 018 Telangana.

1. Adoption of Audited Financial Statements of the company together with reports of Board of Directors and Auditors for the year ended on 31st March 2017.
2. Ratification of Appointment of M/s. Navitha and Associates, Chartered Accountants as Statutory Auditors of the company.
3. Appointment of Mr. Srinivasa Rao Tatipaka as Whole Time Director and CEO of the company.
4. Appointment of Mr. Satya Srikanth Karaturi as Director of the company.
5. Appointment of Mr. Gunturu Narasimha Rao as an Independent Director of the company.
6. Appointment of Mr. Nekkanti Venkata Krishnayya as an Independent Director of the company.
7. Appointment of Mrs. Renduchintala Padmavathi as a Women Director of the company.

The above business were transacted through e-voting and poll at the Annual General Meeting as required under the companies Act, 2013, and SEBI LODR Regulations.

Details of Voting Results as required under Regulation 44(3) of the SEBI LODR Regulations will be separately submitted.

This is for information and record.

Thanking you,
For Specenet Enterprises India Limited


Srinivasa Rao Tatipaka
Whole Time Director & CEO

