

28.09.2018

The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <u>Mumbai 400 001.</u> corp.relations@bseindia.com Stock Code: 532891	The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), <u>Mumbai</u> cc_nse@nse.co.in Stock Code: PURVA
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Dear Sir/Madam,

Sub: Voting Results/Scrutinizer's Report of the 32nd Annual General meeting held on September 26, 2018.

We are hereby enclosing the below mentioned documents of the 32nd Annual General Meeting of the Company held on Wednesday, September 26, 2018, at 11.30 a.m. at The Taj West End Hotel, #25, Race Course Road, Bangalore – 560 001

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-(Annexure- 1)
2. Report of the Scrutinizer dated September 28, 2018, pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014-(Annexure- 2)

Yours Sincerely

For Puravankara Limited

**DORAISWA
MY BINDU**

Digitally signed by DORAISWAMY BINDU
DN: c=IN, o=Personal, CN=5752658,
2.5.4.20=909083db74a0a771accb2011bd7
d8f104cadac09b0017ba3ac04d11955
S1, postalCode=560038, st=Karnataka,
serialNumber=18e1879670b45657e74376
b126d8f2c22a433d80cc10263a2d5786c36
bcdaf68, cn=DORAISWAMY BINDU
Date: 2018.09.28 12:29:13 +05'30'

Bindu D
Company Secretary
M.N. 23290

PURAVANKARA LIMITED (formerly Puravankara Projects Limited)

Registered Office: #130/1, Ulsoor Road, Bengaluru- 560 042 **Tel: +91** 80 2559 9000 / 4343 9999 Fax: +91 80 2559 9350
Email: info@puravankara.com URL: www.puravankara.com CIN: L45200KA1986PLC051571
AN ISO 9001 COMPANY

Puravankara Limited

Resolution Required : (Ordinary)			1- To receive, consider and adopt the standalone and consolidated financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2018, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	177862264	177862264	100.0000	177862264	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		177862264	100.0000	177862264	0	100.0000	0.0000	0
Public Institutions	E-Voting	40494312	2825058	6.9764	2825058	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2825058	6.9764	2825058	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18793110	7840	0.0417	7839	1	99.9872	0.0128	0
	Poll		5370	0.0286	5370	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13210	0.0703	13209	1	99.9924	0.0076	0
Total		237149686	180700532	76.1968	180700531	1	100.0000	0.0000	0

Puravankara Limited									
Resolution Required : (Ordinary)			2 - To declare Dividend of Rs. 1.60/- (Rupees One point six zero only) per Equity Share.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	177862264	177862264	100.0000	177862264	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		177862264	100.0000	177862264	0	100.0000	0.0000	0
Public Institutions	E-Voting	40494312	2922424	7.2169	2922424	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2922424	7.2169	2922424	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18793110	7840	0.0417	7839	1	99.9872	0.0128	0
	Poll		5490	0.0292	5460	30	99.4536	0.5464	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13330	0.0709	13299	31	99.7674	0.2326	0
Total		237149686	180798018	76.2379	180797987	31	100.0000	0.0000	0

Puravankara Limited									
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Ashish Ravi Puravankara (DIN: 00504524), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No. Except Mr. Ashish Ravi Puravankara						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	177862264	177857464	99.9973	177857464	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		177857464	99.9973	177857464	0	100.0000	0.0000	0
Public Institutions	E-Voting	40494312	2922424	7.2169	2918333	4091	99.8600	0.1400	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2922424	7.2169	2918333	4091	99.8600	0.1400	0
Public Non Institutions	E-Voting	18793110	7840	0.0417	7189	651	91.6964	8.3036	0
	Poll		5510	0.0293	5510	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13350	0.0710	12699	651	95.1236	4.8764	0
Total		237149686	180793238	76.2359	180788496	4742	99.9974	0.0026	0

Puravankara Limited									
Resolution Required : (Special)			4 - To fix remuneration payable to the Cost Auditor for the financial year 2018-19 (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	177862264	177862264	100.0000	177862264	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		177862264	100.0000	177862264	0	100.0000	0.0000	0
Public Institutions	E-Voting	40494312	2922424	7.2169	2922424	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2922424	7.2169	2922424	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18793110	7840	0.0417	7839	1	99.9872	0.0128	0
	Poll		5510	0.0293	5490	20	99.6370	0.3630	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13350	0.0710	13329	21	99.8427	0.1573	0
Total		237149686	180798038	76.2379	180798017	21	100.0000	0.0000	0

Puravankara Limited									
Resolution Required : (Special)			5 - To fix the borrowing powers of the Board upto Rs.4,500 crores (Special Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	177862264	177862264	100.0000	177862264	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		177862264	100.0000	177862264	0	100.0000	0.0000	0
Public Institutions	E-Voting	40494312	2922424	7.2169	2922424	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2922424	7.2169	2922424	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18793110	7840	0.0417	7188	652	91.6837	8.3163	0
	Poll		5460	0.0291	5360	100	98.1685	1.8315	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13300	0.0708	12548	752	94.3459	5.6541	0
Total		237149686	180797988	76.2379	180797236	752	99.9996	0.0004	0

Puravankara Limited									
Resolution Required : (Special)			6 - To grant approval for creation of charge/mortgage on the assets of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	177862264	177862264	100.0000	177862264	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		177862264	100.0000	177862264	0	100.0000	0.0000	0
Public Institutions	E-Voting	40494312	2922424	7.2169	2922424	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2922424	7.2169	2922424	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18793110	7790	0.0415	7108	682	91.2452	8.7548	0
	Poll		5440	0.0289	5340	100	98.1618	1.8382	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13230	0.0704	12448	782	94.0892	5.9108	0
Total		237149686	180797918	76.2379	180797136	782	99.9996	0.0004	0

Puravankara Limited

Resolution Required : (Special)			7 - To issue non-convertible debentures on a private placement basis						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	177862264	177862264	100.0000	177862264	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		177862264	100.0000	177862264	0	100.0000	0.0000	0
Public Institutions	E-Voting	40494312	2922424	7.2169	2922424	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2922424	7.2169	2922424	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18793110	7840	0.0417	7169	671	91.4413	8.5587	0
	Poll		5460	0.0291	5340	120	97.8022	2.1978	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13300	0.0708	12509	791	94.0526	5.9474	0
Total		237149686	180797988	76.2379	180797197	791	99.9996	0.0004	0

Puravankara Limited									
Resolution Required : (Special)			8 - To approve the continuation of current term of Mr. RVS Rao, Non-Executive Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	177862264	177862264	100.0000	177862264	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		177862264	100.0000	177862264	0	100.0000	0.0000	0
Public Institutions	E-Voting	40494312	2922424	7.2169	2910919	11505	99.6063	0.3937	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2922424	7.2169	2910919	11505	99.6063	0.3937	0
Public Non Institutions	E-Voting	18793110	7840	0.0417	7689	151	98.0740	1.9260	0
	Poll		5460	0.0291	5460	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13300	0.0708	13149	151	98.8647	1.1353	0
Total		237149686	180797988	76.2379	180786332	11656	99.9936	0.0064	0



Nagendra D. Rao, B.Com., LL.B., F.C.S.

Practising Company Secretary

September 28, 2018

To,

The Chairman
Puravankara Limited,
No.130/1, Ulsoor Road,
Bengaluru - 560042.

Dear Sir,

Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014 and Poll in pursuant to Section 109 of the Companies Act, 2013.

I, Nagendra D Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Puravankara Limited vide resolution dated August 10, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process in a fair and transparent manner and voting on poll conducted for business to be transacted at the 32nd Annual General Meeting of the Shareholders of the Company held on Wednesday, September 26, 2018 at 11.30 a.m. at The Taj West End Hotel, # 25, Race Course Road, Bengaluru - 560 001.

Accordingly, Puravankara Limited has made arrangement with the system provider viz, National Securities Depository Limited (NSDL) for providing a system of recording votes of the shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated August 24, 2018 sent to the shareholders by Courier, speed post to their registered address.

The shareholders of the Company holding shares as on "cut-off" date September 18, 2018 were entitled to vote on the resolution as contained in the Notice of the Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 34,184.

Pursuant to Rule 20 (3) of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Financial Express, English Newspaper and Samyuktha Karnatakain Kannada Newspaper on September 4, 2018 informing about the completion of dispatch of the notices along with other related matters mentioned therein.

The e-voting period commenced on September 23, 2018 (9:00 AM) and ended on September 25, 2018 (5:00 PM).

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.



I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

After the closure of the voting at the Annual General Meeting, the report on the poll taken at the meeting was generated in my presence and the voting was diligently scrutinized.

The total number of Members present at the 32nd Annual General Meeting were 158 (One Hundred and Fifty Eight) in person and Proxy detailed as under.

Sr. No.	Category of Shareholders present in person / proxy	In Numbers
1	Promoter and Promoter Group	1
2	Public	155
3	Proxy	2
	Total	158

I now submit my Consolidated Report on the evoting process and poll conducted at the 32nd Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1:- To receive, consider and adopt the standalone and consolidated financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2018, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	44	18,06,95,161	99.98
Poll	42	5,370	0.01
Total	86	18,07,00,531	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	1	1	0.01
Poll	0	0	0
Total	1	1	0.01



(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: The Ordinary Resolution No.1 as mentioned above is passed with requisite majority.

II. Resolution No. 2:- To declare Dividend of Rs. 1.60/- (Rupees One point six zero only) per Equity Share.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	45	18,07,92,527	99.98
Poll	42	5,460	0.01
Total	87	18,07,97,987	99.99

(ii) Voted against the Resolution:

Mode of Voting.	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	1	1	0.01
Poll	1	30	
Total	2	31	0.01

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: The Ordinary Resolution No.2 as mentioned above is passed with requisite majority.

III. Resolution No. 3:- To appoint a Director in place of Mr. Ashish Ravi Puravankara (DIN: 0C504524), who retires by rotation and being eligible, offers himself for re-appointment.



Type of Resolution - **Ordinary Resolution**

() Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	42	18,07,82,986	99.98
Poll	44	5,510	0.01
Total	86	18,07,88,496	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	3	4,742	0.01
Poll	0	0	0.00
Total	3	4,742	0.01

(iii) Invalid Votes:

Mode of Voting.	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them.
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: The Ordinary Resolution No. 3 as mentioned above is passed with requisite majority.

IV. Resolution No. 4:- To fix remuneration payable to the Cost Auditor for the financial year 2018-19.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	45	18,07,92,527	99.98
Poll	43	5,490	0.01
Total	88	18,07,98,017	99.99



(i) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	1	1	0.01
Poll	1	20	
Total	2	21	0.01

(ii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: The Ordinary Resolution No. 4 as mentioned above is passed with requisite majority.

V. Resolution No. 5:- To fix the borrowing powers of the Board upto Rs. 4,500crores.

Type of Resolution - **Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	43	18,07,91,876	99.98
Poll	42	5,360	0.01
Total	85	18,07,97,236	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	3	652	0.01
Poll	1	100	
Total	4	752	0.01

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0



Remarks: The Special Resolution No. 5 as mentioned above is passed with requisite majority.

VI. Resolution No. 6:-To grant approval for creation of charge/mortgage on the assets of the Company.

Type of Resolution - **Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	40	18,07,91,796	99.98
Poll	41	5,340	0.01
Total	81	18,07,97,136	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	5	682	0.01
Poll	1	100	
Total	6	782	0.01

(ii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: The Special Resolution No. 6 as mentioned above is passed with requisite majority.

VII. Resolution No. 7:-To issue non-convertible debentures on a private placement basis.

Type of Resolution - **Special Resolution**

(-) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	43	18,07,91,857	99.98
Poll	41	5,340	0.01
Total	84	18,07,97,197	99.99



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	3	671	0.01
Poll	2	120	
Total	5	791	0.01

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: The Special Resolution No. 7 as mentioned above is passed with requisite majority.

VIII. Resolution No. 8:-To approve the continuation of current term of Mr. RVS Rao, Non-Executive Independent Director.

Type of Resolution - **Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	42	18,07,80,872	99.98
Poll	43	5,460	0.01
Total	85	18,07,86,332	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	4	11,656	0.01
Poll	0	0	0.00
Total	4	11,656	0.01

(i) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0



Remarks: The Special Resolution No. 8 as mentioned above is passed with requisite majority.

The register, all other papers and relevant records relating to electronic voting and Poll shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

I further wish to inform that the Report of Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 with regards to the Poll is being submitted separately in Form No. MGT-13.

Thanking You,

Yours Faithfully,



Nagendra D Rao
Practising Company Secretary