

KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 Certified Company)

CIN : L30007TG1991PLC013211

Tel : +91 90300 17501
+91 90300 17502
e-mail : kernex@kernex.in
website : www.kernex.in



Registered Office :
'TECHNOPOLIS', Plot No. 38(Part) to 41,
Hardware Technology Park,
TSIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist.),
Hyderabad - 500 005. Telangana. India.

KERNEX MICROSYSTEMS (INDIA) LIMITED

CIN: L30007TG1991PLC013211

Regd.off: Plot No 38 (part) -41, Survey No 1/1, Kancha Imarat, Raviryal Village,
Maheswaram Mandal, Ranga Reddy District, Hyderabad-500 005
Phone: 9030017502, 9948488877, E-mail: acs@kernex.in, Web site: <http://kernex.in>

KMIL:SE:183:2017-2018

DATE: February 16,2018

To The General Manager The Department of Corporate Services Bombay Stock Exchange Limited Phiroje Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	To The Manager National Stock Exchange of India Limited Exchange Plaza, 'G' Block, Plot No C/1, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
BSE SCRIP CODE -532686	NSE SYMBOL:KERNEX
Disclosure of Voting Results in respect of Business Conducted through Postal Ballot (Including e-voting) vide Notice dated 17th January 2018 pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015	

Dear Sir/Madam,

With reference to the above, we submit herewith the following for your record.

1. Details of voting results on the Special Resolutions set out in the Postal Ballot Notice dated 17th January 2018 in the prescribed format. as declared by the authorized director on 16th February 2018 at the registered office
2. Scrutinizer Report dated 16th February 2018 on the Postal Ballot including e-voting

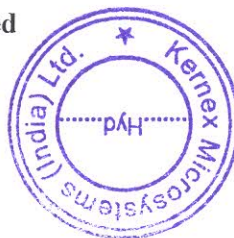
On the basis of the aforesaid voting results the Special Resolutions as set out in the Postal Ballot Notice dated 17th January 2018 have been passed with requisite majority by the members

We request you to take the above on record

Yours faithfully,

For Kernex Microsystems (India) Limited

Badari Narayana Raju
Badari Narayana Raju
Whole Time Director



VOTING RESULT OF THE POSTAL BALLOT – DECLARED ON 16TH FEBRUARY 2018
Regulation 44 (3) of SEBI (Listing obligations and disclosure requirements) Regulations 2015
RESOLUTION NUMBER - 1

Company Name					Kernex Microsystems (India) Limited			
Date of declaration of voting result of Postal Ballot including e-voting					February 16, 2018			
Date of the AGM/EGM					Not Applicable			
Total number of shareholders on record date					18,213			
Number of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group Public					Not applicable			
Number of shareholders attended the meeting through video conferencing Promoters and Promoter Group Public					Not applicable			
Resolution required Ordinary/Special					Special – Issue of equity shares on preferential basis to Dr Anji Rajui Manthena			
whether promoters/Promoter group are interested in the agenda/ Resolution					Yes. To the extent of shares held and now proposed to be allotted			
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 favor (4)	No of votes Against (5)	% of votes in Favor on votes Polled (6)={ (4)/(2) } *100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40,70,210	26,42,534	64.9238	26,42,534	0	100.00000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		8,54,633	20.9973	8,54,633	0	100.0000	0.0000
	Total							
Public Institutions	E-voting		0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	Total							0.0000
Public Non Institutions	E-voting	84,29,445	2,42,805	2.8804	2,42,727	78	99.9678	0.0321
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		9,829	0.1166	9,826	3	99.9694	0.0305
	Total	1,24,99,655	37,49,801	29.9992	37,49,720	81	99.9978	0.0022

The number of votes polled in favour of the Special resolution is **37,49,720 (99.998%** of the total valid votes). Thus the Special Resolution is approved by the shareholders with requisite majority

For Kernex Microsystems(India) Limited

M. D. Narayana Raju
Badari Narayana Raju
Whole Time Director



RESOLUTION NUMBER - 2

Company Name					Kernex Microsystems (India) Limited			
Date of declaration of voting result of Postal Ballot including e-voting					February 16, 2018			
Date of the AGM/EGM					Not Applicable			
Total number of shareholders on record date					18,213			
Number of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group Public					Not applicable			
Number of shareholders attended the meeting through video conferencing Promoters and Promoter Group Public					Not applicable			
Resolution required Ordinary/Special					Special – Issue of equity shares on preferential basis to Dr Raju Narasa Mantena			
whether promoters/Promoter group are interested in the agenda/ Resolution					Yes. To the extent of shares held and now proposed to be Allotted			
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 favor (4)	No of votes Against (5)	% of votes in Favor on votes Polled (6)={ (4)/(2) } *100	% of votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	E-voting	40,70,210	26,42,534	64.9238	26,42,534	0	100.00000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		8,54,633	20.9973	8,54,633	0	100.0000	0.0000
	Total							
Public Institutions	E-voting		0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	Total							0.0000
Public Non Institutions	E-voting	84,29,445	2,42,805	2.8804	2,42,727	78	99.9678	0.0321
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		9,829	0.1166	9,826	3	99.9694	0.0305
	Total	1,24,99,655	37,49,801	29.9992	37,49,720	81	99.9978	0.0022

The number of votes polled in favour of the Special resolution is **37,49,720 (99.998%** of the total valid votes). Thus the Special Resolution is approved by the shareholders with requisite majority

For Kernex Microsystems(India) Limited

M. S. Narayana Raju
Badari Narayana Raju
Whole Time Director



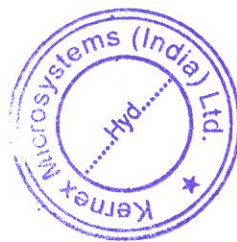
RESOLUTION NUMBER - 3

Company Name					Kernex Microsystems (India) Limited			
Date of declaration of voting result of Postal Ballot including e-voting					February 16, 2018			
Date of the AGM/EGM					Not Applicable			
Total number of shareholders on record date					18,213			
Number of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group Public					Not applicable			
Number of shareholders attended the meeting through video conferencing Promoters and Promoter Group Public					Not applicable			
Resolution required Ordinary/Special					Special – Issue of equity shares on preferential basis to Mr. K.Krishnam Raju			
whether promoters/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 favor (4)	No of votes Against (5)	% of votes in Favor on votes Polled (6)={ (4)/(2) } *100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40,70,210	26,42,534	64.9238	26,42,534	0	100.00000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		8,54,633	20.9973	8,54,633	0	100.0000	0.0000
	Total							
Public Institutions	E-voting		0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	Total							0.0000
Public Non Institutions	E-voting	84,29,445	2,42,805	2.8804	2,34,527	8278	96.5906	3.4093
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		9,829	0.1166	9,826	3	99.9694	0.0305
	Total		1,24,99,655	37,49,801	29.9992	37,41,520	99.7792	0.2208

The number of votes polled in favour of the Special resolution is **37,41,520 (99.779% of the total valid votes)**. Thus the Special Resolution is approved by the shareholders with requisite majority

For Kernex Microsystems(India) Limited

Badari Narayana Raju
Badari Narayana Raju
Whole Time Director



RESOLUTION NUMBER - 4

Company Name					Kernex Microsystems (India) Limited			
Date of declaration of voting result of Postal Ballot including e-voting					February 16, 2018			
Date of the AGM/EGM					Not Applicable			
Total number of shareholders on record date					18,213			
Number of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group Public					Not applicable			
Number of shareholders attended the meeting through video conferencing Promoters and Promoter Group Public					Not applicable			
Resolution required Ordinary/Special					Special – Issue of equity shares on preferential basis to Mrs K.Swetha			
whether promoters/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 favor (4)	No of votes Against (5)	% of votes in Favor on votes Polled (6)={ (4)/(2) } *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	40,70,210	26,42,534	64.9238	26,42,534	0	100.00000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		8,54,633	20.9973	8,54,633	0	100.0000	0.0000
	Total							
Public Institutions	E-voting		0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	Total							0.0000
Public Non Institutions	E-voting	84,29,445	2,42,805	2.8804	2,34,527	8278	96.5906	3.4093
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		9,829	0.1166	9,826	3	99.9694	0.0305
	Total		1,24,99,655	29.9992	37,41,520	8281	99.7792	0.2208

The number of votes polled in favour of the Special resolution is **37,41,520 (99.779% of the total valid votes)**. Thus the Special Resolution is approved by the shareholders with requisite majority

For Kernex Microsystems(India) Limited

Badari Narayana Raju
Badari Narayana Raju
Whole Time Director



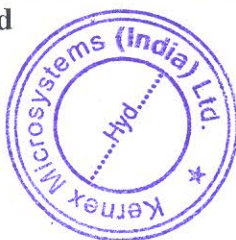
RESOLUTION NUMBER - 5

Company Name					Kernex Microsystems (India) Limited				
Date of declaration of voting result of Postal Ballot including e-voting					February 16, 2018				
Date of the AGM/EGM					Not Applicable				
Total number of shareholders on record date					18,213				
Number of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group Public					Not applicable				
Number of shareholders attended the meeting through video conferencing Promoters and Promoter Group Public					Not applicable				
Resolution required Ordinary/Special					Special – Issue of equity shares on preferential basis to Dr Vinta Janardhan Reddy				
whether promoters/Promoter group are interested in the agenda/ Resolution					Yes. To the extent of shares held and now proposed to be allotted				
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 favor (4)	No of votes Against (5)	% of votes in Favor on votes Polled (6)={ (4)/(2) } * 100	% of votes against on votes polled (7)=[(5)/(2)] * 100	
Promoter and Promoter Group	E-voting	40,70,210	26,42,534	64.9238	26,42,534	0	100.00000	0.0000	
	Poll			0	0.00	0	0	0.0000	0.0000
	Postal Ballot			8,54,633	20.9973	8,54,633	0	100.0000	0.0000
	Total								
Public Institutions	E-voting		0	0.00	0	0	0.0000	0.0000	
	Poll			0	0.00	0	0	0.0000	0.0000
	Postal Ballot			0	0.00	0	0	0.0000	0.0000
	Total							0.0000	
Public Non Institutions	E-voting	84,29,445	2,42,805	2.8804	2,42,727	78	99.9678	0.0321	
	Poll			0	0.00	0	0	0.0000	0.0000
	Postal Ballot			9,829	0.1166	9,826	3	99.9694	0.0305
	Total	1,24,99,655	37,49,801	29.9992	37,49,720	81	99.9978	0.0022	

The number of votes polled in favour of the Special resolution is **37,49,720 (99.998%** of the total valid votes). Thus the Special Resolution is approved by the shareholders with requisite majority

For Kernex Microsystems(India) Limited

Badari Narayana Raju
Badari Narayana Raju
Whole Time Director



REPORT OF SCRUTINIZER

(Pursuant to Section 108 and 110 of the Companies Act 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules 2014 and Regulation 44 of the (Listing Obligation and Disclosure Requirements) Regulation 2015

To
The Whole Time Director
Kernex Microsystems (India) Limited
CIN: L30007TG1991PLC013211
Registered Office: Plot No 38 (part) -41, Survey No 1/1, Kancha Imarat, Raviryal
Village, Maheswaram Mandal, Ranga Reddy District, Hyderabad-500 005

Consolidated Scrutinizers Report on Postal Ballot Voting including voting by electronic means in respect of Passing of the Special resolutions contained in the Postal Ballot Notice dated 17th January 2018

Dear Sir,

I, A.J.Sharma Proprietor of A.J.Sharma & Associates, Company Secretaries was appointed as Scrutinizer by the Board of Directors of Kernex Microsystems (India) Limited for Scrutinizing the Postal Ballot voting including voting by electronic means in a fair and transparent manner in respect of the Special resolutions contained in the Notice of Postal Ballot dated 17th January 2018 proposed to be passed by the shareholders of the Company

The Management of the Company is responsible in respect of compliance with the requirement of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 in respect of passing of resolutions by Postal Ballot including voting by electronic means. My responsibility as a Scrutinizer is limited to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice dated 17th January 2018, on the basis of the report generated from the e-voting system provided by the authorized agency, Karvy Computershare Private Limited engaged by the Company to provide e-voting facility and scrutiny of the Physical Ballots received till the time fixed for closing of the voting process i.e. 5.00 P.M on 16th February 2018

I SUBMIT MY CONSOLIDATED REPORT OF VOTING BY POSTAL BALLOT AND E-VOTING AS UNDER

1. The Company pursuant to Section 110 of the Companies Act 2013 has completed dispatch of the Postal Ballot forms on 18th January 2018 together with the Postal Ballot Notice and Explanatory statement setting out material facts pursuant to section 102 of the Companies Act, 2013 along with self addressed prepaid



business reply envelope to those members of the Company whose names appeared on the Register of members on 12.01.2018. The said documents were sent by e-mail to all the members whose names appeared on the Register of beneficial owners maintained by the Depository participants on January 12, 2018, the cutoff date

2. Members whose names were recoded in the Register of members of the Company or in the Register of beneficial owners maintained by the Depositories as on January 12, 2018 being the cutoff date were entitled to cast their votes by Postal Ballot or e-voting
3. The voting through Postal Ballot commenced on January 18, 2018 and ended on Friday the 16th February 2018(5.00 p.m).The e-voting commenced on 22nd January 2018 at 09.00A.M and ended on 15th February 2018 at 05.00 P.M. The e-voting was blocked at 5.00 p.m on 15th February 2018 by Karvy Computershare Private Limited, the agency engaged by the Board of Directors of the Company. I have unblocked the electronic votes after the voting period in presence of two witnesses not in the employment of the Company and downloaded the details of shareholders who voted for or against each of the resolutions that were put to vote
4. The Postal Ballot Forms received from the members were kept in a locked ballot box before commencement of the scrutiny
5. After the time fixed for closing of the e-voting ie 5.00 p.m on Thursday the February 15, 2018 a final electronic report of the e-voting was generated by accessing the data made available to me by the authorized agency , Karvy Computershare Private Limited. The e-voting data was diligently scrutinized
6. The Physical postal ballots received till the time fixed for closing the Postal Ballot ie 5.00 p.m on February 16 2018 were diligently scrutinized and reconciled with the records maintained by the Company through Karvy Computershare Private Limited the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company
7. No ballot papers were found defective or incomplete There were no defaced or mutilated ballot papers
8. The particulars of all the votes cast by Postal Ballot and e-voting have been recorded in a separate register



The summary of the votes cast by e-voting and Postal Ballot is as under

S.No	Particulars	No of Postal Ballots/e-voting options	No of shares
1.	Total Postal Ballots received	7	8,64,462
	Total e-voting options received	24	28,85,339
	TOTAL	31	37,49,801
2.	Less Invalid Postal Ballots	0	0
3.	Net Valid Postal Ballots	7	8,64,462
	Net valid e-voting options	24	28,85,339
	TOTAL	31	37,49,801

9. The result of the scrutiny of the above postal ballot voting including voting by electronic means in respect of passing of the resolution contained in the Notice dated 17th January 2018 through Postal Ballot is as under

RESULT OF E-VOTING OPTION

S.No	Particulars of Resolution	Type of Resolution	Votes in favour	Votes in favour %	Votes against	Votes against %
1.	Issue of equity shares on preferential basis to Dr Anji Raju Manthena – Promoter - Individual	Special	28,85,261	99.997	78	0.003
2.	Issue of equity shares on preferential basis to Dr Raju Narasa Mantena – Promoter – Individual	Special	28,85,261	99.997	78	0.003
3.	Issue of equity shares on preferential basis to Mr. K.Krishnam Raju – Non-Promoter - Individual	Special	28,77,061	99.713	8,278	0.287
4.	Issue of equity shares on preferential basis to Mrs K.Sweta – Non-Promoter – Individual	Special	28,77,061	99.713	8,278	0.287
5.	Issue of equity shares on preferential basis to Dr Vinta Janardhan Reddy – Non-Promoter – Individual	Special	28,85,261	99.997	78	0.003



RESULT OF PHYSICAL POSTAL BALLOT

S.#	Particulars of Resolution	Type of Resolution	Votes in favour	Votes in favour %	Votes against	Votes against %
1.	Issue of equity shares on preferential basis to Dr Anji Raju Manthena – Promoter - Individual	Special	8,64,459	99.9999	3	0.0001
2.	Issue of equity shares on preferential basis to Dr Raju Narasa Mantena – Promoter – Individual	Special	8,64,459	99.9999	3	0.0001
3.	Issue of equity shares on preferential basis to Mr. K.Krishnam Raju – Non-Promoter - Individual	Special	8,64,459	99.9999	3	0.0001
4.	Issue of equity shares on preferential basis to Mrs K.Sweta – Non-Promoter – Individual	Special	8,64,459	99.9999	3	0.0001
5.	Issue of equity shares on preferential basis to Dr Vinta Janardhan Reddy – Non-Promoter – Individual	Special	8,64,459	99.9999	3	0.0001

COMBINED RESULT OF E-VOTING AND POSTAL BALLOT**RESOLUTION NO 1: Issue of equity shares on preferential basis to Dr Anji Raju Manthena – Promoter - Individual****a) Votes cast in favour of the resolution**

Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Physical	6	8,64,459	23.054
Electronic(e-voting)	21	28,85,261	76.944
TOTAL	27	37,49,720	99.998

b) Votes cast against the resolution

Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Physical	1	3	0.000
Electronic(e-voting)	3	78	0.002
TOTAL	4	81	0.002

c) Invalid votes

Mode of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
TOTAL	0	0

Therefore the above Special Resolution is passed with requisite majority



RESOLUTION NO 2: Issue of equity shares on preferential basis to Dr Raju Narasa Mantena – Promoter - Individual

a) Votes cast in favour of the resolution

Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Physical	6	8,64,459	23.054
Electronic(e-voting)	21	28,85,261	76.944
TOTAL	27	37,49,720	99.998

b) Votes cast against the resolution

Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Physical	1	3	0.000
Electronic(e-voting)	3	78	0.002
TOTAL	4	81	0.002

c) Invalid votes

Mode of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
TOTAL	0	0

Therefore the above Special Resolution is passed with requisite majority



RESOLUTION NO 3: Issue of equity shares on preferential basis to Mr. K.Krishnam Raju – Non - Promoter - Individual

a) Votes cast in favour of the resolution

Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Physical	6	8,64,459	23.053
Electronic(e-voting)	20	28,77,061	76.726
TOTAL	26	37,41,520	99.779

b) Votes cast against the resolution

Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Physical	1	3	0.000
Electronic(e-voting)	4	8,278	0.221
TOTAL	5	8,281	0.221

c) Invalid votes

Mode of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
TOTAL	0	0

Therefore the above Special Resolution is passed with requisite majority



RESOLUTION NO 4: Issue of equity shares on preferential basis to Mrs K.Sweta – Non - Promoter - Individual

a) Votes cast in favour of the resolution

Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Physical	6	8,64,459	23.053
Electronic(e-voting)	20	28,77,061	76.726
TOTAL	26	37,41,520	99.779

b) Votes cast against the resolution

Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Physical	1	3	0.000
Electronic(e-voting)	4	8,278	0.221
TOTAL	5	8,281	0.221

c) Invalid votes

Mode of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
TOTAL	0	0

Therefore the above Special Resolution is passed with requisite majority



RESOLUTION NO 5: Issue of equity shares on preferential basis to Dr. Vinta Janardhana Reddy– Non - Promoter - Individual

a) Votes cast in favour of the resolution

Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Physical	6	8,64,459	23.054
Electronic(e-voting)	21	28,85,261	76.944
TOTAL	27	37,49,720	99.998

b) Votes cast against the resolution

Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Physical	1	3	0.000
Electronic(e-voting)	3	78	0.002
TOTAL	4	81	0.002

c) Invalid votes

Mode of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
TOTAL	0	0

Therefore the above Special Resolution is passed with requisite majority



We the undersigned not in the employment of the Company witnessed that the votes were unblocked/finalized from the e-voting website of Karvy Computershare Private Limited on 16th February 2018 in our presence

We also witnessed the opening of the Ballot Box containing the Ballot papers on 16th February 2018 after 5.00 P.M

In confirmation of the above we lay our signatures below

NAME R Vikram

NAME R Akshita Reddy

SIGNATURE 

SIGNATURE 

RESULT

I report that all the five Special resolutions under section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules 2014 as set out in the Notice of Postal Ballot dated 17th January 2018 have been passed with requisite majority. The resolutions are deemed to be passed on the date of the announcement of the results by the Company

I further report that as per the Postal Ballot notice dated 17th January 2018 the Whole Time Director of the Company may declare and confirm the above results on 16th February 2018 by displaying on the Company's website and shall also be communicated to the Stock Exchanges

The electronic data and the Ballot papers and all other relevant records relating to the e-voting/Postal Ballot is under my custody and will be handed over to the Company for preserving safely after signing of the minutes by the Whole Time Director

Place: Hyderabad

Date: 16th February 2018

For A.J.Sharma & Associates
Company Secretaries




A.J.SHARMA
FCS-2120, CP-2176