



VISHNU
CHEMICALS LTD

28th January, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 022-
2723121/2027/2041/2061/3719
Email :
corp.relations@bseindia.com

Through: BSE Listing Center
Scrip Code: 516072

**National Stock Exchange of
India Limited, Exchange Plaza**
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Fax: 022-2659 8237/38, 2659
8347/48
Email : compliance@nse.co.in,
cmllist@nse.co.in

Through: NEAPS
Scrip Symbol: VISHNU

**Ahmedabad Stock Exchange
Ltd**
Khamdenu Complex,
Opp: Sahajanand College,
Panjara
Pole, Ahmedabad – 3800115
Tel: 079 26307971

Disclosure of voting result on voting by equity shareholders of the company through Postal Ballot and E-voting conducted during 28th December, 2017 at 10.00 am IST to 26th January, 2018 at 5.00 pm IST.

Ref: Postal Ballot & E-voting Notice dated 14th December, 2017

Dear Sir,

In continuation to our letter dated 26th December, 2017, pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015, we are herewith enclosing the result of the voting by equity shareholders of the Company through Postal Ballot and E-voting conducted during 28th December, 2017 at 10.00 am IST to 26th January, 2018 at 5.00 pm IST vide Postal Ballot & E-voting Notice dated 14th December, 2017 and the business items set out in said notice were approved with requisite majority. In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. Report of the Scrutinizer dated 28th January, 2018 pursuant to Section 110 read with 108 of the Companies Act, 2013 and Rules made thereunder.

This is also made available on the website of the Company at www.vishnuchemicals.com

This is for your information and record.

Thanking you.

Yours faithfully,

For Vishnu Chemicals Limited

Kishore Kathri
Company Secretary

a/a

VISHNU CHEMICALS LIMITED

Regd. Office : Plot No.C- 23, Road No.8, Film Nagar ,jubilee Hills, Hyderabad - 500 033.

Tel : +91- 40-23396817, 23327729, 23314158 | CIN : L85200TG1993PLC046359

vishnu@vishnuchemicals.com

www.vishnuchemicals.com

Item No. 1:									
Resolution required: (Ordinary / Special)					Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Issue of further 7% Cumulative Redeemable Preference Shares (CRPS) of face value of Rs.10/- (Rupees Ten only) each under sub-section (3) of section 55 read with section 48 of the Companies Act, 2013, and rules made thereunder.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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	8959506	8959506	100.0000	8959506	0	100.0000	0.0000	
	Poll		NA						
	Postal Ballot (if applicable)		0		0	0	0		
	Total	8959506	8959506	100.0000	8959506		100.0000	0.0000	
Public-Institutions	E-Voting	99741	0		0	0	0	0	
	Poll		NA						
	Postal Ballot (if applicable)		0		0	0	0		
	Total	99741		0.0000					
Public-Non Institutions	E-Voting	2886773	24558	0.8507	24558	0	100.0000	0.0000	
	Poll		NA						
	Postal Ballot (if applicable)		13365	0.4630	13206	159	98.8103	1.1897	
	Total	2886773	37923	1.3137	37764	159	99.5807	0.4193	
Total		11946020	8997429	75.3174	8997270	159	99.9982	0.0018	

Details of Invalid Votes: NIL



For Vishnu Chemicals Limited

Kishore Kathri
Kishore Kathri
Company Secretary

Item No. 2:									
Resolution required: (Ordinary / Special)				Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes – in favour	No. of votes – against	% 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	8959506	8959506	100.0000	8959506	0	100.0000	0.0000	
	Poll		NA						
	Postal Ballot (if applicable)		0		0	0	0	0	
	Total	8959506	8959506	100.0000	8959506	0	100.0000	0.0000	
Public-Institutions	E-Voting	99741	0	0.0000	0				
	Poll		NA						
	Postal Ballot (if applicable)		0		0	0			
	Total	99741	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting	2886773	24558	0.8507	24558	0	100.0000	0.0000	
	Poll		NA						
	Postal Ballot (if applicable)		13365	0.4630	13206	159	98.8103	1.1897	
	Total	2886773	37923	1.3137	37764	159	99.5807	0.4193	
Total		11946020	8997429	75.3174	8997270	159	99.9982	0.0018	

Details of Invalid Votes: NIL



For Vishnu Chemicals Limited

Kishore Kathri

Kishore Kathri
Company Secretary

Item No.3:		Resolution required: (Ordinary / Special)			Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. PradipSaha (DIN: 07677683) as an Independent Director of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% 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	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
	Poll		NA					
	Postal Ballot (if applicable)		0		0	0	0	0
	Total	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
Public- Institutions	E-Voting	99741	0	0.0000	0	0	0	0
	Poll		NA					
	Postal Ballot (if applicable)		0		0	0		
	Total	99741	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2886773	24558	0.8507	24558	0	100.0000	0.0000
	Poll		NA					
	Postal Ballot (if applicable)		13365	0.4630	13365	0	100.0000	0.0000
	Total	2886773	37923	1.3137	37923	0	100.0000	0.0000
Total		11946020	8997429	75.3174	8997429	0	100.0000	0.0000

Details of Invalid Votes: Nil

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Details of Invalid Votes: NIL



For Vishnu Chemicals Limited

Kishore Kathri
Kishore Kathri
Company Secretary

SCRUTINIZER'S REPORT - ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairperson

Vishnu Chemicals Limited

CIN: L85200TG1993PLC046359

H.No.8-2-293/82/F/23-C, Plot No.23,

Road No.8, Film Nagar, Jubilee Hills,

Hyderabad, Telangana - 500033 India

Dear Sir,

Sub: Report on Voting by Equity Shareholders of Vishnu Chemicals Limited through Electronic Voting conducted during 28th December, 2017 at 10.00 am IST to 26th January, 2018 at 5.00 pm IST.

I, Lokesh Agarwal, Practising Company Secretary, Scrutinizer appointed for the purpose of scrutinizing votes cast in the Electronic Voting conducted during 28th December, 2017 at 10.00 am IST to 26th January, 2018 at 5.00 pm IST, in terms of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business contained in the Notice of Postal Ballot and E-voting dated 14th day of December, 2017.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, read with rules made thereunder relating to Postal Ballot & E-voting on the items of business contained in the Notice of Postal Ballot and E-voting dated 14th day of December, 2017.
2. My responsibility as Scrutinizer for the E-voting process is restricted to conduct the E-voting process in a fair and transparent manner and to make a Scrutinizer's Report on the votes cast "in favour"



and "against" the resolution stated in the notice of the Postal Ballot and E-voting, based on the Report downloaded from the E-voting system provided by the M/s. Central Depository Services (India) Limited ("CDSL").

3. E-Voting:

- a) The Company availed the services of M/s. Central Depository Services (India) Limited ("CDSL") for providing the E-voting facility to the shareholders of the Company.
 - b) The shareholders holding shares either in physical form or dematerialized form as on the cut-off date i.e. 15th day of December, 2017, were entitled to vote electronically on the proposed resolutions as set out in the Notice dated 14th day of December, 2017.
 - c) The E-voting platform remained open during 28th December, 2017 at 10.00 am IST to 26th January, 2018 at 5.00 pm IST and was blocked thereafter.
 - d) The votes cast by the shareholders during the aforesaid E-voting period were duly unblocked by me on 27th day of January, 2018, in the presence of two witnesses who were not in the employment of the Company.
 - e) The details containing inter alia, list of the Equity Shareholders, who voted "for", "against" the resolution that was put to vote, were generated from the e-voting website of CDSL i.e. www.evotingindia.com.
4. I report the result of the voting through electronic means i.e., E-voting system, in respect of the Resolution set out in the notice of the Postal Ballot and E-voting as under:

Item No. 1 - Proposed Resolution: Issue of further 7% Cumulative Redeemable Preference Shares (CRPS) of face value of Rs.10/- (Rupees Ten only) each under sub-section (3) of section 55 read with section 48 of the Companies Act, 2013, and rules made thereunder.

Nature of Resolution: Special Resolution.

(i) Votes in Favor:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
E-voting	21	8984064	100%

(ii) Votes Against:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
E-voting	Nil	Nil	Nil

(iii) Invalid Votes:

Particulars	No. of members voted	No. of votes cast	% of total no. of invalid votes cast
E-voting	Nil	Nil	Nil

Item No. 2 - Proposed Resolution: Increase in Authorised Share Capital and consequential alteration to the Capital Clause of the Memorandum of Association of the Company.

Nature of Resolution: Ordinary Resolution.

(i) Votes in Favor:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
E-voting	21	8984064	100%

(ii) Votes Against:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
E-voting	Nil	Nil	Nil

(iii) Invalid Votes:

Particulars	No. of members voted	No. of votes cast	% of total no. of invalid votes cast
E-voting	Nil	Nil	Nil




Item No. 3 - Proposed Resolution: Appointment of Mr. Pradip Saha (DIN: 07677683) as an Independent Director of the Company.

Nature of Resolution: Ordinary Resolution.

(i) **Votes in Favor:**

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
E-voting	21	8984064	100%

(ii) **Votes Against:**

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
E-voting	Nil	Nil	Nil

(iii) **Invalid Votes:**

Particulars	No. of members voted	No. of votes cast	% of total no. of invalid votes cast
E-voting	Nil	Nil	Nil

5. Based on the aforesaid result, I state that the percentage of total valid votes cast in favor of the resolution is 100% and the percentage of total valid votes cast against the resolution is nil. Hence, all the resolutions were passed with requisite majority.
6. In terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the register and all other papers and relevant records relating to e-Voting have been handed over to Mr. Kishore Kathri, Company Secretary of the Company, for safe keeping.

Thanking You,
Yours faithfully,


Lokesh Agarwal
Scrutinizer for the Company
C.P.No. 18074



Place: 28.01.2018
Date: Hyderabad

SCRUTINIZER'S REPORT - ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairperson,

Vishnu Chemicals Limited

CIN: L85200TG1993PLC046359

H.No.8-2-293/82/F/23-C, Plot No.23,

Road No.8, Film Nagar, Jubilee Hills,

Hyderabad, Telangana - 500033 India

Dear Sir,

Sub: Report on Voting by Equity Shareholders of Vishnu Chemicals Limited through Postal Ballot conducted during 28th December, 2017 at 10.00 am IST to 26th January, 2018 at 5.00 pm IST.

I, Lokesh Agarwal, Practising Company Secretary, Scrutinizer appointed for the purpose of scrutinizing votes cast in the Postal Ballot process during 28th December, 2017 at 10.00 am IST and ends on 26th January, 2018 at 5.00 pm IST, in terms of Sections 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business contained in the Notice of Postal Ballot and E-voting dated 14th day of December, 2017.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, read with rules made thereunder relating to Postal Ballot on the items of business contained in the Notice of Postal Ballot and E-voting dated 14th day of December, 2017.
2. My responsibility as Scrutinizer for the Postal Ballot process is restricted to conduct the Postal Ballot process in a fair and transparent manner and to make a Scrutinizer's Report on the votes cast "in



favour" and "against" the resolutions stated in the notice of the Postal Ballot and E-voting, based on the Postal Ballot Forms received.

3. Postal Ballot:

- a) The voting by Postal Ballot commenced on 28th December, 2017 at 10.00 am IST and ended on 26th January, 2018 at 5.00 pm IST.
 - b) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
 - c) The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
 - d) All postal ballot forms received upto the close of working hours i.e. till 5.00 pm IST, 26th January, 2018, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
 - e) The ballot box was opened in my presence on 27th day of January, 2018.
 - f) The postal ballot forms were duly opened in my presence and scrutinized and the shareholding details of the Shareholders who cast their votes through Postal Ballots were verified with the Register of Members of the Company / List of Beneficiaries as on 15th day of December, 2017, being the cut-off date.
 - g) I did not find any defaced or mutilated postal ballot form.
4. I report the result of the voting by Postal Ballot, in respect of the items of business contained in the Notice of Postal Ballot and E-voting dated 14th day of December, 2017, as under:

Item No. 1 - Proposed Resolution: Issue of further 7% Cumulative Redeemable Preference Shares (CRPS) of face value of Rs.10/- (Rupees Ten only) each under sub-section (3) of section 55 read with section 48 of the Companies Act, 2013, and rules made thereunder.

Nature of Resolution: Special Resolution.

(i) **Votes in Favor:**

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	45	13206	98.81%

(ii) **Votes Against:**

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	4	159	1.19%

(iii) **Invalid Votes:**

Particulars	No. of members voted	No. of votes cast	% of total no. of invalid votes cast
Postal Ballot	Nil	Nil	Nil

Item No. 2 - Proposed Resolution: Increase in Authorised Share Capital and consequential alteration to the Capital Clause of the Memorandum of Association of the Company.

Nature of Resolution: Ordinary Resolution.

(i) **Votes in Favor:**

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	45	13206	98.81%

(ii) **Votes Against:**

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	4	159	1.19%

(iii) **Invalid Votes:**

Particulars	No. of members voted	No. of votes cast	% of total no. of invalid votes cast
Postal Ballot	Nil	Nil	Nil

Item No. 3 - Proposed Resolution: Appointment of Mr. Pradip Saha (DIN: 07677683) as an Independent Director of the Company.

Nature of Resolution: Ordinary Resolution.

(i) **Votes in Favor:**

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	49	13365	100.00%

(ii) **Votes Against:**

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	Nil	Nil	Nil

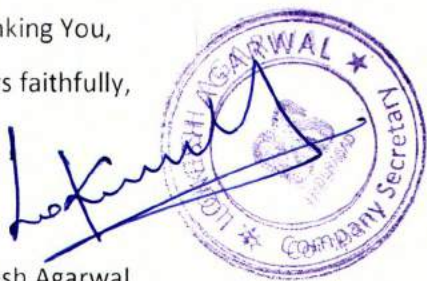
(iii) **Invalid Votes:**

Particulars	No. of members voted	No. of votes cast	% of total no. of invalid votes cast
Postal Ballot	Nil	Nil	Nil

5. Based on the aforesaid result, I state that the percentage of total valid votes cast in favor of resolution no.1 & resolution no.2 is 98.81% and the percentage of total valid votes cast against resolution no.1 & resolution no.2 is 1.19% and the percentage of total valid votes cast in favor of resolution no.3 is 100% and the percentage of total valid votes cast against resolution no.3 is nil. Hence, all the resolutions were passed with requisite majority.

6. The register and all other papers and relevant records relating to Postal Ballot have been handed over to Mr. Kishore Kathri, Company Secretary of the Company, for safe keeping.

Thanking You,
Yours faithfully,



Lokesh Agarwal

Scrutinizer for the Company

C.P.No. 18074

Place: 28.01.2018

Date: Hyderabad

SCRUTINIZER'S REPORT - ON POSTAL BALLOT AND E-VOTING

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairperson

Vishnu Chemicals Limited

CIN: L85200TG1993PLC046359

H.No.8-2-293/82/F/23-C, Plot No.23,

Road No.8, Film Nagar, Jubilee Hills,

Hyderabad, Telangana - 500033 India

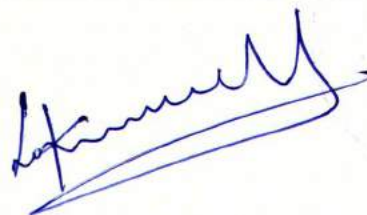
Dear Sir,

Sub: Combined Report on Voting by Equity Shareholders through Postal Ballot and E-conducted during 28th December, 2017 at 10.00 am IST to 26th January, 2018 at 5.00 pm IST.

I, Lokesh Agarwal, Practising Company Secretary, Scrutinizer appointed for the purpose of scrutinizing votes cast in the Postal Ballot and E-Voting process conducted during 28th December, 2017 at 10.00 am IST to 26th January, 2018 at 5.00 pm IST in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business contained in the Notice of Postal Ballot and E-voting dated 14th day of December, 2017.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, read with rules made thereunder relating to Postal Ballot & E-voting on the items of business contained in the Notice of Postal Ballot and E-voting dated 14th day of December, 2017.
2. My responsibility as Scrutinizer for the Postal Ballot and E-voting process is restricted to conduct the Postal Ballot & E-voting process in a fair and transparent manner and to make a Scrutinizer's Report on the votes cast "in favour" and "against" the resolution stated in the notice of the Postal Ballot



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and E-voting, based on the Postal Ballot Forms received and based on the Report downloaded from the E-voting system provided by the M/s. Central Depository Services (India) Limited ("CDSL").

3. Postal Ballot:

- a) The voting by Postal Ballot commenced on 28th December, 2017 at 10.00 am IST and ended on 26th January, 2018 at 5.00 pm IST.
- b) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
- c) The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
- d) All postal ballot forms received upto the close of working hours i.e. till 5.00 pm IST, 26th January, 2018, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- e) The ballot box was opened in my presence on 27th day of January, 2018.
- f) The postal ballot forms were duly opened in my presence and scrutinized and the shareholding details of the Shareholders who cast their votes through Postal Ballots were verified with the Register of Members of the Company / List of Beneficiaries as on 15th day of December, 2017, being the cut-off date.
- g) I did not find any defaced or mutilated postal ballot form.

4. E-Voting:

- a) The Company availed the services of M/s. Central Depository Services (India) Limited ("CDSL") for providing the E-voting facility to the shareholders of the Company.
- b) The shareholders holding shares either in physical form or dematerialized form as on the cut-off date i.e. 15th day of December, 2017, were entitled to vote electronically on the proposed resolutions as set out in the Notice dated 14th day of December, 2017.



- c) The E-voting platform remained open during 28th December, 2017 at 10.00 am IST to 26th January, 2018 at 5.00 pm IST and was blocked thereafter.
- d) The votes cast by the shareholders during the aforesaid E-voting period were duly unblocked by me on 27th day of January, 2018, in the presence of two witnesses who were not in the employment of the Company.
- e) The details containing inter alia, list of the Equity Shareholders, who voted "for", "against" the resolution that was put to vote, were generated from the e-voting website of CDSL i.e. www.evotingindia.com.
5. I report the result of the voting by Postal Ballot and through electronic means i.e., E-voting system, in respect of the Resolution set out in the notice of the Postal Ballot and E-voting as under:

Item No. 1 - Proposed Resolution: Issue of further 7% Cumulative Redeemable Preference Shares (CRPS) of face value of Rs.10/- (Rupees Ten only) each under sub-section (3) of section 55 read with section 48 of the Companies Act, 2013, and rules made thereunder.

Nature of Resolution: Special Resolution.

(i) Votes in Favor:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	45	13206	0.14678%
E-voting	21	8984064	99.85146%
Total	66	8997270	99.99823%

(ii) Votes Against:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	4	159	0.001767%
E-voting	0	0	0%
Total	4	159	0.00177%

(iii) Total Votes:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
TOTAL VOTES (I + II)	70	8997429	100.00%

(iv) Invalid Votes:

Particulars	No. of members voted	No. of votes cast	% of total no. of invalid votes cast
Postal Ballot	Nil	Nil	Nil
E-voting	Nil	Nil	Nil

Item No. 2 - Proposed Resolution: Increase in Authorised Share Capital and consequential alteration to the Capital Clause of the Memorandum of Association of the Company.

Nature of Resolution: Ordinary Resolution.

(i) Votes in Favor:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	45	13206	0.14678%
E-voting	21	8984064	99.85146%
Total	66	8997270	99.99823%

(ii) Votes Against:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	4	159	0.001767%
E-voting	0	0	0%
Total	4	159	0.00177%

(iii) Total Votes:

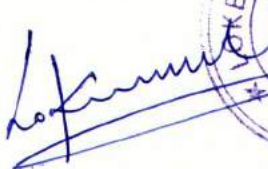
Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
TOTAL VOTES (I + II)	70	8997429	100.00%

(iv) Invalid Votes:

Particulars	No. of members voted	No. of votes cast	% of total no. of invalid votes cast
Postal Ballot	Nil	Nil	Nil
E-voting	Nil	Nil	Nil

Item No. 3 - Proposed Resolution: Appointment of Mr. Pradip Saha (DIN: 07677683) as an Independent Director of the Company.

Nature of Resolution: Ordinary Resolution.




(i) Votes in Favor:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	49	13365	0.14854%
E-voting	21	8984064	99.85146%
Total	70	8997429	100.00%

(ii) Votes Against:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	Nil	Nil	Nil
E-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Total Votes:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
TOTAL VOTES (I + II)	70	8997429	100.00%

(iv) Invalid Votes:

Particulars	No. of members voted	No. of votes cast	% of total no. of invalid votes cast
Postal Ballot	Nil	Nil	Nil
E-voting	Nil	Nil	Nil

6. Based on the aforesaid result, I state that all the resolutions were passed with requisite majority.

7. In terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the register and all other papers and relevant records relating to Postal Ballot and e-Voting have been handed over to Mr. Kishore Kathri, Company Secretary of the Company, for safe keeping.

Thanking You,

Yours faithfully,

Lokesh Agarwal

Scrutinizer for the Company

C.P.No. 18074



Place: 28.01.2018

Date: Hyderabad