Regency Ceramics Limited

CIN : L26914TG1983PLC004249
Registered office : Plot No.89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society,
Road No.2, Banjara Hills, Hyderabad - 500 034.
Phone: 040-23319902 E-Mail ID : rclcosec@gmail.com

REF:RCL/SEC/2019 **Date : 14.10.2019**

1. **National Stock Exchange of India Ltd**
   Exchange Plaza, Bandra Kurla
   Complex, Bandra (E),
   MUMBAI – 400051

2. **Corporate Relationship Department**
   BSE Limited, 25th Floor
   Phiroze Jeejeebhoy Towers
   Dalal Street, **MUMBAI– 400 001**

Dear Sir/ Madam,

Sub: 35TH Annual General Meeting (AGM)
Ref: (BSE: Scrip Code: 530151, NSE: REGENCERAM)

With reference to the subject cited, this is to inform the Exchange that at the 35TH Annual General Meeting of M/s. Regency Ceramics Limited held on Monday, the 30th day of September, 2019 at 12.00 P.M. at 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Raod No.2, Banjara Hills, Hyderabad – 500 034 and concluded at 12.30P.M. We have submitted 35thAnnual General Meeting Report of Scrutinizer on 30.09.2019. Due to misconception Report of Scrutinizer mentioned wrongly. However, the same has been rectified and submitted for your kind consideration and records please.

In this regard, please find enclosed Revised Scrutinizer Report.

This is for the information and records of the exchange, please.

Thanking you.

Yours faithfully,
For Regency Ceramics Limited

Regency Ceramics Ltd. HYD.

N.Satyendra Prasad
Executive Director
DIN: 01410333

Encl. as above

VOTING RESULTS

Name of the Company	Regency Ceramics Limited
Date of the AGM	30.09.2019
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 25
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

The summary of the resolutions is given below

Place: Hyderabad
Date: 30.09.2019

Regency Ceramics Ltd. HYD.

For Regency Ceramics Limited

N.Satyendra Prasad
Executive Director

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Balance Sheet as on 31st March 2019 and statement of Profit and Loss for the year ended on that date along with the reports of the Directors and Auditors thereon				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16021125	7099986	44.3164	7099986	0	100.0000	0.0000
	Poll		8908139	55.6025	8908139	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16021125	16008125	99.9189	16008125	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10420461	3949133	37.8979	3949132	1	100.0000	0.0000
	Poll		3074	0.0295	3074	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10420461	3952207	37.9274	3952206	1	100.0000	0.0000
Total		26441586	19960332	75.4884	19960331	1	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	

Regency Ceramics Ltd. HYD.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. G. Sreenivasulu Naidu (DIN:00106038) who retires by rotation and being eligible, offers himself, for reappointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16021125	7099986	44.3164	7099986	0	100.0000	0.0000
	Poll		8908139	55.6025	8908139	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16021125	16008125	99.9189	16008125	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10420461	3949133	37.8979	3949132	1	100.0000	0.0000
	Poll		3074	0.0295	3074	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10420461	3952207	37.9274	3952206	1	100.0000	0.0000
Total		26441586	19960332	75.4884	19960331	1	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	

Regency Ceramics Ltd. HYD.

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MR. K C CHOWDAPPA AS INDEPENDENT DIRECTOR OF THE COMPANY:

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16021125	7099986	44.3164	7099986	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)		8908139	55.6025	8908139	0	100.0000	0.0000
	Total	16021125	16008125	99.9189	16008125	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10420461	3949133	37.8979	3949132	1	100.0000	0.0000
	Poll Postal Ballot (if applicable)		3074	0.0295	3074	0	100.0000	0.0000
	Total	10420461	3952207	37.9274	3952206	1	100.0000	0.0000
Total		26441586	19960332	75.4884	19960331	1	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	

Regency Ceramics Ltd. HYD.

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MR. Y.GOPALA KRISHNA AS INDEPENDENT DIRECTOR OF THE COMPANY

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16021125	7099986	44.3164	7099986	0	100.0000	0.0000
	Poll		8908139	55.6025	8908139	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16021125	16008125	99.9189	16008125	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10420461	3949133	37.8979	3949132	1	100.0000	0.0000
	Poll		3074	0.0295	3074	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10420461	3952207	37.9274	3952206	1	100.0000	0.0000
Total		26441586	19960332	75.4884	19960331	1	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	

Regency Ceramics Ltd. HYD.

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF DR. G N NAIDU AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16021125	7099986	44.3164	7099986	0	100.0000	0.0000
	Poll		8908139	55.6025	8908139	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16021125	16008125	99.9189	16008125	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10420461	3949133	37.8979	3949132	1	100.0000	0.0000
	Poll		3074	0.0295	3074	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10420461	3952207	37.9274	3952206	1	100.0000	0.0000
Total		26441586	19960332	75.4884	19960331	1	100.0000	0.0000
				Whether resolution is Pass or Not.			Yes	

Regency Ceramics Ltd. HYD.

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	CONTINUATION OF DR G N NAIDU AS CHAIRMAN AND MANAGING DIRECTOR OFTHE COMPANY

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16021125	7099986	44.3164	7099986	0	100.0000	0.0000
	Poll		8908139	55.6025	8908139	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16021125	16008125	99.9189	16008125	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10420461	3949133	37.8979	3949132	1	100.0000	0.0000
	Poll		3074	0.0295	3074	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10420461	3952207	37.9274	3952206	1	100.0000	0.0000
Total		26441586	19960332	75.4884	19960331	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Regency Ceramics Ltd.
HYD.

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	CONTINUATION OF MR. G. SREENIVASULU NAIDU (DIN: 00106038) AS NONEXECUTIVE DIRECTOR

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16021125	7099986	44.3164	7099986	0	100.0000	0.0000
	Poll		8908139	55.6025	8908139	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16021125	16008125	99.9189	16008125	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10420461	3949133	37.8979	3949132	1	100.0000	0.0000
	Poll		3074	0.0295	3074	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10420461	3952207	37.9274	3952206	1	100.0000	0.0000
Total		26441586	19960332	75.4884	19960331	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Regency Ceramics Ltd. HYD.

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	CONTINUATION OF MR. K C CHOWDAPPA AS NON-EXECUTIVE INDEPENDENT DIRECTOR

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16021125	7099986	44.3164	7099986	0	100.0000	0.0000
	Poll		8908139	55.6025	8908139	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16021125	16008125	99.9189	16008125	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10420461	3949133	37.8979	3949132	1	100.0000	0.0000
	Poll		3074	0.0295	3074	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10420461	3952207	37.9274	3952206	1	100.0000	0.0000
Total		26441586	19960332	75.4884	19960331	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Regency Ceramics Ltd. HYD.

K. V. Chalama Reddy
B.Sc., LL.B., F.C.S
COMPANY SECRETARY
C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
2nd Floor, HSR Summit,
Banjara Hills, Road No. 10, Hyderabad- 500034
Ph: 9848014503
e-mail: kvcr133@gmail.com

FORM NO.MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
Regency Ceramics Limited
89/A, Aishwarya, 1st Floor, Street No.8,
Sagar Society, Raod No.2, Banjara Hills, Hyderabad – 500 034

Dear Sir,

Sub: 35th Annual General Meeting of Equity Shareholders of Regency Ceramics Limited held on Monday, 30.09.2019 at 12: 00 P.M.

I, K.V. Chalama Reddy, Practicing Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 35th Annual General Meeting of Equity Shareholders of the Company held on Monday, 30.09.2019 at 12: 00 P.M. at registered office of the Company at 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Raod No.2, Banjara Hills, Hyderabad – 500 034. The meeting concluded at 12 : 30 P.M. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting, our 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 Consolidate Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman of the meeting on the resolutions, based on the reports generated from the electronic voting system and by use of physical poll papers at the meeting.

2. In accordance with the Notice of the 35th Annual General Meeting dated 30.05.2019 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 12.09.2019 in "Financial Express" in English and "Prabhashakti" in Telugu, the e-voting opened at 9.00 A.M on 27th September, 2019 and remained open up to 5.00 P.M on 29th September, 2019.

K.V.CHALAMA REDDY
C.P.No
5451
Company Secretary

3. The equity shareholders holding shares as on 20.09.2019, which was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.

4. The votes were unblocked and considered on 30th September, 2019 after the conclusion of the AGM in presence of following two persons, who are not the employees of the Company.

N. Mahender Reddy

Nishant Darak

5. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). (www.evotingindia.com) and the same were handed over to the Chairman of the meeting.

6. Based on the report generated from the e-voting website of CDSL and Voting through polling papers at 35th AGM, the consolidated report on the results of the voting for the resolutions starting from serial nos. 1 to 8 are given here under:

K.V. CHALAMA REDDY
C.P.No
5451
Company Secretary

(a) Resolution No.1: Approval of the audited Balance sheet of the Company as at 31st March 2019, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	43	11049118	55.36
Voting through Polling paper (in person or by proxy)	27	8911213	44.64
Total	70	19960331	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.00
Voting through Polling paper (in person or by proxy)	-	-	-
Total	1	1	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting through Polling paper(in person or by proxy)	--	--
Total	--	--

K.V.CHALAMA REDDY C.P.No 5451 Company Secretary

(b) Resolution No.2: Appointment of Mr. G Srrenivasulu Naidu, Director of the Company, who retires by rotation and being eligible offers himself for reappointment

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	43	11049118	55.36
Voting through Polling paper (in person or by proxy)	27	8911213	44.64
Total	70	19960331	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.00
Voting through Polling paper (in person or by proxy)	-	-	-
Total	1	1	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper (in person or by proxy)	-	-
Total	-	-

K.V. CHALAMA REDDY
C.P.No 5451
Company Secretary

(c) Resolution No. 3: Appointment of Mr. K C Chowdappa as Independent Director of the Company

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	43	11049118	55.36
Voting through Polling paper (in person or by proxy)	27	8911213	44.64
Total	70	19960331	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.00
Voting through Polling paper (in person or by proxy)	-	-	-
Total	1	1	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-

K.V. CHALAMA REDDY
C.P.No 5451
Company Secretary

(d) Resolution No. 4: Appointment of Mr. Y. Gopala Krishna as Independent Director of the Company

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	43	11049118	55.36
Voting through Polling paper (in person or by proxy)	27	8911213	44.64
Total	70	19960331	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.00
Voting through Polling paper (in person or by proxy)	-	-	-
Total	1	1	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper (in person or by proxy)	-	-
Total	-	-

K.V. CHALAMA REDDY
C.P.No 5451
Company Secretary

(e) **Resolution No. 5: Re-appointment of Dr. G N Naidu as Chairman and Managing Director of the Company**

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	43	11049118	55.36
Voting through Polling paper (in person or by proxy)	27	8911213	44.64
Total	70	19960331	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.00
Voting through Polling paper (in person or by proxy)	-	-	-
Total	1	1	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-

K.V.CHALAMA REDDY C.P.No 5451 Company Secretary

(f) Resolution No. 6: Continuation of Dr. G N Naidu as Chairman and Managing Director of the Company:

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	43	11049118	55.36
Voting through Polling paper (in person or by proxy)	27	8911213	44.64
Total	70	19960331	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.00
Voting through Polling paper (in person or by proxy)	-	-	-
Total	1	1	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-

K.V.CHALAMA REDDY C.P.No 5451 Company Secretary

(g) Resolution No. 7: Continuation of Mr. G Sreenivasulu Naidu (DIN: 00106038) as Non-Executive Director:

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	43	11049118	55.36
Voting through Polling paper (in person or by proxy)	27	8911213	44.64
Total	70	19960331	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.00
Voting through Polling paper (in person or by proxy)	-	-	-
Total	1	1	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper (in person or by proxy)	-	-
Total	-	-

K.V. CHALAMA REDDY C.P.No 5451 Company Secretary

(h) **Resolution No. 8: Continuation of Mr. K C Chowdappa as Non-Executive Independent Director:**

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	43	11049118	55.36
Voting through Polling paper (in person or by proxy)	27	8911213	44.64
Total	70	19960331	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.00
Voting through Polling paper (in person or by proxy)	-	-	-
Total	1	1	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-

K.V. CHALAMA REDDY
C.P.No 5451
Company Secretary

7. A Compact Disc (CD) containing a list of equity shareholders for each resolution is enclosed.

8. The Registers, all other papers and relevant documents relating to remote e-voting and voting by poll paper at 35th AGM shall remain in safe custody until the Chairman consider, approves and signs the minutes of the aforesaid AGM .

K.V. Chalama Reddy
Practicing Company Secretary
CP No.5451
M. No: F9268
UDIN No: F009268A000060176

K.V. CHALAMA REDDY
C.P.No
5451
Company Secretary

Place: Hyderabad
Date: 11.10.2019