



PENNAR INDUSTRIES LIMITED

Letter No. PIL/AGM/2017/02

Dated: 29th September, 2017

Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms Ishwari Vaidya Scrip Code: 513228	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai-400 051 K.A.: Ms. Snehal Scrip Symbol: PENIND
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Dear Sir/Madam,

Sub: Submission of Scrutinizers report and voting results - reg.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above we would like to inform you that the 41st Annual General Meeting of the Company was held 28th September, 2017 at Radisson Hyderabad, HITECH City, Gachibowli, Hyderabad - 500 032. All the resolutions set out in the AGM Notice dated 14th August, 2017 have been passed by the members with the requisite majority.

The following are attached herewith for your information:

1. Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and;
2. Consolidated report of scrutiniser dated 29th September, 2017, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058



Annexure - I
Format for Voting Results

Date of the AGM/EGM	28 th September, 2017
Total number of shareholders on record date	45,441
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	532
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public	

Item No. 1: To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the company for the financial year ended 31st March, 2017 together with the reports of the Board of directors and the auditors thereon.

Resolution required: (Ordinary/Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary						
		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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-Voting		4,36,76,997	99.7825	4,36,76,997	0	100.0000	0.0000
	Poll	4,37,72,197	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,36,76,997	99.7825	4,36,76,997	0	100	0
Public-Institutions	e-Voting		2,69,94,811	98.0430	2,69,94,811	0	100.0000	0.0000
	Poll	2,75,33,656	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,69,94,811	98.0430	2,69,94,811	0	100	0
Public-Non Institutions	e-Voting		18,094	0.0369	18,094	0	100.0000	0.0000
	Poll	4,90,43,411	364	0.0007	364	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,458	0.0376	18,458	0	100	0
Total		12,03,49,264	7,06,90,266	58.7376	7,06,90,266	0	100.0000	0.0000



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Item No. 2: To appoint a Director in the place of Mr. Kondapally Lavanya Kumar Rao who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ordinary									
Yes									
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	4,37,72,197	4,36,76,997	99.7825	4,36,76,997	0	100.0000	0.0000	
	Poll		0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000		
	Total		4,36,76,997	99.7825	4,36,76,997	0	100	0	
Public-Institutions	e-Voting	2,75,33,656	2,69,94,811	98.0430	2,69,63,542	31,269	99.8841	0.1158	
	Poll		0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000		
	Total		2,69,94,811	98.7825	2,69,63,542	31,269	99.8841	0.1158	
Public-Non Institutions	e-Voting	4,90,43,411	18,094	0.0369	18,094	0	100.0000	0.0000	
	Poll		364	0.0007	364	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		18,458	0.0376	18,458	0	100	0	
Total			7,06,90,266	58.7376	7,06,58,997	31,269	99.9558	0.0442	

Item No. 3: To appoint a Director in the place of Mr. Potluri Venkateswara Rao (DIN: 03157581) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?			No										
Category	Mode of Voting	No. of Shares held	No. of votes polled	(2)	(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	4,37,72,197		4,36,76,997	99.7825	43,6,76,997		0		100.0000		0.0000	
	Poll		0	0.0000	0	0	0	0.0000		0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000		0.0000			
	Total		4,36,76,997	99.7825	4,36,76,997	0	100		0.0000				
Public-Institutions	e-Voting	2,75,33,656		2,69,94,811	98.0430	2,69,63,542		31,269		99.8841		0.1158	
	Poll		0	0.0000	0	0	0	0.0000		0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000		0.0000			
	Total		2,69,94,811	98.0430	2,69,63,542	31,269	99.8841		0.1158				
Public-Non Institutions	e-Voting	4,90,43,411		18,094	0.0369	17,114		980		94.5838		5.4161	
	Poll		364	0.0007	364	0	0	100		0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000		0.0000			
	Total		18,458	0.0376	17,478	980	94.6906		5.3094				
Total				7,06,90,266	58.7376	7,06,58,017		32,249		99.9544		0.0456	



M. Nagarajan

Item No. 4: To appoint Auditors and fix their remuneration.

Resolution required: (Ordinary/Special)				Ordinary			
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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-Voting		4,36,76,997	99.7825	43,6,76,997	0	100.0000
	Poll	4,37,72,197	0	0.0000	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000
	Total		4,36,76,997	99.7825	4,36,76,997	0	100
Public-Institutions	e-Voting		2,69,94,811	98.0430	2,69,94,811	0	100.0000
	Poll	2,75,33,656	0	0.0000	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000
	Total		2,69,94,811	98.0430	2,69,94,811	0	100
Public-Non Institutions	e-Voting		18,094	0.0369	18,092	2	99.9889
	Poll	4,90,43,411	364	0.0007	364	0	100
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000
	Total	12,03,49,264	18,458	0.0376	18,456	2	99.9892
Total				58.7376	7,06,90,264	2	100

Item No. 5: To designate Mr. Ravi Chachra (DIN: 01298145) as an Independent Director.

Resolution required: (Ordinary/Special)				Ordinary			
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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-Voting		4,36,76,997	99.7825	43,6,76,997	0	100.0000
	Poll	4,37,72,197	0	0.0000	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000
	Total		4,36,76,997	99.7825	4,36,76,997	0	100
Public-Institutions	e-Voting		2,69,94,811	98.0430	1,29,29,120	1,40,65,691	47.8948
	Poll	2,75,33,656	0	0.0000	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000
	Total		2,69,94,811	98.0430	1,29,29,120	1,40,65,691	47.8948
Public-Non Institutions	e-Voting		18,094	0.0369	18,092	2	99.9889
	Poll	4,90,43,411	364	0.0007	364	0	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000
	Total	12,03,49,264	18,458	0.0376	18,456	2	99.9892
Total				58.7376	5,66,24,573	1,40,65,693	80.1024



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Item No. 6: To re-appoint Mr. Nrupender Rao as Chairman.

Resolution required: (Ordinary/Special)					Special				
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes				
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		4,36,76,997	99.7825	4,36,76,997	0	100.0000	0.0000	
	Poll	4,37,72,197	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		4,36,76,997	99.7825	4,36,76,997	0	100	0	
Public-Institutions	e-Voting		2,69,94,811	98.0430	2,69,63,542	31,269	99.8841	0.1158	
	Poll	2,75,33,656	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		2,69,94,811	98.0430	2,69,63,542	31,269	99.8841	0.1158	
Public-Non Institutions	e-Voting		18,094	0.0369	18,092	2	99.9889	0.0110	
	Poll	4,90,43,411	364	0.0007	364	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		18,458	0.0376	18,456	2	99.9892	0.0108	
	Total	12,03,49,264	7,06,90,266	58.7376	7,06,58,995	31,271	99.9558	0.0442	

Item No. 7: To re-appoint Mr. Aditya Rao as Vice-Chairman and Managing Director.

Resolution required: (Ordinary/Special)					Special				
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes				
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		4,36,76,997	99.7825	4,36,76,997	0	100.0000	0.0000	
	Poll	4,37,72,197	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		4,36,76,997	99.7825	4,36,76,997	0	100	0	
Public-Institutions	e-Voting		2,69,94,811	98.0430	2,69,63,542	31,269	99.8841	0.1158	
	Poll	2,75,33,656	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		2,69,94,811	98.0430	2,69,63,542	31,269	99.8841	0.1158	
Public-Non Institutions	e-Voting		18,094	0.0369	18,094	0	100.0000	0.0110	
	Poll	4,90,43,411	364	0.0007	364	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		18,458	0.0376	18,458	0	100	0.0108	
	Total	12,03,49,264	7,06,90,266	58.7376	7,06,58,997	31,269	99.9558	0.0442	



Item No. 8: To re-appoint Mr. K Lavanya Kumar as Whole-Time Director.

Resolution required: (Ordinary/Special)										Special				
Whether promoter/ promoter group are interested in the agenda/resolution?										Yes				
Category	Mode of Voting	No. of Shares held	No. of votes polled	(1)	(2)	% of votes polled on outstanding shares	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		4,36,76,997			99.7825	4,36,76,997		0		100.0000		0.0000	
	Poll	4,37,72,197	0			0.0000	0		0		0.0000		0.0000	
	Postal Ballot (if applicable)		0			0.0000	0		0		0.0000		0.0000	
	Total		4,36,76,997			99.7825	4,36,76,997		0		100		0	
Public-Institutions	e-Voting		2,69,94,811			98.0430	2,69,94,811		0		100.0000		0.0000	
	Poll	2,75,33,656	0			0.0000	0		0		0.0000		0.0000	
	Postal Ballot (if applicable)		0			0.0000	0		0		0.0000		0.0000	
	Total		2,69,94,811			98.0430	2,69,94,811		0		100.0000		0.0000	
Public-Non Institutions	e-Voting		18,094			0.0369	18,094		0		100.0000		0.0000	
	Poll	4,90,43,411	364			0.0007	364		0		100.0000		0.0000	
	Postal Ballot (if applicable)		0			0.0000	0		0		0.0000		0.0000	
	Total		18,458			0.0376	18,458		0		100		0.0000	
Total		12,03,49,264	7,06,90,266			58.7376	7,06,90,266		0		100.0000		0.0000	

Item No. 9: To ratify the remuneration payable to M/s. Shaik & Associates., Cost Auditors for the financial year ending 31st March, 2018.

Resolution required: (Ordinary/Special)													Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?													No	
Category	Mode of Voting	No. of Shares held	No. of votes polled	(1)	(2)	% of votes polled on outstanding shares	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		4,36,76,997			99.7825	4,36,76,997		0		100.0000		0.0000	
	Poll	4,37,72,197	0			0.0000	0		0		0.0000		0.0000	
	Postal Ballot (if applicable)		0			0.0000	0		0		0.0000		0.0000	
	Total		4,36,76,997			99.7825	4,36,76,997		0		100		0	
Public-Institutions	e-Voting		2,69,94,811			98.0430	2,69,94,811		0		100.0000		0.0000	
	Poll	2,75,33,656	0			0.0000	0		0		0.0000		0.0000	
	Postal Ballot (if applicable)		0			0.0000	0		0		0.0000		0.0000	
	Total		2,69,94,811			98.0430	2,69,94,811		0		100.0000		0.0000	
Public-Non Institutions	e-Voting		18,094			0.0369	15,814		2,280		87.3991		12.6008	
	Poll	4,90,43,411	364			0.0007	364		0		100.0000		0.0000	
	Postal Ballot (if applicable)		0			0.0000	0		0		0.0000		0.0000	
	Total		18,458			0.0376	16,178		2,280		87.6476		12.3524	
Total			7,06,90,266	12,03,49,264		58.7376	7,06,87,986		2,280		99.9968		0.0032	

Item No. 10: To approve material related party transaction.

Resolution required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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		4,36,76,997	99.7825	4,36,76,997	0	100.0000	0.0000
	Poll	4,37,72,197	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,36,76,997	99.7825	4,36,76,997	0	100	0
Public-Institutions	e-Voting		2,69,94,811	98.0430	2,69,94,811	0	100.0000	0.0000
	Poll	2,75,33,656	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,69,94,811	98.0430	2,69,94,811	0	100.0000	0.0000
Public-Non Institutions	e-Voting		18,094	0.0369	17,113	981	94.5783	5.4216
	Poll	4,90,43,411	364	0.0007	364	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,458	0.0376	17,477	981	94.6852	5.3148
Total		12,03,49,264	7,06,90,266	58.7376	7,06,89,285	981	99.9986	0.0014

Notes:

a. Percentage of votes in favour and against is calculated on the basis of valid votes.

e. Based on the Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 41st Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Annexure-I to Letter dated: 29.09.2017

Date : 29.09.2017

Place: Hyderabad

for Pennar Industries Limited



Mirza Mohammed Ali Baig
Company Secretary &
Compliance Officer
ACS 29058





Subhash Kishan Kandrapu ACS, LLB. Practising Company Secretary

Email: subbok@ gmail.com, subbo10@hotmail.com, Mobile: 9000607193, 9820747385.

REPORT OF SCRUTINIZER

September 29, 2017

To
The Chairman
Pennar Industries Limited
3rd Floor DHFLVC Silicon Towers,
Kondapur, Hyderabad - 500 084
Telangana, India.

Annual General Meeting (AGM) of the Equity Shareholders of Pennar Industries Limited (PIL)

Dear Sir,

I, SUBHASH KISHAN KANDRAPU, a Company Secretary in practice has been appointed as Scrutinizer by the Board of Directors of Pennar Industries Limited ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Annual General Meeting of the Equity Shareholders of the Company held at Thursday the 28th September, 2017 at 11.00 A.M at Hotel Radisson, Kothaguda Road, Kondapur, Hyderabad 500084., submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of Ballot by the shareholders on the resolutions proposed in the Notice of the Annual General Meeting of the Company is the responsibility of the management. My 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 consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited (Karvy) and the report generated electronically for voting by use of Ballot at the meeting.
2. In accordance with the Notice of the Annual General Meeting sent to the shareholders, the remote e-voting opened at September 25, 2017 (10:00 AM) to September 25, 2017 (5:30 PM).
3. The Equity Shareholders holding shares as on September 22, 2017, "cutoff date" were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
4. After declaration of Voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened. The ballots were reconciled with the records maintained by the company/ Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through Karvy facility had been blocked and ballots were issued



only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.

5. The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically
6. The votes on remote e-voting were unblocked and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Karvy (<https://www.evoting.karvy.com/>) and the same are being handed over to the Chairman
7. The total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No 1: To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the company for the financial year ended 31st March, 2017 together with the reports of the Board of directors and the auditors thereon

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	53	70689902	
Poll at AGM	3	364	
Total	56	70690266	100

(ii) Voted against the resolution: **Not Applicable**

(iii) Invalid Votes: **Not Applicable**

Two ballots having 709 votes have been abstain from voting on the resolution. The Members have, therefore, approved the above Resolution unanimously

Resolution No 2: To appoint a Director in the place of Mr. Kondapally Lavanya Kumar Rao (DIN: 01710629) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	52	70658633	
Poll at AGM	3	364	
Total	55	70658997	99.96

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	1	31269	
Poll at AGM	0	0	
Total	1	31269	0.04

(iii) Invalid Votes: **Not Applicable**



Two ballots having 709 votes have been abstain from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 3: To appoint a Director in the place of Mr. Potluri Venkateswara Rao (DIN: 03157581) who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	51	70657653	
Poll at AGM	3	364	
Total	54	70658017	99.95

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	2	32249	
Poll at AGM	0	0	
Total	2	32249	0.05

(iii) Invalid Votes: **Not Applicable**

Two ballots having 709 votes have been abstain from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 4: To appoint Deloitte Haskins & Sells LLP as Statutory Auditors and fix their remuneration.

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	52	70689900	
Poll at AGM	3	364	
Total	55	70690264	100

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	1	2	
Poll at AGM	0	0	
Total	1	2	0

(iii) Invalid Votes: **Not Applicable**

Two ballots having 709 votes have been abstain from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority



Resolution No 5: To designate Mr. Ravi Chachra (DIN: 01298145) as an Independent Director.

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	35	56624209	
Poll at AGM	3	364	
Total	38	56624573	80.10

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	18	14065693	
Poll at AGM	0	0	
Total	18	14065693	19.90

(iii) Invalid Votes: **Not Applicable**

Two ballots having 709 votes have been abstain from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority.

Resolution No 6: To re-appoint Mr. Nrupender Rao (DIN: 00089922) as Chairman

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	51	70658631	
Poll at AGM	3	364	
Total	54	70658995	99.96

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	2	31271	
Poll at AGM	0	0	
Total	2	31272	0.04

(iii) Invalid Votes: **Not Applicable**

Two ballots having 709 votes have been abstain from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 7: To re-appoint Mr. Aditya Rao (DIN: 01307343) as Vice-Chairman and Managing Director.

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	52	70658633	
Poll at AGM	3	364	
Total	55	70658997	99.96



(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	1	31269	
Poll at AGM	0	0	
Total	1	31269	0.04

(iii) Invalid Votes: **Not Applicable**

Two ballots having 709 votes have been abstain from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 8: To re-appoint Mr. K Lavanya Kumar (DIN: 01710629) as Whole-Time Director.

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	53	70689902	
Poll at AGM	3	364	
Total	56	70690266	100

(ii) Voted against the resolution: **Not Applicable**

(iii) Invalid Votes: **Not Applicable**

Two ballots having 709 votes have been abstain from voting on the resolution. The Members have, therefore, approved the above Resolution unanimously

Resolution No 9: To ratify the remuneration payable to M/s. Shaik & Associates., Cost Auditors for the financial year ending 31st March, 2018.

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	51	70687622	
Poll at AGM	3	364	
Total	54	70687986	100

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	2	2280	
Poll at AGM	0	0	
Total	2	2280	0.003

(iii) Invalid Votes: **Not Applicable**



Two ballots having 709 votes have been abstain from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 10: To approve material related party transaction*.

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	52	70688921	
Poll at AGM	3	364	
Total	55	70689285	100

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	2	981	
Poll at AGM	0	0	
Total	2	981	0.001

(iii) Invalid Votes: **Not Applicable**

Two ballots having 709 votes have been abstain from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

**the votes of the interested party are not counted for passing the resolution*

The electronic, physical and all other records which are relating to voting will be handed over to the Mr. Mirza Mohammed Ali Baig - Company Secretary of the Company for preserving the said records after Chairman Signs the Minutes.

Thanking You

Yours faithfully



Subhash Kishan Kandrapu
Practising Company Secretary
ACS 32743
CP NO 17545



Place: Hyderabad
Dated: September 29, 2017