

24th September, 2018

BSE Limited

Email :

corp.relations@bseindia.com

Through: BSE Listing Center

Scrip Code: 516072

National Stock Exchange of India Limited

Email : compliance@nse.co.in,

cmlist@nse.co.in

Through: NEAPS

Scrip Symbol: VISHNU

Dear Sir,

Declaration of voting results of 25th Annual General Meeting held on September 24, 2018

In continuation to our letter dated August 28, 2018, the 25th Annual General Meeting of the Company was held on September 24, 2018 at 11.00 AM at Film Nagar Cultural Centre, Dr.D.Ramanaidu Building, Road No. 6, Film Nagar, Jubilee Hills, Hyderabad – 500 096 and the business items set out in the AGM Notice dated August 14, 2018 were transacted and approved.

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 24th September, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder.

This is for your information and records.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited



Kishore Kathri
Company Secretary

Encl: a/a

Declaration of voting results of 25th AGM

Based on the Scrutinizer's report dated 24th September, 2018, I hereby declare the voting results of the business transacted at the 24th Annual General Meeting (AGM) of the Company held on September 24, 2018 at 11.00 AM at Film Nagar Cultural Centre, Dr.D.Ramanaidu Building, Road No. 6, Film Nagar, Jubilee Hills, Hyderabad – 500 096 as set out in the AGM Notice dated August 14, 2018, as detailed below, were approved with requisite majority.

Ordinary Business:

1. To consider & adopt the audited financial statements of the company for the financial year ended 31st March, 2018 & the report of the Board of Directors and Auditors thereon.
2. To declare dividend of Rs. 1.00 per share (i.e 10%) on equity shares of the company.
3. To appoint a Director in place of Mr. Ch. Krishna Murthy (DIN: 00030274), who retires by rotation and being eligible offer himself for reappointment.

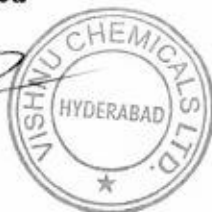
Special Business:

4. Amendment of Articles of Association of the Company.
5. Ratification of Remuneration to be paid to the Cost Auditors for the financial year 2018-19.

For Vishnu Chemicals Limited



Ch. Krishna Murthy
Managing Director



Date: 24th September, 2018
Place: Hyderabad

VISHNU CHEMICALS LIMITED	
Date of the AGM	24th September, 2018
Total number of shareholders on record date	5542
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	3
Public:	95
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda-wise Disclosure:

Resolution No.	1							
Resolution required: (Ordinary/Special)	Ordinary Resolution - 1. To consider & adopt the audited financial statements of the company for the financial year ended 31st March, 2018 & the report of the Board of Directors and Auditors thereon.							
Whether promoter/ 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 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	100.0000	8959506	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	8959506						
	Total	8959506	8959506	100	8959506	0	100	0
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	55505						
	Total	0	0	0	0	0	0	0
	E-Voting		25355	0.8651	25355	0	100.0000	0.0000
	Poll		2012	0.0686	2012	0	100.0000	0.0000
	Postal Ballot (if applicable)	2931009						
	Total	2986514	27367	0.9164	27367	0	100	0
Public- Non Institutions	Total	11946020	8986873	75.2290	8986873	0	100.0000	0.0000



Resolution No.		2						
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Yes								
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 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	100.0000	8959506	0	100.0000	0.0000
	Poll	8959506	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8959506	8959506	100	8959506	0	100	0
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	55505	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		25355	0.8651	25355	0	100.0000	0.0000
	Poll	2931009	2012	0.0686	2012	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2986514	27367	0.9164	27367	0	100	0
	Total	11946020	8986873	75.2290	8986873	0	100.0000	0.0000



Resolution No.		3							
Resolution required: (Ordinary/ Special)		Ordinary Resolution - 3. To appoint a Director in place of Mr. Ch. Krishna Murthy (DIN: 00030274), who retires by rotation and being eligible offer himself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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 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	100.0000	8959506	0	100.0000	0.0000	
	Poll	8959506	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	8959506	8959506	100	8959506	0	100	0	
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll	55505	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		25355	0.8651	25355	0	100.0000	0.0000	
	Poll	2931009	2012	0.0686	2012	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2986514	27367	0.9164	27367	0	100	0	
	Total	11946020	8986873	75.2290	8986873	0	100.0000	0.0000	



Resolution No.		4							
Ordinary Resolution - 4. Amendment of Articles of Association of the Company.									
Resolution required: (Ordinary/ Special)		No							
Whether promoter/ 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 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	100.0000	8959506	0	100.0000	0.0000	
	Poll	8959506	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	8959506	8959506	100	8959506	0	100	0	
Public- Institutions	E-Voting			0.0000	00	0	0.0000	0.0000	
	Poll	55505	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		25355	0.8651	25355	0	100.0000	0.0000	
	Poll	2931009	2012	0.0686	2012	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2986514	27367	0.9164	27367	0	100	0	
	Total	11946020	8986873	75.2290	8986873	0	100.0000	0.0000	



Resolution No.	5								
Ordinary Resolution - 5. Ratification of Remuneration to be paid to the Cost Auditors for the financial year 2018-19.									
Resolution required: (Ordinary/ Special)	No								
Whether promoter/ 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 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	100.0000	8959506	0	100.0000	0.0000	
	Poll	8959506	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	8959506	8959506	100	8959506	0	100	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll	55505	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	0	0	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		25355	0.8651	25350	5	99.9803	0.0197	
	Poll	2931009	2012	0.0686	2012	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2986514	27367	0.9164	27362	5	99.9817	0.01827	
	Total	11946020	8986873	75.2290	8986868	5	99.9999	0.0001	





L.D. Reddy & Co

**Company Secretaries
Insolvency Professionals**

Phone(O) : 040-2331 5262
Mobile : 99499 38181
: 98492 69757

Off: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana
E-mail: l.d.reddy@gmail.com, ldreddy2016@gmail.com

L. Dhanajay Reddy
B.Com.LL.B., ACS.

To,

The Chairman
VISHNU CHEMICALS LIMITED
H.No. 8-2-293/82/F/23-C, Plot No. 23,
Road No. 8 Film Nagar, Jubilee Hills,
Hyderabad TG 500033 IN

Dear Sir,

**Sub: CONSOLIDATED REPORT OF THE RESULTS OF 25TH ANNUAL GENERAL
MEETING**

I L.Dhanamjay Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretaries appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolution(s), at the Twenty Fifth Annual General Meeting of the Equity Shareholders of Vishnu Chemicals Limited, held on **Monday, 24th September, 2018** at 11.00 A.M. at Film Nagar Cultural Centre, Dr.D.Ramanaidu Building, Road No.6, Jubilee Hills, Hyderabad – 500096 submit our Consolidated report as under:

Item No 1

- 1. Ordinary Resolution, To consider & adopt the audited financial statements of the company for the financial year ended 31st March, 2018 & the report of the Board of Directors and Auditors thereon..**

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of shareholders	No.O f Shares	No.of shareholders	No.Of Shares	(%)
Assent	38	8984861	16	2012	54	8986873	100%
Dissent	-	-	-	-	-	-	0%
Total	38	8984861	16	2012	54	8986873	100%

Item No.2

Ordinary Resolution, To declare dividend of ` 1.00 per share (i.e 10%) on equity shares of the company.

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of shareholders	No.O f Shares	No.of shareholders	No.Of Shares	(%)
Assent	38	8984861	16	2012	54	8986873	100%



Dissent	-	-	-	-	-	-	0%
Total	38	898486 1	16	2012	54	898687 3	100%

Item No.3

Ordinary Resolution, To appoint a Director in place of Mr. Ch. Krishna Murthy (DIN:00030274), who retires by rotation and being eligible offer himself for reappointment

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of shareholders	No.O f Shares	No.of shareholders	No.Of Shares	(%)
Assent	38	898486 1	16	2012	54	898687 3	100%
Dissent	-	-	-	-	-	-	0%
Total	38	898486 1	16	2012	54	898687 3	100%



Item No.4**Special Resolution ,To Amendment of Articles of Association of the Company:**

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of shareholders	No.O f Shares	No.of shareholders	No.Of Shares	(%)
Assent	38	8984861	16	2012	54	8986873	100%
Dissent	-	-	-	-	-	-	0%
Total	38	8984861	16	2012	54	8986873	100%

Item No.5**Ordinary Resolution , Ratification of Remuneration to be paid to the Cost Auditors for the financial year 2018-19:**

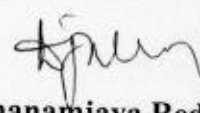
Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of shareholders	No.O f Share	No.of shareholders	No.Of Shares	(%)

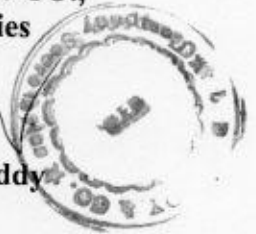


				s			
Assent	37	898485 6	16	2012	53	898686 8	100%
Dissent	1	5	-	-	1	5	0%
Total	38	898486 1	16	2012	54	898687 3	100%

Date: 24.09.2018
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries


L.Dhanamjaya Reddy
C.P.No. 3752
M.No- 13104





L.D. Reddy & Co

**Company Secretaries
Insolvency Professionals**

Phone(O) : 040-2331 5262
Mobile : 99499 38181
: 98492 69757

Off: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana
E-mail: l.d.reddy@gmail.com, ldreddy2016@gmail.com

L. Dhanajay Reddy

Report of Scrutinizer

(Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

VISHNU CHEMICALS LIMITED.

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

Road No. 8 Film Nagar, Jubilee Hills,

Hyderabad TG 500033 IN

Dear Sir,

I, L. Dhanamjay Reddy, Proprietor of L.D. Reddy & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of M/s. **Vishnu Chemicals Limited** (Cin: L85200TG1993PLC046359) as Scrutinizer for the purpose of Scrutinizing the Remote e-voting process and ascertaining the requisite majority on e-voting carried as per the Provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 in a fair and transparent manner for the resolutions as contained in the notice of the Twenty Fifth Annual General Meeting of the Company held on **Monday, 24th September, 2018** at 11.00 A.M. hereby submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the notice to the Twenty Fifth Annual General Meeting of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favor" "against" or remain "abstain/invalid" on the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India)

[Signature]

Limited (CDSL), the authorized agency to provide e-voting facility engaged by the company.

1. The e-voting period commenced on 21.09.2018 at 10.00 A.M. and ended on 23.09.2018 at 5.00 P.M on www.evotingindia.com
2. The shareholders holding shares as on the cut-off date i.e., 17.09.2018 were entitled to vote on the proposed resolutions stated in the Notice of 25th AGM of the Company.
3. The Votes were unblocked on 24.09.2018 in the presence of two witnesses Miss. Shruti and Mr.Naresh who are not in the votes being unblocked at their presence.
4. The details containing interalia, list of Equity share holders, who voted "for" , "against" or "abstain" on each of the resolution that were put to vote, were generated from the e-voting website of CDSL.
5. Based on the aforesaid the results of the e-voting are as under:

E-Voting (Ballot Details)

EVSN	180822004 for VISHNU CHEMICALS LIMITED (FORMERLY KEYSTONE INDUSTRIES LIMITED)
ISIN	INE270I01014-Vishnu Chemicals Limited - Equity Shares
Nominal Value	10
Voting Rights	1
Total Folios Voted	38



Item No.1

1. Ordinary Resolution, To consider & adopt the audited financial statements of the company for the financial year ended 31st March, 2018 & the report of the Board of Directors and Auditors thereon.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	8984861	100%
Voted Against	0	0%
Abstain from Voting	Nil	--
Total	8984861	100%

Item No.2

Ordinary Resolution, To declare dividend of ` 1.00 per share (i.e 10%) on equity shares of the company.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	8984861	100%
Voted Against	0	0%
Abstain from Voting	Nil	--
Total	8984861	100%

L. Dhanamjay Reddy



Item No.3

Ordinary Resolution, To appoint a Director in place of Mr. Ch. Krishna Murthy (DIN:00030274), who retires by rotation and being eligible offer himself for reappointment

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	8984861	100%
Voted Against	0	0%
Abstain from Voting	Nil	--
Total	8984861	100%

Item No.4

Special Resolution ,To Amendment of Articles of Association of the Company:

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	8984861	100%
Voted Against	0	0%
Abstain from Voting	Nil	--
Total	8984861	100%



Item No.5

Ordinary Resolution , Ratification of Remuneration to be paid to the Cost Auditors for the financial year 2018-19:

(ii) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	8984856	100%
Voted Against	5	0%
Abstain from Voting	Nil	--
Total	8984861	100%

Date: 24.09.2018
Place: Hyderabad.



For L D REDDY & CO.,
Company Secretaries

L.Dhanamjaya Reddy
C.P.No. 3752
M.No- 13104

We the Undersigned witness that the votes were unblock from e-voting website of CDSL (www.evotingindia.com) in our Presence on 24th September, 2018

Shruti
504, Afzal Commerical Complex,,
Lakdikapool, Hyderabad-500004

Naresh
504, Afzal Commerical Complex,
Lakdikapool, Hyderabad-500004



L.D. Reddy & Co

**Company Secretaries
Insolvency Professionals**

Phone(O) : 040-2331 5262
Mobile : 99499 38181
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Off: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana
E-mail: l.d.reddy@gmail.com, ldreddy2016@gmail.com

L. Dhanajay Reddy
B.Com.LL.B., ACS.

FORM No. MGT-13

Report of Scrutinizer(s)

[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
VISHNU CHEMICALS LIMITED.
H.No. 8-2-293/82/F/23-C, Plot No. 23,
Road No. 8 Film Nagar, Jubilee Hills,
Hyderabad TG 500033 IN

**Twenty Fifth Annual General Meeting of the Equity Shareholders of Vishnu
Chemicals Limited**

Held On Monday, 24th September, 2018

Dear Sir,

I L.Dhanamjay Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretaries appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Twenty Fifth Annual General Meeting of the Equity Shareholders of Vishnu Chemicals Limited, held on **Monday, 24th September, 2018** at 11.00 A.M. at, Film Nagar Cultural Centre, Dr.D.Ramanaidu Building, Road No.6, Jubilee Hills, Hyderabad – 500096 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were Diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There are no poll papers, which were incomplete and/or which were otherwise found defective..
4. The result of the Poll is as under:



Item No 1

Ordinary Resolution, To consider & adopt the audited financial statements of the company for the financial year ended 31st March, 2018 & the report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	2012	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	-

Item No.2

Ordinary Resolution, To declare dividend of ` 1.00 per share (i.e 10%) on equity shares of the company.

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	2012	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast



Nil	--	--
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(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	-

Item No.3

Ordinary Resolution, To appoint a Director in place of Mr. Ch. Krishna Murthy (DIN:00030274), who retires by rotation and being eligible offer himself for reappointment

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	2012	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	-

Item No.4

Special Resolution ,To Amendment of Articles of Association of the Company:

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	2012	100%



(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	-

Item No.5

Ordinary Resolution , Ratification of Remuneration to be paid to the Cost Auditors for the financial year 2018-19:

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	2012	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	-

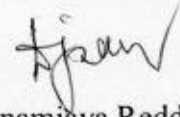


5. A Statement of Containing Equity Shareholders containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Date: 24.09.2018
Place: Hyderabad.



For L D REDDY & CO.,
Company Secretaries



L.Dhanamjaya Reddy
C.P.No. 3752
M.No- 13104