VISHNU CHEMICALS LTD

28th June, 2019

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 26th Annual General Meeting held on June 27, 2019

In continuation to our letter dated June 4, 2019, the 26th Annual General Meeting of the Company was held on Thursday, June 27, 2019 at 10.00 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 May 6, 2019 were transacted and 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. Consolidated Report of the Scrutinizer dated June 28, 2019 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

VISHNU
CHEMICALS LTD

Declaration of voting results of 26th AGM

Based on the Scrutinizer's report dated 28th June, 2019, I hereby declare the voting results of the business transacted at the 26th Annual General Meeting (AGM) of the Company held on June 27, 2019 at 10.00 AM IST 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 May 6, 2019, as detailed below, were approved with requisite majority.

Ordinary Business:

1. To consider and adopt the Standalone Financial Statement of the Company for the financial year ended March 31, 2019
2. To consider and adopt the Consolidated Financial Statement of the Company for the financial year ended March 31, 2019.
3. Declaration of Dividend on Equity Shares.
4. Re-appointment of Mrs. Ch. Manjula (DIN: 01546339), as a Director liable to retire by rotation.

Special Business:

5. To approve re-appointment of Mr. Pradip Saha as Independent Director of the company for second term.
6. To approve appointment of Mr. Santanu Mukherjee as a Director of the Company.
7. To give advances, loans including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by entities in whom the director of the company is/ are interested.
8. Approval for payment of remuneration to executive directors in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of their appointment.
9. To approve variation of terms of the existing 7,66,37,500 7% Cumulative Redeemable Preference Shares (CRPS) of the company.
10. Ratification of Remuneration to be paid to the Cost Auditors for the financial year 2019-20.
11. Approval for fees to be charged for Service of documents under Section 20 of the Companies Act, 2013.

For Vishnu Chemicals Limited

Ch. Siddartha
Joint Managing Director

Date: 28th June, 2019
Place: Hyderabad

Encl: Scrutinizer's report dated 28th June, 2019

VISHNU CHEMICALS LIMITED	
Date of the AGM	27th June, 2019
Total number of shareholders on record date	5839
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	3
Public:	124
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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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 Standalone Financial Statement of the Company for the financial year ended March 31, 2019

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	8959506	0	0.0000	0	0	0	0
	Poll		8959506	100.0000	8959506	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
Public- Institutions	E-Voting	57882	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	57882	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2928632	75575	2.5806	75575	0	100.0000	0.0000
	Poll		25088	0.8566	25046	42	99.8326	0.1674
	Postal Ballot (if applicable)							
	Total	2928632	100663	3.4372	100621	42	99.9583	0.0417
Total		11946020	9060169	75.8426	9060127	42	99.9995	0.0005
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	11

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Resolution (2)								
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 Consolidated Financial Statement of the Company for the financial year ended March 31, 2019.				
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	8959506	0	0.0000	0	0	0	0
	Poll		8959506	100.0000	8959506	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
Public- Institutions	E-Voting	57882	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	57882	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2928632	75575	2.5806	75575	0	100.0000	0.0000
	Poll		25088	0.8566	25046	42	99.8326	0.1674
	Postal Ballot (if applicable)							
	Total	2928632	100663	3.4372	100621	42	99.9583	0.0417
Total		11946020	9060169	75.8426	9060127	42	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	11

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares.				
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	8959506	0	0.0000	0	0	0	0
	Poll		8959506	100.0000	8959506	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
Public- Institutions	E-Voting	57882	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	57882	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2928632	75575	2.5806	75575	0	100.0000	0.0000
	Poll		25088	0.8566	25046	42	99.8326	0.1674
	Postal Ballot (if applicable)							
	Total	2928632	100663	3.4372	100621	42	99.9583	0.0417
Total		11946020	9060169	75.8426	9060127	42	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	11

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Ch. Manjula (DIN: 01546339), as a Director liable to retire by rotation.				
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	8959506	0	0.0000	0	0	0	0
	Poll		8959506	100.0000	8959506	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
Public- Institutions	E-Voting	57882	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	57882	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2928632	75185	2.5672	75185	0	100.0000	0.0000
	Poll		25088	0.8566	25045	43	99.8286	0.1714
	Postal Ballot (if applicable)							
	Total	2928632	100273	3.4239	100230	43	99.9571	0.0429
Total		11946020	9059779	75.8393	9059736	43	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	11

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve re-appointment of Mr. Pradip Saha as Independent Director of the company for second term.

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	8959506	0	0.0000	0	0	0	0
	Poll		8959506	100.0000	8959506	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
Public- Institutions	E-Voting	57882	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	57882	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2928632	75575	2.5806	75568	7	99.9907	0.0093
	Poll		25088	0.8566	25045	43	99.8286	0.1714
	Postal Ballot (if applicable)							
	Total	2928632	100663	3.4372	100613	50	99.9503	0.0497
Total		11946020	9060169	75.8426	9060119	50	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	11

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve appointment of Mr. Santanu Mukherjee as a 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	8959506	0	0.0000	0	0	0	0
	Poll		8959506	100.0000	8959506	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
Public- Institutions	E-Voting	57882	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	57882	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2928632	75575	2.5806	75568	7	99.9907	0.0093
	Poll		25088	0.8566	25045	43	99.8286	0.1714
	Postal Ballot (if applicable)							
	Total	2928632	100663	3.4372	100613	50	99.9503	0.0497
Total		11946020	9060169	75.8426	9060119	50	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	11

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To give advances, loans including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by entities in whom the director of the company is/ are interested

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	8959506	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8959506	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	57882	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	57882	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2928632	75185	2.5672	75178	7	99.9907	0.0093
	Poll		25088	0.8566	25045	43	99.8286	0.1714
	Postal Ballot (if applicable)							
	Total	2928632	100273	3.4239	100223	50	99.9501	0.0499
Total		11946020	100273	0.8394	100223	50	99.9501	0.0499
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	11

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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for payment of remuneration to executive directors in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of their appointment.

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	8959506	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8959506	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	57882	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	57882	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2928632	75185	2.5672	75185	0	100.0000	0.0000
	Poll		25088	0.8566	25045	43	99.8286	0.1714
	Postal Ballot (if applicable)							
	Total	2928632	100273	3.4239	100230	43	99.9571	0.0429
Total		11946020	100273	0.8394	100230	43	99.9571	0.0429

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	11

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve variation of terms of the existing 7,66,37,500 7% Cumulative Redeemable Preference Shares (CRPS) 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	8959506	0	0.0000	0	0	0	0
	Poll		8959506	100.0000	8959506	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
Public- Institutions	E-Voting	57882	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	57882	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2928632	75185	2.5672	75185	0	100.0000	0.0000
	Poll		25088	0.8566	25045	43	99.8286	0.1714
	Postal Ballot (if applicable)							
	Total	2928632	100273	3.4239	100230	43	99.9571	0.0429
Total		11946020	9059779	75.8393	9059736	43	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	11

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Resolution (10)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration to be paid to the Cost Auditors for the financial year 2019-20.

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	8959506	0	0.0000	0	0	0	0
	Poll		8959506	100.0000	8959506	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
Public- Institutions	E-Voting	57882	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	57882	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2928632	75575	2.5806	75568	7	99.9907	0.0093
	Poll		25088	0.8566	25045	43	99.8286	0.1714
	Postal Ballot (if applicable)							
	Total	2928632	100663	3.4372	100613	50	99.9503	0.0497
Total		11946020	9060169	75.8426	9060119	50	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	11

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Resolution (11)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for fees to be charged for Service of documents under Section 20 of the Companies Act, 2013.

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	8959506	0	0.0000	0	0	0	0
	Poll		8959506	100.0000	8959506	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
Public- Institutions	E-Voting	57882	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	57882	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2928632	75575	2.5806	75568	7	99.9907	0.0093
	Poll		25088	0.8566	25045	43	99.8286	0.1714
	Postal Ballot (if applicable)							
	Total	2928632	100663	3.4372	100613	50	99.9503	0.0497
Total		11946020	9060169	75.8426	9060119	50	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	11

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.

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 26TH 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 Sixth Annual General Meeting of the Equity Shareholders of Vishnu Chemicals Limited, held on **Thursday, 27th June, 2019** at 10.00 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 and adopt the Standalone Financial Statement of the Company for the financial year ended March 31, 2019.**

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	No.of share holders	No.Of Shares	(%)
Assent	18	75,575	26	8984552	44	9060127	100%

L.D. REDDY & CO. HYD. Company Secretaries

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Dissent	-	-	5	42	5	42	0.00%
Total	18	75,575	31	8984594	49	9060169	100%

Item No.2

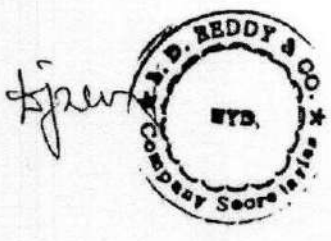
Ordinary Resolution: To consider and adopt the Consolidated Financial Statement of the Company for the financial year ended March 31, 2019:

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	(%)
Assent	18	75,575	26	8984552	44	9060127	100%
Dissent	-	-	5	42	5	42	0.00%
Total	18	75,575	31	8984594	49	9060169	100%

Item No.3

Ordinary Resolution: Declaration of Dividend on Equity Shares:

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	(%)
Assent	18	75,575	26	8984552	44	9060127	100%



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Dissent	-	-	5	42	5	42	0.00%
Total	18	75,575	31	8984594	49	9060169	100%

Item No.4

Ordinary Resolution: Re-appointment of Mrs. Ch. Manjula (DIN: 01546339), as a Director liable to retire by rotation:

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	(%)
Assent	16	75,185	25	8984551	41	9059736	100%
Dissent	-	-	6	43	6	43	0%
Total	16	75,185	31	8984594	47	9059779	100%

Item No.5

Special Resolution: To approve re-appointment of Mr. Pradip Saha as Independent Director of the company for second term:

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

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Assent	17	75,568	25	8984551	42	9060119	100%
Dissent	1	07	6	43	7	50	0%
Total	18	75575	31	8984594	49	9060169	100%

Item No.6

Ordinary Resolution: **To approve appointment of Mr. Santanu Mukherjee as a Director of the Company:**

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	(%)
Assent	17	75,568	25	8984551	42	9060119	100%
Dissent	1	07	6	43	7	50	0%
Total	18	75575	31	8984594	49	9060169	100%

Item No.7

Special Resolution: To give advances, loans including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by entities in whom the director of the company is/ are interested:

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	No.of shareho	No.Of	No.of shareh	No.Of	No.of shareho	No.Of	(%)

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	lders	Shares	olders	Shares	lders	Shares	
Assent	15	75,178	17	25,045	32	100223	99.95%
Dissent	1	07	6	43	7	50	0.05%
Total	16	75185	23	25088	39	100273	100%

Item No.8

Special Resolution: Approval for payment of remuneration to executive directors in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of their appointment:

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	(%)
Assent	16	75,185	17	25,045	33	100230	99.96%
Dissent	-	-	6	43	6	43	0.04%
Total	16	75,185	23	25088	39	100273	100%

Item No.9

Special Resolution: To approve variation of terms of the existing 7,66,37,500 7% Cumulative Redeemable Preference Shares (CRPS) of the company:

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	No.of	No.Of	No.of	No.Of	No.of	No.Of	(%)

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	shareholders	Shares	shareholders	Shares	shareholders	Shares	
Assent	16	75,185	25	8984551	41	9059736	100%
Dissent	-	-	6	43	6	43	0%
Total	16	75,185	31	8984594	47	9059779	100%

Item No.10

Ordinary **Resolution: Ratification of Remuneration to be paid to the Cost Auditors for the financial year 2019-20:**

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	(%)
Assent	17	75,568	25	8984551	42	9060119	100%
Dissent	1	07	6	43	7	50	0%
Total	18	75575	31	8984594	49	9060169	100%

Item No.11

Ordinary **Resolution: Approval for fees to be charged for Service of documents under Section 20 of the Companies Act, 2013:**

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	No.of	No.Of	No.of	No.Of	No.of	No.Of	(%)

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	shareholders	Shares	shareholders	Shares	shareholders	Shares	
Assent	17	75,568	25	8984551	42	9060119	100%
Dissent	1	07	6	43	7	50	0%
Total	18	75575	31	8984594	49	9060169	100%

Date: 28.06.2019
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries

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

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