



**Vivimed**

Date: 01.10.2019

To  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai – 400001  
**BSE - Code : 532660**

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**NSE- Symbol: VIVIMEDLAB**

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the 31<sup>st</sup> Annual General Meeting held on  
September 30, 2019 – reg.**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 31<sup>st</sup> Annual General Meeting of the Company held on September 30, 2019 and the Scrutinizer Report.

Request you to take the same on records.

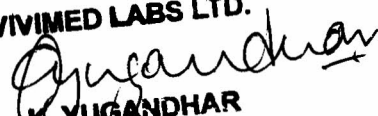
Thanking you,  
Yours faithfully,  
**For Vivimed Labs Limited**

  
**K. Yugandhar**  
**Company Secretary**



Encl: a/a

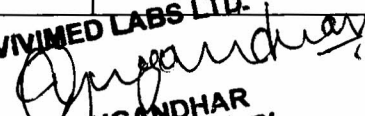
Date of the Annual General Meeting	30 <sup>th</sup> September, 2019
Total number of shareholders on Record Date (cut-off date for voting purpose i.e 21 <sup>st</sup> September, 2019)	32664
No. of shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group b. Public	16 42
No. of shareholders attended the meeting through Video Conferencing: a. Promoters and Promoter Group b. Public	No video conferencing facility was made available

For VIVIMED LABS LTD.  
  
**K. YUGANDHAR**  
 Company Secretary  
 ACS No. 19315

**Details of Agenda**


<b>1. Resolution</b>			To receive, consider and adopt the Stand alone Balance Sheet as at March 31, 2019, Statement of Profit and Loss for the Financial Year ended on March 31, 2019, Cash Flow Statement for the Financial Year ended March 31, 2019 and reports of Directors and Auditors thereon.					
<b>Resolution required: (Ordinary /Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	28384045	0	0.00	0	0	0.00	0.00
	Poll		14855756	52.37	14855756	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>14855756</b>	<b>52.37</b>	<b>14855756</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	3352383	803123	23.95	803123	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>803123</b>	<b>23.95</b>	<b>803123</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	51177487	11655	0.02	9795	1860	84.04	15.58
	Poll		1772755	3.46	1772755	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1784410</b>	<b>3.48</b>	<b>1782550</b>	<b>1860</b>	<b>99.89</b>	<b>0.11</b>
<b>Total</b>		<b>82913915</b>	<b>17443289</b>	<b>21.03</b>	<b>17441429</b>	<b>1860</b>	<b>99.99</b>	<b>0.01</b>

\*percentage of votes of favour and against are calculated on the basis of valid votes.

For VIVIMED LABS LTD.  
  
**K. YUGANDHAR**  
 Company Secretary  
 ACS No. 19315

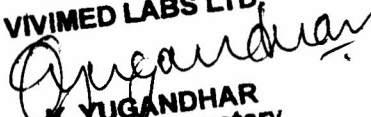
<b>2. Resolution</b>			To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2019, Statement of Profit and Loss for the Financial Year ended on March 31, 2019, Cash Flow Statement for the Financial Year ended March 31, 2019 and Report of Auditors thereon.					
<b>Resolution required: (Ordinary /Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	28384045	0	0.00	0	0	0.00	0.00
	Poll		14855756	52.37	14855756	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>14855756</b>	<b>52.37</b>	<b>14855756</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	3352383	803123	23.95	803123	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>803123</b>	<b>23.95</b>	<b>803123</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	51177487	11655	0.02	9795	1860	84.04	15.58
	Poll		1772755	3.46	1772755	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1784410</b>	<b>3.48</b>	<b>1782550</b>	<b>1860</b>	<b>99.89</b>	<b>0.11</b>
<b>Total</b>		<b>82913915</b>	<b>17443289</b>	<b>21.03</b>	<b>17441429</b>	<b>1860</b>	<b>99.99</b>	<b>0.01</b>

\*percentage of votes of favour and against are calculated on the basis of valid votes.

For VVIMED LABS LTD.  
  
**K. YUGANDHAR**  
 Company Secretary  
 ACS No. 19315

<b>3. Resolution</b>			To appoint Director in place of Mr.Sandeep Varalwar [DIN:01682951], who retires by rotation and being eligible offers for re appointment.					
<b>Resolution required: (Ordinary /Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No.of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)= [(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	28384045	0	0.00	0	0	0.00	0.00
	Poll		14855756	52.37	14855756	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>14855756</b>	<b>52.37</b>	<b>14855756</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	3352383	803123	23.95	10000	793123	1.25	98.75
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>803123</b>	<b>23.95</b>	<b>10000</b>	<b>793123</b>	<b>1.25</b>	<b>98.75</b>
Public- Non Institutions	E-Voting	51177487	11655	0.02	7095	4560	60.87	39.13
	Poll		1772755	3.46	1772755	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1784410</b>	<b>3.48</b>	<b>1779850</b>	<b>4560</b>	<b>99.74</b>	<b>0.26</b>
<b>Total</b>		<b>82913915</b>	<b>17443289</b>	<b>21.03</b>	<b>16645606</b>	<b>797683</b>	<b>95.43</b>	<b>4.57</b>

\*percentage of votes of favour and against are calculated on the basis of valid votes.

For VIVIMED LABS LTD.  
  
**K. YUGANDHAR**  
 Company Secretary  
 ACS No. 19315

<b>4. Resolution</b>			To ratify the appointment of M/s.PCN & Associates, Chartered Accountants, Hyderabad as statutory auditors					
<b>Resolution required: (Ordinary /Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No.of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)= [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)= [(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	28384045	0	0.00	0	0	0.00	0.00
	Poll		14855756	52.37	14855756	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>14855756</b>	<b>52.37</b>	<b>14855756</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	3352383	803123	23.95	803123	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>803123</b>	<b>23.95</b>	<b>803123</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	51177487	11655	0.02	9795	1860	84.04	15.58
	Poll		1772755	3.46	1772755	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1784410</b>	<b>3.48</b>	<b>1782550</b>	<b>1860</b>	<b>99.89</b>	<b>0.11</b>
<b>Total</b>		<b>82913915</b>	<b>17443289</b>	<b>21.03</b>	<b>17441429</b>	<b>1860</b>	<b>99.99</b>	<b>0.01</b>

\*percentage of votes of favour and against are calculated on the basis of valid votes.

For VIVIMED LABS LTD.

*K. YUGANDHAR*  
**K. YUGANDHAR**  
 Company Secretary  
 ACS No. 19315

<b>5. Resolution</b>			To ratify the remuneration payable to M/s. A.S.Rao & Co, Cost Accountants to audit the cost records for the financial year ending 31 <sup>st</sup> March 2020					
<b>Resolution required: (Ordinary /Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	28384045	0	0.00	0	0	0.00	0.00
	Poll		14855756	52.37	14855756	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>14855756</b>	<b>52.37</b>	<b>14855756</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	3352383	803123	23.95	803123	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>803123</b>	<b>23.95</b>	<b>803123</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	51177487	11655	0.02	9795	1860	84.04	15.58
	Poll		1772755	3.46	1772755	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1784410</b>	<b>3.48</b>	<b>1782550</b>	<b>1860</b>	<b>99.89</b>	<b>0.11</b>
<b>Total</b>		<b>82913915</b>	<b>17443289</b>	<b>21.03</b>	<b>17441429</b>	<b>1860</b>	<b>99.99</b>	<b>0.01</b>

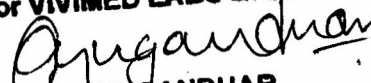
\*percentage of votes of favour and against are calculated on the basis of valid votes.

For VIVIMED LABS LTD.

*K. Yugandhar*  
**K. YUGANDHAR**  
 Company Secretary  
 ACS No. 19315

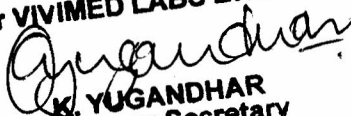
<b>6. Resolution</b>			Change in designation of Mr.Raghunandan Srirambatla from whole time director to whole time director cum CFO of the company					
<b>Resolution required: (Ordinary /Special)</b>			<b>Special Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No.of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28384045	0	0.00	0	0	0.00	0.00
	Poll		14855756	52.37	14855756	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>14855756</b>	<b>52.37</b>	<b>14855756</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	3352383	803123	23.95	803123	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>803123</b>	<b>23.95</b>	<b>803123</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	51177487	11655	0.02	9795	1860	84.04	15.58
	Poll		1772755	3.46	1772755	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1784410</b>	<b>3.48</b>	<b>1782550</b>	<b>1860</b>	<b>99.89</b>	<b>0.11</b>
<b>Total</b>		<b>82913915</b>	<b>17443289</b>	<b>21.03</b>	<b>17441429</b>	<b>1860</b>	<b>99.99</b>	<b>0.01</b>

\*percentage of votes of favour and against are calculated on the basis of valid votes.

For VIVIMED LABS LTD.  
  
**K. YUGANDHAR**  
 Company Secretary  
 ACS No. 19315

<b>7. Resolution</b>			To appoint Prof. Bhagvanth Rao Mamidpalli as an Independent Director.					
<b>Resolution required: (Ordinary /Special)</b>			<b>Special Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28384045	0	0.00	0	0	0.00	0.00
	Poll		14855756	52.37	14855756	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>14855756</b>	<b>52.37</b>	<b>14855756</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	3352383	803123	23.95	803123	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>803123</b>	<b>23.95</b>	<b>803123</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	51177487	11655	0.02	9795	1860	84.04	15.58
	Poll		1772755	3.46	1772755	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1784410</b>	<b>3.48</b>	<b>1782550</b>	<b>1860</b>	<b>99.89</b>	<b>0.11</b>
<b>Total</b>		<b>82913915</b>	<b>17443289</b>	<b>21.03</b>	<b>17441429</b>	<b>1860</b>	<b>99.99</b>	<b>0.01</b>

\*percentage of votes of favour and against are calculated on the basis of valid votes.

For VIVIMED LABS LTD.  
  
**K. YUGANDHAR**  
 Company Secretary  
 ACS No. 19315

<b>8. Resolution</b>			To appoint Mr.Nixon Patel as an Independent Director.					
<b>Resolution required: (Ordinary /Special)</b>			<b>Special Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No.of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28384045	0	0.00	0	0	0.00	0.00
	Poll		14855756	52.37	14855756	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>14855756</b>	<b>52.37</b>	<b>14855756</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	3352383	803123	23.95	10000	793123	1.25	98.75
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>803123</b>	<b>23.95</b>	<b>10000</b>	<b>793123</b>	<b>1.25</b>	<b>98.75</b>
Public- Non Institutions	E-Voting	51177487	11655	0.02	9795	1860	84.04	15.58
	Poll		1772755	3.46	1772755	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1784410</b>	<b>3.48</b>	<b>1782550</b>	<b>1860</b>	<b>99.89</b>	<b>0.11</b>
<b>Total</b>		<b>82913915</b>	<b>17443289</b>	<b>21.03</b>	<b>16648306</b>	<b>794983</b>	<b>95.44</b>	<b>4.56</b>

\*percentage of votes of favour and against are calculated on the basis of valid votes.

For VIVIMED LABS LTD.

*K. Yugandhar*  
K. YUGANDHAR  
Company Secretary  
ACS No. 19315

Based on the Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 31<sup>st</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority.

**For Vivimed Labs Limited**

  
**K. Yugandhar**  
Company Secretary



Place: Hyderabad  
Date: 01.10.2019

**COMPANY SECRETARY IN PRACTICE**

To  
Shri.K.Yugandhar  
Company Secretary  
Vivimed Labs Limited  
Hyderabad-500034

Dear Sir,

**Sub: Annual General Meeting of the Equity Shareholders of Vivimed Labs Limited**

I, N.V.S.S.Suryanarayana Rao (Practicing Company Secretary) appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the Annual General Meeting held on Monday, 30<sup>th</sup> September 2019 at 11.30 a.m. at Plot No.78-A, Kolhar Industrial Area, Bidar- 585403 Karnataka, taken on the below mentioned resolution(s), of VIVIMED LABS LIMITED and submit our report as under:

1. Remote E Voting started on September 27, 2019 till September 29, 2019.
2. Poll Conducted at Annual General Meeting held on Monday, 30<sup>th</sup>, September 2019 at Plot No.78-A, Kolhar Industrial Area, Bidar- 585403, Karnataka.
3. The result of the Remote E Voting and the results of poll at Annual General Meeting held on Monday, 30<sup>th</sup>, September 2019 at Plot No.78-A, Kolhar Industrial Area, Bidar- 585403, Karnataka is as under

**Resolution 1:** To receive, consider and adopt the Stand alone Balance Sheet as at March 31, 2019, Statement of Profit and Loss for the Financial Year ended on March 31, 2019, Cash Flow Statement for the Financial Year ended March 31, 2019 and reports of Directors and Auditors thereon.

**(i) Voted in favour of the resolution:**

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	24	812918	4.66
Poll At AGM	58	16628511	95.33
<b>TOTAL</b>	<b>82</b>	<b>17441429</b>	<b>99.99</b>

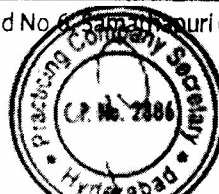
**(ii) Voted against the resolution:**

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	3	1860	0.01
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>3</b>	<b>1860</b>	<b>0.01</b>

**(iii) Invalid votes:**

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

Office: Plot No.232 B, Road No.6, Anandnuri Colony, New Nagole, Hyderabad - 500 035. csnvss@gmail.com



**Resolution 2:** To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2019, Statement of Profit and Loss for the Financial Year ended on March 31, 2019, Cash Flow Statement for the Financial Year ended March 31, 2019 and Report of Auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	24	812918	4.66
Poll At AGM	58	16628511	95.33
<b>TOTAL</b>	<b>82</b>	<b>17441429</b>	<b>99.99</b>

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	3	1860	0.01
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>3</b>	<b>1860</b>	<b>0.01</b>

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution 3:** To appoint Director in place of Mr.Sandeep Varalwar [DIN:01682951], who retires by rotation and being eligible offers for re appointment

(i) Voted in favour of the resolution:

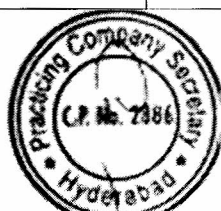
Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	15	17095	0.09
Poll At AGM	58	16628511	95.34
<b>TOTAL</b>	<b>73</b>	<b>16645606</b>	<b>95.43</b>

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	12	797683	4.57
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>12</b>	<b>797683</b>	<b>4.57</b>

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Resolution 4:** To ratify the appointment of M/s.PCN & Associates, Chartered Accountants, Hyderabad as statutory auditors

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	24	812918	4.66
Poll At AGM	58	16628511	95.33
<b>TOTAL</b>	<b>82</b>	<b>17441429</b>	<b>99.99</b>

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	3	1860	0.01
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>3</b>	<b>1860</b>	<b>0.01</b>

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution 5:** To ratify the remuneration payable to M/s.A.S.Rao & Co, Cost Accountants to audit the cost records for the financial year ending 31st March 2020.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	24	812918	4.66
Poll At AGM	58	16628511	95.33
<b>TOTAL</b>	<b>82</b>	<b>17441429</b>	<b>99.99</b>

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	3	1860	0.01
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>3</b>	<b>1860</b>	<b>0.01</b>

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Resolution 6:** Change in designation of Mr.Raghunandan Srirambatla from whole time director to whole time director cum CFO of the company

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	24	812918	4.66
Poll At AGM	58	16628511	95.33
<b>TOTAL</b>	<b>82</b>	<b>17441429</b>	<b>99.99</b>

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	3	1860	0.01
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>3</b>	<b>1860</b>	<b>0.01</b>

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution 7:** To appoint Prof. Bhagvanth Rao Mamidpalli as an Independent Director

(i) Voted in favour of the resolution:

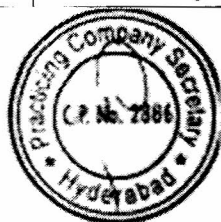
Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	24	812918	4.66
Poll At AGM	58	16628511	95.33
<b>TOTAL</b>	<b>82</b>	<b>17441429</b>	<b>99.99</b>

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	3	1860	0.01
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>3</b>	<b>1860</b>	<b>0.01</b>

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Resolution 8:** To appoint Mr.Nixon Patel as an Independent Director.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	18	19795	0.12
Poll At AGM	58	16628511	95.32
<b>TOTAL</b>	<b>76</b>	<b>16648306</b>	<b>95.44</b>

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	9	794983	4.56
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>9</b>	<b>794983</b>	<b>4.56</b>

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

Thanking you,

Yours faithfully,



**N.V.S.S.SURYANARAYANA RAO**  
**Scrutinizer**  
**ACS NO. 5868**  
**CP NO. 2886**



Place: Hyderabad  
Dated: 01/10/2019