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Voting results

Date of AGM	29-08-2016
Total number of shareholders on record date	11393
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	56
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution (1)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016.						
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		4395975	94.2520	4395975	0	100.0000	0.0000	0
	Poll	4664064							
	Postal Ballot (if applicable)								
	Total	4664064	4395975	94.2520	4395975	0	100.0000	0.0000	0
Public-Institutions	E-Voting		1302197	27.9198	1302197	0	100.0000	0.0000	0
	Poll	1567250							
	Postal Ballot (if applicable)								
	Total	1567250	1302197	83.0880	1302197	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		12332	0.2644	12332	0	100.0000	0.0000	0
	Poll	2408214	4915	0.1054	4865	50	98.9827	1.0173	0
	Postal Ballot (if applicable)								
	Total	2408214	17247	0.7162	17197	50	99.7101	0.2899	0
Total		8639528	5715419	66.1543	5715369	50	99.9991	0.0009	0
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
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Resolution (2)

Resolution (2)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			CONFIRMATION OF INTERIM DIVIDEND PAID FOR THE FINANCIAL YEAR 2015-16.						
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		4395975	94.2520	4395975	0	100.0000	0.0000	0
	Poll	4664064							
	Postal Ballot (if applicable)								
	Total	4664064	4395975	94.2520	4395975	0	100.0000	0.0000	0
Public-Institutions	E-Voting		1306787	28.0182	1306787	0	100.0000	0.0000	0
	Poll	1567250							
	Postal Ballot (if applicable)								
	Total	1567250	1306787	83.3809	1306787	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		12332	0.2644	12332	0	100.0000	0.0000	0
	Poll	2408214	4915	0.1054	4865	50	98.9827	1.0173	0
	Postal Ballot (if applicable)								
	Total	2408214	17247	0.7162	17197	50	99.7101	0.2899	0
	Total	8639528	5720009	66.2074	5719959	50	99.9991	0.0009	0
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
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Resolution (3)

Resolution (3)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			APPOINTMENT OF MR. V P MAHENDRA (DIN-00033270) AS A DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-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	Invalid Votes
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
	Poll	4664064	4395975	94.2520	4395975	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
Public-Institutions	Total	4664064	4395975	94.2520	4395975	0	100.0000	0.0000	0
	E-Voting		1306787	28.0182	1306787	0	100.0000	0.0000	0
	Poll	1567250							
Public-Non Institutions	Postal Ballot (if applicable)								
	Total	1567250	1306787	83.3809	1306787	0	100.0000	0.0000	0
	E-Voting		12332	0.2644	12332	0	100.0000	0.0000	0
Public-Non Institutions	Poll	2408214	4915	0.1054	4865	50	98.9827	1.0173	0
	Postal Ballot (if applicable)								
	Total	2408214	17247	0.7162	17197	50	99.7101	0.2899	0
Total		8639528	5720009	66.2074	5719959	50	99.9991	0.0009	0
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
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Resolution (4)									
Resolution required: (Ordinary / Special)									
Ordinary									
No									
APPOINTMENT OF M/S K S RAO & CO (REGN. NO. 003109S) CHARTERED ACCOUNTANTS, AS AUDITORS AND FIX THEIR REMUNERATION.									
Description of resolution considered									
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	Invalid Votes
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
	E-Voting		4395975	94.2520	4395975	0	100.0000	0.0000	0
	Poll	4664064							
	Postal Ballot (if applicable)								
Public- Institutions	Total	4664064	4395975	94.2520	4395975	0	100.0000	0.0000	0
	E-Voting		1306787	28.0182	1306787	0	100.0000	0.0000	0
	Poll	1567250							
	Postal Ballot (if applicable)								
Public- Non Institutions	Total	1567250	1306787	83.3809	1306787	0	100.0000	0.0000	0
	E-Voting		12332	0.2644	12278	54	99.5621	0.4379	0
	Poll	2408214	4915	0.1054	4865	50	98.9827	1.0173	0
	Postal Ballot (if applicable)								
Total	Total	2408214	17247	0.7162	17143	104	99.3970	0.6030	0
	Total	8639528	5720009	66.2074	5719905	104	99.9982	0.0018	0
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
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Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2017.									
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		4395975	94.2520	4395975	0	100.0000	0.0000	0
	Poll	4664064							
	Postal Ballot (if applicable)								
	Total	4664064	4395975		94.2520	4395975	0	100.0000	0.0000
Public- Institutions	E-Voting		1306787	28.0182	1306787	0	100.0000	0.0000	0
	Poll	1567250							
	Postal Ballot (if applicable)								
	Total	1567250	1306787		83.3809	1306787	0	100.0000	0.0000
Public- Non Institutions	E-Voting		12332	0.2644	12332	0	100.0000	0.0000	0
	Poll	2408214	4905	0.1052	4855	50	98.9806	1.0194	0
	Postal Ballot (if applicable)								
	Total	2408214	17237		0.7158	17187	50	99.7099	0.2901
Total		8639528	5719999	66.2073	5719949	50	99.9991	0.0009	0
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution						Add Notes			



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Resolution (6)

Resolution (6)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			APPOINTMENT OF MR. V T RAVINDRA (DIN-00396156) 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	Invalid Votes
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
	E-Voting		4395975	94.2520	4395975	0	100.0000	0.0000	0
	Poll	4664064							
	Postal Ballot (if applicable)								
	Total	4664064	4395975	94.2520	4395975	0	100.0000	0.0000	0
Public-Institutions	E-Voting		1306787	28.0182	1306787	0	100.0000	0.0000	0
	Poll	1567250							
	Postal Ballot (if applicable)								
	Total	1567250	1306787	83.3809	1306787	0	100.0000	0.0000	0
	E-Voting		12332	0.2644	12332	0	100.0000	0.0000	0
Public- Non Institutions	Poll	2408214	4905	0.1052	4855	50	98.9806	1.0194	0
	Postal Ballot (if applicable)								
	Total	2408214	17237	0.7158	17187	50	99.7099	0.2901	0
		8639528	5719999	66.2073	5719949	50	99.9991	0.0009	0
	Whether resolution is Pass or Not.								
Disclosure of notes on resolution									
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Resolution (7)									
Resolution required: (Ordinary / Special)									
Ordinary									
No									
Whether promoter/promoter group are interested in the agenda/resolution?									
APPOINTMENT OF MS. SIVA KAMESWARI VISSA (DIN-02336249) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.									
Description of resolution considered									
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		4395975	94.2520	4395975	0	100.0000	0.0000	0
	Poll	4664064							
	Postal Ballot (if applicable)								
	Total	4664064	4395975	94.2520	4395975	0	100.0000	0.0000	0
Public- Institutions	E-Voting		1306787	28.0182	1306787	0	100.0000	0.0000	0
	Poll	1567250							
	Postal Ballot (if applicable)								
	Total	1567250	1306787	83.3809	1306787	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		12332	0.2644	12332	0	100.0000	0.0000	0
	Poll	2408214	4905	0.1052	4855	50	98.9806	1.0194	0
	Postal Ballot (if applicable)								
	Total	2408214	17237	0.7158	17187	50	99.7099	0.2901	0
	Total	8639528	5719999	66.2073	5719949	50	99.9991	0.0009	0
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

