



Integrating People, Process and Technology

Date: 30th September, 2017

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Scrip Symbol: GSS	To The Department of Corporate Services (CRD) Bombay Stock Exchange Limited Dalal Street Mumbai-400001 Scrip Code: 532951/GSS
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Dear Sir,

Sub: Proceedings of the 14th Annual General Meeting
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

The 14th Annual General Meeting of the Company was held on 30th September, 2016 at 10.30 AM at Ellaa Suites, Lotus Banquet Hall, Hill Ridge Springs, 25 Kancha, Gachibowli, ISB Road, Hyderabad - 500032, Telangana.

The Chairman acknowledged the presence of the Directors, Statutory Auditors, and scrutinizer appointed for voting process.

The Chairman took the chair and on confirmation that the requisite quorum being present, ordered the meeting to commence. Thereafter, the Chairman welcomed the Shareholders to the 14th Annual General Meeting.

The Chairman informed that, the Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report, and other inspection documents were made available for inspection during the meeting for inspection by members.

Thereafter, the Chairman welcomed the shareholders and delivered his speech followed by the Auditors Report on financial Statements, Secretarial Auditors Report.

GSS Infotech Limited

Wing-B, Ground Floor, N heights, Plot No.12, TSIC Software Units Layout, Madhapur, Serilingampally Mandal;
Rangareddy District, Hyderabad - 500081, Telangana, India

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CIN No: L72200TG2003PLC041860

With the consent of the members, the Chairman took the notice convening 14th AGM and Directors Report as read.

Thereafter, the Chairman took the Item Nos. 1 to 6 of the Notice of the Annual General Meeting and explained the objectives of each item of the Notice and invited queries from the members.

All queries raised were answered by the Chairman & Managing Director and Chief Financial Officer.

The Chairman then ordered the voting through Ballot Papers at the venue of AGM on all the resolutions set in the notice of AGM and advised the Company Secretary to distribute the Ballot Papers. Members attending the AGM, who have not voted using remote e-voting could vote through Ballot Paper.

The resolutions proposed are as follows:

Sr.No	Description
Ordinary Business	
Item No- 1	Ordinary Resolution: To receive, consider and adopt: a) The Audited Financial Statement of the Company for the financial year ended 31 st March, 2017 and the reports of the Board of Directors and the report of the Auditors thereon; b) The Audited Consolidated Financial Statement of the Company for the financial year ended 31 st March, 2017 and the report of the Auditors thereon.
Item No- 2	Ordinary Resolution: To appoint a Director in the place of Mr. Madhukar Chimanlal Sheth (DIN: 00593586), who retires by rotation, and being eligible, offers himself for Re-appointment.
Item No- 4	Ordinary Resolution: To ratify the appointment of M/s. Sarath and Associates, Chartered Accountants, Hyderabad as the Statutory Auditors of the Company from the conclusion of the 14 th Annual General Meeting till the conclusion of the 15 th Annual General Meeting of the Company to be held in the year 2018 on such remuneration as shall be fixed by the Board of Directors of the Company.
Special Business	
Item No- 5	Ordinary Resolution: To re-appoint Mr. Padmarao G.S. Lakkaraju (DIN: 07926264) as an Independent Director of the Company for a period of five years.
Item No- 6	Ordinary Resolution: To re-appoint Mr. A Prabhakara Rao (DIN: 02263908) as an Independent Director of the Company for a period of five years.

Item No- 7	Special Resolution: To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement.
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#Chairman informed item no.3, appointment of Mr. Ramesh Yerramsetti was not taken place in the meeting as he has resigned to the Company on September 29, 2017.

Thereafter, the Chairman announced that the scrutinizer will submit her report on voting after considering the results of remote e-voting and results of voting through ballot papers within 48 hours and the same will be notified to the Stock Exchanges and will also be updated on the Company's website.

The meeting then concluded with a vote of thanks.

This is for your information and records.

Thanking you,

**Yours faithfully
For GSS Infotech Limited**


Bhargav Marepally
Managing Director
DIN: 00505098

Details of Voting Results

Date of AGM	September 30, 2017
Total Number shareholders on record date(i.e. 24 th December, 2016- cut off date for e-voting purpose):	9530
No. of shareholders present in the meeting in person or through proxy:	59
Promoter and Promoter Group:	6
Public:	53
Promoter and Promoter Group (Voted through E-Voting)	0
Public: (Voted through E-Voting)	26
No. of shareholders attended through Video conferencing:	
Promoter and Promoter Group:	NA
Public:	

Agenda – Wise Details:

Resolution No.1: Adoption of the Audited and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon(Ordinary Resolution).

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	(3)={(2)/(1)*100}	4	5	6	(7)={(4)/(2)}*100	(8)={(5)/(2)}*100
Promoter and promoter Group	E-Voting	2,759,131	-	-	-	-	Nil	0	-
	Poll		2,759,131	100	2,759,131	-	Nil	100	-
	Total		2,759,131	100	2,759,131	-	Nil	100	-
Public – Institutional Holders	E-Voting	2,754,100	-	-	-	-	Nil	0	-
	Poll		-	-	-	-	Nil	0	-
	Total		-	-	-	-	Nil	0	-
Public Others	E-Voting	11,073,612	64,065	0.58	63,958	107	Nil	99.83	0.17
	Poll		3,816	0.03	3,816	-	Nil	100	-
	Total		67,881	0.61	67,774	107	Nil	99.84	0.17
Non Public Non Promoter	E-Voting	350,000	-	-	-	-	Nil	0	-
	Poll		-	-	-	-	Nil	0	-
	Total		-	-	-	-	Nil	0	-
Total		16,936,843	2,827,012	16.69	2,826,905	107	Nil	99.83	0.17

Resolution No.2: **Appointment of Mr. Madhukar Chimanlal Sheth(DIN: 00593586), who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution).**

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	(3)={(2)/(1)*100}	4	5	6	(7)={(4)/(2)}*100	(8)={(5)/(2)}*100
Promoter and promoter Group	E-Voting	2,759,131	-	-	-	-	Nil	0	-
	Poll		2,759,131	100	2,759,131	-	Nil	100	-
	Total		2,759,131	100	2,759,131	-	Nil	100	-
Public - Institutional Holders	E-Voting	2,754,100	-	-	-	-	Nil	0	-
	Poll		-	-	-	-	Nil	0	-
	Total		-	-	-	-	Nil	0	-
Public Others	E-Voting	11,073,612	64,065	0.58	63,958	107	Nil	99.83	0.17
	Poll		3,816	0.03	3,816	-	Nil	100	-
	Total		67,881	0.61	67,774	107	Nil	99.84	0.17
Non Public Non Promoter	E-Voting	350,000	-	-	-	-	Nil	0	-
	Poll		-	-	-	-	Nil	0	-
	Total		-	-	-	-	Nil	0	-
Total		16,936,843	2,827,012	16.69	2,826,905	107	Nil	99.83	0.17

Resolution 4: Ratify the Appointment of M/s. Sarath and Associates, Chartered Accountants, Hyderabad as Statutory Auditors of the Company (Ordinary Resolution).

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	(3)={(2)/(1)*100}	4	5	6	(7)={(4)/(2)}*100	(8)={(5)/(2)}*100
Promoter and promoter Group	E-Voting	2,759,131	-	-	-	-	Nil	0	-
	Poll		2,759,131	100	2,759,131	-	Nil	100	-
	Total		2,759,131	100	2,759,131	-	Nil	100	-
Public - Institutional Holders	E-Voting	2,754,100	-	-	-	-	Nil	0	-
	Poll		-	-	-	-	Nil	0	-
	Total		-	-	-	-	Nil	0	-
Public Others	E-Voting	11,073,612	64,065	0.58	63,958	107	Nil	99.83	0.17
	Poll		3,816	0.03	3,816	-	Nil	100	-
	Total		67,881	0.61	67,774	107	Nil	99.84	0.17
Non Public Non Promoter	E-Voting	350,000	-	-	-	-	Nil	0	-
	Poll		-	-	-	-	Nil	0	-
	Total		-	-	-	-	Nil	0	-
Total		16,936,843	2,827,012	16.69	2,826,905	107	Nil	99.83	0.17

Resolution No.5: Appointment of Mr. Padmarao G. S. Lakkaraju (DIN: 07926264) as an Independent Director of the Company (Ordinary Resolution).

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	(3)={(2)/(1)*100}	4	5	6	(7)={(4)/(2)}*100	(8)={(5)/(2)}*100
Promoter and promoter Group	E-Voting	2,759,131	-	-	-	-	Nil	0	-
	Poll		2,759,131	100	2,759,131	-	Nil	100	-
	Total		2,759,131	100	2,759,131	-	Nil	100	-
Public - Institutional Holders	E-Voting	2,754,100	-	-	-	-	Nil	0	-
	Poll		-	-	-	-	Nil	0	-
	Total		-	-	-	-	Nil	0	-
Public Others	E-Voting	11,073,612	64,065	0.58	63,958	107	Nil	99.83	0.17
	Poll		3,816	0.03	3,816	-	Nil	100	-
	Total		67,881	0.61	67,774	107	Nil	99.84	0.17
Non Public Non Promoter	E-Voting	350,000	-	-	-	-	Nil	0	-
	Poll		-	-	-	-	Nil	0	-
	Total		-	-	-	-	Nil	0	-
Total		16,936,843	2,827,012	16.69	2,826,905	107	Nil	99.83	0.17

Resolution No.6: **Appointment of Mr. A Prabhakar Rao (DIN: 02263908) as an Independent Director of the Company (Ordinary Resolution).**

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	(3)={(2)/(1)*100}	4	5	6	(7)={(4)/(2)*100}	(8)={(5)/(2)*100}
Promoter and promoter Group	E-Voting	2,759,131	-	-	-	-	Nil	0	-
	Poll		2,759,131	100	2,759,131	-	Nil	100	-
	Total		2,759,131	100	2,759,131	-	Nil	100	-
Public - Institutional Holders	E-Voting	2,754,100	-	-	-	-	Nil	0	-
	Poll		-	-	-	-	Nil	0	-
	Total		-	-	-	-	Nil	0	-
Public Others	E-Voting	11,073,612	64,065	0.58	63,958	107	Nil	99.83	0.17
	Poll		3,816	0.03	3,816	-	Nil	100	-
	Total		67,881	0.61	67,774	107	Nil	99.84	0.17
Non Public Non Promoter	E-Voting	350,000	-	-	-	-	Nil	0	-
	Poll		-	-	-	-	Nil	0	-
	Total		-	-	-	-	Nil	0	-
Total		16,936,843	2,827,012	16.69	2,826,905	107	Nil	99.83	0.17

Resolution No. 7: To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement (Special Resolution).

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	(3)={(2)/(1)*100}	4	5	6	(7)={(4)/(2)}*100	(8)={(5)/(2)}*100
Promoter and promoter Group	E-Voting	2,759,131	-	-	-	-	Nil	0	-
	Poll		2,759,131	100	2,759,131	-	Nil	100	-
	Total		2,759,131	100	2,759,131	-	Nil	100	-
Public - Institutional Holders	E-Voting	2,754,100	-	-	-	-	Nil	0	-
	Poll		-	-	-	-	Nil	0	-
	Total		-	-	-	-	Nil	0	-
Public Others	E-Voting	11,073,612	64,065	0.58	63,958	107	Nil	99.83	0.17
	Poll		3,816	0.03	3,816	-	Nil	100	-
	Total		67,881	0.61	67,774	107	Nil	99.84	0.17
Non Public Non Promoter	E-Voting	350,000	-	-	-	-	Nil	0	-
	Poll		-	-	-	-	Nil	0	-
	Total		-	-	-	-	Nil	0	-
Total		16,936,843	2,827,012	16.69	2,826,905	107	Nil	99.83	0.17

COMBINED SCRUTINIZER'S REPORT ON E-VOTING & POLL

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the
M/s.GSS Infotech Limited
Grd Floor, Wing-B
N heights, Plot No. 12
TSIIC Software Units Layout
Madhapur, Serilingampally
Hyderabad - 500081

Ref:Report on Resolutions passed through e-voting and poll conducted at the 14th Annual General Meeting (AGM) of the members of M/s. GSS Infotech Limited held on Saturday, the 30th September, 2017 at 10.30 A M., at Ellaa Suites, Lotus Hall, Hill Ridge Springs, 25 Kancha, Gachibowli, IRS Road, Hyderabad - 500032

Sir,

I, Manjula Aleti, Company Secretary in Practice, was appointed as Scrutinizer pursuant to section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration)Rules,2014 as amended by the Companies (Management and Administration) Amendment Rules,2015 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 for the purpose of :

- Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act,2013 read with Rule20 of the Companies (Management and Administration) Rules,2014 as amended by the Companies (Management and Administration) Amendment Rules,2015 and pursuant to Regulation,44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

The Management of the company is responsible to ensure compliance with the requirements of the Companies Act,2013 and Rules relating to voting by electronic means for the Resolutions contained in the Notice for the 14th Annual General Meeting of the Company. My responsibility as a Scrutinizer for the voting process by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or " against" the Resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system provided by CDSL, the Agency authorised under the Rules and engaged by the Company to provided e-voting facilities through remote e-voting and Poll conducted at the AGM Venue.



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Shop No.2, 2nd Floor,Maheshwar Complex,Metro Pillar No.5,
Kukatpally Main Road, Kukatpally,Hyderabad-500072. Ph No.9533 88 5867,
E-mail:pcsmanjula@gmail.com

I submit my Report as under:

A. Relating to E-Voting:

1. The remote E-Voting period remained opened from 27th September, 2017 at 9.00 AM and ended on 29th September, 2017 at 5.00 PM.
2. The Annual Report, the Notice of Annual General Meeting and e-voting check list were sent by electronic mode to those members whose email ids were registered with the Depository Participants and the same were sent to all other members at their registered address in permitted mode.

B. Relating to Poll at the AGM Venue:

The facility for voting through ballot was also made available at the venue of the AGM and ballot box was provided, Some Members were cast their votes through ballot at the Venue of AGM.

C. Result of Remote E-voting and Voting at AGM is as under:

1. The Voting rights were reckoned as on 23rd September, 2017 being the Record date for the purpose of deciding the entitlement of members for the remote e-voting and Poll at the AGM Venue.
2. The Company has availed of e-voting facility from M/s. Central Depository Services Limited (CDSL) for enabling the shareholders to e-vote and the poll at the AGM venue has been properly conducted. At the time of poll at the AGM venue, adequate care was taken so that no member who has cast his/her vote by remote e-voting prior to the meeting is not allowed to cast his/her vote again at the AGM venue. After the conclusion of AGM, the votes cast through remote e-voting were unblocked on 29th September, 2017 at 5.30 PM in presence of two witness, namely Ms. Leela Kumari Nagarambelli and Sangareddy Mahender Reddy who are not in employment of the company.

They have signed below in confirmation of the event being unblocked in their presence:

Leela Kumari
(Leela Kumari Nagarambelli)

S. Mahender Reddy
(Sangareddy Mahender Reddy)

3. And thereafter based on the data downloaded from the official website of the CDSL for the e-voting process and the poll conducted at the AGM venue, I now submit combined report (e-voting and poll) as under:



ORDINARY BUSINESS:**Item No.01:**

Adoption of Audited Financial Statements, the Reports of the Board of Directors, Auditors and Consolidated Financial Statements for the year ended 31st March, 2017

(i) Voted in favour of the Resolution:

Number of members voted in e-voting	Number of votes cast by e-voting	Number of members/proxies voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
23	63958	59	2762947	82	2826905	100

(ii) Voted against the Resolution:

Number of members voted in e-voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
3	107	Nil	Nil	Nil	Nil	Nil

(iii) Invalid Votes:

Number of members voted in e-voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil	Nil

RESULT:

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 01 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



Item No.02:

Re-Appointment of Mr. Madhukar Chimanlal Sheth (DIN: 00593586), as a Director retiring by rotation:

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
22	57438	59	2762947	81	2820385	100

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
3	107	Nil	Nil	Nil	Nil	Nil

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil	Nil

RESULT:

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 02 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



Item No.03:

Re-Appointment of Mr. Ramesh Yerramsetti (DIN: 00379850), as a Director retiring by rotation:

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
22	63908	59	2762947	81	2826855	100

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
4	157	Nil	Nil	Nil	Nil	Nil

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil	Nil

RESULT:

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 03 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



Item No.04:

Re-Appointment of M/s. Sarath and Associates.,Chartered Accountants (Firm Regd. No. 0051205), as Statutory Auditors of the company

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
23	63958	59	2762947	82	2826905	100

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
3	107	Nil	Nil	Nil	Nil	Nil

(iii) Invalid Votes:

Number of members voted in e-voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil	Nil

RESULT:

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 04 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



SPECIAL BUSINESS:

Item No.05:

Appointment of Mr. Padmarao G.S. Lakkaraju (DIN: 07926264) as an Independent Director of the Company:

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
23	63958	59	2762947	82	2826905	100

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
3	107	Nil	Nil	Nil	Nil	Nil

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil	Nil

RESULT:

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 05 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



Item No.06:

Appointment of Mr. A Prabhakara Rao (DIN: 02263908) as an Independent Director:

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
23	63958	59	2762947	82	2826905	100

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
3	107	Nil	Nil	Nil	Nil	Nil

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil	Nil

RESULT:

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 06 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



Item No.07:

Approval of issue of Non-Convertible Debentures on Private Placement Basis:

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
23	63958	59	2762947	82	2826905	100

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
3	107	Nil	Nil	Nil	Nil	Nil

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil	Nil

RESULT:

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item No. 07 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



All relevant records relating to electronic voting and Poll were handed over to the Company Secretary of the company for safe keeping.

For Manjula Aleti
Company Secretary in Practice



Manjula Aleti
M.No : 31661
COP : 13279



Place: Hyderabad
Date: 30.09.2017