being there...

ZEN TECHNOLOGIES LIMITED
Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015, CMMI ML5
Regd. Office : B-42, Industrial Estate, Sanathnagar
Hyderabad – 500 018, Telangana, India
Phone: +91 40 23813281, Fax No: +91 40 23813694
Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Date: 20 September 2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - 533339

To
The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol - ZENTEC

Dear Sir / Madam,

Sub: Voting Results and Report of Scrutinizer of 27th Annual General Meeting (AGM)

This is to inform that the 27th Annual General Meeting (AGM) of the Company was held on 19 September, 2020 at 10.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and the business mentioned in the Notice convening the AGM dated 08 August, 2020 was duly transacted.

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as **Annexure - I;**

2. The Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means) as **Annexure- II;**

3. Amendments to the Memorandum of Association of the Company, in brief, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as **Annexure – III.**

Please note that all the resolutions set out in the Notice of 27th AGM were passed with requisite majority.

This is for your information and records.

Thanking you

Yours Faithfully,
For **Zen Technologies Limited**

SINGH HANSRAJ
Digitally signed by SINGH HANSRAJ
Date: 2020.09.20 19:43:47 +05'30'

Hansraj Singh Rajput
Company Secretary & Compliance Officer
M. No. A38213

Annexure - I

NAME: **ZEN TECHNOLOGIES LIMITED**

SL NO	**DESCRIPTION**					
A	DATE OF AGM			**19-09-2020**		
B	BOOK CLOSURE DATE			**11-09-2020** TO **11-09-2020** (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			**24228**		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			**62**		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	**14**	**0**	**14**	**44154560**	**57.22463**
	PUBLIC	**48**	**0**	**48**	**3977413**	**5.15476**
	TOTAL	**62**	**0**	**62**	**48131973**	**62.37939**
E	No. of shareholders attended the meeting through Video conferencing ___62_____.					

	ZEN TECHNOLOGIES LIMITED
Date of the AGM/EGM	19-09-2020
Total number of shareholders on record date	24228
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	14
Public:	48

Resolution No.	**1**									
Resolution required: (Ordinary/ Special)	**ORDINARY - Adoption of Audited Standalone Financial Statements.**									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,41,54,560	4,41,54,560	100.0000	4,41,54,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	4,41,54,560	4,41,54,560	100.0000	4,41,54,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,87,512	2,84,211	98.8519	2,84,211	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,87,512	2,84,211	98.8519	2,84,211	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,27,17,988	38,96,337	11.9089	38,96,232	105	99.9973	0.0027	0	0
	Poll		54,605	0.1669	54,605	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,27,17,988	39,50,942	12.0757	39,50,837	105	99.9973	0.0027	0	0
	Total	7,71,60,060	4,83,89,713	62.7134	4,83,89,608	105	99.9998	0.0002	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Consolidated Financial Statements.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,41,54,560	4,41,54,560	100.0000	4,41,54,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	4,41,54,560	4,41,54,560	100.0000	4,41,54,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,87,512	2,84,211	98.8519	2,84,211	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,87,512	2,84,211	98.8519	2,84,211	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,27,17,988	38,96,337	11.9089	38,96,232	105	99.9973	0.0027	0	0
	Poll		54,605	0.1669	54,605	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,27,17,988	39,50,942	12.0757	39,50,837	105	99.9973	0.0027	0	0
	Total	7,71,60,060	4,83,89,713	62.7134	4,83,89,608	105	99.9998	0.0002	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend on the equity shares.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,41,54,560	4,41,54,560	100.0000	4,41,54,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	4,41,54,560	4,41,54,560	100.0000	4,41,54,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,87,512	2,84,211	98.8519	2,84,211	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,87,512	2,84,211	98.8519	2,84,211	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,27,17,988	38,96,337	11.9089	38,96,232	105	99.9973	0.0027	0	0
	Poll		54,605	0.1669	54,605	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,27,17,988	39,50,942	12.0757	39,50,837	105	99.9973	0.0027	0	0
	Total	7,71,60,060	4,83,89,713	62.7134	4,83,89,608	105	99.9998	0.0002	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr Ashok Atluri as Director, liable to retire by rotation.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,41,54,560	4,41,54,560	100.0000	4,41,54,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	4,41,54,560	4,41,54,560	100.0000	4,41,54,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,87,512	2,84,211	98.8519	2,84,211	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,87,512	2,84,211	98.8519	2,84,211	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,27,17,988	38,96,337	11.9089	38,96,232	105	99.9973	0.0027	0	0
	Poll		54,605	0.1669	54,605	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,27,17,988	39,50,942	12.0757	39,50,837	105	99.9973	0.0027	0	0
	Total	7,71,60,060	4,83,89,713	62.7134	4,83,89,608	105	99.9998	0.0002	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Ajay Kumar Singh as an Independent Director of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,41,54,560	4,41,54,560	100.0000	4,41,54,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	4,41,54,560	4,41,54,560	100.0000	4,41,54,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,87,512	2,84,211	98.8519	2,84,211	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,87,512	2,84,211	98.8519	2,84,211	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,27,17,988	38,96,337	11.9089	38,96,232	105	99.9973	0.0027	0	0
	Poll		54,605	0.1669	54,605	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,27,17,988	39,50,942	12.0757	39,50,837	105	99.9973	0.0027	0	0
	Total	7,71,60,060	4,83,89,713	62.7134	4,83,89,608	105	99.9998	0.0002	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Sirisha Chintapalli as an Independent Director of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,41,54,560	4,41,54,560	100.0000	4,41,54,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	4,41,54,560	4,41,54,560	100.0000	4,41,54,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,87,512	2,84,211	98.8519	2,84,211	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,87,512	2,84,211	98.8519	2,84,211	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,27,17,988	38,96,337	11.9089	38,96,232	105	99.9973	0.0027	0	0
	Poll		54,605	0.1669	54,605	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,27,17,988	39,50,942	12.0757	39,50,837	105	99.9973	0.0027	0	0
	Total	7,71,60,060	4,83,89,713	62.7134	4,83,89,608	105	99.9998	0.0002	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Ashok Atluri as the Managing Director and fixing remuneration.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,41,54,560	2,39,43,310	54.2261	2,39,43,310	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	4,41,54,560	2,39,43,310	54.2261	2,39,43,310	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,87,512	2,84,211	98.8519	2,84,211	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,87,512	2,84,211	98.85187401	2,84,211	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,27,17,988	38,96,337	11.9089	38,96,232	105	99.9973	0.0027	0	0
	Poll		54,605	0.1669	54,605	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,27,17,988	39,50,942	12.07574867	39,50,837	105	99.9973	0.0027	0	0
	Total	7,71,60,060	2,81,78,463	36.5195	2,81,78,358	105	99.9996	0.0004	0	0

* Votes cast by Mr. Ashok Atluri (holding 20211250 equity shares), being interested in the said resolution, have not been counted.

Resolution No.	**8**									
Resolution required: (Ordinary/ Special)	**ORDINARY - Re-appointment of Mr. Kishore Dutt Atluri, to office as President of the company.**									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,41,54,560	63,87,060	14.4652	63,87,060	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	4,41,54,560	63,87,060	14.4652	63,87,060	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,87,512	2,84,211	98.8519	2,84,211	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,87,512	2,84,211	98.8519	2,84,211	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,27,17,988	38,96,337	11.9089	38,96,232	105	99.9973	0.0027	0	0
	Poll		54,605	0.1669	54,605	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,27,17,988	39,50,942	12.0757	39,50,837	105	99.9973	0.0027	0	0
	Total	7,71,60,060	1,06,22,213	13.7665	1,06,22,108	105	99.9990	0.0010	0	0

* Votes cast by Mr. Kishore Dutt Atluri (holding 17556250 equity shares), being interested in the said resolution, and Mr. Ashok Atluri (holding 20211250 equity shares), being related to the appointee, have not been counted.

Resolution No.	**9**									
Resolution required: (Ordinary/ Special)	**SPECIAL - Alteration of the Object Clause of the Memorandum of Association of the Company.**									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,41,54,560	4,41,54,560	100.0000	4,41,54,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	4,41,54,560	4,41,54,560	100.0000	4,41,54,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,87,512	2,84,211	98.8519	2,84,211	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,87,512	2,84,211	98.85187401	2,84,211	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,27,17,988	38,96,337	11.9089	38,96,232	105	99.9973	0.0027	0	0
	Poll		54,605	0.1669	54,605	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,27,17,988	39,50,942	12.0757	39,50,837	105	99.9973	0.0027	0	0
	Total	7,71,60,060	4,83,89,713	62.7134	4,83,89,608	105	99.9998	0.0002	0	0

Resolution No.	**10**									
Resolution required: (Ordinary/ Special)	**SPECIAL - Alteration of the Liability Clause of the Memorandum of Association of the Company.**									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,41,54,560	4,41,54,560	100.0000	4,41,54,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	4,41,54,560	4,41,54,560	100.0000	4,41,54,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,87,512	2,84,211	98.8519	2,84,211	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,87,512	2,84,211	98.8519	2,84,211	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,27,17,988	38,96,337	11.9089	38,96,232	105	99.9973	0.0027	0	0
	Poll		54,605	0.1669	54,605	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,27,17,988	39,50,942	12.0757	39,50,837	105	99.9973	0.0027	0	0
	Total	7,71,60,060	4,83,89,713	62.7134	4,83,89,608	105	99.9998	0.0002	0	0

CS D.S. RAO
Company Secretary

☎: 040-23352185
9490793525
rao_ds7@yahoo.co.in

D.No.6-3-347/22/2, Ishwarya Nilayam, Flat No.10, 4th Floor, Dwarakapuri Colony, Punjagutta, Hyderabad - 500 082.

Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
Zen Technologies Limited
B-42, Industrial Estate,
Sanathnagar, Hyderabad,
Telangana-500018

Dear Sir,

Subject: Consolidated Report on Voting (remote e-voting as well as electronic voting conducted at the 27th Annual General Meeting) for items proposed at 27th Annual General Meeting (AGM) of Zen Technologies Limited held on Saturday, the 19th day of September, 2020 through Video Conferencing (VC)/ Other Audio-Visual means (OAVM)

*****

With reference to the above subject, I, D.S. Rao, Practicing Company Secretary (C.P. No. 14487), state that I was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process opened during the period from 14.09.2020 to 18.09.2020 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and the electronic voting (e-voting) at the 27th AGM held at 10:00 A.M. on 19th September, 2020 through Video Conferencing (VC)/ Other Audio Visual means (OAVM) pursuant to Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs and Circular dated 12th May, 2020 issued by SEBI, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 08th of August, 2020. I report as under:

1. The Company availed the e-Voting services of M/s. Kfin Technologies Private Limited (hereinafter referred to as the **"Service Provider"**) to offer the remote e-voting facility to its shareholders. The e-Voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on 14th September, 2020 till 05:00 P.M. on 18th September, 2020. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 11th September, 2020 (i.e. cut-off date/ Record date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of remote e-voting. The remote e-voting platform was deactivated thereafter.

D.S. RAO * M.No.12394 C.P.No.14487 * Company Secretary

2. At the 27th AGM of the Company held on Saturday, the 19th day of September, 2020 at 10:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM), the Company provided electronic voting (e-voting) facility to the shareholders who attended the meeting through VC/ OAVM and did not participate in the remote e-voting facility to cast their votes electronically. The e-voting facility remained open for a period of 15 minutes after conclusion of the AGM.

3. Subsequent to the completion of voting process at the 27th AGM, the votes cast by the shareholders through remote e-voting as well as through the electronic voting facility provided at the AGM were duly unblocked by me in my capacity as Scrutinizer in the presence of 2 witnesses who were not employees of the Company and were diligently scrutinized. The votes cast through remote e-voting as well as electronically at the 27th AGM were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.

4. As per the voting, I report that all the 10 (Ten) resolutions proposed in the said AGM Notice have been passed with requisite majority. I herewith enclose the consolidated details of votes cast through remote e-voting during the period from 09:00 A.M. on 14th September, 2020 to 05:00 P.M. on 18th September, 2020 and the electronic voting (e-voting) facility at the 27th AGM on each of the resolutions as **Annexure I.**

5. The electronic data and all other relevant records relating to remote e-voting and the electronic voting at the 27th AGM are under my safe custody until the Chairman approves and signs the minutes of the 27th AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

SINGH HANSRAJ Digitally signed by SINGH HANSRAJ Date: 2020.09.20 19:24:59 +05'30'

D.S. Rao
Company Secretary
M. No. 12394
C.P. No. 14487
UDIN: A012394B000738306

Place: Hyderabad
Date : 20.09.2020

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone Financial Statements.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	44,154,560	44,154,560	100.0000	44,154,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	44,154,560	44,154,560	100.0000	44,154,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	287,512	284,211	98.8519	284,211	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	287,512	284,211	98.8519	284,211	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,717,988	3,896,337	11.9089	3,896,232	105	99.9973	0.0027	0	0
	Poll		54,605	0.1669	54,605	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	32,717,988	3,950,942	12.0757	3,950,837	105	99.9973	0.0027	0	0
	Total	77,160,060	48,389,713	62.7134	48,389,608	105	99.9998	0.0002	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Consolidated Financial Statements.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	44,154,560	44,154,560	100.0000	44,154,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	44,154,560	44,154,560	100.0000	44,154,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	287,512	284,211	98.8519	284,211	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	287,512	284,211	98.8519	284,211	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,717,988	3,896,337	11.9089	3,896,232	105	99.9973	0.0027	0	0
	Poll		54,605	0.1669	54,605	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	32,717,988	3,950,942	12.0757	3,950,837	105	99.9973	0.0027	0	0
	Total	77,160,060	48,389,713	62.7134	48,389,608	105	99.9998	0.0002	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend on the equity shares.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	44,154,560	44,154,560	100.0000	44,154,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	44,154,560	44,154,560	100.0000	44,154,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	287,512	284,211	98.8519	284,211	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	287,512	284,211	98.8519	284,211	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,717,988	3,896,337	11.9089	3,896,232	105	99.9973	0.0027	0	0
	Poll		54,605	0.1669	54,605	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	32,717,988	3,950,942	12.0757	3,950,837	105	99.9973	0.0027	0	0
	Total	77,160,060	48,389,713	62.7134	48,389,608	105	99.9998	0.0002	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr Ashok Atluri as Director, liable to retire by rotation.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	44,154,560	44,154,560	100.0000	44,154,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	44,154,560	44,154,560	100.0000	44,154,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	287,512	284,211	98.8519	284,211	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	287,512	284,211	98.8519	284,211	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,717,988	3,896,337	11.9089	3,896,232	105	99.9973	0.0027	0	0
	Poll		54,605	0.1669	54,605	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	32,717,988	3,950,942	12.0757	3,950,837	105	99.9973	0.0027	0	0
	Total	77,160,060	48,389,713	62.7134	48,389,608	105	99.9998	0.0002	0	0

D.S. RAO * M.No.12394 C.P. No. 14487 * Company Secretary

D. Rao

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Ajay Kumar Singh as an Independent Director of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	44,154,560	44,154,560	100.0000	44,154,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	44,154,560	44,154,560	100.0000	44,154,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	287,512	284,211	98.8519	284,211	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	287,512	284,211	98.8519	284,211	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,717,988	3,896,337	11.9089	3,896,232	105	99.9973	0.0027	0	0
	Poll		54,605	0.1669	54,605	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	32,717,988	3,950,942	12.0757	3,950,837	105	99.9973	0.0027	0	0
	Total	77,160,060	48,389,713	62.7134	48,389,608	105	99.9998	0.0002	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Sirisha Chintapalli as an Independent Director of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	44,154,560	44,154,560	100.0000	44,154,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	44,154,560	44,154,560	100.0000	44,154,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	287,512	284,211	98.8519	284,211	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	287,512	284,211	98.8519	284,211	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,717,988	3,896,337	11.9089	3,896,232	105	99.9973	0.0027	0	0
	Poll		54,605	0.1669	54,605	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	32,717,988	3,950,942	12.0757	3,950,837	105	99.9973	0.0027	0	0
	Total	77,160,060	48,389,713	62.7134	48,389,608	105	99.9998	0.0002	0	0

D. S. RAO * M.No.12344 C.P. No. 14487 * Company Secretary

D. Rao

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Ashok Atluri as the Managing Director and fixing remuneration.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	44,154,560	23,943,310	54.2261	23,943,310	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	44,154,560	23,943,310	54.2261	23,943,310	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	287,512	284,211	98.8519	284,211	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	287,512	284,211	98.85187401	284,211	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,717,988	3,896,337	11.9089	3,896,232	105	99.9973	0.0027	0	0
	Poll		54,605	0.1669	54,605	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	32,717,988	3,950,942	12.07574867	3,950,837	105	99.9973	0.0027	0	0
	Total	77,160,060	28,178,463	36.5195	28,178,358	105	99.9996	0.0004	0	0

* Votes cast by Mr. Ashok Atluri (holding 20211250 equity shares), being interested in the said resolution, have not been counted.

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Kishore Dutt Atluri, to office as President of the company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	44,154,560	6,387,060	14.4652	6,387,060	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	44,154,560	6,387,060	14.4652	6,387,060	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	287,512	284,211	98.8519	284,211	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	287,512	284,211	98.8519	284,211	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,717,988	3,896,337	11.9089	3,896,232	105	99.9973	0.0027	0	0
	Poll		54,605	0.1669	54,605	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	32,717,988	3,950,942	12.0757	3,950,837	105	99.9973	0.0027	0	0
	Total	77,160,060	10,622,213	13.7665	10,622,108	105	99.9990	0.0010	0	0

* Votes cast by Mr. Kishore Dutt Atluri (holding 17356250 equity shares), being interested in the said resolution, and Mr. Ashok Atluri (holding 20211250 equity shares), being related to the appointee, have not been counted.

D. S. RAO * M.No 12364 C.P. No. 14187 * Company Secretary

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of the Object Clause of the Memorandum of Association of the									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	44,154,560	44,154,560	100.0000	44,154,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	44,154,560	44,154,560	100.0000	44,154,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	287,512	284,211	98.8519	284,211	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	287,512	284,211	98.85187401	284,211	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,717,988	3,896,337	11.9089	3,896,232	105	99.9973	0.0027	0	0
	Poll		54,605	0.1669	54,605	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	32,717,988	3,950,942	12.0757	3,950,837	105	99.9973	0.0027	0	0
	Total	77,160,060	48,389,713	62.7134	48,389,608	105	99.9998	0.0002	0	0

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of the Liability Clause of the Memorandum of Association of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	44,154,560	44,154,560	100.0000	44,154,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	44,154,560	44,154,560	100.0000	44,154,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	287,512	284,211	98.8519	284,211	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	287,512	284,211	98.8519	284,211	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,717,988	3,896,337	11.9089	3,896,232	105	99.9973	0.0027	0	0
	Poll		54,605	0.1669	54,605	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	32,717,988	3,950,942	12.0757	3,950,837	105	99.9973	0.0027	0	0
	Total	77,160,060	48,389,713	62.7134	48,389,608	105	99.9998	0.0002	0	0

D.S. RAO
M.No.12394
C.P.No. 14487
Company Secretary

Annexure – III

The following are the amendments in the Memorandum of Association (MOA) of the company which was approved by the shareholders with requisite majority in order to align the MOA of the Company as per the provisions of the new Act:

i. The Objects Clause will now have 2 parts viz. **Part A – "The Objects to be pursued by the Company on its incorporation"** and **Part B – "Matters which are necessary for furtherance of the Objects specified in Clause III (A)"**.

ii. The existing Part B of Clause III of the MOA is proposed to be retained except that the reference to various sections of the Companies Act, 1956 are proposed to be replaced with the reference to the corresponding sections of the Companies Act, 2013.

iii. The title of the existing **Part C – "Other Objects"** is proposed to be deleted and the sub-clauses falling under the existing Part C are to be included under the ambit of Part B of Clause III and are to be re-numbered.

iv. Since the Andhra Pradesh state is divided and the registered office of the company falls in the state of Telangana, the same be rectified in the MOA of the Company.

v. It is proposed to alter the existing Clause IV of the MOA of the Company by substituting with the following new clause:

"IV. The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them."