



ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100D, ISO 27001, ISO 14001
Regd. Office : B-42, Industrial Estate, Sanathnagar
Hyderabad – 500 018, Telangana, India
Phone: +91 40 23813281, 23811205, 23811206
Fax No: +91 40 23813694, 23814894
Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Date: 29 September 2018

To
BSE Limited
PhirozJeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Dear Sir / Madam,

Sub: Details of voting results of 25th Annual General Meeting held on 29 September 2018 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security ID-533339, Symbol: ZENTEC; Series: EQ

With reference to the above mentioned subject, please find enclosed the details of voting results (for remote e-voting and voting by poll) of 25th Annual General Meeting of the Company held on Saturday, the 29 September 2018 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The mode of voting for all Ordinary/Special Resolutions was:

1. Remote E-voting conducted from 25 September 2018 (10.00 a.m.) to 28 September 2018 (5.00p.m.)
2. Poll conducted at the AGM

Also enclosed the Consolidated Scrutinizer's Report of Remote e-voting as well as Physical voting for the items proposed at the 25th Annual general Meeting of the Company issued by Mr D. S. Rao, Practicing Company Secretary (M.No. 12394).

Accordingly, all the Ordinary and Special Resolutions proposed in notice of 25th Annual General Meeting of the Members of the Company held on Saturday the 29 September 2018 were considered as duly passed and approved by the Members as per the requisite provisions of the Companies Act, 2013.

This is for your information and record.

Thanking you
Yours sincerely

For **Zen Technologies Limited**

M Satish
M Satish Choudhury
Company Secretary



Encl: A/a

Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



CMMI DEV / 5
Exp. 2018-11-26 / Appraisal #25686



ZEN TECHNOLOGIES LIMITED	
Date of the AGM/EGM	29-09-2018
Total number of shareholders on record date	12121
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	31
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



M. Batil

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2018 together with the report of the Board of Directors and Auditors thereon.							
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
Promoter and Promoter Group	E-Voting	45867340	1820840	3.9698	1820840	0	100.0000	0
	Poll		44037500	96.0106	44037500	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	45867340	45858340	99.9804	45858340	0	100.0000	0
Public- Institutions	E-Voting	10881	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	10881	0	0.0000	00	0	0.0000	0
Public- Non Institutions	E-Voting	31281839	4184	0.0134	4156	28	99.3308	1
	Poll		198808	0.6355	198808	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	31281839	202992	0.6489	202964	28	99.9862	0.013793647
	Total	77160060	46061332	59.6958	46061304	28	99.9999	0.0001

M. Sathish



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares for the financial year ended 31st March, 2018.							
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
Promoter and Promoter Group	E-Voting	45867340	1820840	3.9698	1820840	0	100.0000	0
	Poll		44037500	96.0106	44037500	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	45867340	45858340	99.9804	45858340	0	100.0000	0
Public- Institutions	E-Voting	10881	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	10881	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	31281839	4184	0.01338	4184	0	100.0000	0
	Poll		198808	0.63554	198808	0	100.0000	0
	Postal Ballot (if applicable)		0	0.00000	0	0	0.0000	0
	Total	31281839	202992	0.64891	202992	0	100.0000	0
	Total	77160060	46061332	59.69582	46061332	0	100.0000	0.0000

M. S. Sahil



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr Ashok Atluri (DIN: 00056050), who retires by rotation and being eligible offers himself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	45867340	1820840	3.9698	1820840	0	100.0000	0
	Poll		23861250	52.0223	23861250	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		45867340	25682090	55.9921	25682090	0	100.0000
	Public- Institutions	E-Voting	10881	0	0.0000	0	0	0.0000
Poll		0		0.0000	0	0	0.0000	0
Postal Ballot (if applicable)		0		0.0000	0	0	0.0000	0
Total		10881		0	0.00000	0	0	0.0000
Public- Non Institutions		E-Voting	31281839	4184	0.01338	4156	28	99.3308
	Poll	198808		0.63554	198808	0	100.0000	0
	Postal Ballot (if applicable)	0		0.00000	0	0	0.0000	0
	Total	31281839		202992	0.64891	202964	28	99.9862
	Total	77160060	25885082	33.54725	25885054	28	99.9999	0.0001

M. G. Sathish



Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary- Appointment of Mr Amreek Singh Sandhu as 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
Promoter and Promoter Group	E-Voting	45867340	1820840	3.9698	1820840	0	100.0000	0
	Poll		44037500	96.0106	44037500	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		45867340	99.9804	45858340	0	100.0000	0
Public- Institutions	E-Voting	10881	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	10881	0	0.00000	00	0	0.0000	0
Public- Non Institutions	E-Voting	31281839	4184	0.01338	76629	28	1831.4771	1
	Poll		198808	0.63554	198808	0	100.0000	0
	Postal Ballot (if applicable)		0	0.00000	0	0	0.0000	0
	Total	31281839	202992	0.64891	275437	28	135.6886	0.013793647
	Total	77160060	46061332	59.69582	46133777	28	100.1573	0.0001

M. G. S. S.



Resolution No.	5							
Resolution required: (Ordinary/ Special)	Special-Appointment of Mr Venkat Samir Kumar Oruganti as 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
Promoter and Promoter Group	E-Voting	45867340	1820840	3.9698	1820840	0	100.0000	0
	Poll		44037500	96.0106	44037500	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	45867340	45858340	99.9804	45858340	0	100.0000	0
Public- Institutions	E-Voting	10881	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	10881	0	0.0000	00	0	0.0000	0
Public- Non Institutions	E-Voting	31281839	4184	0.0134	4156	28	99.3308	1
	Poll		198808	0.6355	198808	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	31281839	202992	0.6489	202964	28	99.9862	0.013793647
Total		77160060	46061332	59.6958	46061304	28	99.9999	0.0001

M. Smitul



Resolution No.	6							
Resolution required: (Ordinary/ Special)	Special- Approval of limits for the Loans, Guarantees, Security and Investment by the Company as per Section 186 of the Companies Act, 2013 up to Rs. 500 Cr.							
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
Promoter and Promoter Group	E-Voting	45867340	1820840	3.9698	1820840	0	100.0000	0
	Poll		44037500	96.0106	44037500	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	45867340	45858340	99.9804	45858340	0	100.0000	0
Public- Institutions	E-Voting	10881	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	10881	0	0.0000	00	0	#DIV/0!	#DIV/0!
Public- Non Institutions	E-Voting	31281839	4184	0.0134	4156	28	99.3308	1
	Poll		198808	0.6355	198808	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	31281839	202992	0.6489	202964	28	99.9862	0.013793647
	Total	77160060	46061332	59.6958	46061304	28	99.9999	0.0001

M. Satish



Resolution No.	7							
Resolution required: (Ordinary/ Special)	Special- To allocation of sub-limits for Portfolio Investment for Registered Foreign Portfolio Investor/s (RFPs) (including Qualified Foreign Investor/s (QFIs) and Foreign Institutional Investor/s (FIIs)), Foreign Venture Capital Investor/s (FVCIs) and Non Resident Indian/s (NRIs).							
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
Promoter and Promoter Group	E-Voting	45867340	1820840	3.9698	1820840	0	100.0000	0
	Poll		44037500	96.0106	44037500	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	45867340	45858340	99.9804	45858340	0	100.0000	0
Public- Institutions	E-Voting	10881	0	0.0000	0	0	#DIV/0!	0
	Poll		0	0.0000	00	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	10881	0	0.0000	00	0	#DIV/0!	0
Public- Non Institutions	E-Voting	31281839	4184	0.0134	4156	28	99.3308	1
	Poll		198808	0.6355	198808	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	31281839	202992	0.6489	202964	28	99.9862	0.013793647
	Total	77160060	46061332	59.6958	46061304	28	99.9999	0.0001

N. G. G. G.



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-500018.

Dear Sir,

Subject: Consolidated Report on e-voting as well as physical voting for items proposed at 25th Annual General Meeting of Zen Technologies Limited held on Saturday the 29th day of September, 2018 at 11th Floor Signature Towers, Opposite Botanical Garden, Kondapur, Hyderabad-500084.

With reference to the above subject, I, D.S.Rao , Practicing Company Secretary (having C.P.No:14487), state that I was appointed as a Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 25.09.2018 to 28.09.2018 and physical voting conducted through poll at the AGM at 11th Floor Signature Towers, Opposite Botanical Garden, Kondapur, Hyderabad-500084, 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 14th day of August, 2018. I report as under:

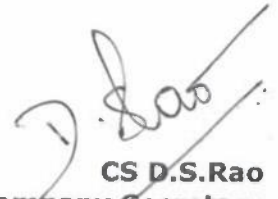
1. The Company availed the e-voting services of M/s. Karvy Computershare Private Limited (hereinafter referred to as the "**Service Provider**") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 25th September, 2018 at 10.00 A.M. to 28th September, 2018 at 05.00 P.M. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 21st September, 2018 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. On 29th day of September, 2018, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.



2. At the 25th AGM of the Company held on Saturday, the 29th day of September, 2018, at 09:00 A.M. at 11th Floor Signature Towers, Opposite Botanical Garden, Kondapur, Hyderabad-500084, the Company provided the Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility to cast their votes through poll at the AGM.
3. Subsequent to the completion of voting process at the 25th AGM, the votes cast by the shareholders at the 25th AGM were diligently scrutinized by me. The votes cast at the 25th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. As per the voting; I report that all the 7(Seven) resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 25th September, 2018 at 10.00 A.M. to 28th September, 2018 at 05.00 P.M. and details of the physical voting at the 25th AGM on each of the resolutions as **Annexure I**.
5. The poll papers and relevant records relating to electronic voting and Poll at 25th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Place: Hyderabad
Date: 29.09.2018




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

Annexure-I

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2018 together with the report of the Board of Directors and Auditors thereon.							
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
Promoter and Promoter Group	E-Voting	45867340	1820840	3.9698	1820840	0	100.0000	0
	Poll		44037500	96.0106	44037500	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		45858340	99.9804	45858340	0	100.0000	0
Public- Institutions	E-Voting	10881	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		10881	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	31281839	4184	0.0134	4156	28	99.3308	1
	Poll		198808	0.6355	198808	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		31281839	202992	202964	28	99.9862	0.013793647
Total		77160060	46061332	59.6959	46061304	28	99.9999	0.0001

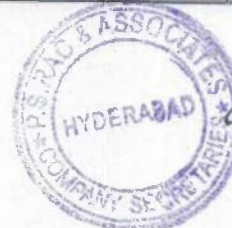
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares for the financial year ended 31st March, 2018.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. 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
Promoter and Promoter Group	E-Voting	45867340	1820840	3.9698	1820840	0	100.0000	0
	Poll		44037500	96.0106	44037500	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		45858340	99.9804	45858340	0	100.0000	0
Public- Institutions	E-Voting	10881	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		10881	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	31281839	4184	0.01338	4184	0	100.0000	0
	Poll		198808	0.63554	198808	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		31281839	202992	202992	0	100.0000	0
Total		77160060	46061332	59.69582	46061332	0	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr Ashok Atluri (DIN: 00056050), who retires by rotation and being eligible offers himself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	45867340	1820840	3.9698	1820840	0	100.0000	0
	Poll		23861250	52.0223	23861250	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		25682090	55.9921	25682090	0	100.0000	0
Public- Institutions	E-Voting	10881	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		0	0.00000	00	0	0.0000	0
Public- Non Institutions	E-Voting	31281839	4184	0.01338	76629	28	1831.4771	1
	Poll		198808	0.63554	198808	0	100.0000	0
	Postal Ballot (if applicable)		0	0.00000	0	0	0.0000	0
	Total		202992	0.64891	275437	28	135.6886	0.013793647
Total		77160060	25885082	33.54725	25957527	28	100.2799	0.0001

Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary- Appointment of Mr Amreek Singh Sandhu as 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
Promoter and Promoter Group	E-Voting	45867340	1820840	3.9698	1820840	0	100.0000	0
	Poll		44037500	96.0106	44037500	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		45858340	99.9804	45858340	0	100.0000	0
Public- Institutions	E-Voting	10881	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		0	0.00000	00	0	0.0000	0
Public- Non Institutions	E-Voting	31281839	4184	0.01338	76629	28	1831.4771	1
	Poll		198808	0.63554	198808	0	100.0000	0
	Postal Ballot (if applicable)		0	0.00000	0	0	0.0000	0
	Total		202992	0.64891	275437	28	135.6886	0.013793647
Total		77160060	46061332	59.69582	46133777	28	100.1573	0.0001

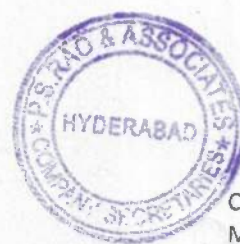
Resolution No.	5							
Resolution required: (Ordinary/ Special)	Special-Appointment of Mr Venkat Samir Kumar Oruganti as Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	45867340	1820840	3.9698	1820840	0	100.0000	0
	Poll		44037500	96.0106	44037500	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		45858340	99.9804	45858340	0	100.0000	0
Public- Institutions	E-Voting	10881	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		0	0.00000	00	0	0.0000	0
Public- Non Institutions	E-Voting	31281839	4184	0.0134	4156	28	99.3308	1
	Poll		198808	0.6355	198808	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		202992	0.6489	202964	28	99.9862	0.013793647
Total		77160060	46061332	59.6958	46061304	28	99.9999	0.0001



Resolution No.	6							
Resolution required: (Ordinary/ Special)	Special- Approval of limits for the Loans, Guarantees, Security and Investment by the Company as per Section 186 of the Companies Act, 2013 up to Rs. 500 Cr.							
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
Promoter and Promoter Group	E-Voting	45867340	1820840	3.9698	1820840	0	100.0000	0
	Poll		44037500	96.0106	44037500	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		45867340	99.9804	45858340	0	100.0000	0
Public- Institutions	E-Voting	10881	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		10881	0	00	0	#DIV/0!	#DIV/0!
Public- Non Institutions	E-Voting	31281839	4184	0.0134	4156	28	99.3308	1
	Poll		198808	0.6355	198808	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		31281839	202992	202964	28	99.9862	0.013793647
Total		77160060	46061332	59.6958	46061304	28	99.9999	0.0001

Resolution No.	7							
Resolution required: (Ordinary/ Special)	Special- To allocation of sub-limits for Portfolio Investment for Registered Foreign Portfolio Investor/s (RFPis) (Including Qualified Foreign Investor/s (QFis) and Foreign Institutional Investor/s (FIIs)), Foreign Venture Capital Investor/s (FVCIs) and Non Resident Indian/s (NRIs).							
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
Promoter and Promoter Group	E-Voting	45867340	1820840	3.9698	1820840	0	100.0000	0
	Poll		44037500	96.0106	44037500	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		45867340	99.9804	45858340	0	100.0000	0
Public- Institutions	E-Voting	10881	0	0.0000	0	0	#DIV/0!	0
	Poll		0	0.0000	00	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		10881	0	00	0	#DIV/0!	0
Public- Non Institutions	E-Voting	31281839	4184	0.0134	4156	28	99.3308	1
	Poll		198808	0.6355	198808	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		31281839	202992	202964	28	99.9862	0.013793647
Total		77160060	46061332	59.6958	46061304	28	99.9999	0.0001

Place: Hyderabad
Date : 29/09/2018



CS D.S.Rao
M.No.: 12394
C.P.No: 14487