# Agro Tech Foods Limited

**MINUTES OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF AGRO TECH FOODS LIMITED HELD ON THURSDAY, THE 17TH JULY, 2014 AT 10.00 AM AT RESIDENCY HALL, HOTEL GREEN PARK, GREENLANDS, HYDERABAD – 500 016, ANDHRA PRADESH.**

PRESENT:

| | | |
|---|---|---|
| DIRECTORS | : | LT. GEN.D.B. SINGH (IN THE CHAIR)<br>MR. MICHAEL D WALTER<br>MR. SANJAYA KULKARNI<br>MR. ARUN BEWOOR<br>MR. NARENDRA AMBWANI<br>DR. PRADIP GHOSH CHAUDHURI |
| COMPANY SECRETARY | : | MR. PHANI K MANGIPUDI |
| BY INVITATION | : | MR. SACHIN GOPAL |

There were more than 30 Members and proxy holders present at this meeting whose details are as per Annexure.

1. In the absence of the Chairman, Lt. Gen D B Singh, took the Chair and introduced the President and the Directors present.

2. The Notice dated 14th June, 2014 convening the Twenty Seventh Annual General Meeting and the related Explanatory Statement and the Directors' Report and Accounts, for the financial year ended 31st March, 2014, as previously circulated, were taken as read. The business before the Meeting was taken up after having established that the requisite quorum for the meeting was present.

3. The Register of Directors' Shareholding and the Register of Contracts and arrangements in which Directors are interested were placed before the Meeting in accordance with the requirements of Section 170(1) and 189 of the Companies Act, 2013 respectively, and it remained open and accessible during the meeting to all persons attending the meeting.

4. The signed Auditors' Report was kept on the table throughout the Meeting.

5. The Chairman delivered his speech on the occasion of the Twenty Seventh Annual General Meeting.

CHAIRMAN'S INITIALS

6. The Chairman thereafter informed the Members and Proxies that the Company had provided the facility to cast the vote electronically on all Resolutions set forth in the Notice of the 27th Annual General Meeting. It was also informed that Members who did not cast their votes electronically yet and who were present at this Meeting will have an opportunity to cast their votes at the end of the Meeting and that there would be no voting by show of hands at this Annual General Meeting.

7. Thereafter, the following Resolutions were read out by the Chairman.

**ORDINARY BUSINESS**

RESOLUTION NO. 1: ORDINARY RESOLUTION

8. ADOPTION OF ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2014

"RESOLVED that the Balance Sheet of the Company as at 31st March, 2014 and the Profit & Loss Account for the year ended on that date together with the Schedules and Notes thereon and the significant accounting policies and the Reports of the Board of Directors and the Auditors thereon as circulated to the members and laid before the meeting be and are hereby approved and adopted."

The Chairman mentioned that if the Shareholders had any questions on the Company's working during the year under review, Mr. Sachin Gopal, President would be glad to answer the same. Thereafter, a few members put forth their queries, questions, clarifications, and suggestions. The President thanked the shareholders for their keen interest in the Company's working and prospects and replied to the questions they had put forth.

RESOLUTION NO.2: ORDINARY RESOLUTION

9. TO DECLARE A DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2014

'RESOLVED that a Dividend at the rate of 20% i.e. Rs. 2.00/- per Equity Share out of the current profits of the year be and is hereby declared on 24,369,264 equity shares fully paid up, for the financial year ended 31st March, 2014 and will be paid on 12th August, 2014 to those Members of the Company entitled thereto whose names appear on the Register of Members as on 17th July, 2014.

CHAIRMAN'S INITIALS

RESOLUTION NO.3: ORDINARY RESOLUTION

10. REAPPOINTMENT OF MR. MICHAEL D WALTER

"RESOLVED that Mr. Michael D Walter be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation".

RESOLUTION NO.4: ORDINARY RESOLUTION

11. APPOINTMENT OF M/S. B S R & ASSOCIATES, LLP, CHARTERED ACCOUNTANTS AS AUDITORS

"RESOLVED that M/s. B S R & Associates LLP, Chartered Accountants, (ICAI Registration.No.116231W) be and are hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this 27th Annual General Meeting until the conclusion of the 32nd Annual General Meeting of the Company, in place of M/s. B S R and Co., who did not wish to be reappointed as Auditors of the Company and to authorise the Board of Directors to fix their remuneration."

**SPECIAL BUSINESS**

RESOLUTION NO.5: ORDINARY RESOLUTION

12. APPOINTMENT OF MR. JAVIER EDUARDO ALARCON RUIZ AS A DIRECTOR

"RESOLVED that Mr. Javier Eduardo Alarcon Ruiz be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation".

RESOLUTION NO.6: ORDINARY RESOLUTION

13. APPOINTMENT OF LT. GEN. D. B. SINGH AS AN INDEPENDENT DIRECTOR

"RESOLVED that notwithstanding anything to the contrary contained in the Articles of Association of the Company and in terms of Section 149 read with Schedule IV and other applicable provisions of the Companies Act, 2013, Lt. Gen D B Singh be and is hereby appointed as an Independent Director of the Company for a period of five years up to July, 2019, not being liable to retire by rotation".

CHAIRMAN'S INITIALS

RESOLUTION NO.7: ORDINARY RESOLUTION

14. APPOINTMENT OF SANJAYA KULKARNI AS AN INDEPENDENT DIRECTOR

"RESOLVED that notwithstanding anything to the contrary contained in the Articles of Association of the Company and in terms of Section 149 read with Schedule IV and other applicable provisions of the Companies Act, 2013, Mr. Sanjaya Kulkarni be and is hereby appointed as an Independent Director of the Company for a period of five years up to July, 2019, not being liable to retire by rotation".

RESOLUTION NO.8: ORDINARY RESOLUTION

15. APPOINTMENT OF ARUN BEWOOR AS AN INDEPENDENT DIRECTOR

"RESOLVED that notwithstanding anything to the contrary contained in the Articles of Association of the Company and in terms of Section 149 read with Schedule IV and other applicable provisions of the Companies Act, 2013, Mr. Arun Bewoor be and is hereby appointed as an Independent Director of the Company for a period of five years up to July, 2019, not being liable to retire by rotation".

RESOLUTION NO.9: ORDINARY RESOLUTION

16. APPOINTMENT OF NARENDRA AMBWANI AS AN INDEPENDENT DIRECTOR

"RESOLVED that notwithstanding anything to the contrary contained in the Articles of Association of the Company and in terms of Section 149 read with Schedule IV and other applicable provisions of the Companies Act, 2013, Mr. Narendra Ambwani be and is hereby appointed as an Independent Director of the Company for a period of five years up to July, 2019, not being liable to retire by rotation".

RESOLUTION NO.10: ORDINARY RESOLUTION

17. APPOINTMENT OF VEENA VISHINDAS GIDWANI AS AN INDEPENDENT DIRECTOR

"RESOLVED that notwithstanding anything to the contrary contained in the Articles of Association of the Company and in terms of Section 149 read with Schedule IV and other applicable provisions of the Companies Act, 2013, Ms. Veena Vishindas Gidwani be and is hereby appointed as an Independent Director of the Company for a period of five years up to July, 2019, not being liable to retire by rotation".

CHAIRMAN'S INITIALS

RESOLUTION NO.11: SPECIAL RESOLUTION

18. REAPPOINTMENT OF DR. PRADIP GHOSH CHAUDHURI AS A WHOLE-TIME DIRECTOR

"RESOLVED that pursuant to the provisions of Sections 196, 197, 188, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 or any amendment or modification or re-enactment thereof, and subject to such approval or consents including the Central Government as may be necessary or required, the reappointment of Dr. Pradip Ghosh Chaudhuri as a Whole-time Director of the Company, with effect from 18th July, 2014 till 30th July, 2015 or the date of the next Annual General Meeting, whichever is earlier, (both days inclusive) on such remuneration including salary and perquisites as have been set out in the Explanatory Statement attached to the Notice convening this Annual General Meeting, a copy whereof initialed by the Chairman for the purposes of identification is placed before this Meeting, including a variation of such terms in salary and perquisites as approved by the Board on the recommendation of the Nomination and Remuneration Committee and agreed to by Dr. Pradip Ghosh Chaudhuri, be and the same is hereby approved."

RESOLUTION NO.12: ORDINARY RESOLUTION

19. REMUNERATION OF M/S. NARASIMHA MURTHY & CO., COST ACCOUNTANTS

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 including any modification(s) or re-enactment thereof, M/s. Narasimha Murthy & Co., Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2014-15, be paid remuneration of Rs. 5,00,000/- (excluding taxes) and out of pocket expenses.

20. After all the above Resolutions were read out, the Chairman authorized Mr. Phani Mangipudi, Company Secretary and Mr. Tumuluru Krishna Murthy, Scrutinizer to supervise and conduct the poll.

21. While the procedure to vote through physical ballot was being elaborated by Mr. Phani Mangipudi, Mr. Tumuluru Krishna Murthy displayed the empty ballot boxes to the audience and sealed the ballot boxes in their presence.

22. The Members and proxies casted their vote by dropping the polling paper, which was in the format as per Form MGT 12, in the ballot boxes.

CHAIRMAN'S INITIALS

23. The Chairman of the Meeting, thereafter thanked the Members present and informed them that the Meeting would come to a close once the polling process is complete.

24. Mr. Tumuluru Krishna Murthy, the Scrutinizer, with the help of technical support, opened the seal of the ballot boxes in the presence of two witnesses who were not employees of the Company and started scrutinizing the ballot papers and thereafter submitted his report on both the e-voting and physical voting to the Chairman and the results were as follows:

| Resolution No. | Description | Votes in Favour | Votes Against |
|---|---|---|---|
| 1 | Adoption of Accounts for the financial year ended 31st March, 2014. | 1,83,74,786 | 3 |
| 2. | Declaration of Dividend. | 1,83,74,786 | 3 |
| 3. | Re-appointment of Mr. Michael D Walter. | 1,83,74,786 | 3 |
| 4. | Appointment of M/s. B S R & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company. | 1,83,74,786 | 3 |
| 5. | Appointment of Mr. Javier Eduardo Alarcon Ruiz as a Director. | 1,83,74,780 | 8 |
| 6. | Appointment of Lt. Gen D B Singh, as an Independent Director. | 1,83,74,784 | 5 |
| 7. | Appointment of Mr. Sanjaya Kulkarni, as an Independent Director. | 1,83,74,786 | 3 |
| 8. | Appointment of Mr. Arun Bewoor, as an Independent Director. | 1,83,74,765 | 8 |
| 9. | Appointment of Mr. Narendra Ambwani, as an Independent Director. | 1,83,74,786 | 3 |
| 10. | Appointment of Ms. Veena Vishindas Gidwani as an Independent Director. | 1,83,74,264 | 3 |
| 11. | Reappointment of Dr. Pradip Ghosh Chaudhuri as Whole-time Director. | 1,83,74,786 | 3 |
| 12. | Remuneration of M/s. Narasimha Murthy & Co., Cost Accountants. | 1,83,74,770 | 3 |

CHAIRMAN'S INITIALS

All the above declarations were declared as carried with requisite majority.

25. The business before the Twenty Seventh Annual General Meeting of the Company having been transacted concluded.

CHAIRMAN
15th August, 2014

CHAIRMAN'S INITIALS

## ANNEXURE

| | | | |
|---|---|---|---|
| 1 | IN30154914387265 | Member | AJAY KUMAR SHAH |
| 2 | IN30039411655169 | Member | RAMESH MANGULURI |
| 3 | 1301440000011101 | Member | RAMESH MANGULURI |
| 4 | 1205450000015647 | Member | SHUJATH ALI KHAN |
| 5 | IN30163741328598 | Member | ZARAFATH ALI KHAN |
| 6 | 0060807 | Member | R CHANDRA SEKHER |
| 7 | 1203840001351963 | Member | PADMA NAVIN CHANDRA SHAH |
| 8 | IN30018311242848 | Member | GLADWIN ANTHONY PERES |
| 9 | 1203840001346235 | Member | NAVIN CHANDRA SHAH |
| 10 | IN30273410037595 | Member | RAMANA RAO TUMULURI |
| 11 | IN30057210067439 | Member | RAMANA RAO TUMULURI |
| 12 | IN30220111255148 | Member | S BHANU KUMAR RAJU |
| 13 | IN30039417301762 | Member | S VARA PRAVEENA |
| 14 | IN30220111492761 | Member | S RAMA CHANDRA RAJU |
| 15 | IN30286310174295 | Member | KESAMREDDY TULASI |
| 16 | IN30061010283189 | Member | RAMESH SHANKER GOLLA |
| 17 | IN30051318138399 | Member | RAMESH SHANKER GOLLA |
| 18 | IN30131321579862 | Member | RAMESH SHANKER GOLLA |
| 19 | 1203150000101508 | Member | RAMESH SHANKER GOLLA |
| 20 | 1203810000183898 | Member | RAMESH SHANKER GOLLA |
| 21 | 1301240000456802 | Member | KIRAN BABULAL GANDHI |
| 22 | IN30048417180584 | Member | TRUSHA KIRAN GANDHI |
| 23 | IN30005410062426 | Member | CATAMARAN MANAGEMENT SERVICES PRIVATE LIMITED |
| 24 | IN30223611075894 | Member | KESARLA VASUDEVA RAO |
| 25 | 1202990001119970 | Member | SAILAJA K |
| 26 | IN30102220025529 | Member | MUSKULA VIJAYA BHASKAR REDDY |
| 27 | IN30286310000097 | Member | ZEN SECURITIES LTD- NSE CLIENTS A/C |
| 28 | IN30039412386287 | Member | N V BHASKAR REDDY |
| 29 | 1203760000147045 | Member | NIMMALA VIJAY BHASKAR REDDY |
| 30 | IN30039410080386 | Member | ATCHUTA SANKAR Y |
| 31 | 1203070000088893 | Member | SATYANARAYANA MURTHY YELAMARTY |
| 32 | IN30232411136962 | Member | MOHD ZAFARULLAH KHAN |
| 33 | IN30163741029960 | Member | HAROON RASHEED |
| 34 | IN30115112981429 | Member | KIRAN WADHWA |
| 35 | IN30286310159354 | Member | PRODDUTOOR NARSIMHA RAO |
| 36 | IN30286310218322 | Member | PRODDUTOOR GIRIJA |
| 37 | IN30286310327384 | Member | ABHISHEK PRODDUTOOR |
| 38 | 0032537 | Member | SIDDHARTHA NANDIRAJU |
| 39 | 0007969 | Member | VIJAYALAKSHMI NANDI RAJU |
| 40 | 0002380 | Member | SIDDHARTHA NANDIRAJU |
| 41 | IN30018310116344 | Member | BATHUKAMMA |

CHAIRMAN'S INITIALS

| | | | |
|---|---|---|---|
| 42 | IN30290240714355 | Member | SEEMA SHARMA |
| 43 | IN30048412492027 | Member | LINGAM RATNA KUMAR |
| 44 | IN30267930441426 | Member | RAJIV KUMAR SHARMA |
| 45 | 1204470001506464 | Member | SIDDESHWAR PINNA |
| 46 | 1201090004778646 | Member | ASMA TABASSUM |
| 47 | 1201090003888337 | Member | AQHEEL AHMED |
| 48 | 0045198 | Member | JAY SHREE CHAVDA |
| 49 | 0058010 | Member | VITHAL CHAVDA |
| 50 | 0051895 | Member | PRAFUL CHAVDA |
| 51 | IN30163741252291 | Member | MAHENOOR JABEEN KHAN |
| 52 | IN30163741268948 | Member | SHABAHATH ALI KHAN |
| 53 | 1201060001762961 | Member | SHRIDHAR V BABANAGARE |
| 54 | 1203520000088434 | Member | AMRITA CHHABRIA . |
| 55 | 0022521 | Member | PRAMOD V MEHTA |
| 56 | 0022542 | Member | PRAFULL MANDLAL KAMAMI |
| 57 | 1201060001325805 | Member | KAILASH CHANDRA ROUT |
| 58 | IN30051319757716 | Member | KESAVAN RAJA RAMASAMY |
| 59 | 0046781 | Member | SUNIL KUMAR M |
| 60 | IN30051310611198 | Member | KRISHNA VISHNU JOSHI |
| 61 | 0041404 | Member | PRAN KRISHNA SEN |
| 62 | 1201060000370401 | Member | BABU RAM SHAKYA |
| 63 | 1201060000189290 | Member | AJAY PRABHAKARRAO DEOGHARE |
| 64 | 1203600001511033 | Member | DALIA RUDRA |
| 65 | 0022023 | Member | KUKILA SHETH |
| 66 | 1201060000131026 | Member | ANAND RATHI SHARE AND STOCK BROKERS LIMITED |
| 67 | 0028637 | Member | JYOSTNA D PATEL |
| 68 | 0028210 | Member | INDIRA BHATIA |
| 69 | 0039545 | Member | SUNDARESAN L |
| 70 | 0039678 | Member | VIMAL SHARMA |
| 71 | 0038109 | Member | VENKATA RAO T |
| 72 | 0038544 | Member | MADAN CHATTERJEE |
| 73 | 1201060002309892 | Member | JYOT SURESH ADVANI |
| 74 | 0023095 | Member | SUNITH B D'SOUZA |
| 75 | 0002925 | Member | AJANTA SEN |
| 76 | 1205140000087570 | Member | VIMALA BAI JAIN |
| 77 | 1203070000057121 | Member | IRFANA BANU MUNAF TUMBI |
| 78 | 1203150000052723 | Member | FAROOK TUMBI MOHAMMED |
| 79 | 1203070000336108 | Member | TUMBI MUNAF ABDUL RAZAK |
| 80 | IN30039411608639 | Member | BHARAT H SHAH |
| 81 | 1301440000009951 | Member | BHARAT H SHAH |
| 82 | 0003935 | Member | DINESH PANCHAL |
| 83 | IN30286310316288 | Member | INAPURI SAI KRISHNA PRASAD |
| 84 | IN30048417065862 | Member | KIRAN BABULAL GANDHI |

CHAIRMAN'S INITIALS

| | | | |
|---|---|---|---|
| 128 | IN30286310026472 | Member | L.SRINIVASU |
| 129 | 1203810000014790 | Member | LAGISHETTY SRINIVASU |
| 130 | IN30286310281425 | Member | L SWARNALATHA |
| 131 | 1205450000087968 | Member | L SRINIVASU . |
| 132 | 1202060000636961 | Member | SRINIVASU LAGISETTY |
| 133 | IN30039411748413 | Member | PALUKURU VENKATA BHARATHA SARMA |
| 134 | IN30047640353462 | Member | PALUKURU VENKATA BHARATHA SARMA |
| 135 | IN30047640909835 | Member | PALUKURU VENKATA BHARATHA SARMA |
| 136 | IN30102210214230 | Member | PALUKURU VENKATA BHARATHA SARMA |
| 137 | IN30047641005942 | Member | PALUKURU VENKATA ANNAPURNA |
| 138 | IN30047641007509 | Member | PALUKURU VENKATA ANNAPURNA |
| 139 | IN30039411748420 | Member | PALUKURU VENKATA ANNAPURNA |
| 140 | IN30182010003112 | Member | PALUKURU VENKATA ANNAPURNA |
| 141 | IN30102210214213 | Member | PALUKURU VENKATA ANNAPURNA |
| 142 | 1203690000007225 | Member | T. HARI PARDHA SARADHI KUMAR |
| 143 | IN30226911088757 | Member | UDAY KUMAR JOSHI |
| 144 | 1201060001805878 | Member | UDAY KUMAR JOSHI |
| 145 | 1201060002260891 | Member | UNMESH JOSHI |
| 146 | 1201060002263001 | Member | MEERA CHIDAGOPKAR |
| 147 | 1203840001100025 | Member | MEGHA JOSHI |
| 148 | 1205140000088399 | Member | UDAY KUMAR JOSHI |
| 149 | IN30267934021714 | Member | MEGHA JOSHI |
| 150 | IN30290242861236 | Member | UDAY KUMAR JOSHI |
| 151 | 1201350000072565 | Member | SWAPAN KUMAR BANERJEE |
| 152 | 0004404 | Member | RAVI KIRON P |
| 153 | IN30002010283223 | Member | G BALAGANGADHAR ACHARY |
| 154 | 0062093 | Member | KAMAL KISHORE SOMANI |
| 155 | 1203070000120442 | Member | SANDEEP KUMAR JAIN |
| 156 | 1205140000088745 | Member | SANDEEP KUMAR JAIN |
| 157 | 1205140000087591 | Member | SUSHEEL BARMECHA |
| 158 | 0015774 | Member | ABDUL RAZACK MOMIN |
| 159 | 1203070000064439 | Member | SUDARSHANA BARMECHA |
| 160 | 1205140000093531 | Member | MANJU BARMECHA |
| 161 | 1203070000329525 | Member | ABHAY KUMAR BARMECHA |
| 162 | IN30154931849049 | Member | AHMED MOHIUDDIN SIDDQUE |
| 163 | IN30021411798747 | Member | PURNACHANDRA RAO VASIRAJU |
| 164 | 1204340000047288 | Member | WALI UR RAHMAN SUFI MOHAMMAD |
| 165 | 0037880 | Member | SATISH KUMAR KUMAR |
| 166 | 1301240000459136 | Member | TRUSHA KIRAN GANDHI |
| 167 | 1201090000571837 | Member | NITIN KUMAR . . |
| 168 | 0061201 | Member | SUMANLATA |
| 169 | 0062040 | Member | AARTHI KHANDELWAL |
| 170 | 0061200 | Member | RAHUL KHANDELWAL |

CHAIRMAN'S INITIALS

| | | | |
|---|---|---|---|
| 171 | 0062048 | Member | RAJKUMAR KHANDELWAL . |
| 172 | 0041346 | Member | SURESH KUMAR KHANDELWAL |
| 173 | 0041324 | Member | RAJ KUMAR KHANDELWAL |
| 174 | 1204470006680790 | Member | SUMAN LATA |
| 175 | 1205450000183487 | Member | SAVITA KHANDELWAL . |
| 176 | 1205450000070897 | Member | R SURESH KUMAR KHANDELWAL |
| 177 | IN30226914060375 | Member | ROHIT KHANDELWAL |
| 178 | 1205450000043115 | Member | RAJKUMAR KHANDELWAL . |
| 179 | 1204470006799796 | Member | RAHUL KHANDELWAL |
| 180 | 1205450000064716 | Member | R ASHOK KUMAR . |
| 181 | 1204470006688111 | Member | OMNARAYANA KHANDELWAL |
| 182 | IN30226914198446 | Member | MEENAKHANDELWAL |
| 183 | 1204470006703690 | Member | JUGAL KISHORE KHANDELWAL |
| 184 | 1205450000064720 | Member | AARTHI KHANDELWAL |
| 185 | 1204470006904147 | Member | ASHA KHANDELWAL |
| 186 | IN30039414936258 | Member | B RAVI SHANKAR |
| 187 | 0044702 | Member | SATISHROY M |
| 188 | 1203520000020565 | Member | HARISH MULSHANKER DESAI |
| 189 | 0005500 | Member | PADAKANTI ARUN JYOTHI |
| 190 | IN30021410958162 | Member | SUDHA RANI PULIGILLA |
| 191 | 1203500000047251 | Member | MOHAMMED ABDUL NAYEEM |
| 192 | IN30018310107929 | Member | KRISHNA ANNARAM |
| 193 | 0043636 | Member | RAJ MOHAN T |
| 194 | 1205450000015121 | Member | RAJKANVAR SARDA . |
| 195 | 0046512 | Member | INDU SHIROMANI |
| 196 | 1205450000120578 | Member | JYOTI SARDA . |
| 197 | 1203460000335215 | Member | VISHNU DAS SARDA |
| 198 | 1203460000016951 | Member | NARSING DAS SARDA |
| 199 | 1201060000832064 | Member | VISHNU DAS SARDA |
| 200 | IN30220111209738 | Member | BHAKT RAM |
| 201 | IN30115123202451 | Member | BHAKTRAM |
| 202 | IN30102210442886 | Member | BHAKT RAM |
| 203 | IN30115121827937 | Member | VIJAY RAM SHENDGE |
| 204 | IN30115121827599 | Member | ATMA RAM |
| 205 | IN30115121872364 | Member | SUKHADA |
| 206 | IN30102210467739 | Member | BHAKT RAM |
| 207 | IN30009511414732 | Member | K NAGESH SHENOY |
| 208 | IN30001110417141 | Member | NAGESH THAKKAR |
| 209 | IN30267931904978 | Member | NAGESHWARARAO SUBRAMANIAM |
| 210 | IN30051310507778 | Member | MILINDMADHAV NAGESH BHURE |
| 211 | IN30045010070434 | Member | DEVARAGUDI HANUMANTHAPPA CHETTY |
| 212 | IN30160410800481 | Member | KRISHNA GOPAL GUPTA |
| 213 | 1203520000023509 | Member | KRISHNA GOPAL GUPTA . |

CHAIR[illegible]SS INITIALS

| | | | |
|---|---|---|---|
| 214 | 1203520000031273 | Member | SARITA GUPTA . |
| 215 | 1203320000531074 | Member | MD AQEEL AHMED |
| 216 | 1204470006647581 | Member | AQHEEL AHMED |
| 217 | IN30226911319922 | Member | ASMA TABASSUM |
| 218 | IN30286310165487 | Member | MANI VEERAVALLI |
| 219 | IN30286310283652 | Member | MARNENI JYOTHI |
| 220 | IN30135620502558 | Member | VIJAY |
| 221 | 1301540000052924 | Member | ANAND RADHAKRISHNA KAMAT |
| 222 | 0052716 | Member | VIJAY BHARGAVA |
| 223 | IN30267935948694 | Member | BHASKARA SRINIVAS MULAKALA |
| 224 | IN30002011234375 | Member | L UMA |
| 225 | IN30102221302758 | Member | NEERAJA GUPTA |
| 226 | 1203320000339107 | Member | KANUMILLI SUBBA RAO |
| 227 | IN30286310292387 | Member | KANUMILLI SUBBA RAO |
| 228 | IN30002010223554 | Member | KANUMILLI SUBBA RAO |
| 229 | IN30023930033787 | Member | SUBBARAO K |
| 230 | 1301440000010165 | Member | SUBBA RAO KANUMILLI |
| 231 | 1301440000010171 | Member | SAROJINI DEVI KANUMILLI |
| 232 | 1301440000010150 | Member | PRASAD V S R K KANUMILLI |
| 233 | IN30286310292379 | Member | KANUMILLI SAROJINI DEVI |
| 234 | IN30102213551958 | Member | TUMULURU KRISHNA MURTY |
| 235 | 0047742 | Member | SATISH BHASKER KALLE |
| 236 | 0047922 | Member | SATISH BHUVA |
| 237 | 0033880 | Member | SANDHYA RANI MOOKERJEE |
| 238 | 0045068 | Member | SATISH KUMAR AGARWAL |
| 239 | IN30015910212242 | Member | RAJESH M PARYANI |
| 240 | 1201060000908933 | Member | RAJESH MOHANDAS PARYANI |
| 241 | 1203520000032583 | Member | YADAVA MANIKYA VARA PRASAD . |
| 242 | 1203520000038469 | Member | DEVEN NANIWADEKAR . |
| 243 | IN30015910212234 | Member | SUNIL M PARYANI |
| 244 | 1201060000921872 | Member | SUNIL MOHAN DAS PARYANI |
| 245 | IN30015910212283 | Member | MOHANDAS V PARYANI |
| 246 | IN30102220208729 | Member | SHANTILAL C SHAH |
| 247 | 1203840000139995 | Member | SHANTILAL C SHAH |
| 248 | IN30102210203367 | Member | SHANTILAL C SHAH |
| 249 | IN30131321000502 | Member | SHANTILAL C SHAH |
| 250 | IN30039411619216 | Member | RAMANA RAO TUMULURI |
| 251 | IN30039415201768 | Member | JAYA BHARATHI TUMULURI |
| 252 | IN30021411247630 | Member | T RAMANA RAO |
| 253 | IN30021416966794 | Member | JAYA BHARATHI TUMULURI |
| 254 | 1205140000072416 | Member | SHAIK AHMED |
| 255 | IN30102210546473 | Member | SHAIK AHMED |
| 256 | IN30102210455825 | Member | SHAIK AHMED |

CHAIRMAN'S INITIALS

| | | | |
|---|---|---|---|
| 257 | IN30035170023314 | Member | SHAIK AHMED |
| 258 | 1203070000010338 | Member | BADRI VISHAL BAJAJ |
| 259 | 1203070000013299 | Member | RAJ KUMARI BAJAJ |
| 260 | 1203070000110187 | Member | RAJ KUMARI BAJAJ |
| 261 | 1203070000110191 | Member | RANJEETA BAJAJ |
| 262 | 1203070000118401 | Member | RAKESH KUMAR BAJAJ |
| 263 | IN30002010213067 | Member | NAJMUNNISA BEGUM |
| 264 | 1203520000068367 | Member | ANWARUR RAHMAN SUFI MOHAMMED |
| 265 | IN30273410037869 | Member | NAJMUNNISA BEGUM |
| 266 | 1204630001184437 | Member | NAJMUNNISA BEGUM |
| 267 | 1204630001179452 | Member | FAIZUR RAHMAN SUFI MOHAMMED |
| 268 | 1204630001014773 | Member | AFZAL UR RAHMAN SUF MOHD |
| 269 | 1205450000180243 | Member | MD ANWAR UR RAHMAN SUFI . |
| 270 | 0061752 | Member | MD AFZALUR RAHMAN SUFI |
| 271 | 0061748 | Member | MD WAHEEDUR RAHMAN SUFI |
| 272 | IN30154915056589 | Member | KIRAN B GANDHI |
| 273 | IN30154917607956 | Member | ARIES STOCKTRADES PVT LTD |
| 274 | IN30154918652179 | Member | M3 INVESTMENT PRIVATE LIMITED |
| 275 | 1203810000175228 | Member | PEDDIREDDY SUJATHA |
| 276 | 1203810000210044 | Member | SRINIVAS RAO PEDDIREDDY |
| 277 | IN30039411206267 | Member | PEDDIREDDY SRINIVASA RAO |
| 278 | IN30047641599022 | Member | SACHIN GOPAL |
| 279 | IN30039415926090 | Member | CAG TECH MAURITIUS LIMITED |
| 280 | 1201060000818632 | Member | JYOTI SARDA |
| 281 | 1201060000699983 | Member | NARSING DAS SARDA |
| 282 | 1203070000027603 | Member | SUDHA Y.V.D.S |
| 283 | IN30267939489282 | Member | MUKESH AWALDAR |
| 284 | IN30267930297563 | Member | RAMESH A |
| 285 | IN30039413501230 | Member | B PRASANNA LAXMI |
| 286 | 0003816 | Member | B SURESH BALIGA |
| 287 | IN30210510148938 | Member | HEMAMALINI SURESH |
| 288 | 0036415 | Member | SURESH |
| 289 | 0027962 | Member | SURESH MADHOK |
| 290 | 0000338 | Member | MOHAN SINGH |
| 291 | 0036577 | Member | MOHAN SINGH |
| 292 | IN30290244416950 | Member | GEORGINA PERES |
| 293 | IN30051313001572 | Member | REDDEPPA GUNDLURU |
| 294 | 0055662 | Member | MEENA CHHABRIA |
| 295 | 0061882 | Member | ARJANDAS MENGHRAJ |
| 296 | IN30154931313640 | Member | TUSHAR CHUDGAR |
| 297 | 0003072 | Member | VENKATARAMANAN R |
| 298 | 1201090000609338 | Member | SEETHARAM REDDY M V |

CHAIRMAN'S INITIALS

| | | | |
|---|---|---|---|
| 299 | IN30112715744223 | Member | VEENA V GIDWANI |
| 300 | 1205140000085968 | Member | SURESH CHAND JAIN |

## PROXIES

| | | | | |
|---|---|---|---|---|
| 1 | 0055793 | Proxy | KAMAL KISHORE JHAWAR | JHAWAR |
| 2 | 1201060001967328 | Proxy | SRIKANTH JHAWAR | JHAWAR |
| 3 | 1203070000031428 | Proxy | TARA DEVI JHAWAR | JHAWAR |
| 4 | 1203070000031491 | Proxy | KAMAL KISHORE | JHAWAR |
| 5 | 1203070000268775 | Proxy | SONU JHAWAR | JHAWAR |
| 6 | 1203690000135355 | Proxy | KAMAL KISHORE JHAWAR | JHAWAR |
| 7 | 1205450000173531 | Proxy | TARA DEVI . | JHAWAR |
| 8 | 1601010000250432 | Proxy | KAMAL KISHORE JHAWAR | JHAWAR |
| 9 | IN30023911557289 | Proxy | TARA DEVI | JHAWAR |
| 10 | IN30023911608345 | Proxy | KAMAL KISHORE JHAWAR | JHAWAR |
| 11 | IN30023912883300 | Proxy | SRIKANTH JHAWAR | JHAWAR |
| 12 | IN30023913169067 | Proxy | RADHIKA JHAWAR | JHAWAR |
| 13 | IN30023913454032 | Proxy | SONU JHAWAR | JHAWAR |
| 14 | IN30039418768343 | Proxy | KAMAL KISHORE JHAWAR | JHAWAR |
| 15 | IN30051313472606 | Proxy | KAMAL KISHORE JHAWAR | JHAWAR |
| 16 | IN30051314256467 | Proxy | BRIJGOPAL JHAWAR | JHAWAR |
| 17 | IN30051314373406 | Proxy | SRIKANTH JHAWAR | JHAWAR |
| 18 | IN30051314915046 | Proxy | TARADEVI JHAWAR | JHAWAR |
| 19 | IN30152430006342 | Proxy | TATA TRUSTEE COMPANY LTD A/C TATA MUTUAL FUND A/ | CHAIRMAN /MANGING DIRECTOR/C S OF ATFL |
| 20 | 1302080000042923 | Proxy | AJAYA SURAJBHAN JAIN | PHANI K MANIPUDI |
| 21 | IN30074910031470 | Proxy | AJAYA JAIN | PHANI K MANIPUDI |
| 22 | IN30014210612303 | Proxy | JOHN HANCOCK FUNDS II A/C JOHN HANCOCK FUNDS II EM | T SANTOSH |
| 23 | IN30014210732209 | Proxy | JO HAMBRO CAPITAL MANAGEMENT UMBRELLA FUND PLC A/C | T SANTOSH |
| 24 | IN30035170003029 | Proxy | SARITA SINGH | B K RFP SINGH |
| 25 | IN30005410012644 | Proxy | TATA EQUITY OPPORTUNITIES FUND | COMPANT SEC AGRO TECH FOOD LIMITED |
| 26 | IN30005410013268 | Proxy | THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I | MR C SAIRAM/MR. NAGESWARAO |
| 27 | IN30005410013410 | Proxy | EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO | MR C SAIRAM/MR. NAGESWARAO |
| 28 | IN30005410063564 | Proxy | GOLDMAN SACHS INDIA EQUITY FUND | MR C SAIRAM/MR. NAGESWARAO |
| 29 | IN30012611252556 | Proxy | ICICI PRUDENTIAL VALUE FUND SERIES 3 | PRASHANTI |
| 30 | IN30012611253372 | Proxy | ICICI PRUDENTIAL VALUE FUND SERIES 4 | PRASHANTI |

CHAIRMAN'S INITIALS

| | | | | |
|---|---|---|---|---|
| 31 | IN30012611218267 | Proxy | ICICI PRUDENTIAL FMCG FUND | PRASHANTI |
| 32 | IN30036020014183 | Proxy | JHUNJHUNWALA RAKESH RADHESHYAM | KALPALATHA |
| 33 | IN30036020014601 | Proxy | JHUNJHUNWALA REKHA RAKESH | KALPALATHA |
| 34 | IN30301020000220 | Proxy | REKHA JHUNJHUNWALA | KALPALATHA |
| 35 | IN30355910009464 | Proxy | REKHA JHUNJHUNWALA | KALPALATHA |
| 36 | IN30378610000965 | Proxy | SBI FMCG FUND | VINOD CHAKRAVATHI |
| 37 | IN30378610001099 | Proxy | SBI EMERGING BUSINESSES FUND | |
| 38 | IN30378610001099 | Proxy | SBI EMERGING BUSINESSES FUND | SRDHAR |
| 39 | IN30037810095876 | Proxy | MR GLADWIN ANTHONY PERES | REENA/HENRY |

CHAIRMAN'S INITIALS