



## POKARNA LIMITED

17<sup>th</sup> September, 2014

Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeeboy towers,  
Dalal Street,  
Mumbai.

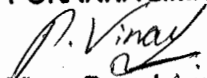
Scrip code: 532486  
Scrip name: Pokarna Limited

Dear Sir,

**Sub:** Submission of the Voting results pursuant to Clause 35A of the Listing Agreement.

SLNO	DESCRIPTION					
A	DATE OF AGM	15-09-2014				
B	BOOK CLOSURE DATE	06-09-2014 TO 15-09-2014 ( BOTH DAYS INCLUSIVE )				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	1576				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	89				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	4	0	4	11,28,627	18.20131
	PUBLIC	85	0	85	6243	0.10068
	TOTAL	89	0	89	11,34,870	18.30199
E	No. of shareholders attended the meeting through Video conferencing: <b>No video conferencing facility was made available.</b>					

For POKARNA LIMITED

  
Vinay Paruchuru  
Company Secretary

Further we would like to inform you that Company has appointed Mr. K. V. Chalamareddy, Practicing Company Secretary (Membership No. 13951) as Scrutinizer for scrutinizing the “E-voting” and the “Instapoll” (Tablet based voting conducted at the venue of the Annual General Meeting) conducted by the Company.

We refer aforementioned subject and herewith forward the following reports:

- 1) Report of scrutinizer on E-voting, pursuant to Section 108 of Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014.
- 2) Report of scrutinizer on Instapoll, pursuant to Section 109 of Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.
- 3) Consolidated results of E-voting and Instapoll.

This is for your records and dissemination.

Thanking you  
**Yours faithfully,**



**Vinay Paruchuru**  
**Company Secretary**



**K.V. Chalama Reddy**

B.Sc., LL.B., F.C.S  
COMPANY SECRETARY  
C.P. No. 5451

Flat No. 301, Madhava Apts.,  
Hill Colony, Khairatabad,  
Hyderabad - 500 004.  
Phone : 040-2332 7467  
Mobile : 98480 14503  
E-mail : kvcr133@gmail.com

## REPORT OF SCRUTINIZER

**[Pursuant to Section 108 of Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
**POKARNA LIMITED**

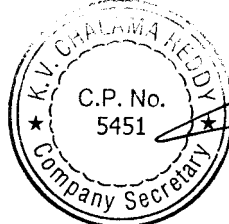
23<sup>rd</sup> Annual General Meeting of the Equity share holders of **Pokarna Limited** to be held on Monday, 15<sup>th</sup> September, 2014, at 10.30 a.m. at Hotel Vivanta by Taj, opp : Hyderabad Public School, Begumpet, Hyderabad, Telangana State, India-500016.

Dear Sir,

I, **K V Chalama Reddy**, Company Secretary, have been appointed by the Board of Directors of **Pokarna** as Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried as per provisions of the section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 in a fair and transparent manner for the resolutions as contained in the notice of the 23<sup>rd</sup> Annual General Meeting (AGM) of the company scheduled to be held on Monday, 15<sup>th</sup> September, 2014 submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolution contained in the notice to the 23<sup>rd</sup> Annual General Meeting (AGM) of the company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast "in favor" "against" or remain "abstain/invalid" on the resolutions stated below, based on the reports generated for e-voting system provided by M/s. Karvy Computer share private limited, the authorized agency to provide e-voting facility engaged by the company.

1. The e-voting period commenced on Thursday, the 04<sup>th</sup> September, 2014 at 9.00 A.M and ended on 05<sup>th</sup> September 2014 at 6: 00 P.M
2. The share holders holding shares as on cut of date i.e 14<sup>th</sup> August, 2014 were entitled to vote on the proposed resolutions as stated in the notice of 23<sup>rd</sup> Annual General Meeting of the Company.

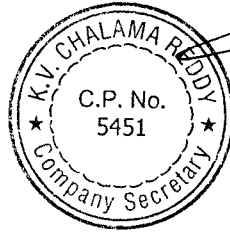


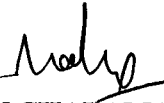
*K.V. Chalama Reddy*

3. The votes were unblocked on 06<sup>th</sup> September 2014 in the presence of two witnesses Mr. Y. Sreekanth Reddy and Mr. S. Chandrakanth, who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.
4. The details containing *interalia*, list of equity share holders, who voted “for” or “against” & “invalid/abstain” on each of the resolution that were put to vote, were generated from the e-voting website of M/s. Karvy Computer share private limited.
5. Based on the aforesaid the results of e-voting are attached here with as Annexure-A.


Thanking you,

**Date: 06<sup>th</sup> September 2014**  
**Place: Hyderabad**



  
**K.V. CHALAMA REDDY**  
**Practicing Company Secretary**  
M.No.13951, C.P.No.5451

Witness: 1

  
(Y. Sreekanth Reddy)

Witness: 2 S. Chandrakanth

(S. Chandrakanth)

## Annexure-A

**Item No.1 : To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2014, the reports of the Board of Directors and Auditors of the Company thereon - Ordinary resolution**

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	25	3013778	99.9992
Voted against the resolution	1	23	0.0008
Invalid votes	0	0	0
<b>Total</b>	<b>26</b>	<b>3013801</b>	<b>100.0000</b>

**Item No.2 : To declare Dividend on Equity Shares - Ordinary Resolution**

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	25	3013778	99.9992
Voted against the resolution	1	23	0.0008
Invalid votes	0	0	0.0000
<b>Total</b>	<b>26</b>	<b>3013801</b>	<b>100.0000</b>

**Item No.3 : To appoint a Director in place of Mr. Rahul Jain (DIN: 00576447) who retires by rotation and being eligible, offers himself for re-appointment- Ordinary Resolution**

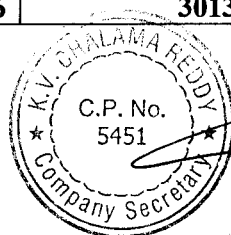
	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	19	2188778	99.9900
Voted against the resolution	1	23	0.0100
Invalid votes	6	825000	0.0000
<b>Total</b>	<b>26</b>	<b>3013801</b>	<b>100.0000</b>

**Item No.4: To appoint auditors and fix their remuneration- Ordinary Resolution**

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	25	3013778	99.9992
Voted against the resolution	1	23	0.0008
Invalid votes	0	0	0.0000
<b>Total</b>	<b>26</b>	<b>3013801</b>	<b>100.0000</b>

**Item No.5 : To appoint Ms. Apurva Jain (DIN: 06933924) as Whole-Time Director of the Company - Ordinary Resolution**

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	21	2313778	99.9990
Voted against the resolution	1	23	0.0010
Invalid votes	4	700000	0.0000
<b>Total</b>	<b>26</b>	<b>3013778</b>	<b>100.0000</b>



**Item No.6 : To appoint Mr. Meka Yugandhar (DIN: 00012265) as Independent director of the company- Ordinary Resolution**

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	25	3013778	99.9992
Voted against the resolution	1	23	0.0008
Invalid votes	0	0	0.0000
<b>Total</b>	<b>26</b>	<b>3013801</b>	<b>100.0000</b>

**Item No.7: To appoint Mr. Vinayak Rao Juvvadi (DIN: 00229415) as Independent director of the company- Ordinary Resolution**

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	25	3013778	99.9992
Voted against the resolution	1	23	0.0008
Invalid votes	0	0	0.0000
<b>Total</b>	<b>26</b>	<b>3013801</b>	<b>100.0000</b>

**Item No.8: To appoint Mr. Thati Venkataswamy Chowdary (DIN: 00010435) as Independent director of the company- Ordinary Resolution**

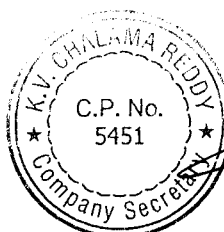
	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	25	3013778	99.9992
Voted against the resolution	1	23	0.0008
Invalid votes	0	0	0.0000
<b>Total</b>	<b>26</b>	<b>3013801</b>	<b>100.0000</b>

**Item No.9: To appoint Mr. Mahender Chand (DIN: 00008449) as Independent director of the company- Ordinary Resolution**

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	25	3013778	99.9992
Voted against the resolution	1	23	0.0008
Invalid votes	0	0	0.0000
<b>Total</b>	<b>26</b>	<b>3013801</b>	<b>100.0000</b>

**Item No.10: To appoint Mr. Dhanji Lakhamsi Sawla (DIN: 00007918) as Independent director of the company- Ordinary Resolution:**

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	25	3013778	99.9992
Voted against the resolution	1	23	0.0008
Invalid votes	0	0	0.0000
<b>Total</b>	<b>26</b>	<b>3013801</b>	<b>100.0000</b>



*Handwritten signature*

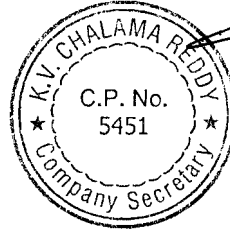
**Item No.11: To approve the remuneration payable to the Directors who are neither the Managing Directors nor the Whole Time Directors of the Company - Ordinary Resolution:**

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	13	750001	99.9969
Voted against the resolution	1	23	0.0031
Invalid votes	12	2263777	0.0000
<b>Total</b>	<b>26</b>	<b>3013801</b>	<b>100.0000</b>

**Item No.12: To approve borrowing powers - Special Resolution:**

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	25	3013778	99.9992
Voted against the resolution	1	23	0.0008
Invalid votes	0	0	0.0000
<b>Total</b>	<b>26</b>	<b>3013801</b>	<b>100.0000</b>

Date : 06<sup>th</sup> September, 2014  
Place : Hyderabad



**K.V.CHALAMA REDDY**  
Practicing Company Secretary



**K.V. Chalama Reddy**

B.Sc., LL.B., F.C.S  
COMPANY SECRETARY  
C.P. No. 5451

Flat No. 301, Madhava Apts.,  
Hill Colony, Khairatabad,  
Hyderabad - 500 004.  
Phone : 040-2332 7467  
Mobile : 98480 14503  
E-mail : kvcr133@gmail.com

**Scrutinizer's Report**

**(Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)**

To,

The Chairman,  
**POKARNA LIMITED**

23<sup>rd</sup> Annual General Meeting of the Equity share holders of POKARNA LIMITED held on Monday, 15<sup>th</sup> September, 2014, at 10.30 a.m. at Hotel Vivanta, by Taj, opp. Hyderabad Public School, Begumpet, Hyderabad, Telangana State, India-500016.

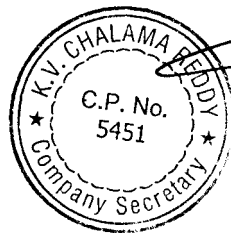
Sir,


I, K.V.Chalama Reddy appointed as Scrutinizer for the purpose of the Insta poll taken on the below mentioned resolution(s), at the 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Pokarna Limited held on Monday, 15<sup>th</sup> September, 2014, at 10.30 a.m. at Hotel Vivanta, by Taj, opp. Hyderabad Public School, Begumpet, Hyderabad, Telangana State, India -500016 submit my report as under:

1. After the time fixed for poll by the Chairman, the company conducted Insta poll with the help of Tablets (Polling Devices) which were arranged at the AGM.
2. After scrutinizing the votes cast through Insta Poll, the reports were generated in my presence and were reconciled with the records maintained by M/s. **Karvy Computer Share Private Limited**, Registrars and Share Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The result of poll is attached herewith as Annexure-A

Thanking you,

Date: 15<sup>th</sup> September, 2014  
Place: Hyderabad



  
K.V.CHALAMA REDDY  
Practicing Company Secretary  
M.No.13951, C.P.No.5451

Witness:1

  
(Y. Sreekanth Reddy)

Witness:2 S. chandra kanth  
(S. chandra kanth)



**Annexure-A**

**Item No.1: To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2014, the reports of the Board of Directors and Auditors of the Company thereon - Ordinary resolution**

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	83	6241	100.00
Voted against the resolution	0	0	0.00
Invalid votes	0	0	0
<b>Total</b>	<b>83</b>	<b>6241</b>	<b>100.00</b>

**Item No.2: To declare Dividend on equity Shares - ORDINARY RESOLUTION**

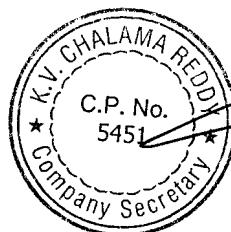
	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	83	6241	100.00
Voted against the resolution	0	0	0.00
Invalid votes	0	0	0
<b>Total</b>	<b>83</b>	<b>6241</b>	<b>100.00</b>

**Item No.3: To appoint a Director in place of Mr. Rahul Jain (DIN: 00576447) designated as Executive Director, who retires by rotation and being eligible, offers himself for re-appointment. - Ordinary resolution**

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	82	6141	98.40
Voted against the resolution	1	100	1.60
Invalid votes	0	0	0.00
<b>Total</b>	<b>83</b>	<b>6241</b>	<b>100.00</b>

**Item No.4: To appoint auditors and fix their remuneration- Ordinary resolution**

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	83	6241	100.00
Voted against the resolution	0	0	0.00
Invalid votes	0	0	0
<b>Total</b>	<b>83</b>	<b>6241</b>	<b>100.00</b>



**Item No.5: To appoint Ms. Apurva Jain (DIN: 06933924) as Whole-Time Director of the Company - Ordinary resolution**

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	83	6241	100.00
Voted against the resolution	0	0	0.00
Invalid votes	0	0	0
<b>Total</b>	<b>83</b>	<b>6241</b>	<b>100.00</b>

**Item No.6: To appoint Mr. Meka Yugandhar (DIN: 00012265) as Independent director of the company- Ordinary resolution**

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	83	6241	100.00
Voted against the resolution	0	0	0.00
Invalid votes	0	0	0
<b>Total</b>	<b>83</b>	<b>6241</b>	<b>100.00</b>

**Item No.7: To appoint Mr. Vinayak Rao Juvvadi (DIN: 00229415) as Independent director of the company- Ordinary resolution**

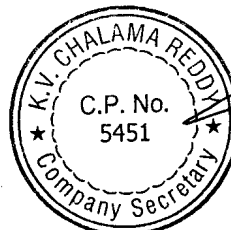
	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	83	6241	100.00
Voted against the resolution	0	0	0.00
Invalid votes	0	0	0
<b>Total</b>	<b>83</b>	<b>6241</b>	<b>100.00</b>

**Item No.8: To appoint Mr. Thati Venkataswamy Chowdary (DIN: 00010435) as Independent director of the company- Ordinary resolution**

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	83	6241	100.00
Voted against the resolution	0	0	0.00
Invalid votes	0	0	0
<b>Total</b>	<b>83</b>	<b>6241</b>	<b>100.00</b>

**Item No.9: To appoint Mr. Mahender Chand (DIN: 00008449) as Independent director of the company- Ordinary resolution**

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	82	6141	98.40
Voted against the resolution	1	100	1.60
Invalid votes	0	0	0.00
<b>Total</b>	<b>83</b>	<b>6241</b>	<b>100.00</b>



**Item No.10: To appoint Mr. Dhanji Lakhamsi Sawla (DIN: 00007918) as Independent director of the company- Ordinary resolution:**

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	83	6241	100.00
Voted against the resolution	0	0	0.00
Invalid votes	0	0	0
<b>Total</b>	<b>83</b>	<b>6241</b>	<b>100.00</b>

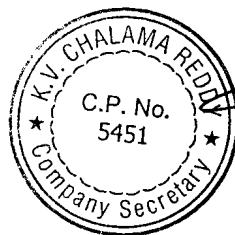
**Item No.11: To approve the remuneration payable to the Directors who are neither the Managing Directors nor the Whole Time Directors of the Company - Ordinary resolution:**

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	82	6141	98.40
Voted against the resolution	1	100	1.60
Invalid votes	0	0	0.00
<b>Total</b>	<b>83</b>	<b>6241</b>	<b>100.00</b>

**Item No.12: To approve borrowing powers - Special resolution:**

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	83	6241	100.00
Voted against the resolution	0	0	0.00
Invalid votes	0	0	0
<b>Total</b>	<b>83</b>	<b>6241</b>	<b>100.00</b>

**Date: 15<sup>th</sup> September, 2014**  
**Place: Hyderabad**



*K.V. Chalama Reddy*  
**K.V.CHALAMA REDDY**  
**Practicing Company Secretary**  
M.No. : 13951, C.P.No.5451



**K.V. Chalama Reddy**

B.Sc., LL.B., F.C.S  
COMPANY SECRETARY  
C.P. No. 5451

Flat No. 301, Madhava Apts.,  
Hill Colony, Khairatabad,  
Hyderabad - 500 004.  
Phone : 040-2332 7467  
Mobile : 98480 14503  
E-mail : kvcr133@gmail.com

## CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman,  
**POKARNA LIMITED**

23<sup>rd</sup> Annual General Meeting of the Equity share holders of POKARNA LIMITED held on Monday, 15<sup>th</sup> September, 2014, at 10.30 a.m. at Hotel Vivanta, by Taj, opp: Hyderabad Public School, Begumpet, Hyderabad, Telangana State, India-500016.

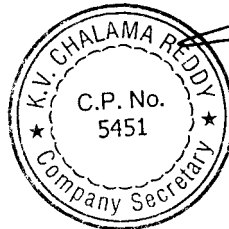
Dear Sir,

I, K V Chalama Reddy, a Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of POKARNA LIMITED (the company) for the purpose of scrutinizing the e-voting and Poll taken on below mentioned resolution(s) at the 23<sup>rd</sup> Annual General Meeting of the Equity share holders of POKARNA LIMITED held on Monday, 15<sup>th</sup> September, 2014, at 10.30 a.m. at Hotel Vivanta, by Taj, opp: Hyderabad Public School, Begumpet, Hyderabad, Telangana State, India-500016.

I have issued separate scrutinizer's report dated 06<sup>th</sup> September, 2014 on the e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management, I herewith submit consolidated report on the results of e-voting together with that of Insta poll as annexed.

Thanking you,

**Date: 15<sup>th</sup> September, 2014**  
**Place: Hyderabad**



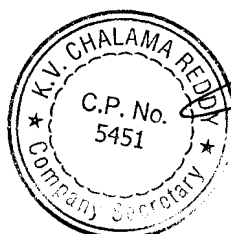
  
**K.V.CHALAMA REDDY**  
**Practicing Company Secretary**

M.No.13951, C.P.No.5451

**ANNEXURE**

**Consolidated results of E-Voting and Insta Poll of 23<sup>rd</sup> Annual General Meeting of POKARNA LIMITED**

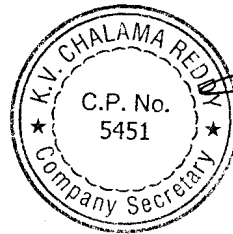
Item	Subject matter of the resolution	Mode of voting	Votes in favour of the resolution		Votes against the resolution		Total Number of votes cast
			Nos	%	Nos	%	
1	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2014, the reports of the Board of Directors and Auditors of the Company thereon - Ordinary resolution	E-voting	3013778	99.7925	23	0.0008	3020042
		Poll	6241	0.2067	0	0	
		<b>Total</b>	<b>3020019</b>	<b>99.9992</b>	<b>23</b>	<b>0.0008</b>	
2	To declare dividend on equity shares - Ordinary Resolution	E-voting	3013778	99.7925	23	0.0008	3020042
		Poll	6241	0.2067	0	0	
		<b>Total</b>	<b>3020019</b>	<b>99.9992</b>	<b>23</b>	<b>0.0008</b>	
3	To appoint a Director in place of Mr. Rahul Jain (DIN: 00576447) who retires by rotation and being eligible, offers himself for re-appointment- Ordinary Resolution	E-voting	2188778	99.7146	23	0.0010	2195042
		Poll	6141	0.2798	100	0.0046	
		<b>Total</b>	<b>2194919</b>	<b>99.9944</b>	<b>123</b>	<b>0.0056</b>	
4	To appoint auditors and fix their remuneration- Ordinary Resolution	E-voting	3013778	99.7925	23	0	3020042
		Poll	6241	0.2067	0	0	
		<b>Total</b>	<b>3020019</b>	<b>99.9992</b>	<b>23</b>	<b>0.0008</b>	
5	To appoint Ms. Apurva Jain (DIN: 06933924) as Whole-Time Director of the Company - Ordinary Resolution	E-voting	2313778	99.7300	23	0.0010	2320042
		Poll	6241	0.2690	0	0	
		<b>Total</b>	<b>2320019</b>	<b>99.9990</b>	<b>23</b>	<b>0.0010</b>	
6	To appoint Mr. Meka Yugandhar (DIN: 00012265) as Independent director of the company- Ordinary Resolution	E-voting	3013778	99.7925	23	0.0008	3020042
		Poll	6241	0.2067	0	0	
		<b>Total</b>	<b>3020019</b>	<b>99.9992</b>	<b>23</b>	<b>0.0008</b>	
7	To appoint Mr. Vinayak Rao Juvvadi (DIN: 00229415) as Independent director of the company- Ordinary Resolution	E-voting	3013778	99.7925	23	0.0008	3020042
		Poll	6241	0.2067	0	0	
		<b>Total</b>	<b>3020019</b>	<b>99.9992</b>	<b>23</b>	<b>0.0008</b>	



8	To appoint Mr. Thati Venkataswamy Chowdary (DIN: 00010435) as an Independent director of the company- Ordinary Resolution	E-voting	3013778	99.7925	23	0.0008	3020042
		Poll	6241	0.2067	0	0	
		<b>Total</b>	<b>3020019</b>	<b>99.9992</b>	<b>23</b>	<b>0.0008</b>	
9	To appoint Mr. Mahender Chand (DIN: 00008449) as an Independent director of the company- Ordinary Resolution	E-voting	3013778	99.7926	23	0.0008	3020042
		Poll	6141	0.2033	100	0.0033	
		<b>Total</b>	<b>3019919</b>	<b>99.9959</b>	<b>123</b>	<b>0.0041</b>	
10	To appoint Mr. Dhanji Lakhamsi Sawla (DIN: 00007918) as an Independent director of the company- Ordinary Resolution	E-voting	3013778	99.7925	23	0.0008	3020042
		Poll	6241	0.2067	0	0	
		<b>Total</b>	<b>3020019</b>	<b>99.9992</b>	<b>23</b>	<b>0.0008</b>	
11	To approve the remuneration payable to the Directors who are neither the Managing Directors nor the Whole Time Directors of the Company - Ordinary Resolution	E-voting	750001	99.1717	23	0.0030	756265
		Poll	6141	0.8121	100	0.0132	
		<b>Total</b>	<b>756142</b>	<b>99.9838</b>	<b>123</b>	<b>0.0162</b>	
12	To approve borrowing powers - Special Resolution	E-voting	3013778	99.7925	23	0.0008	3020042
		Poll	6241	0.2067	0	0	
		<b>Total</b>	<b>3020019</b>	<b>99.9992</b>	<b>23</b>	<b>0.0008</b>	

Based on the above voting, all resolutions carried on with requisite majority, accordingly, I request the Chairman of the meeting to announce the results of the 23rd Annual General Meeting of the Company.

**Date : 15<sup>th</sup> September , 2014**  
**Place: Hyderabad**



*K.V. Chalama Reddy*  
**K.V.CHALAMA REDDY**  
**Practicing Company Secretary**

M.No.13951, C.P.No.5451



**POKARNA LIMITED**

**TO WHOMSOEVER IT MAY CONCERN**

I the under signed, pursuant to Rule 21(1) (m) of Companies (Management and Administration) Rules, 2014, authorize Mr. Vinay Paruchuru, Company Secretary of the Company, to announce the results of voting conducted through e-voting process and voting to be conducted through poll in the ensuing Annual General Meeting of the Company, which is scheduled to be held on 15<sup>th</sup> September, 2014, at 10.30 a.m. at Hotel Vivanta, by Taj, Opp: Hyderabad Public School, Begumpet, Hyderabad.

**For M/s. Pokarna Limited**

**Gautam Chand Jain  
Chairman & Managing Director**

**Date: 11<sup>th</sup> September, 2014**

**Place: Secunderabad**