



Date: September, 20, 2017

Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir,

**Ref:** Scrip Code: 532486 / Symbol: Pokarna

**Sub:** Submission of voting results pursuant to Regulation 44(3) of SEBI (LODR), Reg., 2015

We refer to above subject and herewith enclose the Voting results of 26<sup>th</sup> Annual general meeting of the Company held on Monday, September, 18, 2017 at 10.30 a.m. at Hotel Vivanta by Taj, 1-10-147 & 148, Opp: Hyderabad Public School, Begumpet, Hyderabad, Telangana, India – 500016.

Also enclosing the consolidated scrutinizer report of Remote e-voting and Instapoll (voting conducted through electronic means) at the 26th Annual General Meeting (AGM) issued by Mr. K. V. Chalamareddy, Practicing Company Secretary, (C.P. No. 5451).

Meeting concluded at 12.30 p.m. on September, 18, 2017.

This is for your record and dissemination.

**For Pokarna Limited**

**Vinay Paruchuru**  
Company Secretary

## **Pokarna Limited**

**GSTIN No. 37AABCP2100Q1ZF**

Registered & Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.  
Phone: +91 40 2789 6361/7722, 6626 6777, F: +91 40 2784 2121, E-mail: contact@pokarna.com, Web: www.pokarna.com

Andhra Pradesh: Sy. No. 12/1P/14/1/15/1 and 16 /1, R.L. Puram, Village, Chimakurthy Mandal, Prakasam Dist. Andhra Pradesh - 523226

CIN: L14102TG1991PLC013299

Date of the AGM/EGM	POKARNA LIMITED
Total number of shareholders on record date	18-09-2017
No. of shareholders present in the meeting either in person or through proxy:	8772
Promoters and Promoter Group:	3
Public:	68
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1												
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					
ORDINARY - To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon; and b)The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Report of the Auditors thereon.	E-Voting	3513477	3513477	100.0000	3513477	0	100.0000	0.0000					
	Poll	0	0	0.0000	00	0	0.0000	0.0000					
	Postal Ballot (if applicable)	3513477	0	0.0000	00	0	0.0000	0.0000					
Promoter and Promoter Group	<b>Total</b>		<b>3513477</b>	<b>100</b>	<b>3513477</b>	<b>0</b>	<b>100</b>	<b>0</b>					
Public- Institutions	E-Voting	200000	200000	83.7960	200000	0	100.0000	0.0000					
	Poll	0	0	0.0000	00	0	0.0000	0.0000					
	Postal Ballot (if applicable)	238675	0	0.0000	00	0	0.0000	0.0000					
Public- Non Institutions	<b>Total</b>		<b>200000</b>	<b>83.796</b>	<b>200000</b>	<b>0</b>	<b>100</b>	<b>0</b>					
Public- Non Institutions	E-Voting	559	559	0.0228	553	6	98.9266	1.0733					
	Poll	1121	1121	0.0458	1121	0	100.0000	0.0000					
	Postal Ballot (if applicable)	2448648	0	0.0000	00	0	0.0000	0.0000					
<b>Total</b>		<b>6200800</b>	<b>3715157</b>	<b>0.0686</b>	<b>1674</b>	<b>6</b>	<b>99.6429</b>	<b>0.3571</b>					
<b>Total</b>				<b>59.9142</b>	<b>3715151</b>	<b>6</b>	<b>99.9998</b>	<b>0.0002</b>					

*P. Vinay*

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend of Rs.3/- per equity share for the Financial Year ended March 31, 2017.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Mode of Voting	3513477	100.0000	3513477	0	100.0000	0.0000			
	E-Voting		0.0000	00	0	0.0000	0.0000			
	Poll	3513477								
Public- Institutions	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	3513477	100	3513477	0	100	0			
	E-Voting	200000	83.7960	200000	0	100.0000	0.0000			
Public- Non Institutions	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	238675								
	Total	200000	83.796	200000	0	100	0			
Public- Non Institutions	E-Voting	563	0.0230	563	0	100.0000	0.0000			
	Poll	1121	0.0458	1121	0	100.0000	0.0000			
	Postal Ballot (if applicable)	2448648								
Total	1684	0.0688	1684	1684	0	100	0.0000			
Total	6200800	3715161	59.9142	3715161	0	100.0000	0.0000			

*P. Vinay*

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Prakash Chand Jain (DIN: 00084490), who retires by rotation and, being eligible, seeks re-appointment.									
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		3425635	97.4999	3425635	0	100.0000	0.0000		
	Poll	3513477	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
	<b>Total</b>		<b>3425635</b>	<b>97.4999</b>	<b>3425635</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public- Institutions	E-Voting		200000	83.7960	200000	0	100.0000	0.0000		
	Poll	238675	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
	<b>Total</b>		<b>200000</b>	<b>83.796</b>	<b>200000</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public- Non Institutions	E-Voting		563	0.0230	553	10	98.2238	1.7761		
	Poll	2448648	1121	0.0458	1121	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	<b>Total</b>		<b>1684</b>	<b>0.0688</b>	<b>1674</b>	<b>10</b>	<b>99.4062</b>	<b>0.5938</b>		
	<b>Total</b>	<b>6200800</b>	<b>3627319</b>	<b>58.4976</b>	<b>3627309</b>	<b>10</b>	<b>99.9997</b>	<b>0.0003</b>		

*P. Vinay*

Resolution No.	ORDINARY - To appoint Messrs. K. C. Bhattacharjee & Paul (FRN: 303026E) as Statutory Auditors of the company, to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and authorize Audit Committee of the Board to fix their 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		
Promoter and Promoter Group	E-Voting		3513477	100.0000	3513477	0	100.0000	0.0000		
	Poll	3513477	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
<b>Total</b>			<b>3513477</b>	<b>100</b>	<b>3513477</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public- Institutions	E-Voting		200000	83.7960	200000	0	100.0000	0.0000		
	Poll	238675	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
<b>Total</b>			<b>200000</b>	<b>83.796</b>	<b>200000</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public- Non Institutions	E-Voting		559	0.0228	553	6	98.9266	1.0733		
	Poll	2448648	1121	0.0458	1121	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
<b>Total</b>		<b>6200800</b>	<b>1680</b>	<b>0.0686</b>	<b>1674</b>	<b>6</b>	<b>99.6429</b>	<b>0.3571</b>		
<b>Total</b>			<b>3715157</b>	<b>59.9142</b>	<b>3715151</b>	<b>5</b>	<b>99.9998</b>	<b>0.0002</b>		

*P. Vinay*

Resolution No.	5										
Resolution required: (Ordinary/ Special)	Ordinary (Special Business) - To ratify the remuneration of the Cost Auditors for the financial year 2017-18.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	Mode of Voting	3513477	100.0000	3513477	0	100.0000	0.0000				
	E-Voting		0.0000	00	0	0.0000	0.0000				
	Poll	3513477									
	Postal Ballot (if applicable)										
<b>Total</b>		<b>3513477</b>	<b>100</b>	<b>3513477</b>	<b>0</b>	<b>100</b>	<b>0</b>				<b>0</b>
Public- Institutions	Mode of Voting	200000	83.7960	200000	0	100.0000	0.0000				
	E-Voting		0.0000	00	0	0.0000	0.0000				
	Poll	238675									
	Postal Ballot (if applicable)										
<b>Total</b>		<b>200000</b>	<b>83.796</b>	<b>200000</b>	<b>0</b>	<b>100</b>	<b>0</b>				<b>0</b>
Public- Non Institutions	Mode of Voting	559	0.0228	553	6	98.9266	1.0733				
	E-Voting		0.0458	1120	1	99.9107	0.0892				
	Poll	2448648									
	Postal Ballot (if applicable)										
<b>Total</b>		<b>1680</b>	<b>0.0686</b>	<b>1673</b>	<b>7</b>	<b>99.5833</b>	<b>0.4167</b>				<b>0.0002</b>
<b>Total</b>	<b>6200800</b>	<b>3715157</b>	<b>59.9142</b>	<b>3715150</b>	<b>7</b>	<b>99.9998</b>	<b>0.0002</b>				

*P. Kiran*

Resolution No.	6									
Resolution required: (Ordinary/ Special)	Ordinary (Special Business) - To approve sub-division (stock-split) of Equity Shares 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		3513477	100.0000	3513477	0	100.0000	0.0000		
	Poll	3513477	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
<b>Total</b>			<b>3513477</b>	<b>100</b>	<b>3513477</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public- Institutions	E-Voting		200000	83.7960	200000	0	100.0000	0.0000		
	Poll	238675	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
<b>Total</b>			<b>200000</b>	<b>83.796</b>	<b>200000</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public- Non Institutions	E-Voting		563	0.0230	557	6	98.9342	1.0657		
	Poll		1121	0.0458	1120	1	99.9107	0.0892		
	Postal Ballot (if applicable)	2448648	0	0.0000	00	0	0.0000	0.0000		
<b>Total</b>			<b>1684</b>	<b>0.0688</b>	<b>1677</b>	<b>7</b>	<b>99.5843</b>	<b>0.4157</b>		
<b>Total</b>		<b>6200800</b>	<b>3715161</b>	<b>59.9142</b>	<b>3715154</b>	<b>7</b>	<b>99.9998</b>	<b>0.0002</b>		

*P. Vinay*

Resolution No.		7									
Resolution required: (Ordinary/ Special)		Ordinary (Special Business) - To approve the amendment of 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			
Promoter and Promoter Group	E-Voting		3513477	100.0000	3513477	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	3513477									
	<b>Total</b>		<b>3513477</b>	<b>100</b>	<b>3513477</b>	<b>0</b>	<b>100</b>	<b>0</b>			
Public- Institutions	E-Voting		200000	83.7960	200000	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	238675									
	<b>Total</b>		<b>200000</b>	<b>83.796</b>	<b>200000</b>	<b>0</b>	<b>100</b>	<b>0</b>			
Public- Non Institutions	E-Voting		559	0.0228	553	6	98.9266	1.0733			
	Poll		1121	0.0458	1121	0	100.0000	0.0000			
	Postal Ballot (if applicable)	2448648									
	<b>Total</b>		<b>1680</b>	<b>0.0686</b>	<b>1674</b>	<b>6</b>	<b>99.6429</b>	<b>0.3571</b>			
	<b>Total</b>	<b>6200800</b>	<b>3715157</b>	<b>59.9142</b>	<b>3715151</b>	<b>6</b>	<b>99.9998</b>	<b>0.0002</b>			

*P. Vinay*



Resolution No.	8									
Resolution required: (Ordinary/ Special)	Ordinary (Special Business) - To approve the remuneration payable to the Directors who are neither the Managing Directors nor the Whole Time Directors 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		3425635	97.4999	3425635	0	100.0000	0.0000		
	Poll	3513477	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	<b>Total</b>		<b>3425635</b>	<b>97.4999</b>	<b>3425635</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public- Institutions	E-Voting		200000	83.7960	200000	0	100.0000	0.0000		
	Poll	238675	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	<b>Total</b>		<b>200000</b>	<b>83.796</b>	<b>200000</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public- Non Institutions	E-Voting		543	0.0222	533	10	98.1583	1.8416		
	Poll	2448648	1121	0.0458	1121	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	<b>Total</b>		<b>1664</b>	<b>0.068</b>	<b>1654</b>	<b>10</b>	<b>99.399</b>	<b>0.601</b>		
	<b>Total</b>	<b>6200800</b>	<b>3627299</b>	<b>58.4973</b>	<b>3627289</b>	<b>10</b>	<b>99.9997</b>	<b>0.0003</b>		

*P. Vinay*



**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,  
Mr. GAUTAM CHAND JAIN  
The Chairman of 26<sup>th</sup> Annual General Meeting of POKARNA LIMITED held on Monday, The 18<sup>th</sup>  
September, 2017 at 10.30 A.M

Dear Sir,

SUB: - Consolidated Scrutinizer's Report of Remote e-voting and Instapoll at Annual General Meeting (AGM)

REF: - Notice of Annual General Meeting of POKARNA LIMITED (the Company) held on Monday, the 18<sup>th</sup> September, 2017 at 10.30 A.M at Hotel Vivanta by Taj, 1-10-147 & 148, Opp: Hyderabad Public School, Begumpet, Hyderabad, Telangana, India - 500016

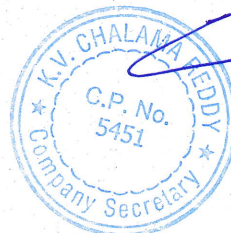
I, K. V. Chalama Reddy, Company Secretary in Practice was appointed as scrutinizer to scrutinize the remote e-voting and to scrutinize the Instapoll voting process for the shareholders who have not exercised their right to vote through remote e-voting process and cast their votes at the Annual General Meeting of the Company held on Monday, the 18<sup>th</sup> September, 2017 at 10.30 A.M

The Registrar and Share Transfer Agent, (RTA & Service Provider), M/s. Karvy Computershare Private Limited, has provided a system for recording the electronic votes of the shareholders on all the items of the business (both ordinary and special business) sought to be transacted at the Annual General Meeting (AGM) of the Company. The Service Provider had set up an e-voting facility on their website on <https://evoting.karvy.com>.

The Company has also allowed Instapoll for those shareholders, who are present at the meeting and have not opted to vote through e-voting process at the venue of Annual General Meeting of the Company.

I hereby submit our report as under:

1. The remote e-voting period started from 15<sup>th</sup> September, 2017 (9.00 a.m IST) and ended 17<sup>th</sup> September, 2017 (5.00 p.m IST). Upon conclusion of the e-voting period, the remote e-voting votes were unblocked on Monday, 18<sup>th</sup> September, 2017 at 11.45 A.M. in the presence of two witnesses Mr. R Mallikarjun Reddy and Mr. M.Madhukar Reddy, who are not in employment of the Company.
2. At the AGM, Instapolls duly filled were deposited in the ballot box kept open for voting, and upon completion, the same were unlocked in my presence.
3. The shareholders who are holding shares as on 11<sup>st</sup> September, 2017 being the cut-off date, were entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.



4. I have collated the votes downloaded from e-voting system and the votes cast through Instapoll to declare the final results for each of the resolution forming part of the AGM notice and ascertained number of shares voted "in favour" or "against" or invalidated/abstained votes".
5. Soft copy of list of members, for both voting at the AGM as well as remote e-voting containing the details of members who vote 'FOR', 'AGAINST' and those whose votes were considered as invalid for each resolution will be e-mailed to the Company Secretary. After the announcement of the results by the Company.

I hereby submit Consolidated Report on voting at the AGM as well as remote e-voting provided by the Company as per the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations 2015, containing the following results for each resolution of the notice of AGM :

**ITEM NO.1:**

**To receive, consider and adopt:**

- a) **The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon; and**
- b) **The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Report of the Auditors thereon by ordinary resolution**

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	60	1,121	0.030
E-voting	17	37,14,030	99.970
Total	77	37,15,151	100.000

(ii) Voted **against** the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	0	0	0
E-voting	1	06	0
Total	1	06	0.00

(iii) **Invalid/ Abstain** votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Instapoll	2	12
E-voting	1	4
Total	3	16



**ITEM NO.2:****Ordinary Resolution: -****To declare final dividend of Rs.3 per equity share for the Financial Year ended March 31, 2017.**(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	60	1,121	0.030
E-voting	19	37,14,040	99.970
Total	79	37,15,161	100.000

(ii) Voted **against** the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	0	0	0
E-voting	0	0	0
Total	0	0	0

(iii) **Invalid/ Abstain** votes:

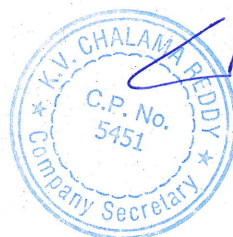
Mode of Voting	Number of members who voted	Number of votes cast by them
Instapoll	2	12
E-voting	0	0
Total	2	12

**ITEM NO.3:****Ordinary Resolution:-****To appoint a Director in place of Mr. Prakash Chand Jain (DIN: 00084490), who retires by rotation and, being eligible, seeks re-appointment.**(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	60	1,121	0.030
E-voting	16	36,26,188	99.970
Total	76	36,27,309	100.000

(ii) Voted **against** the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	0	0	0
E-voting	2	10	0
Total	2	10	0.00



(iii) Invalid/ Abstain votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Instapoll	2	12
E-voting	1	87,842
Total	3	87,854

**ITEM NO.4:**

**To appoint Messrs. K. C. Bhattacharjee & Paul (FRN: 303026E) as Statutory Auditors of the company, to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and authorize Audit Committee of the Board to fix their remuneration by ordinary resolution.**

(i) Voted in **favour** of the resolution:

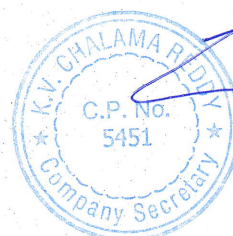
Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	60	1,121	0.03
E-voting	17	37,14,030	99.97
Total	77	37,15,151	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	0	0	0
E-voting	1	6	0
Total	1	6	0

(iii) **Invalid/ Abstain** votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Instapoll	2	12
E-voting	1	4
Total	3	16



**ITEM NO.5:**

To ratify the remuneration of the Cost Auditors for the financial year 2017-18 by ordinary resolution.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	59	1,120	0.03
E-voting	17	37,14,030	99.97
Total	76	3,71,5150	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	1	1	0
E-voting	1	6	0
Total	2	7	0.00

(iii) **Invalid/ Abstain** votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Instapoll	2	12
E-voting	1	4
Total	3	16

**ITEM NO.6:**

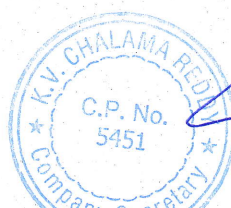
To approve sub-division (stock-split) of Equity Shares of the Company by ordinary Resolution.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	59	1,120	0.03
E-voting	18	37,14,034	99.97
Total	77	37,15,154	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	1	1	0
E-voting	1	6	0
Total	2	7	0.00



(iii) **Invalid/ Abstain** votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Instapoll	2	12
E-voting	0	0
Total	2	12

**ITEM NO.7:**

**To approve the amendment of Memorandum of Association of the Company by ordinary resolution.**

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	60	1,121	0.03
E-voting	17	37,14,030	99.97
Total	77	37,15,151	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	0	0	0
E-voting	1	6	0
Total	1	6	0

(iii) **Invalid/ Abstain** votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Instapoll	2	12
E-voting	1	4
Total	3	16

**ITEM NO.8:**

**To approve the remuneration payable to the Directors who are neither the Managing Directors nor the Whole Time Directors of the Company by ordinary resolution**

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	60	1,121	0.03
E-voting	15	37,14,030	99.97
Total	75	67,18,414	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	0	0	0
E-voting	2	10	0
Total	2	10	0

(iii) **Invalid/ Abstain** votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Instapoll	2	12
E-voting	2	87,862
Total	4	

Based on the above Voting Results, I confirm that all resolutions as set out in notice of Annual general meeting of the Company were passed with requisite majority.

I further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through Electronic and Physical means are being maintained in electronic form.

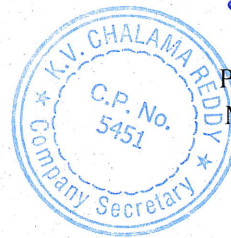
The Registers and all other records/papers relating to e-voting and Instapoll shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be returned.

Thanking you,

Yours faithfully,

Place: Hyderabad

Date: 20.09.2017



K. V. Chalama Reddy  
Practicing Company Secretary  
M. No. F9268; C.P. No. 5451