



Date: 12th August, 2015

Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub:

- 1) Details of Voting results, being submitted pursuant to Clause 35A of the Listing Agreement.
- 2) Consolidated scrutinizers report in relation to the Remote E-voting and Insta poll (electronic means of voting).

Ref: Scrip Code: 532486

We refer to above and hereby submit the details of voting results, in relation to the 24th Annual General meeting of our Company, held on Monday, 10th August, 2015, at 10.30 a.m. at AVASA Hotel, Plot No: 15,24,25 & 26 Sector - 1, Survey No: 64, Huda Techno Enclave, Madhapur, Hyderabad-500081.

Also find enclosed the consolidated scrutinizer report on remote e-voting and insta poll, issued by Mr. K. V. Chalamareddy, Company Secretary in Practise (C.P.No.5451).

This is for your information and Records

For Pokarna Limited

Gautam Chand Jain
Chairman & Managing Director

Pokarna Limited

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

Factory Address: Unit 1: Survey No. 123, Toopranpet Village, Chautuppal Mandal, Nalgonda District – 508 252
Telangana, India, T: +91 8694 – 200666

Unit 2: Survey No. 563, 568, 574, Aliabad Village, Shameerpet Mandal, Ranga Reddy District – 500 078
Telangana, India, T: +91 98480 20242



**DETAILS OF VOTING RESULTS
(PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT)**

S. No.	Particulars	Details				
1.	Date of the AGM	10 th August, 2015				
2.	Book Closure date	04 th August, 2015 to 10 th August, 2015 (both days inclusive)				
3.	Total number of shareholders on record date	3681				
4.	Number of shareholders present in the meeting either in person or through proxy	84				
	Shareholders	Present in person	Present through proxy	Total	Shares	% to Capital
	Promoter and Promoter group	4	0	4	1128627	18.20131
	Public	79	1	80	2164	0.03490
	Total	83	1	84	1130791	18.23621
5.	Number of shareholders attending through video conference mode					
	Promoters			Nil		
	Public			Nil		

Details of Agenda:

Agenda ID	Brief of the agenda	Resolution required Ordinary/Special	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)
1.	Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2015, the reports of the Board of Directors and Auditors of the Company thereon.	Ordinary	Remote e-voting and Insta poll (voting through electronic means).

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2.	Declaration of final dividend.	Ordinary	Remote e-voting and Insta poll (voting through electronic means)
3.	Re-appointment of Mr. Prakash Chand Jain (DIN: 00084490) as a director of the Company.	Ordinary	Remote e-voting and Insta poll (voting through electronic means)
4.	Re-appointment of M/s. S. Daga & Co.,(Registration no. 000669S), Chartered Accountants, Hyderabad 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 Board of Directors to fix their remuneration.	Ordinary	Remote e-voting and Insta poll (voting through electronic means)
5.	Revision in remuneration payable to Mr. Gautam Chand Jain (DIN: 00004775), Chairman & Managing Director of the Company	Ordinary	Remote e-voting and Insta poll (voting through electronic means)
6.	Revision in remuneration payable to Mr. Rahul Jain (DIN: 00576447), Executive Director of the Company.	Ordinary	Remote e-voting and Insta poll (voting through electronic means)
7.	Approval of remuneration of the Cost Auditors for the financial year(s) ending 31 st March 2015 and 2016.	Ordinary	Remote e-voting and Insta poll (voting through electronic means)
8.	Alteration/Substitution of the Articles of Association of the Company.	Special	Remote e-voting and Insta poll (voting through electronic means)

Note: Poll report is enclosed as Annexure.

Annexure

POLL REPORT
24th Annual General Meeting
10th August, 2015

Agenda ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	3513777	3013777	85.77	3013777	100.00	0	0.00
	Public – Institutional Holders	101021	0	0.00	0	0.00	0	0.00
	Public-Others	2586002	1816	0.07	1816	100.00	0	0.00
	Total	6200800	3015593	48.63	3015593	100.00	0	0.00
2	Promoter and Promoter Group	3513777	3013777	85.77	3013777	100.00	0	0.00
	Public – Institutional Holders	101021	0	0.00	0	0.00	0	0.00
	Public-Others	2586002	1816	0.07	1816	100.00	0	0.00
	Total	6200800	3015593	48.63	3015593	100.00	0	0.00
3	Promoter and Promoter Group	3513777	2513777	71.54	2513777	100.00	0	0.00
	Public – Institutional Holders	101021	0	0.00	0	0.00	0	0.00
	Public-Others	2586002	1816	0.07	1816	100.00	0	0.00
	Total	6200800	2515593	40.57	2515593	100.00	0	0.00
4	Promoter and Promoter Group	3513777	3013777	85.77	3013777	100.00	0	0.00

6

	Public – Institutional Holders	101021	0	0.00	0	0.00	0	0.00	0	0.00
	Public-Others	2586002	1816	0.07	1816	100.00	0	100.00	0	0.00
	Total	6200800	3015593	48.63	3015593	100.00	0	100.00	0	0.00
	Promoter and Promoter Group	3513777	2513777	71.54	2513777	100.00	0	100.00	0	0.00
	Public – Institutional Holders	101021	0	0.00	0	0.00	0	0.00	0	0.00
5	Public-Others	2586002	1816	0.07	1816	100.00	0	100.00	0	0.00
	Total	6200800	2515593	40.57	2515593	100.00	0	100.00	0	0.00
	Promoter and Promoter Group	3513777	2913777	82.92	2913777	100.00	0	100.00	0	0.00
	Public – Institutional Holders	101021	0	0.00	0	0.00	0	0.00	0	0.00
6	Public-Others	2586002	1816	0.07	1816	100.00	0	100.00	0	0.00
	Total	6200800	2915593	47.01	2915593	100.00	0	100.00	0	0.00
	Promoter and Promoter Group	3513777	3013777	85.77	3013777	100.00	0	100.00	0	0.00
	Public – Institutional Holders	101021	0	0.00	0	0.00	0	0.00	0	0.00
7	Public-Others	2586002	1816	0.07	1816	100.00	0	100.00	0	0.00
	Total	6200800	3015593	48.63	3015593	100.00	0	100.00	0	0.00
	Promoter and Promoter Group	3513777	3013777	85.77	3013777	100.00	0	100.00	0	0.00
	Public – Institutional Holders	101021	0	0.00	0	0.00	0	0.00	0	0.00
8	Public-Others	2586002	1816	0.07	1816	100.00	0	100.00	0	0.00
	Total	6200800	3015593	48.63	3015593	100.00	0	100.00	0	0.00

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To
The Chairman
24th Annual General Meeting
M/s. Pokarna Limited
Secunderabad

Dear Sir

SUB: Consolidated Scrutinizers Report of Remote e-voting and Insta poll (voting conducted through electronic means) at the 24th Annual General Meeting (AGM).

REF: Notice of 24th Annual General Meeting

I, Mr. K. V. Chalama Reddy, Company Secretary In Practice was appointed as Scrutinizers:

- a) To scrutinize the remote e-voting process, conducted in relation to the 24th Annual general meeting of your Company, held at 10.30 A. M. on 10.08.2015, at Avasa Hotel, Madhapur, Hyderabad, and also
- b) to scrutinize the Insta poll voting process conducted at the said annual general meeting, for the shareholders who have not opted to vote through the remote e-voting process.

M/s. Karvy Computershare Private Limited, had set up an e-voting facility on their website on <https://evoting.karvy.com> and provided the required system for conducting the Instapoll.

I hereby submit our report as under:

1. The remote e-voting period started from Friday, August 7, 2015 (9.00 a.m IST) and ended on Sunday, August 9, 2015 (5.00 p.m IST). Upon conclusion of the insta poll at the AGM, votes were unblocked on Monday, 10th August, 2015 in the presence of two witnesses' Ms. Priya Jain Mr. S. Chandrakant who are not in employment of the Company.
2. The shareholders who are holding shares as at the closing hours of 03rd Augsut, 2015, being the cut-off date were entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.



3. We have collated the votes downloaded from e-voting system and the votes cast through Insta poll to declare the final results for each of the resolution forming part of the AGM Notice and ascertain number of shares voted "In favour" or "against" or "Invalidated/abstained votes".

I hereby submit Consolidated Scrutinizer's Report as per the provisions of Section 108 and 109 of the Companies Act, 2013 and Clause 35B of the listing agreement, containing the following results for every resolution under remote e-Voting and Instapoll

ITEM NO. 1:

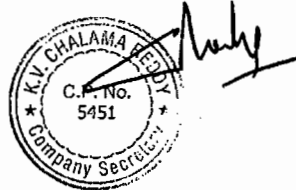
Ordinary Resolution – Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2015, the reports of the Board of Directors and Auditors of the Company thereon.

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	90	3015593	100%
Voted against the resolution	0	0	-
Invalid/Abstain votes	2	168	-
Total	91*	3015761	100%

ITEM NO. 2:

Ordinary Resolution – Declaration of final dividend.

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	90	3015593	100%
Voted against the resolution	0	0	-
Invalid/Abstain votes	2	168	-
Total	91*	3015761	100%



ITEM NO. 3:

Ordinary Resolution – Re-appointment of Mr. Prakash Chand Jain (DIN: 00084490) as a director of the Company:

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	88	2515593	100%
Voted against the resolution	0	0	-
Invalid votes	4	500168	-
Total	91*	3015761	100%

ITEM NO. 4:

Ordinary Resolution – Re-appointment of M/s. S. Daga & Co.,(Registration no. 0006695), Chartered Accountants, Hyderabad 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 Board of Directors to fix their remuneration.

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	90	3015593	100%
Voted against the resolution	0	0	-
Invalid/Abstain votes	2	168	-
Total	91*	3015761	100%

ITEM NO. 5:

Ordinary Resolution – Revision in remuneration payable to Mr. Gautam Chand Jain (DIN: 00004775), Chairman & Managing Director of the Company:

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	88	2515593	100%
Voted against the resolution	0	0	-
Invalid/Abstain votes	4	500168	-
Total	91*	3015761	100%



ITEM NO. 6:

Ordinary Resolution – Revision in remuneration payable to Mr. Rahul Jain (DIN: 00576447), Executive Director of the Company:

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	89	2915593	100%
Voted against the resolution	0	0	-
Invalid/Abstain votes	3	100168	-
Total	91*	3015761	100%

ITEM NO. 7:

Ordinary Resolution – Approval of remuneration of the Cost Auditors for the financial year(s) ending 31st March 2015 and 2016:

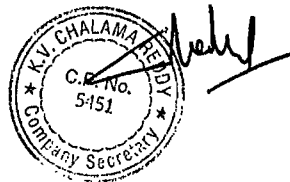
	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	90	3015593	100%
Voted against the resolution	0	0	-
Invalid/Abstain votes	2	168	-
Total	91*	3015761	100%

ITEM NO. 8:

Special Resolution – Alteration/Substitution of the Articles of Association of the Company:

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	90	3015593	100%
Voted against the resolution	0	0	-
Invalid/Abstain votes	2	168	-
Total	91*	3015761	100%

*one of the shareholder exercised the option of "favour" (for part of his shares held by him) and "abstain" (for remaining part of his shares held by him), hence the total number of votes is shown as 91.



requisite majority, accordingly I request the Chairman of the Meeting to announce the results of the 24th Annual General Meeting.

Thanking you,

Yours faithfully,

Place: Hyderabad
Date: 11.08.2015



K.V. Chalama Reddy
K. V. Chalama Reddy
Practising Company Secretary
M. No. 13951; C.P. No. 5451