

Date: 18/04/2019

Deputy Manager
Dept. of Corporate Services,
BSE LTD
P J Towers, Dalal Street,
Fort, MUMBAI – 400001

Dear Sir/Madam,

Sub: voting results of Virinchi Limited

Ref: Regulation 44 of SEBI (LODR) Regulations , 2015; Script Code# 532372

With reference to subject cited above we hereby enclosing following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations
2. Report of Scrutinizer dated 18th April,2019 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your record and reference.

Thanking you,

Yours faithfully,
For Virinchi Limited



G Santhi Priya
Whole Time Director
DIN: 03114319

Details of Voting Results

Date of the meeting / Date of declaration of results (in case of Postal Ballot)	18 th April,2019
Total Number shareholders on record date(i.e. 22 nd February,2019 cutoff date for e-voting purpose):	13784
No. of shareholders present in the meeting in person or through proxy:	Na
Promoter and Promoter Group:	
Public:	Na
Promoter and Promoter Group (Voted through E-Voting)	Na
Public: (Voted through E-Voting)	Na
No. of shareholders attended through Video conferencing:	NA
Promoter and Promoter Group:	
Public:	



VIRINCHI LIMITED

Agenda – Wise Details:

Resolution No.1: To Consider and Approve Appointment of Mr. Viswanath Kompella, Chairman Emeritus, as an Advisor (Special Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
24	983293	3.1571

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				yes				
Description of resolution considered				Appointment of Mr. Viswanath Kompella, Chairman Emeritus, as an Advisor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13585300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13585300	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	70000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17490434	271963	1.5549	208990	62973	76.8450	23.1550
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		711330	4.0607	711330	0	100.00	
	Total		17490434	983293	5.6219	920320	62973	93.5957
Total		31145734	983293	3.1571	920320	62973	93.5957	6.4043
Whether resolution is Pass or Not.							Yes	

The above said resolutions are passed with requisite majority
For Virinchi Limited


G Santhi Priya
Whole Time Director
DIN: 03114319

Date: 18th April, 2019
Place: Hyderabad

Registered Office Address: 8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate Road No.1, Banjara Hills Hyderabad, Telangana-500034:
CIN: L72200TG1990PLC011104; Email Id- investors@virinchi.com

VIRINCHI LIMITED

Agenda – Wise Details:

Resolution No.2: To Consider and approve Approval to issue and allot 8,00,000 (Eight Lacs) no(s) of Convertible Equity Warrants to senior management employees on a preferential basis (Special Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
24	983293	3.1571

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to issue and allot 8,00,000 (Eight Lacs) no(s) of Convertible Equity Warrants to senior management employees on a preferential basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13585300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13585300	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	70000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17490434	271963	1.5549	220490	51473	81.0735	18.9265
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		711330	4.0607	711330	0	100.00	
	Total		17490434	983293	5.6219	931820	51473	94.7652
Total		31145734	983293	3.1571	931820	51473	94.7652	5.2348
Whether resolution is Pass or Not.								Yes

The above said resolutions are passed with requisite majority

For Virinchi Limited



G Santhi Priya
Whole Time Director
DIN: 03114319

Date: 18th April,2019
Place: Hyderabad

Registered Office Address: 8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate Road No.1, Banjara Hills Hyderabad, Telangana-500034:
CIN: L72200TG1990PLC011104; Email Id- investors@virinchi.com

VIRINCHI LIMITED

Agenda – Wise Details:

Resolution No.3: To Consider and Approve Ratification of resolution passed on 28th September,2018 for Approval of Virinchi Employees Stock option (Special Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
24	983293	3.1571

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of resolution passed on 28th September,2018 for Approval of Virinchi Employees Stock option				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13585300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13585300	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	70000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17490434	271963	1.5549	220190	51773	80.9632	19.0368
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		711330	4.0607	711330	0	100.00	
	Total		17490434	983293	5.6219	931520	51773	94.7347
Total		31145734	983293	3.1571	931520	51773	94.7347	5.2653
Whether resolution is Pass or Not.							Yes	

The above said resolutions are passed with requisite majority
For Virinchi Limited


G Santhi Priya
Whole Time Director
DIN: 03114319

Date: 18th April,2019
Place: Hyderabad

Registered Office Address: 8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate Road No.1, Banjara Hills Hyderabad, Telangana-500034:
CIN: L72200TG1990PLC011104; Email Id- investors@virinchi.com

VIRINCHI LIMITED

Agenda – Wise Details:

Resolution No.4: To Consider and approve Slump sale of Heath Care Division to M/s. Virinchi Health Care Private Limited(VHPL) (Wholly Owned Subsidiary of the Company) (Special Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
24	983293	3.1571

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				yes				
Description of resolution considered				Slump sale of Heath Care Division to M/s. Virinchi Health Care Private Limited(VHPL) (Wholly Owned Subsidiary of the Company)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13585300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13585300	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	70000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17490434	271963	1.5549	268231	3732	98.6278	1.3722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		711330	4.0607	711330	0	100.00	
	Total		17490434	983293	5.6219	979561	3732	99.6205
Total		31145734	983293	3.1571	979561	3732	99.6205	0.3795
Whether resolution is Pass or Not.							Yes	

The above said resolutions are passed with requisite majority
For Virinchi Limited


G Santhi Priya
Whole Time Director
DIN: 03114319

Date: 18th April, 2019
Place: Hyderabad

Registered Office Address: 8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate Road No.1, Banjara Hills Hyderabad, Telangana-500034:
CIN: L72200TG1990PLC011104; Email Id- investors@virinchi.com

VIRINCHI LIMITED

Agenda – Wise Details:

Resolution No.5: To Consider and approve Approval of related party transaction between M/s. Virinchi Ltd and M/s. Virinchi Health Care Private Limited(Wholly Owned Subsidiary of the Company) for Slump sale of Heath Care Division of the Company to VHPL (Special Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
24	983293	3.1571

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				yes				
Description of resolution considered				Approval of related party transaction between M/s. Virinchi Ltd and M/s. Virinchi Health Care Private Limited(Wholly Owned Subsidiary of the Company) for Slump sale of Heath Care Division of the Company to VHPL				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13585300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13585300	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	70000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	17490434	271963	1.5549	268231	3732	98.6278	1.3722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		711330	4.0607	711330	0	100.00	
	Total		17490434	983293	5.6219	979561	3732	99.6205
Total		31145734	983293	3.1571	979561	3732	99.6205	0.3795
Whether resolution is Pass or Not.							Yes	

The above said resolutions are passed with requisite majority
For Virinchi Limited


G Santhi Priya
Whole Time Director
DIN: 03114319

Date: 18th April,2019
Place: Hyderabad

Registered Office Address: 8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate Road No.1, Banjara Hills Hyderabad, Telangana-500034:
CIN: L72200TG1990PLC011104; Email Id- investors@virinchi.com



PATNAIK & ASSOCIATES

Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT ON POSTAL BALLOT AND EVOTING

To,

The Chairman,

Virinchi Limited

8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate

Road No.1, Banjara Hills

Hyderabad-500034

Dear Sir,

1. The Board of Directors of the Company have appointed me, V Chandra Sekhar Patnaik, Company Secretary in Practice as scrutinizer for the purpose of :
 - i. Scrutinizing the e- voting process(remote e- voting) under the provisions of Section 108 of the Companies Act,2013(the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules), and
 - ii. Poll taken under the provisions of Section 109 of the Act read with Rule 21of the Rules, on the resolution contained in the Postal ballot Notice dated 28th February,2019
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to voting through electronic means and Postal Ballot.
3. The Company has authorized M/s. Central Depository Systems (India) Limited (CDSL) ,the agency authorized under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to provide e- voting facilitates to the members Monday, 18th March, 2019 at 9.00 a.m. and ends on Tuesday, 16th April, 2019 at 5.00 p.m
4. My Responsibility as a Scrutinizer for the voting process (by remote e-voting and Poll at the AGM), was restricted to making Consolidated Scrutinizer's Report of the votes cast " in favour" or "against" the resolution stated in the Notice, based on the



PATNAIK & ASSOCIATES

Company Secretaries

report generated from e-voting Systems provided by CDSL and based on the Ballots Received as on 16th April, 2019 .

5. Separate Scrutinizers E-voting Reports of even date have been issued on the remote e- voting and the Postal Ballot conducted on the resolutions contained in the notice dated 28th February 2019. I submit a Consolidated Scrutinizer's Report on the results of the voting by remote e- voting and Postal Ballot as Annexure to the Report.

Date:18/04/2019
Place: Hyderabad

For PATNAIK & ASSOCIATES
Company Secretaries

V Chandrasekar Patnaik
M.No. 45479
C P No. 16619



PATNAIK & ASSOCIATES

Company Secretaries

Annexure to Scrutinizer report

Total Number of shareholders as on cut-off date were 13784.

The result of e-voting together with Poll forms is as under:

The voting through e-voting commenced at Monday, 18th March, 2019 at 9.00 a.m. and ends on Tuesday, 16th April, 2019 at 5.00 p.m. Shareholders holding shares on 22nd February, 2019 were entitled to vote through postal ballot or e-voting.

The E voting Results are unblocked on 16th April, 2019 in presence of two witnesses.



PATNAIK & ASSOCIATES

Company Secretaries

Agenda – Wise Details:

Resolution No.1: To Consider and Approve Appointment of Mr. Viswanath Kompella, Chairman Emeritus, as an Advisor (Special Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
24	983293	3.1571

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				yes				
Description of resolution considered				Appointment of Mr. Viswanath Kompella, Chairman Emeritus, as an Advisor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13585300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13585300	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	70000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17490434	271963	1.5549	208990	62973	76.8450	23.1550
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		711330	4.0607	711330	0	100.00	
	Total		17490434	983293	5.6219	920320	62973	93.5957
Total		31145734	983293	3.1571	920320	62973	93.5957	6.4043
Whether resolution is Pass or Not.							Yes	

The above said resolutions are passed with requisite majority
For PATNAIK & ASSOCIATES
Company Secretaries

V Chandrasekar Patnaik
M.No. 45479
C P No. 16619

Place: Hyderabad
Date: 18th April, 2019

Address: Flat No.301, 2nd Block, Prajaya Gruhatara Apartments, Kompally, Secunderabad, Telangana-14;
Ph.No.+91 9848286307



PATNAIK & ASSOCIATES

Company Secretaries

Agenda – Wise Details:

Resolution No.2: To Consider and approve Approval to issue and allot 8,00,000 (Eight Lacs) no(s) of Convertible Equity Warrants to senior management employees on a preferential basis (Special Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
24	983293	3.1571

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to issue and allot 8,00,000 (Eight Lacs) no(s) of Convertible Equity Warrants to senior management employees on a preferential basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13585300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13585300	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	70000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17490434	271963	1.5549	220490	51473	81.0735	18.9265
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		711330	4.0607	711330	0	100.00	
	Total		17490434	983293	5.6219	931820	51473	94.7652
Total		31145734	983293	3.1571	931820	51473	94.7652	5.2348
Whether resolution is Pass or Not.							Yes	

For PATNAIK & ASSOCIATES
Company Secretaries

V Chandrasekar Patnaik
M.No. 45479
C P No. 16619

Place: Hyderabad
Date: 18th April, 2019

Address: Flat No.301, 2nd Block, Prajaya Gruhatara Apartments, Kompally, Secunderabad, Telangana-14;
Ph.No.+91 9848286307



PATNAIK & ASSOCIATES

Company Secretaries

Agenda – Wise Details:

Resolution No.3: To Consider and Approve Ratification of resolution passed on 28th September,2018 for Approval of Virinchi Employees Stock option (Special Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
24	983293	3.1571

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of resolution passed on 28th September,2018 for Approval of Virinchi Employees Stock option				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13585300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13585300	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	70000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	17490434	271963	1.5549	220190	51773	80.9632	19.0368
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		711330	4.0607	711330	0	100.00	
	Total		17490434	983293	5.6219	931520	51773	94.7347
Total		31145734	983293	3.1571	931520	51773	94.7347	5.2653
Whether resolution is Pass or Not.							Yes	

For PATNAIK & ASSOCIATES
Company Secretaries

V Chandrasekar Patnaik
M.No. 45479
C P No. 16619

Place: Hyderabad
Date: 18th April, 2019

Address: Flat No.301, 2nd Block, Prajaya Gruhatara Apartments, Kompally, Secunderabad, Telangana-14;
Ph.No.+91 9848286307



PATNAIK & ASSOCIATES

Company Secretaries

Agenda – Wise Details:

Resolution No.4: To Consider and approve Slump sale of Health Care Division to M/s. Virinchi Health Care Private Limited(VHPL) (Wholly Owned Subsidiary of the Company) (Special Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
24	983293	3.1571

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				yes				
Description of resolution considered				Slump sale of Health Care Division to M/s. Virinchi Health Care Private Limited(VHPL) (Wholly Owned Subsidiary of the Company)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13585300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13585300	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	70000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	17490434	271963	1.5549	268231	3732	98.6278	1.3722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		711330	4.0607	711330	0	100.00	
	Total		17490434	983293	5.6219	979561	3732	99.6205
Total		31145734	983293	3.1571	979561	3732	99.6205	0.3795
Whether resolution is Pass or Not.							Yes	

For PATNAIK & ASSOCIATES
Company Secretaries

V Chandrasekar Patnaik
M.No. 45479
C P No. 16619

Place: Hyderabad
Date: 18th April, 2019

Address: Flat No.301, 2nd Block, Prajaya Gruhatara Apartments, Kompally, Secunderabad, Telangana-14;
Ph.No.+91 9848286307



PATNAIK & ASSOCIATES

Company Secretaries

Agenda – Wise Details:

Resolution No.5: To Consider and approve Approval of related party transaction between M/s. Virinchi Ltd and M/s. Virinchi Health Care Private Limited(Wholly Owned Subsidiary of the Company) for Slump sale of Heath Care Division of the Company to VHPL (Special Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
24	983293	3.1571

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				yes				
Description of resolution considered				Approval of related party transaction between M/s. Virinchi Ltd and M/s. Virinchi Health Care Private Limited(Wholly Owned Subsidiary of the Company) for Slump sale of Heath Care Division of the Company to VHPL				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13585300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13585300	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	70000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17490434	271963	1.5549	268231	3732	98.6278	1.3722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		711330	4.0607	711330	0	100.00	
	Total		17490434	983293	5.6219	979561	3732	99.6205
Total		31145734	983293	3.1571	979561	3732	99.6205	0.3795
Whether resolution is Pass or Not.							Yes	

The above said resolutions are passed with requisite majority

For PATNAIK & ASSOCIATES

Company Secretaries

V Chandrasekar Patnaik

M.No. 45479

C P No. 16619

Place: Hyderabad

Date: 18th April, 2019

Address: Flat No.301, 2nd Block, Prajaya Gruhatara Apartments, Kompally, Secunderabad, Telangana-14;

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