

Date: 08-10-2019 Place: Hyderabad

The General Manager	The Manager
Department of Corporate Services	Listing Department
Bombay Stock Exchange Limited	National Stock Exchanges of India Limited
Phiroze Jeejabhoy Towers	Exchange Plaza, 5th Floor, Plot No.C/1,
Dalal Street, Fort	G Block, Bandra- Kurla Complex,
Mumbai - 400 001	Bandra(East)
	Mumbai - 400 051
Scrip Code: 531746	Scrip Code: PRAENG
ISIN: INE505C01016	ISIN: INE505C01016

Dear Sir/Madam,

Sub: Submission of Voting Results of adjourned 25th Annual General Meeting of Prajay Engineers Syndicate Limited held on 07th day of October 2019.

With reference to the above captioned subject, we hereby submit the following details for Voting Results of the Adjourned 25th Annual General Meeting of the Company held on Monday, the 07th day of October 7, 2019, commenced at 3.00 p.m., at 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500 016, Telangana, India and concluded at 4.05 p.m., as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, declared in accordance with the provisions of Companies Act, 2013, together with Scrutinizer's Report as enclosed as Annexure-1.

This is for your information and necessary records.

Thanking You, Yours Faithfully,

For Prajay Engineers Syndicate Limited

Vijaysen Reddy Dantapalli

Chairman and Managing Director,

DIN: 00291185

Encl: Annexure-1

Prajay Engineers Syndicate Limited

Regd.Office: 1-10-63 & 64, 5th Floor, Prajay Corporate House Chikoti Gardens, Hyderabad -500 016.

Tel: 91 - 40 6628 5566

E-mail: Info@prajayengineers.com

www.prajayengineers.com CIN: L45200TG1994PLC017384

Resolution 1:	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the report of the Board of Directors and Statutory Auditors thereon
Resolution Required:	
(ordinary/Special)	Ordinary
Whether Promoter/Promoter	
Group are Interested in the	
agenda/ Resolution ?	No No

Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes- against	% of votes in favour on votes polled	% of votes in against on votes polled
	E Voting		4912703	21.37	0	4912703	0.00	21.37
Promoter & Promoter Group	Poll	22988018	18075015	78.63	18075015	0	78.63	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
	Total		22987718	100.00	18075015	4912703	78.63	21.37
Public Institutions	E Voting		0	0	0	0	0.00	0.00
	Poll	1000	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
	E Voting	46946773	6977761	14.86	447499	6530262	6.41	93.59
Public -Non Institutions	Poll		2080543	4.43	2080543	0	100.00	0.00
Public -Non institutions	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		9058304	19.29	2528042	6530262	27.91	72.09
	E Voting		11890464	0.00	447499	11442965	0.00	0.00
TOTAL	Poll		20155558	. 0.00	20155558	0	0.00	0.00
TOTAL	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total	69935791	32046022	45.82	20603057	11442965	64.29	35.71
				whether resolution is passed or not	Passed			

Resolution 2:	To appoint a Director in place of Mr. Rohit Reddy Dantapalli, (holding DIN :07560450) who retires by rotation, and being eligible offers himself for re-appointment
Resolution Required:	
ordinary/Special)	Ordinary
Whether Promoter/Promoter	
roup are Interested in the	- [전환점] [18] - [15] [18] [18] [18] [18] [18] [18] [18] [18
genda/ Resolution ?	Yes

Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes- against	% of votes in favour on votes polled	% of votes in against on votes polled
	E Voting		4912703	21.37	0	4912703	0.00	21.3
Promoter & Promoter Group	Poll	22988018	18075015	78.63	18075015	0	78.63	0.0
	Postal Ballot (if applicable)		0	0	0	0	0.00	
	Total		22987718	100.00	18075015	4912703	78.63	21.3
Public Institutions	E Voting		0	0	0	0	0.00	0.0
	Poll	1000	0	0	0	0	0.00	0.0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.0
	Total	0	0	0	0	0	0.00	0.0
	E Voting	46946773	6977761	14.86	440849	6536912	6.32	93.6
Dublic New Leadings	Poll		2080543	0.00	2080543	0	100.00	0.0
Public -Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0.00	0.0
	Total		9058304	14.86	2521392	6536912	27.84	72.10
	E Voting		11890464	0.00	440849	11449615	0.00	0.0
	Poll .		20155558	0.00	20155558	0	0.00	. 0.0
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.0
	Total	69935791	32046022	45.82	20596407	11449615	64.27	35.73
				whether resolution is passed or not	Passed			



Resolution 3:	Regularisation of appointment of Mr. Vijaysen Reddy Dantapalli, as a Director of the Company
Resolution Required:	
(ordinary/Special)	Ordinary
Whether Promoter/Promoter	
Group are Interested in the	[18] [18] [18] [18] [18] [18] [18] [18]
agenda/ Resolution ?	Yes

Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes- against	% of votes in favour on votes polled	% of votes in against on votes polled
	E Voting	22988018	4912703	21.37	0	4912703	0.00	21.3
Promoter & Promoter Group	Poll		18075015	78.63	18075015	0	78.63	0.0
	Postal Ballot (if applicable)		0	0	0	0	0.00	
	Total		22987718	100.00	18075015	4912703	78.63	21.3
Public Institutions	E Voting		0	0	0	0	0.00	0.0
	Poll	1000	0	0	0	0	0.00	0.0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.0
	Total	0	0	0	0	0	0.00	0.0
	E Voting		6977761	14.86	440849	6536912	6.32	93.6
Public -Non Institutions	Poll	46946773	2080543	0.00	2080543	0	100.00	0.0
Public - Non institutions	Postal Ballot (if applicable)		0	0	0	0	0.00	0.0
	Total		9058304	14.86	2521392	6536912	27.84	72.1
	E Voting		11890464	0.00	440849	11449615	0.00	0.0
	Poll .		20155558	0.00	20155558	0	0.00	0.0
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.0
	Total	69935791	32046022	45.82	20596407	11449615	64.27	35.7
				whether resolution is passed or not	Passed			



Resolution 4:	To approve the appointment of Mr. Vijaysen Reddy Dantapalli as a Managing Director of the Company	
Resolution Required:		
(ordinary/Special)	Ordinary	
Whether Promoter/Promoter		
Group are Interested in the		
agenda/ Resolution ?	Yes	

Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes- against	% of votes in favour on votes polled	% of votes in against on votes polled
	E Voting		4912703	21.37	0	4912703	0.00	21.3
Promoter & Promoter Group	Poli	22988018	18075015	78.63	18075015	0	78.63	0.0
	Postal Ballot (if applicable)		0	0	0	0	0.00	
	Total		22987718	100.00	18075015	4912703	78.63	21.3
Public Institutions	E Voting	1000	0	0	0	0	0.00	0.0
	Poll		0	0	0	0	0.00	0.0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.0
	Total	0	0	0	0	0	0.00	0.0
	E Voting		6977761	14.86	440849	6536912	6.32	93.6
Public -Non Institutions	Poll	46946773	2080543	0.00	2080543	0	100.00	0.0
Public -Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0.00	0.0
	Total		9058304	14.86	2521392	6536912	27.84	72.1
	E Voting		11890464	0.00	440849	11449615	0.00	0.0
	Poll		20155558	0.00	20155558	0	. 0.00	0.0
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.0
	Total	69935791	32046022	45.82	20596407	11449615	64.27	35.7
				whether resolution is passed or not	Passed			

Resolution 5:	Appointment of Mr. L. Jaya Simha Reddy, as an Independent Director of the Company.
Resolution Required:	
(ordinary/Special)	Ordinary
Whether Promoter/Promoter	
Group are Interested in the	
agenda/ Resolution ?	No

Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes- against	% of votes in favour on votes polled	% of votes in against on votes polled
	E Voting		4912703	21.37	0	4912703	0.00	21.37
Promoter & Promoter Group	Poli	22988018	18075015	78.63	18075015	0	78.63	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	(
	Total		22987718	100.00	18075015	4912703	78.63	21.37
Public Institutions	E Voting	1000	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
	E Voting	46946773	6977761	14.86	440849	6536912	6.32	93.68
Public -Non Institutions	Poll		2080543	0.00	2080543	0	100.00	0.00
Public -Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		9058304	14.86	2521392	6536912	27.84	72.16
A CONTRACTOR OF THE CONTRACTOR	E Voting		11890464	0.00	440849	11449615	0.00	0.00
	Poll		20155558	0.00	20155558	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total	69935791	32046022	45.82	20596407	11449615	64.27	35.73
				whether resolution is passed or not	Passed			



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Web : www.psraoassociates.com

Combined Scrutinizer Report for E-Voting & Poll for Prajay Engineers Syndicate Limited

To

PRAJAY ENGINEERS SYNDICATE LIMITED

8-2-293/82/A/1091-A, Road No. 41, Near Peddamma Temple, Jubilee Hills, Hyderabad-500033, Telangana.

Sub: Passing of resolution through Electronic and Poll conducted at the Adjourned 25th Annual General Meeting of Prajay Engineers Syndicate Limited held on Monday, the 7th day of October, 2019.

Dear Sir,

The Board of Directors of Prajay Engineers Syndicate Limited at its meeting held on 14th August, 2019 has appointed me as Scrutinizer for the Remote E-voting held between 27th September, 2019 (9:00 A.M.) and 29th September, 2019 (5:00 P.M.) and the poll at the adjourned 25th Annual General Meeting held on 7th day of October, 2019.

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility of Remote E-voting to the shareholders of the Company. M/s. Venture Capital & Corporate Investments Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company. The E-voting results were unblocked by me on Monday, 7th day of October, 2019 after the conclusion of the adjourned 25th Annual General Meeting.

At the adjourned 25th Annual General Meeting of the Company held on this Monday, 7th day of October, 2019, the Company has provided an option to vote through ballot papers for the members present in the meeting who could not participate in the E-voting, to record their votes through the ballot process. The Chairman of the Annual General Meeting has appointed the undersigned as the Scrutinizer for the same. The result of the E-voting together with that of the Poll is as under:

No. of members who cast their votes through e-voting and poll*	Total Number of shares held by them*	Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder
72	32046022	Various as mentioned under each of the Resolution

^{*}Represents the total number of persons who participated through E-voting and Poll.

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We further confirm that the Registers and records generated from the remote E-voting platform of the 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 Physical shall remain in our safe custody until the Chairman considers, approves and sign the minutes and thereafter the same shall be returned.

Thanking You Yours faithfully,

For P.S. Rao & Associates, Company Secretaries

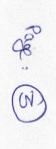
M Ramana Reddy C. P.No. 18415

Place: Hyderabad Date: 08.10.2019

gory moter Group itutions itutions	Resolution Required:	Ordinary							
Mode of Voting No of Shares Held No. of Votes Polled on No. of Votes In Polled on No. of Votes In Polled on No. of Votes In Vo	Whether Promoter/Promoter Group are Interested in the Igenda/ Resolution ?	N _O							
No of Shares Held No. of Votes polled No. of Votes polled No. of Votes polled No. of Votes No. of V									
E Voting 4912703 21.37 0 4912703 0.00 Poll 22988018 4912703 78.63 18075015 78.63 18075015 0 78.63 Postal Ballot (if applicable) 22987718 400.00 18075015 4912703 78.63 78.63 E Voting 0 0 0 0 0 0 0 E Voting 0 0 0 0 0 0 0 Postal Ballot (if applicable) 0 6977761 14.86 447499 6530262 6.41 Poil 46946773 2080543 4.43 2080543 0 0 0 Postal Ballot (if applicable) 46946773 2080543 4.43 2080543 0 0 0 Postal Ballot (if applicable) 46946773 2080543 4.43 2080543 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Category	Mode of Voting	No of Shares Held	No. of Votes Polled		No. Votes-In Favour	No. of votes-		% of votes in against on votes polled
Poll 22988018 18075015 78.63 18075015 0 78.63 Postal Ballot (if applicable) 22988018 18075015 78.63 18075015 0 78.63 E Voting 1000 22987718 100.00 18075015 4912703 78.63 Postal Ballot (if applicable) 0 22987718 100.00 0 0 0 0.00 E Voting 0 0 0 0 0 0 0 0 Postal Ballot (if applicable) 46946773 2080543 4.43 2080543 447499 6530262 6.41 Postal Ballot (if applicable) 46946773 2080543 4.43 2080543 0 0 0 0 Postal Ballot (if applicable) 46946773 9058304 4.9 2528042 6530262 27.91 Postal Ballot (if applicable) 9058304 9058304 90.00 447499 6530262 27.91 Postal Ballot (if applicable) 0 0 0 0 0		E Voting		4912703	21.37	0	4912703	0.00	21.37
Postal Ballot (if applicable) 0 78.63 1 78.63 2 78.61 2 78.63 2 78.63 2 78.61 2	Promoter & Promoter Group	Poll	22988018	18075015	78.63	18075015	0	78.63	0.00
Total 22987718 100.00 18075015 4912703 78.63 E Voting		Postal Ballot (if applicable)		0	0	0	0	0.00	0
E Voting 1000 0 <th< td=""><td></td><td>Total</td><td></td><td>22987718</td><td>100.00</td><td></td><td>4912703</td><td>78.63</td><td>21.37</td></th<>		Total		22987718	100.00		4912703	78.63	21.37
Poll 1000 0 0 0 0.00 Postal Ballot (if applicable) 0 0 0 0 0 0 0.00 E Voting 0 6977761 14.86 447499 6530262 6.41 9 Poll 46946773 2080543 4.43 2080543 0		E Voting		0	0	0	0	0.00	0.00
Postal Ballot (if applicable) 0	D. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	Poll	1000	0	0	0	0	0.00	0.00
Total 0 <td>Papile Histitutions</td> <td>Postal Ballot (if applicable)</td> <td></td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td>	Papile Histitutions	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
E Voting 697761 14.86 44749 6530262 6.41 9 Poll 46946773 2080543 4.43 2080543 0 100.00 100.00 Postal Ballot (if applicable) 9058304 19.29 2528042 6530262 27.91 7 E Voting 9058304 11890464 0.00 447499 11442965 0.00 7 Postal Ballot (if applicable) 20155558 0.00 2015558 0.00 0		Total	0	0	0	0	0	0.00	0.00
Poll 46946773 2080543 4.43 2080543 0 100.00 Postal Ballot (if applicable) 46946773 2080543 4.43 2080543 0 100.00 100.00 Total 9058304 19.29 2528042 6530262 27.91 7 E Voting 11890464 0.00 447499 11442965 0.00 9.00 Poll 20155558 0.00 20155558 0 0.00 0.00 Postal Ballot (if applicable) 69935791 32046022 45.82 20603057 11442965 64.29 3 Total 69935791 32046022 whether resolution Passed 64.29 3		E Voting		6977761	14.86	447499	6530262	6.41	93.59
Postal Ballot (if applicable) 0 0 0 0 0 0.00 Total 9058304 19.29 2528042 6530262 27.91 7 E Voting 11890464 0.00 447499 11442965 0.00 7 Poll 20155558 0.00 20155558 0.00 20155558 0 0.00	Dublic Non Institutions	Poll	46946773	2080543	4.43	2080543	0	100.00	0.00
Total 9058304 19.29 2528042 6530262 27.91 7 E Voting 11890464 0.00 447499 11442965 0.00 9 Poll 20155558 0.00 20155558 0.00 20155558 0 0 0.00 0	Fublic -INON HISHINGTONS	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
E Voting 11890464 0.00 447499 11442965 0.00 Poll 20155558 0.00 20155558 0 0 0 0 0 Postal Ballot (if applicable) 69935791 32046022 45.82 20603057 11442965 64.29 3 Total whether resolution Passed Passed Passed Passed		Total		9058304	19.29	2528042	6530262	27.91	72.09
Poll 20155558 0.00 20155558 0 0.00		E Voting		11890464	0.00	447499	11442965	0.00	0.00
Postal Ballot (if applicable) 0 0.00 0.00 0 0 0.00 0	TOTAL	Poll		20155558	0.00	20155558	0	0.00	0.00
69935791 32046022 45.82 20603057 11442965 64.29 whether resolution Passed	O A	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
		Total	69935791	32046022	45.82	20603057	11442965	64.29	35.71
					whether resolution	Passan			







			No Votes-In	No. of	% of votes in	% of votes in
No of Shares Held	No. of Votes Polled		Favour		rotes	against on votes
					- 100	
_	4912/03	21.37	0		0.00	21.37
22988018	18075015	78.63	18075015	0		0.00
	0	0	0	0	0.00	0
	22987718	100.00	18075015	4912703	78.63	21.37
	0	0	0	0	0.00	0.00
1000	0	0	0	0	0.00	0.00
	0	0	0	0	0.00	0.00
	0	0	0	0	0.00	0.00
	6977761	14.86		6536912	6.32	93.68
46946773	2080543	0.00	2080543	0	100.00	0.00
	0	0	0	0	0.00	0.00
	9058304	14.86	2521392		27.84	72.16
	11890464	0.00	440849	1		0.00
	20155558	0.00	20155558	0		0.00
	0	0.00	0.00	0	0.00	0.00
69935791	32046022	45.82	20596407	11449615	64.27	35.73
		No. of Vot	No. of Votes Polled outstanding SI 4912703 18075015 0 22987718 1 2080543 0 9058304 11890464 20155558 0 32046022	No. of Votes Polled % of votes polled on outstanding Shares No outstanding Shares 4912703 21.37 18075015 78.63 0 0 22987718 100.00 0 0 0 0 0 0 6977761 14.86 2080543 0.00 9058304 14.86 11890464 0.00 20155558 0.00 32046022 45.82	No. of Votes Polled % of votes polled on outstanding Shares No. Votes-in	No. of Votes Polled % of votes polled on outstanding Shares No. Votes-favour against % of vote polled on votes-favour against No. of wotes-favour against % of votes-favour on vot







							Public -Non Institutions				Public Institutions				Promoter & Promoter Group		Category	Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?	Resolution Required: (ordinary/Special)	Resolution 3:
	Total	Postal Ballot (if applicable)	Poll	E Voting	Total	Postal Ballot (if applicable)	Poll	E Voting	Total	Postal Ballot (if applicable)	Poll	E Voting	Total	Postal Ballot (if applicable)	Poll	E Voting	Mode of Voting	Yes	Ordinary	Regularisation of appointment of Mr. Vijaysen Reddy Dantapalli, as a Director of the Company
	69935791						46946773		0		1000				22988018		No of Shares Held			1r. Vijaysen Reddy Dantap
	32046022	0	20155558	11890464	9058304	0	2080543	6977761	0	0	0	0	22987718	0	18075015	4912703	No. of Votes Polled			alli, as a Director of the
whether resolution	45.82	0.00	0.00	0.00	14.86	0	0.00	14.86	0	0	0	0	100.00	0	78.63	21.37	% of votes polled on outstanding Shares			Company
Passed	20596407	0.00	20155558	440849	2521392	0	2080543	440849	0	0	0	0	18075015	0	18075015	0	polled on No. Votes-In ig Shares Favour			
	11449615	0	0	11449615	6536912	0	0	6536912	0	0	0	0	4912703	0	0	4912703	No. of votes-against			
	64.27	0.00	0.00	0.00	27.84	0.00	100.00	6.32	0.00	0.00	0.00	0.00	78.63	0.00	78.63	0.00	% of votes in favour on votes polled			
	35.73	0.00	0.00	0.00	72.16	0.00	0.00	93.68	0.00	0.00	0.00	0.00	21.37	0	0.00	21.37	% of votes in against on votes polled			







Resolution Required:								
Whether Promoter/Promoter Group are Interested in the								
Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on No. Votes-In outstanding Shares Favour	No. Votes-In Favour	No. of votes-	% of votes in favour on votes polled	% of votes in against on votes polled
	E Voting		4912703	21.37	0	4912703	0.00	21.37
Promoter & Promoter Group	Poll	22988018	18075015	78.63	18075015	0	78.63	
	Postal Ballot (if applicable)		0	0	0	0	0.00	
	Total		22987718	100.00	18075015	4912703	78.63	21.37
	E Voting		0	0	0	0	0.00	
Diship Institutions	Poll	1000	0	0	0	0	0.00	0.00
T GENERAL TO STREET OF THE STR	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
	E Voting		6977761	14.86	440849	6536912	6.32	93.68
Public Non Institutions	Poll	46946773	2080543	0.00	2080543	0	100.00	0.00
L CIDIL LACIT HISHICALIONS	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		9058304	14.86	2521392	6536912	27.84	72.16
	E Voting .		11890464	0.00	440849	11449615	0.00	0.00
	Poll		20155558	0.00	20155558	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total	69935791	32046022	45.82	20596407	11449615	64.27	35.73
				whether resolution	Passed			
				is passed or not	rasseu			





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						100000000000000000000000000000000000000	Public -Non Institutions			- 45110 1134144400113	Dublic Institutions				Promoter & Promoter Group		Category	agenda/ Resolution ?	Group are Interested in the	Whether Promoter/Promoter	Resolution Required: (ordinary/Special)	Resolution 5:
	Total	Postal Ballot (if applicable)	Poll	E Voting	Total	Postal Ballot (if applicable)	Poll	E Voting	Total	Postal Ballot (if applicable)	Poll	E Voting	Total	Postal Ballot (if applicable)	Poll	E Voting	Mode of Voting	No			Ordinary	Appointment of Mr. L. Jaya Simna Reddy, as an independent Director of the Company.
	69935791						46946773		0		1000				22988018		No of Shares Held					eddy, as an Independent
	32046022	0	20155558	11890464	9058304	0	2080543	6977761	0	0	0	0	22987718	0	18075015	4912703	No. of Votes Polled					Director of the Compar
whether resolution	45.82	0.00	0.00	0.00	14.86	0	0.00	14.86	0	0	0	0	100.00	0	78.63	21.37	% of votes polled on No. Votes-In outstanding Shares Favour					ıy.
Passed	20596407	0.00	20155558	440849	2521392	0	2080543	440849	0	0	0	0	18075015	0	18075015	0	No. Votes-In Favour					
	11449615	0	0	11449615	6536912	0	0	6536912	0	0	0	0	4912703	0	0	4912703	No. of votes-against					
	64.27	0.00	0.00	0.00	27.84	0.00	100.00	6.32	0.00	0.00	0.00	0.00	78.63	0.00	78.63	0.00	% of votes in favour on votes polled					
	35.73	0.00	0.00	0.00	72.16	0.00	0.00	93.68	0.00	0.00	0.00	0.00	21.37	0	0.00	21.37	% of votes in against on votes polled					



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