

# NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD - 500 082. TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/ 312 /2018-19

August 07, 2018

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
MUMBAI – 400 051  
NSE Symbol : 'NBVENTURES'

Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI – 400 001

Scrip Code: '513023' 'NBVENTURE'

Dear Sirs,

Sub: Submission of results of e-voting including voting at the AGM.

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We are pleased to furnish below the details / results of the voting (e-voting and voting at the AGM held on August 6, 2018) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No	DESCRIPTION					
A	Date of AGM	06-08-2018				
B	Book closure date	01-08-2018 to 06-08-2018 (both days inclusive)				
C	Total number of shareholders on record date					<b>26,504</b>
D	No of shareholders present in the meeting either in person or through proxy					<b>412</b>
	Category	Present in person	Present through proxy	Total	Shares	% to capital
	Promoter & promoter group	5	0	5	1,27,58,330	7.14450
	Public	323	84	407	11,55,155	0.64687
	<b>Total</b>	<b>328</b>	<b>84</b>	<b>412</b>	<b>1,39,13,485</b>	<b>7.79137</b>
E	No. of shareholders attended the meeting through Video conferencing: <b>No video conferencing facility was made available.</b>					

Further, we are pleased to inform that all the resolutions have been passed with the requisite majority. Please find enclosed voting results in the prescribed format as **Annexure- A**. Also please find enclosed the report dated August 07, 2018 of Mrs. D. Renuka, Practicing Company Secretary, Scrutinizer appointed for the purpose, as **Annexure - B**.

Kindly take the above information on to your records.

Thanking you,

Yours faithfully  
for NAVA BHARAT VENTURES LTD

VSN Raju  
Company Secretary  
& Vice President

Encl: as above.

NAVA BHARAT VENTURES LIMITED								
Date of the AGM	06-08-2018							
Total number of shareholders on record date	26504							
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:	5							
Public:	407							
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:	Not Applicable							
Public:	Not Applicable							
Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Adoption of financial statements							
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	79349728	69387078	87.4446	69387078	0	100.0000	0.0000
	Poll		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>69387078</b>	<b>87.4446</b>	<b>69387078</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	35706014	24508451	68.6396	24508451	0	100.0000	0.0000
	Poll		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>24508451</b>	<b>68.6396</b>	<b>24508451</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	63519740	29663	0.0467	29663	0	100.0000	0.0000
	Poll		77506	0.1220	77485	21	99.9729	0.0271
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>107169</b>	<b>0.1687</b>	<b>107148</b>	<b>21</b>	<b>99.9804</b>	<b>0.0196</b>
<b>Total</b>		<b>178575482</b>	<b>94002698</b>	<b>52.6403</b>	<b>94002677</b>	<b>21</b>	<b>100.0000</b>	<b>0.0000</b>



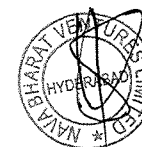
Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Declaration of dividend on the equity shares							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	79349728	69387078	87.4446	69387078	0	100.0000	0.0000
	Poll		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>69387078</b>	<b>87.4446</b>	<b>69387078</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	35706014	24508451	68.6396	24508451	0	100.0000	0.0000
	Poll		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>24508451</b>	<b>68.6396</b>	<b>24508451</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	63519740	29663	0.0467	29663	0	100.0000	0.0000
	Poll		77506	0.1220	77485	21	99.9729	0.0271
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>107169</b>	<b>0.1687</b>	<b>107148</b>	<b>21</b>	<b>99.9804</b>	<b>0.0196</b>
	<b>Total</b>	<b>178575482</b>	<b>94002698</b>	<b>52.6403</b>	<b>94002677</b>	<b>21</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary Resolution- Re-appointment of director (Mr.D.Ashok)							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	79349728	67161078	84.6393	67161078	0	100.0000	0.0000
	Poll		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>67161078</b>	<b>84.6393</b>	<b>67161078</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	35706014	24508451	68.6396	24267901	240550	99.0185	0.9815
	Poll		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>24508451</b>	<b>68.6396</b>	<b>24267901</b>	<b>240550</b>	<b>99.0185</b>	<b>0.9815</b>
Public- Non Institutions	E-Voting	63519740	29663	0.0467	29613	50	99.8314	0.1686
	Poll		77506	0.1220	73893	3613	95.3384	4.6616
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>107169</b>	<b>0.1687</b>	<b>103506</b>	<b>3663</b>	<b>96.5820</b>	<b>3.4180</b>
	<b>Total</b>	<b>178575482</b>	<b>91776698</b>	<b>51.3938</b>	<b>91532485</b>	<b>244213</b>	<b>99.7339</b>	<b>0.2661</b>



Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Appointment of Mr. D. Ashwin, Additional Director, as Director (Non-executive and non-independent)							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	79349728	65957866	83.1230	65957866	0	100.0000	0.0000
	Poll		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>65957866</b>	<b>83.123</b>	<b>65957866</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	35706014	24508451	68.6396	24267901	240550	99.0185	0.9815
	Poll		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>24508451</b>	<b>68.6396</b>	<b>24267901</b>	<b>240550</b>	<b>99.0185</b>	<b>0.9815</b>
Public- Non Institutions	E-Voting	63519740	29663	0.0467	29613	50	99.8314	0.1686
	Poll		77506	0.1220	73893	3613	95.3384	4.6616
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>107169</b>	<b>0.1687</b>	<b>103506</b>	<b>3663</b>	<b>96.5820</b>	<b>3.4180</b>
<b>Total</b>		<b>178575482</b>	<b>90573486</b>	<b>50.7200</b>	<b>90329273</b>	<b>244213</b>	<b>99.7304</b>	<b>0.2696</b>



Resolution No.	5							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Re-appointment of and remuneration payable to Mr. GRK Prasad, Executive Director							
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	79349728	69387078	87.4446	69387078	0	100.0000	0.0000
	Poll		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>69387078</b>	<b>87.4446</b>	<b>69387078</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	35706014	24508451	68.6396	24267901	240550	99.0185	0.9815
	Poll		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>24508451</b>	<b>68.6396</b>	<b>24267901</b>	<b>240550</b>	<b>99.0185</b>	<b>0.9815</b>
Public- Non Institutions	E-Voting	63519740	29663	0.0467	26543	3120	89.4818	10.5182
	Poll		77506	0.1220	73893	3613	95.3384	4.6616
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>107169</b>	<b>0.1687</b>	<b>100436</b>	<b>6733</b>	<b>93.7174</b>	<b>6.2826</b>
	<b>Total</b>	<b>178575482</b>	<b>94002698</b>	<b>52.6403</b>	<b>93755415</b>	<b>247283</b>	<b>99.7369</b>	<b>0.2631</b>



Resolution No.	6							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Re-appointment of and remuneration payable to Mr. CV Durga Prasad, Director (Business Development)							
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	79349728	69387078	87.4446	69387078	0	100.0000	0.0000
	Poll		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>69387078</b>	<b>87.4446</b>	<b>69387078</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	35706014	24508451	68.6396	24508451	0	100.0000	0.0000
	Poll		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>24508451</b>	<b>68.6396</b>	<b>24508451</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	63519740	29663	0.0467	26513	3150	89.3807	10.6193
	Poll		77506	0.1220	73893	3613	95.3384	4.6616
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>107169</b>	<b>0.1687</b>	<b>100406</b>	<b>6763</b>	<b>93.6894</b>	<b>6.3106</b>
<b>Total</b>		<b>178575482</b>	<b>94002698</b>	<b>52.6403</b>	<b>93995935</b>	<b>6763</b>	<b>99.9928</b>	<b>0.0072</b>



Resolution No.	7							
Resolution required: (Ordinary/ Special)	Ordinary Resolution -Ratification of appointment and remuneration of cost auditor							
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	79349728	69387078	87.4446	69387078	0	100.0000	0.0000
	Poll		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>69387078</b>	<b>87.4446</b>	<b>69387078</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	35706014	24508451	68.6396	24508451	0	100.0000	0.0000
	Poll		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>24508451</b>	<b>68.6396</b>	<b>24508451</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	63519740	29663	0.0467	29563	100	99.6629	0.3371
	Poll		77506	0.1220	73893	3613	95.3384	4.6616
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>107169</b>	<b>0.1687</b>	<b>103456</b>	<b>3713</b>	<b>96.5354</b>	<b>3.4646</b>
	<b>Total</b>	<b>178575482</b>	<b>94002698</b>	<b>52.6403</b>	<b>93998985</b>	<b>3713</b>	<b>99.9961</b>	<b>0.0039</b>





**Report of Scrutinizer**

Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies  
(Management and Administration) Rules, 2014

To,

**Chairman**  
**46<sup>th</sup> Annual General Meeting of the equity shareholders of**  
**Nava Bharat Ventures Limited**  
6-3-1109/1, 'Nava Bharat Chambers',  
Raj Bhavan Road  
Hyderabad – 500 082, Telangana

Dear Sir,

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of M/s. Nava Bharat Ventures Limited, (NBVL) held on Monday, 6<sup>th</sup> day of August, 2018, at 10:30 a.m. at Marigold Hotel, by and beside Green Park Hotel, 7-1-25, Greenlands, Begumpet, Hyderabad – 500 016., do hereby submit my report pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

NBVL through Karvy Computershare Private Limited (KARVY) (Service Provider) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the service provider (KARVY). The members of the Company as on the "cut-off" date i.e. July 31, 2018 were entitled to vote which was mentioned in the Notice of the AGM of the Company

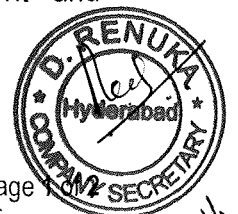
All e-voting received up to 5.00 P.M on August 5, 2018, being deadline fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

The locked e-votes on the website of KARVY have been unblocked by me in the presence of two witnesses, who are not employees of NBVL. The remote e-votes and votes cast by poll through physical ballot voting at the venue of AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The particulars of votes cast through remote e-voting and votes cast by poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.



The combined results of the voting are given in the **Annexure-1**. While 84 members participated in the e-voting during the period August 2, 2018 to August 5, 2018 and 155 members cast their votes at the AGM through poll held on August 6, 2018. Thus 239 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.

The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the Company Secretary.

All other relevant records were sealed and handed over to the Company Secretary as authorized by the Board for safe keeping.

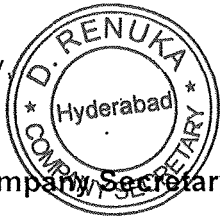
**Result:**

All the seven resolutions have secured requisite majority of votes, and can be considered to have been passed as Ordinary Resolutions.

The Chairman of Annual General Meeting may accordingly declare result of the voting.

Thanking you,  
Yours' faithfully,

  
**D. Renuka**  
**Practicing Company Secretary**  
Scrutinizer



Place: Hyderabad  
Date: August 07, 2018.

ITEM NO. 1										
Ordinary Resolution - Adoption of financial statements										
ASSENT				DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	115	77485	99.9729	21	21	0.0251	19	6156	155	83662
e voting	84	93925192	100.0000	0	0	0.0000	0	0	84	93925192
<b>Total</b>	<b>199</b>	<b>94002677</b>	<b>99.9934</b>	<b>21</b>	<b>21</b>	<b>0.0000</b>	<b>19</b>	<b>6156</b>	<b>239</b>	<b>94008854</b>

ITEM NO. 2										
Ordinary Resolution - Declaration of dividend on the equity shares										
ASSENT				DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	115	77485	99.9729	21	21	0.0251	19	6156	155	83662
e voting	84	93925192	100.0000	0	0	0.0000	0	0	84	93925192
<b>Total</b>	<b>199</b>	<b>94002677</b>	<b>99.9934</b>	<b>21</b>	<b>21</b>	<b>0.0000</b>	<b>19</b>	<b>6156</b>	<b>239</b>	<b>94008854</b>

ITEM NO. 3										
Ordinary Resolution- Re-appointment of director (Mr. D.Ashok)										
ASSENT				DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	114	73893	95.3384	22	3613	4.3186	19	6156	155	83662
e voting	78	91458592	99.7376	5	240600	0.2562	1	2226000	84	93925192
<b>Total</b>	<b>192</b>	<b>91532485</b>	<b>97.3658</b>	<b>27</b>	<b>244213</b>	<b>0.2598</b>	<b>20</b>	<b>2232156</b>	<b>239</b>	<b>94008854</b>

ITEM NO. 4										
Ordinary Resolution - Appointment of Mr. D. Ashwin, Additional Director, as Director (Non-executive and non-independent)										
ASSENT				DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	114	73893	95.3384	22	3613	4.3186	19	6156	155	83662
e voting	78	90255380	99.7341	5	240600	0.2562	1	3429212	84	93925192
<b>Total</b>	<b>192</b>	<b>90329273</b>	<b>96.0859</b>	<b>27</b>	<b>244213</b>	<b>0.2598</b>	<b>20</b>	<b>3435368</b>	<b>239</b>	<b>94008854</b>

ITEM NO. 5										
Ordinary Resolution - Re-appointment of and remuneration payable to Mr. GRK Prasad, Executive Director										
ASSENT				DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	114	73893	95.3384	22	3613	4.3186	19	6156	155	83662
e voting	77	93681522	99.7406	7	243670	0.2594	0	0	84	93925192
<b>Total</b>	<b>191</b>	<b>93755415</b>	<b>99.7304</b>	<b>29</b>	<b>247283</b>	<b>0.2630</b>	<b>19</b>	<b>6156</b>	<b>239</b>	<b>94008854</b>

ITEM NO. 6										
Ordinary Resolution - Re-appointment of and remuneration payable to Mr. CV Durga Prasad, Director (Business Development)										
ASSENT				DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	114	73893	95.3384	22	3613	4.3186	19	6156	155	83662
e voting	82	93922042	99.9966	2	3150	0.0034	0	0	84	93925192
<b>Total</b>	<b>196</b>	<b>93995935</b>	<b>99.9863</b>	<b>24</b>	<b>6763</b>	<b>0.0072</b>	<b>19</b>	<b>6156</b>	<b>239</b>	<b>94008854</b>

ITEM NO. 7										
Ordinary Resolution -Ratification of appointment and remuneration of cost auditor										
ASSENT				DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	114	73893	95.3384	22	3613	4.3186	19	6156	155	83662
e voting	83	93925092	99.9999	1	100	0.0001	0	0	84	93925192
<b>Total</b>	<b>197</b>	<b>93998985</b>	<b>99.9895</b>	<b>23</b>	<b>3713</b>	<b>0.0039</b>	<b>19</b>	<b>6156</b>	<b>239</b>	<b>94008854</b>

PLACE : HYDERABAD  
DATE : August 7, 2018

*(Signature)*  
D RENUKA  
Practicing Company Secretary  
SCRUTINISER TO THE  
Hyderabad  
D. RENUKA  
Practicing Company Secretary  
SCRUTINISER TO THE