



Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Date: 29.09.2018

Dear Sir/ Madam,

Sub: 23rd Annual General Meeting (AGM) and Voting Results:-
Ref: Scrip Code: 531537

With reference to the subject cited, this is to inform the Exchange that at the 23rd Annual General Meeting of M/s. Jyothi Infraventures Limited held on Saturday, the 29th day of September, 2018 at 10.00 A.M. at Registered Office of the Company at D-44, Phase IV Extn, IDA Jeedimetla, Hyderabad, Telangana, 500055, India and concluded at 10.30 A.M.

In this regard, Please find enclosed the following:-

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.
3. Report of Scrutinizer dated September 29, 2018, Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) **Annexure – III**.

The Voting Results of the 23rd Annual General Meeting ('AGM') is available on the company's website: www.jyothiinfraventures.com

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Jyothi Infraventures Limited

T. Sailaja

T. Sailaja
Managing Director
(DIN: 00127831)



D-44, Phase-IV Extn., IDA, Jeedimetla, Hyderabad - 500 055. Telangana.

Phone : 040-23093459, Cell : 91 9866677133

Email : info@jyothiinfraventures.com URL : www.jyothiinfraventures.com



Jyothi Infraventures Limited

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Annexure - 1

Summary of proceedings of the 23rd Annual General Meeting:

The 23rd Annual General Meeting (AGM) of the Members of M/s. Jyothi Infraventures Limited ('the Company') was held on Saturday, the 29th day of September, 2018 at 10.00 A.M. at Registered Office of the Company at D-44, Phase IV Extn, IDA Jeedimetla, Hyderabad, Telangana, 500055, India and concluded at 10.30 A.M. Mrs. T. Sailaja chaired the meeting. She requested her colleagues on the dais to introduce them. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated August 14, 2018, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of M/s. Chanamolu & Co., Statutory Auditors and to fix their remuneration for the financial year 2018-19.
3. Re-appointment of Mrs.T.Sailaja (DIN: 00127831) as Managing Director of the company.
4. Re-Appointment of Mr. Sujan Challagulla as an Independent Non- Executive Director of the Company.
5. Re-Appointment of Mr. R. Meghanath Goud as an Independent Non-Executive Director of the Company:
6. Re-Appointment of Mr. E. Sambasiva Prasad as an Independent Non-Executive Director of the Company:

Clarifications were provided to the queries raised by the members.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,

Yours faithfully,
For Jyothi Infraventures Limited

T. Sailaja
Managing Director
(DIN: 00127831)



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Voting Results:

Date of the AGM	29.09.2018
Total number of shareholders on record date	398
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	13
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

T. Sailaya



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1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and Auditors thereon.

Resolution required: (Ordinary/Special)			Ordinary					
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 Voters 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	1153080	--	--	--	--	--	--
	Poll		1153080	100	1153080	--	100	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1153080	1153080	100	1153080	--	100	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	394803	889	0.2252	4	885	0.4499	99.5501
	Poll		4803	1.2166	4803	0	100.0000	0.0000
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	394803	5692	1.4417	4807	885	84.4519	15.5481
Total		1547883	1158772	74.8617	1157887	885	99.9236	0.0764

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2. To ratify the appointment of Auditors of the Company and fix the their remuneration

Resolution required: (Ordinary/ Special)			Ordinary					
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 Voters 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	1153080	--	--	--	--	--	--
	Poll		1153080	100	1153080	--	100	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1153080	1153080	100	1153080	--	100	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	394803	889	0.2252	4	885	0.4499	99.5501
	Poll		4803	1.2166	4803	0	100.0000	0.0000
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	394803	5692	1.4417	4807	885	84.4519	15.5481
Total		1547883	1158772	74.8617	1157887	885	99.9236	0.0764

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3. Re-appointment of Mrs.T.Sailaja (DIN: 00127831) as Managing Director of the company.

Resolution required: (Ordinary/ Special)			Special					
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 Voters Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	1153080	--	--	--	--	--	--
	Poll		1153080	100	1153080	--	100	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1153080	1153080	100	1153080	--	100	--
Public- Instituti ons	E- Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Instituti ons	E- Voting	394803	889	0.2252	4	885	0.4499	99.5501
	Poll		4803	1.2166	4803	0	100.0000	0.0000
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	394803	5692	1.4417	4807	885	84.4519	15.5481
Total		1547883	1158772	74.8617	1157887	885	99.9236	0.0764

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4. Re-Appointment of Mr. Sujan Challagulla as an Independent Non- Executive Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
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 Voters Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	1153080	--	--	--	--	--	--
	Poll		1153080	100	1153080	--	100	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1153080	1153080	100	1153080	--	100	--
Public- Instituti ons	E- Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Instituti ons	E- Voting	394803	889	0.2252	4	885	0.4499	99.5501
	Poll		4803	1.2166	4803	0	100.0000	0.0000
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	394803	5692	1.4417	4807	885	84.4519	15.5481
Total		1547883	1158772	74.8617	1157887	885	99.9236	0.0764

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CIN : L45203TG1995PLC019867

5. Re-Appointment of Mr. R. Meghanath Goud as an Independent Non-Executive Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
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 Voters Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	1153080	--	--	--	--	--	--
	Poll		1153080	100	1153080	--	100	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1153080	1153080	100	1153080	--	100	--
Public- Instituti ons	E- Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Instituti ons	E- Voting	394803	889	0.2252	4	885	0.4499	99.5501
	Poll		4803	1.2166	4803	0	100.0000	0.0000
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	394803	5692	1.4417	4807	885	84.4519	15.5481
Total		1547883	1158772	74.8617	1157887	885	99.9236	0.0764

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CIN : L45203TG1995PLC019867

6. Re-Appointment of Mr. E. Sambasiva Prasad as an Independent Non-Executive Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
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 Voters 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	1153080	--	--	--	--	--	--
	Poll		1153080	100	1153080	--	100	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1153080	1153080	100	1153080	--	100	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	394803	889	0.2252	4	885	0.4499	99.5501
	Poll		4803	1.2166	4803	0	100.0000	0.0000
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	394803	5692	1.4417	4807	885	84.4519	15.5481
Total		1547883	1158772	74.8617	1157887	885	99.9236	0.0764

T. Sathya



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REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rule, 2014)

To,
The Chairman
23rd Annual General Meeting of
M/s. Jyothi Infraventures Limited
D-44, Phase IV, Extn, IDA Jeedimetla,
Hyderabad, Telangana, 500055, India

Subject: 23rd Annual General Meeting of Equity Shareholders of the Company held on Saturday, the 29th day of September, 2018 at 10.00 A.M. at the D-44, Phase IV, Extn, IDA Jeedimetla, Hyderabad, Telangana, 500055, India.

Dear Sir,

I, S.Eswar Reddy, Practicing Company Secretary, having office at Flat No. 219, Bhanu Enclave, ESI, Erragadda, Hyderabad, Telangana-500018, appointed as the Scrutinizer by the Board of Directors of M/s. Jyothi Infraventures Limited ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and voting by Poll at the meeting pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 23rd Annual General Meeting of the Equity Shareholders of the Company held on Saturday, the 29th day of September, 2018 at 10.00 A.M. at the D-44, Phase IV, Extn, IDA Jeedimetla, Hyderabad, Telangana, 500055, India, submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballot paper by shareholders on the resolutions proposed in the Notice of the 23rd Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through electronic means and by use of ballot



paper at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballot paper at the meeting.

2. In accordance with the Notice of 23rd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on September 06, 2018 the remote e-voting opened at 10.00 a.m. on September 26, 2018 and remained open up to 05.00 p.m. on September 28, 2018.
3. The equity shareholders holding shares as on September 22, 2018, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 23rd Annual General Meeting of the Company.
4. After declaration of voting by use of ballot paper by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The ballotpapers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot paper. As per the information given by the Company the names of the shareholders who had voted on e-voting through facility provided by Central Depository Services (India) Limited had been blocked and the ballot papers duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
5. The ballot paper, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
6. The votes on remote e-voting were unblocked at around 7.10 p. m on 28.09.2018. After conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against as downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) is being handed over to the Chairman.
7. The combined report on the results of voting through remote e-voting and voting through poll (i.e ballot paper) at the Annual General Meeting is as under:



A. Resolution -1: Ordinary Resolution

To Adopt of Audited Financial Statements of the Company and reports of the Board of Directors and Auditors for the financial year ended March 31, 2018.

i) Voted in favor of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	4	0.4499
Voting at AGM by Insta Poll	14	1157883	100
Total	16	1157887	99.9236

ii) Voted against the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	885	99.5501
Voting at AGM by Insta Poll	--	--	--
Total	2	885	0.0764

iii) Invalid Votes



A. Resolution -1: Ordinary Resolution

To Adopt of Audited Financial Statements of the Company and reports of the Board of Directors and Auditors for the financial year ended March 31, 2018.

i) Voted in favor of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	4	0.4499
Voting at AGM by Insta Poll	14	1157883	100
Total	16	1157887	99.9236

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	885	99.5501
Voting at AGM by Insta Poll	--	--	--
Total	2	885	0.0764

iii) **Invalid** Votes



Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

B. Resolution -2: Ordinary Resolution

To ratify the appointment of Auditors of the Company and fix the their remuneration

i) Voted in favor of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	4	0.4499
Voting at AGM by Insta Poll	14	1157883	100
Total	16	1157887	99.9236

ii) Voted against the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	885	99.5501
Voting at AGM by Insta Poll	--	--	--
Total	2	885	0.0764

iii) Invalid Votes



Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

C. Resolution -3: Special Resolution

Re-appointment of Mrs.T.Sailaja (DIN: 00127831) as Managing Director of the company:

i) Voted in favor of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	4	0.4499
Voting at AGM by Insta Poll	14	1157883	100
Total	16	1157887	99.9236

ii) Voted against the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	885	99.5501
Voting at AGM by Insta Poll	--	--	--
Total	2	885	0.0764

iii) Invalid Votes



Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

D. Resolution -4: Special Resolution

Re-Appointment of Mr. Sujan Challagulla as an Independent Non- Executive Director of the Company:

i) Voted in favor of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	4	0.4499
Voting at AGM by Insta Poll	14	1157883	100
Total	16	1157887	99.9236

ii) Voted against the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	885	99.5501
Voting at AGM by Insta Poll	--	--	--



Total	2	885	0.0764
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iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

E. Resolution -5: Special Resolution

Re-Appointment of Mr. R. Meghanath Goud as an Independent Non-Executive Director of the Company:

i) Voted in favor of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	4	0.4499
Voting at AGM by Insta Poll	14	1157883	100
Total	16	1157887	99.9236

ii) Voted against the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	885	99.5501
Voting at AGM by Insta Poll	--	--	--



Total	2	885	0.0764
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iii) **Invalid Votes**

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
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F. Resolution -6: Special Resolution

Re-Appointment of Mr. E. Sambasiva Prasad as an Independent Non-Executive Director of the Company:

i) **Voted in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	4	0.4499
Voting at AGM by Insta Poll	14	1157883	100
Total	16	1157887	99.9236

ii) **Voted against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	885	99.5501
Voting at AGM by	--	--	--



Insta Poll			
Total	2	885	0.0764

iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
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8. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, Approves and signs the minutes of the 23rd Annual General Meeting and Same shall be handed over thereafter to the Chairman / Managing Director for safe keeping.

For Eswar Reddy & Co.,



Place: Hyderabad
Date: 29.09.2018

S.Eswar Reddy
Practicing Company Secretary
Scrutinizer for E- Voting Process & Poll
CP No.17272