



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2021-22

29th July 2021

The National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> Floor  
Bandra – Kurla Complex  
Bandra (East)  
**Mumbai – 400 051**

The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
**Mumbai – 400 001**

**Symbol: SAGCEM**

**Scrip Code: 502090**

**Series: EQ**

Dear Sirs

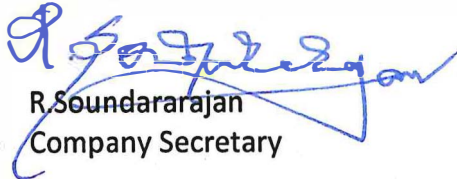
**Sub: 40<sup>th</sup> Annual General Meeting – Submission of Voting Results**

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Further to our letter dated 28<sup>th</sup> July, 2021 and in accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the 40<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> July, 2021 and the declaration by the Chairman of the meeting on the outcome of the voting on the said resolutions.

Thanking you

Yours faithfully  
For Sagar Cements Limited

  
R. Soundararajan  
Company Secretary

Encl: a.a.



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 info@sagarcements.in www.sagarcements.in

Factory : 218 & 219, Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Ph: 08924-244550 Fax: 08924-244570

CIN : L26942TG1981PLC002887



# SAGAR CEMENTS LIMITED

**Declaration of Results on E-Voting in respect of the Resolutions proposed at the 40<sup>th</sup> Annual General Meeting held on Wednesday, the 28<sup>th</sup> July, 2021 at 2.00 p.m. through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”)**

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to all its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> July, 2021.

The e-voting commenced at 9.00 a.m. on 24<sup>th</sup> July 2021 and concluded on 5.00 p.m. on 27<sup>th</sup> July 2021.

For the members who attended the AGM through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”) and had not casted their votes through e-voting, the company provided the facility of voting through Instapoll at the AGM.

M/s.B S S & Associates, Company Secretaries (Unique Code of Partnership Firm: P2012AP02600), acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer’s consolidated report dated 29<sup>th</sup> July 2021 (attached hereto), on remote e-voting and instapoll, I declare that all the resolutions contained in the Notice convening the 40<sup>th</sup> AGM have been passed with the requisite majority.

For Sagar Cements Limited

K.Thanu Pillai

Chairman of the 40<sup>th</sup> AGM

Place: Hyderabad  
Date : 29.07.2021



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033

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CIN : L26942TG1981PLC002887



# B S S & ASSOCIATES

## COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004  
Phone : 040 - 40171671, Cell : 6309490217  
E-mail : bssass99@gmail.com

To  
The Chairman,  
**SAGAR CEMENTS LIMITED,**  
Plot No.111, Road No.10,  
Jubilee Hills,  
Hyderabad,  
Telangana-500033.

Dear Sir,

**Sub: Consolidated Report of Scrutinizer on e-voting system and remote e-voting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 40<sup>th</sup> Annual General Meeting of SAGAR CEMENTS LIMITED held on Wednesday, 28<sup>th</sup> July 2021 at 2:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "**SAGAR CEMENTS LIMITED**" ("**the Company**") for the purpose of scrutinizing the remote e-voting process and e-voting system during 40<sup>th</sup> AGM conducted on 28<sup>th</sup> July 2021 at 2.00 p.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 8 as set out in the Notice dated 01<sup>st</sup> July, 2021 of the said 40<sup>th</sup> AGM.
2. In compliance with the MCA Circulars dated May 5, 2020 read with the Circulars dated April 8, 2020 and April 13, 2020, 17<sup>th</sup> August, 2020 and 13<sup>th</sup> January, 2021 (Collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, and dated January 15, 2021, the Notice dated 01<sup>st</sup> July 2021, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories.
3. The Company had availed the e-voting facility offered by Kfin Technologies Private Limited (Kfintech) for conducting remote e-voting prior to AGM and for conducting e-voting during the AGM.
4. The remote e-voting period was kept open for four days from 24<sup>th</sup> July 2021 9.00 A.M. (IST) to 27<sup>th</sup> July 2021 5:00 P.M (IST).



5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 19<sup>th</sup> July, 2021.
6. The Company had also provided e-voting facility at the AGM through VC/OAVM and to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting at the AGM through VC/OAVM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein, based on the reports generated by the kfintech.
9. The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as scrutinizer for the remote e-voting and e-voting during AGM is restricted as Scrutinizer to making a report of the votes cast in favour or against the resolutions.
11. We now submit our consolidated report on the results of remote e-voting together with that of e-voting conducted through the e-voting system at the AGM provided by Kfin Technologies Private Limited, as under.

**a) Resolution 1 (as an Ordinary Resolution)**

**“Resolved that** the audited stand-alone Financial Statements of the Company for the year ended 31st March, 2021 together with the reports of the auditors and directors thereon and the audited Consolidated Financial Statements of the Company for the year ended 31st March, 2021 together with the report of the auditors thereon be and are hereby received, considered, approved and adopted.”

(i) **Voted in favour of Resolution:**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
146	21042930	100(Rounded off)

(ii) **Voted against the resolution**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
3	12	Negligible

(iii) **Abstain/ Invalid Votes:**

No of Members voted	Number of votes cast by them
NIL	NIL



**b) Resolution 2 (as an Ordinary Resolution)**

**“Resolved that** the two interim dividends aggregating to Rs. 4.00 per share (40%) on the 2,35,00,000 equity shares of Rs.10/- each of the company paid to the shareholders during the year 2020- 21 for the financial year ended 31st March, 2021, be and are hereby confirmed.

Resolved Further that a further dividend of Rs.2.50 per share (25%) on the said 2,35,00,000 equity shares of Rs.10/- each of the company be and is hereby declared for the financial year ended 31st March, 2021.”.

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
146	21042921	100(Rounded off)

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
2	11	Negligible

(iii) **Abstain/ Invalid** Votes:

No of Members voted	Number of votes cast by them
1	10

**c) Resolution 3 (as an Ordinary Resolution)**

**“Resolved that** Shri S.Sreekanth Reddy (DIN: 00123889) who retires by rotation as director in accordance with Section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation”

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
135	20961557	99.61

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
14	81385	0.39

(iii) **Abstain/Invalid** Votes:

No of Members voted	Number of votes cast by them
NIL	NIL



**d) Resolution 4 (as an Ordinary Resolution)**

“Resolved that Mrs.S.Rachana (DIN: 01590516) who retires by rotation in accordance with Section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
133	20941295	99.52

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
16	101647	0.48

(iii) **Abstain/Invalid Votes:**

No of Members voted	Number of votes cast by them
NIL	NIL

**e) Resolution 5 (as an Ordinary Resolution)**

“Resolved that pursuant to Section 148(3) and other applicable provisions of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors Rules), 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the approval accorded by the Board of Directors of the company for payment of remuneration of Rs.5,00,000/- plus reimbursement of applicable taxes, travelling and other out of pocket expenses, if any, to M/s.Narasimha Murthy & Co., Cost Accountants, Hyderabad, the Cost Auditors (Firm Registration No.000042), to conduct the audit of the cost records of the company for the financial year ending March 31, 2022 be and is hereby ratified.”

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
145	21042920	100(Rounded off)

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
3	12	Negligible

(iii) **Abstain/Invalid Votes:**

No of Members voted	Number of votes cast by them
1	10



**f) Resolution 6 (as a Special Resolution)**

**“Resolved that** in accordance with Section 196, 197, 203 and other applicable provisions of the Companies Act, 2013, the Rules made there under as amended or re-enacted from time to time, read with its Schedule V and subject to approvals, if any, required from the Central Government, Financial Institutions and other authorities concerned, approval of the members be and is hereby accorded to the re-appointment of Dr.S.Anand Reddy (DIN: 00123870) as Managing Director of the Company, for a period of three years with effect from 31st October, 2021 on the following terms:”

Tenure: 3 years with effect from 31st October, 2021

Salary: Rs.15,00,000/- p.m.

Perquisites: In addition to salary, the Managing Director will

be eligible for perks and allowances subject to a maximum of 75% of salary and these perquisites/ allowances may include the following:

Provision for Rent Free Accommodation or House Rent Allowance, House Maintenance and Utility Allowance.

Reimbursement of hospitalization and other medical expenses for self and family, personal accident insurance, car facility, telecommunication facility and club membership fee etc.

Valuation of the above perquisites and allowances will be as per the Income Tax Act, 1961 and the rules made thereunder and in the absence of any such rules, these perquisites and allowances will be valued at cost.

Other benefits: The Managing Director will be eligible for contribution to P.F., Superannuation Fund or Annuity to the extent these are not taxable, gratuity at a rate not exceeding half a month's salary for each completed year of service and encashment of leave at the end of his tenure as per the rules of the company.

Commission: Commission @ 4% on the Net Profit of the Company as calculated under applicable sections of the Companies Act, 2013, for each financial year or a part thereof.

Other Terms:

Nature of Duties :The Managing Director shall devote his time and attention to the business of the company and perform such duties as may be entrusted to him by the Board from time to time and exercise such powers as may be assigned to him, subject to the superintendence, control and directions of the Board in connection with and in the best interest of the company and the business of its subsidiary company, including performing duties as assigned to him from time to time by serving on the Board of the subsidiary company or any other executive body or any committee of such company/companies.



Termination of appointment: The appointment may be terminated by either party by giving to the other party six months notice of such termination

**Resolved Further** that consent of the members be and is hereby accorded under Regulation 17 (6) (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for payment of the above remuneration.

**Resolved Further** that the Board of Directors of the Company or a Committee thereof be and is hereby authorized to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution

(i) **Voted in favour of Resolution:**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
133	20043842	95.25

(ii) **Voted against the resolution**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
16	999100	4.75

(iii) **Abstain/Invalid Votes:**

No of Members voted	Number of votes cast by them
NIL	NIL

**g) Resolution 7 (as a Special Resolution)**

**“Resolved that** in accordance with Section 196, 197 and other applicable provisions of the Companies Act, 2013, the Rules made there under as amended or re-enacted from time to time, read with its Schedule V and subject to approvals, if any, required from the Central Government, Financial Institutions and other authorities concerned, approval of the members be and is hereby accorded to the re-appointment of Shri S.Sreekanth Reddy (DIN: 00123889) as Joint Managing Director of the Company, for a period of three years with effect from 31st October, 2021 on the following terms”

Tenure: 3 years with effect from 31st October 2021

Salary: Rs.13,50,000/- p.m.





Perquisites: In addition to salary, the Joint Managing Director

will be eligible for perks and allowances subject to a maximum of 75% of salary and these perquisites/ allowances may include the following:

Provision for Rent Free Accommodation or House Rent Allowance, House Maintenance and Utility Allowance.

Reimbursement of hospitalization and other medical expenses for self and family, personal accident insurance, car facility, telecommunication facility and club membership fee etc.

Valuation of the above perquisites and allowances will be as per the Income Tax Act, 1961 and the rules made thereunder and in the absence of any such rules, these perquisites and allowances will be valued at cost.

Other benefits: The Joint Managing Director will be eligible for contribution to P.F., Superannuation Fund or Annuity to the extent these are not taxable, gratuity at a rate not exceeding half a month's salary for each completed year of service and encashment of leave at the end of his tenure as per the rules of the company.

Commission: Commission @ 4% on the Net Profit of the Company as calculated under applicable sections of the Companies Act, 2013, for each financial year or a part thereof.

#### Other Terms

Nature of Duties: The Joint Managing Director shall devote his whole time and attention to the business of the company and perform such duties as may be entrusted to him by the Board from time to time and exercise such powers as may be assigned to him, subject to the superintendence, control and directions of the Board in connection with and in the best interest of the company and the business of its subsidiary company, including performing duties as assigned to him from time to time by serving on the Board of the company or any other executive body or any committee of such company/companies

Termination of appointment : The appointment may be terminated by either party by giving to the other party six months notice of such termination.



**Resolved Further that** consent of the members be and is hereby accorded under Regulation 17 (6) (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for payment of the above remuneration.

**Resolved Further that** the Board of Directors of the Company or a Committee thereof be and is hereby authorized to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
133	20043842	95.25

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
16	999100	4.75

(iii) **Abstain/Invalid** Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

#### **h) Resolution 8 (as a Special Resolution)**

**“Resolved that** pursuant to the provisions of section 13, 14, 61, 64 and all other applicable provisions, if any of the Companies Act, 2013 and the rules made there under including the statutory modification(s) or re-enactment(s) thereof for the time being in force and the relevant provisions of the Articles of Association of the Company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities Exchange Board of India (SEBI) and the other Rules, Regulations, Circulars, Notifications, etc. issued there under, consent of the Shareholders of the Company be and is hereby accorded to approve the sub-division of the nominal value of equity shares of the Company from the existing nominal value of Rs.10 (Rupees Ten Only) each to a nominal value of Rs.2 (Rupees two only) per share, keeping the paid share capital intact and consequently, the existing Clause V of the Memorandum of Association of the Company be deleted and substituted by the following new Clause V:

“The authorized share capital of the Company is Rs.23,50,00,000 (Rupees Twenty Three Crores Fifty Lakhs only) divided into 11,75,00,000 (Eleven Crores Seventy Five Lakhs only) Equity Shares of Rs.2/- (Rupees Two only) each”

**Resolved Further that** consequent to the sub-division of the nominal value of equity shares as mentioned above and pursuant to Section 14 and all other provisions, if any, of the Companies Act, 2013 and the rules made there under, the Article 3 of the Articles of Association of the Company be deleted and substituted by the following new Article 3:



"The authorized share capital of the Company is Rs.23,50,00,000 (Rupees Twenty Three Crores Fifty Lakhs only) divided into 11,75,00,000 (Eleven Crores Seventy Five Lakhs only) Equity Shares of Rs.2/- (Rupees Two only) each to be increased, reduced or otherwise dealt with, in accordance with the provisions of the Companies Act, 2013"

**Resolved Further that** pursuant to Sub-Division of the equity shares of the Company as proposed above, the nominal value of Rs.10 (Rupees Ten only) of each of all the issued, subscribed and paid-up equity shares of the Company existing on the Record Date to be fixed by the Board of Directors of the Company shall stand sub-divided into equity shares of nominal value of Rs.2/- (Rupee Two only) each fully paid.

**Resolved Further that** upon Sub-Division of equity shares, as aforesaid, the existing share certificate(s) in relation to the existing equity shares of the nominal value of ` 10/- (Rupees Ten only) each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the "Record Date" to be fixed by the Board of Directors of the Company and Company may without requiring the surrender of existing share certificate(s) directly issue and dispatch the new share certificate(s) of the Company, in lieu thereof, subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in the case of members who hold the equity shares / opt to receive the sub-divided equity shares in dematerialized form, the subdivided equity shares of nominal value of Rs.2/- (Rupee Two only) each shall be credited to the respective beneficiary account of the members with their respective depository participants and the Company shall undertake such Corporate Action(s) as may be necessary in relation to the existing equity shares of the Company.

**Resolved Further that** the Board of Directors of the Company be and is hereby authorized to do on behalf of the Company all such acts, deeds and things as may be required or considered necessary in the above connection or incidental thereto or to delegate all or any of the powers herein vested in them to give effect to the above. resolution."

(i) **Voted in favour of Resolution:**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
146	21042930	100(Rounded off)

(ii) **Voted against the resolution**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
3	12	Negligible



(iii) Abstain/Invalid Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

Thanking you,

Yours faithfully

*For B S S & Associates  
Company Secretaries*

*S. Srikanth*  
**S.Srikanth**  
**Partner**  
**C.P. # 7999**  
**UDIN: A022119C000701974**



Date: 29.07.2021  
Place: Hyderabad

Received the report

A handwritten signature in blue ink, appearing to read "Kolappa Thanu Pillai".

**KOLAPPA THANU PILLAI**  
**(Chairman of the Meeting)**

Date: 29.07.2021  
Place: Hyderabad

	SAGAR CEMENTS LIMITED
Date of the AGM/EGM	28-07-2021
Total number of shareholders on record date	24335
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	13
Public:	56

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited stand-alone Financial Statements of the Company for the year ended 31st March, 2021 together with the reports of the auditors and directors thereon and the audited Consolidated Financial Statements of the Company for the year ended 31st March, 2021 together with the report of the auditors thereon as detailed in Item No.1 of the Notice of the AGM									
When 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,815,552	11,815,552	100.0000	11,815,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,815,552	100.0000	11,815,552	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,335,160	3,069,519	92.0351	3,069,519	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,069,519	92.0351	3,069,519	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,349,288	6,156,936	73.7420	6,156,924	12	99.9998	0.0001	0	0
	Poll		935	0.0112	935	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,157,871	73.7532	6,157,859	12	99.9998	0.0002	0	0
Total		23,500,000	21,042,942	89.5444	21,042,930	12	99.9999	0.0001	0	0



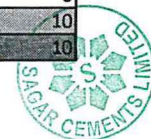
Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of Interim Dividends and Declaration of further dividend as detailed in Item No.2 of the Notice of the AGM										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		11,815,552	100.0000	11,815,552	0	100.0000	0.0000	0	0	
	Poll	11,815,552	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		11,815,552	100.0000	11,815,552	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		3,069,519	92.0351	3,069,519	0	100.0000	0.0000	0	0	
	Poll	3,335,160	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,069,519	92.0351	3,069,519	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		6,156,926	73.7419	6,156,915	11	99.9998	0.0001	0	10	
	Poll	8,349,288	935	0.0112	935	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,157,861	73.7531	6,157,850	11	99.9998	0.0002	0	10	
Total		23,500,000	21,042,932	89.5444	21,042,921	11	99.9999	0.0001	0	10	

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of retiring director, Shri. S.Sreekanth Reddy (DIN 00123889) as detailed in Item No.3 of the Notice of the AGM.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		11,815,552	100.0000	11,815,552	0	100.0000	0.0000	0	0	
	Poll	11,815,552	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		11,815,552	100.0000	11,815,552	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		3,069,519	92.0351	2,988,196	81,323	97.3506	2.6493	0	0	
	Poll	3,335,160	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,069,519	92.0351	2,988,196	81,323	97.3506	2.6493	0	0	
Public- Non Institutions	E-Voting		6,156,936	73.7420	6,156,874	62	99.9989	0.0010	0	0	
	Poll	8,349,288	935	0.0112	935	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,157,871	73.7532	6,157,809	62	99.9990	0.0010	0	0	
Total		23,500,000	21,042,942	89.5444	20,961,557	81,385	99.6132	0.3868	0	0	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of retiring director, Mrs.S.Rachana (DIN01590516) as detailed in Item No.4 of the Notice of the AGM.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,815,552	11,815,552	100.0000	11,815,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,815,552	100.0000	11,815,552	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,335,160	3,069,519	92.0351	2,967,934	101,585	96.6905	3.3094	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,069,519	92.0351	2,967,934	101,585	96.6905	3.3095	0	0
Public- Non Institutions	E-Voting	8,349,288	6,156,936	73.7420	6,156,874	62	99.9989	0.0010	0	0
	Poll		935	0.0112	935	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,157,871	73.7532	6,157,809	62	99.9990	0.0010	0	0
Total		23,500,000	21,042,942	89.5444	20,941,295	101,647	99.5170	0.4830	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to the Cost Auditors as detailed in Item No.5 of the Notice of the AGM.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,815,552	11,815,552	100.0000	11,815,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,815,552	100.0000	11,815,552	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,335,160	3,069,519	92.0351	3,069,519	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,069,519	92.0351	3,069,519	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	8,349,288	6,156,926	73.7419	6,156,914	12	99.9998	0.0001	0	10
	Poll		935	0.0112	935	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,157,861	73.7531	6,157,849	12	99.9998	0.0002	0	10
Total		23,500,000	21,042,932	89.5444	21,042,920	12	99.9999	0.0001	0	10



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr.S.Anand Reddy (DIN 00123870) as Managing Director of the Company as detailed in Item No.6 of the Notice of the AGM.									
Whether promoter/ promoter group 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,815,552	11,815,552	100.0000	11,815,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,815,552</b>	<b>100.0000</b>	<b>11,815,552</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	3,335,160	3,069,519	92.0351	2,070,481	999,038	67.4529	32.5470	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,069,519</b>	<b>92.0351</b>	<b>2,070,481</b>	<b>999,038</b>	<b>67.4529</b>	<b>32.5471</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	8,349,288	6,156,936	73.7420	6,156,874	62	99.9989	0.0010	0	0
	Poll		935	0.0112	935	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,157,871</b>	<b>73.7532</b>	<b>6,157,809</b>	<b>62</b>	<b>99.9990</b>	<b>0.0010</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>23,500,000</b>	<b>21,042,942</b>	<b>89.5444</b>	<b>20,043,842</b>	<b>999,100</b>	<b>95.2521</b>	<b>4.7479</b>	<b>0</b>	<b>0</b>	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri S.Sreekanth Reddy (DIN 00123889) as Joint Managing Director of the Company as detailed in Item No.7 of the Notice of the AGM.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,815,552	11,815,552	100.0000	11,815,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,815,552</b>	<b>100.0000</b>	<b>11,815,552</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	3,335,160	3,069,519	92.0351	2,070,481	999,038	67.4529	32.5470	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,069,519</b>	<b>92.0351</b>	<b>2,070,481</b>	<b>999,038</b>	<b>67.4529</b>	<b>32.5471</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	8,349,288	6,156,936	73.7420	6,156,874	62	99.9989	0.0010	0	0
	Poll		935	0.0112	935	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,157,871</b>	<b>73.7532</b>	<b>6,157,809</b>	<b>62</b>	<b>99.9990</b>	<b>0.0010</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>23,500,000</b>	<b>21,042,942</b>	<b>89.5444</b>	<b>20,043,842</b>	<b>999,100</b>	<b>95.2521</b>	<b>4.7479</b>	<b>0</b>	<b>0</b>	





Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Sub-division of Share Capital into smaller amount and consequent changes in the Memorandum and Articles of Association of the Company as detailed in Item No.8 of the Notice of the AGM.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,815,552	11,815,552	100.0000	11,815,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,815,552	100.0000	11,815,552	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,335,160	3,069,519	92.0351	3,069,519	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,069,519	92.0351	3,069,519	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,349,288	6,156,936	73.7420	6,156,924	12	99.9998	0.0001	0	0
	Poll		935	0.0112	935	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,157,871	73.7532	6,157,859	12	99.9998	0.0002	0	0
Total		23,500,000	21,042,942	89.5444	21,042,930	12	99.9999	0.0001	0	0

