

# BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dated: 01-09-2021

Dear Sir,

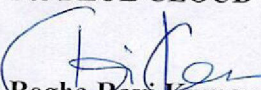
Sub: Combined Voting Results on Resolutions as per Notice dated 06-09-2021 of the 30<sup>th</sup> Annual General Meeting of the Company  
Reg: Blue Cloud Softech Solutions Limited (Scrip Code: 539607)

Please note that Resolution No's: 1 to 5 in the Notice dated 6<sup>th</sup> September, 2021 of the 30<sup>th</sup> Annual General Meeting (AGM) have been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format in respect of the votes cast through e-voting at the 30<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021. A copy of the Scrutinizer's Report is also enclosed herewith.

Kindly take note of the above information for your records.

Thank You,  
For **BLUE CLOUD SOFTECH SOLUTIONS LIMITED**

  
**Bogha Ravi Kumar**  
DIN: 01395934  
Managing Director



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### General information about company

Scrip code	539607
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE373T01039
Name of the company	Blue Cloud Softech Solutions Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

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### Scrutinizer Details

Name of the Scrutinizer	SARADA PUTCHA
Firms Name	NA
Qualification	CS
Membership Number	21717
Date of Board Meeting in which appointed	06-09-2021
Date of Issuance of Report to the company	01-10-2021

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### Voting results

Record date	23-09-2021
Total number of shareholders on record date	1223
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	8
b) Public	21
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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## Resolution (1)

Resolution (1)								
Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution? Ordinary No								
to receive, consider and adopt the Financial Statements including Balance Sheet as at 31st March, 2021 and Profit & Loss Account as on that date, and the Reports of the Directors and the Auditors thereon								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	13300000	13008000	97.8045	13008000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13300000	13008000	97.8045	13008000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2900452	27.3607	2900452	0	100.0000	0.0000
	Poll	10600800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10600800	2900452	27.3607	2900452	0	100.0000	0.0000
Total		23900800	15908452	66.5603	15908452	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
No									
To appoint a Director in place of Mr. Samba Siva Rao Vakkalagadda (DIN: 03028494) who retires by rotation and being eligible offers himself for re-appointment.									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	0
	Poll	13300000	13008000	97.8045	13008000	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	13300000	13008000	97.8045	13008000	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		2900452	27.3607	2900452	0	100.0000	0.0000	0.0000
	Poll	10600800	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	10600800	2900452	27.3607	2900452	0	100.0000	0.0000	0.0000
Total		23900800	15908452	66.5603	15908452	0	100.0000	0.0000	0.0000
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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## Resolution (3)

Resolution required: (Ordinary / Special)		Re-appointment of Mr. B Ravi Kumar, as Managing Director of the Company:						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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		0	0.0000	0	0	0	0
	Poll	13300000	1300800	9.7805	1300800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>13300000</b>	<b>1300800</b>	<b>9.7805</b>	<b>1300800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		2900452	27.3607	2900452	0	100.0000	0.0000
	Poll	10600800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>10600800</b>	<b>2900452</b>	<b>27.3607</b>	<b>2900452</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23900800</b>	<b>4201252</b>	<b>17.5779</b>	<b>4201252</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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## Resolution (4)

Resolution (4)								
Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	13300000	13008000	97.8045	13008000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13300000	13008000	97.8045	13008000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	10600800	2900452	27.3607	2900452	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10600800	2900452	27.3607	2900452	0	100.0000	0.0000
	Total	23900800	15908452	66.5603	15908452	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	









# P. SARADA COMPANY SECRETARIES

P. SARADA  
M.Com., LL.B., A.C.S

# 8-3-168/B/10, Siddhartha Nagar (North)  
ESI, Near A.G. Colony  
Hyderabad - 500 038  
Cell : 98483 02393  
E- mail : sharadacs@gmail.com

## SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment) Rules, 2015

To

The Chairman of the 30<sup>th</sup> Annual General Meeting of the Members of BLUE CLOUD SOFTECH SOLUTIONS LTD (the Company) to held on the Thursday, 30<sup>th</sup> day of September, 2021 at the registered office of the Company at 1-2-286, Domalguda, Hyderabad - 500029

Dear Sir,

I, Sarada Putcha, Company Secretary in Practice have been appointed by the Board of Directors of M/s. Blue Cloud Softech Solutions Limited, (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment) Rules, 2015 on the Resolutions contained in the Notice to the 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on the Thursday, 30<sup>th</sup> day of September, 2021 at the registered office of the Company at 1-2-286, Domalguda, Hyderabad - 500029

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, the authorised agency to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my report as under:-
  - i. The e-voting period remained open from 10.00 a.m. on Sunday, 26<sup>th</sup> September 2021 and end at 5.00 p.m. on Wednesday, 29<sup>th</sup> September 2021.
  - ii. The Members of the Company as on the 'cut-off' date i.e. 23<sup>rd</sup> September, 2021 were entitled to vote on the resolutions (items no 1 to 5 as set out in the notice of the 30<sup>th</sup> AGM of the Company).
  - iii. The votes cast were unblocked on 30<sup>th</sup> September 2021 after 05.30 PM in the presence of two witnesses Mr C. Balanand Mr V. Ram Kumar who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
  - iv. Thereafter, the details containing *inter-alia*, list of equity share holders, who voted 'for', 'against' each of the resolutions that were put to vote, were generated from the e-voting website of the Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such reports generated, the result of the e-voting is as under:



## RESOLUTION 1

Ordinary Resolution to receive, consider and adopt the Financial Statements including Balance Sheet as at 31st March 2021 and Profit & Loss Account as on date that date and Reports of Directors and the Auditors thereon:

### i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
6	2900452	100

### ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	NIL	NIL

### iii. INVALID VOTES: NIL

## RESOLUTION 2

Ordinary Resolution for the re-appointment of Mr. Samba Siva Rao Vakkalagadda (DIN: 03028494), who retires by rotation and being eligible offers himself for re-appointment:

### i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
6	2900452	100

### ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	0	0

### iii. INVALID VOTES: NIL



**Special Business:**

**RESOLUTION 3**

Ordinary Resolution for re-appointment of Mr. B. Ravi Kumar (DIN: 01395934), as Managing Director of the Company

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
6	2900452	100

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	0	0

iii. INVALID VOTES: NIL

**RESOLUTION 4**

Ordinary Resolution for re-appointment of Mr. Narasimha Sarma Gundlamadugu (DIN: 07238879), as Independent Director of the Company

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
6	2900452	100

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	0	0

iii. INVALID VOTES: NIL

**RESOLUTION 5**

Special Resolution for Preferential Issue and Allotment of 1,70,69,200 Convertible Warrants in to Equity Shares of face value OF RS 2/- each to Promoter and non-promoter(s):



i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
6	2900452	100

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	0	0

iii. INVALID VOTES: NIL

Thanking you,  
Yours faithfully,

*P. Sarada*

PUTCHA SARADA  
Practising Company Secretary  
Membership No: ACS 21717  
COP: 8735



Place: Hyderabad  
Date: 1st October 2021  
UDIN: A021717C001058676

*P. Sarada*

**PUTCHA SARADA**  
PRACTISING COMPANY SECRETARIES  
M. No. : 21717  
C. P. No. :8735



# P. SARADA COMPANY SECRETARIES

FORM NO. MGT-13

**P. SARADA**

M.Com., LL.B., A.C.S

# 8-3-168/B/10, Siddhartha Nagar (North)

ESI, Near A.G. Colony

Hyderabad - 500 038

Cell: 98483 02393

E-mail: [saradacs@gmail.com](mailto:saradacs@gmail.com)

## REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and voting by electronic voting system at the Annual General Meeting of Blue Cloud Softech Solutions Ltd held on 30th September, 2021 at 11.30 A.M.

To

The Chairman, of 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Blue Cloud Softech Solutions Ltd held on 30th September, 2021 at 11.30 A.M at 1-2-286, Domalguda, Hyderabad - 500029.

Sir,

I, Sarada Putcha, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors, M/s. Blue Cloud Softech Solutions Ltd (herein referred to as "the company") for the purpose scrutinizing the poll taken on the below mentioned resolutions, at the 30<sup>th</sup> Annual General Meeting of the equity shareholders of the company held on 30th September, 2021 at 11.30 A.M at 1-2-286, Domalguda, Hyderabad - 500029.

I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
2. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.



3. The result of the Poll is as under:

**RESOLUTION 1**

Ordinary Resolution to receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2021 including the Audited Balance Sheet and Statement of Profit & Loss Account for the year ended on that date and Reports of Directors and Auditors thereon:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
7	13008000	100

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	NIL	NIL

iii. INVALID VOTES: NIL

**RESOLUTION 2**

Ordinary Resolution for the re-appointment of Mr. Samba Siva Rao Vakkalagadda (DIN: 03028494), who retires by rotation and being eligible offers himself for re-appointment:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
7	13008000	100

ii. VOTED AGAINST THE RESOLUTION



Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	0	0

iii. INVALID VOTES: NIL

**Special Business:**

**RESOLUTION 3**

Ordinary Resolution for re-appointment of Mr. B. Ravi Kumar (DIN: 01395934), as Managing Director of the Company

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
7	13008000	100

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	0	0

iii. INVALID VOTES: NIL

**RESOLUTION 4**

Ordinary Resolution for re-appointment of Mr. Narasimha Sarma Gundlamadugu (DIN: 07238879), as Independent Director of the Company

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
7	13008000	100

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast





person or by proxy)		votes cast
NIL	0	0

iii. INVALID VOTES: NIL

**RESOLUTION 5**

Special Resolution for Preferential Issue and Allotment of 1,70,69,200 Convertible Warrants in to Equity Shares of face value OF RS 2/- each to Promoter and non-promoter(s):

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
7	13008000	100

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	0	0

iii. INVALID VOTES: NIL

- The 'Annexure' containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handover to the Director authorized by the Board for safe keeping.
- The consolidated results of the votes cast (by e-voting and by poll) is provided as Annexure-I to this report.

Thanking you,  
Yours faithfully,

*P. Sarada*

**PUTCHA SARADA**

Practising Company Secretary

Membership No: ACS 21717

COP: 8735

Place: Hyderabad

Date: 1<sup>st</sup> October 2021

UDIN: A021717C001058676



*P. Sarada*

**PUTCHA SARADA**

PRACTISING COMPANY SECRETARIES

M. No. : 21717

C. P. No. :8735

### ANNEXURE-1

Consolidated results of voting (by e-voting and poll) for resolution numbers 1 to 5 of the notice of the 30<sup>th</sup> Annual General Meeting of M/s. Blue Cloud Softech Solutions Limited held on Thursday, 30<sup>th</sup> September 2021 at 11.30 A.M.

Resolution No.	Total Valid Votes Cast		
	E-voting	Poll	Total
1	2900452	13008000	15908452
2	2900452	13008000	15908452
3	2900452	13008000	15908452
4	2900452	13008000	15908452
5	2900452	13008000	15908452

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	2900452	13008000	15908452	100.00	0	0	0	0
2	2900452	13008000	15908452	100.00	0	0	0	0
3	2900452	13008000	15908452	100.00	0	0	0	0
4	2900452	13008000	15908452	100.00	0	0	0	0
5	2900452	13008000	15908452	100.00	0	0	0	0

Thanking you,  
Yours faithfully,

*P. Sarada*

**PUTCHA SARADA**  
Practicing Company Secretary  
Membership No: ACS 21717  
COP: 8735



*P. Sarada*

**PUTCHA SARADA**  
PRACTISING COMPANY SECRETARIES  
M. No. : 21717  
C. P. No. :8735

Place: Hyderabad  
Date: 1<sup>st</sup> October 2021

## ANNEXURE

Resolution No. 1	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	
								No. of votes Against	% of votes Against
	Promoter and group	13300000	0	13008000	13008000	13008000	100	0	0
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	10600800	2900452	0	2900452	2900452		0	
	<b>Total</b>	<b>23900800</b>	<b>2900452</b>	<b>13008000</b>	<b>15908452</b>	<b>15908452</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

Resolution No. 2	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	
								No. of votes Against	% of votes Against
	Promoter and group	13300000	0	13008000	13008000	13008000	100	0	0
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	10600800	2900452	0	2900452	2900452		0	
	<b>Total</b>	<b>23900800</b>	<b>2900452</b>	<b>13008000</b>	<b>15908452</b>	<b>15908452</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

Resolution No. 3	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	
								No. of votes Against	% of votes Against
	Promoter and group	13300000	0	13008000	13008000	13008000	100	0	0
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	10600800	2900452	0	2900452	2900452		0	



Total	23900800	2900452	13008000	15908452	15908452	100.00	0	0.00
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Resolution No. 4	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	13300000	0	13008000	13008000	13008000	100	0	0
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	10600800	2900452	0	2900452	2900452		0	
Total	23900800	2900452	13008000	15908452	15908452	100.00	0	0.00	

Resolution No. 5	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	13300000	0	13008000	13008000	13008000	100	0	0
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	10600800	2900452	0	2900452	2900452		0	
Total	23900800	2900452	13008000	15908452	15908452	100.00	0	0.00	



*P. Sarada*  
**P. SARADA**  
 PRACTISING COMPANY SECRETARIES  
 M. No. : 21717  
 C. P. No. : 8735