



# EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

Corporate Office : # 1st Floor, Lakeview Plaza, Plot No.127 & 128, Amar Co-operative Society,  
Opp. Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad - 500 033.

Tel : 040-23115956, 40040783, Fax : 91-40-23115954

Grams : "Veerat", E-mail : srihari\_everest@rediffmail.com / srihari\_everest1@rediffmail.com

Ref: EOL/SEC/COMP/039/2019-20

To  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
Maharashtra, India

Date: 12.09.2019

Dear Sir,

Sub: Submission of Voting Results and Report of Scrutinizer

Scrip Code: 524790

This is to inform you that the 26<sup>th</sup> Annual General Meeting (AGM) of the Company was held on September 10, 2019 at 3:00 p.m. at the Registered Office at Aroor Village, Sadasivpet Mandal, Sangareddy (Medak) District – 502 291, Telangana, to transact the business as stated in the 26<sup>th</sup> AGM Notice. In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as **Annexure-I**.
2. The Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means) as **Annexure- II**.

This is for your information and appropriate dissemination

Thanking You.

Yours sincerely,  
For Everest Organics Limited

Rekha Singh  
Company Secretary



Encl: As above.

Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Sangareddy Dist.- 502291. (T.S.)

Tel. : 08455 - 250084, 250113/14/15, Fax : 91-08455-250114,

Website : www.everestorganicsltd.com



**Annexure-I**

**Details of Voting Results in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Everest Organics Limited - 26 <sup>th</sup> AGM Voting Result	
Date of the AGM	10-09-2019
Total Number of shareholders on record date	7211
No. of Shareholders present in the meeting either in person or through proxy;	80
Promoters and Promoter Group:	3
Public:	77
No. of Shareholders attended the meeting through Video Conferencing;	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

**Resolution 1:** Adoption of Audited Financial Statement including Balance Sheet as on 31.03.2019, Statement of Profit & Loss as on same date along with Cash Flow Statement and notes forming part of accounts, together with Reports of the Board of Directors and Auditors Report thereon.

<b>Resolution required: (Ordinary /Special)</b>		Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in agenda/ resolutions</b>		No						
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 favor 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
Promoters & Promoter Group	E-Voting	5868575	5764032	98.22	5764032	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		5764032	98.22	5764032	0	100.00	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – non Institutions	E-Voting	2129211	200531	9.42	200531	0	100.00	0.00
	Poll		7394	0.35	7394	0	100.00	0.00
	Total		207925	9.77	207925	0	100.00	0.00
<b>Total</b>		<b>8000000</b>	<b>5971957</b>	<b>74.65</b>	<b>5971957</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution 2: To declare dividend on the equity shares for the financial year 2018-19.								
Resolution required: (Ordinary /Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in agenda/ resolutions			To the extent of their shareholdings					
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 favor 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
Promoters & Promoter Group	E-Voting	5868575	5764032	98.22	5764032	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		5764032	98.22	5764032	0	100.00	0.00
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – non Institutions	E-Voting	2129211	200531	9.42	200531	0	100.00	0.00
	Poll		7394	0.35	7394	0	100.00	0.00
	Total		207925	9.77	207925	0	100.00	0.00
<b>Total</b>		<b>8000000</b>	<b>5971957</b>	<b>74.65</b>	<b>5971957</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution 3: To re-appoint Mr. Kakarlapudi Sitarama Raju (DIN: 02955723) who retires by rotation, and being eligible offers himself for re-appointment.								
Resolution required: (Ordinary /Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in agenda/ resolutions			Yes					
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 favor 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
Promoters & Promoter Group	E-Voting	5868575	4106190	69.97	4106190	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		4106190	69.97	4106190	0	100.00	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – non Institutions	E-Voting	2129211	200531	9.42	196931	3600	98.20	1.80
	Poll		7394	0.35	7394	0	100.00	0.00
	Total		207925	9.77	204325	3600	98.27	1.73
<b>Total</b>		<b>8000000</b>	<b>4314115</b>	<b>53.93</b>	<b>4310515</b>	<b>3600</b>	<b>99.92</b>	<b>0.08</b>



<b>Resolution 4:</b> To re-appoint Dr. Srikakarlapudi Sirisha (DIN: 06921012), who retires by rotation, and being eligible offers herself for re-appointment.								
<b>Resolution required: (Ordinary /Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in agenda/ resolutions</b>			Yes					
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 favor 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
Promoters & Promoter Group	E-Voting	5868575	4111842	70.06	4111842	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		4111842	70.06	4111842	0	100.00	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – non Institutions	E-Voting	2129211	200531	9.42	196931	3600	98.20	1.80
	Poll		7394	0.35	7394	0	100.00	0.00
	Total		207925	9.77	204325	3600	98.27	1.73
<b>Total</b>		<b>8000000</b>	<b>4319767</b>	<b>53.99</b>	<b>4316167</b>	<b>3600</b>	<b>99.92</b>	<b>0.08</b>

<b>Resolution 5:</b> Re-appointment and revision of remuneration payable to Mr. Srikakarlapudi Harikrishna (DIN: 01664260) as Whole-time Director of the Company.								
<b>Resolution required: (Ordinary /Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in agenda/ resolutions</b>			Yes					
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 favor 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
Promoters & Promoter Group	E-Voting	5868575	5764032	98.22	5764032	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		5764032	98.22	5764032	0	100.00	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – non Institutions	E-Voting	2129211	200531	9.42	196895	3636	98.19	1.81
	Poll		7394	0.35	7394	0	100.00	0.00
	Total		207925	9.77	204289	3636	98.25	1.75
<b>Total</b>		<b>8000000</b>	<b>5971957</b>	<b>74.65</b>	<b>5968321</b>	<b>3636</b>	<b>99.94</b>	<b>0.06</b>



Resolution 6: Re-appointment of Mr. Ramakrishnam Raju Kounparaju (DIN: 01735481) as an Independent Director of the Company.								
Resolution required: (Ordinary /Special)			Special Resolution					
Whether promoter/ promoter group are interested in agenda/ resolutions			No					
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 favor 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
Promoters & Promoter Group	E-Voting	5868575	5764032	98.22	5764032	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		5764032	98.22	5764032	0	100.00	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – non Institutions	E-Voting	2129211	200531	9.42	196895	3636	98.19	1.81
	Poll		7394	0.35	7394	0	100.00	0.00
	Total		207925	9.77	204289	3636	98.25	1.75
Total		8000000	5971957	74.65	5968321	3636	99.94	0.06

Resolution 7: Re-appointment of Mr. Sreeramakrishna Grandhi (DIN: 06921031) as an Independent Director of the Company.								
Resolution required: (Ordinary /Special)			Special Resolution					
Whether promoter/ promoter group are interested in agenda/ resolutions			No					
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 favor 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
Promoters & Promoter Group	E-Voting	5868575	5764032	98.22	5764032	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		5764032	98.22	5764032	0	100.00	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – non Institutions	E-Voting	2129211	200531	9.42	196895	3636	98.19	1.81
	Poll		7394	0.35	7394	0	100.00	0.00
	Total		207925	9.77	204289	3636	98.25	1.75
Total		8000000	5971957	74.65	5968321	3636	99.94	0.06



Resolution 8: Re-appointment of Mr. Swaminathan Venkatesan (DIN: 02810646) as an Independent Director of the Company.								
Resolution required: (Ordinary /Special)			Special Resolution					
Whether promoter/ promoter group are interested in agenda/ resolutions			No					
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 favor 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
Promoters & Promoter Group	E-Voting	5868575	5764032	98.22	5764032	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		5764032	98.22	5764032	0	100.00	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – non Institutions	E-Voting	2129211	200531	9.42	196895	3636	98.19	1.81
	Poll		7394	0.35	7394	0	100.00	0.00
	Total		207925	9.77	204289	3636	98.25	1.75
Total		8000000	5971957	74.65	5968321	3636	99.94	0.06

Resolution 9: Approval for continuation of Directorship of Mr. Kakarlapudi Sitarama Raju (DIN: 02955723) as a Non-Executive Director of the Company.								
Resolution required: (Ordinary /Special)			Special Resolution					
Whether promoter/ promoter group are interested in agenda/ resolutions			Yes					
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 favor 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
Promoters & Promoter Group	E-Voting	5868575	4106190	69.97	4106190	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		4106190	69.97	4106190	0	100.00	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – non Institutions	E-Voting	2129211	200531	9.42	196895	3636	98.19	1.81
	Poll		7394	0.35	7394	0	100.00	0.00
	Total		207925	9.77	204289	3636	98.25	1.75
Total		8000000	4314115	53.93	4310479	3636	99.92	0.08



<b>Resolution 10:</b> Revision of remuneration payable to Dr. Srikakarlapudi Srihari Raju (DIN: 01593620), Managing Director of the Company.								
<b>Resolution required: (Ordinary /Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in agenda/ resolutions</b>			Yes					
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 favor 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
Promoters & Promoter Group	E-Voting	5868575	3998334	68.13	3998334	0	100.00	0.00
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>3998334</b>	<b>68.13</b>	<b>3998334</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – non Institutions	E-Voting	2129211	200531	9.42	196895	3636	98.19	1.81
	Poll		7394	0.35	7394	0	100.00	0.00
	<b>Total</b>		<b>207925</b>	<b>9.77</b>	<b>204289</b>	<b>3636</b>	<b>98.25</b>	<b>1.75</b>
<b>Total</b>		<b>8000000</b>	<b>4206259</b>	<b>52.58</b>	<b>4202623</b>	<b>3636</b>	<b>99.91</b>	<b>0.09</b>

<b>Resolution 11:</b> Revision of remuneration payable to Mr. Akella Parvathisem (DIN: 00910224), Technical Director of the Company.								
<b>Resolution required: (Ordinary /Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in agenda/ resolutions</b>			No					
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 favor 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
Promoters & Promoter Group	E-Voting	5868575	5764032	98.22	5764032	0	100.00	0.00
	Poll		0	0	0	0	0	
	<b>Total</b>		<b>5764032</b>	<b>98.22</b>	<b>5764032</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – non Institutions	E-Voting	2129211	200531	9.42	196895	3636	98.19	1.81
	Poll		7394	0.35	7394	0	100.00	0.00
	<b>Total</b>		<b>207925</b>	<b>9.77</b>	<b>204289</b>	<b>3636</b>	<b>98.25</b>	<b>1.75</b>
<b>Total</b>		<b>8000000</b>	<b>5971957</b>	<b>74.65</b>	<b>5968321</b>	<b>3636</b>	<b>99.94</b>	<b>0.06</b>



<b>Resolution 12: Approval of revision of commission payable to Dr. Srikakarlapudi Sirisha (DIN: 06921012), Non-Executive Director.</b>								
<b>Resolution required: (Ordinary /Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in agenda/ resolutions</b>			Yes					
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 favor 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
Promoters & Promoter Group	E-Voting	5868575	4111842	70.06	4111842	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		4111842	70.06	4111842	0	100.00	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – non Institutions	E-Voting	2129211	200531	9.42	196895	3636	98.19	1.81
	Poll		7394	0.35	7394	0	100.00	0.00
	Total		207925	9.77	204289	3636	98.25	1.75
<b>Total</b>		<b>8000000</b>	<b>4319767</b>	<b>53.99</b>	<b>4316131</b>	<b>3636</b>	<b>99.92</b>	<b>0.08</b>

<b>Resolution 13: Ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2020.</b>								
<b>Resolution required: (Ordinary /Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in agenda/ resolutions</b>			No					
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 favor 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
Promoters & Promoter Group	E-Voting	5868575	5764032	98.22	5764032	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		5764032	98.22	5764032	0	100.00	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – non Institutions	E-Voting	2129211	200531	9.42	196895	3636	98.19	1.81
	Poll		7394	0.35	7394	0	100.00	0.00
	Total		207925	9.77	204289	3636	98.25	1.75
<b>Total</b>		<b>8000000</b>	<b>5971957</b>	<b>74.65</b>	<b>5968321</b>	<b>3636</b>	<b>99.94</b>	<b>0.06</b>





**MGT - 13**

**Report of Scrutinizer**

Pursuant to section 108 of the Companies Act, 2013 Rule 20 and 21 of Companies  
(Management and Administration) Rules, 2014

To,

Chairman  
26<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
M/s. Everest Organics Limited  
Aroor Village, Sadasivapet Mandal  
Sangareddy Dist (Earlier Medak Dist).  
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. Everest Organics Limited (EOL) held on Tuesday, 10<sup>th</sup> day of September 2019 at 3.00 p.m. at Aroor Village, Sadasivapet Mandal, Medak Dist., Telangana 502291 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.

EOL through Central Depository Services (India) Limited (CDSL) (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 (CDSL). The members of the Company as on the "cut-off" date i.e 4<sup>th</sup> September 2019 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 9<sup>TH</sup> September 2019, being the last time & date 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 CDSL has been unblocked by me in the presence of two witnesses, who are not employees of EOL. 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.

The combined results of the voting are given in the annexure 1 (attached herewith). While 28 members participated in the e-voting during the period 7<sup>th</sup> September 2019 to 9<sup>TH</sup> September 2019 and 51 members cast their votes at the AGM through physical ballot held on 10<sup>TH</sup> September 2019. Thus 79 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.



OFFICE :

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

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.

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

**Result:**

The resolutions vide nos. 1-4 and 12-13 having secured requisite majority of votes, may be considered to have been passed as Ordinary Resolutions and Resolution no. 5-11 having secured requisite majority of votes, may be considered to have been passed as Special Resolutions.

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

Thanking you,  
Yours' faithfully,

  
D. Renuka  
Practicing Company Secretary  
Scrutinizer



Place: Hyderabad  
Date: 11.09.2019

Encl : Annexure.1

## STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS

ITEM NO. 1								
Ordinary Resolution : Approval of the Audited Financial Statement including Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the year ended on that date along with Cash Flow Statement and notes forming part of accounts, together with the Directors' Report and Auditors' Report thereon.								
ASSENT			DISSENT			ABSTAIN/ INVALID		
	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
Physical	47	7394	100.0000	0	0	0.0000	4	4
e voting	28	5964563	100.0000	0	0	0.0000	0	0
<b>Total</b>	<b>75</b>	<b>5971957</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>4</b>	<b>4</b>

ITEM NO. 2								
Ordinary Resolution -2. Declaration of Dividend								
ASSENT			DISSENT			ABSTAIN/ INVALID		
	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
Physical	47	7394	100.0000	0	0	0.0000	4	4
e voting	28	5964563	100.0000	0	0	0.0000	0	0
<b>Total</b>	<b>75</b>	<b>5971957</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>4</b>	<b>4</b>

ITEM NO. 3								
Ordinary Resolution-3. Re-appointment of Mr. Kakarlapudi Sitarama Raju (DIN: 02955723) who retires by rotation, and being eligible offers himself for the re-appointment.								
ASSENT			DISSENT			ABSTAIN/ INVALID		
	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
Physical	47	7394	100.0000	0	0	0.0000	4	4
e voting	27	5960963	99.9396	1	3600	0.0604	0	0
<b>Total</b>	<b>74</b>	<b>5968357</b>	<b>99.9397</b>	<b>1</b>	<b>3600</b>	<b>0.0603</b>	<b>4</b>	<b>4</b>

ITEM NO. 4								
Ordinary Resolution - 4. Re-appointment of Dr. Sri Kakarlapudi Sirisha (DIN: 06921012) who retires by rotation, and being eligible offers herself for the re-appointment								
ASSENT			DISSENT			ABSTAIN/ INVALID		
	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
Physical	47	7394	100.0000	0	0	0.0000	4	4
e voting	27	5960963	99.9396	1	3600	0.0604	0	0
<b>Total</b>	<b>74</b>	<b>5968357</b>	<b>99.9397</b>	<b>1</b>	<b>3600</b>	<b>0.0603</b>	<b>4</b>	<b>4</b>

ITEM NO. 5								
Special Resolution -5. Re-appointment and revision of remuneration payable to Mr. Sri Kakarlapudi Harikrishna (DIN: 01664260) as Whole-time Director of the Company								
ASSENT			DISSENT			ABSTAIN/ INVALID		
	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
Physical	47	7394	100.0000	0	0	0.0000	4	4
e voting	26	5960927	99.9390	2	3636	0.0610	0	0
<b>Total</b>	<b>73</b>	<b>5968321</b>	<b>99.9391</b>	<b>2</b>	<b>3636</b>	<b>0.0609</b>	<b>4</b>	<b>4</b>



ITEM NO. 6								
Special Resolution -6. Approval of Related Party Transaction with Veerat Finance & Investment Limited								
	ASSENT			DISSENT			ABSTAIN/ INVALID	
	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
Physical	47	7394	100.0000	0	0	0.0000	4	4
e voting	26	5960927	99.9390	2	3636	0.0610	0	0
<b>Total</b>	<b>73</b>	<b>5968321</b>	<b>99.9391</b>	<b>2</b>	<b>3636</b>	<b>0.0609</b>	<b>4</b>	<b>4</b>

ITEM NO.7								
Special Resolution -7. Re-appointment of Mr. Sreeramakrishna Grandhi (DIN: 06921031) as an Independent Director of the Company								
	ASSENT			DISSENT			ABSTAIN/ INVALID	
	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
Physical	47	7394	100.0000	0	0	0.0000	4	4
e voting	26	5960927	99.9390	2	3636	0.0610	0	0
<b>Total</b>	<b>73</b>	<b>5968321</b>	<b>99.9391</b>	<b>2</b>	<b>3636</b>	<b>0.0609</b>	<b>4</b>	<b>4</b>

ITEM NO. 8								
Special Resolution -8. Re-appointment of Mr. Swaminathan Venkatesan (DIN: 02810646) as an Independent Director of the Company								
	ASSENT			DISSENT			ABSTAIN/ INVALID	
	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
Physical	47	7394	100.0000	0	0	0.0000	4	4
e voting	26	5960927	99.9390	2	3636	0.0610	0	0
<b>Total</b>	<b>73</b>	<b>5968321</b>	<b>99.9391</b>	<b>2</b>	<b>3636</b>	<b>0.0609</b>	<b>4</b>	<b>4</b>

ITEM NO. 9								
Special Resolution -9. Approval for continuation of Directorship of Mr. Kakarlapudi Sitarama Raju (DIN: 02955723) as a Non-Executive Director of the Company.								
	ASSENT			DISSENT			ABSTAIN/ INVALID	
	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
Physical	47	7394	100.0000	0	0	0.0000	4	4
e voting	26	5960927	99.9390	2	3636	0.0610	0	0
<b>Total</b>	<b>73</b>	<b>5968321</b>	<b>99.9391</b>	<b>2</b>	<b>3636</b>	<b>0.0609</b>	<b>4</b>	<b>4</b>

ITEM NO.10								
Special Resolution -10. Revision of remuneration payable to Dr. Sri Kakarlapudi Srihari Raju (DIN: 01593620), Managing Director of the Company								
	ASSENT			DISSENT			ABSTAIN/ INVALID	
	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
Physical	47	7394	100.0000	0	0	0.0000	4	4
e voting	26	5960927	99.9390	2	3636	0.0610	0	0
<b>Total</b>	<b>73</b>	<b>5968321</b>	<b>99.9391</b>	<b>2</b>	<b>3636</b>	<b>0.0609</b>	<b>4</b>	<b>4</b>



ITEM NO. 11								
Special Resolution -11. Revision of remuneration payable to Mr. Akella Parvathisem (DIN: 00910224), Technical Director of the Company.								
	ASSENT			DISSENT			ABSTAIN/ INVALID	
	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
Physical	47	7394	100.0000	0	0	0.0000	4	4
e voting	26	5960927	99.9390	2	3636	0.0610	0	0
Total	73	5968321	99.9391	2	3636	0.0609	4	4

ITEM NO.12								
Ordinary Resolution -12. Approval of revision of commission payable to Dr. Sri Kakarlapudi Sirisha (DIN 06921012), Non-Executive Director.								
	ASSENT			DISSENT			ABSTAIN/ INVALID	
	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
Physical	47	7394	100.0000	0	0	0.0000	4	4
e voting	26	5960927	99.9390	2	3636	0.0610	0	0
Total	73	5968321	99.9391	2	3636	0.0609	4	4

ITEM NO. 13								
Ordinary Resolution -13 : Ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2020								
	ASSENT			DISSENT			ABSTAIN/ INVALID	
	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
Physical	47	7394	100.0000	0	0	0.0000	4	4
e voting	26	5960927	99.9390	2	3636	0.0610	0	0
Total	73	5968321	99.9391	2	3636	0.0609	4	4

PLACE : HYDERABAD  
DATE : 11.09.2019

  
  
 D RENUKA  
 PRACTICING COMPANY SECRETARY  
 SCRUTINISER TO THE AGM.

CP: 3460

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