



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 30.09.2019

BSE Limited P.J. Towers, Dalal Street Mumbai - 400001	NSE Limited Bandra - Kurla Complex, Bandra (East), Mumbai- 400051
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Dear Sir/ Madam,

Sub: Outcome of 32<sup>nd</sup> Annual General Meeting held on 30.09.2019  
Ref: Scrip Code: 539287

With reference to the subject cited, this is to inform the Exchange that the 32<sup>st</sup> Annual General Meeting of Ortin Laboratories Limited was held on Monday, 30.09.2019 which commenced at 11.30 a.m. at the registered office of the company at D.No: 3-4-512/35 (43/4RT), Opp: Barkatpura, Hyderabad – 500027, Telangana and concluded at 12:00 p.m.

In this regard please find enclosed the following:

1. Summary of the proceedings as required under Schedule III Part A of Regulation 30 of SEBI (LO&DR) Regulations, 2015 – (Annexure 1)
2. Voting Results of the business transacted at the AGM held on Monday, 30.09.2019 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – (Annexure – 2)
3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – (Annexure – 3)

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,  
For Ortin Laboratories Limited

S. Murali Krishna Murthy  
Managing Director  
DIN: 00540632



Encl. as above



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 30.09.2019

BSE Limited P.J. Towers, Dalal Street Mumbai - 400001	NSE Limited Bandra - Kurla Complex, Bandra (East), Mumbai- 400051
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Dear Sir/ Madam,

Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting held on 30.09.2019 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) 2015

Ref: BSE Scrip Code: 539287, NSE: ORTINLABSS

Summary of proceedings of the 32<sup>nd</sup> Annual General Meeting:

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Ortin Laboratories Limited was held on Monday, 30th day of September, 2019 at 11:30 a.m. at the Registered Office of the Company at D. No: 3-4-512/35 (43/4RT), Opp: Barkatpura Park, Barkatpura, Hyderabad- 500027, Telangana. Mr. S. Murali Krishna Murthy Chaired the meeting. The Chairman called the meeting to order. He 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.

The following items of business, as per the Notice of AGM dated 14.08.2019, were transacted at the meeting:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2019, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon
2. To appoint a director in place of Mr. S. Srinivasa Kumar (DIN: 02010272) who retires by rotation and being eligible, offers himself for re-appointment
3. To appoint a director in place of Mr. S. Balaji Venkateswarlu (DIN: 02010148) who retires by rotation and being eligible, offers himself for re-appointment
4. Appointment and payment of remuneration to the Cost Auditor for the Financial Year 2019-2020.
5. Reappointment of Mr. G. Venkata Ramana (DIN: 00031873) as joint Managing Director of the Company.
6. Reappointment of Mr. B. Satyanarayana Raju (DIN: 02697880) as Whole time Director Cum CFO of the company.
7. Reappointment of Mrs. T. Uma Sangeetha (DIN: 08120320) as Independent Director of the company.
8. Continuation of Mr. J. R. K. Panduranga Rao (DIN: 00294746) as an Independent Director.



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9. Continuation of Mr. B. Satyanarayana Raju (DIN: 02697880) as whole-time Director cum CFO of the company.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Vivek Surana, Practicing Company Secretary as the Scrutinizer to supervise the e - voting and ballot voting process.

The results of the voting will be intimated to the Exchange after the receipt of the scrutinizers report.

The meeting concluded at 12:00 p.m.

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

Thanking you.

Yours sincerely,  
For Ortin Laboratories Limited



S. Murali Krishna Murthy  
Managing Director  
DIN: 00540632



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 30.09.2019

BSE Limited P.J. Towers, Dalal Street Mumbai - 400001.	NSE Limited Bandra - Kurla Complex, Bandra (East), Mumbai- 400051
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Dear Sir/ Madam,

Sub: Voting Results of 32<sup>nd</sup> Annual General Meeting held on 30.09.2019  
(Scrip Code: 539287, ORTINLABSS)

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015

With reference to the subject cited, please find enclosed details of Voting Results of 32<sup>nd</sup> Annual General Meeting held on Monday, 30.09.2019 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for the information and records of the exchange, please.

Thanking you.

Yours faithfully,  
For Ortin Laboratories Limited



S. Murali Krishna Murthy  
Managing Director  
DIN: 00540632

Encl. as above

General information about company	
Scrip code	539287
NSE Symbol	ORTINLABSS
MSEI Symbol	
ISIN	INE749B01012
Name of the company	ORTIN LABORATORIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM



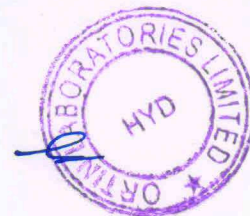
Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	30-09-2019



Voting results	
Record date	20-09-2019
Total number of shareholders on record date	6715
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	26
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of the audited Balance sheet of the Company as at 31st March 2019, the Statement of Profit & Loss and Cash Flow Statement for the year ended as on that date and the report of the Directors' and Auditors' there on.					
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	5901366	0	0	0	0	0	0
	Poll		5901366	100	5901366	0	100	0
	Postal Ballot (if applicable)							
	Total		5901366	5901366	100	5901366	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	11039034	5871	0.0532	4800	1071	81.7578	18.2422
	Poll		20087	0.182	20087	0	100	0
	Postal Ballot (if applicable)							
	Total		11039034	25958	0.2351	24887	1071	95.8741
Total		16940400	5927324	34.9893	5926253	1071	99.9819	0.0181
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-Appointment of Mr. S. Srinivasa Kumar (DIN: 02010272) as Director of the Company 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	5901366	0	0	0	0	0	0
	Poll		5901366	100	5901366	0	100	0
	Postal Ballot (if applicable)							
	Total		5901366	5901366	100	5901366	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11039034	5871	0.0532	4800	1071	81.7578	18.2422
	Poll		20087	0.182	20087	0	100	0
	Postal Ballot (if applicable)							
	Total		11039034	25958	0.2351	24887	1071	95.8741
Total		16940400	5927324	34.9893	5926253	1071	99.9819	0.0181
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-Appointment of Mr. S. Balaji Venkateswarlu (DIN: 02010148) as Director of the Company 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	5901366	0	0	0	0	0	0
	Poll		5901366	100	5901366	0	100	0
	Postal Ballot (if applicable)							
	Total		5901366	5901366	100	5901366	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11039034	5871	0.0532	4800	1071	81.7578	18.2422
	Poll		20087	0.182	20087	0	100	0
	Postal Ballot (if applicable)							
	Total		11039034	25958	0.2351	24887	1071	95.8741
Total		16940400	5927324	34.9893	5926253	1071	99.9819	0.0181
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and Payment of remuneration to the Cost Auditor for the financial year 2019-2020:				
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	5901366	0	0	0	0	0	0
	Poll		5901366	100	5901366	0	100	0
	Postal Ballot (if applicable)							
	Total		5901366	5901366	100	5901366	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11039034	5871	0.0532	4800	1071	81.7578	18.2422
	Poll		20087	0.182	20087	0	100	0
	Postal Ballot (if applicable)							
	Total		11039034	25958	0.2351	24887	1071	95.8741
Total		16940400	5927324	34.9893	5926253	1071	99.9819	0.0181
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. G. Venkata Ramana (DIN: 00031873) as Joint Managing Director of the company:				
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	5901366	0	0	0	0	0	0
	Poll		5901366	100	5901366	0	100	0
	Postal Ballot (if applicable)							
	Total		5901366	5901366	100	5901366	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11039034	5871	0.0532	4450	1421	75.7963	24.2037
	Poll		20087	0.182	20087	0	100	0
	Postal Ballot (if applicable)							
	Total		11039034	25958	0.2351	24537	1421	94.5258
Total		16940400	5927324	34.9893	5925903	1421	99.976	0.024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. B. Satyanarayana Raju (DIN: 02697880) as Whole-time Director cum CFO of the company:				
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	5901366	0	0	0	0	0	0
	Poll		5901366	100	5901366	0	100	0
	Postal Ballot (if applicable)							
	Total		5901366	5901366	100	5901366	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11039034	5871	0.0532	4450	1421	75.7963	24.2037
	Poll		20087	0.182	20087	0	100	0
	Postal Ballot (if applicable)							
	Total		11039034	25958	0.2351	24537	1421	94.5258
Total		16940400	5927324	34.9893	5925903	1421	99.976	0.024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



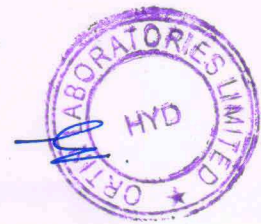
Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mrs. T. Uma Sangeetha (DIN: 08120320) as Independent Director of the Company				
Category	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	5901366	0	0	0	0	0	0
	Poll		5901366	100	5901366	0	100	0
	Postal Ballot (if applicable)							
	Total		5901366	5901366	100	5901366	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11039034	5871	0.0532	4450	1421	75.7963	24.2037
	Poll		20087	0.182	20087	0	100	0
	Postal Ballot (if applicable)							
	Total		11039034	25958	0.2351	24537	1421	94.5258
Total		16940400	5927324	34.9893	5925903	1421	99.976	0.024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(8)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Continuation of Mr. J. R. K. Panduranga Rao (DIN: 00294746) as an Independent Director					
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	5901366	0	0	0	0	0	0	
	Poll		5901366	100	5901366	0	100	0	
	Postal Ballot (if applicable)								
	Total		5901366	5901366	100	5901366	0	100	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	11039034	5871	0.0532	4450	1421	75.7963	24.2037	
	Poll		20087	0.182	20087	0	100	0	
	Postal Ballot (if applicable)								
	Total		11039034	25958	0.2351	24537	1421	94.5258	5.4742
Total		16940400	5927324	34.9893	5925903	1421	99.976	0.024	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									



Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of Mr. B. Satyanarayana Raju (DIN: 02697880) as whole-time Director cum CFO of the Company				
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	5901366	0	0	0	0	0	0
	Poll		5901366	100	5901366	0	100	0
	Postal Ballot (if applicable)							
	Total		5901366	5901366	100	5901366	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11039034	5871	0.0532	4450	1421	75.7963	24.2037
	Poll		20087	0.182	20087	0	100	0
	Postal Ballot (if applicable)							
	Total		11039034	25958	0.2351	24537	1421	94.5258
Total		16940400	5927324	34.9893	5925903	1421	99.976	0.024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								







**Vivek Surana & Associates**  
Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,  
Hindi Nagar, Panjagutta, Hyderabad - 500 034.  
Ph: +91 9959 581348  
E-mail: viveksurana24@gmail.com

**FORM No.MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and rule21 (2) of the  
Companies (Management and Administration) Rules, 2014]

To,

The Chairman  
32<sup>nd</sup> Annual General Meeting,  
Ortin Laboratories Limited  
D. No: 3-4-512/35 (43/4RT),  
Opp: Barkatpura Park,  
Barkatpura, Hyderabad-500027,  
Telangana

Sub: 32<sup>nd</sup> Annual General Meeting of Equity Shareholders of Ortin Laboratories Limited held  
on Monday, 30.09.2019

We, Vivek Surana & Associates, Practicing Company Secretaries, were appointed as the Scrutinizer by the Board of Directors of Ortin Laboratories Limited at their meeting held on 14.08.2019 for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 32<sup>nd</sup> Annual General Meeting of Equity Shareholders of the Company held on 30<sup>th</sup> September, 2019 at 11.30 a.m. at D.No: 3-4-512/35 (43/4RT), Opp: Barkathpura Park, Barkatpura, Hyderabad- 500027, Telangana. The meeting concluded at 12:00 p.m. We submit our report as under:

1. In 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 ballots by shareholders on the resolutions proposed in the Notice of the 32<sup>nd</sup> Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to Chairman of the meeting on the resolutions, based on the reports generated from the electronic voting system and by use of physical poll papers at the meeting.
2. In accordance with the Notice of the 32<sup>nd</sup> Annual General Meeting dated 14.08.2019 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 7<sup>th</sup> September, 2019 in "Business Standard" in English and "Nava Telangana" in Telugu, the e-voting opened at 9.00 A.M on 27<sup>th</sup> September, 2019 and remained open up to 5.00 P.M on 29<sup>th</sup> September, 2019.
3. The equity shareholders holding shares as on 20.09.2019 (which was considered as "cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.



4. The votes were unblocked and considered on 30<sup>th</sup> September, 2019 in presence of two persons, who are not the employees of the Company.
5. The e-voting results/list of equity shareholders who have voted "For and against" were downloaded from the e-voting website of Karvy Fintech Private Ltd. (<http://evoting.karvy.com>) and the same were handed over to the Chairman of the meeting.
6. Based on the report generated from the e-voting website of Karvy Fintech Private Ltd and Voting through polling papers at 32<sup>nd</sup> AGM, the consolidated report on the results of the voting for the resolutions starting from serial No. 1 to 9 are given here under:



- (a) Resolution No.1: Approval of the audited Balance sheet of the Company as at 31<sup>st</sup> March 2019, the Statement of Profit & Loss and Cash Flow Statement for the year ended as on that date and the report of the Directors' and Auditors' there on.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	16	4,800	0.08
Voting through Polling paper(in person or by proxy)	33	59,21,453	99.90
<b>Total</b>	<b>49</b>	<b>59,26,253</b>	<b>99.98</b>

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	1,071	0.02
Voting through Polling paper(in person or by proxy)	-	-	
<b>Total</b>	<b>4</b>	<b>1,071</b>	<b>0.02</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



(b) Resolution No: 2: Re-Appointment of Mr. S. Srinivasa Kumar (DIN: 02010272) as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	16	4,800	0.08
Voting through Polling paper(in person or by proxy)	33	59,21,453	99.90
<b>Total</b>	<b>49</b>	<b>59,26,253</b>	<b>99.98</b>

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	1,071	0.02
Voting through Polling paper(in person or by proxy)	-	-	-
<b>Total</b>	<b>4</b>	<b>1,071</b>	<b>0.02</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



(C) Resolution No: 3:Re-Appointment of Mr. S. Balaji Venkateswarlu (DIN: 02010148) as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	16	4,800	0.08
Voting through Polling paper(in person or by proxy)	33	59,21,453	99.90
<b>Total</b>	<b>49</b>	<b>59,26,253</b>	<b>99.98</b>

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	1,071	0.02
Voting through Polling paper(in person or by proxy)	-	-	
<b>Total</b>	<b>4</b>	<b>1,071</b>	<b>0.02</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



**(d) Resolution No. 4: Appointment and Payment of remuneration to the Cost Auditor for the financial year 2019-2020:**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	16	4,800	0.08
Voting through Polling paper(in person or by proxy)	33	59,21,453	99.90
<b>Total</b>	<b>49</b>	<b>59,26,253</b>	<b>99.98</b>

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	1,071	0.02
Voting through Polling paper(in person or by proxy)	-	-	
<b>Total</b>	<b>4</b>	<b>1,071</b>	<b>0.02</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



(e) Resolution No. 5 Reappointment of Mr. G. Venkata Ramana (DIN: 00031873) as Joint Managing Director of the company:

(i) Voted in favour of the resolution:

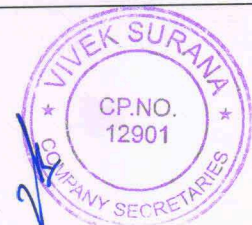
Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	4450	0.08
Voting through Polling paper(in person or by proxy)	33	59,21,453	99.90
<b>Total</b>	<b>44</b>	<b>59,25,903</b>	<b>99.98</b>

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	1,421	0.02
Voting through Polling paper(in person or by proxy)	-	-	-
<b>Total</b>	<b>5</b>	<b>1,421</b>	<b>0.02</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



(f) Resolution No. 6: Reappointment of Mr. B. Satyanarayana Raju (DIN: 02697880) as Whole-time Director cum CFO of the company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	4450	0.08
Voting through Polling paper(in person or by proxy)	33	59,21,453	99.90
<b>Total</b>	<b>44</b>	<b>59,25,903</b>	<b>99.98</b>

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	1,421	0.02
Voting through Polling paper(in person or by proxy)	-	-	-
<b>Total</b>	<b>5</b>	<b>1,421</b>	<b>0.02</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>





(g) Resolution No. 7: Reappointment of Mrs. T. Uma Sangeetha (DIN: 08120320) as Independent Director of the Company:

(i) Voted in favour of the resolution:

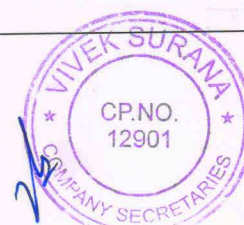
Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	4450	0.08
Voting through Polling paper(in person or by proxy)	33	59,21,453	99.90
<b>Total</b>	<b>44</b>	<b>59,25,903</b>	<b>99.98</b>

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	1,421	0.02
Voting through Polling paper(in person or by proxy)	-	-	-
<b>Total</b>	<b>5</b>	<b>1,421</b>	<b>0.02</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



(h) Resolution No. 8: Continuation of Mr. J. R. K. Panduranga Rao (DIN: 00294746) as an Independent Director:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	4450	0.08
Voting through Polling paper(in person or by proxy)	33	59,21,453	99.90
Total	44	59,25,903	99.98

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	1,421	0.02
Voting through Polling paper(in person or by proxy)	-	-	-
Total	5	1,421	0.02

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(i) Resolution No. 9: Continuation of Mr. B. Satyanarayana Raju (DIN: 02697880) as whole-time Director cum CFO of the Company:

(i) Voted in favour of the resolution:

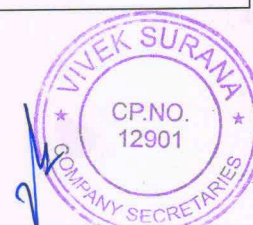
Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	4450	0.08
Voting through Polling paper(in person or by proxy)	33	59,21,453	99.90
<b>Total</b>	<b>44</b>	<b>59,25,903</b>	<b>99.98</b>

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	1,421	0.02
Voting through Polling paper(in person or by proxy)	-	-	-
<b>Total</b>	<b>5</b>	<b>1,421</b>	<b>0.02</b>

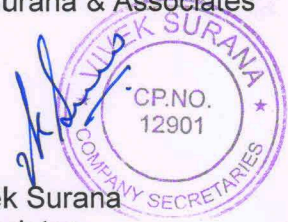
(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



7. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. The Registers, all other papers and relevant documents relating to remote e-voting and voting by poll paper at 32<sup>nd</sup> AGM shall remain in safe custody until the Chairman of the meeting considers and approves and signs the minutes of the aforesaid AGM.

For Vivek Surana & Associates



Vivek Surana  
Proprietor

M. No: A24531 CP No: 12901

Place: Hyderabad  
Date: 30.09.2019