



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)

PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 1st October, 2019

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 532335

To
Manager
National Stock Exchange of India Limited
Exchange Plaza", Bandra (E)
Mumbai-400051
Scrip Code: AMBICAAGAR

Dear Sir,

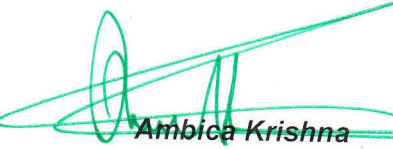
SUB: - 24th Annual General Meeting and Voting Results

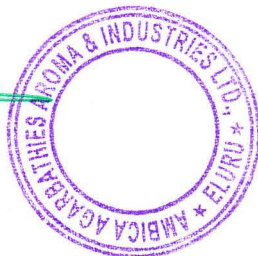
With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the 24th Annual General Meeting of the Company


1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - II**.
3. Report of Scrutinizer dated 30th September 2019, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. as **Annexure - III**.

This is for the information and necessary records

Yours Truly,
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED


Ambica Krishna
CEO & President




Smt. Satyavathi Perla
Whole Time Director
DIN No. 07141289



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)
PHONES : 230629, 230216, FAX : 08812 - 233876

Annexure I

PROCEEDINGS OF THE TWENTY FOURTH ANNUAL GENERAL MEETING OF THE M/s AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED HELD ON MONDAY, 30TH SEPTEMBER 2019 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED SHANKAR TOWERS, POWER PET, ELURU, WEST GODAVARI DISTRICT, ANDHRA PRADESH- 534002

The meeting commenced at 11:00 A.M. (IST) and concluded at 12:45 P.M. (IST)

DIRECTORS PRESENT:

- | | |
|------------------------------|--|
| 1. Sri Ambica Krishna | CEO & President |
| 2. Smt Satyavathi Perla | Chairman & Executive Director |
| 3. Ambica Ramachandra Rao | Whole time Director |
| 4. Ambica Siva Kumar Alapati | Whole time Director |
| 5. P V Sreedharan | Independent director(Audit Committee Chairman) |
| 6. P Kishore Thandava | Independent director |
| 7. Narayanam Kameswara Rao | Independent director |

ALSO PRESENT:

- | | |
|------------------------------|-----|
| 1. Sri Ambica Hanuma Alapati | CFO |
| 2. Mrs. Uma Gayathri | CS |

BY INVITATION:

- | | |
|--|--------------------------------------|
| 1. CA. Peri Reddy Chartered Accountant | Statutory Auditors |
| 2. R. Naresh Babu | Representative of Scrutinizer (Poll) |

The 24th Annual General Meeting (AGM) of the Members of M/s Ambica Agarbathies Aroma & Industries Limited was held on Monday, 30th September, 2019 at 11.00 Am at Registered Office of the Company at Shankar Towers Powerpet Eluru-534002.

Smt. Satyavathi Perla chaired the 24th Annual General Meeting after ascertain requisite quorum being present; the Chairman called the meeting to order and commenced the proceedings.

Smt. Satyavathi Perla Whole Time Director welcomed the Directors on the Dias and members to the AGM.

With the consent of the members present, the notice convening the 24th Annual General Meeting and the Report of Directors of the Company were taken as read.

The Chairman requested the Auditors to read out their Report on the audited annual accounts of the Company for the financial year ended 31st March, 2019. Thereafter, with the consent of the members present, the Auditor Report was taken as read.

The Chairman 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 of the meeting.

The Chairman has provided the Clarification raised by the members in the Annual General Meeting

The Scrutinizer appointed was authorized to supervise the e - voting and ballot voting process.

Mr. Jineshwar kumar Sankhala, Scrutinizer submitted the consolidated report on e-voting and poll to the Chairman and accordingly all the resolutions as set out in the notice were declared as passed.

The following items of business, as per the Notice of AGM dated 22nd August 2019, were transacted at the 24th Annual General Meeting:

Item No.1

Adoption of audited financial statements of the company for the year 2018-19 together with the report of the board of directors and the auditors thereon.

- passed with requisite majority

Item No.2

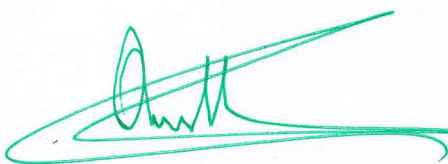
To appoint a director in place of Ambica Siva Kumar Alapati (DIN- 00392295), who retires by rotation and being eligible offers himself for re-appointment as a director in the company.

- passed with requisite majority

Item No.3

Appointment of Ambica Ramachandra Rao as Director of the company.

- passed with requisite majority



P. Subramantri

Item No.4

To Approve the Appointment and Remuneration of Sri Ambica Ramachandra Rao as Whole Time Director of the company.

- passed with requisite majority

Item No.5

Appointment of Sri. Venkatesan sreedharan (Din 00234280) as Non-executive, Independent Director of the company.

- passed with requisite majority

Item No.6

Appointment of Sri. P Kishore Thandava (Din:02398928) as non-executive, independent Director of the company.

- passed with requisite majority


Item No.7

Approval for Related Party Transactions


- passed with requisite majority

This is for your information and records.

Yours Truly,
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED


Ambica Krishna
CEO & President




Smt. Satyavathi Perla
Chairman

Place: Eluru
Date: 01.10.2019



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)
PHONES : 230629, 230216, FAX : 08812 - 233876

ANNEXURE II

Date: 01st October, 2019

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 532335

To
Manager
National Stock Exchange of India Limited
Exchange Plaza", Bandra (E)
Mumbai-400051
Scrip Code: AMBICAAGAR

Dear Sir

SUB: Outcome of the Voting (Combined: E-Voting and Poll) Of 24th Annual General Meeting
REF: As Per Regulation 44 of SEBI (LODR) Regulation 2015

DETAILS OF VOTING RESULTS

Sr No	PARTICULARS	DETAILS		
1	Date of AGM	Monday, September 30 th .2019		
2	Total number of share holder as on Record Date/Cut off Date	4981		
3	No of shareholders present in the meeting either in Person or Through proxy	Promoter & Promoter Group	Public	
		In person	In person	Through proxy
		16	42	0
4	No of share holders attended the meeting though video conference	NA		
5	E-Voting period	Friday 27 th September, 2019 to Sunday 29 th September, 2019		



P. Senthya

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of audited financial statements of the company for the year 2018-19 together with the report of the board of 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		8233547	99.8251	8233547	0	100.0000	0.0000
	Poll	8247969	14422	0.1749	14422	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8247969	8247969	100.0000	8247969	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1014	0.0114	1014	0	100.0000	0.0000
	Poll	8928331	3095126	34.6663	3095126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8928331	3096140	34.6777	3096140	0	100.0000	0.0000
Total		17177400	11344109	66.0409	11344109	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



P. Sridhar

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to appoint a director in place of Ambica Siva Kumar Alapati (DIN- 00392295), 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		8233547	99.8251	8233547	0	100.0000	0.0000
	Poll	8247969	14422	0.1749	14422	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8247969	8247969	100.0000	8247969	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1014	0.0114	1014	0	100.0000	0.0000
	Poll	8928331	3095126	34.6663	3095126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8928331	3096140	34.6777	3096140	0	100.0000	0.0000
Total		17177400	11344109	66.0409	11344109	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



P. Sathyanarayana

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Ambica Ramachandra Rao as 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		8233547	99.8251	8233547	0	100.0000	0.0000
	Poll	8247969	14422	0.1749	14422	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8247969	8247969	100.0000	8247969	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1014	0.0114	1014	0	100.0000	0.0000
	Poll	8928331	3095126	34.6663	3095126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8928331	3096140	34.6777	3096140	0	100.0000	0.0000
Total		17177400	11344109	66.0409	11344109	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



P. Sathyaevalli

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Appointment and Remuneration of Sri Ambica Ramachandra Rao as Whole Time 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		8233547	99.8251	8233547	0	100.0000	0.0000
	Poll	8247969	14422	0.1749	14422	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8247969	8247969	100.0000	8247969	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1014	0.0114	1014	0	100.0000	0.0000
	Poll	8928331	3095126	34.6663	3095126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8928331	3096140	34.6777	3096140	0	100.0000	0.0000
Total		17177400	11344109	66.0409	11344109	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



P. Sathyaiah

Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Sri. Venkatesan sreedharan (Din 00234280) as Non-executive, 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		8233547	99.8251	8233547	0	100.0000	0.0000
	Poll	8247969	14422	0.1749	14422	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8247969	8247969	100.0000	8247969	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1014	0.0114	1014	0	100.0000	0.0000
	Poll	8928331	3095126	34.6663	3095126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8928331	3096140	34.6777	3096140	0	100.0000	0.0000
Total		17177400	11344109	66.0409	11344109	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes



P. Sathyanth

Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Sri. P. Kishore Thandava (Din:02398928) as non-executive, 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		8233547	99.8251	8233547	0	100.0000	0.0000
	Poll	8247969	14422	0.1749	14422	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8247969	8247969	100.0000	8247969	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1014	0.0114	1014	0	100.0000	0.0000
	Poll	8928331	3095126	34.6663	3095126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8928331	3096140	34.6777	3096140	0	100.0000	0.0000
Total		17177400	11344109	66.0409	11344109	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



P. Seljawaith

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions				
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	8247969	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8247969	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1014	0.0114	1014	0	100.0000	0.0000
	Poll	8928331	3095126	34.6663	3095126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8928331	3096140	34.6777	3096140	0	100.0000	0.0000
Total		17177400	3096140	18.0245	3096140	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



P. Selvarajulu



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

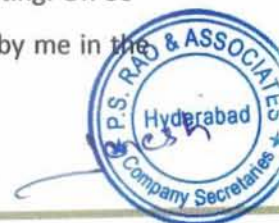
To
The Chairman
M/s Ambica Agarbathies Aroma & Industries Limited
Shankar Towers, Power Pet,
Eluru, West Godavari District,
Andhra Pradesh – 534002.

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during Friday 27th September, 2019 (10:00 A.M) to Sunday 29th September, 2019 (5:00 P.M.) And on Physical voting conducted through poll at the 24th Annual General Meeting (AGM) of M/s. Ambica Agarbathies Aroma & Industries Limited held on Monday 30th September 2019 at the registered office of the company at 11.00 AM.

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 22nd August, 2019, for scrutinizing the e-voting process during Friday 27th September, 2019 to Sunday 29th September, 2019 and physical voting conducted through poll at the 24th AGM at Shankar Towers, Power Pet, Eluru, West Godavari District, Andhra Pradesh – 534002. in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 22nd day of August, 2019. I report as under:

1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the “Service Provider”) to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Friday 27th September, 2019 (10:00 A.M) to Sunday 29th September, 2019 (5:00 P.M.) The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 24th day of September, 2019 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 30th day of September, 2019, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.




2. At the 24th AGM of the Company held on Monday, the 30th day of September, 2019, at 11:00 A.M. at the Registered Office of the Company Situated at Shankar Towers, Power Pet, Eluru, West Godavari District, Andhra Pradesh – 534002. the Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the 24th AGM.
3. Subsequent to the completion of voting process at the 24th AGM, the votes cast by the shareholders at the 24th AGM were diligently scrutinized by me. The votes cast at the 24th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during Friday 27th September, 2019 (10:00 A.M) to Sunday 29th September, 2019 (5:00 P.M.) and details of the voting at the 24th AGM on each of the resolutions as Annexure I.
5. The poll papers and relevant records relating to electronic voting and Poll at 24th AGM were sealed and handed over to the CFO authorized by the Board for safekeeping.

Thanking You,

Place: Hyderabad

Date: 30.09.2019

For P.S. Rao & Associates
Company Secretaries


Jineshwar Kumar Sankhala
Company Secretary

C.P.No. 18365



S.No	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	To consider and adopt the Audited financial statement of the Company for the financial year ended March 31, 2019 the reports of the Board of Directors and Auditors thereon.	Electronic	20	8234561	20	8234561	100.000	0	0	0	0	0	0
		Poll	45	3109548	45	3109548	100.000	0	0	0	0	0	0.000
		Total	65	11344109	65	11344109	100.000	0	0	0	0	0	0.0000
2	To appoint a director in place of Ambica Siva Kumar Alapati (DIN-00392295), who retires by rotation and being eligible offers himself for re-appointment as a director in the company..	Electronic	20	8234561	20	8234561	100.000	0	0	0	0	0	0
		Poll	45	3109548	45	3109548	100.000	0	0	0	0	0	0.000
		Total	65	11344109	65	11344109	100.000	0	0	0	0	0	0.0000
3	Appointment of Ambica Ramachandra Rao as Director of the company.	Electronic	20	8234561	20	8234561	100.000	0	0	0	0	0	0
		Poll	45	3109548	45	3109548	100.000	0	0	0	0	0	0.000
		Total	65	11344109	65	11344109	100.000	0	0	0	0	0	0.0000
4	To Approve the Appointment and Remuneration of Sri Ambica Ramachandra Rao as Whole Time Director of the company.	Electronic	20	8234561	20	8234561	100.000	0	0	0	0	0	0
		Poll	45	3109548	45	3109548	100.000	0	0	0	0	0	0.000
		Total	65	11344109	65	11344109	100.000	0	0	0	0	0	0.0000
5	Appointment of Sri. Venkatesan sreedharan (Din 00234280) as non-executive, Independent Director of the company.	Electronic	20	8234561	20	8234561	100.000	0	0	0	0	0	0
		Poll	45	3109548	45	3109548	100.000	0	0	0	0	0	0.000
		Total	65	11344109	65	11344109	100.000	0	0	0	0	0	0.0000
6	Appointment of Sri. P Kishore Thandava (Din:02398928) as non-executive, independent Director of the company	Electronic	20	8234561	20	8234561	100.000	0	0	0	0	0	0
		Poll	45	3109548	45	3109548	100.000	0	0	0	0	0	0.000
		Total	65	11344109	65	11344109	100.000	0	0	0	0	0	0.0000
7	Approval for Related party transaction	Electronic	4	1014	4	1014	100.000	0	0	0	0	0	0
		Poll	42	3095126	42	3095126	100.000	0	0	0	0	0	0.000
		Total	46	3096140	46	3096140	100.000	0	0	0	0	0	0.0000



Nesesh