Agro Tech Foods Limited

18th July, 2019

The Manager, BSE Limited, Floor 25, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Ph. No. 022- 22721233 / 22721234 Fax No. 022-22723121 / 22721072

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Ph.No.022- 26598100 / 26598101 Fax No. 022-26598237 / 26598238

 Codes:
 BSE
 Scrip code 500215, Co. code
 1311

 NSE
 Symbol ATFL, Series
 EQ-Rolling
 Settlement

Dear Sirs,

Sub: Voting Result pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of Voting Results of the 32nd Annual General Meeting of the shareholders of the Company held on Wednesday, 17th July, 2019 at 10.00 AM at Hotel Green Park, 7-1-25, Green Lands, Begumpet, Hyderabad-500016 are enclosed as per Annexure.

You are requested to take this on record.

Thanking you,

Yours faithfully, For Agro Tech Foods Limited

JYOTI CHAWLA COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosures:

- 1. Voting Results
- 2. Scruitinizer's Report





Name of the Company			AGRO TECH FOOD	DS LIMITED	1			<u>n</u>				
Date of the AGM/EGM	7		17-07-2019		· · ·			× ~ ~				
Total number of shareholders on rec	ord date, 9th July	2019	15747		- <u> </u>							
No. of shareholders present in the m through proxy:	eeting either in pe	erson or		<u>_</u>				<u> </u>				
Promoters and Promoter Group:			1									
Public:			521									
No. of Shareholders attended the me	eting through Vid	eo										
Promoters and Promoter Group:			Not Applicable			20						
Public:			Not Applicable				al 20					
Resolution No.	1			370								
Resolution required: (Ordinary/ Special)	ORDINARY - Ador	ARY - Adoption of Accounts for the financial year ended 31st March, 2019										
Whether promoter/ promoter group				year chuca Sist IV	101011, 2013		112					
are interested in the	No	1										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
	E-Voting		0	0.0000								
	Poll	1.2.616.610	12,616,619	100.0000	12,616,619	0						
Promoter and Promoter Group	Postal Ballot (if applicable)	- 12,616,619	0			0	0.0000					
	Total	Contraction assessed	12,616,619			0						
	E-Voting		835,272	28.6714	835,272	0	100.0000	0.000				
	Poll	1		0.0000	0	0	0.0000	0.0000				
Public- Institutions	Postal Ballot (if applicable)	- 2,913,258	0	0.0000	0	0	0.0000					
	Total	rent of the	835,272	28.6714	835,272	0	100.0000					
	E-Voting		3,170,036	35.8626	3,169,991	45	99.9986	0.0014				
	Poll	8,839,387	46,447	0.5255	46,389	58	99.8751	0.1249				
	Postal Ballot (if applicable)	0,035,36/	0	0.0000	0	0	0.0000	0.0000				
	Total		3,216,483	36.3881	3,216,380	103	99.9968	0.0032				
	Total	24,369,264		68.3992	16,668,271	103	99.9994	0.0006				

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	aration of Divid	lend for the Financ	ial Year ended 31st	March, 2019.			
Whether promoter/ promoter group are interested in the	No					1.54		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0.0000	
	Poll		12,616,619	and the second s	12,616,619	0	100.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)	- 12,616,619	0	0.0000	0	0	0.0000	
	Total	the second second	12,616,619	100.0000	12,616,619	0	100.0000	0.0000
	E-Voting		835,272	28.6714	835,272	0	100.0000	0.0000
	Poll	2,913,258	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	2,513,230	0	0.0000	0	0	0.0000	0.0000
	Total		835,272	28.6714	835,272	0	100.0000	0.0000
	E-Voting		3,170,036	35.8626	3,170,014	22	99.9993	0.0007
	Poll	8,839,387	46,447	0.5255	46,389	58	99.8751	0.1249
ublic- Non Institutions	Postal Ballot (if applicable)	0,035,30/	0	0.0000	0	0	0.0000	0.0000
	Total		3,216,483	36.3881	3,216,403	80	99.9975	0.0025
	Total	24,369,264	16,668,374	68.3992	16,668,294	80	99.9995	0.0005

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	pointment of	Ms. Jill Ann Rahma	an who retires by ro	ptation and being e	ligible, offers	herself for reappo	intment.
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares held	and the second second second	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	1	0	0.0000		0	0.0000	
	Poll	12,616,619	12,616,619	100.0000	12,616,619	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		o	0.0000	0	0	0.0000	0.0000
	Total	What was the	12,616,619	100.0000	12,616,619	0	100.0000	0.0000
	E-Voting		835,272	28.6714	835,272	0	100.0000	0.0000
	Poll	1	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	- 2,913,258	0	0.0000	0	0	0.0000	0.0000
	Total	Contraction of the	835,272		835,272	0	100.0000	
	E-Voting		3,170,036			46		and the second s
	Poll	1	46,447	0.5255	46,389	58	99.8751	0.1249
ublic- Non Institutions	Postal Ballot (if applicable)	- 8,839,387	0	0.0000	0	0	0.0000	
	Total	an assistance	3,216,483		3,216,379	104	99.9968	Language
	Total	24,369,264		100			99.9994	

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Resolution No.	4						lock th	122°F
Resolution required: (Ordinary/ Special)	office from the co	ry Auditors of the C General Meeting of Apany and to autho	the Company, in					
Whether promoter/ promoter group are interested in the	No		The second					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		0	0.0000		0	0.0000	0.0000
	Poll	1 12 616 610	12,616,619	100.0000	12,616,619	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	12,616,619	0	0.0000	0	0	0.0000	0.0000
	Total		12,616,619	100.0000	12,616,619	0	100.0000	0.0000
	E-Voting		835,272	28.6714	835,272	0	100.0000	
	Poll	2,913,258	0	0.0000	0	. 0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	2,513,230	o	0.0000	0	0	0.0000	0.0000
	Total		835,272	28.6714	835,272	0	100.0000	1 m
	E-Voting		3,170,036	35.8626	3,169,912	124	99.9961	0.0039
	Poll	8,839,387	46,447	0.5255	46,389	58	99.8751	0.1249
ublic- Non Institutions	Postal Ballot (if applicable)	0,039,387	0	0.0000		0	0.0000	
	Total	- and a starting	3,216,483	Contraction of the local data	3,216,301	182	and the second se	A DALLARD AND AND A DALLARD AND AND AND AND AND AND AND AND AND AN
	Total	24,369,264	16,668,374	68.3992	16,668,192	182	99.9989	0.0011

Resolution No.	5							
Resolution required: (Ordinary/ Special)		a second term			ed the age of 75 ye General Meeting i.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	
	E-Voting		0	0.0000		0	0.0000	
	Poll	12,616,619	12,616,619	100.0000	12,616,619	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	12,010,015	0	0.0000	0	0	0.0000	
	Total		12,616,619	100.0000	12,616,619	0	100.0000	Lan
	E-Voting		835,272	28.6714	155,699	679,573	18.6405	
	Poll	1 2 012 250	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	2,913,258	0	0.0000	0	0	0.0000	
	Total		835,272	28.6714	155,699	679,573	18.6405	81.3595
	E-Voting		3,170,036	35.8626	3,169,991	45	99.9986	0.0014
	Poll	1 0 000 007	46,447	0.5255	46,389	58	99.8751	. 0.124
ublic- Non Institutions	Postal Ballot (if applicable)	8,839,387	0	0.0000	0	0	0.0000	
	Total	Real Land	3,216,483	36.3881	3,216,380	103	99.9968	0.003
	Total	24,369,264	16,668,374	68.3992	15,988,698	679,676	95,9224	4.077

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Resolution No.	6	and						
Resolution required: (Ordinary/ Special)				as a non-executive I July, 2019 to 16th .				l term of five years
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of	81	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Cohonen	Mode of Voting	shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100
ategory	E-Voting		0	the second se		0	1	and the second second second second
	Poll	-	12,616,619			0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	12,616,619	0	0.0000	0	0	0.0000	0.0000
	Total		12,616,619	100.0000	12,616,619	0	100.0000	0.0000
	E-Voting		835,272	28.6714	155,699	679,573	18.6405	81.3594
	Poll	2 012 269	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	2,913,258	0	0.0000	0	0	0.0000	0.0000
	Total		835,272	28.6714	155,699	679,573	18.6405	and the second se
	E-Voting		3,170,036	35.8626	3,169,991	45	99.9986	0.0014
	Poll	0 0 0 0 0 707	46,447	0.5255	46,389	58	99.8751	0.1249
ublic- Non Institutions	Postal Ballot (if applicable)	8,839,387	0	0.0000		0	0.0000	
	Total		3,216,483	the first state of the state of	3,216,380		and the second s	the second se
	Total	24,369;264	16,668,374	68.3992	15,988,698	679,676	95.9224	4.0776

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Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Reappoint the Company for a to retire by rotation	a second term	Arun Bewoor, who of five years from	o has already attair the date of Annual	ed the age of 75 ye General Meeting i.e	ears, as a nor e. 17th July,	n-executive Indepe 2019 to 16th July, 2	ndent Director of 2024, not be liable
Whether promoter/ promoter group are interested in the agenda/resolution?	No			90 - 10				
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	Y
	E-Voting		0	0.0000		0		
	Poll	12,616,619	12,616,619	100.0000	12,616,619	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	12,010,013	0	0.0000	0	0	0.0000	
	Total		12,616,619	100.0000		0		
	E-Voting		835,272	28.6714	155,699	679,573		
	Poll	7 012 250	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	- 2,913,258	O	0.0000	- 0	0	0.0000	
	Total		835,272	28.6714	155,699	679,573		
	E-Voting		3,170,036	35.8626	3,169,991	45	99.9986	0.0014
	Poll	1 0 000 007	46,447	0.5255	46,389	58	99.8751	0.1249
ublic- Non Institutions	Postal Ballot (if applicable)	8,839,387	a	0.0000		0	0.0000	
	Total		3,216,483	36.3881	3,216,380	Contraction of the local division of the loc		
	Total	24,369,264	16,668,374	68.3992	15,988,698	679,676	95.9224	4.0776

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Resolution No.	8	<u> </u>						
Resolution required: (Ordinary/ Special)	SPECIAL - Reappo years from the da	intment of Mr te of Annual G	. Narendra Ambwa jeneral Meeting i.e	ni as a non-executi 17th July, 2019 to	ve Independent Dir 16th July, 2024, no	ector of the t be liable to	Company for a second pretire by rotation.	ond term of five
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	1	0	0.0000	0	0	0.0000	0.000
	Poli	1	12,616,619	100.0000	12,616,619	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	- 12,616,619	0	0.0000	0	0	0.0000	
	Total	PT IN STRAT	12,616,619	100.0000	12,616,619	0	100.0000	the second se
	E-Voting		835,272	28.6714	835,272	0	100.0000	0.000
	Poll	1	0	0.0000	0	0	0.0000	0.000
Public-Institutions	Postal Ballot (if applicable)	- 2,913,258	0	0.0000	0	0	0.0000	
	Total		835,272	28.6714	835,272	1000		
	E-Voting		3,170,036	35.8626	3,169,991	45	and the second sec	
	Poll		46,447	0.5255	46,389	58	99.8751	0.124
ublic- Non Institutions	Postal Ballot (if applicable)	8,839,387	0	0.0000	0	0	0.0000	
	Total		3,216,483	36.3881	3,216,380		and the second s	
	Total	24,369,264	16,668,374	68.3992	16,668,271	103	99.9994	0.000

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Resolution No.	9			<u> </u>		-161 - 200		
Resolution required: (Ordinary/	SPECIAL - Reappo five years from th	intment of Ms e date of Anni	. Veena Vishindas (ual General Meetin	Sidwani as a non-e g i.e. 17th July, 201	ecutive Independe 9 to 16th July, 2024	ent Director o 4, not be liat	of the Company for le to retire by rota	a second term of tion.
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		0	0.0000		0	0.0000	0.000
	Poll	-	12,616,619			C	100.0000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)	- 12,616,619	0	0.0000	0	C	0.0000	0.000
	Total		12,616,619	100.0000	12,616,619	C	100.0000	0.000
	E-Voting		835,272	28.6714	835,272	C	100.0000	0.000
	Poll	1	0	0.0000	0	C	0.0000	0.000
Public-Institutions	Postal Ballot (if applicable)	2,913,258	0	0.0000	0	C	0.0000	0.000
	Total		835,272	28.6714	835,272	0		
	E-Voting		3,170,036	35.8626	3,169,991	45	99.9986	0.001
	Poll	1	46,447	0.5255	46,389	58	99.8751	. 0.124
ublic- Non Institutions	Postal Ballot (if applicable)	- 8,839,387	c	0.0000		0	0.0000	
	Total		3,216,483	36.3881	3,216,380	103	99.9968	
	Total	24,369,264	16,668,374	68.3992	16,668,271	103	99,9994	0.000

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Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	l of Remuner	ation of M/s. Vajral	ingam & Co., Cost /	Accountants as Cos	t Auditors fo	r FY 2019-20.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	1	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	12,616,619	12,616,619	100.0000	12,616,619	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	
	Total	1.5	12,616,619	100.0000	12,616,619	0	100.0000	0.0000
	E-Voting		835,272	28.6714	835,272	0	100.0000	0.0000
	Poll	2 012 250	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	2,913,258	0	0.0000	0	0	0.0000	0.0000
	Total		835,272	28.6714	835,272	0	100.0000	0.0000
	E-Voting		3,170,036	35.8626	3,169,991	45	99.9986	0.0014
	Poll	1 0 0 7 0 7 0 7	46,447	0.5255	46,389	58	99.8751	0.1249
Public- Non Institutions	Postal Ballot (if applicable)	- 8,839,387	0	0.0000	0	0	0.0000	0.0000
	Total		3,216,483		3,216,380	103	99.9968	
	Total	24,369,264		and the second se	16,668,271	103	99.9994	0.0000

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Tumuluru & Company Company Secretaries, # F No. 102, Surya Kiran Complex S D Road, Secunderabad-500 003 TELANGANA TEL: 040-2781 5309 Mobile: 099893 14279 Email: saravana1015@gmail.com

18th July, 2019

To The Chairman Agro Tech Foods Limited CIN: L15142TG1986PLC006957

31, Sarojini Devi Road, Secunderabad, Telangana – 500003.

Dear Sir,

I thank you for appointing us as Scrutinizer for the remote e-voting and Ballot voting by your Company for the 32nd Annual General Meeting (AGM) of your Company held on Wednesday, 17th July, 2019 at 10.00 A. M at Hotel Green Park, 7-1-25, Greenlands, Begumpet, Hyderabad – 500 016, Telangana.

I submit herewith the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you Yours Truly For Tumuluru & Company

CO HYDERADAD **B V Saravana Kumar** ACS: 26944 CP No. 11727

To The Chairman Agro Tech Foods Limited CIN: L15142TG1986PLC006957

31, Sarojini Devi Road, Secunderabad – 500 003 Telangana.

SCRUTINIZER'S REPORT

1. Appointment as Scrutinizer:

I, B V Saravana Kumar, Partner, Practicing Company Secretary, on behalf of Tumuluru & Company, Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of Agro Tech Foods Limited ("the Company") for the remote e-voting as well as the e-voting and Poll to be conducted at the 32nd Annual General Meeting (AGM) of the Company held on Wednesday, July 17, 2019 at 10.00 AM at # Hotel Green Park, 7-1-25, Greenlands, Begumpet, Hyderabad – 500 016, Telangana.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Registrar & Transfer Agents of the Company i.e Karvy Fintech Private Limited and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM:

- > By e-mail to 10789 Members who had registered their email ids with Depositories/ the Company
- > By Courier to 4933 Members

3. Cut-off Date:

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Tuesday the 9th July, 2019 i.e., the date prior to the commencement of book closure, being the Cut-off date are entitled to vote on Resolutions set forth in the Notice dt. 24th April, 2019.

- 4. Remote E-voting:
 - 4.1 Agency: The Company has appointed M/s. Karvy Fintech Private Limited ("Karvy") as the agency for providing the remote e-voting platform.

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4.2 Remote e-voting: Remote e-voting platform was open from 9 AM (IST) on Saturday, July 13th, 2019 and ended at 5 PM (IST) on Tuesday, July 16th, 2019 and members were required to east their votes electronically conveying their assent or dissent in respect of the Ordinary Businesses and Special Businesses as set out in the notice of AGM on the e-Voting platform provided by Karvy.

5. Voting at the AGM:

- 5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as No. of Members, Total Votes casted in favour, against and abstained.
- 5.2 Accordingly, Karvy, the e-voting Agency provided us with the names, DP id / folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- 5.3 The Company has authorized Karvy to provide/ conduct Voting at the meeting through voting by Polling Paper. The voting facility was provided by Karvy.

6. Counting Process

- 6.1 On completion of voting at the AGM, Karvy provided me with the List of members who had cast their votes, with their shareholding details and details of vote on each of the Resolutions.
- 6.2 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agent i.e. Karvy with respect to the authorizations / proxies lodged with the Company.
- 6.3 I unblocked the remote e-voting results on the Karvy E-voting platform before two witnesses who are not in employment of the Company and downloaded the e-voting results. The witnesses have also signed this Report in confirmation of the votes being unblocked in their presence. Required data was provided by Karvy on the e-voting and Poll conducted at the AGM Venue

7. Results

7.1 I observed that:

- a) 36 Members/ Proxies have cast their votes through the Polling Paper facility provided at the Annual General Meeting and
- b) 37 Members had cast their votes through remote e-voting
- 7.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice of the 32nd AGM dated April 24th, 2019 is enclosed.

- 7.3 Based on the aforesaid results, 5 Ordinary Resolutions as contained in Item No. 1 to 4 and Item No. 10 and 5 Special Resolutions as contained in Item No. 5 to 9 of the Notice dated April 24th, 2019, have been passed with Requisite majority.
- 7.4 Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" and "AGAINST" for each resolution will be emailed to the Company.

Witnesses:

Sulin

1. Siddhaith Bantia s/o Sund Bantia 2. Sachin Linger 165 Solo Vined Lingerter Flat-NO 102, Sunga kiran complen . S.D. Road Secunduabad. - 500003. Theorem 5.D. Road Secundizabad ! 500003.

Thanking you Yours Truly For Tumuluru & Company

K-V-I HYDERAGAD **B** V Saravana Kumar

ACS: 26944 CP No. 11727

FOC

	Number of N	embers Only) at AGM (Members/P roxy) 31 27 58		Number of	votes containe	d in	%
	Remote E-voting (Members Only)	at AGM (Members/P	COLUMN STORE	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/Pr oxy)	harden of an and an and a second second	
No. of votes cast in favour/Assent	31	27	58	4005263	12663008	16668271	99.9994%
No. of votes cast against / Dissent	6	9	15	45	58	103	0.0006%
No. of votes abstained	0	0	0		0	0	0.0000%

Item No. 1-Adoption of Accounts for the financial year ended 31st March, 2019

37

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Total

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated April 24, 2019 has been passed with Requisite majority

73

4005308

12663066

16668374 100.0000%

For Tumuluru & Company COMA HYDER BAN D-V. INNI 7.5 FO B V Saravana Kumar Partner M. No. 26944 C P No. 11727 Date : July 17th, 2019 Place : Hyderabad

36

Item No. 2-Declaration of Dividend

	Number of M	lembers / Proxi	ics	Number of	votes contained	d in	%
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/Pr oxy)		Ŧ
No. of votes cast in favour/Assent	36	27	63	4005286	12663008	16668294	99.9995%
No. of votes cast against / Dissent	1	9	10	22	58	80	0.0005%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	37	36	73	4005308	12663066	16668374	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated April 24th, 2019 has been passed with Requisite majority

For Tumuluru & Company

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B V Saravana Kumar Partner M. No. 26944 C P No. 11727

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	Number of Members / Proxies			Number of	%		
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P toxy)	100 Mer (1998) 2000 - 2	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/Pr oxy)		
No. of votes cast in favout/Assent	30	27	57	4005262	12663008	16668270	99.9994%
No. of votes cast against / Dissent	7	9	16	46	58	104	0.0006%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	37	36	73	4005308	12663066	16668374	100.0000%

Item No. 3 - Reappointment of Ms. Jill Ann Rahman who retires by rotation and being eligible, offers herself for reappointment

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated April 24, 2019 has been passed with Requisite majority

For Tumuluru & Company

B V Saravana Kumar Partner M. No. 26944 C P No. 11727 Date : July 17th, 2019 Place : Hyderabad

CO



Item No. 4 – Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company, to hold office from the conclusion of this 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting of the Company, in place of M/s. B S R & Associates LLP., who were not eligible to be reappointed as Auditors of the Company and to authorize the Board of Directors to fix their remuneration

	Number of Members / Proxies			Number of	%		
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/Pr oxy)		
No. of votes cast in favour/Assent	34	27	61	4005184	12663008	16668192	99.9989%
No. of votes cast against / Dissent	3	9	12	124	58	182	0.0011%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	37	36	73	4005308	12663066	16668374	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated April 24, 2019 has been passed with Requisite majority

For Tumulara & Company

Bive HYDERADAD WIN1* **B V Saravana Kumar**

Parmer M. No. 26944 C P No. 11727



Item No. 5 -Re-appointment of Lt. Gen. D B Singh (Din: 00239637), who has already attained the age of 75 years, as a Non-Executive Independent Director of the Company for a second term of five years from the date of Annual General Meeting i.e 17th July, 2019 to 16th July, 2024, not be liable to retire by rotation

	Number of Members / Proxies			Number of	%		
7	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/Pr oxy)		
No. of votes cast in favour/Assent	30	27	57	3325690	12663008	15988698	95.9224%
No. of votes cast against / Dissent	7	9	16	679618	58	679676	4.0776%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	37	36	73	4005308	12663066	16668374	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No.5 of the AGM Notice of the Company dated April 24, 2019 has been passed with Requisite majority

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For Tumuluru & Company

HYDERABAD INN **BV** Saravana Kumar Partner M. No. 26944 C P No. 11727

Item No. 6 –Re-appointment of Mr. Sanjay Kulkarni (Din: 00102575), as a Non-Executive Independent Director of the Company for a second term of five years from the date of Annual General Meeting i.e 17th July, 2019 to 16th July, 2024, not be liable to retire by rotation

	Number of M	fembers / Proxi	ies	Number of	Number of votes contained in			
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)		Remote E-voting (Members Only)	Postal Ballot at AGM (Members/Pr oxy)	-		
No. of votes cast in favour/Assent	30	27	57	3325690	12663008	15988698	95.9224%	
No. of votes cast against / Dissent	7	9	16	679618	58	679676	4.0776%	
No. of votes abstained	0	0	0	0	0	0	0.0000%	
Total	37	36	73	4005308	12663066	16668374	100.0000%	

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice of the Company dated April 24, 2019 has been passed with Requisite majority

For Tumuluru & Company

HYDERADAD

B V Saravana Kumar Partner M. No. 26944 C P No. 11727



Item No. 7 -Re-appointment of Mr. Arun Bewoor (Din: 00024276), who has already attained the age of 75 years, as a Non-Executive Independent Director of the Company for a second term of five years from the date of Annual General Meeting i.e 17th July, 2019 to 16th July, 2024, not be liable to retire by rotation

	Number of Members / Proxies			Number of	Number of votes contained in			
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/Pr oxy)			
No. of votes cast in favour/Assent	30	27	57	3325690	12663008	15988698	95.9224%	
No. of votes cast against / Dissent	7	9	16	679618	58	679676	4.0776%	
No. of votes abstained	0	0	0	0	0	0	0.0000%	
Total	37	36	73	4005308	12663066	16668374	100.0000%	

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice of the Company dated April 24, 2019 has been passed with Requisite majority

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For Tumuluru & Company

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B V Saravana Kumar Partner M. No. 26944 C P No. 11727

Date : July 17th, 2019 Place : Hyderabad

N-V

Item No. 8 -Re-appointment of Mr. Narendra Ambwani (Din: 00236658), as a Non-Executive Independent Director of the Company for a second term of five years from the date of Annual General Meeting i.e 17th July, 2019 to 16th July, 2024, not be liable to retire by rotation

	Number of Members / Proxies			Number of	Number of votes contained in			
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/Pr oxy)			
No. of votes cast in favour/Assent	31	27	58	4005263	12663008	16668271	99.9994%	
No. of votes cast against / Dissent	6	9	15	45	58	103	0.0006%	
No. of votes abstained	0	0	0	0	0	0	0.0000%	
Total	37	36	73	4005308	12663066	16668374	100.000%	

Based on the aforesaid results, Special Resolution as contained in Item No. 8 of the AGM Notice of the Company dated April 24, 2019 has been passed with Requisite majority

For Tumuluru & Company & COM

HYDERABAD 13-1

B V Saravana Kumar Partner M. No. 26944 C P No. 11727



Item No. 9 – Re-appointment of Ms. Veena Vishindas Gidwan (Din: 06890544), as a Non-Executive Independent Director of the Company for a second term of five years from the date of Annual General Meeting i.e 17th July, 2019 to 16th July, 2024, not be liable to retire by rotation

	Number of Members / Proxies			Number of	%		
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/Pr oxy)		
No. of votes cast in favour/Assent	31	27	58	4005263	12663008	16668271	99.9994%
No. of votes cast against / Dissent	6	9	15	45	58	103	0.0006%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	37	36	73	4005308	12663066	16668374	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 9 of the AGM Notice of the Company dated April 24, 2019 has been passed with Requisite majority

For Tumularu & Company HYDERABAD FOC **B V Saravana Kumar** Partner M. No. 26944 C P No. 11727 Date : July 17th, 2019 **Place : Hyderabad**

	Number of Members / Proxies			Number of	%		
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/Pr oxy)		
No. of votes cast in favour/Assent	31	27	58	4005263	12663008	16668271	99.9994%
No. of votes cast against / Dissent	6	9	15	45	58	103	0.0006%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	37	36	73	4005308	12663066	16668374	100.0000%

Item No. 10 - Approval of Remuneration of Ms. Vajralingam Co., Cost Accountants as Cost Auditors for FY 2019-20

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 10 of the AGM Notice of the Company dated April 24, 2019 has been passed with Requisite majority

For Tumuluru & Company COMPA

D-V **B V Saravana Kumar** Partner

M. No. 26944 C P No. 11727

