



23.09.2019

To  
The Department of Corporate Relationship,  
The Bombay Stock Exchange Limited.,  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Outcome of AGM and Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Reg.,**

.....

This is to inform you that the Annual General Meeting of the Company was held on Saturday 21.09.2019 at 16/137, Siddhartha Nagar, No.5, Near Prabodhan Krida Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai - 400104 at 1.00 p.m and concluded at 1.30 p.m Whereas the resolutions as per the notice of Annual General Meeting dated 14.08.2019 have been declared as passed with requisite majority.

Please find herewith the disclosure as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer report with regard to e-voting and poll.

This is for your kind information and record please.

Thanking you,

Yours Faithfully,  
**For GAYATRI TISSUE AND PAPERS LIMITED**

  
**(CS Dinesh Vemula)**  
Company Secretary



Encl: As above

Regd. Office :  
**Gayatri Tissue & Papers Limitd**  
16/ 137, No. 5, Near Prabodhan Krida Bhawan  
Siddhartha Nagar, Goregaon (west) MUMBAI 400 104

**Corp Office:**  
B1, 6-3-1090, TSR Towers Raj Bhavan Road,  
Somajiguda, Hyderabad 500 082. A.P

T +91 40 2331 0330 / 4284 / 4296      www.gayatri.co.in  
F +91 40 2339 8435



**Y. KOTESWARA RAO**  
**Practicing Company Secretary**  
H. No. 48-345, Ganesh Nagar Colony,  
Chinthal, HMT Road, Hyderabad - 500 054  
Phone: 040 40210182 (Office)

**SCRUTINIZER'S REPORT**

To,  
Chairman  
Gayatri Tissue and Papers Ltd  
16/137, Siddhartha Nagar  
No.5, Near Prabodhan Krida Bhawan,  
Siddhartha Nagar,  
Goregaon (West), Mumbai - 400104

Dear Sir,

**Sub: Scrutinizer's Report on combined e-voting and poll of M/s. Gayatri Tissue and Papers Ltd Reg.,**

.....  
I, Y. Koteswara Rao, a Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of M/s. Gayatri Tissue and Papers Limited for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and also by the Chairman of the 33<sup>rd</sup> Annual General Meeting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Rules, on the resolutions contained in the notice to the 33<sup>rd</sup> Annual General Meeting of the members of the Company, held on Saturday 21.09.2019 at 16/137, Siddhartha Nagar, No.5, Near Prabodhan Krida Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai - 400104.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under relating to service of documents (Notice calling the Annual General Meeting) on the Members of the Company and voting through electronic means (remote e-voting) pertaining to e-voting and poll on the resolutions contained in the Notice to the 33<sup>rd</sup> Annual General Meeting of the members of the Company held on 21.09.2019. My responsibility as a Scrutinizer for the e-voting process and for poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Limited, the authorised agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through Ballot paper) at Annual General Meeting. I further submit that, Mr. Rajesh Kumar Mallour, Company Secretary has been deputed by me to oversee the activities relating to poll process at the 33<sup>rd</sup> Annual General Meeting of the company.





**Y. KOTESWARA RAO**  
**Practicing Company Secretary**  
H. No. 48-345, Ganesh Nagar Colony,  
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Phone: 040 40210182 (Office)

I, submit herewith my combined report on the results of e-voting together with that of Poll as under:

**COMBINED RESULTS**

| Item No. of the Notice  | Type of Resolution | No. of Votes Casted | Voting in favour (Assent) |                   | Voting against (Dissent) |                   |
|---|--------------------|---------------------|---------------------------|-------------------|--------------------------|-------------------|
|   |                    |                     | No. of votes              | % of votes casted | No. of votes             | % of votes casted |
| 1.To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2019 and the Statement of Profit and Loss and Cash Flow statement for the year ended as on that date and the reports of the Directors and Auditor's thereon. | Ordinary           | 1200891             | 1200891                   | 100.00            | 0                        | 0.00              |
| 2.To appoint a Director in place of Mrs. T. Indira Reddy who retires by rotation and being eligible offers herself for re-appointment.  | Ordinary           | 1200891             | 1200891                   | 100.00            | 0                        | 0.00              |
| 3. Re-Appointment of Shri. P. Maruthi Babu, as Executive Director of the Company.   | Special            | 1200891             | 1200891                   | 100.00            | 0                        | 0.00              |

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered have been passed.

Place: Hyderabad  
Date: 23.09.2019



**Y. KOTESWARA RAO**  
Practicing Company Secretary  
**Name & Signature of Scrutinizer**  
**ACS: 3785**  
**CP No. : 7427**



**Y. KOTESWARA RAO**  
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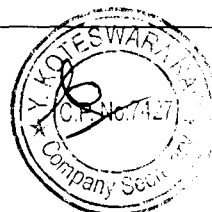
**VOTING RESULTS AS PER THE REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Details of the voting results:**

|          |  |  |                              |              |
|----------|--|--|------------------------------|--------------|
| <b>A</b> | <b>Name of the Company</b>   | Gayatri Tissue and Papers Ltd  |                              |              |
| <b>B</b> | <b>Date of AGM</b>   | 21.09.2019   |                              |              |
| <b>C</b> | <b>Book Closure Date</b>   | 17 <sup>th</sup> September, 2019 to 21 <sup>st</sup> September, 2019 (both days inclusive) |                              |              |
| <b>D</b> | <b>Total Share holders as on record date</b>   | 195  |                              |              |
| <b>E</b> | <b>No. of share holders present in the meeting either in person or through proxy.</b>          |  |                              |              |
|          | <b>Share Holders</b>   | <b>Present in person</b>   | <b>Present through proxy</b> | <b>Total</b> |
|          | Promoter and promoter group  | 0  | 0                            | 0            |
|          | Public   | 7  | 0                            | 7            |
|          | Total  | 7  | 0                            | 7            |
| <b>F</b> | <b>No. of share holders attended the meeting through video conferencing.</b>                   | <b>Not arranged</b>  |                              |              |
|          | <ul style="list-style-type: none"><li>➤ Promoter and promoter group</li><li>➤ Public</li></ul> |  |                              |              |

**Agenda -wise:**

| <b>Item No.</b> | <b>Details of the Agenda</b>  | <b>Resolution required (Ordinary/Special)</b> | <b>Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)</b> |
|-----------------|---|---|--|
| <b>1.</b>       | To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2019 and the Statement of Profit and Loss and Cash Flow statement for the year ended as on that date and the reports of the Directors and Auditor's thereon. | Ordinary                                      | Poll and E-Voting  |
| <b>2.</b>       | To appoint a Director in place of Mrs. T. Indira Reddy who retires by rotation and being eligible offers herself for re-appointment.  | Ordinary                                      | Poll and E-Voting  |
| <b>3.</b>       | Re-Appointment of Shri. P. Maruthi Babu, as Executive Director of the Company.  | Special                                       | Poll and E-Voting  |





**Y. KOTESWARA RAO**  
**Practicing Company Secretary**  
H. No. 48-345, Ganesh Nagar Colony,  
Chinthal, HMT Road, Hyderabad - 500 054  
Phone: 040 40210182 (Office)

### VOTING RESULTS

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2019 and the Statement of Profit and Loss and Cash Flow statement for the year ended as on that date and the reports of the Directors and Auditor's thereon:

| Resolution Required: (Ordinary/Special)                                  |                               |                           |                            | Ordinary   |                                 |                               |   |   |
|--|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution: |                               |                           |                            | No   |                                 |                               |   |   |
| Category   | Mode of Voting                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      | 1124700                   | 1124700                    | 100.00   | 1124700                         | 0                             | 100.00  | 0.00  |
|  | Poll                          |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|  | Postal Ballot (if applicable) |                           | 0                          | 0.00   | 0                               | 0                             | 100.00  | 0.00  |
|  | <b>Total</b>                  |                           | <b>1124700</b>             | <b>1124700</b>   | <b>100.00</b>                   | <b>1124700</b>                | <b>0</b>  | <b>100.00</b>   |
| Public – Institutions  | E-Voting                      | 0                         | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|  | Poll                          |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|  | Postal Ballot (if applicable) |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|  | <b>Total</b>                  |                           | <b>0</b>                   | <b>0</b>   | <b>0</b>                        | <b>0</b>                      | <b>0</b>  | <b>0.00</b>   |
| Public-Non Institutions  | E-Voting                      | 375300                    | 170                        | 0.05   | 170                             | 0                             | 100.00  | 0.00  |
|  | Poll                          |                           | 76021                      | 20.26  | 76021                           | 0                             | 100.00  | 0.00  |
|  | Postal Ballot (if applicable) |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|  | <b>Total</b>                  |                           | <b>375300</b>              | <b>76191</b>   | <b>20.30</b>                    | <b>76191</b>                  | <b>0</b>  | <b>100.00</b>   |
| <b>Total</b>   |                               | <b>1500000</b>            | <b>1200891</b>             | <b>80.06</b>   | <b>1200891</b>                  | <b>0</b>                      | <b>100.00</b>   | <b>0.00</b>   |

The Number of votes casted in favour of the Ordinary Resolution is **1200891 (100.00 %)** of the total votes casted). Thus, the Ordinary Resolution has been approved by the Shareholders with requisite majority.



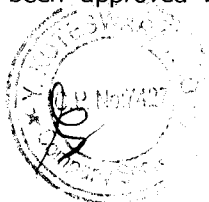


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**2. To appoint a Director in place of Smt. T. Indira Reddy, who retires by rotation, and being eligible, offers herself for re-appointment.**

| Resolution Required: (Ordinary/Special)                                  |                               |                    |                     | Ordinary   |                                 |                               |   |   |
|--|-------------------------------|--------------------|---------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution: |                               |                    |                     | No   |                                 |                               |   |   |
| Category   | Mode of Voting                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|  |                               | (1)                | (2)                 |  |                                 |                               |   |   |
| Promoter and Promoter Group  | E-Voting                      | 1124700            | 1124700             | 100.00   | 1124700                         | 0                             | 100.00  | 0.00  |
|  | Poll                          |                    | 0                   | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.00   | 0                               | 0                             | 100.00  | 0.00  |
|  | <b>Total</b>                  |                    | <b>1124700</b>      | <b>1124700</b>   | <b>100.00</b>                   | <b>1124700</b>                | <b>0</b>  | <b>100.00</b>   |
| Public – Institutions  | E-Voting                      | 0                  | 0                   | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|  | Poll                          |                    | 0                   | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|  | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>   | <b>0</b>                        | <b>0</b>                      | <b>0</b>  | <b>0.00</b>   |
| Public-Non Institutions  | E-Voting                      | 375300             | 170                 | 0.05   | 170                             | 0                             | 100.00  | 0.00  |
|  | Poll                          |                    | 76021               | 20.26  | 76021                           | 0                             | 100.00  | 0.00  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|  | <b>Total</b>                  |                    | <b>375300</b>       | <b>76191</b>   | <b>20.30</b>                    | <b>76191</b>                  | <b>0</b>  | <b>100.00</b>   |
| <b>Total</b>   |                               | <b>1500000</b>     | <b>1200891</b>      | <b>80.06</b>   | <b>1200891</b>                  | <b>0</b>                      | <b>100.00</b>   | <b>0.00</b>   |

The Number of votes casted in favour of the Ordinary Resolution is **1200891 (100.00 %)** of the total votes casted). Thus, the Ordinary Resolution has been approved by the Shareholders with requisite majority.





**Y. KOTESWARA RAO**  
**Practicing Company Secretary**  
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Phone: 040 40210182 (Office)


**3. Re-Appointment of Shri. P. Maruthi Babu, as Executive Director of the Company.**

| Resolution Required: (Ordinary/Special)                                  |                               |                    |                     | Special  |                                 |                               |   |   |
|--|-------------------------------|--------------------|---------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution: |                               |                    |                     | No   |                                 |                               |   |   |
| Category   | Mode of Voting                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      | 1124700            | 1124700             | 100.00   | 1124700                         | 0                             | 100.00  | 0.00  |
|  | Poll                          |                    | 0                   | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.00   | 0                               | 0                             | 100.00  | 0.00  |
|  | <b>Total</b>                  |                    | <b>1124700</b>      | <b>1124700</b>   | <b>100.00</b>                   | <b>1124700</b>                | <b>0</b>  | <b>100.00</b>   |
| Public – Institutions  | E-Voting                      | 0                  | 0                   | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|  | Poll                          |                    | 0                   | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|  | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>   | <b>0</b>                        | <b>0</b>                      | <b>0</b>  | <b>0.00</b>   |
| Public-Non Institutions  | E-Voting                      | 375300             | 170                 | 0.05   | 170                             | 0                             | 100.00  | 0.00  |
|  | Poll                          |                    | 76021               | 20.26  | 76021                           | 0                             | 100.00  | 0.00  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|  | <b>Total</b>                  |                    | <b>375300</b>       | <b>76191</b>   | <b>20.30</b>                    | <b>76191</b>                  | <b>0</b>  | <b>100.00</b>   |
| <b>Total</b>   |                               | <b>1500000</b>     | <b>1200891</b>      | <b>80.06</b>   | <b>1200891</b>                  | <b>0</b>                      | <b>100.00</b>   | <b>0.00</b>   |

The Number of votes casted in favour of the Special Resolution is **1200891 (100.00 %)** of the total votes casted). Thus, the special Resolution has been approved by the Shareholders with requisite majority.

Place: Hyderabad  
Date: 23.09.2019



  
**Y. KOTESWARA RAO**  
Practicing Company Secretary  
**Name & Signature of Scrutinizer**  
**ACS: 3785**  
**CP No. : 7427**





### VOTING RESULTS

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2019 and the Statement of Profit and Loss and Cash Flow statement for the year ended as on that date and the reports of the Directors and Auditor's thereon:

| Resolution Required: (Ordinary/Special)                                  |                               |                               |                                | Ordinary   |                                     |                                   |   |   |
|--|-------------------------------|-------------------------------|--------------------------------|--|-------------------------------------|-----------------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution: |                               |                               |                                | No   |                                     |                                   |   |   |
| Category   | Mode of Voting                | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br><br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      | 1124700                       | 1124700                        | 100.00   | 1124700                             | 0                                 | 100.00  | 0.00  |
|  | Poll                          |                               | 0                              | 0.00   | 0                                   | 0                                 | 0.00  | 0.00  |
|  | Postal Ballot (if applicable) |                               | 0                              | 0.00   | 0                                   | 0                                 | 100.00  | 0.00  |
|  | <b>Total</b>                  |                               | <b>1124700</b>                 | <b>1124700</b>   | <b>100.00</b>                       | <b>1124700</b>                    | <b>0</b>  | <b>100.00</b>   |
| Public – Institutions  | E-Voting                      | 0                             | 0                              | 0.00   | 0                                   | 0                                 | 0.00  | 0.00  |
|  | Poll                          |                               | 0                              | 0.00   | 0                                   | 0                                 | 0.00  | 0.00  |
|  | Postal Ballot (if applicable) |                               | 0                              | 0.00   | 0                                   | 0                                 | 0.00  | 0.00  |
|  | <b>Total</b>                  |                               | <b>0</b>                       | <b>0</b>   | <b>0</b>                            | <b>0</b>                          | <b>0</b>  | <b>0.00</b>   |
| Public-Non Institutions  | E-Voting                      | 375300                        | 170                            | 0.05   | 170                                 | 0                                 | 100.00  | 0.00  |
|  | Poll                          |                               | 76021                          | 20.26  | 76021                               | 0                                 | 100.00  | 0.00  |
|  | Postal Ballot (if applicable) |                               | 0                              | 0.00   | 0                                   | 0                                 | 0.00  | 0.00  |
|  | <b>Total</b>                  |                               | <b>375300</b>                  | <b>76191</b>   | <b>20.30</b>                        | <b>76191</b>                      | <b>0</b>  | <b>100.00</b>   |
| <b>Total</b>   |                               | <b>1500000</b>                | <b>1200891</b>                 | <b>80.06</b>   | <b>1200891</b>                      | <b>0</b>                          | <b>100.00</b>   | <b>0.00</b>   |

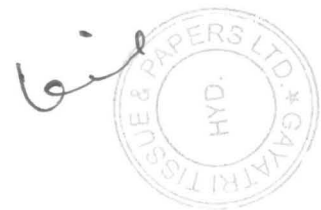
The Number of votes casted in favour of the Ordinary Resolution is **1200891 (100.00 %)** of the total votes casted). Thus, the Ordinary Resolution has been approved by the Shareholders with requisite majority.



**2. To appoint a Director in place of Smt. T. Indira Reddy, who retires by rotation, and being eligible, offers herself for re-appointment.**

| Resolution Required: (Ordinary/Special)                                  |                               |                               |                                | Ordinary   |                                     |                                   |   |   |
|--|-------------------------------|-------------------------------|--------------------------------|--|-------------------------------------|-----------------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution: |                               |                               |                                | No   |                                     |                                   |   |   |
| Category   | Mode of Voting                | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br><br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      | 1124700                       | 1124700                        | 100.00   | 1124700                             | 0                                 | 100.00  | 0.00  |
|  | Poll                          |                               | 0                              | 0.00   | 0                                   | 0                                 | 0.00  | 0.00  |
|  | Postal Ballot (if applicable) |                               | 0                              | 0.00   | 0                                   | 0                                 | 100.00  | 0.00  |
|  | <b>Total</b>                  |                               | <b>1124700</b>                 | <b>1124700</b>   | <b>100.00</b>                       | <b>1124700</b>                    | <b>0</b>  | <b>100.00</b>   |
| Public – Institutions  | E-Voting                      | 0                             | 0                              | 0.00   | 0                                   | 0                                 | 0.00  | 0.00  |
|  | Poll                          |                               | 0                              | 0.00   | 0                                   | 0                                 | 0.00  | 0.00  |
|  | Postal Ballot (if applicable) |                               | 0                              | 0.00   | 0                                   | 0                                 | 0.00  | 0.00  |
|  | <b>Total</b>                  |                               | <b>0</b>                       | <b>0</b>   | <b>0</b>                            | <b>0</b>                          | <b>0</b>  | <b>0.00</b>   |
| Public-Non Institutions  | E-Voting                      | 375300                        | 170                            | 0.05   | 170                                 | 0                                 | 100.00  | 0.00  |
|  | Poll                          |                               | 76021                          | 20.26  | 76021                               | 0                                 | 100.00  | 0.00  |
|  | Postal Ballot (if applicable) |                               | 0                              | 0.00   | 0                                   | 0                                 | 0.00  | 0.00  |
|  | <b>Total</b>                  |                               | <b>375300</b>                  | <b>76191</b>   | <b>20.30</b>                        | <b>76191</b>                      | <b>0</b>  | <b>100.00</b>   |
| <b>Total</b>   |                               | <b>1500000</b>                | <b>1200891</b>                 | <b>80.06</b>   | <b>1200891</b>                      | <b>0</b>                          | <b>100.00</b>   | <b>0.00</b>   |

The Number of votes casted in favour of the Ordinary Resolution is **1200891 (100.00 %)** of the total votes casted). Thus, the Ordinary Resolution has been approved by the Shareholders with requisite majority.



**3. Re-Appointment of Shri. P. Maruthi Babu, as Executive Director of the Company.**

| Resolution Required: (Ordinary/Special)                                  |                               |                               |                                | Special  |                                     |                                   |   |   |
|--|-------------------------------|-------------------------------|--------------------------------|--|-------------------------------------|-----------------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution: |                               |                               |                                | No   |                                     |                                   |   |   |
| Category   | Mode of Voting                | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br><br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      | 1124700                       | 1124700                        | 100.00   | 1124700                             | 0                                 | 100.00  | 0.00  |
|  | Poll                          |                               | 0                              | 0.00   | 0                                   | 0                                 | 0.00  | 0.00  |
|  | Postal Ballot (if applicable) |                               | 0                              | 0.00   | 0                                   | 0                                 | 100.00  | 0.00  |
|  | <b>Total</b>                  |                               | <b>1124700</b>                 | <b>1124700</b>   | <b>100.00</b>                       | <b>1124700</b>                    | <b>0</b>  | <b>100.00</b>   |
| Public – Institutions  | E-Voting                      | 0                             | 0                              | 0.00   | 0                                   | 0                                 | 0.00  | 0.00  |
|  | Poll                          |                               | 0                              | 0.00   | 0                                   | 0                                 | 0.00  | 0.00  |
|  | Postal Ballot (if applicable) |                               | 0                              | 0.00   | 0                                   | 0                                 | 0.00  | 0.00  |
|  | <b>Total</b>                  |                               | <b>0</b>                       | <b>0</b>   | <b>0</b>                            | <b>0</b>                          | <b>0</b>  | <b>0.00</b>   |
| Public-Non Institutions  | E-Voting                      | 375300                        | 170                            | 0.05   | 170                                 | 0                                 | 100.00  | 0.00  |
|  | Poll                          |                               | 76021                          | 20.26  | 76021                               | 0                                 | 100.00  | 0.00  |
|  | Postal Ballot (if applicable) |                               | 0                              | 0.00   | 0                                   | 0                                 | 0.00  | 0.00  |
|  | <b>Total</b>                  |                               | <b>375300</b>                  | <b>76191</b>   | <b>20.30</b>                        | <b>76191</b>                      | <b>0</b>  | <b>100.00</b>   |
| <b>Total</b>   |                               | <b>1500000</b>                | <b>1200891</b>                 | <b>80.06</b>   | <b>1200891</b>                      | <b>0</b>                          | <b>100.00</b>   | <b>0.00</b>   |

The Number of votes casted in favour of the Special Resolution is **1200891 (100.00 %)** of the total votes casted). Thus, the special Resolution has been approved by the Shareholders with requisite majority.

Place: Hyderabad  
Date: 23.09.2019

