

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 01/10/2019

|  |  |   |
|--|--|---|
| To,<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy<br>Towers,<br>Dalal Street,<br>Mumbai- 400 001 | To,<br><b>Metropolitan Stock Exchange of India Limited,</b><br>Vibgyor Towers, 4th floor, Plot No C 62,<br>G - Block, Opp. Trident Hotel,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 098, India. | To,<br><b>The Calcutta Stock Exchange Limited</b><br>7, Lyons Range,<br>Dalhousie,<br>Kolkata-700001, West Bengal |
|--|--|---|

Dear Sir/Madam,

**SUB:** Disclosure of Voting Results of the 38<sup>th</sup> Annual General Meeting of the Company held on September 30, 2019 under Reg 44(3) of SEBI (LODR) Regulations, 2015 and Section 108, 109 of Companies Act, 2013

**Ref:** Scrip Code: 539895

The details of voting results of the 38<sup>th</sup> Annual General Meeting of the Company held on September 30, 2019 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the Consolidated Report of Scrutinizer, all the Resolutions as set out in the Notice of 38<sup>th</sup> AGM of the Company have been duly approved by the Members with requisite majority.

| Sr. No. | Details of Agenda  | Resolution | Mode of Voting  | Remarks           |
|---------|--|------------|-----------------|-------------------|
| 1       | Approval of Financial Statements for the FY- 2018-19   | Ordinary   | E-Voting & Poll | Resolution Passed |
| 2       | To Ratify the Appointment of P. Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors | Ordinary   | E-Voting & Poll | Resolution Passed |
| 3       | Regularisation of Mr. Aditya Sreeramji Magapu as Director  | Ordinary   | E-Voting & Poll | Resolution Passed |
| 4       | Regularisation of Mr. Mallu Reddy Subramanyam as Director  | Ordinary   | E-Voting & Poll | Resolution Passed |
| 5       | Appointment of Mr. Aditya Sreeramji Magapu as Wholetime Director                                     | Ordinary   | E-Voting & Poll | Resolution Passed |
| 6       | Appointment of Mr. Mallu Reddy Subramanyam as Executive Director                                     | Ordinary   | E-Voting & Poll | Resolution Passed |

**Regd off:** Flat No. 202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road, Serilingampally, Hyderabad- 500008, Telangana. Ph: 90300 57374

**website:** [www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com) **Email Id:** shalimaragenciesltd@gmail.com

# SHALIMAR AGENCIES LIMITED

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|   |  |          |                 |                   |
|---|--|----------|-----------------|-------------------|
| 7 | Reclassification Of Promoters Of The Company As Public Shareholders Of The Company Subsequent To Successful Open Offer | Ordinary | E-Voting & Poll | Resolution Passed |
|---|--|----------|-----------------|-------------------|

Request you to take the same on Records.

Yours faithfully,

**For Shalimar Agencies Limited**

**Aditya Sreeramji Magapu**  
**Whole time Director**  
(DIN: : 03424739)

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 01/10/2019

## Information pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requisite information relating to the **38<sup>th</sup> Annual General Meeting (AGM)** of the Company held on Monday, 30<sup>th</sup> September, 2019 at 10.00 a.m. at the Registered Office of the company at Regd off: Flat No. 202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road, Serilingampally, Hyderabad-500008, Telangana is furnished below:

|  |   |
|--|---|
| <b>Date of the Annual General Meeting</b>  | Monday, 30 <sup>th</sup> September, 2019          |
| <b>Total Number of Shareholders on Record Date for voting</b>                        | 650   |
| <b>No. of Shareholders present in the meeting either in person or through proxy:</b> |   |
| Promoters and Promoter Group   | 4   |
| Public   | 7   |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b>          | NIL   |
| Promoters and Promoter Group   | (As Video Conferencing facility was not provided) |
| Public   |   |

### REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015 - POLL AND E-VOTING

| Resolution No.1 - Ordinary Resolution<br>Approval of Financial Statements for the Financial Year 2018-19 |   |                                 |   |  |   |  |  |   |
|--|---|---------------------------------|---|--|---|--|--|---|
| Promoter/<br>Public  | Total<br>Ballot<br>Forms<br>(Poll)/e<br>-voting | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled/<br>e-voting<br>(2) | % of Votes<br>polled/<br>e-voting on<br>outstanding<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>- in<br>favor<br>(4) | No. of<br>Votes<br>-<br>against<br>(5) | % of Votes<br>in favor<br>on votes<br>polled/<br>e-<br>voting<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled/<br>e-<br>voting<br>(7)=<br>[(5)/(2)]<br>*100 |
| Promoter and Promoter Group  | 1   | 1817703                         | 1817703                                       | 100.00   | 1817703                                 | 0                                      | 100.00   | 0.00  |
| Public - Institutional Holders   | 0   | 0                               | 0   | 0.00   | 0                                       | 0                                      | 0.00   | 0.00  |
| Public-Others  | 14  | 1183297                         | 176   | 0.02   | 174                                     | 2                                      | 98.86  | 1.14  |
| <b>Total</b>   |   | 3001000                         | 1817879                                       | 60.5758  | 1817877                                 | 2                                      | 99.9999  | 0.0001  |
| <b>Details of Invalid Votes</b>  |   |                                 |   | <b>Whether Resolution is Passed or not?</b>  |   |  |  |   |
| <b>Category</b>  | <b>No. of Votes</b>                             |                                 |   | Yes  |   |  |  |   |
| Promoter and Promoter Group  |   |                                 |   |  |   |  |  |   |
| Public Institutions  |   |                                 |   |  |   |  |  |   |
| Public - Non Institutions  |   |                                 |   |  |   |  |  |   |

**Regd off:** Flat No. 202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road, Serilingampally, Hyderabad- 500008, Telangana. Ph: 90300 57374

**website:** [www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com) **Email Id:** shalimaragenciesltd@gmail.com

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

## Resolution No.2 – Ordinary Resolution

To Ratify the Appointment of P. Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company and authorize Board of Directors to fix the remuneration.

| Promoter/<br>Public             | Total<br>Ballot<br>Forms<br>(Poll)/e<br>-voting | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled/<br>e-voting<br>(2) | % of Votes<br>polled/<br>e-voting on<br>outstanding<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>- in<br>favor<br>(4) | No. of<br>Votes<br>-<br>against<br>(5) | % of Votes<br>in favor<br>on votes<br>polled/<br>e-<br>voting<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled/<br>e-<br>voting<br>(7)=<br>[(5)/(2)]<br>*100 |
|---------------------------------|---|---------------------------------|---|--|---|--|--|---|
| Promoter and Promoter Group     | 1   | 1817703                         | 1817703                                       | 100.00   | 1817703                                 | 0                                      | 100.00   | 0.00  |
| Public - Institutional Holders  | 0   | 0                               | 0   | 0.00   | 0                                       | 0                                      | 0.00   | 0.00  |
| Public-Others                   | 14  | 1183297                         | 176   | 0.02   | 176                                     | 0                                      | 100.00   | 0.00  |
| <b>Total</b>                    |   | 3001000                         | 1817879                                       | 60.5758  | 1817879                                 | 0                                      | 100.0000   | 0.0000  |
| <b>Details of Invalid Votes</b> |   |                                 |   | <b>Whether Resolution is Passed or not?</b>  |   |  |  |   |
| <b>Category</b>                 |   | <b>No. of Votes</b>             |   | <b>Yes</b>   |   |  |  |   |
| Promoter and Promoter Group     |   |                                 |   |  |   |  |  |   |
| Public Institutions             |   |                                 |   |  |   |  |  |   |
| Public - Non Institutions       |   |                                 |   |  |   |  |  |   |

## Resolution No. 3 – Ordinary Resolution

Regularisation of Mr. Aditya Sreeramji Magapu as Director of the Company

| Promoter/<br>Public             | Total<br>Ballot<br>Forms<br>(Poll)/e<br>-voting | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled/<br>e-voting<br>(2) | % of Votes<br>polled/<br>e-voting on<br>outstanding<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>- in<br>favor<br>(4) | No. of<br>Votes<br>-<br>against<br>(5) | % of Votes<br>in favor<br>on votes<br>polled/<br>e-<br>voting<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled/<br>e-<br>voting<br>(7)=<br>[(5)/(2)]<br>*100 |
|---------------------------------|---|---------------------------------|---|--|---|--|--|---|
| Promoter and Promoter Group     | 1   | 1817703                         | 1817703                                       | 100.00   | 1817703                                 | 0                                      | 100.00   | 0.00  |
| Public - Institutional Holders  | 0   | 0                               | 0   | 0.00   | 0                                       | 0                                      | 0.00   | 0.00  |
| Public-Others                   | 14  | 1183297                         | 176   | 0.02   | 176                                     | 0                                      | 100.00   | 0.00  |
| <b>Total</b>                    |   | 3001000                         | 1817879                                       | 60.5758  | 1817879                                 | 0                                      | 100.0000   | 0.0000  |
| <b>Details of Invalid Votes</b> |   |                                 |   | <b>Whether Resolution is Passed or not?</b>  |   |  |  |   |
| <b>Category</b>                 |   | <b>No. of Votes</b>             |   | <b>Yes</b>   |   |  |  |   |
| Promoter and Promoter Group     |   |                                 |   |  |   |  |  |   |
| Public Institutions             |   |                                 |   |  |   |  |  |   |
| Public - Non Institutions       |   |                                 |   |  |   |  |  |   |

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# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

| Resolution No. 4 - Ordinary Resolution<br>Regularisation of Mr. Mallu Reddy Subramanyam as Director |   |                                 |   |  |   |  |  |   |
|---|---|---------------------------------|---|--|---|--|--|---|
| Promoter/<br>Public   | Total<br>Ballot<br>Forms<br>(Poll)/e<br>-voting | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled/<br>e-voting<br>(2) | % of Votes<br>polled/<br>e-voting on<br>outstanding<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>- in<br>favor<br>(4) | No. of<br>Votes<br>-<br>against<br>(5) | % of Votes<br>in favor<br>on votes<br>polled/<br>e-<br>voting<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled/<br>e-<br>voting<br>(7)=<br>[(5)/(2)]<br>*100 |
| Promoter and<br>Promoter Group  | 1   | 1817703                         | 1817703                                       | 100.00   | 1817703                                 | 0                                      | 100.00   | 0.00  |
| Public -<br>Institutional Holders   | 0   | 0                               | 0   | 0.00   | 0                                       | 0                                      | 0.00   | 0.00  |
| Public-Others   | 14  | 1183297                         | 176   | 0.02   | 176                                     | 0                                      | 100.00   | 0.00  |
| <b>Total</b>  |   | 3001000                         | 1817879                                       | 60.5758  | 1817879                                 | 0                                      | 100.0000   | 0.0000  |
| Details of Invalid Votes  |   |                                 |   | Whether Resolution is Passed or not?   |   |  |  |   |
| Category  | No. of Votes                                    |                                 |   | Yes  |   |  |  |   |
| Promoter and Promoter Group   |   |                                 |   |  |   |  |  |   |
| Public Institutions   |   |                                 |   |  |   |  |  |   |
| Public - Non Institutions   |   |                                 |   |  |   |  |  |   |

| Resolution No. 5 - Ordinary Resolution<br>Appointment of Mr. Aditya Sreeramji Magapu as Wholetime Director of the Company |   |                                 |   |  |   |  |  |   |
|---|---|---------------------------------|---|--|---|--|--|---|
| Promoter/<br>Public   | Total<br>Ballot<br>Forms<br>(Poll)/e<br>-voting | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled/<br>e-voting<br>(2) | % of Votes<br>polled/<br>e-voting on<br>outstanding<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>- in<br>favor<br>(4) | No. of<br>Votes<br>-<br>against<br>(5) | % of Votes<br>in favor<br>on votes<br>polled/<br>e-<br>voting<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled/<br>e-<br>voting<br>(7)=<br>[(5)/(2)]<br>*100 |
| Promoter and<br>Promoter Group  | 1   | 1817703                         | 1817703                                       | 100.00   | 1817703                                 | 0                                      | 100.00   | 0.00  |
| Public -<br>Institutional Holders   | 0   | 0                               | 0   | 0.00   | 0                                       | 0                                      | 0.00   | 0.00  |
| Public-Others   | 14  | 1183297                         | 176   | 0.02   | 176                                     | 0                                      | 100.00   | 0.00  |
| <b>Total</b>  |   | 3001000                         | 1817879                                       | 60.5758  | 1817879                                 | 0                                      | 100.0000   | 0.0000  |
| Details of Invalid Votes  |   |                                 |   | Whether Resolution is Passed or not?   |   |  |  |   |
| Category  | No. of Votes                                    |                                 |   | Yes  |   |  |  |   |
| Promoter and Promoter Group   |   |                                 |   |  |   |  |  |   |
| Public Institutions   |   |                                 |   |  |   |  |  |   |
| Public - Non Institutions   |   |                                 |   |  |   |  |  |   |

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# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Resolution No. 6 – Ordinary Resolution

Appointment of Mr. Mallu Reddy Subramanyam as Executive Director of the Company

| Promoter/<br>Public               | Total<br>Ballot<br>Forms<br>(Poll)/e<br>-voting | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled/<br>e-voting<br>(2) | % of Votes<br>polled/<br>e-voting on<br>outstanding<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>- in<br>favor<br>(4) | No. of<br>Votes<br>-<br>again<br>st<br>(5) | % of Votes<br>in favor<br>on votes<br>polled/<br>e-<br>voting<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled/<br>e-<br>voting<br>(7)=<br>[(5)/(2)]<br>*100 |
|-----------------------------------|---|---------------------------------|---|--|---|--|--|---|
| Promoter and<br>Promoter Group    | 1   | 1817703                         | 1817703                                       | 100.00   | 1817703                                 | 0  | 100.00   | 0.00  |
| Public -<br>Institutional Holders | 0   | 0                               | 0   | 0.00   | 0                                       | 0  | 0.00   | 0.00  |
| Public-Others                     | 14  | 1183297                         | 176   | 0.02   | 176                                     | 0  | 100.00   | 0.00  |
| <b>Total</b>                      |   | 3001000                         | 1817879                                       | 60.5758  | 1817879                                 | 0  | 100.0000   | 0.0000  |
| <b>Details of Invalid Votes</b>   |   |                                 |   | <b>Whether Resolution is Passed or not?</b>  |   |  |  |   |
| <b>Category</b>                   | <b>No. of Votes</b>                             |                                 |   | <b>Yes</b>   |   |  |  |   |
| Promoter and Promoter Group       |   |                                 |   |  |   |  |  |   |
| Public Institutions               |   |                                 |   |  |   |  |  |   |
| Public - Non Institutions         |   |                                 |   |  |   |  |  |   |

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# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

| Resolution No. 7 - Ordinary Resolution<br>Reclassification Of Promoters Of The Company As Public Shareholders Of The Company Subsequent To Successful Open Offer |   |                                 |   |  |   |  |  |   |
|--|---|---------------------------------|---|--|---|--|--|---|
| Promoter/<br>Public  | Total<br>Ballot<br>Forms<br>(Poll)/e<br>-voting | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled/<br>e-voting<br>(2) | % of Votes<br>polled/<br>e-voting on<br>outstanding<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>- in<br>favor<br>(4) | No. of<br>Votes<br>-<br>again<br>st<br>(5) | % of Votes<br>in favor<br>on votes<br>polled/<br>e-<br>voting<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled/<br>e-<br>voting<br>(7)=<br>[(5)/(2)]<br>*100 |
| Promoter and<br>Promoter Group   | 1   | 1817703                         | 1817703                                       | 100.00   | 1817703                                 | 0  | 100.00   | 0.00  |
| Public -<br>Institutional Holders  | 0   | 0                               | 0   | 0.00   | 0                                       | 0  | 0.00   | 0.00  |
| Public-Others  | 14  | 1183297                         | 176   | 0.02   | 176                                     | 0  | 100.00   | 0.00  |
| <b>Total</b>   |   | 3001000                         | 1817879                                       | 60.5758  | 1817879                                 | 0  | 100.0000   | 0.0000  |
| Details of Invalid Votes   |   |                                 |   | Whether Resolution is Passed or not?   |   |  |  |   |
| Category   | No. of Votes                                    |                                 |   | Yes  |   |  |  |   |
| Promoter and Promoter Group  |   |                                 |   |  |   |  |  |   |
| Public Institutions  |   |                                 |   |  |   |  |  |   |
| Public - Non Institutions  |   |                                 |   |  |   |  |  |   |

Yours faithfully,  
**For Shalimar Agencies Limited**

Aditya Sreeramji Magapu  
Whole time Director  
(DIN: 03424739)



**AVD & ASSOCIATES LLP**  
Company Secretaries

Form No: MGT-13

**SCRUTINIZER'S COMBINED REPORT**

[Pursuant to the Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies(Management and Administration) Rules, 2014]

To  
The Chairman of Annual General Meeting of  
M/s. **Shalimar Agencies Limited**  
Flat No. 202-A, 2nd Floor, MJR Magnifique Building,  
Nanakramguda Cross Road, Serilingampally,  
Hyderabad- 500008, Telangana.

The Annual General Meeting of the Equity Shareholders of M/s. Shalimar Agencies Limited held on Monday the 30<sup>th</sup> September, 2019 at 10.00 A.M. at Flat No. 202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road, Serilingampally, Hyderabad- 500008, Telangana.

Dear Sir,

I, G. Vinay Babu (Partner of AVD & Associates LLP), a Company Secretary in practice having office at 6-3-655/4 Civil Supplies Bhavan Lane, Somajiguda, Hyderabad Telangana 500082., appointed as Scrutinizer for the purpose of Scrutinizing thee-Voting process and Physical Ballot Process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process (In respect of Poll) carried out as per the provisions of Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of M/s. **Shalimar Agencies Limited**, held on Monday the 30<sup>th</sup> September, 2019 at 10.00 A.M. at Flat No. 202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road, Serilingampally, Hyderabad- 500008, Telangana, I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Shalimar Agencies Limited, ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. In respect of E-Voting and Ballot in lieu of voting, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from thee-voting website of CDSL ([https:// www.evotingindia.com](https://www.evotingindia.com)).







**AVD & ASSOCIATES LLP**  
Company Secretaries

5. The e-voting period for the business transacted at the AGM commenced from 27<sup>th</sup> September, 2019 (10.00AM) and ended on 29<sup>th</sup> September, 2019 (05.00 PM).
6. The shareholders holding shares as on the "cut off" date i.e. 21<sup>st</sup> September, 2019 were entitled to vote on the proposed resolutions (Item Nos.1 to 7) as set out in the Notice of the AGM of Shalimar Agencies Limited.
7. The Register, all other papers and relevant records relating to Electronic voting, Ballot (in lieu of voting) and Poll papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and subsequent to that the same would be handed over to the Whole-time Director, for safe keeping.
8. I have completed the formalities of voting by Electronic & Ballots and I hereby submit my report (Annexed) and you may accordingly declare the results of the voting.

Yours faithfully,

For AVD & ASSOCIATES LLP  
COMPANY SECRETARIES



.....  
Partner  
M.No. 20592  
C P No. 20707

Place: Hyderabad  
Date: 30.09.2019

WITNESSES:

- 1)
- 2)



**AVD & ASSOCIATES LLP**  
Company Secretaries

**REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015 - POLL AND E-VOTING**

|   |  |
|---|--|
| Date of the Annual General Meeting  | Monday, 30 <sup>th</sup> September, 2019                 |
| Total Number of Shareholders on Record Date for voting  | 650  |
| No. of Shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group<br>Public | 4<br>7   |
| No. of Shareholders attended the meeting through Video Conferencing:<br>Promoters and Promoter Group<br>Public          | NIL<br>(As Video Conferencing facility was not provided) |

| Resolution No.1 - Ordinary Resolution<br>Approval of Financial Statements for the Financial Year 2018-19 |   |                                 |   |  |   |  |  |   |
|--|---|---------------------------------|---|--|---|--|--|---|
| Promoter/<br>Public  | Total<br>Ballot<br>Forms<br>(Poll)/e-<br>voting | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled/<br>e-voting<br>(2) | % of Votes<br>polled/<br>e-voting on<br>outstanding<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>- in<br>favor<br>(4) | No. of<br>Votes<br>-<br>against<br>(5) | % of Votes<br>in favor<br>on votes<br>polled/<br>e-<br>voting<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled/<br>e-<br>voting<br>(7)=<br>[(5)/(2)]<br>*100 |
| Promoter and Promoter Group  | 1   | 1817703                         | 1817703                                       | 100.00   | 1817703                                 | 0                                      | 100.00   | 0.00  |
| Public - Institutional Holders   | 0   | 0                               | 0   | 0.00   | 0                                       | 0                                      | 0.00   | 0.00  |
| Public-Others  | 14  | 1183297                         | 176   | 0.02   | 174                                     | 2                                      | 98.86  | 1.14  |
| <b>Total</b>   |   | <b>3001000</b>                  | <b>1817879</b>                                | <b>60.5758</b>   | <b>1817877</b>                          | <b>2</b>                               | <b>99.9999</b>   | <b>0.0001</b>   |
| Details of Invalid Votes   |   |                                 |   | Whether Resolution is Passed or not?   |   |  |  |   |
| Category   | No. of Votes                                    |                                 |   | Yes  |   |  |  |   |
| Promoter and Promoter Group  |   |                                 |   |  |   |  |  |   |
| Public Institutions  |   |                                 |   |  |   |  |  |   |
| Public - Non Institutions  |   |                                 |   |  |   |  |  |   |





# AVD & ASSOCIATES LLP

Company Secretaries

| Resolution No.2 - Ordinary Resolution   |   |                                 |   |  |   |  |   |  |
|---|---|---------------------------------|---|--|---|--|---|--|
| To Ratify the Appointment of P. Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company and authorize Board of Directors to fix the remuneration. |   |                                 |   |  |   |  |   |  |
| Promoter/<br>Public   | Total<br>Ballot<br>Forms<br>(Poll)/e<br>-voting | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled/<br>e-voting<br>(2) | % of Votes<br>polled/<br>e-voting on<br>outstanding<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>- in<br>favor<br>(4) | No. of<br>Votes<br>-<br>against<br>(5) | % of Votes<br>in favor<br>on votes<br>polled/ e-<br>voting<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled/ e-<br>voting<br>(7)=<br>[(5)/(2)]<br>*100 |
| Promoter and Promoter Group   | 1   | 1817703                         | 1817703                                       | 100.00   | 1817703                                 | 0                                      | 100.00  | 0.00   |
| Public - Institutional Holders  | 0   | 0                               | 0   | 0.00   | 0                                       | 0                                      | 0.00  | 0.00   |
| Public-Others   | 14  | 1183297                         | 176   | 0.02   | 176                                     | 0                                      | 100.00  | 0.00   |
| <b>Total</b>  |   | 3001000                         | 1817879                                       | 60.5758  | 1817879                                 | 0                                      | 100.0000  | 0.0000   |
| Details of Invalid Votes  |   |                                 |   | Whether Resolution is Passed or not?   |   |  |   |  |
| Category  | No. of Votes                                    |                                 |   | Yes  |   |  |   |  |
| Promoter and Promoter Group   |   |                                 |   |  |   |  |   |  |
| Public Institutions   |   |                                 |   |  |   |  |   |  |
| Public - Non Institutions   |   |                                 |   |  |   |  |   |  |

| Resolution No. 3 - Ordinary Resolution                                   |   |                                 |   |  |   |  |   |  |
|--|---|---------------------------------|---|--|---|--|---|--|
| Regularisation of Mr. Aditya Sreeramji Magapu as Director of the Company |   |                                 |   |  |   |  |   |  |
| Promoter/<br>Public  | Total<br>Ballot<br>Forms<br>(Poll)/e<br>-voting | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled/<br>e-voting<br>(2) | % of Votes<br>polled/<br>e-voting on<br>outstanding<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>- in<br>favor<br>(4) | No. of<br>Votes<br>-<br>against<br>(5) | % of Votes<br>in favor<br>on votes<br>polled/ e-<br>voting<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled/ e-<br>voting<br>(7)=<br>[(5)/(2)]<br>*100 |
| Promoter and Promoter Group  | 1   | 1817703                         | 1817703                                       | 100.00   | 1817703                                 | 0                                      | 100.00  | 0.00   |
| Public - Institutional Holders   | 0   | 0                               | 0   | 0.00   | 0                                       | 0                                      | 0.00  | 0.00   |
| Public-Others  | 14  | 1183297                         | 176   | 0.02   | 176                                     | 0                                      | 100.00  | 0.00   |
| <b>Total</b>   |   | 3001000                         | 1817879                                       | 60.5758  | 1817879                                 | 0                                      | 100.0000  | 0.0000   |
| Details of Invalid Votes   |   |                                 |   | Whether Resolution is Passed or not?   |   |  |   |  |
| Category   | No. of Votes                                    |                                 |   | Yes  |   |  |   |  |
| Promoter and Promoter Group  |   |                                 |   |  |   |  |   |  |
| Public Insitutions   |   |                                 |   |  |   |  |   |  |
| Public - Non Insitutions   |   |                                 |   |  |   |  |   |  |





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Company Secretaries

Resolution No. 4 - Ordinary Resolution  
Regularisation of Mr. Mallu Reddy Subramanyam as Director

| Promoter/<br>Public             | Total<br>Ballot<br>Forms<br>(Poll)/e-<br>voting | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled/<br>e-voting<br>(2) | % of Votes<br>polled/<br>e-voting on<br>outstanding<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>- in<br>favor<br>(4) | No. of<br>Votes<br>-<br>against<br>(5) | % of Votes<br>in favor<br>on votes<br>polled/<br>e-<br>voting<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled/<br>e-<br>voting<br>(7)=<br>[(5)/(2)]<br>*100 |
|---------------------------------|---|---------------------------------|---|--|---|--|--|---|
| Promoter and Promoter Group     | 1   | 1817703                         | 1817703                                       | 100.00   | 1817703                                 | 0                                      | 100.00   | 0.00  |
| Public - Institutional Holders  | 0   | 0                               | 0   | 0.00   | 0                                       | 0                                      | 0.00   | 0.00  |
| Public-Others                   | 14  | 1183297                         | 176   | 0.02   | 176                                     | 0                                      | 100.00   | 0.00  |
| <b>Total</b>                    |   | <b>3001000</b>                  | <b>1817879</b>                                | <b>60.5758</b>   | <b>1817879</b>                          | <b>0</b>                               | <b>100.0000</b>  | <b>0.0000</b>   |
| <b>Details of Invalid Votes</b> |   |                                 |   | <b>Whether Resolution is Passed or not?</b>  |   |  |  |   |
| <b>Category</b>                 |   | <b>No. of Votes</b>             |   | Yes  |   |  |  |   |
| Promoter and Promoter Group     |   |                                 |   |  |   |  |  |   |
| Public Institutions             |   |                                 |   |  |   |  |  |   |
| Public - Non Institutions       |   |                                 |   |  |   |  |  |   |

Resolution No. 5 - Ordinary Resolution  
Appointment of Mr. Aditya Sreeramji Magapu as Wholetime Director of the Company

| Promoter/<br>Public             | Total<br>Ballot<br>Forms<br>(Poll)/e-<br>voting | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled/<br>e-voting<br>(2) | % of Votes<br>polled/<br>e-voting on<br>outstanding<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>- in<br>favor<br>(4) | No. of<br>Votes<br>-<br>against<br>(5) | % of Votes<br>in favor<br>on votes<br>polled/<br>e-<br>voting<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled/<br>e-<br>voting<br>(7)=<br>[(5)/(2)]<br>*100 |
|---------------------------------|---|---------------------------------|---|--|---|--|--|---|
| Promoter and Promoter Group     | 1   | 1817703                         | 1817703                                       | 100.00   | 1817703                                 | 0                                      | 100.00   | 0.00  |
| Public - Institutional Holders  | 0   | 0                               | 0   | 0.00   | 0                                       | 0                                      | 0.00   | 0.00  |
| Public-Others                   | 14  | 1183297                         | 176   | 0.02   | 176                                     | 0                                      | 100.00   | 0.00  |
| <b>Total</b>                    |   | <b>3001000</b>                  | <b>1817879</b>                                | <b>60.5758</b>   | <b>1817879</b>                          | <b>0</b>                               | <b>100.0000</b>  | <b>0.0000</b>   |
| <b>Details of Invalid Votes</b> |   |                                 |   | <b>Whether Resolution is Passed or not?</b>  |   |  |  |   |
| <b>Category</b>                 |   | <b>No. of Votes</b>             |   | Yes  |   |  |  |   |
| Promoter and Promoter Group     |   |                                 |   |  |   |  |  |   |
| Public Institutions             |   |                                 |   |  |   |  |  |   |
| Public - Non Institutions       |   |                                 |   |  |   |  |  |   |





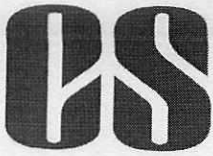
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Company Secretaries

Resolution No. 6 - Ordinary Resolution

Appointment of Mr. Mallu Reddy Subramanyam as Executive Director of the Company

| Promoter/<br>Public               | Total<br>Ballot<br>Forms<br>(Poll)/e-<br>voting | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled/<br>e-voting<br>(2) | % of Votes<br>polled/<br>e-voting on<br>outstanding<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>- in<br>favor<br>(4) | No. of<br>Votes<br>-<br>against<br>(5) | % of Votes<br>in favor<br>on votes<br>polled/ e-<br>voting<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled/ e-<br>voting<br>(7)=<br>[(5)/(2)]<br>*100 |
|-----------------------------------|---|---------------------------------|---|--|---|--|---|--|
| Promoter and<br>Promoter Group    | 1   | 1817703                         | 1817703                                       | 100.00   | 1817703                                 | 0                                      | 100.00  | 0.00   |
| Public -<br>Institutional Holders | 0   | 0                               | 0   | 0.00   | 0                                       | 0                                      | 0.00  | 0.00   |
| Public-Others                     | 14  | 1183297                         | 176   | 0.02   | 176                                     | 0                                      | 100.00  | 0.00   |
| <b>Total</b>                      |   | <b>3001000</b>                  | <b>1817879</b>                                | <b>60.5758</b>   | <b>1817879</b>                          | <b>0</b>                               | <b>100.0000</b>   | <b>0.0000</b>  |
| <b>Details of Invalid Votes</b>   |   |                                 |   | <b>Whether Resolution is Passed or not?</b>  |   |  |   |  |
| <b>Category</b>                   | <b>No. of Votes</b>                             |                                 |   | <b>Yes</b>   |   |  |   |  |
| Promoter and Promoter Group       |   |                                 |   |  |   |  |   |  |
| Public Institutions               |   |                                 |   |  |   |  |   |  |
| Public - Non Institutions         |   |                                 |   |  |   |  |   |  |

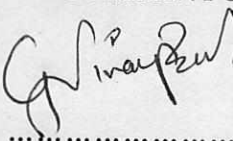


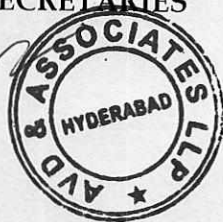


**AVD & ASSOCIATES LLP**  
Company Secretaries

| Resolution No. 7 - Ordinary Resolution<br>Reclassification Of Promoters Of The Company As Public Shareholders Of The Company Subsequent To Successful Open Offer |   |                                 |  |   |   |  |  |   |
|--|---|---------------------------------|--|---|---|--|--|---|
| Promoter/<br>Public  | Total<br>Ballot<br>Forms<br>(Poll)/e-<br>voting | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled /<br>e-voting<br>(2) | % of Votes<br>polled /<br>e-voting on<br>outstanding<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>- in<br>favor<br>(4) | No. of<br>Votes<br>-<br>again<br>st<br>(5) | % of Votes<br>in favor<br>on votes<br>polled / e-<br>voting<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled / e-<br>voting<br>(7)=<br>[(5)/(2)]<br>*100 |
| Promoter and<br>Promoter Group   | 1   | 1817703                         | 1817703  | 100.00  | 1817703                                 | 0  | 100.00   | 0.00  |
| Public -<br>Institutional Holders  | 0   | 0                               | 0  | 0.00  | 0                                       | 0  | 0.00   | 0.00  |
| Public-Others  | 14  | 1183297                         | 176  | 0.02  | 176                                     | 0  | 100.00   | 0.00  |
| <b>Total</b>   |   | <b>3001000</b>                  | <b>1817879</b>                                 | <b>60.5758</b>  | <b>1817879</b>                          | <b>0</b>                                   | <b>100.0000</b>  | <b>0.0000</b>   |
| Details of Invalid Votes   |   |                                 |  | Whether Resolution is Passed or not?  |   |  |  |   |
| Category   | No. of Votes                                    |                                 |  | Yes   |   |  |  |   |
| Promoter and Promoter Group  |   |                                 |  |   |   |  |  |   |
| Public Institutions  |   |                                 |  |   |   |  |  |   |
| Public - Non Institutions  |   |                                 |  |   |   |  |  |   |

For AVD & ASSOCIATES LLP  
COMPANY SECRETARIES





Partner  
M.No. 20592  
C P No. 20707

Place: Hyderabad  
Date: 30.09.2019