Shilpa Medicare Limited



Manufacturers and Exporters of Bulk Drugs

"Shilpa House" # 12-6-214/A1, Hyderabad Road, RAICHUR - 584 135. Karnataka, India.

Phone: +91-8532 - 238704, Fax: +91-8532-238876 E-mail: info@vbshilpa.com Website: www.vbshilpa.com

GST NO: 29AADCS8788F1Z0

CIN No. L85110KA1987PLC008739

Date: 21st September, 2019

To BSE Limited Phiroze, Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Sub: Voting Results and Scrutinizer Report of 32nd Annual General Meeting held on 20th September, 2019 as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SCRIP CODE: SHILPAMED & SECURITY CODE: 530549

Dear Sir,

We wish to inform you that the 32^{nd} Annual General Meeting (AGM) of the Company was held today, i.e., on 20^{th} September, 2019 at the Registered Office of the Company at #12-6-214/A-1, Shilpa House, Hyderabad Road, Raichur- 584 135 which commenced at 12:15 P.M. and concluded at 12:54 P.M. and the business mentioned in the Notice convening the AGM were transacted.

In this regard, please find enclosed the following;

- 1. Submission of voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Report of Scrutinizer dated September 20, 2019 in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

This is for your information and record.

Thanking you Yours sincerely

For Shilpa Medicare Limited

V.V. Krishna Chaitanya

Company Secretary

Resolution No.	1							
Resolution required: (Ordinary/ Special)		ve, consider and adopt t r with the reports of the				ents of the Con	pany for the financial y	rear ended 31st
Whether promoter/ promoter group are interested in the agenda/resolution?	No							12.1
Category	Mode of Voting	No. of shares held	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 (5)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		43,864,092	100.0000	43,864,092	0	100,0000	0.000
	Poll	43,864,092	0	0.0000	0	0	0.0000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total		43,864,092	100,0000	43,864,092	0	100.0000	0.000
	E-Voting		527,133	3.2993	527,133	0	100.0000	0.000
	Poli	15,977,326	0	0.0000	0	0	0.0000	0.000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total		527,133	3.2993	527,133	0	100.0000	0.000
	E-Voting		13,813	0.0637	13,479	334	97.5819	2.418
	Poll	21,685,480	33,283	0.1535	33,283	0	100.0000	0.000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total	1.0633.13	47,096	0.2172	46,762	334	99.2908	0.709

Yes

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To decla	are dividend on equity sh	ares for the financ	cial year 2018-19.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No							ast
Category	Mode of Voting	No. of shares held	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		43,864,092	100.0000	43,864,092	0	100.0000	0.000
	Poll	43,864,092	0	0.0000	0	0	0.0000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total		43,864,092	100.0000	43,864,092	0	100.0000	0.000
	E-Voting		528,909	3.3104	528,909	0	100.0000	0.000
	Poll	15,977,326	0	0,0000	0	0	0.0000	0.000
Public- Institutions	Postal Ballot (if applicable)		0	0,0000	0	0	0.0000	0.000
400	Total		528,909	3.3104	528,909	0	100,0000	0,000
	E-Voting		13,813	0.0637	13,813	0	100,0000	0.000
	Poli	21,685,480	33,283	0.1535	33,283	0	100.0000	0.000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.000.0	0.000
	Total		47,096	0.2172	47,096	0	100.0000	0.000

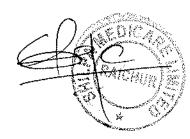
	т							
Resolution No.	3	• • • • • • • • • • • • • • • • • • • •						
Resolution required:								
(Ordinary/ Special)	ORDINARY - To appoint a	director in place of	Mr. Naresh Patwa	ri, DIN 03319397, who	retires by rotat	ion and being el	igible, offers himself for	re-appointment.
Whether promoter/								
promoter group are								
interested in the agenda/resolution?	No							
-British Processing		200107000000000000000000000000000000000	DOWNSON DOWNSON	menasi karang amang ang ang	AND THE PROPERTY OF THE PARTY O	**************************************	2000	
	}			% of Votes Polled on			% of Votes in favour	% of Votes against
		No. of shares hold	No. of votes	outstanding shares	No. of Votes –	No. of Votes -	on votes polled	on votes polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=((5)/(2))*100
	E-Voting		43,864,092	100.0000	43,864,092	0	100.0000	0.000
	Poli		0	0.0000	0		0.0000	0.000
	, , , , , , , , , , , , , , , , , , ,	43,864,092		0.0000			0.0000	0.000
Promoter and Promoter	Postal Ballot (If							1
Group	applicable)		0	0.0000	0	0	0.0000	0.000
	Total		49,864;092	100:0000	43,864,092	٥	100,0000	0.000
	É-Voting		528,909	3.3104	514,824	14,085	97.3369	2.663
	Poll	15,977,326	0	0.0000	0	٥	0.0000	0.000
Public-Institutions	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.000
T Uping Tilbertations								
	Total		\$28,909	3,3104	514,824	14,085	97,3970	2.663
	E-Voting		13,813	0.0637	13,456	357	97.4154	2,584
	Poll	21,685,480	33,283	0.1535	33,283	0	100.0000	0.000
	Postal Ballot (if	1						
Public- Non Institutions	applicable)		٥	0.000.0	0	0	0.0000	0,000
	Total		47,095	0.2172	45.739	357	99.2420	0.758
				(##W/##################################				
	Salari Salar		CONTRACTOR OF STREET					representation and AUV.

Yes

ORDINARY - Appointmen	t of Mr. Amit Chand	er DIN 02406965 a	s an Independent Dir	ector			
No							
Mode of Voting	No. of shares held		outstanding shares	1	No. of Votes against (S)		% of Votes against on votes polled (7)=[(5)/(2)]=100
É-Voting		43,864,092	100.0000	43,864,092	0	100.0000	0.000
Poll	43,864,092	0	0.000.0	٥	0	0.000.0	0.000
Postal Ballot (if applicable)		0	0.000.0	0	0	0.0000	0.000
Total		43,864,092	100:0000	45,864,092	٥	100:0000	0.000
E-Voting		528,909	******	528,909	0	100.0000	0.000
Poli	15,977,326	٥	0.0000	٥	0	0.000.0	0.000
Postal Ballot (if applicable)		0	0.000.0	0	0	0.0000	0.000
Total		528,909	3:3104	528,909	. 0	100,0000	0.000
E-Voting		13,813	0.0637	13,456	357	97,4154	2.584
Potl	21,685,480	33,283	0.1535	53,283	0	100.0000	0.000
Postal Ballot (if applicable)		0	0.000.0	٥	0	0,000,0	0.00.0
Tota)		47,096	0/2172	45,739	357	99,2420	0,758
	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	Mode of Voting (1) E-Voting Poll 43,864,092 Postal Bailot (if applicable) Total E-Voting Poll 15,977,326 Postal Bailot (if applicable) Total E-Voting Poll 21,685,480 Postal Bailot (if applicable) Total	No. No. of shares held No. of votes polled (2)	No. of shares held No. of votes outstanding shares polled (2) (3)={(2)/{1}}* 100	No. of shares held No. of votes % of Votas Pollad on outstanding shares No. of Votes - In favour [4]	No. of Shares held No. of Votes Sof Votes Polled on outstanding shares No. of Votes No. of Votes Polled (2) (2) (2) (2) (2) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	No. No. No. No. Shares held No. of votes Sof Votes Polled on outstanding shares No. of Votes of Votes No. of Votes No. of Votes No. of Votes of Votes No. of Votes of Votes

Whether resolution is passed or Not

Yes



Resolution No.	5							
Resolution required:								
(Ordinary/ Special)	ORDINARY - Appointment	of Ms. Sirisha Chin	tapalli DIN 084070	108 as an Independent	l Director			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		L	% of Votes In favour on votes polled (6)=((4)/(2))*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		43,864,092	100.0000	43,864,092	o	100.0000	0.000
	Poli	43,864,092	0	0.000.0	0	0	0.0000	0.000
Promoter and Promoter	Postal Ballot (if							
Group	applicable)		0	0,0000	0	0	0.0000	0.000
	Total		43,864,092	100,0000	43,864,092	0	100,0000	0.000
	E-Voting		528,909	3.9104	528,909	0	100.0000	0.000
	Poll	15,977,326	0.	0.0000	0	0	0.0000	0.000
Public-Institutions	Postal Ballot (If applicable)		0	0.000.0	0	0	0.000.0	0.000
	Total		528,909	3.3104	528,909	.0	100:0000	0,000
	E-Voting		19,813	0.0637	13,456	357	97.4154	2.584
	Poli	21,685,480	33,283	0.1535	33,283	0	100.0000	0.000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total		47,096	0.2172	46,739	357	99.2420	0.758

Yes

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointme	ent of Mr. Sharath Red	ldy Kalakota DIN 0	3503460 as Whole tin	ne Director			
Whether promoter/ promoter group are Interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	1	% 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)=i(5)/(2))*100
	E-Voting		43,864,092	100.0000	43,864,092	0	100.0000	0.0000
	Poll	43,864,092	0	0.000.0	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	o	0.0000	0.000.0
	Total		43,864,092	100,0000	45,864,092	0	100,0000	0.0000
	E-Voting		528,909	3.3104	514,824	14,085	97.3369	2.6630
	Poli Postal Ballot (If	15,977,326	О	0.000.0	0	.0	0.000.0	0.0000
Public-Institutions	applicable) Total		528, 9 09	0.0000 3.9104	0 514,824	14.085	0.0000 97.8370	0.0000 2.6630
,	E-Voting		13,813		13,456	357	97.4154	2.5845
	Poll	21,685,480	33,283	0.1535	33,283	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,098	0.2172	46,739	357	99,2420	0.7580
			46.441.001	54.50	46.55			

Whether resolution is passed or Not

Ye:



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification o	of remuneration of C	ost Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100	No. of Votes in favour (4)	1	on votes palled	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		43,864,092	100.0000	43,864,092		100.0000	0.000
	Poli	43,864,092	0	0.0000	0	٥	0.0000.0	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		٥	0.0000		0	0.0000	0.000
	Total		43,864,092	100,0000		0	100,0000	
	E-Voting		528,909	3.3104	528,909	0	100.0000	0.000
	Poll	15,977,326	0	0.0000	0	0	0.0000	0.000
Public- Instituțians	Postal Ballot (If applicable)		o	0.0000	0	0	0.0000	0.000
	Total		528,909	9.3104	528,909	0	100,0000	0,000
	E-Voting		13,813	0.0637	13,456	357	97.4154	2.584
	Poti	21,685,480	33,283	0.1535	33,283	0	100,0000	0.000
^o ublic-Nan Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.000	0.00.0
	Total:		47,096	0.2172	46.759	357	99.2420	0.758

Yes

Resolution No.	8							un
Resolution required:								
(Ordinary/ Special)	5PECIAL - Approval under	section 188 of the G	Conspanis Act, 201	3 for appointment of	Mr. Deepak Kum	iar Inant as Gene	erai Manager – Projects	-
Whether promoter/ promoter group are								
Interested in the								
agenda/resolution?	Yes							
				% of Votes Polled on			% of Votes in favour	% of Votes against
		No. of shares held	No. of votes	outstanding shares	No. of Votes	No. of Votes —	on votes pollad	on votes polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2]/(1)]* 100	in favour (4)	against (5)	(6)={(4)/(2)]*100	(7)=[(S}/(2)]*100
	E-Voting		34,307,518	78.2132	34,307,518	٥	0000.000	0.000
	Poll	43,864,092	Ď	0.0000			0.0000	0.000
		45,664,052		0.0000	· · · · ·		0.0000	
Promoter and Promoter	Postal Ballot (if						0.000.0	0.000
Group	applicable)		U Neorgania (Marsina)	0,0000	U U	0	0.0000	0.000
	Total		34,307,518	78.2192	.34,307,518		100,0000	0.000
	É-Voting	j	528,909	3.3104	28,900	500,009	5,4640	94.535
	Poli	15,977,326	Ó	0.0000	D.	٥	0.000.0	0.000
	Postal Ballot [if	1					·	
Public-Institutions	applicable)		٥	0.0000	٥	0	0.0000	0.000
	Total		528,909	3,3104	28 900	500,009	5,4641	94.595
LLLA FRANCISCO DE CONTROL POR PROPERTO DE CONTROL POR	E-Voting		13,813	0.0537	13,456	357	97,4154	2,5845
	Poll	21,685,480	33,283	0.1535	33,283	٥	100,0000	0.000
	Postal Ballot (If	,	55,240		55,255	† <u>*</u>	744,454	0.000
Public- Non Institutions	applicable)		0	0.0000			0.0000	0.000.0
	Total		47,096	0.2172	46,739	357	99.2420	0.758
	Setal	71526.70	30 838 529	49.7577	14 3 7 15 7	40.000	298565	143

Whether resolution is passed or Not

Yes



Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for gr	anting loans to Subs	idiaries. Joint Ven	tures and Associate Co	omoanies	•		
Whether promoter/ prompter group are interested in the agends/resolution?	No							
Category	Mode of Voting	No. of shares held		% 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		43,864,092	100.0000	43,864,092	٥	100.0000	0.0000
	Poli	49,864,092	0	0.0000	0	o	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (If applicable)		0	0.000.0	0	o	0.000.0	0.000.0
	Total		43,864,092	100,0000	43,864,092	0	100,0000	0.0000
	E-Voting		528,909	3.3104	170,371	358,538	32.2117	67.7882
	Poll	15,977,326		0.0000	0	0	0.000.0	0.000.0
Public-Institutions	Postal Ballot (If applicable)		0	6,000.6		0	0.0000	0.0000
	Total		528,909	3,9104	170,371	358,538	37.2118	67.7882
	E-Voting		13,813	0.0637	13,479	334	97.5819	2.4180
	Poll	21,685,480	33,283	0.1535	33,283	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		ō	0.0000	0	0	0.0000	0.000
	Total		47,096	0,2172	46,762	934	99,2908	0.7092
	Total P	1.57.50	40.600					

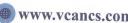
Yes

Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of	of Mr. Vishnukanth C	haturbhuj Bhutad	a DIN 01243391 as Ma	maging Director	for Five 5 Years	w.e.f. 01st October, 20	19.
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held	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	_	25,932,056	59.1191	25,932,056	0	100.0000	0.0000
	Poll	43,864,092	О	0.000.0	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total		25,932,056	59,1191	25,932,056	0	100.0000	0,000
	E-Voting		528,909	3.3104	528,909	0	100,0000	0.0000
	Poli	15,977,326	0	0.0000	0	0	0.0000	0.000
Public-Institutions	Postal Ballot (if applicable)		٥	0.0000	0	0	0.0000	0.000
	Total		528,909	3,3104	528,909	0	100.0000	0.0000
	E-Voting		13,813	0.0637	13,456	357	97,4154	2,5845
	Poll	21,635,480	33,283	0.1535	33,283	0	100,0000	0,000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Tota)		47,096	0,2172	45,739	357	99.2420	0.758
	Tour St.	11000	9 (4) 507 (15)	100	24, 2017 98	300	9.00	

Whether resolution is passed or Not

Ye

Omprakesh manil Chairman DIN: 01301385



Report of Scrutinizer

Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies (Management and Administration) Rules, 2014

To. The Chairman Shilpa Medicare Limited #12-6-214/A-1, Hyderabad Road, Raichur, Karnataka-584 135.

Dear Sir,

We, VCAN & Associates, Practicing Company Secretaries, appointed as a Scrutinizer for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and to unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of Shilpa Medicare Limited, held on Friday, September 20, 2019, at 12.15 p.m. at #12-6-214/A-1, Hyderabad Road, Raichur, Karnataka-584 135., do hereby submit our report pursuant to section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Shilpa Medicare Limited through Karvy Fintech Private Limited (KARVY) (Service Provider) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the service provider (KARVY). The members of the Company as on the "cut-off" date i.e. September 13, 2019 were entitled to vote which was mentioned in the Notice of the AGM of the Company.

All e-voting received up to 5.00 P.M on September 19, 2019, being deadline fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

The locked e-votes on the website of KARVY have been unblocked by me in the presence of two witnesses, who are not employees of Shilpa Medicare Limited. The remote e-votes and votes cast by poll through physical ballot voting at the venue of AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The particulars of votes cast through remote e-voting and votes cast by poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 COCIATES as amended

The combined results of the voting are given in the **Annexure-I**. The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the Company Secretary.

All other relevant records were sealed and handed over to the Company Secretary as authorized by the Board for safe keeping.

Result:

All the Ten resolutions have secured requisite majority of votes and can be considered to have been passed.

The Chairman of Annual General Meeting may accordingly declare result of the voting.

Thanking you, Yours' faithfully,

ACTISTICATION & ASSOCIATES

M. No. A36089 C.P. No.: 15460

UDZN: A036089A000012582

Place: Camp: Raichur Date: September 20, 2019.

0,000	700000	0	44,090	0.2172	14 440 000	000 705 10	Tata	
2	O' DOU		47.006	0.0000	47 096		Total	
	\$\$90C/A>	2		0 0000	0		applicable)	Public- Non Institutions
0.0000	100.0000	0	33,283	0.1535	33,283	21,685,480	Postal Ballot (if	
0.0000	100.0000	0	13,813	0.0637	13,813		E-Voting	
0 0000	100,0000	0	528,909	3.3104	528,909		Total	
0.0000	0 0000	0	0	0,0000	0		applicable)	Public- Institutions
0.0000	0.0000	0	0	0.0000	0	15,977,326	Postal Ballot (if	
0.0000	100.0000	0	528,909	3.3104	528,909		Poll	
0.0000	100,0000	0	43,864,092	100,0000	43,864,092		E-Voting	
0.0000	0.0000	0	0	0.0000	0		applicable)	Promoter and Promoter Group
0.0000	0.0000	0	0	0.0000		43,864,092	Postal Ballot (if	
0.0000	9	0	43,864,092	100.0000	43,864,092		E-Voting Pall	
on votes polled $(7)=[(5)/(2)]*100$		against (5)	No. of Votes – in favour (4)	shares $(3)=[(2)/(1)]*100$	(2)	(1)	Mode of Voting	Category
% of Votes against	% of Votes in favour on votes 9			% of Votes Polled on outstanding				
							No	the agenda/resolution?
				ncial year 2018-19.	ORDINARY - To declare dividend on equity shares for the financial year 2018-19	eclare dividend on equ	ORDINARY - To d	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in
							2	Resolution No.
0.0008	99 9992	334	44,437,987	\$4.5076	44,4	81,526,898	Total	
0.0	0.0000	22/	46 762	0 2172	47.096		Total	
0 0000	0 0000	0	0	0.0000	0		applicable)	Public- Non Institutions
0.0000	100.0000	0	33,283	0.1535	33,283	21.685.480	Poll	
2.4180	97.5819	334	13,479	0.0637	13,813		E-Voting	
0.0000	100.0000	0	527,133	3.2993	527,133		Lotal	
0 0000	0.0000	0	0	0.0000	0		applicable)	Public- Institutions
0.0000	0.0000	0	0	0.0000	0	15,977,326	Postal Ballot (if	
0.0000	100,0000	0		3.2993	527,133		E-Voting	
0.0000	100.0000	0	43,864,092	100.0000	43,864,092		Total	
0.0000	0.0000	0	0	0.0000			applicable)	Promoter and Promoter Group
0.0000	0.0000	0	0	0.0000	2	43,864,092	Poll Ballat (:6	
0.0000	100.0000	0		100.0000	43,864,092	1	E-Voting	
% of Votes against on votes polled (7)=[(5)/(2)]*100	0 "	No. of Votes – against (5)	No. of Votes - in favour (4)	on outstanding shares $(3)=[(2)/(1)]*100$	No. of votes polled (2)	No. of shares held	Mode of Voting	Category
	% of Votes in			% of Votes Polled				
		N					No	Whether promoter/ promoter group are interested in the agenda/resolution?
nded 31st Marc	or the financial year en	ts of the Company for	ted financial statemen	dalone and consolida	ORDINARY - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March 2019, together with the reports of the Board of Directors and Auditors thereon	receive, consider and the reports of the Bo	ORDINARY - To	Resolution required: (Ordinary/ Special)

00000	O. A.S.	1,00	OT COLET					
7	22.676	357	44 439 740	54 5097	44 440 097	81 526 898	Total	
	10c/c 00 .	257	46 730	0 2172	47 096		Total	
0 0000	0.0000	0	0	0.0000	0		applicable)	Public- Non Institutions
0 0000	100.0000	0	33,283	0.1535	33,283	21,685,480	Poll Ballot (if	
2.5845	97,4154	357	13,456	0.0637	13,813		E-Voting	
0.0000	100.0000	0	528,909	3.3104	528,909		Total	
0.0000	0.0000	0	0	0.0000	0		applicable)	Public- Institutions
0.0000	0.0000	0	0	0.0000	С	15,977,326	Postal Ballot (if	
0.0000	100.0000	0	528,909	3.3104	528,909		E-Voting	
0.0000	100,0000	0	43,864,092	100.0000	43,864,092		Total	
0.0000	0.0000	0	0	0.0000	0		applicable)	Promoter and Promoter Group
0.0000	0.0000	C	0	0.0000	C	43,864,092	Postal Ballot (if	
0.0000	100.0000	0	43,864,092	100.0000	43,864,092		E-voling	
% of Votes against on votes polled (7)=[(5)/(2)]*100	favour on votes polled (6)=[(4)/(2)]*100	No. of Votes – against (5)	No. of Votes in favour (4)	on outstanding shares $(3)=[(2)/(1)]* 100$	1	No. of shares held	Mode of Voting	Category
	0 / S(V) - 0 / 0 / 0 / 0 / 0 / 0 / 0 / 0 / 0 / 0			oh of Varse Dallad			No	the agenda/resolution?
			Director	5 as an Independent	ORDINARY - Appointment of Mr. Amit Chander DIN 02406965 as an Independent Director	intment of Mr. Amit	ORDINARY - Appo	Resolution required: (Ordinary/ Special)
0.0325	99,9675	14,442	44,425,655	54 5097	44,440,097	81,526,898	I otal	Resolution No
0.7580	99.2420	357	46,739	0.2172	47,096		Total	
0.0000	0.0000	0	0	0.0000	0		applicable)	Public- Non Institutions
0.0000	100.0000	0	33,283	0.1535	33,283	21,685,480	Poll Postal Ballot (if	
2.584	97.4154	357	13,456	0.0637	13,813		E-Voting	
2.663	97,3370	14,085	514,824	3.3104	528,909		Total	
0.000	0.0000	0	0	0.0000	0		applicable)	Public- Institutions
0.000	0.0000	0	0	0.0000	0	15 977 326	Poll	
2.663	97.3369	14,085	514,824	3.3104	528,909		E-Voting	
0.000	100,0000	0	43,864,092	100.0000	43,864,092	41	Total	
0.000	0.0000	0	0	0.0000			applicable)	Promoter and Promoter Group
0.000	0.0000	0	0	0.0000	0	43,864,092	Poll	
0.000	100.0000	0	43,864,092	100,0000	43,864,092		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	against (5)	favour (4)	(3)=[(2)/(1)]*100	(2)	(1)	Mode of Voting	Category
on votes polled		No. of Votes -	No. of Votes - in	shares	No. of votes polled	No. of shares held		
% of Votes against	% of Votes in			on outstanding				
				2017				

Resolution required (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

No

ORDINARY - To appoint a director in place of Mr. Naresh Patwari, DIN 03319397, who retires by rotation and being eligible, offers himself for re-appointment

Resolution No.

VCAW & VCAW & Hide abad A Vetanies *

11.10						The state of the s	
			% of Votes Polled			% of Votes in favour on votes	% of Votes against
	No of shares held	No. of votes polled	shares	No. of Votes – in	No. of Votes -	polled	on votes polled
F-Voting	(1)	43.864.092	100.0000	43,864,092	0	100,0000	0.0000
Poil	13 061 000		0.0000	0	0	0.0000	0,0000
Postal Ballot (if	15,001,07		0 0000	0	0	0.0000	0.0000
Total		43,864,092	100,0000	43,864,092	0	100.0000	0.0000
E-Voting		528,909	3.3104	528,909	0	100.0000	
Poll Ballator	15,977,326	0	0.0000	0	0	0.0000	0.0000
applicable)		0	0.0000	0	0	0.0000	0.0000
Total		528,909	3.3104	528,909	0	100,0000	
E-Voting		13,813	0.0637	13,456	357	97.4154	
Poll	21 685 480		0.1535	33,283	0	100.0000	0.0000
Postal Ballot (II			0.0000	0	0	0.0000	0.0000
Total		47,096	0.2172	46,739	357	99.2420	
Total	81,526,898	44,4	54 5097	44,439,740	357	99,9992	0.0008
6							
ORDINARY - Appe	ointment of Mr. Shara	ıth Reddy Kalakota DI	N 03603460 as Whol	e time Director			
Z.							
			% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against
Mode of Votino	No. of shares held	No. of votes polled	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	polled $(6)=[(4)/(2)]*100$	on votes polled $(7)=[(5)/(2)]*100$
E-Voting		43,864,092	100.0000	43,864,092	0	100,0000	
Poll	43 864 000		0.0000	0	0	0.0000	0.0000
Postal Ballot (if	10,00,00		0 0000	0	0	0.0000	0.0000
Total		43,864,092	100.0000	43,864,092	0	100.0000	
E-Voting		528,909	3.3104	514,824	14,085	97.3369	
Poll	15.977.326	0	0.0000	0	0	0.0000	0.0000
Postal Ballot (if			0.0000	0	0	0.0000	0.0000
Total		528,909	3.3104	514,824	14,085		
E-Voting		13,813	0.0637	13,456	357	97,4154	
Poll Ballat (if	21,685,480		0.1535	33,283	0	100,0000	0.0000
applicable)		0	0.0000	0	0	0.0000	0.0000
Total		47,096	0.2172	46 739	357		P
10101			Total Control of the	10,.00	14,442	\ \$	00325
	Mode of Voting E-Voting Postal Ballot (if applicable) Total Total Total Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total	Mode of Voting (1) E-Voting (1) Postal Ballot (if applicable) Total E-Voting (1) Fostal Ballot (if applicable) Total E-Voting (1) Total (1) E-Voting (1) Fostal Ballot (if applicable) Total (1) Total (1) E-Voting (1) Total (1) Mode of Voting (1) Fostal Ballot (if applicable) Total (1) Mode of Voting (1) Fostal Ballot (if applicable) Total (1) Total (1)	No of shares held No. of votes polled	No of Shares held	No. of shares held No. of votes polled on shares No. of votes Polled on shares No. of votes Polled on shares No. of votes No.	Society Soci	Section Sect

Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY - Appointment of Ms. Sirisha Chintapalli DIN 08407008 as an Independent Director

Resolution No.

Resolution No.	17							
Resolution required: (Ordinary/ Special)	ORDINARY - Ra	ORDINARY - Ratification of remuneration of Cost Auditors	ion of Cost Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled on outstanding			% of Votes in	% of Votes against
Catagony	Mode of Votino	No. of shares held	No. of votes polled	shares	No. of Votes - in	No. of Votes -	polled	on votes polled
	E-Voting		43,864,092	0000000	43.864.092	(c) seminar	0000 000	0000 0
	Poll	13 064 00				0		
	Postal Ballot (if	15,804,072						
Floritotel and Fromoter Group	applicable)		0		0	0	0.0000	0.0000
	Total		43,864,092	100.0000	43,864,092	0	100,0000	0.0000
	E-Voting		528,909		528,909	0		0.0000
	Poll	15.977.326	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	applicable)		0	0 0000	0	0	0 0000	0.0000
	Total		528,909		528.90		10	
	E-Voting		13,813			35		
	Pell	21 685 480	33,283	0.1535		0	_	
Public- Non Institutions	applicable)		0	0 0000	0	0	0 0000	
	Total		47,096		46,72	35	9	
	Total	81,526,898	44,440,097	54 5097	44.			
Resolution required: (Ordinary/Special)	SPECIAL - Approv	SPECIAL - Approval under section 188 of the Companis Act. 2013 for appointment of Mr. Deepak Kumar Inani as General Manager - Projects	of the Companis Act	2013 for appointmen	t of Mr. Deenak Kum	ar Inani as General N	Manager Projects	
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes						0	
				% of Votes Polled			% of Votes in	0/ of Vator against
		No. of shares held	No. of votes polled	shares	No. of Votes - in	No. of Votes -	polled	on votes polled
Caregory	E-Voting	(1)	34,307,518	(3)=[(2)/(1)]* 100 78.2132	favour (4) 34,307,518	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100 0.0000
	Poll	43 864 007	0	0.0000	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	15,001,071	0	0.0000	0	0	0 0000	
	Total		34,307,518	78.2132	34,307,51	0	1(
	E-Voting		528,909	3.3104		500,009	5.4640	
	Postal Ballot (if	15,977,326	0	0.0000	0	0	0.0000	
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		528,909	3.3104	28,900	500,009	5,4641	9
	E-Voting		13,813	0.0637	13,456	357	97.4154	
	Poll Pollet (if	21,685,480	33,283	0.1535	33,283	0	100.0000	
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0 0000
	Total		47,096	0.2172	46,739	. 357	357 \SSO_99.2420	
	Total	81.526.898	34,883,523	42.7877	34 383 157	500 366	00 SOSO	1 1211

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	7866 66	\$5 9	26 507 704	32 5145	76 SOS 06 100 000 000 000 000 000 000 000 000	868 965 18	Total	
				(:II.	47,070			
		357	46,739	0 2172	47 006		Total	
	NSSOCMOON	0	0	0.0000	0		Postal Ballot (if applicable)	Public- Non Institutions
	100.0000	0	33,283	0.1535	33,283	71 685 480	Poll	
	97,4154	357	13,456	0.0637	13,813		E-Voting	
	100.0000	0	528,909	3.3104	528,909		Total	
	0.0000	0	0	0.0000	0		applicable)	Public- Institutions
	0.0000	0	0	0.0000	0	15,977,326	Poll	
1	100.0000	0	528,909	3.3104	528,909		E-Voting	
	100.0000	0	25,932,056	59,1191	25,932,056		Total	
	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter and Promoter Group
	0.0000	0	0	0.0000	0	43 864 092	Poll	
	100.0000	0	25,932,056	59.1191	25,932,056		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	against (5)	favour (4)	(3)=[(2)/(1)]*100	(2)	(1)	Mode of Voting	Category
% of Votes against	% of Votes in favour on votes	No of Votes	No of Votes in	% of Votes Polled on outstanding	No of total policy	No of charge hald		
							Yes	Whether promoter/ promoter group are interested in the agenda/resolution?
							10	Resolution No.
	99,1925	358,872	44,081,225	54,5097	44,440,097	81,526,898	Total	
	99,2908	334	46,762	0.2172	47,096		Total	
	0.0000	0	0	0.0000	0		applicable)	Public- Non Institutions
	100.0000	0	33,283	0.1535	33,283	21,685,480	Poll	
	97.5819	334		0.0637	13,813		E-Voting	
	32.2118	358,538	170,371	3.3104	528,909		Total	
	0.0000	0	0	0.0000	0		Postal Ballot (11 applicable)	Public- Institutions
	0.0000	0	0	0.0000		15,977,326	Poll	
	32.2117	358,538	170,371	3.3104	528,909		E-Voting	
	100.000	0	43,864,092	100,0000	43,864,092		Total	
	0.0000	0	0	0.0000	0	15,007,00	Postal Ballot (if applicable)	Promoter and Promoter Group
	0.0000	0		0.0000		13 864 000	Poll	
	100.0000	0	43,864,092	100,0000	43,864,092		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	against (5)	favour (4)	(3)=[(2)/(1)]*100	(2)	(E)	Mode of Voting	Category
% of Votes against on votes polled	% of Votes in favour on votes polled	No. of Votes -	No. of Votes - in	% of Votes Polled on outstanding shares	No of votes polled	No. of shares held		
							No	the agenda/resolution?

Resolution No.