



Innovating for
affordable healthcare

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
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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 32nd Annual General Meeting (AGM) of the Company was held today, i.e., on 20th 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;

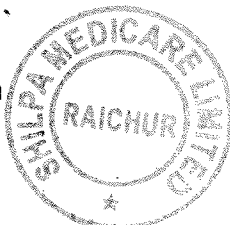
1. Submission of voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated September 20, 2019 in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 (4) (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)	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							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43,864,092	43,864,092	100.0000	43,864,092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,864,092	100.0000	43,864,092	0	100.0000	0.0000
Public- Institutions	E-Voting	15,977,326	527,133	3.2993	527,133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		527,133	3.2993	527,133	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21,685,480	13,813	0.0637	13,479	334	97.5819	2.4180
	Poll		33,283	0.1535	33,283	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,096	0.2172	46,762	334	99.2908	0.7092
Total		81,526,898	44,438,321	54.5076	44,437,937	334	99.1302	0.0008

Whether resolution is passed or Not

Yes

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares for the financial year 2018-19.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43,864,092	43,864,092	100.0000	43,864,092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,864,092	100.0000	43,864,092	0	100.0000	0.0000
Public- Institutions	E-Voting	15,977,326	528,909	3.3104	528,909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		528,909	3.3104	528,909	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21,685,480	13,813	0.0637	13,813	0	100.0000	0.0000
	Poll		33,283	0.1535	33,283	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,096	0.2172	47,096	0	100.0000	0.0000
Total		81,526,898	44,441,021	54.5097	44,440,937	0	100.0000	0.0000

Whether resolution is passed or Not

Yes



Resolution No.	3							
Resolution required: (Ordinary/ Special)	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.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	43,864,092	43,864,092	100.0000	43,864,092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,864,092	100.0000	43,864,092	0	100.0000	0.0000
Public- Institutions	E-Voting	15,977,326	528,909	3.3104	514,824	14,085	97.3369	2.6630
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		528,909	3.3104	514,824	14,085	97.3370	2.6630
Public- Non Institutions	E-Voting	21,685,480	13,813	0.0637	13,456	357	97.4154	2.5845
	Poll		33,283	0.1535	33,283	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,096	0.2172	46,739	357	99.2420	0.7580

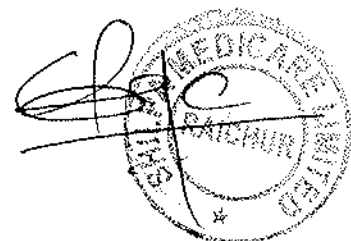
Whether resolution is passed or Not

Yes

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Amit Chander DIN 02406965 as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	43,864,092	43,864,092	100.0000	43,864,092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,864,092	100.0000	43,864,092	0	100.0000	0.0000
Public- Institutions	E-Voting	15,977,326	528,909	3.3104	528,909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		528,909	3.3104	528,909	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21,685,480	13,813	0.0637	13,456	357	97.4154	2.5845
	Poll		33,283	0.1535	33,283	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,096	0.2172	46,739	357	99.2420	0.7580

Whether resolution is passed or Not

Yes



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Sirisha Chintapalli DIN 08407008 as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43,864,092	43,864,092	100.0000	43,864,092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,864,092	100.0000	43,864,092	0	100.0000	0.0000
Public- Institutions	E-Voting	15,977,326	528,909	3.3104	528,909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		528,909	3.3104	528,909	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21,685,480	13,813	0.0637	13,456	357	97.4154	2.5845
	Poll		33,283	0.1535	33,283	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,096	0.2172	46,739	357	99.2420	0.7580

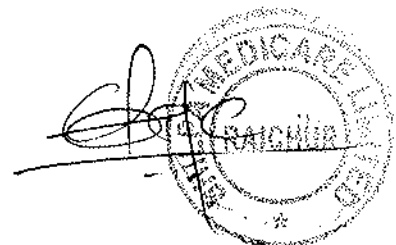
Whether resolution is passed or Not

Yes

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sharath Reddy Kalakota DIN 03603460 as Whole time Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43,864,092	43,864,092	100.0000	43,864,092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,864,092	100.0000	43,864,092	0	100.0000	0.0000
Public- Institutions	E-Voting	15,977,326	528,909	3.3104	514,824	14,085	97.3569	2.6630
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		528,909	3.3104	514,824	14,085	97.3370	2.6630
Public- Non Institutions	E-Voting	21,685,480	13,813	0.0637	13,456	357	97.4154	2.5845
	Poll		33,283	0.1535	33,283	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,096	0.2172	46,739	357	99.2420	0.7580

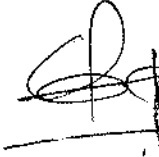

Whether resolution is passed or Not

Yes



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of Cost Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43,864,092	43,864,092	100.0000	43,864,092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,864,092	100.0000	43,864,092	0	100.0000	0.0000
Public- Institutions	E-Voting	15,977,326	528,909	3.3104	528,909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		528,909	3.3104	528,909	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21,685,480	13,813	0.0637	13,456	357	97.4154	2.5845
	Poll		33,283	0.1535	33,283	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,096	0.2172	46,739	357	99.2420	0.7580
Total		22,651	43,400,092	0.1917	43,400,092	357	99.2420	0.7580
Whether resolution is passed or Not								Yes

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval under section 183 of the Companies Act, 2013 for appointment of Mr. Deepak Kumar Inant as General Manager – Projects.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	43,864,092	34,307,518	78.2132	34,307,518	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,307,518	78.2132	34,307,518	0	100.0000	0.0000
Public- Institutions	E-Voting	15,977,326	528,909	3.3104	28,900	500,009	5.4640	94.5359
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		528,909	3.3104	28,900	500,009	5.4641	94.5359
Public- Non Institutions	E-Voting	21,685,480	13,813	0.0637	13,456	357	97.4154	2.5845
	Poll		33,283	0.1535	33,283	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,096	0.2172	46,739	357	99.2420	0.7580
Total		22,651	43,400,092	0.1917	43,400,092	357	99.2420	0.7580
Whether resolution is passed or Not								Yes

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for granting loans to Subsidiaries, Joint Ventures and Associate Companies							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	43,864,092	43,864,092	100.0000	43,864,092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,864,092	100.0000	43,864,092	0	100.0000	0.0000
Public- Institutions	E-Voting	15,977,326	528,909	3.3104	170,371	358,538	32.2117	67.7882
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		528,909	3.3104	170,371	358,538	32.2117	67.7882
Public- Non Institutions	E-Voting	21,685,480	13,813	0.0637	13,479	334	97.5819	2.4180
	Poll		33,283	0.1535	33,283	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,096	0.2172	46,762	334	99.2908	0.7092

Whether resolution is passed or Not

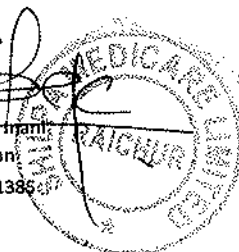
Yes

Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Vishnukanth Chaturbhuj Bhutada DIN 01248391 as Managing Director for Five 5 Years w.e.f. 01st October, 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	43,864,092	25,932,056	59.1191	25,932,056	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,932,056	59.1191	25,932,056	0	100.0000	0.0000
Public- Institutions	E-Voting	15,977,326	528,909	3.3104	528,909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		528,909	3.3104	528,909	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21,685,480	13,813	0.0637	13,456	357	97.4154	2.5845
	Poll		33,283	0.1535	33,283	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,096	0.2172	46,739	357	99.2420	0.7580

Whether resolution is passed or Not

Yes

Ompakash Inank
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 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.

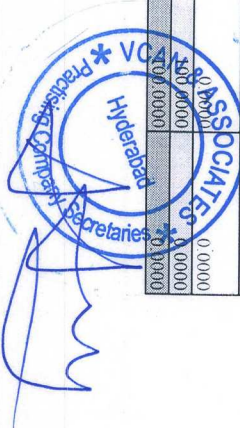
Thanking you,
Yours' faithfully,

for YCAN & Associates
Practising Company Secretaries
Hyderabad
Ajay Narayan Chowdary Vemuri
M. No: A36089
C.P. No: 15460
UDIN: A036089A000012582

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

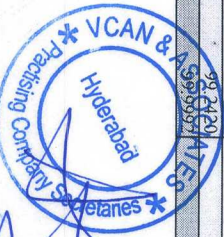
Resolution No	Resolution required (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	2019, together with the reports of the Board of Directors and Auditors thereon	No	No	No	No	No	No	No	No	No	No		
1	ORDINARY - To receive, consider and adopt the audited standalone 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	No	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
			E-Voting	43,864,992	43,864,992	100.0000	43,864,992	0	100.0000	0.0000	0.0000			
			Poll	0	0	0.0000	0	0	0.0000	0.0000	0.0000			
			Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0.0000			
			Promoter and Promoter Group											
			Total	43,864,992	43,864,992	100.0000	43,864,992	0	100.0000	0.0000	0.0000	0.0000		
			E-Voting	15,977,326	527,133	3.2993	527,133	0	100.0000	0.0000	0.0000	0.0000		
			Poll	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000		
			Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000		
			Public- Institutions											
			Total	15,977,326	527,133	3.2993	527,133	0	100.0000	0.0000	0.0000	0.0000		
			E-Voting	21,685,480	13,813	0.0637	13,813	0	100.0000	0.0000	0.0000	0.0000		
			Poll	0	33,283	0.1535	33,283	0	100.0000	0.0000	0.0000	0.0000		
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000					
Public- Non Institutions														
Total	21,685,480	47,096	0.2172	47,096	0	100.0000	0.0000	0.0000	0.0000					
Total	81,526,898	44,440,997	54.5097	44,440,997	0	100.0000	0.0000	0.0000	0.0000					

Resolution No	Resolution required (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	2	No	No	No	No	No	No	No	No	No	No		
2	ORDINARY - To declare dividend on equity shares for the financial year 2018-19	No	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
			E-Voting	43,864,992	43,864,992	100.0000	43,864,992	0	100.0000	0.0000	0.0000			
			Poll	0	0	0.0000	0	0	0.0000	0.0000	0.0000			
			Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0.0000			
			Promoter and Promoter Group											
			Total	43,864,992	43,864,992	100.0000	43,864,992	0	100.0000	0.0000	0.0000	0.0000		
			E-Voting	15,977,326	528,909	3.3104	528,909	0	100.0000	0.0000	0.0000	0.0000		
			Poll	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000		
			Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000		
			Public- Institutions											
			Total	15,977,326	528,909	3.3104	528,909	0	100.0000	0.0000	0.0000	0.0000		
			E-Voting	21,685,480	13,813	0.0637	13,813	0	100.0000	0.0000	0.0000	0.0000		
			Poll	0	33,283	0.1535	33,283	0	100.0000	0.0000	0.0000	0.0000		
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000					
Public- Non Institutions														
Total	21,685,480	47,096	0.2172	47,096	0	100.0000	0.0000	0.0000	0.0000					
Total	81,526,898	44,440,997	54.5097	44,440,997	0	100.0000	0.0000	0.0000	0.0000					



Resolution No.	3																		
Resolution required (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Naresh Parvati, DIN 03319397, who retires by rotation and being eligible, offers himself for re-appointment.																		
Whether promoter/ promoter group are interested in the agenda/resolution?	No																		
Category	Mode of Voting		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100										
Promoter and Promoter Group	E-Voting		43,864,092	43,864,092	100.0000	43,864,092	0	100.0000	0.0000										
	Poll		0	0	0.0000	0	0	0.0000	0.0000										
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0.0000	0.0000										
Public- Institutions	Total		43,864,092	43,864,092	100.0000	43,864,092	0	100.0000	0.0000										
	E-Voting		528,909	528,909	3.3104	514,824	14,085	97.3370	2.6630										
	Poll		0	0	0.0000	0	0	0.0000	0.0000										
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0.0000	0	0	0.0000	0.0000										
	Total		47,096	47,096	0.2172	46,739	357	99.2420	0.7580										
	Total		81,526,898	44,440,097	54.5097	44,425,655	14,442	99.9675	0.0325										

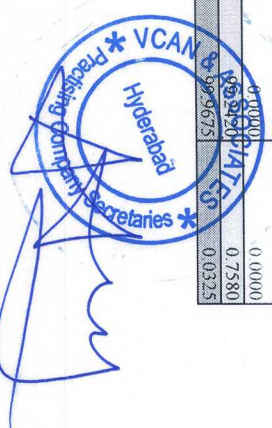
Resolution No.	4																		
Resolution required (Ordinary/ Special)	ORDINARY - Appointment of Mr. Amit Chander DIN 02406965 as an Independent Director																		
Whether promoter/ promoter group are interested in the agenda/resolution?	No																		
Category	Mode of Voting		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100										
Promoter and Promoter Group	E-Voting		43,864,092	43,864,092	100.0000	43,864,092	0	100.0000	0.0000										
	Poll		0	0	0.0000	0	0	0.0000	0.0000										
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0.0000	0.0000										
Public- Institutions	Total		43,864,092	43,864,092	100.0000	43,864,092	0	100.0000	0.0000										
	E-Voting		528,909	528,909	3.3104	528,909	0	100.0000	0.0000										
	Poll		0	0	0.0000	0	0	0.0000	0.0000										
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0.0000	0	0	0.0000	0.0000										
	Total		528,909	528,909	3.3104	528,909	0	100.0000	0.0000										
	Total		21,685,480	33,283	0.1535	33,283	0	100.0000	0.0000										
Total		47,096	47,096	0.0000	0	0	0.0000	0.0000											
Total		81,526,898	44,440,097	54.5097	44,429,740	357	99.9957	0.0000											



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Resolution No.	5												
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Srisha Chintapalli DIN 08407008 as an Independent Director												
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100					
Promoter and Promoter Group	E-Voting		43,864,092	100.0000									
	Poll		0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000					
	Total		43,864,092	100.0000	43,864,092	0	100.0000	0.0000					
Public- Institutions	E-Voting		528,909	3.3104	528,909	0	100.0000	0.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000					
	Total		528,909	3.3104	528,909	0	100.0000	0.0000					
Public- Non Institutions	E-Voting		13,813	0.0637	13,456	357	97.4154	2.5845					
	Poll		33,283	0.1535	33,283	0	100.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000					
	Total		47,096	0.2172	46,739	357	99.2420	0.7580					
Total		81,526,898	44,440,097	54.5097	44,439,740	357	99.9992	0.0008					

Resolution No.	6												
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sharath Reddy Kakarla DIN 03603460 as Whole time Director												
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100					
Promoter and Promoter Group	E-Voting		43,864,092	100.0000									
	Poll		0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000					
	Total		43,864,092	100.0000	43,864,092	0	100.0000	0.0000					
Public- Institutions	E-Voting		528,909	3.3104	514,824	14,085	97.3369	2.6630					
	Poll		0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000					
	Total		528,909	3.3104	514,824	14,085	97.3370	2.6630					
Public- Non Institutions	E-Voting		13,813	0.0637	13,456	357	97.4154	2.5845					
	Poll		33,283	0.1535	33,283	0	100.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000					
	Total		47,096	0.2172	46,739	357	99.9992	0.0008					
Total		81,526,898	44,440,097	54.5097	44,439,655	14,442	99.9997	0.0025					



Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
7	ORDINARY - Ratification of remuneration of Cost Auditors	No	E-Voting Postal Ballot (if applicable)	43,864,092	43,864,092	100.0000	43,864,092	0	100.0000	0.0000
	Promoter and Promoter Group		Total	0	0	0.0000	0	0	0.0000	0.0000
			E-Voting	43,864,092	43,864,092	100.0000	43,864,092	0	100.0000	0.0000
			Poll	0	0	0.0000	0	0	0.0000	0.0000
			Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
			Total	43,864,092	43,864,092	100.0000	43,864,092	0	100.0000	0.0000
			E-Voting	0	0	0.0000	0	0	0.0000	0.0000
			Poll	0	0	0.0000	0	0	0.0000	0.0000
			Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
			Total	0	0	0.0000	0	0	0.0000	0.0000
			E-Voting	528,909	528,909	3.3104	528,909	0	100.0000	0.0000
			Poll	13,813	13,813	0.0637	13,456	357	97.4154	2.5845
			Postal Ballot (if applicable)	21,685,480	33,283	0.1535	33,283	0	100.0000	0.0000
			Total	0	0	0.0000	0	0	0.0000	0.0000
			E-Voting	47,096	47,096	0.2172	46,739	357	99.2420	0.7580
			Poll	81,526,898	44,440,097	54.5097	44,439,740	357	99.9992	0.0008
			Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
			Total	81,526,898	44,440,097	54.5097	44,439,740	357	99.9992	0.0008

Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
8	SPECIAL - Approval under section 188 of the Companies Act, 2013 for appointment of Mr. Deepak Kumar Inani as General Manager - Project.	Yes	E-Voting Postal Ballot (if applicable)	43,864,092	34,307,518	78.2132	34,307,518	0	100.0000	0.0000
	Promoter and Promoter Group		Total	0	0	0.0000	0	0	0.0000	0.0000
			E-Voting	43,864,092	34,307,518	78.2132	34,307,518	0	100.0000	0.0000
			Poll	0	0	0.0000	0	0	0.0000	0.0000
			Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
			Total	43,864,092	34,307,518	78.2132	34,307,518	0	100.0000	0.0000
			E-Voting	0	0	0.0000	0	0	0.0000	0.0000
			Poll	0	0	0.0000	0	0	0.0000	0.0000
			Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
			Total	0	0	0.0000	0	0	0.0000	0.0000
			E-Voting	15,977,326	528,909	3.3104	28,900	500,009	5.4640	94.5359
			Poll	0	0	0.0000	0	0	0.0000	0.0000
			Postal Ballot (if applicable)	15,977,326	0	0.0000	0	0	0.0000	0.0000
			Total	15,977,326	528,909	3.3104	28,900	500,009	5.4641	94.5359
			E-Voting	0	0	0.0000	0	0	0.0000	0.0000
			Poll	0	0	0.0000	0	0	0.0000	0.0000
			Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
			Total	0	0	0.0000	0	0	0.0000	0.0000
			E-Voting	21,685,480	13,813	0.0637	13,456	357	97.4154	2.5845
			Poll	0	33,283	0.1535	33,283	0	100.0000	0.0000
			Postal Ballot (if applicable)	21,685,480	0	0.0000	0	0	0.0000	0.0000
			Total	21,685,480	33,283	0.1535	33,283	0	100.0000	0.0000
			E-Voting	0	0	0.0000	0	0	0.0000	0.0000
			Poll	0	0	0.0000	0	0	0.0000	0.0000
			Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
			Total	0	0	0.0000	0	0	0.0000	0.0000
			E-Voting	47,096	47,096	0.2172	46,739	357	99.2420	0.7580
			Poll	81,526,898	34,883,523	42.7877	34,383,157	500,366	99.2420	0.7580
			Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
			Total	81,526,898	34,883,523	42.7877	34,383,157	500,366	99.2420	0.7580



Resolution No.	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
9	SPECIAL - Approval for granting loans to Subsidiaries, Joint Ventures and Associate Companies	No							
	Category	E-Voting		43,864,092	100.0000	43,864,092	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Promoter and Promoter Group	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		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Public- Institutions	Total		528,909	3.3104	170,371	358,538	32.2118	67.7882
		E-Voting		13,813	0.0637	13,479	334	97.5819	2.4180
		Poll		33,283	0.1535	33,283	0	100.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Public- Non Institutions	Total		47,096	0.2172	46,762	334	99.2908	0.7092
		Total		81,526,898	54.5097	44,081,225	358,872	99.1925	0.8075

Resolution No.	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
10	SPECIAL - Appointment of Mr. Vishnukanth Charurbhuj Bhuwada DIN 01243391 as Managing Director for Five 5 Years w.e.f. 01st October, 2019.	Yes							
	Category	E-Voting		25,932,056	59.1191	25,932,056	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Promoter and Promoter Group	Total		25,932,056	59.1191	25,932,056	0	100.0000	0.0000
		E-Voting		528,909	3.3104	528,909	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Public- Institutions	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		33,283	0.1535	33,283	0	100.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Public- Non Institutions	Total		47,096	0.2172	46,739	357	99.2908	0.7092
		Total		81,526,898	32.5145	26,507,704	357	99.9871	0.0013



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