

Date: October 1, 2019

To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited., 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, The Secretary, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051.
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Dear Sir/Madam,

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

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This is to inform you that the Annual General Meeting of the Company was held on Monday the 30th September, 2019 at KLN Prasad Auditorium, The Federation of Telangana Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad – 500004 at 3.10 p.m and concluded at 4.00 p.m Whereas the resolutions as per the notice of Annual General Meeting dated 14th August, 2019 have been declared as passed with requisite majority.

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

This is for your kind information and record please.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED


(CS I.V. LAKSHMI)
Company Secretary and Compliance Officer
Membership No.17607

Encl: As above

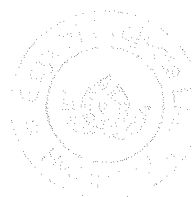
DISCLOSURE UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE VOTING RESULTS AT 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER, 2019.

We are pleased to inform you that 30th Annual General Meeting of the company was Monday the 30th September, 2019 at KLN Prasad Auditorium, The Federation of Telangana Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad – 500 004 at 3.10 p.m.

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

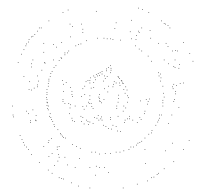
Details of the voting results:

A	Name of the Company	Gayatri Projects Limited		
B	Date of AGM	30 th September, 2019		
C	Book Closure Date	23 rd September, 2019 to 30 th September, 2019 (both days inclusive)		
D	Total Share holders as on record date	9729		
E	No. of share holders present in the meeting either in person or through proxy.			
	Share Holders	Present in person	Present through proxy	Total
	Promoter and promoter group	1	0	1
	Public	64	0	64
	Total	65	0	65
F	No. of share holders attended the meeting through video conferencing. ➤ Promoter and promoter group ➤ Public	Not arranged		



Agenda -wise:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1.	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the company for the year ended 31 st March, 2019 and the Board's Report and Auditor's Report thereon.	Ordinary	Poll and E-Voting
2.	To appoint a Director in place of Smt. T. Indira Reddy, who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary	Poll and E-Voting
3.	Ordinary Resolution for ratification of remuneration payable to M/s. N.S.V. KRISHNA RAO & CO., appointed as Cost Auditors of the Company for the F.Y 2019-20.	Ordinary	Poll and E-Voting
4.	Re-appointment of Sri T. V. Sandeep Kumar Reddy as Managing Director of the company w.e.f. 1st October 2019 till 30 th September, 2024.	Special	Poll and E-Voting
5.	Appointment of Ms. Gayathri Ramachandran as a Director and as an Independent Director.	Special	Poll and E-Voting
6.	Appointment of Sri K. Jairaj as a Director and as an Independent Director.	Special	Poll and E-Voting
7.	Re-appointment of Sri CH. Hari Vithal Rao (holding DIN 00012970) as an Independent Director.	Special	Poll and E-Voting



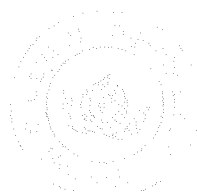
VOTING RESULTS

Poll and E-Voting:

- To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2019 and the Board's Report and Auditor's report thereon.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				No				
Category	Mode of Voting	No. of shares held (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	84,154,710	84,154,710	100.0000	84,154,710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,154,710	100.0000	84,154,710	0	100.0000	0.0000
Public - Institutions	E-Voting	76,360,279	45,979,693	60.2142	45,979,693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45,979,693	60.2142	45,979,693	0	100.0000	0.0000
Public-Non Institutions	E-Voting	26,683,696	102,992	0.3860	100,487	2,505	97.5677	2.4322
	Poll		1,436	0.0054	1,436	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104,428	0.3914	101,923	2,505	97.6012	2.3988
Total		187,198,685	130,238,831	69.5725	130,236,326	2,505	99.9981	0.0019

The Number of votes casted in favour of the Ordinary Resolution is **130,236,326 (99.99%** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.



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

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				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	84,154,710						
	Poll							
	Postal Ballot							
	Total							
Public - Institutions	E-Voting	76,360,279	45,979,693	60.2142	37,979,879	7,999,814	82.6014	17.3986
	Poll		0		0	0		
	Postal Ballot		0		0	0		
	Total		45,979,693	60.2142	37,979,879	7,999,814	82.6014	17.3986
Public-Non Institutions	E-Voting	26,683,696	102,992	0.3860	100,487	2,505	97.5678	2.4322
	Poll		1,436	0.0054	1,436	0	100.0000	0.0000
	Postal Ballot		0		0	0		
	Total		104,428	0.3914	101,923	2,505	97.6012	2.3988
Total		187,198,685	46,084,121	24.6178	38,081,802	8,002,319	82.6354	17.3646

The Number of votes casted in favour of the Ordinary Resolution is **38,081,802 (82.63 %** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.



3. Ordinary Resolution for ratification of remuneration payable to M/s. N.S.V. Krishna Rao & Co., appointed as Cost Auditors of the Company for the F.Y2019-20.

Resolution Required: (Ordinary/Special)				Ordinary				
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	84,154,710	84,154,710	100.0000	84,154,710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,154,710	100.0000	84,154,710	0	100.0000	0.0000
Public - Institutions	E-Voting	76,360,279	45,979,693	60.2142	45,979,693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45,979,693	60.2142	45,979,693	0	100.0000	0.0000
Public-Non Institutions	E-Voting	26,683,696	102,992	0.3860	100,487	2,505	97.5677	2.4322
	Poll		1,436	0.0054	1,436	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104,428	0.3914	101,923	2,505	97.6012	2.3988
Total		187,198,685	130,238,831	69.5725	130,236,326	2,505	99.9981	0.0019

The Number of votes casted in favour of the Ordinary Resolution is **130,236,326 (99.99 %** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.



4. Re-appointment of Sri T. V. Sandeep Kumar Reddy as Managing Director of the company w.e.f. 1st October 2019 till 30th September, 2024.

Resolution Required: (Ordinary/Special)				Special				
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 Poll	84,154,710						
	Postal Ballot							
	Total							
Public - Institutions	E-Voting Poll	76,360,279	45,979,693	60.2142	45,458,752	520,941	98.8670	1.1330
	Postal Ballot		0		0	0		
	Total		0		0	0		
			45,979,693	60.2142	45,458,752	520,941	98.8670	1.1330
Public-Non Institutions	E-Voting Poll	26,683,696	102,992	0.3860	100,487	2,505	97.5678	2.4322
	Postal Ballot		1,436	0.0054	1,436	0	100.0000	0.0000
	Total		0		0	0		
			104,428	0.3914	101,923	2,505	97.6012	2.3988
Total		187,198,685	46,084,121	24.6178	45,560,675	523,446	98.8642	1.1358

The Number of votes casted in favour of the Special Resolution is **45,560,675 (98.86 %** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.



5. Appointment of Ms. Gayathri Ramachandran as a director and as an Independent Director.

Resolution Required: (Ordinary/Special)				Special				
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 Poll	84,154,710	84,154,710	100.0000	84,154,710	0	100.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,154,710	100.0000	84,154,710	0	100.0000	0.0000
Public - Institutions	E-Voting Poll	76,360,279	45,979,693	60.2142	45,769,912	209,781	99.5437	0.4562
			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45,979,693	60.2142	45,769,912	209,781	99.5438	0.4562
Public-Non Institutions	E-Voting Poll	26,683,696	102,992	0.3860	100,487	2,505	97.5677	2.4322
			1,436	0.0054	1,436	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104,428	0.3914	101,923	2,505	97.6012	2.3988
Total		187,198,685	130,238,831	69.5725	130,026,545	212,286	99.8370	0.1630

The Number of votes casted in favour of the Special Resolution is **130,026,545 (99.83%** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.



i. Appointment of Sri K. Jairaj as a director and as an Independent Director.

Resolution Required: (Ordinary/Special)				Special				
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	84,154,710	84,154,710	100.0000	84,154,710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,154,710	100.0000	84,154,710	0	100.0000	0.0000
Public - Institutions	E-Voting	76,360,279	45,979,693	60.2142	45,858,362	121,331	99.7361	0.2638
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45,979,693	60.2142	45,858,362	121,331	99.7361	0.2639
Public-Non Institutions	E-Voting	26,683,696	102,992	0.3860	100,487	2,505	97.5677	2.4322
	Poll		1,436	0.0054	1,436	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104,428	0.3914	101,923	2,505	97.6012	2.3988
Total		187,198,685	130,238,831	69.5725	130,114,995	123,836	99.9049	0.0951

The Number of votes casted in favour of the Special Resolution is **130,114,995 (99.90 %** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.



Re-appointment of Sri.CH. Hari Vithal Rao (holding DIN 00012970) as an Independent Director.

Resolution Required: (Ordinary/Special)				Special				
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	84,154,710	84,154,710	100.0000	84,154,710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,154,710	100.0000	84,154,710	0	100.0000	0.0000
Public - Institutions	E-Voting	76,360,279	39,370,924	51.5594	35,738,010	3,632,914	90.7725	9.2274
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39,370,924	51.5594	35,738,010	3,632,914	90.7726	9.2274
Public-Non Institutions	E-Voting	26,683,696	102,992	0.3860	100,487	2,505	97.5677	2.4322
	Poll		1,436	0.0054	1,436	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104,428	0.3914	101,923	2,505	97.6012	2.3988
Total		187,198,685	123,630,062	66.0422	119,994,643	3,635,419	97.0594	2.9406

The Number of votes casted in favour of the Special Resolution is **119,994,643 (97.05 %** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.



(T.V. SANDEEP KUMAR REDDY)

Managing Director



Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040- 40210182 (Office)

SCRUTINIZER'S REPORT

**To,
The Chairman
Gayatri Projects Ltd
B-1, T.S.R. Towers, 6-3-1090
Raj Bhavan Road, Somajiguda
Hyderabad – 500 082**

Dear Sir,

Sub: Scrutinizer's Report on combined e-voting and poll of M/s. Gayatri Projects Limited Reg.,

.....

I, Y. Koteswara Rao, a Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Gayatri Projects Limited for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and also by the Chairman of the Annual General Meeting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Rules, on the resolutions contained in the notice to the 30th Annual General Meeting of the members of the Company, held on Monday the 30th September, 2019 KLN Prasad Auditorium, The Federation of Telangana Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad – 500 004.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under relating to service of documents (Notice calling the Annual General Meeting) and SEBI (LODR) Regulations, 2015 relating to e-voting and poll on the resolutions contained in the Notice to the 30th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited, the authorised agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through Ballot paper) at AGM. I, submit herewith my combined report on the results of e-voting together with that of Poll as under:





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

COMBINED RESULTS

S. No.	Item No. of the Notice	Type of Resolution	No. of Votes Casted	Voting in favour (Assent)		Voting against (Dissent)		Invalid Votes	Abstain
				No. of votes	% of votes casted	No. of votes	% of votes casted		
1.	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the company for the year ended 31 st March, 2019 and the Board's Report and Auditor's Report thereon.	Ordinary	130238831	130236326	99.99	2505	0.00	05	167753
2.	Re-Appointment of Mrs. T. Indira Reddy who retires by rotation.	Ordinary	46084121	38081802	82.63	8002319	17.36	05	167753
3.	Ordinary Resolution for ratification of remuneration payable to M/s. N.S.V. KRISHNA RAO & CO., appointed as Cost Auditors of the Company for the F.Y 2019-20	Ordinary	130238831	130236326	99.99	2505	0.00	05	167753
4.	Re-appointment of Sri T. V. Sandeep Kumar Reddy as Managing Director of the company w.e.f. 1st October 2019 till 30 th September, 2024.	Special	46084121	45560675	98.86	523446	1.13	05	167753





Y. KOTESWARA RAO
Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040- 40210182 (Office)

5.	Appointment of Ms. Gayathri Ramachandran as a Director and as an Independent Director.	Special	130238831	130026545	99.83	212286	0.16	05	167753
6.	Appointment of Sri K. Jairaj as a Director and as an Independent Director.	Special	130238831	130114995	99.90	123836	0.09	05	167753
7.	Re-appointment of Sri CH. Hari Vithal Rao (holding DIN 00012970) as an Independent Director.	Special	123630062	119994643	97.05	3635419	2.94	05	6776522

All the above resolutions have been adopted with requisite majority.

Place: Hyderabad
Date: 01.10.2019



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



Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,

Chinthal, HMT Road, Hyderabad - 500 054

Phone: 040- 40210182 (Office)

VOTING RESULTS AS PER THE CLAUSE FORMAT PRESCRIBED UNDER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Details of the voting results:

A	Name of the Company	Gayatri Projects Limited		
B	Date of AGM	30 th September, 2019		
C	Book Closure Date	23 rd September, 2019 to 30 th September, 2019 (both days inclusive)		
D	Total Share holders as on record date	9729		
E	No. of share holders present in the meeting either in person or through proxy.			
	Share Holders	Present in person	Present through proxy	Total
	Promoter and promoter group	1	0	1
	Public	64	0	64
	Total	65	0	65
F	No. of share holders attended the meeting through video conferencing.	Not arranged		
	➤ Promoter and promoter group			
	➤ Public			

Agenda -wise:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1.	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2019 and the Board's Report and Auditor's report thereon.	Ordinary	Poll and E-Voting
2.	To appoint a Director in place of Smt. T. Indira Reddy, who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary	Poll and E-Voting





Y. KOTESWARA RAO
Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040- 40210182 (Office)

3.	Ordinary Resolution for ratification of remuneration payable to M/s. N.S.V. Krishna Rao & Co., appointed as Cost Auditors of the Company for the F.Y2019-20.	Ordinary	Poll and E-Voting
4.	Re-appointment of Sri T. V. Sandeep Kumar Reddy as Managing Director of the company w.e.f. 1st October 2019 till 30 th September, 2024.	Special	Poll and E-Voting
5.	Appointment of Ms. Gayathri Ramachandran as a director and as an Independent Director.	Special	Poll and E-Voting
6.	Appointment of Sri K. Jairaj as a director and as an Independent Director.	Special	Poll and E-Voting
7.	Re-appointment of Sri.CH. Harivithal Rao (holding DIN 00012970) as an Independent Director.	Special	Poll and E-Voting





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,

Chinthal, HMT Road, Hyderabad - 500 054

Phone: 040- 40210182 (Office)

VOTING RESULTS

Poll and E-Voting:

1. To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2019 and the Board's Report and Auditor's report thereon.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				No				
Category	Mode of Voting	No. of shares held (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	84,154,710	84,154,710	100.0000	84,154,710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,154,710	100.0000	84,154,710	0	100.0000	0.0000
Public - Institutions	E-Voting	76,360,279	45,979,693	60.2142	45,979,693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45,979,693	60.2142	45,979,693	0	100.0000	0.0000
Public-Non Institutions	E-Voting	26,683,696	102,992	0.3860	100,487	2,505	97.5677	2.4322
	Poll		1,436	0.0054	1,436	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104,428	0.3914	101,923	2,505	97.6012	2.3988
Total		187,198,685	130,238,831	69.5725	130,236,326	2,505	99.9981	0.0019

The Number of votes casted in favour of the Ordinary Resolution is **130,236,326 (99.99 %** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,

Chinthal, HMT Road, Hyderabad - 500 054

Phone: 040- 40210182 (Office)

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

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				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	84,154,710						
	Poll							
	Postal Ballot							
	Total							
Public - Institutions	E-Voting	76,360,279	45,979,693	60.2142	37,979,879	7,999,814	82.6014	17.3986
	Poll		0		0	0		
	Postal Ballot		0		0	0		
	Total		45,979,693	60.2142	37,979,879	7,999,814	82.6014	17.3986
Public-Non Institutions	E-Voting	26,683,696	102,992	0.3860	100,487	2,505	97.5678	2.4322
	Poll		1,436	0.0054	1,436	0	100.0000	0.0000
	Postal Ballot		0		0	0		
	Total		104,428	0.3914	101,923	2,505	97.6012	2.3988
Total		187,198,685	46,084,121	24.6178	38,081,802	8,002,319	82.6354	17.3646

The Number of votes casted in favour of the Ordinary Resolution is **38,081,802 (82.63 %** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.





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3. Ordinary Resolution for ratification of remuneration payable to M/s. N.S.V. Krishna Rao & Co., appointed as Cost Auditors of the Company for the F.Y2019-20.

Resolution Required: (Ordinary/Special)				Ordinary				
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	84,154,710	84,154,710	100.0000	84,154,710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,154,710	100.0000	84,154,710	0	100.0000	0.0000
Public - Institutions	E-Voting	76,360,279	45,979,693	60.2142	45,979,693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45,979,693	60.2142	45,979,693	0	100.0000	0.0000
Public-Non Institutions	E-Voting	26,683,696	102,992	0.3860	100,487	2,505	97.5677	2.4322
	Poll		1,436	0.0054	1,436	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104,428	0.3914	101,923	2,505	97.6012	2.3988
Total		187,198,685	130,238,831	69.5725	130,236,326	2,505	99.9981	0.0019

The Number of votes casted in favour of the Ordinary Resolution is **130,236,326 (99.99 %** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.





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4. Re-appointment of Sri T. V. Sandeep Kumar Reddy as Managing Director of the company w.e.f. 1st October 2019 till 30th September, 2024.

Resolution Required: (Ordinary/Special)				Special					
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 Poll	84,154,710							
	Postal Ballot								
	Total								
Public - Institutions	E-Voting Poll	76,360,279	45,979,693	60.2142	45,458,752	520,941	98.8670	1.1330	
	Postal Ballot		0		0	0			
	Total			45,979,693	60.2142	45,458,752	520,941	98.8670	1.1330
Public-Non Institutions	E-Voting Poll	26,683,696	102,992	0.3860	100,487	2,505	97.5678	2.4322	
	Postal Ballot		1,436	0.0054	1,436	0	100.0000	0.0000	
	Total			104,428	0.3914	101,923	2,505	97.6012	2.3988
Total		187,198,685	46,084,121	24.6178	45,560,675	523,446	98.8642	1.1358	

The Number of votes casted in favour of the Special Resolution is **45,560,675 (98.86 %** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.





Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
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5. Appointment of Ms. Gayathri Ramachandran as a director and as an Independent Director.

Resolution Required: (Ordinary/Special)				Special				
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 Poll	84,154,710	84,154,710	100.0000	84,154,710	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	Total		84,154,710	100.0000	84,154,710	0	100.0000	0.0000
Public - Institutions	E-Voting Poll	76,360,279	45,979,693	60.2142	45,769,912	209,781	99.5437	0.4562
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	Total		45,979,693	60.2142	45,769,912	209,781	99.5438	0.4562
Public-Non Institutions	E-Voting Poll	26,683,696	102,992	0.3860	100,487	2,505	97.5677	2.4322
	Postal Ballot		1,436	0.0054	1,436	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	Total		104,428	0.3914	101,923	2,505	97.6012	2.3988
Total		187,198,685	130,238,831	69.5725	130,026,545	212,286	99.8370	0.1630

The Number of votes casted in favour of the Special Resolution is **130,026,545 (99.83 %** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.





Y. KOTESWARA RAO

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6. Appointment of Sri K. Jairaj as a director and as an Independent Director.

Resolution Required: (Ordinary/Special)				Special				
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	84,154,710	84,154,710	100.0000	84,154,710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total			84,154,710	100.0000	84,154,710	0	100.0000
Public - Institutions	E-Voting	76,360,279	45,979,693	60.2142	45,858,362	121,331	99.7361	0.2638
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total			45,979,693	60.2142	45,858,362	121,331	99.7361
Public-Non Institutions	E-Voting	26,683,696	102,992	0.3860	100,487	2,505	97.5677	2.4322
	Poll		1,436	0.0054	1,436	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total			104,428	0.3914	101,923	2,505	97.6012
Total		187,198,685	130,238,831	69.5725	130,114,995	123,836	99.9049	0.0951

The Number of votes casted in favour of the Special Resolution is **130,114,995 (99.90 %** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.





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

7. Re-appointment of Sri.CH. Hari Vithal Rao (holding DIN 00012970) as an Independent Director.

Resolution Required: (Ordinary/Special)				Special				
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	84,154,710	84,154,710	100.0000	84,154,710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,154,710	100.0000	84,154,710	0	100.0000	0.0000
Public - Institutions	E-Voting	76,360,279	39,370,924	51.5594	35,738,010	3,632,914	90.7725	9.2274
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39,370,924	51.5594	35,738,010	3,632,914	90.7726	9.2274
Public-Non Institutions	E-Voting	26,683,696	102,992	0.3860	100,487	2,505	97.5677	2.4322
	Poll		1,436	0.0054	1,436	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104,428	0.3914	101,923	2,505	97.6012	2.3988
Total		187,198,685	123,630,062	66.0422	119,994,643	3,635,419	97.0594	2.9406

The Number of votes casted in favour of the Special Resolution is **119,994,643 (97.05 %** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.

Place: Hyderabad
Date: 30.09.2019



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