



**Lokesh  
Machines Limited**



**Regd. Office :**  
B-29, EEIE Stage II, Balanagar,  
Hyderabad - 500 037. T.S. INDIA.  
Phones : +91-40-23079310, 11, 12, 13  
Fax : +91-40-23078274  
e-mail : info@lokeshmachines.com  
URL : www.lokeshmachines.com  
CIN : L29219TG1983PLC004319

September 28, 2019

<p>To, Bombay Stock Exchange Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai-400001 Scrip Code:532740</p>	<p>To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Company Code: LOKESHMACH</p>
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Dear Sir/Madam,

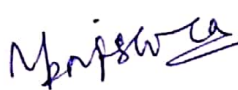
**Sub: Disclosure of Voting Result of the 35<sup>th</sup> Annual General Meeting of the Company held on, Friday September 27, 2019 at 10.00 a.m at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road No- 14 , Hyderabad- 500033.**

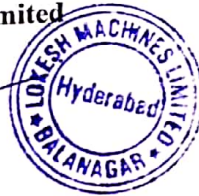
The 35<sup>th</sup> Annual General Meeting of the Company was held on Friday September 27, 2019 at 10.00 a.m at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road No- 14 , Hyderabad- 500033.

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 the details regarding the voting result of the resolutions passed at AGM are enclosed along with Scrutinizer's Report .

This is for your information and record.

Yours faithfully  
For Lokesh Machines Limited

  
Matru Prasad Mishra  
Company Secretary





# L.D. Reddy & Co

Company Secretaries  
Insolvency Professionals

Phone(O) : 040-2331 5262  
Mobile : 99499 38181  
: 98492 69757

Off: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana  
E-mail: l.d.reddy@gmail.com, ldreddy2016@gmail.com

*L. Dhanamjaya Reddy*

B.Com., LL.B., ACS.  
The Chairman

**LOKESH MACHINES LIMITED**  
B-29 EEIE Stage, 2, Balanagar  
Hyderabad-500037

Dear Sir,

**Sub: CONSOLIDATED REPORT OF THE RESULTS OF 35th ANNUAL GENERAL MEETING**

I L.Dhanamjaya Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretary appointed as Scrutinizer for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the Thirty Fifth Annual General Meeting of the Equity Shareholders of **Lokesh Machines Limited**, held on Friday, 27th September, 2019 at 10.00 A.M at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road No. 14, Hyderabad - 500033 Telangana submit our Consolidated report as under:

Item No	E-Voting In Favour (Shares)	E-Voting Against (Shares)	Poll -In favour (Shares)	Poll - Against (Shares)	Total No of Shares In Favour	Total No of Shares Against
1	8960255	16	15	0	8960270	16
2	8960255	16	15	0	8960270	16
3	8960255	16	15	0	8960270	16
4	8960255	16	15	0	8960270	16
5	8960255	16	15	0	8960270	16
6	7628478	216	15	0	7628493	216
7	1623601	216	15	0	1623616	216
8	2864159	216	15	0	2864174	216
9	8960255	16	15	0	8960270	16
10	8960255	16	15	0	8960270	16

Date: 27.09.2019  
Place: Hyderabad



For L D REDDY & CO.,  
Company Secretaries

*L. Dhanamjaya Reddy*  
L. Dhanamjaya Reddy  
C.P.No. 3752  
M.No- 13104



# L.D. Reddy & Co

Company Secretaries  
Insolvency Professionals

Phone(O) : 040-2331 5262  
Mobile : 99499 38181  
: 98492 69757

Off: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana  
E-mail: l.d.reddy@gmail.com, ldreddy2016@gmail.com

*L. Dhanajay Reddy*  
B.Com.LL.B., ACS.

Report of Scrutinizer

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

To,  
The Chairman  
LOKESH MACHINES LIMITED  
B-29 EEIE Stage, 2, Balanagar  
Hyderabad

Dear Sir,

I, L. Dhanajay Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretary, have been appointed by the Board of Directors of **M/s. Lokesh Machines Limited** (CIN: L29219TG1983PLC004319) as Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e- voting carried as per the Provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 in a fair and transparent manner for the resolutions as contained in the notice of the Thirty Fifth Annual General Meeting of the Company held on Friday, 27th September, 2019 at 10.00 A.M. hereby submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the notice to the Thirty Fifth Annual General Meeting of the Company. My responsibility as a scrutinizer for the e- voting process is restricted to make a scrutinizer's report of the votes cast "in favor" "against" or remain "abstain/invalid" on the resolutions stated below, based on the reports generated from the agency evoting.karvy.com to provide e- voting facility as engaged by the company.

1. The e-voting period begins on 24.09.2019 at 09.00 A.M.(IST) and ends on 26.09.2019 at 5.00 P.M (IST) on <https://evoting.karvy.com/>
2. The share holders holding shares as on the cut-off i.e., 20.09.2019 were entitled to vote on the proposed resolutions stated in the Notice of Thirty Fifth Annual General Meeting of the Company.



3. The Votes were unblocked on 27.09.2019 at 10.45 A.M in the presence of two witnesses Mr. Gireesh and Mr. Radheshyam who are not in the Employment of the company, being unblocked at their presence.

4. The details containing interalia, list of Equity share holders, who voted "for", "against" or "abstain" on each of the resolution that were put to vote, were generated from the e-voting website of Karvy.

5. Based on the aforesaid the results of the e-voting are as under:

**E-Voting (Ballot Details)**

<b>EVEN</b>	<b>4893 for LOKESH MACHINES LIMITED</b>
<b>ISIN</b>	<b>INE397H01017- LOKESH MACHINES LIMITED - EQUITY SHARES OF RS.2/-</b>
<b>Nominal Value (Face Value)</b>	<b>Rs.10/-</b>
<b>Voting Rights (No. of shares equalling to a vote)</b>	<b>1(One )</b>
<b>Total Folios Voted</b>	<b>48</b>
<b>No of Votes</b>	<b>8960271</b>

**Item No.1**

Ordinary Resolution, To receive, consider and adopt the Audited Financial Statements of the Company for the financial Year ended March 31, 2019 together with the report of the Board of Directors' and the Auditors' thereon.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	8960255	99.9998%



Voted Against	16	0.0002%
Abstain from Voting	0	0
Total	8960271	100%

**Item No.2**

Ordinary Resolution, To appoint a Director in place of Mr. K Krishna Swamy (DIN: 00840887), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	8960255	99.9998%
Voted Against	16	0.0002%
Abstain from Voting	0	0
Total	8960271	100%

**Item No.3**

Special Resolution, Re-appointment of Mr. B.R. Mahesh (DIN: 00810019) as Independent Director of the Company for the second term of 5 (five) consecutive years.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	8960255	99.9998%
Voted Against	16	0.0002%
Abstain from Voting	0	0
Total	8960271	100%



**Item No.4**

Special Resolution, Re-appointment of Mr. R. Mohan Reddy (DIN: 00841038) as Independent Director of the Company for the second term of 5 (five) consecutive years.

Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	8960255	99.9998%
Voted Against	16	0.0002%
Abstain from Voting	0	0
Total	8960271	100%

**Item No.5**

Ordinary Resolution, Regularisation of Appointment of Mr. D. Balaji (DIN: 01872392) as an Independent Director of the Company.

(i) Voted in favour / Against /Abstain the resolution:

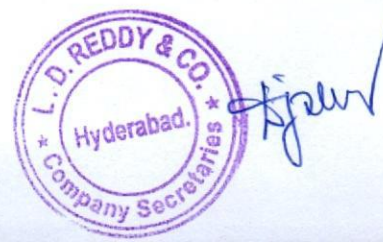
	No. Shares Voted	% of Shares Voted
Voted in favour	8960255	99.9998%
Voted Against	16	0.0002%
Abstain from Voting	0	0
Total	8960271	100%

**Item No.6**

Special Resolution, Revision in the remuneration of Mr. B. Kishore Babu, Whole-time director of the company.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	7628478	99.9972%



Voted Against	216	0.0028%
Abstain from Voting	1331577	-
Total	8960271	100%

**Item No.7**

Special Resolution, Revision in the remuneration of Mr. M. Srinivas, Whole-time director of the company.

(i) Voted in favour / Against /Abstain the resolution:

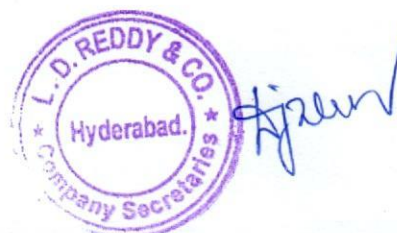
	No. Shares Voted	% of Shares Voted
Voted in favour	1623601	99.9867%
Voted Against	216	0.0133%
Abstain from Voting	7336454	-
Total	8960271	100%

**Item No.8**

Special Resolution, Revision in the remuneration of Mr. M. Srikrishna, Whole-time Director of the Company.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	2864159	99.9925%
Voted Against	216	0.0075%
Abstain from Voting	6095896	-
Total	8960271	100%



**Item No.9**

Special Resolution, Approval for Continuation of Mr. K. Krishna Swamy as Non- Executive Director of the Company

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	8960255	99.9998%
Voted Against	16	0.0002%
Abstain from Voting	0	0
Total	8960271	100%

**Item No.10**

Ordinary Resolution, Ratification of Remuneration of Cost-Auditors:

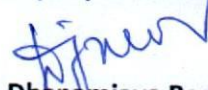
(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	8960255	99.9998%
Voted Against	16	0.0002%
Abstain from Voting	0	0
Total	8960271	100%

Date: 27.09.2019  
Place: Hyderabad

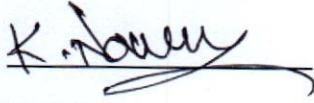


For L D REDDY & CO.,  
Company Secretaries

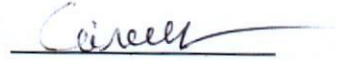
  
L. Dhanamjaya Reddy  
C.P. No: 3752  
M. No: 13104



We the Undersigned witness that the votes were unblock from e-voting website of Karvy(<https://evoting.karvy.com/>) in our Presence on 27<sup>th</sup> September, 2019



Naresh  
504, Afzal Commerical Complex,  
Lakdikapool, Hyderabad-500004



Gireesh  
504, Afzal Commerical Complex,  
Lakdikapool, Hyderabad-500004



# L.D. Reddy & Co

Company Secretaries  
Insolvency Professionals

Phone(O) : 040-2331 5262  
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: 98492 69757

Off: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana  
E-mail: l.d.reddy@gmail.com, ldreddy2016@gmail.com

FORM No. MGT-13

*L. Dhanajay Reddy*

B.Com.LL.B., ACS.

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman

**LOKESH MACHINES LIMITED**

B-29 EEIE Stage, 2, Balanagar

Hyderabad

Thirty Fifth Annual General Meeting of the Equity Shareholders of  
**Lokesh Machines Limited**

Held On Friday, 27th September, 2019 at 10.00 A.M.

Dear Sir,

I L. Dhanamjaya Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretaries appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Thirty Fifth Annual General Meeting of the Equity Shareholders of **Lokesh Machines Limited**, held on Friday, 27th September, 2019 at 10.00 A.M at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road No. 14, Hyderabad - 500033 Telangana submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my/our presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



*[Handwritten signature]*

**Item No 1:** Ordinary Resolution, To receive, consider and adopt the Audited Financial Statements of the Company for the financial Year ended March 31, 2019 together with the report of the Board of Directors' and the Auditors' thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	15	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
01	01

**Item No 2:** Ordinary Resolution, To appoint a Director in place of Mr. K Krishna Swamy (DIN: 00840887), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

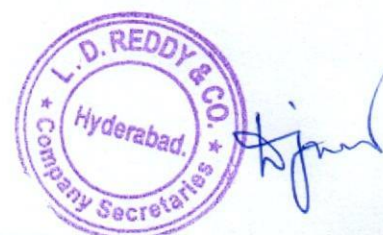
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	15	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
01	01



**Item No 3:** Special Resolution, Re-appointment of Mr. B.R. Mahesh (DIN: 00810019) as Independent Director of the Company for the second term of 5 (five) consecutive years.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	15	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
01	01

**Item No 4:** Special Resolution, Re-appointment of Mr. R. Mohan Reddy (DIN: 00841038) as Independent Director of the Company for the second term of 5 (five) consecutive years.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	15	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
01	01

**Item No 5:** Ordinary Resolution, Regularisation of Appointment of Mr. D. Balaji (DIN: 01872392) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	15	100%



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
01	01

**Item No 6:** Special Resolution, Revision in the remuneration of Mr. B. Kishore Babu, Whole-time director of the company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	15	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
01	01

**Item No 7:** Special Resolution, Revision in the remuneration of Mr. M. Srinivas, Whole-time director of the company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	15	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
01	01

**Item No 8:** Special Resolution, Revision in the remuneration of Mr. M. Srikrishna, Whole-time Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	15	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
01	01

**Item No 9:** Special Resolution, Approval for Continuation of Mr. K. Krishna Swamy as Non-Executive Director of the Company

(i) Voted in favour of the resolution:

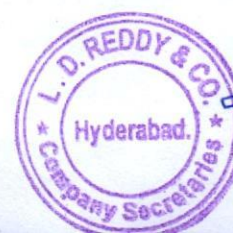
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	15	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
01	01



**Item No 10: Ordinary Resolution, Ratification of Remuneration of Cost-Auditors:**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	15	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
01	01


5. A Statement containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Date: 27.09.2019  
Place: Hyderabad



For L D REDDY & CO.,  
Company Secretaries

  
L. Dhanamjaya Reddy  
C.P. No. 3752  
M. No- 13104

<b>General information about company</b>	
Scrip code	532740
NSE Symbol	LOKESHMACH
MSEI Symbol	
ISIN	INE397H01017
Name of the company	LOKESH MACHINES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	10:43 AM



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	L. Dhanamjaya Reddy
Firms Name	L.D. Reddy & Co
Qualification	CS
Membership Number	13104
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	27-09-2019

<b>Voting results</b>	
Record date	16-08-2019
Total number of shareholders on record date	12745
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	475
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the report of the Board of Director's and the Auditor's thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8932505	8848505	99.0596	8848505	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		8932505	8848505	99.0596	8848505	0	100
Public-Institutions	E-Voting	370100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		370100	0	0	0	0	0
Public- Non Institutions	E-Voting	8594165	111766	1.3005	111750	16	99.9857	0.0143
	Poll		15	0.0002	15	0	100	0
	Postal Ballot (if applicable)							
	Total		8594165	111781	1.3007	111765	16	99.9857
Total		17896770	8960286	50.0665	8960270	16	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. K Krishna Swamy (DIN: 00840887) who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8932505	8848505	99.0596	8848505	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		8932505	8848505	99.0596	8848505	0	100
Public- Institutions	E-Voting	370100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		370100	0	0	0	0	0
Public- Non Institutions	E-Voting	8594165	111766	1.3005	111750	16	99.9857	0.0143
	Poll		15	0.0002	15	0	100	0
	Postal Ballot (if applicable)							
	Total		8594165	111781	1.3007	111765	16	99.9857
Total		17896770	8960286	50.0665	8960270	16	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. B.R Mahesh (DIN: 00810019) as independent director of the Company for the second term of 5(five) consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8848505	99.0596	8848505	0	100	0
	Poll	8932505	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8932505	8848505	99.0596	8848505	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	370100	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	370100	0	0	0	0	0	0
Public- Non Institutions	E-Voting		111766	1.3005	111750	16	99.9857	0.0143
	Poll	8594165	15	0.0002	15	0	100	0
	Postal Ballot (if applicable)							
	Total	8594165	111781	1.3007	111765	16	99.9857	0.0143
Total		17896770	8960286	50.0665	8960270	16	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. R. Mohan Reddy (DIN: 00841038) as Independent director of the Company for the second term of 5(five) consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8848505	99.0596	8848505	0	100	0
	Poll	8932505	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8932505	8848505	99.0596	8848505	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	370100	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	370100	0	0	0	0	0	0
Public- Non Institutions	E-Voting		111766	1.3005	111750	16	99.9857	0.0143
	Poll	8594165	15	0.0002	15	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8594165	111781	1.3007	111765	16	99.9857	0.0143
Total		17896770	8960286	50.0665	8960270	16	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Appointment of Mr. D. Balaji (DIN: 01872392) as an Independent director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8848505	99.0596	8848505	0	100	0
	Poll	8932505	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8932505	8848505	99.0596	8848505	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	370100	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	370100	0	0	0	0	0	0
Public- Non Institutions	E-Voting		111766	1.3005	111750	16	99.9857	0.0143
	Poll	8594165	15	0.0002	15	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8594165	111781	1.3007	111765	16	99.9857	0.0143
Total		17896770	8960286	50.0665	8960270	16	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the remuneration of Mr. B. Kishore Babu, whole-time director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7516928	84.1525	7516928	0	100	0
	Poll	8932505	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8932505	7516928	84.1525	7516928	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	370100	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	370100	0	0	0	0	0	0
Public- Non Institutions	E-Voting		111766	1.3005	111550	216	99.8067	0.1933
	Poll	8594165	15	0.0002	15	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8594165	111781	1.3007	111565	216	99.8068	0.1932
Total		17896770	7628709	42.6262	7628493	216	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the remuneration of Mr. M. Srinivas, whole-time director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1512051	16.9275	1512051	0	100	0
	Poll	8932505	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8932505	1512051	16.9275	1512051	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	370100	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	370100	0	0	0	0	0	0
Public- Non Institutions	E-Voting		111766	1.3005	111550	216	99.8067	0.1933
	Poll	8594165	15	0.0002	15	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8594165	111781	1.3007	111565	216	99.8068	0.1932
Total		17896770	1623832	9.0733	1623616	216	99.9867	0.0133
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the remuneration of Mr. M. Srikrishna , Whole-time director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2752609	30.8156	2752609	0	100	0
	Poll	8932505	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8932505	2752609	30.8156	2752609	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	370100	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	370100	0	0	0	0	0	0
Public- Non Institutions	E-Voting		111766	1.3005	111550	216	99.8067	0.1933
	Poll	8594165	15	0.0002	15	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8594165	111781	1.3007	111565	216	99.8068	0.1932
Total		17896770	2864390	16.0051	2864174	216	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for continuation of Mr. K. Krishna Swamy as Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8848505	99.0596	8848505	0	100	0
	Poll	8932505	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8932505	8848505	99.0596	8848505	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	370100	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	370100	0	0	0	0	0	0
Public- Non Institutions	E-Voting		111766	1.3005	111750	16	99.9857	0.0143
	Poll	8594165	15	0.0002	15	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8594165	111781	1.3007	111765	16	99.9857	0.0143
Total		17896770	8960286	50.0665	8960270	16	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(10)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost-Auditor.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8932505	8848505	99.0596	8848505	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8932505	8848505	99.0596	8848505	0	100
Public-Institutions	E-Voting	370100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		370100	0	0	0	0	0
Public- Non Institutions	E-Voting	8594165	111766	1.3005	111750	16	99.9857	0.0143
	Poll		15	0.0002	15	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8594165	111781	1.3007	111765	16	99.9857
Total		17896770	8960286	50.0665	8960270	16	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

