



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 30.09.2019

To

The Manager, Department of Corporate Services, BSE Limited, P.J.Towers, Dalal Street, Fort, MUMBAI – 400 001	To The Manager, The National Stock Exchange of India Limited, Bandra Kurla Complex, MUMBAI
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**Scrip Code: BSE: 526027
CUBEX TUBINGS LIMITED**

Dear Sir,

Sub: Submission of Scrutinizer and E-voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual General Meeting of the Company held on 28th September 2019

With reference to the subject cited, we hereby furnish the Scrutinizer and E-voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **for the Annual General Meeting of the Company held on 28th September 2019**

This is for your information and record.

Thanking You

**Yours faithfully,
For CUBEX TUBINGS LIMITED**

**P R BHANDARI
DIN: 00062271**

Encl: a/a



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Voting Results of CUBEX TUBINGS LIMITED – AT ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER 2019

Date of the AGM	:	28 th September 2019
Total number of shareholders on record date	:	
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	8
Public	:	!!!!!!!
	:	
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Nil
Public	:	Nil
	:	
Mode of Voting		<ul style="list-style-type: none"> • Remote e-voting • Voting at AGM by Poll

S.No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
1.	Approval of Audited Balance sheet as on 31 st March 2018 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.	Ordinary Resolution	E-voting at AGM
2.	Appointment of Mr. Virendra Bhandari who retires by rotation and being eligible offers herself for reappointment	Ordinary Resolution	E-voting at AGM
3.	Approved the Appointment of Mr. Dipen Sajjan Sanghvi (DIN: 08476459), as Director of the Company	Special Resolution	E-voting at AGM
4.	Approved the Appointment of Mr. Vipul Kumar Jain (DIN: 08476476), as Director of the Company	Special Resolution	E-voting at AGM
5.	Approved the Appointment of Mr. Dipen Sajjan Sanghvi (DIN: 08476459), as Independent Director of the Company for a period of Five Years	Ordinary Resolution	E-voting at AGM
6.	Approved the Appointment of Mr. Vipul Kumar Jain (DIN: 08476476), as Independent Director of the Company for a period of Five Years	Ordinary Resolution	E-voting at AGM

For CUBEX TUBINGS LIMITED

P R BHANDARI
DIN: 00062271

REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D ROAD, SECUNDERABAD - 500 003, TELANGANA
TEL : 040-27817440, 27817436

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 462, NEAR IDA, PHASE-V, PATANCHERU - 502 319, MEDAK DIST. TELANGANA
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483167, FAX : 22484630



P. SARADA COMPANY SECRETARIES

P. SARADA
M.com., LLB., A.C.S

8-3-168/b/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment) Rules, 2015
To

The Chairman of the 40th Annual General Meeting of the Members of CUBEX TUBINGS LIMITED (the Company) to be held on the 28th day of September, 2019 at Hotel Raj Comfort Inn, Near Paradise, Opposite HDFC Bank, Secunderabad – 500 003, Telangana.

Dear Sir,

I, Sarada Putcha, a Company Secretary In Practice have been appointed by the Board of Directors of M/s. Cubex Tubings Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment) Rules, 2015 on the Resolutions contained in the Notice to the 40th Annual General Meeting (AGM) of the members of the Company, to be held on Saturday, at 10.30 A. M. on 28th day of September, 2019 at Hotel Raj Comfort Inn, Near Paradise, Opposite HDFC Bank, Secunderabad – 500 003, Telangana.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the 40th Annual General Meeting (AGM) of the Members 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 favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, the authorised agency to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my report as under:-
 - i. The e-voting period remained open from Wednesday, 25rd September, 2019 (10.00 AM) to Friday, 27th September, 2019 (05.00 PM).
 - ii. The Members of the Company as on the 'cut-off' date i.e. 21st September, 2019 were entitled to vote on the resolutions (items no 1 to 4 as set out in the notice of the 39th AGM of the Company).
 - iii. The votes cast were unblocked on 27th September, 2019 at 05.00 PM in the presence of two witnesses Mr Srihari K and Mrs M. Sita who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
 - iv. Thereafter, the details containing *inter-alia*, list of equity share holders, who voted 'for', 'against' each of the resolutions that were put to vote, were generated from the e-voting website of the Central Depository Services (India) Limited i.e. www.evotingindia.com and based on such reports generated, the result of the e-voting is as under:

Srihari
Srihari K

Sita
M. Sita



Item No. 1:-

ORDINARY BUSINESS:

Ordinary Resolution to receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2019 including the Audited Balance Sheet and Statement of Profit & Loss Account for the year ended on that date and Reports of Directors and Auditors thereon for the said year.

(i) Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
19	949720	99.992%

(ii) Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
4	72	0.008%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Mr. Virendra Bhandari (DIN: 00062228) who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
18	949620	99.982%

(ii) Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
5	172	0.018%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Item No. 3:-

SPECIAL BUSINESS:

RESOLUTION 3

Special Resolution to consider the appointment of Mr. Dipen Sajjan Sanghvi (DIN: 08476459), as Director of the Company:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules framed there under read with Schedule IV to the Act, as amended from time to time, Mr. Dipen Sajjan Sanghvi (DIN: 08476459), who was appointed by the Board of Directors as an Additional Director of the Company w.e.f 11th June 2019 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 ("Act") and in respect of



whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed a Director of the Company".

(i) Voted In favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
18	949620	99.982%

(ii) Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
5	172	0.018%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Item No. 4:-

To consider and if thought fit, to pass, with or without modifications, the following resolution as Special Resolution:

Appointment of Mr. Vipul Kumar Jain (DIN: 08476476), as Director of the Company

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules framed there under read with Schedule IV to the Act, as amended from time to time, Mr. Vipul Kumar Jain (DIN: 08476476), who was appointed by the Board of Directors as an Additional Director of the Company w.e.f 11th June 2019 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 ("Act") and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed a Director of the Company".

RESOLVED FURTHER THAT any one of the Directors be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this resolution".

i. Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
18	949620	99.982%

ii. Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
5	172	0.018%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0



Item No. 5:-

Ordinary Resolution to consider the appointment of Mr. Dipen Sajjan Sanghvi (DIN: 08476459), as non-executive Independent Director of the Company:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules framed there under read with Schedule IV to the Act, as amended from time to time, Mr. Dipen Sajjan Sanghvi (DIN: 08476459), a non-executive independent director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, with effect from 11th June 2019 for a period of Five Years."

i. Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
18	949620	99.982%

ii. Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
5	172	0.018%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Item No. 6:-

Ordinary Resolution to consider the appointment of Mr. Vipul Kumar Jain (DIN: 08476476), as non-executive Independent Director of the Company:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules framed there under read with Schedule IV to the Act, as amended from time to time, Vipul Kumar Jain (DIN: 08476476), a non-executive independent director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, with effect from 11th June 2019 for a period of Five Years."

i. Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
18	949620	99.982%

ii. Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
5	172	0.018%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0



Thanking you,
Yours faithfully,

P. Sarada

Sarada Putcha
Practising Company Secretary
Membership No: A21717
COP: 8735

Place: Hyderabad
Date: 30th September, 2019



P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. :8735



P. SARADA COMPANY SECRETARIES

P. SARADA
M.com, LLB, ACS

8-3-168/b/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
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FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and voting by electronic voting system at the Annual General Meeting of Cubex Tubings Limited held on 28th September, 2019 at 10.30 A.M.

To

The Chairman,

40th Annual General Meeting of the Equity Shareholders of M/s. Cubex Tubings Limited held on Saturday, 28th September, 2019 at Hotel Raj Comfort Inn, Near Paradise, Opposite HDFC Bank, Secunderabad - 500 003, Telangana at 10.30 A.M.

Sir,

I, CS Putcha Sarada, Practicing Company Secretary, having office at 8-3-168/B/10, Siddhartha Nagar (North), E.S.I., Near A.G. Colony, Hyderabad - 500 038, have been appointed as Scrutinizer by the Board of Directors, M/s. Cubex Tubings Limited (herein referred to as "the company") for the purpose scrutinizing the poll taken on the below mentioned resolutions, at the 40th Annual General Meeting of the equity shareholders of the company held on Saturday 28th September, 2019 at Hotel Raj Comfort Inn, Near Paradise, Opposite HDFC Bank, Secunderabad - 500 003, Telangana at 10.30 A.M.

I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were 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.
2. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.



3. The result of the Poll is as under:

Ordinary Business

RESOLUTION 1

Ordinary Resolution to receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2019 including the Audited Balance Sheet and Statement of Profit & Loss Account for the year ended on that date and Reports of Directors and Auditors thereon for the said year.

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
10	95,10,304	100

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	0	0

iii. INVALID VOTES: NIL

RESOLUTION 2

Ordinary Resolution to appoint a Director in place of Mr. Virendra Bhandari (DIN: 00062228) who retires by rotation and being eligible, offers himself for re-appointment:

VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
10	95,10,304	100

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	0	0

iii. INVALID VOTES: NIL



SPECIAL BUSINESS:

RESOLUTION 3

Special Resolution to consider the appointment of Mr. Dipen Sajjan Sanghvi (DIN: 08476459), as Director of the Company:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules framed there under read with Schedule IV to the Act, as amended from time to time, Mr. Dipen Sajjan Sanghvi (DIN: 08476459), who was appointed by the Board of Directors as an Additional Director of the Company w.e.f 11th June 2019 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 ("Act") and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed a Director of the Company".

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
10	95,10,304	100

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	0	0

iii. INVALID VOTES: NIL

RESOLUTION 4

To consider and if thought fit, to pass, with or without modifications, the following resolution as Special Resolution:

Appointment of Mr. Vipul Kumar Jain (DIN: 08476476), as Director of the Company



“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules framed there under read with Schedule IV to the Act, as amended from time to time, Mr. Vipul Kumar Jain (DIN: 08476476), who was appointed by the Board of Directors as an Additional Director of the Company w.e.f 11th June 2019 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 (“Act”) and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed a Director of the Company”.

RESOLVED FURTHER THAT any one of the Directors be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this resolution”.

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
10	95,10,304	100

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	0	0

ii. INVALID VOTES: NIL

RESOLUTION 5

Ordinary Resolution to consider the appointment of Mr. Dipen Sajjan Sanghvi (DIN: 08476459), as non-executive Independent Director of the Company:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules framed there under read with Schedule IV to the Act, as amended from time to time, Mr. Dipen Sajjan Sanghvi (DIN: 08476459), a non-executive independent director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, with effect from 11th June 2019 for a period of Five Years.”



i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (In person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
10	95,10,304	100

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (In person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	0	0

iii. INVALID VOTES: NIL

RESOLUTION 6

Ordinary Resolution to consider the appointment of Mr. Vipul Kumar Jain (DIN: 08476476), as non-executive Independent Director of the Company:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules framed there under read with Schedule IV to the Act, as amended from time to time, Vipul Kumar Jain (DIN: 08476476), a non-executive independent director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, with effect from 11th June 2019 for a period of Five Years.”

ii. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
10	95,10,304	100

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	0	0

iv. INVALID VOTES: NIL



4. The 'Annexure' containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handover to the Director authorized by the Board for safe keeping.
6. The consolidated results of the votes cast (by e-voting and by poll) is provided as Annexure-I to this report.

Thanking you

Yours faithfully

P. Sarada

Putcha Sarada
Practising Company Secretary
C.P. 8735
ACS 21717



Date: 30-09-2019
Place: Hyderabad

P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. :8735

ANNEXURE-1

Consolidated results of voting (by e-voting and poll) for resolution numbers 1 to 6 of the notice of the 40th Annual General Meeting of M/s. Cubex Tubings Limited held on Saturday, 28th September 2019 at 10.30 A.M.

Resolution No.	Total Valid Votes Cast		
	E-voting	Poll	Total
1	949792	9510304	10460096
2	949792	9510304	10460096
3	949792	9510304	10460096
4	949792	9510304	10460096
5	949792	9510304	10460096
6	949792	9510304	10460096

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	949720	9510304	10460024	99.999	72	0	72	0.001
2	949620	9510304	10459924	99.998	172	0	172	0.002
3	949620	9510304	10459924	99.998	172	0	172	0.002
4	949620	9510304	10459924	99.998	172	0	172	0.002
5	949620	9510304	10459924	99.998	172	0	172	0.002
6	949620	9510304	10459924	99.998	172	0	172	0.002



P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. : 8735

ANNEXURE

Resolution No. 1	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Public-Institutions	51485	0	0	0	0	0			
Public - Others	79,07,186	9,49,792	31,50,000	4099792	9,49,720	0	98.82	72	1.18
Total	1,43,18,975	9,49,792	95,10,304	1,04,60,096	73,10,024	72	98.82	72	1.18

Resolution No. 2	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Public-Institutions	51485	0	0	0	0	0			
Public - Others	79,07,186	9,49,792	31,50,000	4099792	9,49,620	0	98.81	172	1.19
Total	1,43,18,975	9,49,792	95,10,304	1,04,60,096	73,09,924	172	98.81	172	1.19

Resolution No. 3	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Public-Institutions	51485	0	0	0	0	0			
Public - Others	79,07,186	9,49,792	31,50,000	4099792	9,49,620	0	98.81	172	1.19
Total	1,43,18,975	9,49,792	95,10,304	1,04,60,096	73,09,924	172	98.81	172	1.19

Resolution No. 4	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Public-Institutions	51485	0	0	0	0	0			
Public - Others	79,07,186	9,49,792	31,50,000	4099792	9,49,620	0	98.81	172	1.19
Total	1,43,18,975	9,49,792	95,10,304	1,04,60,096	73,09,924	172	98.81	172	1.19



Resolution No. 5	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	63,60,304	0	63,60,304	63,60,304	63,60,304		0	
	Public-Institutions	51485	0	0	0	0		0	
	Public - Others	79,07,186	9,49,792	31,50,000	4099792	9,49,620	98.81	172	1.19
	Total	1,43,18,975	9,49,792	95,10,304	1,04,60,096	73,09,974	98.81	172	1.19

Resolution No. 6	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	63,60,304	0	63,60,304	63,60,304	63,60,304		0	
	Public-Institutions	51485	0	0	0	0		0	
	Public - Others	79,07,186	9,49,792	31,50,000	4099792	9,49,620	98.81	172	1.19
	Total	1,43,18,975	9,49,792	95,10,304	1,04,60,096	73,09,974	98.81	172	0.19



P. Sarada

PUTCHA SARADA
 PRACTISING COMPANY SECRETARIES
 M. No. : 21717
 C. P. No. : 8735