



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

CORP OFF : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.
TEL : +91-40-2781 3833, 2781 3835, www.visaka.co E-mail : vil@visaka.in

Ref: VIL/SEC/ST-EX/AGM/2020-21/25

Date:24.07.2020

To,

National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code – VISAKAIND	BSE Limited., Phiroze Jeejabhoy Towers, Dalal Street Mumbai – 400 001 509055
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Dear Sir,

Sub: 38th Annual General Meeting – Voting results, Proceedings

Pursuant to Regulation 30 and 44 of SEBI (LODR) Regulations, 2015, enclosed herewith 38th Annual General Meeting Proceedings and voting results along with the scrutinizer report thereof.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Visaka Industries Limited,

Authorised Signatory



Encl. a/a

Regd. Office & Factory	: A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Sanga Reddy District, T.S, Pin 502 300.
Factory : A.C. Division II	: Survey No. 170/1, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207.
Factory : A.C. Division III	: GAT.No.70/3A & 70/3A/3 & 70/1B &70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune, Maharashtra, Pin 412 020.
Factory : A.C. Division IV	: Plot No.11, 12,18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147.
Factory : A.C. Division V	: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli Village, Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist, Karnataka, Pin 572 138.
Factory : A.C. Division VI	: Village & Post, Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301.
Factory : A.C. Division VII	: Survey No. 385, 386, Jujjuru (V), Near Kanchikacharla, Veerulapadu (M), Krishna Dist, A.P, Pin 521 181.
Factory : A.C. Division VIII	: Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200.
Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104.
Factory : V-Boards Division I	: Gajalapuram Village, Kukkadam Post, Vemulapaly Mandal, Adjacent to Kukkadam Railway Station, Nalgonda Dist, T.S, Pin 508 207.
Factory : V-Boards Division II	: GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214.
Factory : V-Boards Division III	: Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146.



A) DETAILS OF THE PROCEEDINGS OF THE MEETING

Sl.No.	Particulars	Details
1	Date of the AGM/EGM	July 23, 2020 AGM
2	Total number of shareholders as on record date	As of Cut-off date i.e. July 17, 2020 25027
3	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast):	
	Promoters and Promoter Group:	8
	Public:	36

B) RESULTS OF THE MEETING

Sl. No.	Agenda Item	Resolution Required (Ordinary / Special)	Mode of Voting *	Remarks
1	To adopt audited Financial Statements for the financial year ended March 31, 2020 Reports of the Board of Directors and Auditors thereon	Ordinary	Electronic Voting	Passed with requisite majority
2	Appointment of Mr. V Vallinath (DIN: 06947291, who retires by rotation and being eligible offers himself for reappointment	Ordinary	Electronic Voting	Passed with requisite majority
3	Re- Appointment of Mr. P Srikar Reddy (DIN: 00001401), as an Independent Director of the Company for a term of 5 years	Special	Electronic Voting	Passed with requisite majority
4	Appointment of Sri G. Appender Babu as an independent Director of the Company for a term of 5 years	Ordinary	Electronic Voting	Passed with requisite majority
5	Appointment of Smt. Vanitha Datla as an Independent Director of the Company for a term of 5 years.	Ordinary	Electronic Voting	Passed with requisite majority
6	Appointment of M/s. Sagar & Associates as the Cost Auditors for the financial year ending 2020-21 and approval of their remuneration	Ordinary	Electronic Voting	Passed with requisite majority

* Remote e-voting & e-voting during AGM



C) RESOLUTIONWISE DETAILS OF 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 adopt audited Financial Statements for the financial year ended March 31, 2020 Reports of the Board of Directors and Auditors 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	6956182	6956182	100.0000	6956182	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6956182	6956182	100.0000	6956182	0	100.0000	0.0000
Public-Institutions	E-Voting	341214	238867	70.0050	97925	0	40.9956	0.0000
	Poll		102347	29.9950	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	341214	341214	100.0000	97925	0	28.6990	0.0000
Public- Non Institutions	E-Voting	8583556	8415744	98.0450	1456856	501	17.3111	0.0060
	Poll		167812	1.9550	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8583556	8583556	100.0000	1456856	501	16.9726	0.0058
Total		15880952	15880952	100.0000	8510963	501	53.5923	0.0032



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. V Vallinath (DIN: 06947291, who retires by rotation and being eligible offers himself for reappointment				
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	6956182	6956182	100.0000	6956182	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6956182	6956182	100.0000	6956182	0	100.0000	0.0000
Public-Institutions	E-Voting	341214	238867	70.0050	97925	0	40.9956	0.0000
	Poll		102347	29.9950	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0		0	0
	Total	341214	341214	100.0000	97925	0	28.6990	0.0000
Public- Non Institutions	E-Voting	8583556	8415744	98.0450	1458397	1	17.3294	0.0000
	Poll		167812	1.9550	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8583556	8583556	100.0000	1458397	1	16.9906	0.0000
Total		15880952	15880952	100.0000	8512504	1	53.6020	0.0000



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. P Srikar Reddy (DIN: 00001401), as an Independent Director of the Company for a term of 5 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	6956182	6956182	100.0000	6956182	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6956182	6956182	100.0000	6956182	0	100.0000
Public-Institutions	E-Voting	341214	238867	70.0050	97925	0	40.9956	0.0000
	Poll		102347	29.9950	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		341214	341214	100.0000	97925	0	28.6990
Public- Non Institutions	E-Voting	8583556	8415744	98.0450	1456806	551	17.3105	0.0065
	Poll		167812	1.9550	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8583556	8583556	100.0000	1456806	551	16.9721
Total		15880952	15880952	100.0000	8510913	551	53.5920	0.0035



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri G. Appender Babu (00034681) as an independent Director of the Company for a term of 5 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	6956182	6956182	100.0000	6956182	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6956182	6956182	100.0000	6956182	0	100.0000	0.0000
Public-Institutions	E-Voting	341214	238867	70.0050	97925	0	40.9956	0.0000
	Poll		102347	29.9950	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	341214	341214	100.0000	97925	0	28.6990	0.0000
Public- Non Institutions	E-Voting	8583556	8415744	98.0450	1458397	1	17.3294	0.0000
	Poll		167812	1.9550	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8583556	8583556	100.0000	1458397	1	16.9906	0.0000
Total		15880952	15880952	100.0000	8512504	1	53.6020	0.0000



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt.Vanitha Datla (00480422) as an Independent Director of the Company for a term of 5 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	6956182	6956182	100.0000	6956182	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6956182	6956182	100.0000	6956182	0	100.0000
Public-Institutions	E-Voting	341214	238867	70.0050	97925	0	40.9956	0.0000
	Poll		102347	29.9950	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		341214	341214	100.0000	97925	0	28.6990
Public- Non Institutions	E-Voting	8583556	8415744	98.0450	1457356	1	17.3170	0.0000
	Poll		167812	1.9550	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8583556	8583556	100.0000	1457356	1	16.9785
Total		15880952	15880952	100.0000	8511463	1	53.5954	0.0000



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Sagar & Associates as the Cost Auditors for the financial year ending 2020-21 and approval of their remuneration				
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	6956182	6956182	100.0000	6956182	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6956182	6956182	100.0000	6956182	0	100.0000
Public-Institutions	E-Voting	341214	238867	70.0050	97925	0	40.9956	0.0000
	Poll		102347	29.9950	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		341214	341214	100.0000	97925	0	28.6990
Public- Non Institutions	E-Voting	8583556	8415744	98.0450	1457306	51	17.3164	0.0006
	Poll		167812	1.9550	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8583556	8583556	100.0000	1457306	51	16.9779
Total		15880952	15880952	100.0000	8511413	51	53.5951	0.0003

To
The Chairman
Visaka Industries Limited
CIN: L52520TG1981PLC003072
1-8-303/69/3, Visaka Tower,
S P Road, Secunderabad,
Telangana 500003

SCRUTINIZER REPORT

1. Appointment as Scrutinizer:

I, **B V Saravana Kumar**, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Visaka Industries Limited ("the Company") for the remote e-voting as well as the e-voting to be conducted at the 38th Annual General Meeting (AGM) of the Company through Video Conference/Other Audio Visual Mechanism held on Thursday, July 23, 2020 at 11.30 AM.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Register & Transfer Agents of the Company i.e KFin Technologies Private Limited and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM through NSDL:

- By e-mail to **19632** Members who had registered their email-ids with Depositories/ the Company

3. Cut-off Date:

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Wednesday the 1st July, 2020 i.e., the date prior to the commencement of book closure, being the Cut-off date are entitled to vote on Resolutions set forth in the Notice dt. 26th May, 2020.

4. Remote E-voting:

4.1 Agency: The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

4.2 Remote e-voting: Remote e-voting platform was open from 9 AM (IST) on Sunday, July 19, 2020 to 5 PM (IST) on Wednesday, July 22, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions on the e-Voting platform provided by NSDL.



5. Voting at the AGM:

- 5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as No. of Members, Total Votes casted in favour, against and abstained.
- 5.2 Accordingly, NSDL, the e-voting Agency provided us with the names, DP id / folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- 5.3 The Company has authorized NSDL to provide/ conduct Voting at the meeting through electronic voting. The voting facility was provided by NSDL.

6. Counting Process

- 6.1 On completion of voting at the AGM, NSDL provided me with the List of members who had cast their votes, with their holding details and details of vote on each of the Resolutions.
- 6.2 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations / proxies lodged with the Company.
- 6.3 I unblocked the remote e-voting results on the NSDL E-voting platform before two witnesses who are not in employment of the Company and downloaded the e-voting results. The witnesses have also signed this Report in confirmation of the votes being unblocked in their presence. Required data was provided by NSDL on the e-voting and Poll conducted at the AGM Venue

7. Results

- 7.1 I observed that:
- 4 Members/ Proxies have cast their votes through the e-voting facility provided at the Annual General Meeting and
 - 93 Members had cast their votes through remote e-voting
- 7.2 The consolidated Results with respect to each item on the agenda as set out in the Notice of the 38th AGM dated May 26th 2020 is enclosed.
- 7.3 Based on the aforesaid results, 5 Ordinary Resolutions as contained in Item No, 1 to 2, and 4 to 6 and Special Resolution as contained in Item No. 3 of the Notice dated May 26, 2020, have been passed with Requisite majority.



7.4 Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR", "AGAINST" and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the Results of the Company.

Witnesses:

1. *Ranjith*
N. RANJITH
S/o LINUATAH
R/o HYD

B V Saravana Kumar

B V Saravana Kumar
Company Secretary
M. No. 26944
C. P. No. 11727



2. *Arunkumar*
D.V. Arunkumar Reddy.
S/o D.V. Subba Reddy
R/o HYD.

Date: July 23, 2020.

Place: Secunderabad

Item No. 1 – To adopt audited Financial Statements for the financial year ended March 31, 2020 Reports of the Board of Directors and Auditors thereon

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent	90	4	94	8494935	16028	8510963	99.9941%
No. of votes cast against / Dissent	2	0	2	501	0	501	0.0059%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	92	4	96	8495436	16028	8511464	100.00%

* includes votes which were abstained

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated May 26, 2020 has been passed with Requisite majority

B V Saravana Kumar

B V Saravana Kumar



Date : July 23rd, 2020

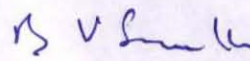
Place : Secunderabad

Item No. 2 – Appointment of Mr. V Vallinath (DIN: 06947291, who retires by rotation and being eligible offers himself for reappointment

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent	94	4	98	8496476	16028	8512504	100.0000%
No. of votes cast against / Dissent	1	0	1	1	0	1	0.0000%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	95	4	99	8496477	16028	8512505	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated May 26, 2020 has been passed with Requisite majority


B V Saravana Kumar



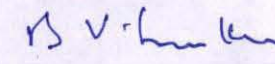
Date : July 23rd, 2020
Place : Secunderabad

Item No. 3 – Re- Appointment of Mr. P Srikar Reddy (DIN: 00001401), as an Independent Director of the Company for a term of 5 years

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent #	89	4	93	8494885	16028	8510913	99.9935%
No. of votes cast against / Dissent	3	0	3	551	0	551	0.0065%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	92	4	96	8495436	16028	8511464	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated May 26, 2020 has been passed with Requisite majority


B V Saravana Kumar



Date : July 23rd, 2020
Place : Secunderabad

Item No. 4 – Appointment of Sri G. Appender Babu as an independent Director of the Company for a term of 5 years.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent	94	4	98	8496476	16028	8512504	100.0000%
No. of votes cast against / Dissent	1	0	1	1	0	1	0.0000%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	95	4	99	8496477	16028	8512505	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated May 26, 2020 has been passed with Requisite majority

B V Saravana Kumar

Date : July 23rd, 2020

Place : Secunderabad

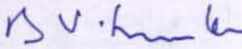


Item No. 5 – Appointment of Smt.Vanitha Datla as an Independent Director of the Company for a term of 5 years.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent	91	4	95	8495435	16028	8511463	100.0000%
No. of votes cast against / Dissent	1	0	1	1	0	1	0.0000%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	92	4	96	8495436	16028	8511464	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Special Resolution as contained in Item No.5 of the AGM Notice of the Company dated May 26, 2020 has been passed with Requisite majority


B V Saravana Kumar



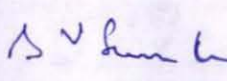

Date : July 23rd, 2020
Place : Secunderabad

Item No. 6 – Appointment of M/s. Sagar & Associates as the Cost Auditors for the financial year ending 2020-21 and approval of their remuneration

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent	90	4	94	8495385	16028	8511413	99.9994%
No. of votes cast against / Dissent	2	0	2	51	0	51	0.0006%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	92	4	96	8495436	16028	8511464	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the AGM Notice of the Company dated May 26, 2020 has been passed with Requisite majority



 B V Saravana Kumar

Date : July 23rd, 2020

Place : Secunderabad