



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, September 27, 2019

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 519602	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code: KELLTONTEC
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Dear Sir/Ma'am,

Sub: Submission of Voting Results of 25th Annual General Meeting held on 27th September, 2019 in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015


Please be informed that pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results of 25th Annual General Meeting of the Company held on 27th September, 2019 at the Ebony Hotel, Door No.8-2-120/C/198/192, Road No.2, Banjara Hills, Near Annapurna Studio, Hyderabad-500034, Telangana.

In this connection we hereby enclose the consolidated results of the remote e-voting and ballot at the meeting in the format prescribed together with the Scrutinizer's Report.

Request you to kindly take the same on record.

Thanking you,

For **Kellton Tech Solutions Limited**


Ahsan Ajani
Company Secretary
Membership No. A47596



Encl: as above

COMPANY SECRETARY IN PRACTICE

Report of Scrutinizer on Voting by Poll at 25th Annual General Meeting
[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,
Kellton Tech Solutions Limited,
Plot No 1367, Road No-45,
Jubilee Hills, Hyderabad
Telangana-500033

Held on 27th September, 2019 at 11.00 AM at Ebony Hotel, Door No. 8-2-120/C/198/192, Road Number 2, Banjara Hills, Near Annapurna Studio, Hyderabad, Telangana-500034.

Dear Sir,

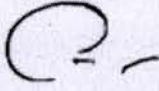
I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 25th Annual General Meeting of the Equity Shareholders of Kellton Tech Solutions Limited held on 27th September, 2019 at Ebony Hotel, Door No. 8-2-120/C/198/192, Road Number 2, Banjara Hills, Near Annapurna Studio, Hyderabad, Telangana-500034 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was 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 found defective have been treated as invalid and kept separately.
4. The result of the Poll is as per annexure attached herewith.



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

Thanking you,



NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)
Membership No: 5868
Certificate of Practice No: 2886

Place: Hyderabad

Date: 27.09.2019

**Report of Scrutinizer on Remote e-Voting Process & Vote by Poll
at 25th Annual General Meeting**

[Pursuant to section 108 and 109 of Companies Act, 2013 read with Rule 20 and 21(2) of the
Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Kellton Tech Solutions Limited,
Plot No 1367, Road No-45,
Jubilee Hills, Hyderabad
Telangana-500033

Sir,

Sub: Scrutinizer's Report on Remote e-voting Process & Vote by Poll conducted pursuant to the provisions of section 108 and 109 of Companies Act, 2013 ('the Act') read with Rule 20 and 21 (2) of Companies (Management and Administration) Rules, 2014 for the 25th Annual General Meeting.

The Board of Directors of Kellton Tech Solutions Limited, ('the Company') at its meeting held on 03.09.2019, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 25th Annual General Meeting to be held on 27th September, 2019 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, NVSS Suryanarayana.Rao, Practicing Company Secretary bearing Membership Number: 5868 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 03rd September, 2019 as required under section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 25th Annual General Meeting of the Company to be held on 27th September, 2019.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting by poll on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by XL Softech Systems Ltd, the authorized agency to provide



remote e-voting facilities, engaged by the Company and based on the voting by Poll at the 25th Annual General Meeting.

The members of the company holding shares as on the cut-off date i.e., 19th September, 2019 were entitled to vote on the resolutions proposed as set out in the notice of 25th Annual General Meeting.

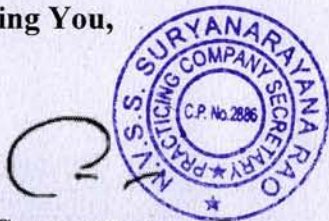
In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Tuesday, 24th September, 2019 at 09:00 A.M. and ends on Thursday, 26th September, 2019 at 05:00 P.M.
2. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of XL Softech Systems Ltd.
4. Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the company has also provided facility of voting through the physical ballot form to those members who do not have access to the remote e-voting facility. The physical ballot forms received by the Company were kept in my safe custody. My report includes the results of voting through the physical ballot forms in addition to votes casted through remote e-voting website of XL Softech Systems Ltd by the eligible shareholders.
5. I have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith.
8. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.

Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,



NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)

Membership No: 5868
Certificate of Practice No: 2886
Place: Hyderabad
Date: 27.09.2019

Annexure of the Scrutinizer's Report

- (1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, the Report of the Board of Directors and the Report of the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Report of the Auditors thereon.

- (i) Valid Votes 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
Votes by Poll	15	29314	0.0612%
Votes by E-voting	59	47841892	99.9364%
Total	74	47871206	99.9977%

- (ii) Valid Votes 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
Votes by Poll	0	0	0
Votes by E-voting	4	1116	0.0023%
Total	4	1116	0.0023%

- (iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



(2) To appoint a director in place of Mr. Srinivas Potluri (DIN: 03412700), Non-Executive Director, who retires by rotation and being eligible offers himself for re-appointment.

(i) Valid 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
Votes by Poll	15	29314	0.0612%
Votes by E-voting	61	47841898	99.9364%
Total	76	47871212	99.9977%

(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
Votes by Poll	0	0	0
Votes by E-voting	2	1110	0.0023%
Total	2	1110	0.0023%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



(3) To re- appoint M/s. PARY & Co, Chartered Accountants (Firm Registration No. FRN007288C) as Statutory Auditors of the Compnay and fix their remuneration

(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
Votes by Poll	15	29314	0.0612%
Votes by E-voting	60	47841348	99.9353%
Total	75	47870662	99.9965%

(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
Votes by Poll	0	0	0
Votes by E-voting	3	1660	0.0035%
Total	3	1660	0.0035%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



(4) **To appoint Mr. Srinivasa Vijay Kumar Appana (DIN: 00299638) as 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
Votes by Poll	15	29314	0.0612%
Votes by E-voting	62	47842008	99.9367%
Total	77	47871322	99.9979%

(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
Votes by Poll	0	0	0
Votes by E-voting	1	1000	0.0021%
Total	1	1000	0.0021%

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



(5) **To appoint Mr. Srinivasa Vijay Kumar Appana (DIN 00299638) 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
Votes by Poll	15	29314	0.0612%
Votes by E-voting	62	47842008	99.9367%
Total	77	47871322	99.9979%

(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
Votes by Poll	0	0	0
Votes by E-voting	1	1000	0.0021%
Total	1	1000	0.0021%

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



(6) **To re-appoint Mr. Niranjana Chintam (DIN: 01658591) as 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
Votes by Poll	15	29314	0.0612%
Votes by E-voting	61	47841898	99.9367%
Total	76	47871212	99.9977%

(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
Votes by Poll	0	0	0
Votes by E-voting	2	1110	0.0023%
Total	2	1110	0.0023%

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



(7) To re-appoint Mr. Krishna Chintam (DIN: 01658145) as Managing 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
Votes by Poll	15	29314	0.0612%
Votes by E-voting	61	47841898	99.9367%
Total	76	47871212	99.9977%

(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
Votes by Poll	0	0	0
Votes by E-voting	2	1110	0.0023%
Total	2	1110	0.0023%

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



(8) To re-appoint Mr. Karanjit Singh (DIN: 06898258) as 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
Votes by Poll	15	29314	0.0612%
Votes by E-voting	61	47841898	99.9367%
Total	76	47871212	99.9977%

(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
Votes by Poll	0	0	0
Votes by E-voting	2	1110	0.0023%
Total	2	1110	0.0023%

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



(9) **To re-appoint Mr. Brijmohan Venkata Mandala (DIN: 00295323) 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
Votes by Poll	15	29314	0.0612%
Votes by E-voting	61	47841898	99.9365%
Total	76	47871212	99.9977%

(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
Votes by Poll	0	0	0
Votes by E-voting	2	1110	0.0023%
Total	2	1110	0.0023%

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



(10) To authorise Board of Director to pledge shares of subsidiaries for availing loans

(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
Votes by Poll	15	29314	0.0612%
Votes by E-voting	58	47841264	99.9351%
Total	73	47870578	99.9964%

(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
Votes by Poll	0	0	0
Votes by E-voting	5	1744	0.0036%
Total	5	1744	0.0036%

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



(11) To authorise Board of Directors to give loan, provide Corporate Guarantee/ security and invest in the securities of other Body Corporate

(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
Votes by Poll	15	29314	0.0612%
Votes by E-voting	57	47841263	99.9351%
Total	72	47870577	99.9964%

(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
Votes by Poll	0	0	0
Votes by E-voting	6	1745	0.0036%
Total	6	1745	0.0036%

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



General information about company	
Scrip code	519602
NSE Symbol	KELLTONTEC
MSEI Symbol	
ISIN	INE164B01022
Name of the company	KELLTON TECH SOLUTIONS 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	11:00 AM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	N V S S Suryanarayana Rao
Firms Name	N V S S Suryanarayana Rao
Qualification	CS
Membership Number	5868
Date of Board Meeting in which appointed	03-09-2019
Date of Issuance of Report to the company	27-09-2019

Voting results	
Record date	19-09-2019
Total number of shareholders on record date	16497
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	27
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	11
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 (i) the audited standalone financial statements of the Company for the financial year ended March 31st, 2019, the Reports of the Board of Directors and the Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Report of the 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	59820284	41634298	69.599	41634298	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		59820284	41634298	69.599	41634298	0	100
Public-Institutions	E-Voting	293400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		293400	0	0	0	0	0
Public-Non Institutions	E-Voting	36268784	6208710	17.1186	6207594	1116	99.982	0.018
	Poll		29314	0.0808	29314	0	100	0
	Postal							

	Ballot (if applicable)							
	Total	36268784	6238024	17.1994	6236908	1116	99.9821	0.0179
	Total	96382468	47872322	49.6691	47871206	1116	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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. Srinivas Potluri, 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	59820284	41634298	69.599	41634298	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total	59820284	41634298	69.599	41634298	0	100	0	
Public-Institutions	E-Voting	293400	0	0	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)								
	Total	293400	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	36268784	6208710	17.1186	6207600	1110	99.9821	0.0179	
	Poll			29314	0.0808	29314	0	100	0
	Postal Ballot (if applicable)								
	Total								

	Total	36268784	6238024	17.1994	6236914	1110	99.9822	0.0178
	Total	96382468	47872322	49.6691	47871212	1110	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. PARY & Co., Chartered Accountants, as Statutory Auditors 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	59820284	41634298	69.599	41634298	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	59820284	41634298	69.599	41634298	0	100	0
Public-Institutions	E-Voting	293400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	293400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	36268784	6208710	17.1186	6207050	1660	99.9733	0.0267
	Poll		29314	0.0808	29314	0	100	0
	Postal Ballot (if applicable)							
	Total							

	Total	36268784	6238024	17.1994	6236364	1660	99.9734	0.0266
	Total	96382468	47872322	49.6691	47870662	1660	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Srinivasa Vijay Kumar Appana as 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	59820284	41634298	69.599	41634298	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	59820284	41634298	69.599	41634298	0	100	0
Public-Institutions	E-Voting	293400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	293400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	36268784	6208710	17.1186	6207710	1000	99.9839	0.0161
	Poll		29314	0.0808	29314	0	100	0
	Postal Ballot (if applicable)							
	Total	36268784	6238024	17.1994	6237024	1000	99.984	0.016

Total	96382468	47872322	49.6691	47871322	1000	99.9979	0.0021
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
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				To appoint Mr. Srinivasa Vijay Kumar Appana 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	59820284	41634298	69.599	41634298	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total	59820284	41634298	69.599	41634298	0	100	0	
Public- Institutions	E-Voting	293400	0	0	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)								
	Total	293400	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	36268784	6208710	17.1186	6207710	1000	99.9839	0.0161	
	Poll			29314	0.0808	29314	0	100	0
	Postal Ballot (if applicable)								

	Total	36268784	6238024	17.1994	6237024	1000	99.984	0.016
	Total	96382468	47872322	49.6691	47871322	1000	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Niranjan Chintam as 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	59820284	41634298	69.599	41634298	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	59820284	41634298	69.599	41634298	0	100	0
Public-Institutions	E-Voting	293400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	293400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	36268784	6208710	17.1186	6207600	1110	99.9821	0.0179
	Poll		29314	0.0808	29314	0	100	0
	Postal Ballot (if applicable)							
	Total	36268784	6238024	17.1994	6236914	1110	99.9822	0.0178

Total	96382468	47872322	49.6691	47871212	1110	99.9977	0.0023
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
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?				No				
Description of resolution considered				To re-appoint Mr. Krishna Chintam as Managing 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	59820284	41634298	69.599	41634298	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	59820284	41634298	69.599	41634298	0	100	0
Public-Institutions	E-Voting	293400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	293400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	36268784	6208710	17.1186	6207600	1110	99.9821	0.0179
	Poll		29314	0.0808	29314	0	100	0
	Postal Ballot (if applicable)							
	Total	36268784	6238024	17.1994	6236914	1110	99.9822	0.0178

Total	96382468	47872322	49.6691	47871212	1110	99.9977	0.0023
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Karanjit Singh as 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	59820284	41634298	69.599	41634298	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	59820284	41634298	69.599	41634298	0	100	0
Public-Institutions	E-Voting	293400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	293400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	36268784	6208710	17.1186	6207600	1110	99.9821	0.0179
	Poll		29314	0.0808	29314	0	100	0
	Postal Ballot (if applicable)							
	Total	36268784	6238024	17.1994	6236914	1110	99.9822	0.0178

Total	96382468	47872322	49.6691	47871212	1110	99.9977	0.0023
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
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				To re-appoint Mr. Brijmohan Venkata Mandala 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	59820284	41634298	69.599	41634298	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total	59820284	41634298	69.599	41634298	0	100	0	
Public-Institutions	E-Voting	293400	0	0	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)								
	Total	293400	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	36268784	6208710	17.1186	6207600	1110	99.9821	0.0179	
	Poll			29314	0.0808	29314	0	100	0
	Postal Ballot (if applicable)								

	Total	36268784	6238024	17.1994	6236914	1110	99.9822	0.0178
	Total	96382468	47872322	49.6691	47871212	1110	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To authorize Board of Directors to pledge of shares of subsidiaries for availing loans					
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	59820284	41634298	69.599	41634298	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total	59820284	41634298	69.599	41634298	0	100	0	
Public-Institutions	E-Voting	293400	0	0	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)								
	Total	293400	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	36268784	6208710	17.1186	6206966	1744	99.9719	0.0281	
	Poll			29314	0.0808	29314	0	100	0
	Postal Ballot (if applicable)								

	Total	36268784	6238024	17.1994	6236280	1744	99.972	0.028
	Total	96382468	47872322	49.6691	47870578	1744	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To authorize Board of Directors to give loan, provide corporate guarantee/security and invest in the securities of other body corporate					
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	59820284	41634298	69.599	41634298	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total	59820284	41634298	69.599	41634298	0	100	0	
Public-Institutions	E-Voting	293400	0	0	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)								
	Total	293400	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	36268784	6208710	17.1186	6206965	1745	99.9719	0.0281	
	Poll			29314	0.0808	29314	0	100	0
	Postal Ballot (if applicable)								
	Total								

	Total	36268784	6238024	17.1994	6236279	1745	99.972	0.028
	Total	96382468	47872322	49.6691	47870577	1745	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

