

14th August, 2020

BSE Limited

Email

corp.relations@bseindia.com

National Stock Exchange of India Limited

Email

:

compliance@nse.co.in,

tackover@nse.co.in

Through: BSE Listing Center

Scrip Code: 516072

Through: NEAPS

Scrip Symbol: VISHNU

Sub: Proceedings and Voting Results of the 27th Annual General Meeting ('AGM') of Vishnu Chemicals Limited ('the Company') held on Friday, August 14, 2020

Dear Sir,

In terms of the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ('MCA') and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 27th AGM of the Company was held on Friday, August 14, 2020 at 11.00 AM (IST) through two-way Video Conferencing (VC) to transact the business as stated in the Notice dated June 2, 2020, convening the AGM.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations') – **Annexure A**
2. Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure B**
3. Report of the Scrutinizer dated August 14, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**

The AGM concluded at 12.15 p.m. (IST).



The Voting Results along with the Scrutinizer's Report dated August 14, 2020 is made available on the Company's website at www.vishnuchemicals.com

This is for your information and records.

Thanking you,

Yours faithfully,

For Vishnu Chemicals Limited

Kishore Kathri
Company Secretary

Encl.: as above

Summary of proceedings of the 27th Annual General Meeting:

The 27th Annual General Meeting ('AGM' or 'Meeting') of the Members of Vishnu Chemicals Limited ('the Company') was held on Friday 14, 2020 at 11:00 a.m. (IST) via two-way Video Conferencing ('VC'). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the outbreak of Covid-19 pandemic.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

The Board elected Mr. Ch. Krishna Murthy to chair the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Mr. Pradip Saha, Chairman of Audit Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee attended the Meeting on video conference from his residence in Mumbai; Mr. Ch. Krishna Murthy, Chairman & Managing Director, Mr. Ch. Siddartha, Joint Managing Director and Mrs. Ch. Manjula, Chairman of Stakeholders Relationship Committee and Mr. Kishore Kathri, Company Secretary, Mr. P Anjaneyulu, Chief Financial Officer and Mr. L.Dhanamjaya Reddy, representative of M/s. L.D Reddy & Co., Secretarial Auditors and Scrutinizers, attended the Meeting from the registered office of the Company situated at Hyderabad.

The representatives of M/s. Jampani & Associates, Statutory Auditors were also present at the Meeting through VC.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed about the observations made by the Statutory Auditors and Secretarial Auditors in their respective reports along with the management responses to it.

The Chairman also acknowledged the contribution of all the employees and other stakeholders during the year.

The Chairman then with his opening remarks handed over to Joint managing Director to present the highlights of the performance of the Company during the FY 2019-20.

Mr. Ch. Siddartha, Joint Managing Director presented highlights on the performance of the Company on standalone and consolidated basis along with justification on the difference in

revenue compared to last year and briefed about future course of action, Covid-19 initiatives, employee engagement initiatives etc.

Thereafter, the Chairman briefed covering following aspects:

- Economy, Sector and Company's Performance
- Financial Performance for FY 2019-20
- Impact of Covid 19 pandemic
- Business outlook

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Services (India) Limited (CDSL) system before the Meeting. He further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Chairman informed that Mr. LD Reddy & Co., Practicing Company Secretaries was the Scrutinizer appointed by the Board to scrutinize the votes cast during the Meeting and through remote e - Voting, in a fair and transparent manner.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and remote e-voting during the Meeting:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and remote e-voting during the AGM
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.	Ordinary	Remote e-voting and remote e-voting during the AGM
3.	To declare dividend on the Equity Shares for the financial year ended March 31, 2020.	Ordinary	Remote e-voting and remote e-voting during the AGM

4.	To appoint a Director in place of Mr. Ch. Siddartha (DIN: 01250728), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and remote e-voting during the AGM
5.	To re-appoint Mr. Ch. Krishna Murthy (DIN: 00030274) as a Managing Director of the Company for a further term of five years.	Special	Remote e-voting and remote e-voting during the AGM
6.	To appoint Mr. Seshadri Saranathan (DIN: 01498670) as an Independent Director of the Company.	Ordinary	Remote e-voting and remote e-voting during the AGM
7.	Ratification of Remuneration of Cost Auditors.	Ordinary	Remote e-voting and remote e-voting during the AGM

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman along with Joint Managing Director appropriately responded to the queries raised by them.

The Chairman authorized Mr. Kishore Kathri, Company Secretary to carry out the voting process and conclude the Meeting. He also authorized the Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. He informed the Members that the combined results of the remote e-voting before as well as remote e-voting during the AGM would be announced within 48 hours of the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting closed.



The Scrutinizer's Report was received after conclusion of the Meeting on August 14, 2020.

All the Resolutions were declared as passed with requisite majority.

This is for your information and records.

Yours faithfully,

For Vishnu Chemicals Limited

Kishore Kathri
Company Secretary

27th Annual General Meeting voting results

Record date	August 7, 2020
Total Number of shareholders on Cut-off date i.e. August 7, 2020	5855
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Promoter and Promoter Group	
Public	
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	4
Public	39
No. of resolutions passed at the meeting	7

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Resolution (1)

Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Auditors' observations		
		No		1 to receive, consider and adopt the Awaraz Standalone Financial statements on the company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and				
		Ordinary						
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		8959506	100.0000	8959506	0	100.0000	0.0000
	Poll	8959506						
	Postal Ballot (if applicable)							
	Total	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
Public- Institutions	E-Voting		199386	100.0000	199282	104	99.9478	0.0522
	Poll	199386						
	Postal Ballot (if applicable)							
	Total	199386	199386	100.0000	199282	104	99.9478	0.0522
Public- Non Institutions	E-Voting		9158892	100.0000	9158788	104	99.9989	0.0011
	Poll	9158892						
	Postal Ballot (if applicable)							
	Total	9158892	9158892	100.0000	9158788	104	99.9989	0.0011
Whether resolution is Pass or Not:								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (2)

Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Resolution required: (Ordinary / Special)		To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.		
				Ordinary		No		
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll	199386	199386	100.0000	199282	104	99.9478	0.0522
	Postal Ballot (if applicable)							
	Total	199386	199386	100.0000	199282	104	99.9478	0.0522
	Total	9158892	9158892	100.0000	9158788	104	99.9989	0.0011
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (3)

Resolution required: (Ordinary / Special)		Resolution required: (Ordinary / Special)		Resolution required: (Ordinary / Special)		Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?		Whether promoter/promoter group are interested in the agenda/resolution?		Whether promoter/promoter group are interested in the agenda/resolution?		Whether promoter/promoter group are interested in the agenda/resolution?			
		No		No		No			
Description of resolution considered		Description of resolution considered		Description of resolution considered		Description of resolution considered			
		To declare dividend on the Equity Shares for the financial year ended March 31, 2020.		To declare dividend on the Equity Shares for the financial year ended March 31, 2020.		To declare dividend on the Equity Shares for the financial year ended March 31, 2020.			
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		8959506	100.0000	8959506	0	100.0000	0.0000	
	Poll	8959506							
	Postal Ballot (if applicable)								
	Total	8959506	8959506	100.0000	8959506	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		199386	100.0000	199282	104	99.9478	0.0522	
	Poll	199386							
	Postal Ballot (if applicable)								
	Total	199386	199386	100.0000	199282	104	99.9478	0.0522	
	Total	9158892	9158892	100.0000	9158788	104	99.9989	0.0011	
				Whether resolution is Pass or Not.		Yes			
				Disclosure of notes on resolution		Add Notes			

* this fields are optional!

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



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Resolution (4)

Resolution required: (Ordinary / Special)		Description of resolution considered		Whether resolution is Pass or Not.		Add Notes		
Whether promoter/promoter group are interested in the agenda/resolution?		To appoint a Director in place of Mr. Ch. Siddhartha (DIN: 01250728), who retires by rotation and being eligible, offers himself for re-appointment.		Disclosure of notes on resolution				
		Ordinary		Yes				
		No		No				
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		8959506	100.0000	8959506	0	100.0000	0.0000
	Poll	8959506						
	Postal Ballot (if applicable)							
	Total	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		199386	100.0000	199282	104	99.9478	0.0522
	Poll	199386						
	Postal Ballot (if applicable)							
	Total	199386	199386	100.0000	199282	104	99.9478	0.0522
	Total	9158892	9158892	100.0000	9158788	104	99.9989	0.0011
Whether resolution is Pass or Not.								
Yes								

* this fields are optional

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



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Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To re-appoint Mr. Ch. Krishna Murthy (DIN: 00030274) as a Managing Director of the Company for a further term of five 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		8959506	100.0000	8959506	0	100.0000	0.0000
	Poll	8959506						
	Postal Ballot (if applicable)							
	Total	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		199386	100.0000	199282	104	99.9478	0.0522
	Poll	199386						
	Postal Ballot (if applicable)							
	Total	199386	199386	100.0000	199282	104	99.9478	0.0522
	Total	9158892	9158892	100.0000	9158788	104	99.9989	0.0011
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

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



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Resolution (6)

Resolution required: (Ordinary / Special)		Description of resolution considered		Whether promoter/promoter group are interested in the agenda/resolution?		Resolution (6)		
		To appoint Mr. Seshadri Saranathan (DIN: 01498670) as an Independent Director of the Company.		Ordinary				
				No				
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll	199386	199386	100.0000	199282	104	99.9478	0.0522
	Postal Ballot (if applicable)							
	Total	199386	199386	100.0000	199282	104	99.9478	0.0522
	Total	9158892	9158892	100.0000	9158788	104	99.9989	0.0011
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (7)

Resolution required: (Ordinary / Special)		Description of resolution considered		Ratification of Remuneration of Cost Auditors				
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
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		8959506	100.0000	8959506	0	100.0000	0.0000
	Poll	8959506						
	Postal Ballot (if applicable)							
	Total	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		199386	100.0000	199282	104	99.9478	0.0522
	Poll	199386						
	Postal Ballot (if applicable)							
	Total	199386	199386	100.0000	199282	104	99.9478	0.0522
	Total	9158892	9158892	100.0000	9158788	104	99.9989	0.0011
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





L.D. Reddy & Co

Company Secretaries
Insolvency Professionals

Annexure - C

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: ld.reddy@gmail.com, ldreddy2016@gmail.com, ldreddy2019@gmail.com

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

To
The Chairman
VISHNU CHEMICALS LIMITED
H.No. 8-2-293/82/F/23-C, Plot No. 23,
Road No. 8, Film Nagar, Jubilee Hills,
Hyderabad TG 500033 IN

SUB: Consolidated Scrutinizer's Report on remote e-voting before the 27th Annual General Meeting ('AGM') of Vishnu Chemicals Limited held on Friday, August 14, 2020 at 11.00 AM (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, L. Dhanamjay Reddy, Proprietor, LD Reddy & Co., Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Vishnu Chemicals Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting ('AGM') of Vishnu Chemicals Limited on Friday, August 14 at 11.00 AM (IST) through VC/ OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated June 2, 2020, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.



L. Dhanajay Reddy

The voting period for remote e-voting commenced on Tuesday, August 11, 2020 at 9.00 a.m. (IST) and ended on Thursday, August 13, 2020 at 5.00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Friday, August 7, 2020 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



A handwritten signature in blue ink, appearing to be "S. Jagan", written over the stamp.

Item No 1

Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	(%)
Assent	50	9041538	12	117250	62	9158788	100%
Dissent	5	104	-	-	5	104	-
Total	55	9041642	12	117250	67	9158892	100%

Item No.2

Ordinary Resolution: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon:

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	(%)
Assent	50	9041538	12	117250	62	9158788	100%
Dissent	5	104	-	-	5	104	-
Total	55	9041642	12	117250	67	9158892	100%

Item No.3

Ordinary Resolution: To declare dividend on the Equity Shares for the financial year ended March 31, 2020

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	(%)
Assent	50	9041538	12	117250	62	9158788	100%
Dissent	5	104	-	-	5	104	-
Total	55	9041642	12	117250	67	9158892	100%



Handwritten signature in blue ink.

Item No.4

Ordinary Resolution: To appoint a Director in place of Mr. Ch. Siddartha (DIN: 01250728), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of share holders	No.Of Shares	No.of share holders	No.Of Shares	(%)
Assent	50	9041538	12	117250	62	9158788	100%
Dissent	5	104	-	-	5	104	-
Total	55	9041642	12	117250	67	9158892	100%

Item No.5

Special Resolution: To re-appoint Mr. Ch. Krishna Murthy (DIN: 00030274) as a Managing Director of the Company for a further term of five years:

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of share holders	No.Of Shares	No.of share holders	No.Of Shares	(%)
Assent	50	9041538	12	117250	62	9158788	100%
Dissent	5	104	-	-	5	104	-
Total	55	9041642	12	117250	67	9158892	100%

Item No.6

Ordinary Resolution: To appoint Mr. Seshadri Saranathan (DIN: 01498670) as an Independent Director of the Company

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of share holders	No.Of Shares	No.of share holders	No.Of Shares	(%)
Assent	50	9041538	12	117250	62	9158788	100%
Dissent	5	104	-	-	5	104	-
Total	55	9041642	12	117250	67	9158892	100%



Signature

Item No.7


Ordinary Resolution: Ratification of Remuneration of Cost Auditors

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	(%)
Assent	50	9041538	12	117250	62	9158788	100%
Dissent	5	104	-	-	5	104	-
Total	55	9041642	12	117250	67	9158892	100%

Date: 14.08.2020
Place: Hyderabad



For L D REDDY & CO.,
Company Secretaries


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