



**Disclosure of voting results by listed entities as per Clause 35A of the Listing Agreement**

Date of AGM	30 <sup>th</sup> September, 2013
Total number of shareholders on record date	24149
No. of Shareholders present in the meeting either in person or through proxy	85
Promoters and Promoter Group	9
Public	76
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group	
Public	

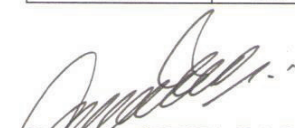
**Details of Agenda at the AGM**

Sl. No.	Details of Agenda	Resolution required	Mode of voting	Remarks
1	Adoption of Annual Accounts, Directors' and Auditors' Reports of the Company for the period ended 31 <sup>st</sup> March, 2013.	Ordinary	Show of hands	Passed unanimously
2	Reappointment of Shri G. Srinivasa Raju, as a Director.	Ordinary	Show of hands	Passed unanimously
3	Reappointment of Shri A.S. Anand Kumar, as a Director.	Ordinary	Show of hands	Passed unanimously
4	Reappointment of M/s Venugopal & Chenoi, Chartered Accountants, Hyderabad as Statutory Auditors of the Company for the financial year 2013-14.	Ordinary	Show of hands	Passed unanimously
5	<b>Resoution passed through Postal Ballot and details furnished separately.</b>			

**Details of Resolutions passed through Postal Ballot**

1. Special Resolution under Section 293(1) (a) of the Companies Act, 1956 to lease or transfer the whole, or substantially the whole of the undertaking of the Company under Section 293(1)(a).

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	18947207	18402207	97.12	18402207	--	100%	--
Public - Institutional holders	17854755	--	--	--	--	--	--
Public-Others	15112961	49244	00.36	49219	25	99.95%	0.05%
<b>Total</b>	<b>51914923</b>	<b>18451451</b>		<b>18451426</b>	<b>--</b>	<b>--</b>	<b>--</b>

  
**L. NARASIMHA RAO**  
 COMPANY SECRETARY

