

RESULTS OF E-VOTING AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Sl. No.	Particulars	Details		
1.	Date of AGM/ EGM	30.09.2014		
2.	Total Number of shareholders on Book Closure / <del>Record Date</del>	18875		
3.	Total number of shareholders present in the meeting either in person or through proxy:	In person	Thru. proxy	Total
	Promoters and promoter group	2	2	4
	Public	24	7	31
	Public (voted through e-voting)	---	---	14
4.	No. of shareholders attended the meeting through video conferencing;	Not Applicable		
	Promoters and promoter group			
	Public			

**Details of the Agenda:**

**Item no.1:**

Agenda item	Resolution required	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
Consent to consider and adopt the Audited Balance Sheet as at 31st March 2014 and the Profit and Loss Account for the year ended on that date together with Notes annexed thereto and the reports of the Director's and Auditors thereon.	Ordinary Resolution	Resolution was passed with requisite majority

**In case of Poll/~~Postal ballot~~/E-voting:**

Promoter/ Public	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	21227737	18247737	85.96%	18247737	Nil	100%	Nil
Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	16144181	16144181	100%	16144091	90	99.999%	0.001%
<b>Total</b>	<b>37371918</b>	<b>34391918</b>	<b>92.03%</b>	<b>34391828</b>	<b>90</b>	<b>99.999%</b>	<b>0.001%</b>

**Item no. 2:**

Agenda item	Resolution required	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
Consent to appoint a Director in place of Mr. K. Ravi Kumar who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	Resolution was passed with requisite majority

**In case of Poll/Postal ballot/E-voting:**

Promoter/ Public	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	21227737	18247737	85.96%	18247737	Nil	100%	Nil
Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	16144181	16144181	100%	16143931	250	99.998%	0.002%
<b>Total</b>	<b>37371918</b>	<b>34391918</b>	<b>92.03%</b>	<b>34391668</b>	<b>250</b>	<b>99.999%</b>	<b>0.001%</b>

**Item no. 3:**

Agenda item	Resolution required	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
Consent to appoint Mr. S.V. Rangan, Chartered Accountant as Statutory Auditor of the Company for 3 years (subject to ratification at every AGM) and to authorize the board to fix his remuneration.	Ordinary Resolution	Resolution was passed with requisite majority

**In case of Poll/Postal ballot/E-voting:**

Promoter/ Public	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	21227737	18247737	85.96%	18247737	Nil	100%	Nil
Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	16144181	16144181	100%	16143931	250	99.998%	0.002%
<b>Total</b>	<b>37371918</b>	<b>34391918</b>	<b>92.03%</b>	<b>34391668</b>	<b>250</b>	<b>99.999%</b>	<b>0.001%</b>

**Item no. 4:**

Agenda item	Resolution required	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
Consent to alter Article 88 of the Articles of Association of the Company.	Special Resolution	Resolution was passed with requisite majority

**In case of Poll/Postal ballot/E-voting:**

Promoter/ Public	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	21227737	18247737	85.96%	18247737	Nil	100%	Nil
Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	16144181	16144181	100%	16143941	240	99.998%	0.002%
<b>Total</b>	<b>37371918</b>	<b>34391918</b>	<b>92.03%</b>	<b>34391678</b>	<b>240</b>	<b>99.999%</b>	<b>0.001%</b>

**Item no. 5:**

Agenda item	Resolution required	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
Consent to appoint Mr. Vijay Kishore Mishra as an Independent Director of the Company.	Ordinary Resolution	Resolution was passed with requisite majority

**In case of Poll/Postal ballot/E-voting:**

Promoter/ Public	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	21227737	18247737	85.96%	18247737	Nil	100%	Nil
Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	16144181	16144181	100%	16143931	250	99.998%	0.002%
<b>Total</b>	<b>37371918</b>	<b>34391918</b>	<b>92.03%</b>	<b>34391668</b>	<b>250</b>	<b>99.999%</b>	<b>0.001%</b>

Item no. 6

Agenda item	Resolution required	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
Consent to appoint Mr. N. Nageshwar Rao as an Independent Director of the Company.	Ordinary Resolution	Resolution was passed with requisite majority

In case of Poll/Postal ballot/E-voting:

Promoter/ Public	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	21227737	18247737	85.96%	18247737	Nil	100%	Nil
Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	16144181	16144181	100%	16143931	250	99.998%	0.002%
Total	37371918	34391918	92.03%	34391668	250	99.999%	0.001%

Item no. 7:

Agenda item	Resolution required	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
Consent to appoint Mr. S.K. Rudresh as an Independent Director of the Company.	Ordinary Resolution	Resolution was passed with requisite majority

In case of Poll/Postal ballot/E-voting:

Promoter/ Public	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	21227737	18247737	85.96%	18247737	Nil	100%	Nil
Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	16144181	16144181	100%	16143931	250	99.998%	0.002%
Total	37371918	34391918	92.03%	34391668	250	99.999%	0.001%

**Item no. 8:**

<b>Agenda item</b>	<b>Resolution required</b>	<b>Mode of voting (<del>Show of hands/Poll/Postal ballot/E-voting</del>)</b>
Consent to appoint Mr. K. Ravi Kumar as Whole Time Director of the Company for 3 years and to fix his remuneration.	Special Resolution	Resolution was passed with requisite majority

**In case of Poll/~~Postal ballot~~/E-voting:**

<b>Promoter/ Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
	<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)] * 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)] *100</b>	<b>(7)=[(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	21227737	18247737	85.96%	18247737	Nil	100%	Nil
<b>Public - Institutional holders</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public- Others</b>	16144181	16144181	100%	16143931	250	99.998%	0.002%
<b>Total</b>	<b>37371918</b>	<b>34391918</b>	<b>92.03%</b>	<b>34391668</b>	<b>250</b>	<b>99.999%</b>	<b>0.001%</b>

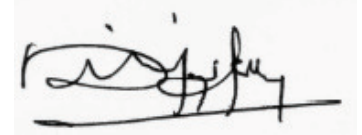
**Item no. 9:**

<b>Agenda item</b>	<b>Resolution required</b>	<b>Mode of voting (<del>Show of hands/Poll/Postal ballot/E-voting</del>)</b>
Consent for authorizing the board for borrowing powers as per Sec. 180(1)(c) upto Rs. 1000 crores	Special Resolution	Resolution was passed with requisite majority

In case of Poll/Postal ballot/E-voting:

Promoter/ Public	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	21227737	18247737	85.96%	18247737	Nil	100%	Nil
Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	16144181	16144181	100%	16143016	1165	99.992%	0.008%
<b>Total</b>	<b>37371918</b>	<b>34391918</b>	<b>92.03%</b>	<b>34390753</b>	<b>1165</b>	<b>99.996%</b>	<b>0.0004%</b>

For Prajay Engineers Syndicate Limited



Managing Director

**D. Raghavendar Rao**  
B.Com., M.B.A., ACS  
Practicing Company Secretary



Flat No. 113, Block - B,  
Sri Datta Sai Commercial Complex,  
Opposite Saphagiri Theatre,  
RTC 'X' Roads, Hyderabad - 500 020  
Phone: 040-66623101  
E-mail: csraghavadar@gmail.com

### SCRUTINIZER'S REPORT ON E-VOTING

To,

The Chairman  
M/s Prajay Engineers Syndicate Limited  
Reg. Office: 8-2-293/82/A, Plot No 1091  
Road No 41, Near Peddamma Temple  
Jubilee hills, Hyderabad - 500 033

Dear Sir,

Ref: Annual General Meeting

**Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.**

I, Depuru Raghavendar Rao, Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of M/s Prajay Engineers Syndicate Limited vide resolution dated 14<sup>th</sup> August 2014 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, to conduct the electronic voting process held between 24<sup>th</sup> September 2014 9.00 AM to 26<sup>th</sup> September 2014 5.00 PM.

The notice dated 14<sup>th</sup> August, 2014 convening Annual General Meeting (AGM) of the company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General meeting of the Company to be held on Tuesday, the 30<sup>th</sup> day of





September, 2014 at 3.00 P.M. at Prajay Corporate House, 1-10-63 & 64, Chikoti Gardens, Begumpet, Hyderabad - 500016.

The Company has availed the e-voting facility offered by M/s Karvy Computershare Private limited for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut off" date of 29<sup>th</sup> August 2014 were entitled to vote on the proposed resolution(s) as set out item nos. 1 to 9 in the Notice of the AGM of M/s Prajay Engineers Syndicate Limited.

The voting period for e-voting commence on 24<sup>th</sup> September 2014 at 9.00AM and ended on 26<sup>th</sup> September 2014 5.00PM and the Karvy Computershare Private limited e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of Ms. Krithika.S (Name of the 1<sup>st</sup> witness) and Mr. Javeed (name of the 2<sup>nd</sup> witness) the two witnesses not being in the employment of the Company.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Karvy Computershare Private limited e-voting system.

I now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions.

**Item No 1:**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Profit and Loss Account for the year ended as on that date along with schedules and notes appended thereto and the reports of Directors and Auditors thereon (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
13	307574	99.97%

(ii) Voted **against** the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
1	90	0.03%





(iii) **Invalid votes:**

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
NIL	NIL	NIL

**Item No 2:**

To appoint a Director in the place of Mr. K. Ravi Kumar, who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
13	307574	99.97%

(ii) Voted **against** the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
1	90	0.03%

(iii) **Invalid votes:**

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
NIL	NIL	NIL

**Item No 3:**

To re-appoint Mr. S.V. Rangan, Chartered Accountant, as Statutory Auditor of the Company and to authorize the board to fix his remuneration. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
13	307574	99.97%



(ii) Voted against the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
1	90	0.03%

(iii) Invalid votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
NIL	NIL	NIL

Item No 4:

To Alter the existing Article 88 of the Articles of Association of the Company (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
13	307574	99.97%

(ii) Voted against the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
1	90	0.03%

(iii) Invalid votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
NIL	NIL	NIL



Item No 5:

To Appoint Mr. Vijay Kishore Mishra as an Independent Director (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
13	307574	99.97%

(ii) Voted against the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
1	90	0.03%

(iii) Invalid votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
NIL	NIL	NIL

Item No 6:

To Appoint Mr. N. Nageshwar Rao as an Independent Director (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
13	307574	99.97%

(ii) Voted against the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
1	90	0.03%



(iii) **Invalid votes:**

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
NIL	NIL	NIL

**Item No.7:**

**To Appoint Mr. S.K.Rudresh as an Independent Director (Ordinary Resolution)**

(i) **Voted in favour of the resolution:**

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
13	307574	99.97%

(ii) **Voted against the resolution:**

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
1	90	0.03%

(iii) **Invalid votes:**

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
NIL	NIL	NIL





**Item No.8:**

**To Re appoint Mr. K. Ravi Kumar as a Whole Time Director (Special Resolution)**

(i) Voted in **favour** of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
13	307574	99.97%

(ii) Voted **against** the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
1	90	0.03%

(iii) **Invalid** votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
NIL	NIL	NIL

**Item No.9:**

**To Borrow money in excess of Paid up Capital & Free Reserves (Special Resolution)**

(i) Voted in **favour** of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
12	306499	99.62%

(ii) Voted **against** the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
2	1165	0.38%



(iii) **Invalid votes:**

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
NIL	NIL	NIL

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

  
CS Depuru Raghavendar Rao



CP. No: 13407

ACS: A35788

Place: Hyderabad

Date: 27.09.2014





FORM No. MGT-13

**REPORT OF SCRUTINIZER**

(Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules 2014)

To,

The Chairman  
M/s Prajay Engineers Syndicate Limited  
Reg. Office: 8-2-293/82/A, Plot No 1091  
Road No 41, Near Peddamma Temple  
Jubilee hills, Hyderabad - 500 033

Ref: 20<sup>th</sup> Annual General Meeting of Equity Share holders of members of M/S PRAJAY ENGINEERS SYNDICATE LIMITED Held on Tuesday, the 30<sup>th</sup> of September, 2014 at 3.00 p.m at Prajay Corporate House, 1-10-63 & 64, Chikoti Gardens, Begumpet, Hyderabad - 500016.

Dear Sir,

I, Depuru Raghavendar Rao, Practicing Company Secretary appointed as the Scrutinizer for the purpose of the Poll taken on the below mentioned resolutions at the 20<sup>th</sup> Annual General Meeting of the Equity Share holders of M/S PRAJAY ENGINEERS SYNDICATE LIMITED, held on Tuesday, the 30<sup>th</sup> of September, 2014 at 3.00 p.m at Prajay Corporate House, 1-10-63 & 64, Chikoti Gardens, Begumpet, Hyderabad - 500016, submit report as under:

1. After the time fixed for closing of the Poll by the Chairman, at 4.00 PM ballot boxes kept for polling were locked in my presence with due identification marks placed by me.



2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations/proxies with the company.
3. The Poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of Poll is as under:

**1. Resolution**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Profit and Loss Account for the year ended as on that date along with schedules and notes appended thereto and the reports of Directors and Auditors thereon (Ordinary Resolution)

(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
30	34001555	100

(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
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
2	1305



## 2. Resolution

To appoint a Director in the place of Mr. K. Ravi Kumar, who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

(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
27	33951395	99.9995

(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
2	160	0.0005

(iii) Invalid votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
3	51305

## 3. Resolution

To re-appoint Mr. S.V. Rangan, Chartered Accountant, as Statutory Auditor of the Company and to authorize the board to fix his remuneration. (Ordinary Resolution)

(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
28	34001395	99.9995





(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
2	160	0.0005

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
2	1305

#### 4. Resolution

To Alter the existing Article 88 of the Articles of Association of the Company (Special Resolution)

(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
29	34001405	99.9996

(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
1	150	0.0004

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
2	1305



## 5. Resolution

To Appoint Mr. Vijay Kishore Mishra as an Independent Director (Ordinary Resolution)

(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
28	34001395	99.9995

(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
2	160	0.0005

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) - Whose votes were declared invalid	Total number of Votes cast by them
2	1305

## 6. Resolution

To Appoint Mr. N. Nageshwar Rao as an Independent Director (Ordinary Resolution)

(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
28	34001395	99.9995



(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
2	160	0.0005

(iii) Invalid votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
2	1305

Item No.7:

To Appoint Mr. S.K.Rudresh as an Independent Director (Ordinary Resolution)

(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
28	34001395	99.9995

(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
2	160	0.0005

(iii) Invalid votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
2	1305





**Item No.8:**

To Re appoint Mr. K. Ravi Kumar as a Whole Time Director (Special Resolution)

(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
27	33951395	99.9995

(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
2	160	0.0005

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
3	51305

**Item No.9:**

To Borrow money in excess of Paid up Capital & Free Reserves (Special Resolution)

(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
30	34001555	100



(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
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
2	1305

A list of equity share holders who voted "ASSENT" / "DISSENT" and those whose votes were declared Invalid for each resolution is enclosed.

The relevant records relating to Poll were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

*Raghuvar*

CS Depuru Raghavendar Rao

CP. No: 13407

ACS: A35788

Place: Hyderabad

Date: 30.09.2014

