



Sujana Towers Limited

DECLARATION OF RESULTS OF E-VOTING AND POLL

7th Annual General Meeting of the Equity Shareholders of Sujana Towers Limited held on Tuesday, the 30th day of September, 2014 at 'Kohinoor', Taj Deccan, Road No.1, Banjara Hills, Hyderabad-500034, Telangana.

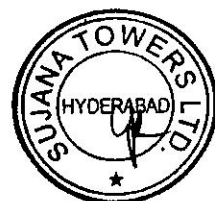
As per the provisions of the Companies Act, 2013 and the Listing Agreement entered with the Stock Exchanges, the Company had provided the facility of e-voting to the members to enable them to cast their vote electronically on the resolutions specified in the Notice of the 7th Annual General Meeting (AGM). The e-voting was open from September 22, 2014 to September 24, 2014.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by Ministry of Corporate Affairs, voting by show of hands was not permitted at the General Meeting where e-voting has been offered to the members. Therefore, at the 7th AGM, voting was conducted by means of poll.

Shri Y. Ravi Prasada Reddy, Company Secretary in Practice, has been appointed as the Scrutinizer for conducting both the e-voting and the physical voting at the 7th AGM in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 6.00 pm on September 24, 2014 and votes cast through poll at the AGM and submitted his reports on 27th September, 2014 and 30th September, 2014 respectively.

The combined results of the voting (both e-voting and physical voting) on the following 10 resolution as per the above said Scrutinizer Reports is as follows:

Item No	Resolutions to be passed at the AGM	Votes in favour		Votes against		Invalid votes	
		No of Shares	%	No of Shares	%	No of Shares	%
1	Adoption of Financial Statements for the year ended 31 st March, 2014.	18474558	99.88	1	0.00	22375	0.12
2	Re-appointment of Shri Y.S. Chowdary, who retires by rotation.	18473058	99.87	1001	0.01	22875	0.124
3	Re-appointment of M/s Venugopal&Chenoy, Chartered Accountants, as Statutory Auditors of the Company.	18474558	99.88	1	0.00	22375	0.12
4	Appointment of Shri A.S. Anand Kumar as Independent Director.	18474558	99.88	1	0.00	22375	0.12
5	Appointment of Shri M.V. Bhaskara Rao as Independent Director.	18474558	99.88	1	0.00	22375	0.12



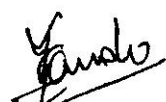
CIN :
Regd. Office :
41, Nagarjuna Hills,
Punjagutta,
Hyderabad - 500 082.

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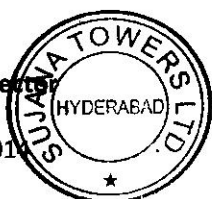
Item No	Resolutions to be passed at the AGM	Votes in favour		Votes against		Invalid votes	
		No of Shares	%	No of Shares	%	No of Shares	%
6	Appointment of Shri L.V. Rao as Independent Director.	18474558	99.88	1	0.00	22375	0.12
7	Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing money upto Rs.3000 Crores over and above the aggregate of the paid up share capital and free reserves of the Company.	18473558	99.87	1001	0.01	22375	0.12
8	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 to mortgage and/or charge any of movable and / or immovable properties of the Company.	18473558	99.87	1001	0.01	22375	0.12
9	Special Resolution for adoption of new set of Articles pursuant to Section 14 of the Companies Act, 2013.	18473558	99.87	1001	0.01	22375	0.12
10	Ratification of remuneration of the Cost Auditor of the Company.	18473558	99.87	1001	0.01	22375	0.12

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 7th Annual General Meeting have been duly approved by the members with requisite majority.

Also declare that, all the queries raised by the Members at the meeting were completely resolved to their satisfaction.



Y. KAMESH
Chairman/Managing Director



Date: 30th September, 2014
Place: Hyderabad



CS Ravi Prasada Reddy .Y

B.Sc., FCS

Practising Company Secretary

FCS No. 5783, CP No. 5360

COMBINED REPORT BY THE SCRUTINIZER FOR E-VOTING & BALLOT POLL

To

The Chairman
M/s Sujana Towers Limited
Plot No.41, Nagarjuna Hills
Panjagutta
Hyderabad – 500082

Dear Sir,

Sub: Passing of Resolutions through electronic voting and poll conducted at the 7th Annual General Meeting (“AGM”) of Sujana Towers Limited held on Tuesday, the 30th day of September, 2014 at ‘Kohinoor’, Taj Deccan, Road No.1, Banjara Hills, Hyderabad-500034, Telangana.

The Company had appointed me as a Scrutinizer to scrutinize the e-voting process and also for the Poll conducted at the 7th AGM of the Company held on 30th September, 2014.

The e-voting facility was available from 22.09.2014 to 24.09.2014 (i.e., for 3 days).

The Company had appointed M/s Central Depository Services India Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from 22nd September, 2014 till 24th September, 2014. M/s Bigshare Services Private Limited (“BSPL”) is the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me on 27.09.2014 in the presence of two witnesses. For further details kindly refer my Report dated 27th September, 2014 attached herewith.

At the 7th AGM of the Company held on 30th September, 2014, the Chairman of the Meeting had suo-moto i.e., on his own motion ordered for a Poll under Section 109 of the Companies Act, 2013, to facilitate the members present in the AGM who could not participated in the e-voting, to record their votes through poll process. The Chairman had appointed me as the Scrutinizer for the same. For further details kindly refer to my Report in the Form MGT 13 dated 30th September, 2014.



The result of the e-Voting, and Poll conducted at the AGM are as under:

Number of members who cast their votes through e-voting and Poll		Total Number of votes cast by them		Total Number of invalid votes
Electronically	Physically	Electronically	Physically	
21	16	18462248	12311	0
37		18508264		0

Item No 1 of the Notice – Adoption of the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss of the Company for the year ended on that date together with the Reports of the Auditors thereon and Directors Report (Ordinary Resolution).

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18462247	99.81	1	0.00	0	0.00
Poll	12311	0.07	0	0.00	22375	0.12
TOTAL	18474558	99.88	1	0.00	22375	0.12

Item No 2 of the Notice – Re-appointment of Shri Y.S. Chowdary (DIN 00061477), Director retiring by rotation (Ordinary Resolution).

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18460747	99.80	1001	0.01	500	0.003
Poll	12311	0.07	0	0.00	22375	0.121
TOTAL	18473058	99.87	1001	0.01	22875	0.124

Item No 3 of the Notice – Re-appointment of M/s. Venugopal&Chenoy, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this 7th Annual General Meeting until the conclusion of the 10th Annual General Meeting (Ordinary Resolution).

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18462247	99.81	1	0.00	0	0.00
Poll	12311	0.07	0	0.00	22375	0.12
TOTAL	18474558	99.88	1	0.00	22375	0.12



Item No 4 of the Notice – Ordinary resolution for appointment of Shri A.S. Anand Kumar (DIN 00058292) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending 29th September, 2019 in terms of Section 149 of the Companies Act, 2013.

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18462247	99.81	1	0.00	0	0.00
Poll	12311	0.07	0	0.00	22375	0.12
TOTAL	18474558	99.88	1	0.00	22375	0.12

Item No 5 of the Notice – Ordinary resolution for appointment of Shri M.V. Bhaskara Rao (DIN 01526381) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending 29th September, 2019 in terms of Section 149 of the Companies Act, 2013.

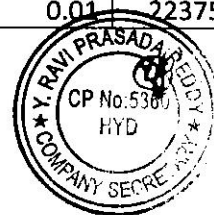
Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18462247	99.81	1	0.00	0	0.00
Poll	12311	0.07	0	0.00	22375	0.12
TOTAL	18474558	99.88	1	0.00	22375	0.12

Item No 6 of the Notice – Ordinary resolution for appointment of Shri L.V. Rao (DIN 02754292) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending 29th September, 2019 in terms of Section 149 of the Companies Act, 2013.

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18462247	99.81	1	0.00	0	0.00
Poll	12311	0.07	0	0.00	22375	0.12
TOTAL	18474558	99.88	1	0.00	22375	0.12

Item No 7 of the Notice – Special Resolution under Sec.180(1)(c) of the Companies Act, 2013 for borrowing money upto Rs.3000 Crores over and above the aggregate of the paid-up share capital and free reserves of the Company.

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18461247	99.81	1001	0.01	0	0.000
Poll	12311	0.07	0	0.00	22375	0.12
TOTAL	18473558	99.87	1001	0.01	22375	0.12



Item No 8 of the Notice – Special Resolution under Sec.180(1)(a) of the Companies Act, 2013 to mortgage and/or charge any movable and/or immovable properties of the Company.

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18461247	99.81	1001	0.01	0	0.000
Poll	12311	0.07	0	0.00	22375	0.12
TOTAL	18473558	99.87	1001	0.01	22375	0.12

Item No 9 of the Notice – Special Resolution for adoption of new set of Articles of Association of the Company in terms of Section 14 of the Companies Act, 2013.

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18461247	99.81	1001	0.01	0	0.000
Poll	12311	0.07	0	0.00	22375	0.12
TOTAL	18473558	99.87	1001	0.01	22375	0.12

Item No 10 of the Notice – Ordinary resolution for ratification of remuneration of the Cost Auditors of the Company.

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18461247	99.81	1001	0.01	0	0.000
Poll	12311	0.07	0	0.00	22375	0.12
TOTAL	18473558	99.87	1001	0.01	22375	0.12

I hereby confirm that, I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person as authorized by him.

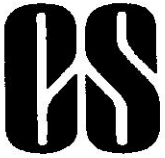
Thanking you,
Yours faithfully,


Y. Ravi Prasads Reddy



Place: Hyderabad
Date: 30.09.2014.


Chairman/Managing Director



CS Ravi Prasada Reddy .Y

B.Sc., FCS

Practising Company Secretary

FCS No. 5783, CP No. 5360

SCRUTINIZER REPORT FOR E-VOTING CARRIED OUT FOR SUJANA TOWERS LIMITED

To

The Chairman
M/s Sujana Towers Limited
Plot No.41, Nagarjuna Hills
Panjagutta
Hyderabad – 500082

Dear Sir,

Sub: Passing of Resolutions mentioned in the notice of 7th Annual General Meeting of Sujana Towers Limited held on 30.09.2014 through electronic voting pursuant to section 108 of the Companies Act, 2013 ("the Act") and Rule No.20 of the Companies (Management and Administration) Rules, 2014 ("Rules").

Pursuant to the Resolution passed by the Board of Directors of Sujana Towers Limited (hereinafter referred to as "the Company") on 28th August, 2014, I, Y. Ravi Prasada Reddy, Practising Company Secretary (CP No.5360) have been appointed as the Scrutinizer for the e-voting process as mentioned under Sub-Rule 3 (ix) of the Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the 7th Annual General Meeting of the Company to be held on 30th September, 2014. I am familiar with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular CIR/CFD/POLICY CELL/2/2014 dated 17th April, 2014 amending clause 35B of the listing agreement issued in this regard.

The Company had appointed M/s Central Depository Services India Limited (CDSL) as the Service Provider, for providing the facility of electronic voting to the shareholders of the Company from 22nd September, 2014 till 24th September, 2014. M/s Bigshare Services Private Limited ("BSPL") is the Registrar and Share Transfer Agent for the Company. The Service Provider had provided the system to record the votes of the shareholders voted electronically through e-voting on all the items of the business of the AGM Notice dated 28th August, 2014, sought to be transacted in the AGM of the Company, which is scheduled to be held on 30th September, 2014. The Service Provider had set up e-voting facility on their website www.evotingindia.com. The Company had also uploaded the Notice of the AGM which forms an integral part of the Annual Report for the financial year 2013-14 on the website of the Company i.e., www.sujana.com and forwarded to its Service Provider to facilitate its shareholders to cast their votes through e-voting.

BSPL had on 6th September, 2014 sent the Notices of the AGM by email to 11,535 (eleven thousand five hundred and thirty five) shareholders whose mail ids were made available by the two depositories. In respect of the balance 11,218 (eleven thousand two hundred eighteen) shareholders, the Notices were sent through courier and all the dispatches were completed by 6th September, 2014.

The Notice contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the above said Rules.



The cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was 12th September, 2014. As prescribed in the Rules, the e-voting facility was kept open for three days from 22nd September, 2014 to 24th September, 2014.

As prescribed in Sub-Rule 3(v) of the above said Rules, the Company also released an advertisement, which was published more than 12 days in advance from the date of beginning of the e-voting period in English in the Financial Express and in Telugu in Andhra Prabhabothdated 10th September, 2014. The notice published in the newspapers carried the required information as specified in Sub-Rule 3(v) (a) to (g) of the said Rules.

At the end of the voting period on 24th September, 2014, the voting portal of the Service Provider was blocked forthwith. On 27th September, 2014, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Shri S. Ravinder Reddy and Shri K. Shankar, who acted as the witnesses, as prescribed in Sub-Rule 3 (xi) of the said Rules.

As a Scrutinizer the report of the e-voting carried out by the shareholders was duly compiled, the details of the results for the exercise so conducted is as follows:

Item No 1 of the Notice – Adoption of the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss of the Company for the year ended on that date together with the Reports of the Auditors thereon and Directors Report (Ordinary Resolution).

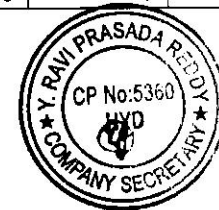
Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18462247	99.99	1	0.00	0	0.00

Item No 2 of the Notice – Re-appointment of Shri Y.S. Chowdary (DIN 00061477), Director retiring by rotation (Ordinary Resolution).

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18460747	99.99	1001	0.005	500	0.002

Item No 3 of the Notice – Re-appointment of M/s. Venugopal&Chenoy, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this 7th Annual General Meeting until the conclusion of the 10th Annual General Meeting (Ordinary Resolution).

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18462247	99.99	1	0.00	0	0.00



Item No 4 of the Notice – Ordinary resolution for appointment of Shri A.S. Anand Kumar (DIN 00058292) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending 29th September, 2019 in terms of Section 149 of the Companies Act, 2013.

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18462247	99.99	1	0.00	0	0.00

Item No 5 of the Notice – Ordinary resolution for appointment of Shri M.V. Bhaskara Rao (DIN 01526381) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending 29th September, 2019 in terms of Section 149 of the Companies Act, 2013.

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18462247	99.99	1	0.00	0	0.00

Item No 6 of the Notice – Ordinary resolution for appointment of Shri L.V. Rao (DIN 02754292) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending 29th September, 2019 in terms of Section 149 of the Companies Act, 2013.

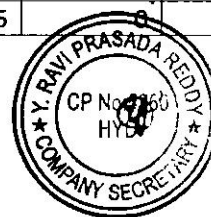
Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18462247	99.99	1	0.00	0	0.00

Item No 7 of the Notice – Special Resolution under Sec.180(1)(c) of the Companies Act, 2013 for borrowing money upto Rs.3000 Crores over and above the aggregate of the paid-up share capital and free reserves of the Company.

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18461247	99.99	1001	0.005	0	0.00

Item No 8 of the Notice – Special Resolution under Sec.180(1)(a) of the Companies Act, 2013 to mortgage and/or charge any movable and/or immovable properties of the Company.

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18461247	99.99	1001	0.005	0	0.00



Item No 9 of the Notice – Special Resolution for adoption of new set of Articles of Association of the Company in terms of Section 14 of the Companies Act, 2013.

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18461247	99.99	1001	0.005	0	0.00

Item No 10 of the Notice – Ordinary resolution for ratification of remuneration of the Cost Auditors of the Company.

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18461247	99.99	1001	0.005	0	0.00

I hereby confirm that, I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,
Yours faithfully,

Y. Ravi Prasad Reddy
Y. Ravi Prasad Reddy



Place: Hyderabad

Date: 27th September, 2014

S. Ravinder Reddy
Witness 1 : Shri S. Ravinder Reddy
(S. RAVINDER REDDY)

K. Shankar
Witness 2 : Shri K. Shankar
(K. SHANKAR)



CS Ravi Prasada Reddy .Y

B.Sc., FCS

Practising Company Secretary

FCS No. 5783, CP No. 5360

**FORM NO. MGT.13
Report of Scrutinizer(s)**

**[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
M/s Sujana Towers Limited
Plot No.41, Nagarjuna Hills
Panjagutta
Hyderabad – 500082

Dear Sir,

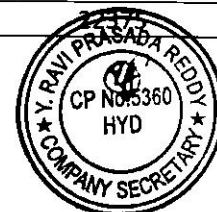
7th Annual General Meeting of the Equity Shareholders of Sujana Towers Limited held on Tuesday, the 30th day of September, 2014 at 'Kohinoor', Taj Deccan, Road No.1, Banjara Hills, Hyderabad-500034, Telangana.

I, Y. Ravi Prasada Reddy, appointed as Scrutinizer(s) for the purpose of poll taken on the below mentioned resolutions at the 7th Annual General meeting of the Equity Shareholders of Sujana Towers Limited, held on Tuesday, the 30th day of September, 2014 at 'Kohinoor', Taj Deccan, Road No.1, Banjara Hills, Hyderabad-500034, Telangana, hereby submit my report as under:

1. After announcement by the Chairman about the poll, one (1) ballot box kept for polling and locked in my presence.
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 otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Item No 1 of the Notice – Adoption of the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss of the Company for the year ended on that date together with the Reports of the Auditors thereon and Directors Report (Ordinary Resolution).

Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	16	12311	100
(ii) Voted against the resolution:	Nil	Nil	Nil
Total number of members (in person or by proxy) whose votes were declared invalid/abstained		Total number of votes cast by them/abstained from voting	
(iii) Invalid votes/Abstained :	38		



Flat No.504, Balaji Villa, 2-22-43, A.S. Raju Nagar, Kukatpally, Hyderabad - 500 072.

Mobile : 99892 34576, Email : yravifcs@gmail.com

Item No 2 of the Notice – Re-appointment of Shri Y.S. Chowdary (DIN 00061477), Director retiring by rotation (Ordinary Resolution).

Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	16	12311	100
(ii) Voted against the resolution:	Nil	Nil	Nil
Total number of members (in person or by proxy) whose votes were declared invalid/abstained		Total number of votes cast by them/abstained from voting	
(iii) Invalid votes/Abstained :	38	22375	

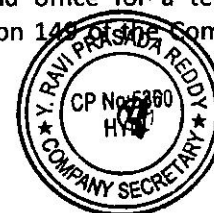
Item No 3 of the Notice – Re-appointment of M/s. Venugopal&Chenoy, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this 7th Annual General Meeting until the conclusion of the 10th Annual General Meeting (Ordinary Resolution).

Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	16	12311	100
(ii) Voted against the resolution:	Nil	Nil	Nil
Total number of members (in person or by proxy) whose votes were declared invalid/abstained		Total number of votes cast by them/abstained from voting	
(iii) Invalid votes/Abstained :	38	22375	

Item No 4 of the Notice – Ordinary resolution for appointment of Shri A.S. Anand Kumar (DIN 00058292) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending 29th September, 2019 in terms of Section 149 of the Companies Act, 2013.

Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	16	12311	100
(ii) Voted against the resolution:	Nil	Nil	Nil
Total number of members (in person or by proxy) whose votes were declared invalid/abstained		Total number of votes cast by them/abstained from voting	
(iii) Invalid votes/Abstained :	38	22375	

Item No 5 of the Notice – Ordinary resolution for appointment of Shri M.V. Bhaskara Rao (DIN 01526381) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending 29th September, 2019 in terms of Section 149 of the Companies Act, 2013.



Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	16	12311	100
(ii) Voted against the resolution:	Nil	Nil	Nil
Total number of members (in person or by proxy) whose votes were declared invalid/abstained		Total number of votes cast by them/abstained from voting	
(iii) Invalid votes/Abstained :	38	22375	

Item No 6 of the Notice – Ordinary resolution for appointment of Shri L.V. Rao (DIN 02754292) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending 29th September, 2019 in terms of Section 149 of the Companies Act, 2013.

Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	16	12311	100
(ii) Voted against the resolution:	Nil	Nil	Nil
Total number of members (in person or by proxy) whose votes were declared invalid/abstained		Total number of votes cast by them/abstained from voting	
(iii) Invalid votes/Abstained :	38	22375	

Item No 7 of the Notice – Special Resolution under Sec.180(1)(c) of the Companies Act, 2013 for borrowing money upto Rs.3000 Crores over and above the aggregate of the paid-up share capital and free reserves of the Company.

Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	16	12311	100
(ii) Voted against the resolution:	Nil	Nil	Nil
Total number of members (in person or by proxy) whose votes were declared invalid/abstained		Total number of votes cast by them/abstained from voting	
(iii) Invalid votes/Abstained :	38	22375	



Item No 8 of the Notice – Special Resolution under Sec.180(1)(a) of the Companies Act, 2013 to mortgage and/or charge any movable and/or immovable properties of the Company.

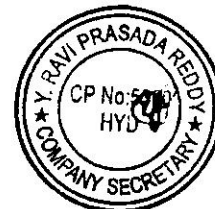
Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	16	12311	100
(ii) Voted against the resolution:	Nil	Nil	Nil
Total number of members (in person or by proxy) whose votes were declared invalid/abstained		Total number of votes cast by them/abstained from voting	
(iii) Invalid votes/Abstained :	38	22375	

Item No 9 of the Notice – Special Resolution for adoption of new set of Articles of Association of the Company in terms of Section 14 of the Companies Act, 2013.

Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	16	12311	100
(ii) Voted against the resolution:	Nil	Nil	Nil
Total number of members (in person or by proxy) whose votes were declared invalid/abstained		Total number of votes cast by them/abstained from voting	
(iii) Invalid votes/Abstained :	38	22375	

Item No 10 of the Notice – Ordinary resolution for ratification of remuneration of the Cost Auditors of the Company.

Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	16	12311	100
(ii) Voted against the resolution:	Nil	Nil	Nil
Total number of members (in person or by proxy) whose votes were declared invalid/abstained		Total number of votes cast by them/abstained from voting	
(iii) Invalid votes/Abstained :	38	22375	



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking you,
Yours faithfully,


Y. RAVI PRASADA REDDY



Place: Hyderabad
Dated: 30th September, 2014


Chairman/Managing Director