



Marketing Digital Media Worldwide

**RESULTS OF VOTING-ANNUAL GENERAL MEETING**

**Date of the AGM** : September 30, 2014  
**Total number of shareholders on record date** : 7929

**No. of Shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group : 7  
Public : 135

**No. of Shareholders attended the meeting through Video Conferencing** : Not arranged.

**Item No. 1**

**Agenda** : Adoption of Audited Accounts as on 31st March, 2014 and Directors' Report and Auditors' Report thereon.  
**Resolution required** : Ordinary Resolution  
**Mode of Voting** : E-Voting and Poll  
**Result of E-voting & Poll** :

	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/Public							
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	101213	0	100	0
Public-Others	187170164	7104458	3.80	7104458	0	100	0
Total	476251499	181467563	38.10	181467563	0	100	0

For YBRANT DIGITAL LIMITED

K. ANUSHA  
Company Secretary

**YBRANT DIGITAL LIMITED**

Plot No. 7 A, Road No. 12, M L A Colony, Banjara Hills, Hyderabad - 500034.

Tel: 040-45678999, Fax: 040-45678998, CIN : L64203AP1999PLC030996

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### Item No. 2

Agenda : To appoint a Director in place of Mr. Vijay Kancharla  
Resolution required : Ordinary Resolution  
Mode of Voting : E-Voting and Poll  
Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	101213	0	100	0
Public-Others	187170164	7104458	3.80	7104458	0	100	0
Total	476251499	181467563	38.10	181467563	0	100	0

### Item No. 3

Agenda : To appoint M/s. P. Murali & Co., Chartered Accountants as Statutory Auditors.  
Resolution required : Ordinary Resolution  
Mode of Voting : E-Voting and Poll  
Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	101213	0	100	0
Public-Others	187170164	7104458	3.80	7104458	0	100	0
Total	476251499	181467563	38.10	181467563	0	100	0

For YBRANT DIGITAL LIMITED

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**Item No. 4**

Agenda : To Appoint Mr.M.Suresh Kumar Reddy as Chairman & Managing Director.  
 Resolution required : Ordinary Resolution  
 Mode of Voting : E-Voting and Poll  
 Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	101213	0	100	0
Public-Others	187170164	7104458	3.80	7103949	509	100	0
Total	476251499	181467563	38.10	181467054	509	100.00	0

**Item No. 5**

Agenda : To Appoint Mr.Vijay Kancharla as an Executive Director  
 Resolution required : Ordinary Resolution  
 Mode of Voting : E-Voting and Poll  
 Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	101213	0	100	0
Public-Others	187170164	7104458	3.80	7104458	0	100	0
Total	476251499	181467563	38.10	181467563	0	100	0

For YBRANT DIGITAL LIMITED

**YBRANT DIGITAL LIMITED**

*K. Anusha*  
**K. ANUSHA**  
 Company Secretary

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**Item No. 6**

Agenda : To Appoint Mr.M.Vijaya Bhasker Reddy as an Independent Director.  
 Resolution required : Ordinary Resolution  
 Mode of Voting : E-Voting and Poll  
 Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	101213	0	100	0
Public-Others	187170164	7104458	3.80	7104458	0	100	0
Total	476251499	181467563	38.10	181467563	0	100	0

**Item No. 7**

Agenda : To Appoint Mr.Y.Ramesh Reddy as an Independent Director.  
 Resolution required : Ordinary Resolution  
 Mode of Voting : E-Voting and Poll  
 Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	101213	0	100	0
Public-Others	187170164	7104458	3.80	7103949	509	100	0
Total	476251499	181467563	38.10	181467054	509	100.00	0

For YBRANT DIGITAL LIMITED

*K. Anusha*  
 K. ANUSHA  
 Company Secretary

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### Item No. 8

Agenda : To Appoint Mr.A.Raghunath as an Independent Director.  
Resolution required : Ordinary Resolution  
Mode of Voting : E-Voting and Poll  
Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	101213	0	100	0
Public-Others	187170164	7104458	3.80	7104458	0	100	0
Total	476251499	181467563	38.10	181467563	0	100	0

### Item No. 9

Agenda : To adopt new Articles of Association of the Company  
Resolution required : Special Resolution  
Mode of Voting : E-Voting and Poll  
Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	101213	0	100	0
Public-Others	187170164	7104458	3.80	7104458	0	100	0
Total	476251499	181467563	38.10	181467563	0	100	0

For YBRANT DIGITAL LIMITED

*K Anusha*  
K. ANUSHA

Company Secretary

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**Item No. 10**

Agenda : To consider change in Name of the Company  
 Resolution required : Special Resolution  
 Mode of Voting : E-Voting and Poll  
 Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	101213	0	100	0
Public-Others	187170164	7104458	3.80	7104458	0	100.00	0.00
Total	476251499	181467563	38.10	181467563	0	100.00	0.00

**Item No. 11**

Agenda : To consider the Employees Stock Option Scheme.  
 Resolution required : Special Resolution  
 Mode of Voting : E-Voting and Poll  
 Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	0	101213	0	100
Public-Others	187170164	7104458	3.80	7104008	450	99.99	0.01
Total	476251499	181467563	38.10	181365900	101663	99.94	0.06

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### Item No. 12

Agenda : To consider Grant of options to the employees of subsidiaries of Ybrant Digital Limited and to grant options, during any one year, equal to or exceeding 1% of the issued capital of the company.

Resolution required : Special Resolution

Mode of Voting : E-Voting and Poll

Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	0	101213	0	100
Public-Others	187170164	7104458	3.80	7104008	450	99.99	0.01
Total	476251499	181467563	38.10	181365900	101663	99.94	0.06

For YBRANT DIGITAL LIMITED

K. ANUSHA  
Company Secretary

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