

### **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

.

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 YERANT DIGITAL LIMITED

K. ANUSHA
Company Secretary



### 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   neid   polled   shares   favour   against   polled   pol	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	favour on votes polled	against on votes polled
Promoter and Promoter Group 183446398 174261892 94.99 174261892 0 100	Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders 105634937 101213 0.10 101213 0 100	Public – Institutional holders	105634937	101213	0.10	101213	0	100	0
Public-Others 187170164 7104458 3.80 7104458 0 100	Public-Others	187170164	7104458	3.80	7104458	0	100	0

#### Item No. 3

Agenda

Total

: To appoint M/s. P. Murali & Co., Chartered Accountants as

38.10 181467563

Statutory Auditors.

181467563

Resolution required

: Ordinary Resolution

Mode of Voting

: E-Voting and Poll

Result of E-voting & Poll

.

476251499

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

100

0

0

YBRANT DIGITAL LIMITED

Company Secretary



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

% of Votes % of in **Votes** favour % of Votes against No. of No. of Polled on No. of No. of on on shares votes Votes - in Votes votes outstanding votes Promoter/Public polled held polled shares favour against polled **Promoter and Promoter Group** 183446398 174261892 94.99 174261892 0 100 0

Item No. 5

Public - Institutional holders

Agenda

**Public-Others** 

**Public-Others** 

Total

Total

: To Appoint Mr. Vijay Kancharla as an Executive Director

101213

7103949

181467054

0

509

509

100

100

100.00

0

0

0

0.10

3.80

38.10

3.80

38.10

7104458

181467563

Resolution required

: Ordinary Resolution

Mode of Voting

: E-Voting and Poll

101213

7104458

181467563

105634937

187170164

476251499

187170164

476251499

Result of E-voting & Poll

% of Votes % of in Votes % of Votes favour against No. of No. of Polled on No. of No. of on shares votes Votes - in Votes votes votes outstanding Promoter/Public polled polled held polled shares favour against **Promoter and Promoter Group** 183446398 174261892 94.99 174261892 0 100 0 Public - Institutional holders 0 100 0 105634937 101213 101213 0.10

7104458

181467563

FOR YBRANT DIGHAL LIMITED

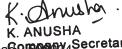
100

100

0

0





0

0



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 Mode of Voting

: Ordinary Resolution : 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

YBRANT DIGITAL LIMITED

K. ANUSHA
Company Secretary



#### 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 AND A BED

YBRANT DIGITAL LIMITED

Company Secretary



Item No. 10

Agenda

: To consider change in Name of the Company

Resolution required Mode of Voting

: Special Resolution : 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

### YBRANT DIGITAL LIMITED



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

No. of

% of Votes % of in Votes favour against No. of Polled on No. of No. of on on

Votes - in Votes votes votes votes outstanding shares Promoter/Public held polled shares favour against polled polled 94.99 174261892 100 0 **Promoter and Promoter Group** 174261892 183446398 0.10 101213 0 100 Public - Institutional holders 105634937 101213 7104458 3.80 7104008 450 99.99 0.01 **Public-Others** 187170164 99.94 181467563 101663 0.06 476251499 38.10 181365900 Total

For YBRANT DIGITAL LIMITED

K. ANUSHA

Company Secretary