

DECLARATION OF RESULT OF VOTING BY POSTAL BALLOT

Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the shareholders of the company had passed the following Special resolutions as set out in the Notice dated July 16, 2014 with requisite majority, through Postal Ballot (including e-voting). The result is based on the Report dated September 1, 2014 submitted by the Scrutinizer, Mr.S.Siva Sanker Reddy.

Item No. 1

Agenda : Authority to the Board of Directors to borrow money
 Resolution required : Special Resolution
 Mode of Voting : E-Voting and Postal Ballot
 Result of E-voting & Postal Ballot :

S.No.	Particulars	E-voting		Postal Ballot Forms		Total	
		No. s	No. of shares	No. s	No. of shares	No. s	No. of shares
1	Total Votes cast	50	31428723	49	220510921	99	251939644
2	Less: Invalid Votes	0	0	5	270000	5	270000
3	Net Valid votes cast	50	31428723	44	220240921	94	251669644
4	Votes cast in favour	49	31428523	43	220240906	92	251669429
5	Votes cast against	1	200	1	15	2	215

Pursuant to Clause 35A of the Listing Agreement, the results of voting by Postal Ballot including E-voting are as follows:

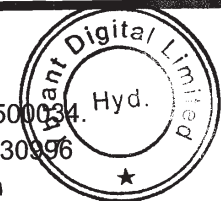
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	189667506	174768298	92.14	174768298	0	100	0
Public – Institutional holders	106533724	0	0.00	0	0	0	0
Public-Others	180050269	76901346	42.71	76901131	215	99.9997	0.0003
Total	476251499	251669644	52.84	251669429	215	99.9999	0.0001

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 : Authority to the Board of Directors to create charge/mortgage etc., on the assets of the Company.
Resolution required : Special Resolution
Mode of Voting : E-Voting and Postal Ballot
Result of E-voting & Postal Ballot :

S.No.	Particulars	E-voting		Postal Ballot Forms		Total	
		No. s	No. of shares	No. s	No. of shares	No. s	No. of shares
1	Total Votes cast	50	31428723	49	220510921	99	251939644
2	Less: Invalid Votes	0	0	5	270000	5	270000
3	Net Valid votes cast	50	31428723	44	220240921	94	251669644
4	Votes cast in favour	45	31388424	43	220240901	88	251629325
5	Votes cast against	5	40299	1	20	6	40319

Pursuant to Clause 35A of the Listing Agreement, the results of voting by Postal Ballot including E-voting are as follows:

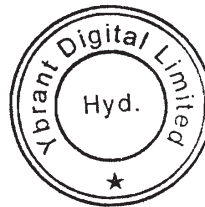
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	189667506	174768298	92.14	174768298	0	100	0
Public – Institutional holders	106533724	0	0	0	0	0	0
Public-Others	180050269	76901346	42.71	76861027	40319	99.95	0.05
Total	476251499	251669644	52.84	251629325	40319	99.98	0.02

For Ybrant Digital Limited

M.Suresh Kumar Reddy
Chairman & Managing Director

Place:Hyderabad

Date: September 2, 2014.



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