

30<sup>th</sup> September, 2015

BSE Ltd  
Floor 25, P J Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

Sub: Proceedings of the 31<sup>st</sup> Annual General Meeting held on 28<sup>th</sup> September, 2015

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The 31<sup>st</sup> Annual General Meeting of the Company was held on Monday, the 28<sup>th</sup> September, 2015 at 4.00 P.M at West Minister Hall, The Central Court Hotel, Lakdi-ka-pool, Hyderabad.

As per the attendance register 38 shareholders were present for the meeting and there were no proxies present. Shri Satyabrata Padhi, Company Secretary, welcomed the members and introduced the Directors present on the dais.

The Company Secretary, Shri Satyabrata Padhi, with the permission of the members took the notice convening the 31<sup>st</sup> Annual General Meeting as read. He informed the members that the remote e-voting facility and ballot form facility was provided to the shareholders for voting in respect of the Resolutions as set out in the notice.

He further informed the members that those shareholders who have not availed the facility of e-voting or ballot facility may cast their votes in the ballot form available at the counter.

The Chairman & Managing Director, Shri Sharad B Pitti, addressed the members and requested the auditor to read the auditor's report. Shri Laxminiwas Sharma, Statutory auditor read the auditor's report.

The Chairman & Managing Director, Shri Sharad B Pitti informed the members that as per the Companies (Management and Administration) Amendment Rules, 2015, the results of remote e-voting and the results of voting through ballot facility will be declared within three days from the conclusion of meeting.



*(Handwritten signature)*

**Regd.&H.O** : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.  
**Plant-I** : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.  
**Plant-II** : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.  
**Plant-III** : Plot No. PAP-K-11 MIDC Near Village Khalumbre, Chakan Post, Tal-Khed, Dist-Pune-410501, India.  
**Tool Room** : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.

