

(An ISO-9001 : 2008 Certified Company)

Phone : +91-40-23113192-94 : +91-40-23114187 Email:: kernex@kernexmail.in

Website: www.kernex.in



CIN : L30007TG1991PLC013211

Registered Office:

'THRUSHNA', Plot No. 7, Software Units Layout, Infocity Madhapur, Hyderabad - 500 081.

Telangana, India.

Date: 29-09-2015

The General Manager The Department of Corporate Services, Bombay stock Exchange Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532686

The Manager National Stock Exchange of India Ltd Plot No.C/1, G Block, Exchange Plaza, Bandra - Kurla Complex, Bandra (E) Mumbai – 400 051

NSE Symbol: KERNEX

Dear Sir,

Sub: Intimation pursuant to Clause 35A of the Listing Agreement, out come of the Voting Results of 23rd Annual General Meeting dated 28th September'2015.

We wish to inform you that the 23rd Annual General Meeting (AGM) of the Company was held on 28th September 2015 at 3.00 P.M. at Hotel Minerva Grand, Sarojini Devi Road, Secunderabad - 500 003.

Pursuant to Clause 35B of the Listing Agreement and as per Section 108 of the Companies Act'2013 read with Rule 20 of the Companies (Management and Administration) Rules2014, all the share holders of the Company were given an opportunity to exercise their voting right to vote on all the resolutions set out in the Notice of the AGM through electronic voting (e-voting) during the period commencing from 21st September'2015 10.00 A.m. to 27th September'2015 5.00 P.M. IST.

Further, the Company provided voting facility at the AGM venue through a physical ballot for those who had not exercised e-voting.

All the resolutions contained in the Notice of the above AGM were approved by requisite majority of share holders through e-voting and ballot voting at the venue of AGM.

PAN: AAACK8312Q

CEX. Reg.: AAACK8312QXM002

TIN: 36380186260 BIN: AAACK8312QFT001

IEC: 5197001062 Ser.Tax: AAACK8312QST001



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In accordance with the Clause 35A of the Listing Agreement, we enclose the consolidated voting results in the prescribed format along with the Scrutinizer's Report for e-voting and poll conducted physically through ballot forms at the AGM venue.

This is for your information and record please.

Thanking you,

Yours faithfully

For KERNEX MICROSYSTEMS (INDIA) LIMITED

Col.L.V.Raju(Retd)
Managing Director

PAN: AAACK8312Q CEX. Reg.: AAACK8312QXM002

TIN: 36380186260 BIN: AAACK8312QFT001

IEC : 5197001062

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KERNEX MICROSYSTEMS (INDIA) LIMITED

23rd ANNUAL GENERAL MEETING HELD ON 28th SEPTEMBER, 2015 Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 as also clause 35B of the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 23rd Annual General Meeting (AGM). The e-voting was open from 21st September 2015, to 27th September, 2015.

In line with the provisions of the Companies Act, 2013, voting by Show of Hands was not permitted at the AGM as e-voting was offered to the Shareholders. Therefore, at the 23rd AGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr. A.J. Sharma,, Practicing Company Secretary as the Scrutinizer for evoting and poll to be conducted at the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 5.00 P.M on 27th September, 2015 (date preceding AGM) and poll received till the conclusion of the meeting and submitted his Report on 29th September, 2015.

Based on the Consolidated Results as per the Scrutinizers' Report dated 29th September, 2015 I declare that all the five resolutions set out in the notice of 23rd AGM have been duly approved and passed by the shareholders as detailed below:

Sl. No	Description of resolution	Type of Resolution	Total Valid Votes Polled	Votes in favor & %	Votes against & %	Result
1.	Adoption of Audited Statement of Profit and Loss, Balance Sheet, reports of Directors and Auditors for the year ended March 31, 2015	Ordinary	35,62,307 100%	29,02,580 81.48%	6,59,727 18.52%	Passed with requisite majority
2.	Re-Appointment of Jyoti Raju as Director	Ordinary	35,62,307 100%	29,02,580 81.48%	6,59,727 18.52%	Passed with requisite majority
3.	Re-Appointment of Raju Narasa Mantena as Director	Ordinary	35,62,307 100%	29,02,580 81.48%	6,59,727 18.52%	Passed with requisite majority
4.	Rc-Appointment of M/s GMK Associates as Statutory Auditors	Ordinary	35,62,307 100%	29,02,580 81.48%	6,59,727 18.52%	Passed with requisite majority
5.	Re-appointment of Col L.V.Raju as Managing Director	Special	33,37,30 7 1 00%	26,77,580 80.23%	6,59,727 19.77	Passed with requisite majority

PAN: AAACK8312Q

CEX. Reg.: AAACK8312QXM002

TIN: 36380186260 BIN: AAACK8312QFT001 IEC: 5197001062

Ser.Tax: AAACK8312QST001



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Website: www.kernex.in

Registered Office: 'THRUSHNA', Plot No. 7, Software Units Layout, Infocity

Madhapur, Hyderabad - 500 081.

Telangana, India.

Date: 29th September, 2015

Place: Hyderabad

For Kernex Microsystems (India) Limited

Col L.V.Raju(Retd)

Chairman

PAN: AAACK83120

CEX. Reg.: AAACK8312QXM002

TIN: 36380186260

BIN: AAACK8312QFT001

IEC: 5197001062

Ser.Tax: AAACK8312QST001

OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (As per clause 35 A of the listing Agreement)

Date of Annual General Meeting Total number of shareholders as on cut of date Number of shareholders present in the meeting either in person or through proxy	28th September 2015 21,219
Number of shareholders attended the meeting through	NOT APPLICABLE

AGENDA WISE

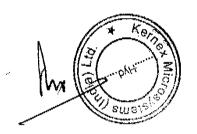
The mode of voting for all the resolutions was

- 1. E-Voting conducted from 21st September 2015 to 27th September 2015
- 2. Poll conducted at the meeting by ballot

Given below is the resolution wise combined result of e-voting and Poll

Resolution No 1: Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2015 (ORDINARY RESOLUTION)

Promoter /Public	No of shares held #	No of votes polled @	% of votes polled on outstanding shares	No of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	3=(2)/(1) *100	4	5.	6=(4)/(2) *100	7=(5)/(2) *100
Promoters and promoter group	4962823	3390222	68.3124	2730534	659688	80.5414	19,4585
Public Institutional holders	50	0	0	0	0	0	0
Public-others TOTAL	7536782 12499655	172085 3562307	2.2833 28.4992	172046 2902580	39 65972 7	99.9773 81.4803	0.0226 18.5197

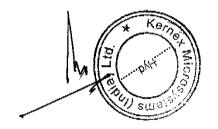


Resolution No 2: Re-Appointment of Dr Jyoti Raju as Director (ORDINARY RESOLUTION)

Promoter /Public	No of shares held #	No of votes	% of votes polled on outstanding	No of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	1	polled @	shares 3=(2)/(1)	4	5.	6=(4)/(2) *100	7=(5)/(2) *100
The second	4962823	3390222	*100 68.3124	2730534	659688	80,5414	19.4585
Promoters and promoter	4902625						0
group Public Institutional	50	0	0	0	0		
holders				172046	39	99.9773	0.0226
Public-others		172085	2.2833	172046 2902580	659727	81.4803	18.5197
TOTAL	12499655	3562307	28.4992	2902560	037121		

Resolution No 3: Re-Appointment of Dr Raju Narasa Mantena as Director (ORDINARY RESOLUTION)

Promoter /Public	No of shares held #	No of votes polled @	% of votes polled on outstanding	No of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
,	1	2	shares 3=(2)/(1) *100	4	5,	6=(4)/(2) *100	7=(5)/(2) *100
Promoters and promoter	4962823	3390222	68.3124	2730534	659688	80.5414	19,4585
group Public Institutional holders	50	Ö	0	0	0	0	0
Public-others	7536782	172085	2,2833	172046	39	99.9773	0.0226
TOTAL	12499655	3562307	28.4992	2902580	659727	81.4803	18,5197



Resolution No 4: Re-Appointment of M/s GMK Associates as Statutory Auditors of the Company-(ORDINARY RESOLUTION)

Promoter /Public	No of shares held #	No of votes polled @	% of votes polled on outstanding shares	No of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	3=(2)/(1) *100	-4	5.	6=(4)/(2) *100	7=(5)/(2) *100
Promoters and promoter group	4962823	3390222	68.3124	2730534	659688	80.5414	19.4585
Public Institutional holders	50	Õ	0	0	0	0	Ö .
Public-others	7536782	172085	2.2833	172046	39	99.9773	0.0226
TOTAL	12499655	3562307	28,4992	2902580	659727	81.4803	18.5197

Resolution No 5: Re-Appointment of Col L.V.Raju as Managing Director (SPECIAL RESOLUTION)

Promoter /Public	No of shares held #	No of votes polled @	% of votes polled on outstanding shares	No of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	3=(2)/(1) *100	4	5.	6=(4)/(2) *100	7=(5)/(2) *100
Promoters and promoter group	4962823	3165222	63.778 7	2505534	659688	79.1582	20,8417
Public Institutional holders	50	0	0	0	Ō	0	0
Public-others	7536782	172085	2.2833	172046	39	99.9773	0.0226
TOTAL	12499655	3337307	26.6992	2677580	659727	80.2318	19.7682

[#] Voting rights are in proportion to shares held as on 21,09,2015

Kernet Micro

[@] Excludes invalid votes

As per the consolidated results of e-voting and poll on item no 1 to 5 of the Notice of AGM-All the resolutions are passed by the requisite majority

FROM : KERNEX

ER A.J. SHARWA & ASSOCIATES
COMPANY SECRETARIES

Cell: 98490 00744 5-8-352, No 17, 1st Floor, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500 001. E-mall: ajshanna7@rediffmail.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR

KERNEX MICROSYSTEMS (INDIA) LIMITED

(Pursuant to section 108 /109 of the Companies Act, 2013 and Rule 20/21 of the Companies (Management and Administration) Rules 2014

The Chairman 23rd Annual General Meeting of Kernex Microsystems (India) Limited, "Thrushna", Plot No 7, Software Units Layout, Madhapur, Hyderabad-500081

Dear Sir.

Sub: Passing of Resolutions through e-voting and Poll conducted at the 23rd Annual General Meeting of Kernex Microsystems (India) Limited held on Monday, the 28th September 2015 at 3.00 P.M at Hotel Minerva Grand, Sarojinidevi Road, Secunderabad-500003

1, A.J. Sharma, Company Scoretary in Practice was appointed as Scrutinizer by

- i) The Board of Directors of Kernex Microsystems (India) Limited for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out in pursuance of section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014 on the resolutions referred to in this report
- ii) The Chairman of the Annual General Meeting on poll under the provisions of section 109 of the Companies Act. 2013 read with Rule 21(2) of the rules on the resolutions contained in the Notice of the 23rd AGM of the members of the Company held on Monday the 28th September 2015 at 3.00 P.M at Hotel Minerva Grand, Sarojinidevi Road. Secunderabad-500003

The Company has appointed Karvy Computer Share Private Limited their Registrars and Share Transfer Agents as the service Provider for extending the facility of e-voting to the members and the voting was kept open from 21st September 2015 at 10.00 A.M to 27th September 2015 at 5.00 P.M. The e-voting was unblocked by me on 28th September 2015 in the presence of two witnesses who are not in the employment of the Company and a scrutinizer's report for the e-voting dated 29th September 2015 was issued

At the 23rd Annual General Meeting the Chairman called for Poll to facilitate the members who could not participate in the e-voting to record their votes on all the resolutions contained in the Notice calling the AGM. I have issued a separate scrutinizer report in Form MGT-13 dated 29th September 2015.



			Alama a second	ing togeth	oer with	that of t	the Poll	as under		
I now s	ubmit my consolid Subject matter of	Method of	:80 m	* (00.000		Votes the resol		Invalid Vot	es &	RESULT
ACM Notice	resolution	voting &(vatid no	valid votes	resolution		the resor	utro			
		voted)		Votes	% age	votes	⁴⁄₀age	Votes	%	
i.Ordinary resolution	Adoption of accounts for 2014-	e-voting (26) Poll (24) Total (50)	872249	2030331 872249 2902580	81.48	659727	18.52	2656(8)	-	Passed with requisite majority
2.Ordinary resolution	Re-appointment of Dr Jyoti Raju as Director	e-voting (26) Poll (24) Total (50)	2690058 872249 3562307	872249	81.48	659727	18.52	2656(8)	-	Passed with requisite majority
3.Ordinary resolution	Re-appointment of Dr Rigu Narasa Maniena as	e-voting (26) Poll (24) Foral (50)	2690058 872249 3562307	872249	81.48	659727	18.52	2656(8)	-	Passed with requisite majority
4Ordinary resolution	Appointment of GMK associates as auditors	e-voting (26) Poll (24) Total (50)	872249	2030331 872249 290258 0	81.48	659727	18.52	2656(8)		Passed with requisite majority
5.Special resolution	Re-Appointment of Col L.V.Raju as Manuging Director	e-voting (25) Poll (24) Potal (49)	2465058 872249	1805331 872249 2677580	80.23	659727	19.77	225000(1) 2656(8) 227656(9)	~	Passed with requisite majority

All the five Resolutions contained in the notice of the 23rd AGM are passed with requisite majority.

t am maintaining the Registers received from the service provider Karvy Computer share Private Limited both electronically and manual in respect of the easting of votes by e-voting and Poll at the venue of AGM by the shareholders of the Company and all other relevant records and documents and are in my safe custody and the same will be handed over to the Company after the chairman considers, approves and signs the minutes of the aforesaid 23rd Annual General Meeting

Thanking you, Yours faithfully

Place: Hyderubad Date: 29,09,2015 For A. J SHARMA & ASSOCIATES COMPANY SECRETARIES

XJ.SHARMA WCS-2120, CP-2176

SCRUTINIZER'S REPORT ON E-VOTING CARRIED OUT FOR KERNEX MICROSYSTEMS (INDIA) LIMITED

The Chairman Kernex Microsystems(India)Limited, Hyderabad

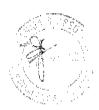
23rd Annual General Meeting of the equity shareholders of Kemex Microsystems (India) Limited held on Monday the 28th September 2015 at 3.00 P.M at Hotel Minerva Grand, Sarojinidevi Road, Secunderabad-500003

Sub: Passing of Resolutions through e-voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules 2014

The Board of Directors of Kernex Microsystems (India) Limited passed a resolution at their meeting held on 10^{th} August 2015 appointing me as scrutinizer for the e-voting process to be conducted in a fair and transparent manner in terms of clause (ix) sub rule (3) of Rule 20 of the Companies (Management and Administration) Rules 2014. I am well versed with the concept of e-voting system as required under the aforesaid rules as also the SEBI Circular issued in this regard dated 17^{th} April 2014.

The Company has appointed Karvy Computer Share Private Limited its Registrar and Transfer agents as the service provider for extending the facility of e-voting to the shareholders of the Company. The service provider had provided a system for recording the votes cast by the shareholders electronically on all the five items of business (ordinary and special) sought to be transacted in the 23rd Annual General Meeting held on Monday the 28th September 2015. The service provider has set up the e-voting facility on their web site https:// evoting.karvy.com . The Company has uploaded all the items of business to be transacted on their web site and also the service provider facilitating the shareholders to cast their votes by e-voting.

The service provider has sent the notices of the AGM on 3rd September 2015 to the demat shareholders whose e-mail addresses are provided by the Depositories and are available and also to the shareholders holding shares in physical form by courier. The notice sent by e-mail and in physical form was containing the detailed procedure as to easting of votes by the shareholders as provided in Rule 20 of the Companies (Management and Administration) Rules 2014. The e-voting facility was kept open for seven days commencing from 10.00 A.M on 21st September 2015 and ending at 05.00 P.M on 27th September 2015.



In terms of the requirement of clause (v) of sub-rule 3 of Rule 20 of the Companies (Management and Administration) Rules 2014 the Company has released news paper advertisements carrying the information as required under clause (v) (a) to (g) of sub rule 3 of Rule 20.

At the end of the voting period on 27th September 2015 at 05.00 P.M the voting portal of the service provider was blocked. On 28th September 2015 the votes cast through evoting was duly unblocked by me in presence of two witnesses who are not in the employment of the Company as required under clause 3(xi) of Rule 20.

The signature of the witnesses in confirmation of the unblocking of votes in their presence is taken below.

1. Witness

Name: Raviouthala Vikram

Name: G. Vasudeva Rasi Signature G. Vasuf

There after the details containing the list of shareholders who voted "for" or "against" were downloaded from the e-voting web site and the report of e-voting was compiled, the details of which are as under.

E-VOTING DETAILS

Number of shareholders participated in e-voting Aggregate Number of votes of participating members: 2690058

E-VOTING RESULT

Resolution No1 (Ordinary Resolution): Passed with requisite majority

Subject matter: Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2015.

	No of members voted through e- voting		% of total number of valid votes cast
Voted in favor of	20	2030331	75.48
Voted against	6	659727	24.52
Total	26	2690058	100
Invalid Votes	0	0	0



Resolution No 2 (Ordinary Resolution): Passed with requisite majority

Subject matter: Re-Appointment of Jyoti Raju as Director

	f members through e-	No of votes east by them	% of total number of valid votes cast
Voted in favor of	20	2030331	75.48
Voted against	6	659727	24.52
Total	26	2690058	100
Invalid Votes	0	0	0

Resolution No 3 (Ordinary Resolution): Passed with requisite majority

Subject matter: Re-Appointment of Raju Narasa Mantena as Director

	No of members voted through e- voting	No of votes cast by them	% of total number of valid votes cast
Voted in favor of	20	2030331	75.48
Voted against	6	659727	24.52
Total	. 26	2690058	100
Invalid Votes	0	0	0

Resolution No 4 (Ordinary Resolution): Passed with requisite majority

Subject matter: Re-Appointment of M/s GMK Associates as Statutory Auditors of the Company.

	No of members voted through e- voting	No of votes east by them	% of total number of valid votes east
Voted in favor of	20	2030331	75.48
Voted against Total	6	659727	24,52
Invalid Votes	26	2690058	100
TO THE PARTY OF THE PARTY O	·	<u>0</u>	0



Resolution No 5 (Special Resolution): NOT Passed by requisite majority

Subject matter: Re-Appointment of Col L.V.Raju as Managing Director.

· · · · · · · · · · · · · · · · · · ·	No of membe voted through voting			% of total number of valid votes cast
Voted in favor of)	9	1805331	73.24
Voted against		6	659727	26,76
Total	7	25	2465058	100
1		1	225000	
Invalid Votes			<u> </u>	

Resolution No 1,2,3,4 stand passed with the requisite majority under the c-voting

Resolution No 5: Not passed with requisite majority under e-voting

The Registers and other relevant records and documents relating to the electronic voting shall remain in our custody until the chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter will be handed over to the Company.

Thanking You. Yours faithfully

Place: Hyderabad

Date: 29th September 2015

For A.J.SHARMA & ASSOCIATES COMPANY SECRETARIES

A.J.SHARMA

FORM NO MGT-13

Report of Scrutinizer

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,

23rd Annual General Meeting of Kernex Microsystems (India) Limited held on Monday the 28th September 2015 at 3.00 P.M at Hotel Minerva Grand, Sarojinidevi Road, Secunderabad-500003

Dear Sir.

- 1, A.J.Sharma, appointed as serutinizer(s) for the purpose of the Poll taken on the below mentioned resolution(s) at the 23rd Annual General Meeting of the equity shareholders of Kornex Microsystems (India) Limited held on Monday the 28th September 2015 at 3.00 P.M at Hotel Minerva Grand, Sarojinidevi Road, Secunderabad-500003, submit my report as under
- After the time fixed for closing of the Poll by the Chairman, the Ballot Box kept for polling was locked in my presence with due identification mark placed by me
- 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
- The Poll papers which were incomplete and for which were otherwise found defective have been treated as invalid and kept separately
- 4. The result of the Poll is as under

(A) AS AN ORDINARY RESOLUTION-ITEM NO 1

Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2015.

(i) Voted in favor of the Resolutio		
Number of members present and	Number of votes cas	t % of total number of
voting(in person or by Proxy)	by them	valid votes cast
24	872249	100%
(ii) Voted against the Resolution		
Number of members present and	Number of votes cas	t % of total number of
voting(in person or by Proxy)	by them	valid votes cast
	0	
Û		

(m) tovalid Votes	•	
Number of members present voting(in person or by Proxy)		% of total number of valid votes cast
i <u>.</u>	2656	-



(B) AS AN ORDINARY RESOLUTION- ITEM NO 2

Re-appointment of Jyoti Raju as a Director of the Company.

(i) Voted in favor of the Resolution

	Number of members present voting(in person or by Proxy)	and Number of votes cast	% of total number of valid votes cast
:	24	872249	100%
1,			

(ii) Voted against the Resolution

Number of members present and voting(in person or by Proxy)	· •	% of total number of valid votes cast
<u>0</u>		

(iii) Invalid Votes

Number of members present voting(in person or by Proxy)	and Number of votes cast by them	% of total number of votes east
8	2656	<u></u>

(C) AS AN ORDINARY RESOLUTION- ITEM NO 3

Re-appointment of Raju Narasa Mantona as a Director of the Company

(i) Voted in favor of the Resolution

Number of members present a voting(in person or by Proxy)		% of total number of valid votes east
24	872249	100%

(ii) Voted against the Resolution

Number of members present and voting(in person or by Proxy)		% of total number of valid votes east
	0	

(iii) Invalid Votes

	Number of members present and voting(in person or by Proxy)	Number of votes cast by them	% of total number of
ļ	8	2656	



(D) AS AN ORDINARY RESOLUTION- ITEM NO 4

Re-Appointment of M/s GMK Associates as Statutory Auditors of the Company

FAX NO. :04023114187

Number of members present and voting(in person or by Proxy)	Number of votes east by them	,
24	872249	valid votes cast 100
(ii) Voted against the Resolution Number of members present and voting(in person or by Proxy) 0	Number of votes cast by them	% of total number of valid votes cast
(iii) Invatid Votes		
Number of members present and voting(in person or by Proxy)	Number of votes cast by them	% of total number of

(\mathbb{E}) — AS A SPECIAL RESOLUTION- ITEM NO 5

Re-Appointment of Col L.V.Raju (Retd) as Managing Director

(i) Voted in favor of the Resolutio	n	
Number of members present and	Number of votes cast	% of total number of
voting(in person or by Proxy)		valid votes cast
_	872249	100
24		

(ii) Voted against the Resolution	
Number of members present and	Number of votes cast 1% of total number of
voting(in person or by Proxy)	by them valid votes cast
	-

(iii) Invalid Votes Number of members present and voting(in person or by Proxy)	Number of votes cast % of total number by them	of
8	2656	



- 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 Company Secretary authorized by the Board for safe keeping.

Thanking you, Yours faithfully

For A.J.SHARMA & ASSOCIATES COMPANY SECRETARIES

Place: Hyderabad Date: 29.09.2015

A.J.SHARMA

FOE-2120, CP-2176