

Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka-560034
CIN: L72900KA1980PLC080581:www.mipco.co.in

To
The Manager (Listing)
Department of Corporate Services
BSE Limited
27th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Date: 01.01.2016

**Sub: Outcome of the 35th Annual General Meeting of the Company held on
30.12.2015.**

Dear Madam/Sir,

With reference to the above captioned subject, we wish to inform you that the following business were transacted by the members of the Company in the 35th Annual General Meeting held on Wednesday, the 30th day of December, 2015 at the 34, Corpus Techno Park, AVS Compound, 4th Block, Koramangala, Bangalore, Karnataka-560034 at 1.30 P.M.

Date of the AGM	30 th December, 2015		
Total number of shareholders on record date, i.e. December 23, 2015	18656		
No. of shareholders present in the meeting	Particulars	Promoters and promoters group	Public
	Either in person or in proxy	1	39
	Through video conferencing	NIL	NIL
TOTAL			

*Video conferencing facility was not provided since the same is not mandatory as notified by the Ministry of Corporate Affairs vide General Circular No. 72/2011 dated 27th December 2011.

Corp. Office: Plot No.82, Abburu Heights, Door No.1-80/40/SP/82,Silpa Layout, Hi-tech City, Gachibowli, Serilingampally, Hyderabad-500081

Tel: 040-3078 7305,

Fax: 040-3078 7314



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Details of Agenda:

S. No	Resolutions passed	Resolution required	Mode of voting
Ordinary Business:			
1	Adoption of the Audited Balance Sheet as at 31 st March, 2015 and the Statement of Profit and Loss for the year ended 31 st March, 2015, together with reports of Directors and Auditors thereon.	Ordinary	E-voting and Poll at the AGM
2	Appointment of Mr. Sanjiv Kumar Tandon as a Director, who retire by rotation was approved	Ordinary	E-voting and Poll at the AGM
3	Ratification the appointment of M/s Ganesh Venkat & Co. Chartered Accountants as Statutory Auditors of the Company to hold office up to the conclusion of this Annual General Meeting until the conclusion of Annual General Meeting for the financial year ended 31 st March, 2017.	Ordinary	E-voting and Poll at the AGM
Special Business			
4	Regularisation of Mrs. Sridevi Nadella as Director of the Company under regulation 152 of the Companies Act, 2013	Ordinary	E-voting and Poll at the AGM
5	Regularisation of Mr. Sachendra Tummala as a Managing Director of the Company under provision of Companies Act, 2013	Special	E-voting and Poll at the AGM
6	Amendment of Articles of Association of the Company in line with provisions of the Companies Act, 2013	Special	E-voting and Poll at the AGM

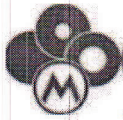
We wish to inform you that all the aforesaid resolutions were passed unanimously by the members of the Company.

Please note that as per the Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015, the Company has offered remote e-voting facility to all the members of the Company to cast their vote electronically on all resolutions to be passed at the Annual general meeting of the Company. For this the Company has engaged the services of the Central Depository Services (India) Limited to provide e-voting facility. Further, Members or proxies who were present at the meeting but did not cast their votes by availing the remote e-voting facility exercised their vote by use of Poll, at the venue of the AGM.

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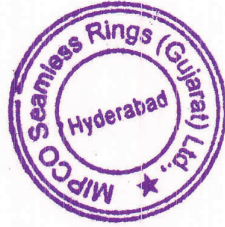
Mipco Seamless Rings (Gujarat) Ltd.

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CIN: L72900KA1980PLC080581:www.mipco.co.in

along with Scrutinizer's Consolidated report were announced on 1st January, 2016. We request you to kindly take the above information on record in terms of the compliance requirements detailed under Clause 44 of the Listing Agreement. The voting details are as provided in 'Annexure - A'.

Yours Truly,
For Mipco Seamless Rings (Gujarat) Limited

SANJIV KUMAR TANDON
DIRECTOR; DIN: 02579261



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Tel: 040-3078 7305,

Fax: 040-3078 7314

Annexure I

Format for Voting Results

Date of the AGM	December 30, 2015
Total number of shareholders on record date	18,656
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 (One) 39 (Thirty Nine)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil

Agenda Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2015, and the Reports of the Board of Directors and the Auditors thereon:

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	N.A	15,63,722	100%	15,63,722	Nil	100%	0%
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	15,63,722	15,63,722	100%	15,63,722	Nil	100%	0%
Public-Institutions	E-Voting	N.A	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	17,957	Nil	0%	Nil	Nil	Nil	Nil
Public-Non-Institutions	E-Voting	N.A	25,570	1.28%	25,570	Nil	100%	0%
	Poll	N.A	5,111	0.26%	5,111	Nil	100%	0%
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20,03,121	30,681	1.53%	30,681	Nil	100%	0%
Total		35,84,800	15,94,403	44.48%	15,94,403	Nil	100%	0%



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Agenda Item No. 2: To appoint a Director in place of Mr. Sanjiv Kumar Tandon who retires by rotation and being eligible, offers himself for re appointment:

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	N.A	15,63,722	100%	15,63,722	Nil	100%	0%
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	15,63,722	15,63,722	100%	15,63,722	Nil	100%	0%
Public-Institutions	E-Voting	N.A	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	17,957	Nil	0%	Nil	Nil	Nil	Nil
Public-Non-Institutions	E-Voting	N.A	25,570	1.28%	25,570	Nil	100%	0%
	Poll	N.A	5,111	0.26%	5,111	Nil	100%	0%
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20,03,121	30,681	1.53%	30,681	Nil	100%	0%
Total	Total	35,84,800	15,94,403	44.48%	15,94,403	Nil	100%	0%



Agenda Item No. 3: To ratify the appointment of M/s. Ganesh Venkat & Co, Chartered Accountants as Statutory Auditors of the Company for F.Y 2015-16:

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	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	E-Voting	(1) N.A	(2) 15,63,722	(3)=[(2)/(1)]* 100 100%	(4) 15,63,722	(5) Nil	(6)=[(4)/(2)]*100 100%	(7)=[(5)/(2)]*100 0%			
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	15,63,722	15,63,722	100%	15,63,722	Nil	100%	0%			
Public-Institutions	E-Voting	N.A	Nil	Nil	Nil	Nil	Nil	Nil			
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	17,957	Nil	0%	Nil	Nil	Nil	Nil			
Public-Non-Institutions	E-Voting	N.A	25,570	1.28%	25,570	Nil	100%	0%			
	Poll	N.A	5,111	0.26%	5,111	Nil	100%	0%			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
Total	20,03,121	30,681	1.53%	30,681	Nil	100%	0%				
Total	35,84,800	15,94,403	44.48%	15,94,403	Nil	100%	0%				



Agenda Item No. 4: To appointment of Mrs. Sridevi Nadella as Director of the Company under section 152 of the Companies Act, 2013:

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	N.A	15,63,722	100%	15,63,722	Nil	100%	0%
	Poll	N.A	Nil		Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A		N.A	N.A	N.A	N.A
	Total	15,63,722	15,63,722	100%	15,63,722	Nil	100%	0%
Public-Institutions	E-Voting	N.A	Nil		Nil	Nil	Nil	Nil
	Poll	N.A	Nil		Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A		N.A	N.A	N.A	N.A
	Total	17,957	Nil	0%	Nil	Nil	Nil	Nil
Public-Non-Institutions	E-Voting	N.A	25,570	1.28%	25,570	Nil	100%	0%
	Poll	N.A	5,111	0.26%	5,111	Nil	100%	0%
	Postal Ballot (if applicable)	N.A	N.A		N.A	N.A	N.A	N.A
	Total	20,03,121	30,681	1.53%	30,681	Nil	100%	0%
Total	Total	35,84,800	15,94,403	44.48%	15,94,403	Nil	100%	0%



Agenda Item No. 5: Re-appointment of Mr. Sachendra Tummala as Managing Director of the Company for a period of 5 years under provisions of the Companies Act, 2013:

Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	N.A	15,63,722	100%	15,63,722	Nil	100%	0%
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	15,63,722	15,63,722	100%	15,63,722	Nil	100%	0%
Public-Institutions	E-Voting	N.A	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	17,957	Nil	0%	Nil	Nil	Nil	Nil
Public-Non-Institutions	E-Voting	N.A	25,570	1.28%	25,570	Nil	100%	0%
	Poll	N.A	5,111	0.26%	5,111	Nil	100%	0%
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20,03,121	30,681	1.53%	30,681	Nil	100%	0%
Total	Total	35,84,800	15,94,403	44.48%	15,94,403	Nil	100%	0%



Agenda Item No. 6: Amendment of Articles of Association of the Company in line with provisions of the Companies Act, 2013:

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	N.A	15,63,722	100%	15,63,722	Nil	100%	0%
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	15,63,722	15,63,722	100%	15,63,722	Nil	100%	0%
Public-Institutions	E-Voting	N.A	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	17,957	Nil	0%	Nil	Nil	Nil	Nil
Public-Non-Institutions	E-Voting	N.A	25,570	1.28%	25,570	Nil	100%	0%
	Poll	N.A	5,111	0.26%	5,111	Nil	100%	0%
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20,03,121	30,681	1.53%	30,681	Nil	100%	0%
Total	Total	35,84,800	15,94,403	44.48%	15,94,403	Nil	100%	0%



Report of Scrutinizer

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

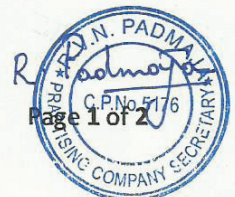
To,
Mr. Sanjiv Kumar Tandon
Chairman - Annual General Meeting of the
Equity Shareholders of M/s. MIPCO Seamless Rings Gujarat Limited
34, Corpus Techno Park, AVS Compound,
4th block, Koramangala,
Bangalore – 560 095

Dear Sir,

I, R.V.N. Padmaja, Practising Company Secretary, appointed as a Scrutinizer for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of M/s. MIPCO Seamless Rings Gujarat Limited (MIPCO), held on Wednesday, 30th day of December, 2015, at 1.30 P.M at Registered Office of the Company i.e., 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka – 560 095, do hereby submit my report pursuant to section 108 of the Companies Act 2013 read with Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014 and clause 35B of the listing agreement entered into with the stock exchanges as under:

MIPCO through Central Depository Services (India) Limited, (Service Provider), uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the system provider. The service provider had set up e-voting facility on their website <https://www.evotingindia.com>.

The members of the Company as on the “cut-off” date i.e. 23rd December, 2015 were entitled to vote which was mentioned in the Notice of the AGM of the Company



All e-voting received up to 29th December, 2015 till 5.00 P.M, being the last date and time fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

The locked E-votes on the website of CDSL have been unblocked by me in the presence of two witnesses namely Mrs. Rina Shah and Mr Rambhai Purushotam Patel who are not employees of MIPCO. The e-votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

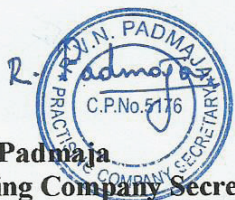
The results of the e-votes item wise are as per annexure. While 10 (Ten) members participated in the e-voting during the period 27th December, 2015 to 29th December, 2015, 30 (Thirty) members cast their votes at the AGM held on 30th December 2015. Thus 40 (Forty) members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.

The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the company.

All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.

The Chairman is requested to declare the results of the Annual General Meeting accordingly.

Thanking you,
Yours' faithfully,



R.V.N. Padmaja
Practising Company Secretary
Scrutinizer

Place: Hyderabad
Date: January 01, 2016

Format for Voting Results

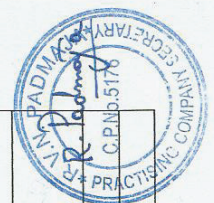
Annexure I

Date of the AGM	December 30, 2015
Total number of shareholders on record date	18,656
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 (One) 39 (Thirty Nine)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil

Agenda Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2015, and the Reports of the Board of Directors and the Auditors thereon:

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	N.A	15,63,722	100%	15,63,722	Nil	100%	0%
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	15,63,722	15,63,722	100%	15,63,722	Nil	100%	0%
Public-Institutions	E-Voting	N.A	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	17,957	Nil	0%	Nil	Nil	Nil	Nil
Public-Non-Institutions	E-Voting	N.A	25,570	1.28%	25,570	Nil	100%	0%
	Poll	N.A	5,111	0.26%	5,111	Nil	100%	0%
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20,03,121	30,681	1.53%	30,681	Nil	100%	0%
Total		35,84,800	15,94,403	44.48%	15,94,403	Nil	100%	0%



Agenda Item No. 2: To appoint a Director in place of Mr. Sanjiv Kumar Tandon who retires by rotation and being eligible, offers himself for re appointment:

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against polled (7)=[(5)/(2)]*100			
Promoter and promoter Group	E-Voting	N.A	15,63,722	100%	15,63,722	Nil	100%	0%			
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	15,63,722	15,63,722	100%	15,63,722	Nil	100%	0%			
Public-Institutions	E-Voting	N.A	Nil	Nil	Nil	Nil	Nil	Nil			
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	17,957	Nil	0%	Nil	Nil	Nil	Nil			
Public-Non-Institutions	E-Voting	N.A	25,570	1.28%	25,570	Nil	100%	0%			
	Poll	N.A	5,111	0.26%	5,111	Nil	100%	0%			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	20,03,121	30,681	1.53%	30,681	Nil	100%	0%			
Total		35,84,800	15,94,403	44.48%	15,94,403	Nil	100%	0%			



Agenda Item No. 3: To ratify the appointment of M/s. Ganesh Venkat & Co, Chartered Accountants as Statutory Auditors of the Company for F.Y 2015-16:

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and promoter Group	E-Voting	N.A	15,63,722	100%	15,63,722	Nil	100%	0%			
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	15,63,722	15,63,722	100%	15,63,722	Nil	100%	0%			
Public-Institutions	E-Voting	N.A	Nil	Nil	Nil	Nil	Nil	Nil			
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	17,957	Nil	0%	Nil	Nil	Nil	Nil			
Public-Non-Institutions	E-Voting	N.A	25,570	1.28%	25,570	Nil	100%	0%			
	Poll	N.A	5,111	0.26%	5,111	Nil	100%	0%			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	20,03,121	30,681	1.53%	30,681	Nil	100%	0%			
Total		35,84,800	15,94,403	44.48%	15,94,403	Nil	100%	0%			



Agenda Item No. 4: To appointment of Mrs. Sridevi Nadella as Director of the Company under section 152 of the Companies Act, 2013:

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and promoter Group	E-Voting	N.A	15,63,722	100%	15,63,722	Nil	100%	0%			
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	15,63,722	15,63,722	100%	15,63,722	Nil	100%	0%			
Public-Institutions	E-Voting	N.A	Nil	Nil	Nil	Nil	Nil	Nil			
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	17,957	Nil	0%	Nil	Nil	Nil	Nil			
Public-Non-Institutions	E-Voting	N.A	25,570	1.28%	25,570	Nil	100%	0%			
	Poll	N.A	5,111	0.26%	5,111	Nil	100%	0%			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	20,03,121	30,681	1.53%	30,681	Nil	100%	0%			
Total		35,84,800	15,94,403	44.48%	15,94,403	Nil	100%	0%			



Agenda Item No. 5: Re-appointment of Mr. Sachendra Tummala as Managing Director of the Company for a period of 5 years under provisions of the Companies Act, 2013:

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	N.A	15,63,722	100%	15,63,722	Nil	100%	0%
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	15,63,722	15,63,722	100%	15,63,722	Nil	100%	0%
Public-Institutions	E-Voting	N.A	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	17,957	Nil	0%	Nil	Nil	Nil	Nil
Public-Non-Institutions	E-Voting	N.A	25,570	1.28%	25,570	Nil	100%	0%
	Poll	N.A	5,111	0.26%	5,111	Nil	100%	0%
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20,03,121	30,681	1.53%	30,681	Nil	100%	0%
Total		35,84,800	15,94,403	44.48%	15,94,403	Nil	100%	0%



Agenda Item No. 6: Amendment of Articles of Association of the Company in line with provisions of the Companies Act, 2013:

Resolution required: (Ordinary/ Special)		Special									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and promoter Group	E-Voting	N.A	15,63,722	100%	15,63,722	Nil	100%	0%			
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	15,63,722	15,63,722	100%	15,63,722	Nil	100%	0%			
Public-Institutions	E-Voting	N.A	Nil	Nil	Nil	Nil	Nil	Nil			
	Poll	N.A	Nil	Nil	Nil	Nil	Nil	Nil			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	17,957	Nil	0%	Nil	Nil	Nil	Nil			
Public-Non-Institutions	E-Voting	N.A	25,570	1.28%	25,570	Nil	100%	0%			
	Poll	N.A	5,111	0.26%	5,111	Nil	100%	0%			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	20,03,121	30,681	1.53%	30,681	Nil	100%	0%			
Total		35,84,800	15,94,403	44.48%	15,94,403	Nil	100%	0%			

