

Date: 30.09.2016

To, Corporate Relations Department. BSE Limited, PJ Towers, Dalal Street, Fort, Mumbai – 400001 Fax: +91 – 22- 22722037/39/41 +91 22 22723121/3719/1557 To.
National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex,
Bandra (E), Mumbai - 400051
Fax: +91 - 22 - 66418124/25/26

Dear Sir,

Sub: - Outcome of the 17th Annual General Meeting of the shareholders of the company held on 30th September, 2016 at 11:00 A.M at Hotel Avasa, Madhapur, Hyderabad-500081

Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH

With reference to the subject cited, the 17thAnnual General Meeting (AGM) of the Shareholders of the Company was held on 30.09.2016, at 11.00 A.M., at Hotel Avasa, Madhapur, Hyderabad-500081, Telangana, India. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 "("AmendedRules2015") and Regulation 44 of SEBI (listing Obligations & Disclosure Requirements) Regulations, Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 17thAGM from 27th September, 2016 - 9:00 A.M to 29th September, 2016 -17:00 P.M.

At the 17thAGM, facility of Voting through Ballot Paper was also made available at the AGM and members/ Proxy attending the AGM, who did not vote using remote e-voting, voted through Ballot Paper on the resolutions pertaining to the ordinary and special businesses as set out in item no. 1 to 8 of the notice of the 17thAGM.

POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY





Regd. & Corporate Office: Plot No. 77, Jubilee Enclave, Opp. Hitex, Madhapur, Hyderabad-500081

Telangana, India

CIN: U74140TG1999PLC032156

Phone: 040-30444444 Fax: 040-30444400

E-mail: info@powermech.net Website: www.powermechprojects.in









Mr. M B Suneel, Practicing Company Secretary, (who acted as the scrutinizer for e-voting process) also acted as the Scrutinizer for poll process. The Scrutinizer submitted his report dated 30th September, 2016 on the voting, after considering results as per e-voting and results as per poll conducted at the 17th AGM.

Based on the scrutinizers report the below mentioned resolutions proposed in the 17th AGM have been passed with requisite majority:

Item No.1: To consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the year 2015-16 together with the Report of the Board of Directors and Auditors thereon

Item No.2: To confirm Interim Dividend of 10% (ie) Re 1/- per share as Final Dividend for the financial year 2015-16.

Item No.3: To appoint a director in place of Shri S Kishore Babu, Director who retires by rotation and being eligible offers himself for reappointment.

Item No.4: Ratification of appointment of M/s. Brahmayya& Co, Chartered Accountants, Vijayawada as statutory auditors of the Company and fix their remuneration.

Item No. 5: To Appoint Shri M Rajiv Kumar (DIN: 07336483) as a Director

Item No. 6: To Appoint Shri Sutanu Behuria (DIN: 00051668) as an Independent Director

Item No. 7: To Appoint Shri Vivek Paranjpe (DIN: 03378566) as an Independent Director

Item No.8: Reappointment of Shri S Kishore Babu (DIN: 00971313) as Managing Director

Copy of the voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 is enclosed along with Scrutinizer Report.

For Power Mech Projects Limited

Company Secretary



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

JAS-ANZ M4570910IN

Regd. & Corporate Office: Plot No. 77, Jubilee Enclave, Opp. Hitex, Madhapur, Hyderabad-500081

Telangana, India

CIN: U74140TG1999PLC032156

Phone: 040-30444444 : 040-30444400 E-mail: info@powermech.net







	POWER MECH PROJECTS LIMITED
Date of the AGM/EGM	30-09-2016
Total number of shareholders on record date	18480
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	42
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To Co	onsider and adopt t report of the Board	he Audited Financi d of Directors and A	al Statements, (bot Auditors thereon:	h standalone and C	Consolidated) of the	e company for the	year 2015-16
Whether promoter/ promoter group are interested in the agenda/resolution?	:							
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
	E-Voting		8915928			0		
	Poll	9534087	618159	6.48	618159	0	100.00	0.00
	Postal Ballot (if	9534087		,				
Promoter and Promoter Group	applicable)		0	0.00	00	О	0.00	0.00
	Total	a Musika din 199	9534087	100.00	9534087		100.00	
	E-Voting		1995092	71.83	1995092	0	100.00	
	Poll	2777410	0	0.00	00	0		
	Postal Ballot (if	2777419						
Public- Institutions	applicable)		0	0.00		0	0.00	0.00
	Total		1995092		1995092	0	100.00	0.00
	E-Voting		965	0.04	939	26	97.31	2.69
	Poll	2399258	84883	3.54	84883	0	100.00	0.00
	Postal Ballot (if							
Public- Non Institutions	applicable)		0	0.00	00	0	0.00	0.00
	Total		85848	and the second s	85822	26	99.97	0.03
and the state of t	Total	14710764	11615027	78.96	11615001	26	100.00	0.00

For Power Mech Projects Limited

Monit Gurjar
Company Secretary
Membership No: 20557

Resolution No.	1							
Resolution required: (Ordinary/ Special)		onsider and adopt the report of the Board			n standalone and C	onsolidated) of the	company for the y	ear 2015-16
Whether promoter/ promoter group are interested in the agenda/resolution?	No						T	
Category	Mode of Voting	No. of shares	No. of votes	% 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
	E-Voting		8915928	*************************************			· · · · · · · · · · · · · · · · · · ·	
	Poll	9534087	618159	6.48				0.00
Promoter and Promoter Group	Postal Ballot (if applicable) Total	9534087	9534087	0.00		C	0.00	
	E-Voting		1995092		9534087 1995092		100.00	
	Poll	-	1333032	0.00	1993092		100.00	<u> </u>
Public- Institutions	Postal Ballot (if applicable)	2777419	0	0.00		0	0.00	
	Total		1995092	71.83	1995092	C	100.00	0.00
	E-Voting		965	0.04	939	26	97.31	2.69
	Poll Postal Ballot (if	2399258	84883	3.54	84883	C	100.00	0.00
Public- Non Institutions	applicable)		0	0.00	00	c	0.00	0.00
	Total		85848	and the same of th		26	99.97	0.03
	Total	14740764	11615027	78.96	11615001	26	100.00	0.00

For Power Mech Projects Limited

Mohit Gurjar
Company Secretary
Membership No: 20557

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To co	onfirm interim divide	end of 10% (i.e) Rs.	1/- per share as Fir	nal Dividend for the	Financial year 201	5-16	
Whether promoter/ promoter group are			A Samuel Comment		s sign open Si		4	1. 1 Ta. 1 1 76a
interested in the agenda/resolution?	No	7 - 1842 - 1844 - 1877 -	4		e e e e e e e e e e e e e e e e e e e			
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	_	8915928	93.52	8915928	C	100.00	0.00
	Poll	9534087	618159	6.48	618159	(100.00	0.00
	Postal Ballot (if	333 1007						
Promoter and Promoter Group	applicable)		0	0.00	00	(0.00	0.00
	Total		9534087	100.00	9534087		100.00	0.00
	E-Voting		1995092	71.83	1995092	(100.00	0.00
	Poli	2777419	0	0.00	00	C	0.00	0.00
	Postal Ballot (if	2///413						
Public- Institutions	applicable)		0	0.00	00	c	0.00	0.00
	Total		1995092	71.83	1995092	i de C	100.00	0.00
	E-Voting		965	0.04	918	47	95.13	4.87
	Poll	2399258	84883	3.54	84881	2	100.00	0.00
	Postal Ballot (if	7233728						
Public- Non Institutions	applicable)		0	0.00	00	. c	0.00	0.00
	Total		85848	3.58	85799	49	99.94	·
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	Total	14710764	******11618027	78.96	21514978	45	100.00	0.00

Monit Gurjar Company Secretary Membership No: 20557

Resolution No.	3							
Resolution required: (Ordinary/ Special		opoint a director in p	place of Shri S Kish	ore Babu, Director	who retires by rota	tion and being eligi	ble offers himself f	or re-appointment
Whether promoter/ promoter group ar	e							· · · · · · · · · · · · · · · · · · ·
interested in the agenda/resolution?	Yes		regard of the	aciatê Lêwa				
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	_	8915928	93.52	8915928	0	100.00	0.00
	Poll	9534087	618159	6.48	618159	0	100.00	0.00
	Postal Ballot (if	3334007						
Promoter and Promoter Group	applicable)		0	0.00	00	0	0.00	0.00
	Total		9534087	100.00	9534087	. 0	100.00	0.00
	E-Voting		1995092	71.83	1995092	0	100.00	0.00
	Poll	2777419	0	0.00	00	0	0.00	0.00
	Postal Ballot (if	2///419						
Public- Institutions	applicable)		0	0.00	00	0	0.00	0.00
	Total		1995092	71.83	1995092	0	100.00	0.00
	E-Voting		965	0.04	919	46	95.23	4.77
	Poll	2399258	84883	3.54	84883	0		
	Postal Ballot (if	2333238						
Public- Non Institutions	applicable)		0	0.00	00	О	0.00	0.00
	Total		85848	3.58	85802	46		
THE CHARLES	Total resident	er -m. 1471.0264	11615027	5:09. 25:78.96	11614981		the state of the s	and the second s

Monit Gurjar Company Secretary Membership No: 20557

Resolution No.	4					· · · · · · · · · · · · · · · · · · ·		
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi their remuneratio	cation of Appointm	ent of M/s. Brahma	ayya & Co, Chartere	ed Accountants, Vij	ayawada as statuto	ery auditors of the o	company and fix
Whether promoter/promoter group are							······································	
interested in the agenda/resolution?	No		i i	1	I	T	T	*
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votos	% of Votes in favour on votes	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100
	E-Voting	(2)	8915928			<u> </u>	100.00	
	Poll		618159				<u> </u>	
	Postal Ballot (if	9534087		3.10	010133	ļ	100.00	0.00
Promoter and Promoter Group	applicable)		О	0.00	00	0	0.00	0.00
	Total	14. V	9534087	100.00	9534087	0	100.00	
	E-Voting		1995092	71.83	1995092	0	100.00	·
	Poll	2777419	0	0.00	00	0	0.00	+
	Postal Ballot (if	7 2///419					1	
Public- Institutions	applicable)		o	0.00	00	0	0.00	0.00
	Total		1995092	71.83	1995092	0	100.00	0.00
	E-Voting		965	0.04	919	46	95.23	4.77
	Poll	2399258	84883	3.54	84883	0	100.00	0.00
	Postal Ballot (if	2339238						<u> </u>
Public- Non Institutions	applicable)		o	0.00	00	o	0.00	0.00
	Total		85848		85802	46	99.95	
	Total	14710764	11615027	78.96	11514981	46	100.00	0,00

Monit Gurjar Company Secretary Membership No: 20557

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To Ap	point Shri M Rajiv	Kumar (DIN: 07336	483) as a Director				
Whether promoter/ promoter group are interested in the agenda/resolution?	No						Historian and a second	
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	J · · ·	(7)=[(5)/(2)]*100
	E-Voting		8915928			<u> </u>	100.00	
	Poll	0534007	618159	6.48	618159	0	100.00	0.00
Promoter and Promoter Group	Postal Ballot (if applicable)	9534087	0	0.00	00	0	0.00	0.00
· · · · · · · · · · · · · · · · · · ·	Total		9534087	100.00			100.00	
	E-Voting		1995092	71.83	A CONTROL OF THE PROPERTY OF T	220601	88.94	
	Poll	2777419	0	0.00	00	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	2///419	0	0.00	00	o	0.00	0.00
	Total		1995092	71.83	1774491	220601	88.94	11.06
	E-Voting		965	0.04	919	46	95.23	4.77
	Poll	2399258	84883	3.54	84883	0	100.00	0.00
	Postal Ballot (if	2399230						
Public- Non Institutions	applicable)		0	0.00	00	0	0.00	0.00
	Total		85848	3.58	85802	46	99.95	0.0
and the contract of the state o	Total and Security	4710764	11615027	78.96	11394380	220647	98.10	1.90

Morit Gurjar Company Secretary Membership No: 20557

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To Ap	point Shri Sutanu B	ehuria (DIN: 00051	L668) as an Indeper	ndent Director			
Whether promoter/ promoter group are	A STATE OF S	Angelia de la composición della composición dell	***********		e i sayaran ya esti ya kes	1881 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997		. 75
interested in the agenda/resolution?	No					S. A.		
				% of Votes Polled]	% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		1	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		8915928	93.52	8915928	C	100.00	0.00
	Poll	9534087	618159	6.48	618159	C	100.00	0.00
	Postal Ballot (if	9334087						
Promoter and Promoter Group	applicable)		0	0.00	00	C	0.00	0.00
	Total		9534087	100.00	9534087	C	100.00	0.00
	E-Voting		1995092	71.83	1995092	C	100.00	0.00
	Poll	2777419	0	0.00	00	C	0.00	0.00
	Postal Ballot (if	2///419	-					
Public- Institutions	applicable)		0	0.00	00	ď	0.00	0.00
	Total		1995092	71.83	1995092	C	100.00	0.00
	E-Voting		965	0.04	919	46	95.23	4.77
	Poll	2200250	84883	3.54	84883	C	100.00	0.00
	Postal Ballot (if	2399258						
Public- Non Institutions	applicable)		0	0.00	00	c	0.00	0.00
	Total		85848	3.58	85802	46	99.95	0.05
The Control of the State	Totalisassissississ	see - 14710764	11615027	78.96	11614981	46	100.00	0,00

For Power Mech Projects Limited

Monit Gurjar

Company Secretary

Membership No: 20557

Resolution No.	7						, ·	
Resolution required: (Ordinary/ Special)	ORDINARY - To Ap	point Shri Vivek Pa	ranjpe (DIN: 03378	566) as an Indeper	dent Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					100 July 1000			
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	Ī.	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100
	E-Voting Poll	_	8915928				100.00	
	Postal Ballot (if	9534087	618159	6.48	618159	0	100.00	0.00
Promoter and Promoter Group	applicable)		0	0.00	00		0.00	0.00
	Total	. J.	9534087	 			100.00	
	E-Voting		1995092	71.83	1995092	0	100.00	and the second s
	Poll	2777419	0	0.00	. 00	0	0.00	
	Postal Ballot (if	2///413						
Public- Institutions	applicable)		0	0.00			0.00	0.00
	Total		1995092		1995092	0	100.00	0.00
	E-Voting		965		919	<u> </u>	95.23	4.77
	Poll	2399258	84883	3.54	84883	0	100.00	0.00
	Postal Ballot (if							
Public- Non Institutions	applicable)		0	0.00	00		0.00	0.00
	Total		85848		the second of th	the second secon	<u> </u>	<u> </u>
	Total	1,474,0764	F/ 12 (0.5) E027	78.96	11614981	46	100.00	0.00

For Power Mech Projects Limited

Monit Gurjar
Company Secretary
Membership No: 20557

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Reap	pointment of Shri S	Kishore Babu as M	anaging Director				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting		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
	E-Voting		8915928				0 100.00	
	Poll	0504007	618159	6.48	618159		0 100.00	0.00
	Postal Ballot (if	9534087						
Promoter and Promoter Group	applicable)		0	0.00	00)	0.00	0.00
	Total		9534087	100.00	9534087		0 100.0	
	E-Voting		1995092	71.83	1995092		0 100.0	0.00
	Poll	2777419	0	0.00	00		0.0	0.00
	Postal Ballot (if	2///413						
Public- Institutions	applicable)		0	0.00			0.0	
	Total		1995092				0 100.0	
	E-Voting		965				6 95.2	
	Poli	2399258	84883	3.54	84883	3	0 100.0	0.00
	Postal Ballot (if							
Public- Non Institutions	applicable)		0	0.00	<u> </u>	 	0.0	
	Total		85848				6 99.9	
Control of the Control of Control of the Control of	Total	14710764	41615027	78.9E	11614981		6 100.0	0.00

Mohit Gurjar Company Secretary Membership No: 20557



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e- mail : psraoassociates@gmail.com

psrao_associates@rediffmail.com

Hyderabi

Web: www.psraoassociates.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman

Power Mech Projects Limited

Plot No.77, Jubilee Enclave, Opp:Hitex,
Madhapur, Hyderabad,
Telangana-500081

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during 27th September, 2016 (09:00 A.M) to 29th September, 2016 (5:00 P.M.) and on Physical voting conducted through poll at the 17th Annual General Meeting (AGM) of Power Mech Projects Limited held on 30th September, 2016.

With reference to the above subject, I, M. B. Suneel, Practicing Company Secretary, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 31st August, 2016, for scrutinizing the e-voting process during Tuesday, 27th September, 2016 to Thursday, 29th September, 2016 and physical voting conducted through poll at the 17th AGM at Hotel Avasa, Madhapur, Hyderabad-500081., held on 30th September, 2016, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 31st day of August, 2016. I report as under:

1. The Company availed the services of M/s. Karvy Computershare Private Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The evoting facility was offered and kept open by the Company to its Shareholders for the period commencing on Tuesday, 27th September, 2016 (09:00 A.M) to Thursday, 29th September, 2016 (05:00 P.M). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd day of September, 2016 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 30th day of September, 2016, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.

2. At the 17th AGM of the Company held on Friday, the 30th day of September, 2016, at 11:00 A.M. at the Hotel Avasa, Madhapur, Hyderabad-500081 the shareholders who have not participated in the

E-Voting facility provided by the company have cast their votes through poll.

3. Subsequent to the completion of voting process at the 17th AGM, the votes cast by the shareholders

were diligently scrutinized by me and were reconciled with the records maintained by the Company

/ Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with

the Company.

4. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes

cast through e-voting during Tuesday, 27th September, 2016 (09:00 A.M) to Thursday, 29th

September, 2016 (05:00 P.M) and details of the voting at the 17th AGM on each of the resolutions as

Annexure I.

5. The poll papers and relevant records relating to electronic voting and Poll at 17th AGM were sealed

and handed over to the Company Secretary authorized by the Board for safekeeping.

For **P.S. Rao & Associates** Company Secretaries

> M. B. Suneel Company Secretary C.P.No. 14449

Place: Hyderabad Date: 30.09.2016

						Favour			Against	(48	Ir	valid
.No	Resolution	Mode	Number of Members Voting (Person / Proxy/ Evoting)	Total Votes	Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Votes
	To Consider and adopt the Audited Financial Statements,	Evoting	25	10911985	24	10911959	100.00	2	26	0.00	0	0
1	(both standalone and Consolidated) of the company for the year 2015-16 together with the report of the Board of	Poll	44	703042	44	703042	100.00	0	0	-	0	0
	Directors and Auditors thereon:	Total	69	11615027	68	11615001	100.00	2	26	0.00	0	0
		Evoting	25	10911985	22	10911938	100.00	3	47	0.00	0	0
2	To confirm interim dividend of 10% (i.e) Rs.1/- per share as Final Dividend for the Financial year 2015-16	Poll	44	703042	43	703040	100.00	1	2	0.00	0	0
		Total	69	11615027	65	11614978	100.00	4	49	0.00	0	0
	T	Evoting	25	10911985	23	10911939	100.00	3	46	0.00	0	0
3	To appoint a director in place of Shri S Kishore Babu, Director who retires by rotation and being eligible offers	Poll	- 44	703042	44	703042	100.00	0	0	-	0	0
	himself for re-appointment	Total	69	11615027	67	11614981	100.00	3	46	0.00	0	0
		Evoting	25	10911985	23	10911939	100.00	3	46	0.00	0	0
4	Ratification of Appointment of M/s. Brahmayya & Co, Chartered Accountants, Vijayawada as statutory auditors of	Poll	44	703042	44	703042	100.00	0	0	- 12	0	0
	the company and fix their remuneration	Total	69	11615027	67	11614981	100.00	3	46	0.00	0	0
		Evoting	25	10911985	21	10691338	97.98	5	220647	2.02	. 0	0
5	To Appoint Shri M Rajiv Kumar (DIN: 07336483) as a Director	Poll	44	703042	44	703042	100.00	0	0		0	0
		Total	69	11615027	65	11394380	98.10	5	220647	1.90	0	0
		Evoting	25	10911985	23	10911939	100.00	3	46	0.00	0	0
6	To Appoint Shri Sutanu Behuria (DIN: 00051668) as an Independent Director	Poll	44	703042	44	703042	100.00	0	0	-	0	0
	independent offector	Total	69	11615027	67	11614981	100.00	3	46	0.00	0	0
		Evoting	25	10911985	23	10911939	100.00	3	46	0.00	0	0
7	To Appoint Shri Vivek Paranjpe (DIN: 03378566) as an Independent Director	Poll	44	703042	44	703042	100.00	0	0	-	0	0
		Total	69	11615027	67	11614981	100.00	3	46	0.00	0	0
		Evoting	25	10911985	23	10911939	100.00	3	46	0.00	0	0
3	Reappointment of Shri S Kishore Babu as Managing Director	Poll	44	703042	44	703042	100.00	0	0		0	8 ASS
		Total	69	11615027	67	11614981	100.00	3	46	0.00	0	0
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