

BAMBINO AGRO INDUSTRIES LTD.



18 July 2016

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir,

Ref: Scrip Code 519295

Regulation 44 of the SEBI (LODR) Regulations 2015

Sub: Voting results of 33rd AGM results

We furnish below the details regarding the voting results in respect of resolutions as set out in the Annual General Meeting held on 16 July 2016 at K.L.N. Prasad Auditorium at **The Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry (FAPCCI)**, Federation House, 11-6-841, Red Hills, FAPCCI Marg, Hyderabad 500004, in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations 2015.

| | | |
|--|---|--------------|
| Date of passing resolution | : | 16 July 2016 |
| Total number of shareholders as on record date | : | 11164 |

No. of shareholders present in the meeting either in person or through proxy:

| | |
|-------------------------------|-----|
| Promoters and Promoter Group: | 8 |
| Public: | 213 |

No. of Shareholders attended the meeting through Video Conferencing

| | |
|-------------------------------|----------------|
| Promoters and Promoter Group: | Not applicable |
| Public: | Not applicable |

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

4E, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Phone : 4436 3322 & 2781 6611

Fax : +91 - 40 - 2781 6615, E-mail : ho.hr@bambinoagro.com

CIN : L15440TG1983PLC004363 WWW.bambinofood.com

BAMBINO AGRO INDUSTRIES LTD.



(Agenda-wise)

Details of the Agenda:

| Item no | Type of resolution | Resolution | Mode of voting(Ballot/E Voting) |
|---------|---------------------|---|---------------------------------|
| 1 | Ordinary resolution | Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016, the Reports of the Board of Director's and Auditor's thereon | E voting & Physical |
| 2 | Ordinary resolution | To declare dividend on the equity shares for the financial year 2015-16 | E voting & Physical |
| 3 | Ordinary resolution | To appoint a Director in place of Sri P Easwara Das (DIN: 02340662) who retires by rotation and being eligible, offers himself for re-appointment. | E voting & Physical |
| 4 | Ordinary resolution | Appointment of M/s PRV Associates., Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration | E voting & Physical |
| 5 | Special resolution | Remuneration to Mr M Raghuvver (DIN NO:01455951) as Managing Director. | E voting & Physical |
| 6 | Ordinary resolution | Approval of Related Party Transactions. | E voting & Physical |

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Details of AGM Voting

Ordinary Resolution-1

| | |
|---|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and Profit and Loss Account for the year ended as on that date along with the schedules and notes appended thereto and reports of the Directors and Auditors thereon. |
|---|--|

Whether promoter/ promoter group are interested in the agenda/resolution?: Yes, to the extent of shares held by them

| 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 | 6003634 | 4948758 | 82.4294 | 4948758 | 0 | 100.0000 | |
| | Poll | 6003634 | 0 | 0.0000 | 00 | 0 | 0.0000 | |
| | Postal Ballot (if applicable) | 6003634 | 0 | 0.0000 | 00 | 0 | 0.0000 | |
| Public-Institutions | E-Voting | 5304 | 0 | 0.0000 | 00 | 0 | 0.0000 | |
| | Poll | 5304 | 0 | 0.0000 | 00 | 0 | 0.0000 | |
| | Postal Ballot (if applicable) | 5304 | 0 | 0.0000 | 00 | 0 | 0.0000 | |
| Public- Non Institutions | E-Voting | 1999908 | 113 | 0.0057 | 113 | 0 | 100.0000 | |
| | Poll | 1999908 | 26732 | 1.3367 | 26532 | 200 | 99.2518 | |
| | Postal Ballot (if applicable) | 1999908 | 0 | 0.0000 | 00 | 0 | 0.0000 | |
| Total | | 8008846 | 4975603 | 62.1263 | 4975403 | 200 | 99.9960 | |

Ordinary Resolution-2

| | |
|---|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - To declare dividend on the equity shares for the financial year 2015-16 |
|---|--|

Whether promoter/ promoter group are interested in the agenda/resolution?: Yes, to the extent of shares held by them

| 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 | 6003634 | 4948758 | 82.4294 | 4948758 | 0 | 100.0000 | 0.0000 |
| | Poll | 6003634 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 6003634 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 5304 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | 5304 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 5304 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 1999908 | 113 | 0.0057 | 113 | 0 | 100.0000 | 0.0000 |
| | Poll | 1999908 | 26566 | 1.3284 | 26066 | 500 | 98.1178 | 1.8822 |
| | Postal Ballot (if applicable) | 1999908 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 8008846 | 4975437 | 62.1243 | 4974937 | 500 | 99.9900 | 0.0100 |

Ordinary Resolution-3

| | |
|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Mr. P. Easwara Das (DIN No.02340662) as a Director of the Company |
|---|---|

Whether promoter/ promoter group are interested in the agenda/resolution?: Yes, to the extent of shares held by them

| 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 | 6003634 | 4948758 | 82.4294 | 4948758 | 0 | 100.0000 | 0.0000 |
| | Poll | 6003634 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 6003634 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 5304 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | 5304 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 5304 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 1999908 | 113 | 0.0057 | 113 | 0 | 100.0000 | 0.0000 |
| | Poll | 1999908 | 26655 | 1.3328 | 26555 | 100 | 99.6248 | 0.3751 |
| | Postal Ballot (if applicable) | 1999908 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 8008846 | 4975526 | 62.1254 | 4975426 | 100 | 99.9980 | 0.0020 |

Ordinary Resolution-4

| | |
|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of M/s. PRV Associates., Chartered Accountants (Firm Registration No.006447S) as Auditors and fix their Remuneration |
|---|---|

Whether promoter/ promoter group are interested in the agenda/resolution?: Yes, to the extent of shares held by them

| 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 | 6003634 | 4948758 | 82.4294 | 4948758 | 0 | 100.0000 | 0.0000 |
| | Poll | 6003634 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 6003634 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 5304 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | 5304 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 5304 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 1999908 | 113 | 0.0057 | 113 | 0 | 100.0000 | 0.0000 |
| | Poll | 1999908 | 26621 | 1.3311 | 26621 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 1999908 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 8008846 | 4975492 | 62.1250 | 4975492 | 0 | 100.0000 | 0.0000 |

Special Resolution-5

Resolution required: (Ordinary/ Special) *Special - Remuneration to Mr. M. Raghuvver (Din No: D1455951) as Managing Director of the Company*

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 | 6003634 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.00 |
| | Poll | 6003634 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.00 |
| | Postal Ballot (if applicable) | 6003634 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.00 |
| Public-Institutions | E-Voting | 5304 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.00 |
| | Poll | 5304 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.00 |
| | Postal Ballot (if applicable) | 5304 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.00 |
| Public- Non Institutions | E-Voting | 1999908 | 113 | 0.0057 | 113 | 0 | 100.0000 | 0.00 |
| | Poll | 1999908 | 26721 | 1.3361 | 26721 | 0 | 100.0000 | 0.00 |
| | Postal Ballot (if applicable) | 1999908 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.00 |
| Total | | 8008846 | 26834 | 0.3351 | 26834 | 0 | 100.0000 | 0.00 |

Ordinary Resolution-6

Resolution required: (Ordinary/ Special) **ORDINARY - Approval of Related Party Transactions**

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 | 6003634 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.00 |
| | Poll | 6003634 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.00 |
| | Postal Ballot (if applicable) | 6003634 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.00 |
| Public-Institutions | E-Voting | 5304 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.00 |
| | Poll | 5304 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.00 |
| | Postal Ballot (if applicable) | 5304 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.00 |
| Public- Non Institutions | E-Voting | 1999908 | 62 | 0.0031 | 62 | 0 | 100.0000 | 0.00 |
| | Poll | 1999908 | 26655 | 1.3328 | 26655 | 0 | 100.0000 | 0.00 |
| | Postal Ballot (if applicable) | 1999908 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.00 |
| Total | | 8008846 | 26717 | 0.3336 | 26717 | 0 | 100.0000 | 0.00 |

BAMBINO AGRO INDUSTRIES LTD.

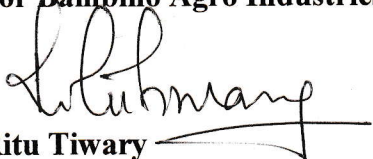


We wish to inform you that all the resolutions have been passed with requisite majority and a copy of the Scrutnizers report by Mr. Chandrakant Gorak, Scruitnizer to the meeting has been duly enclosed .

Thanking you,

Yours truly

For Bambino Agro Industries Limited


Ritu Tiwary
Company Secretary & Legal



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CIN : L15440TG1983PLC004363 WWW.bambinofood.com

SCRUTINIZERS' REPORT – POLL & e-VOTING.

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman,

33rd Annual General Meeting (AGM) of the Equity Shareholders of **BAMBINO AGRO INDUSTRIES LIMITED** held on Saturday 16th day of July, 2016 at 10:45 am at K.L.N. Prasad Auditorium at The Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, Red Hills, FAPCCI Marg, Hyderabad-500 004 India.

Dear Sir,

I, Chandrakanth Gorak, Proprietor of C Gorak & Co., Company Secretaries having its office at Flat No. 406A, Karan Center, Sarojini Devi Road, Secunderabad, has been appointed by the Board of Directors of Bambino Agro Industries Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through physical ballot papers at 33rd Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot papers carried out, as per the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, on the resolutions set out in the Notice dated 04th June, 2016 of the 33rd AGM of the Members of Bambino Agro Industries Limited, held on Saturday 16th day of July, 2016 at 10:45 am at K.L.N. Prasad Auditorium at The Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, Red Hills, FAPCCI Marg, Hyderabad-500 004.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots for the resolutions contained in the Notice to the 33rd AGM of the members of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electric means and by use of physical ballot process is restricted to make a Scrutinizers' Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company and physical ballot facilities. Accordingly, I submit the report, on completion of e-voting process and voting through polling papers, as under:-

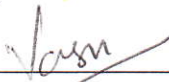
SCRUTINIZERS' REPORT – Poll & eVoting



Page 1 of 8

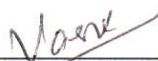
1. The Company has engaged the service of Karvy Computershare Private Limited as the Authorized Agency to provide secured system for remote e-voting process.
2. The remote e-voting period remained open from 10.00 a.m. (IST) on July 12, 2016 up to 05.00 p.m. (IST) on July 15, 2016.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through physical ballot, on the proposed resolution was July 09, 2016.
4. After the close of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who has casted votes through remote e-voting, were downloaded from the e-voting website of Karvy Computershare Private Limited, for the purpose of ensuring that members have casted their votes through remote e-voting do not vote again at the 33rd AGM.
5. At the 33rd AGM, after the declaration of voting by use of ballot by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot boxes were subsequently opened in my presence along with two witnesses (1) Smt. Sneha and Shri Vasu Devan, who are not in the employment of the Company and physical ballot papers were diligently scrutinized. The witnesses have signed below in the confirmation of the Ballot Boxes being unlocked in their presence. The Physical ballot papers were reconciled with the records maintained by the Company / Registrar & Transfer Agent of the Company – M/s. Karvy Computershare Private Limited and the authorization/proxies lodged with the company.


Name: Sneha


Name: Vasu Devan

7. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. After counting the votes casted by the members and proxy holders present at the 33rd AGM through physical ballot papers, the votes casted through remote e-voting were unblocked on July 16, 2016 at 11.50 a.m., in the presence of two witness (1) Smt. Sneha and Shri Vasu Devan, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.


Name: Sneha


Name: Vasu Devan

9. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'FOR' and 'AGAINST' the resolutions, were generated from the e-voting website of Karvy.
10. Based on reports generated from the e-voting website of Karvy and voting through physical ballot papers at the 33rd AGM, the consolidated report on the results of voting on each resolution are given hereunder:-



ORDINARY BUSINESS

Item No. 1:- Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2016 and reports of Directors' and Auditors' thereon.

| Particulars | Numbers of Members who Cast vote/Poll Papers received. | No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast). |
|--|--|--|
| A. Remote e-Voting` | | |
| Total Votes received by electronic mode | 12 | 4949071 |
| <u>Less</u> Total Number of Invalid Votes | 1 | 200 |
| Total Number of Valid Votes | 11 | 4948871 |
| B. Poll | | |
| Total Votes received by Poll | 87 | 27551 |
| <u>Less</u> Total Number of Invalid Votes | 10 | 819 |
| Total Number of Valid Votes | 77 | 26732 |
| C. Combined (A+B) | | |
| Total Votes received by electronic mode and Poll | 99 | 4976622 |
| <u>Less</u> Total Number of Invalid Votes | 11 | 1019 |
| Total Number of Valid Votes | 88 | 4975603 |

(i) Voted '**FOR**' the resolution :

| Mode of Voting | Number of members voted | Number of votes cast ' FAVOUR ' of resolution | % of total number of valid votes cast |
|---------------------------------------|-------------------------|--|---------------------------------------|
| Remote e-voting | 11 | 4948871 | 100 |
| Voting through physical ballot papers | 76 | 26532 | 99.99 |
| Total | 87 | 4975402 | 99.99 |

(ii) Voted '**AGAINST**' the resolution :

| Mode of Voting | Number of members voted | Number of votes cast ' AGAINST ' of resolution | % of total number of valid votes cast |
|---------------------------------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 0 | 0 | 0.00 |
| Voting through physical ballot papers | 1 | 200 | 0.004 |
| Total | 1 | 200 | 0.004 |



Item No. 2:- Ordinary Resolution for Declaration of dividend on the equity shares for the financial year 2015-16.

| Particulars | Numbers of Members who Cast vote/Poll Papers received. | No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast). |
|--|--|--|
| A. Remote e-Voting` | | |
| Total Votes received by electronic mode | 12 | 4949071 |
| <u>Less</u> Total Number of Invalid Votes | 1 | 200 |
| Total Number of Valid Votes | 11 | 4948871 |
| B. Poll | | |
| Total Votes received by Poll | 87 | 27551 |
| <u>Less</u> Total Number of Invalid Votes | 12 | 985 |
| Total Number of Valid Votes | 75 | 26566 |
| C. Combined (A+B) | | |
| Total Votes received by electronic mode and Poll | 99 | 4976622 |
| <u>Less</u> Total Number of Invalid Votes | 13 | 1185 |
| Total Number of Valid Votes | 86 | 4975437 |

(i) Voted 'FOR' the resolution :

| Mode of Voting | Number of members voted | Number of votes cast 'FAVOUR' of resolution | % of total number of valid votes cast |
|---------------------------------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 11 | 4948871 | 100 |
| Voting through physical ballot papers | 72 | 26066 | 99.99 |
| Total | 83 | 4974937 | 99.99 |

(ii) Voted 'AGAINST' the resolution :

| Mode of Voting | Number of members voted | Number of votes cast 'AGAINST' of resolution | % of total number of valid votes cast |
|---------------------------------------|-------------------------|--|---------------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| Voting through physical ballot papers | 3 | 500 | 0.01 |
| Total | 3 | 0 | 0.01 |



Item No. 3:- Ordinary Resolution to appoint a director in place of Mr. P Easwara Das (DIN 02340662) who retires by rotation and being eligible, offer himself for re-appointment.

| Particulars | Numbers of Members who Cast vote/Poll Papers received. | No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast). |
|--|--|--|
| A. Remote e-Voting` | | |
| Total Votes received by electronic mode | 12 | 4949071 |
| Less Total Number of Invalid Votes | 1 | 200 |
| Total Number of Valid Votes | 11 | 4948871 |
| B. Poll | | |
| Total Votes received by Poll | 87 | 27551 |
| Less Total Number of Invalid Votes | 13 | 896 |
| Total Number of Valid Votes | 74 | 26655 |
| C. Combined (A+B) | | |
| Total Votes received by electronic mode and Poll | 99 | 4976622 |
| Less Total Number of Invalid Votes | 14 | 1096 |
| Total Number of Valid Votes | 85 | 4975526 |

(i) Voted 'FOR' the resolution :

| Mode of Voting | Number of members voted | Number of votes cast 'FAVOUR' of resolution | % of total number of valid votes cast |
|---------------------------------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 11 | 4948871 | 100 |
| Voting through physical ballot papers | 73 | 26555 | 99.99 |
| Total | 84 | 4975426 | 99.99 |

(ii) Voted 'AGAINST' the resolution :

| Mode of Voting | Number of members voted | Number of votes cast 'AGAINST' of resolution | % of total number of valid votes cast |
|---------------------------------------|-------------------------|--|---------------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| Voting through physical ballot papers | 1 | 100 | 0.002 |
| Total | 1 | 100 | 0.002 |



Item No. 4:- Ordinary Resolution for appointment of M/s. PRV Associates, Chartered Accountants (FRN: 0064475), Hyderabad as Statutory Auditors of the Company and to fix their remuneration.

| Particulars | Numbers of Members who Cast vote/Poll Papers received. | No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast). |
|--|--|--|
| A. Remote e-Voting` | | |
| Total Votes received by electronic mode | 12 | 4949071 |
| <u>Less</u> Total Number of Invalid Votes | 1 | 200 |
| Total Number of Valid Votes | 11 | 4948871 |
| B. Poll | | |
| Total Votes received by Poll | 87 | 27551 |
| <u>Less</u> Total Number of Invalid Votes | 13 | 930 |
| Total Number of Valid Votes | 74 | 26621 |
| C. Combined (A+B) | | |
| Total Votes received by electronic mode and Poll | 99 | 4976622 |
| <u>Less</u> Total Number of Invalid Votes | 14 | 1130 |
| Total Number of Valid Votes | 85 | 4975492 |

(i) Voted 'FOR' the resolution :

| Mode of Voting | Number of members voted | Number of votes cast 'FAVOUR' of resolution | % of total number of valid votes cast |
|---------------------------------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 11 | 4948871 | 100 |
| Voting through physical ballot papers | 74 | 26621 | 100 |
| Total | 85 | 4975492 | 100 |

(ii) Voted 'AGAINST' the resolution :

| Mode of Voting | Number of members voted | Number of votes cast 'AGAINST' of resolution | % of total number of valid votes cast |
|---------------------------------------|-------------------------|--|---------------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| Voting through physical ballot papers | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |



SPECIAL BUSINESS

Item No. 5:- Special Resolution for payment of remuneration to Mr. M. Raghuveer (Din No.01455951) as Managing Director of the Company for a period of 3 years w.e.f. 16th April, 2016.

| Particulars | Numbers of Members who Cast vote/Poll Papers received. | No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast). |
|--|--|--|
| A. Remote e-Voting` | | |
| Total Votes received by electronic mode | 12 | 4949071 |
| <u>Less</u> Total Number of Invalid Votes | 8 | 4948958 |
| Total Number of Valid Votes | 4 | 113 |
| B. Poll | | |
| Total Votes received by Poll | 87 | 27551 |
| <u>Less</u> Total Number of Invalid Votes | 12 | 830 |
| Total Number of Valid Votes | 75 | 26721 |
| C. Combined (A+B) | | |
| Total Votes received by electronic mode and Poll | 99 | 4976622 |
| <u>Less</u> Total Number of Invalid Votes | 20 | 4949788 |
| Total Number of Valid Votes | 79 | 26834 |

(i) Voted '**FOR**' the resolution :

| Mode of Voting | Number of members voted | Number of votes cast ' FAVOUR ' of resolution | % of total number of valid votes cast |
|---------------------------------------|-------------------------|--|---------------------------------------|
| Remote e-voting | 4 | 113 | 100 |
| Voting through physical ballot papers | 75 | 26721 | 100 |
| Total | 79 | 26834 | 100 |

(ii) Voted '**AGAINST**' the resolution :

| Mode of Voting | Number of members voted | Number of votes cast ' AGAINST ' of resolution | % of total number of valid votes cast |
|---------------------------------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| Voting through physical ballot papers | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |



Item No. 6:- Ordinary Resolution for Related Party Transactions.

| Particulars | Numbers of Members who Cast vote/Poll Papers received. | No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast). |
|--|--|--|
| A. Remote e-Voting | | |
| Total Votes received by electronic mode | 12 | 4949071 |
| Less Total Number of Invalid Votes | 9 | 4949009 |
| Total Number of Valid Votes | 3 | 62 |
| B. Poll | | |
| Total Votes received by Poll | 87 | 27551 |
| Less Total Number of Invalid Votes | 13 | 896 |
| Total Number of Valid Votes | 74 | 26655 |
| C. Combined (A+B) | | |
| Total Votes received by electronic mode and Poll | 99 | 4976622 |
| Less Total Number of Invalid Votes | 22 | 4949905 |
| Total Number of Valid Votes | 77 | 26717 |

(i) Voted 'FOR' the resolution :

| Mode of Voting | Number of members voted | Number of votes cast 'FAVOUR' of resolution | % of total number of valid votes cast |
|---------------------------------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 3 | 62 | 100 |
| Voting through physical ballot papers | 74 | 26655 | 100 |
| Total | 77 | 26717 | 100 |

(ii) Voted 'AGAINST' the resolution :

| Mode of Voting | Number of members voted | Number of votes cast 'AGAINST' of resolution | % of total number of valid votes cast |
|---------------------------------------|-------------------------|--|---------------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| Voting through physical ballot papers | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

11. The register, all other papers and relevant records relating to remote e-voting and physical papers at the 33rd AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

 Thanking you,
 Yours Faithfully,

 Place: Secunderabad
 Date: 18.07.2016


CS Chandrakanth Gorak
 Proprietor
C Gorak & Co.
 Company Secretaries
 ACS: 26783; CP: 11346