

NAVA BHARAT VENTURES LIMITED

Regd. Off. : NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500 082. TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/309/2016-17
August 25, 2016

Sri K.Hari
Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051.
NSE Symbol : 'NBVENTURES'

General Manager –
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI – 400 001.

Scrip Code : '513023' / 'NBVENTURE'

Dear Sirs,

Sub: Disclosure of voting results at the AGM including e-voting, as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

* * *

We are pleased to inform that the Annual General Meeting of the Company was held on August 24, 2016 and all the following resolutions have been passed with the requisite majority (through e-voting including voting at AGM).

Sl. No.	Description	Resolution Type
	Ordinary Business	
1.	Adoption of Financial Statements.	Ordinary
2.	Declaration of Dividend on the Equity Shares.	Ordinary
3.	Re-appointment of Director.	Ordinary
4.	Ratification of appointment of Auditors.	Ordinary
	Special Business	
5.	Issue of Bonus Shares.	Ordinary
6.	Re-appointment of and remuneration payable to Sri P.Trivikrama Prasad as Managing Director.	Ordinary
7.	Approval of Related Party Transactions.	Ordinary
8.	Ratification of appointment and remuneration of Cost Auditors for the Financial Year 2016-17.	Ordinary



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Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below the details / results of the voting at the AGM held on August 24, 2016 in the prescribed format.

SLNO	DESCRIPTION					
A	DATE OF AGM			24.08.2016		
B	BOOK CLOSURE DATE			27.07.2016 TO 31.07.2016 (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			16,679		
D	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			843		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	10	7	17	3,45,92,203	38.74
	PUBLIC	601	225	826	65,57,999	7.34
	TOTAL	611	232	843	4,11,50,202	46.08
E	No. of shareholders attended the meeting through Video conferencing: No video conferencing facility was made available.					

Categorywise Report for each Resolution in the prescribed format is enclosed (Annexure – 1 consolidated for the e-voting including voting at AGM).

We further enclose herewith the Scrutinizer's Report dated August 25, 2016 on consolidated results for the e-voting including voting at AGM (Annexure - 2).

Kindly take the above information on to your records.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD


Company Secretary
& Vice President



Encl: as above.

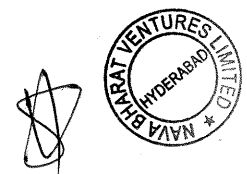
NAVA BHARAT VENTURES LIMITED	
Date of the AGM/EGM	24-08-2016
Total number of shareholders on record date	16679
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	17
Public:	826
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements							
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	39565713	0	0.0000	00	0	0.0000	0.0000
	Poll	39565713	34592203	87.4297	34592203	0	100.0000	0.0000
	Postal Ballot (if applicable)	39565713	0	0.0000	00	0	0.0000	0.0000
	Total		39565713	34592203	87.4297	34592203	0	100
Public- Institutions	E-Voting	21559890	18012880	83.5481	18012880	0	100.0000	0.0000
	Poll	21559890	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21559890	0	0.0000	00	0	0.0000	0.0000
	Total		21559890	18012880	83.5481	18012880	0	100
Public- Non Institutions	E-Voting	28162138	2065140	7.3330	2065140	0	100.0000	0.0000
	Poll	28162138	5496549	19.5175	5496549	0	100.0000	0.0000
	Postal Ballot (if applicable)	28162138	0	0.0000	00	0	0.0000	0.0000
	Total		28162138	7561689	26.8505	7561689	0	100
Total		89287741	60166772	67.3853	60166772	0	100.0000	0.0000



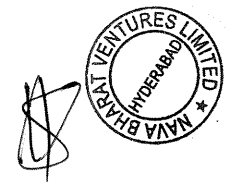
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend on the Equity Shares							
Whether promoter/ promoter group are interested in the agenda/resolution- No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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	39565713	0	0.0000	00	0	0.0000	0.0000
	Poll	39565713	34592203	87.4297	34592203	0	100.0000	0.0000
	Postal Ballot (if applicable)	39565713	0	0.0000	00	0	0.0000	0.0000
	Total	39565713	34592203	87.4297	34592203	0	100	0
Public- Institutions	E-Voting	21559890	18012880	83.5481	18012880	0	100.0000	0.0000
	Poll	21559890	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21559890	0	0.0000	00	0	0.0000	0.0000
	Total	21559890	18012880	83.5481	18012880	0	100	0
Public- Non Institutions	E-Voting	28162138	2065140	7.3330	2065140	0	100.0000	0.0000
	Poll	28162138	5496549	19.5175	5496549	0	100.0000	0.0000
	Postal Ballot (if applicable)	28162138	0	0.0000	00	0	0.0000	0.0000
	Total	28162138	7561689	26.8505	7561689	0	100	0
Total	89287741	60166772	67.3853	60166772	0	100.0000	0.0000	

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Director							
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	39565713	0	0.0000	00	0	0.0000	0.0000
	Poll	39565713	34592203	87.4297	34592203	0	100.0000	0.0000
	Postal Ballot (if applicable)	39565713	0	0.0000	00	0	0.0000	0.0000
	Total	39565713	34592203	87.4297	34592203	0	100	0
Public- Institutions	E-Voting	21559890	18012880	83.5481	9130347	8882533	50.6878	49.3121
	Poll	21559890	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21559890	0	0.0000	00	0	0.0000	0.0000
	Total	21559890	18012880	83.5481	9130347	8882533	50.6879	49.3121
Public- Non Institutions	E-Voting	28162138	2062423	7.3234	2060832	1591	99.9228	0.0771
	Poll	28162138	5359284	19.0301	5359284	0	100.0000	0.0000
	Postal Ballot (if applicable)	28162138	0	0.0000	00	0	0.0000	0.0000
	Total	28162138	7421707	26.3535	7420116	1591	99.9786	0.0214
Total	89287741	60026790	67.2285	51142666	8884124	85.1997	14.8003	



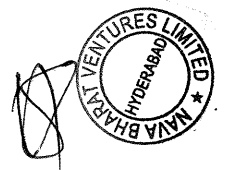
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Appointment of Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution- No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	39565713	0	0.0000	00	0	0.0000	0.0000
	Poll	39565713	34592203	87.4297	34592203	0	100.0000	0.0000
	Postal Ballot (if applicable)	39565713	0	0.0000	00	0	0.0000	0.0000
	Total	39565713	34592203	87.4297	34592203	0	100	0
Public- Institutions	E-Voting	21559890	18012880	83.5481	18012880	0	100.0000	0.0000
	Poll	21559890	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21559890	0	0.0000	00	0	0.0000	0.0000
	Total	21559890	18012880	83.5481	18012880	0	100	0
Public- Non Institutions	E-Voting	28162138	2062423	7.3234	2062423	0	100.0000	0.0000
	Poll	28162138	5214799	18.5171	5214799	0	100.0000	0.0000
	Postal Ballot (if applicable)	28162138	0	0.0000	00	0	0.0000	0.0000
	Total	28162138	7277222	25.8405	7277222	0	100	0
Total	89287741	59882305	67.0667	59882305	0	100.0000	0.0000	

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Issue of Bonus Shares							
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	39565713	0	0.0000	00	0	0.0000	0.0000
	Poll	39565713	34592203	87.4297	34592203	0	100.0000	0.0000
	Postal Ballot (if applicable)	39565713	0	0.0000	00	0	0.0000	0.0000
	Total	39565713	34592203	87.4297	34592203	0	100	0
Public- Institutions	E-Voting	21559890	18012880	83.5481	18012880	0	100.0000	0.0000
	Poll	21559890	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21559890	0	0.0000	00	0	0.0000	0.0000
	Total	21559890	18012880	83.5481	18012880	0	100	0
Public- Non Institutions	E-Voting	28162138	2065140	7.3330	2060890	4250	99.7942	0.2057
	Poll	28162138	5496549	19.5175	5496549	0	100.0000	0.0000
	Postal Ballot (if applicable)	28162138	0	0.0000	00	0	0.0000	0.0000
	Total	28162138	7561689	26.8505	7557439	4250	99.9438	0.0562
Total	89287741	60166772	67.3853	60162522	4250	99.9929	0.0071	



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of and remuneration payable to Sri P. Trivikrama Prasad as Managing Director							
Whether promoter/ promoter group are interested in the agenda/resolution-								
Mr. P.Trivikrama Prasad, Managing Director of the Company, and his relatives are interested in the 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
Promoter and Promoter Group	E-Voting	39565713	0	0.0000	00	0	0.0000	0.0000
	Poll	39565713	23209016	58.6594	23209016	0	100.0000	0.0000
	Postal Ballot (if applicable)	39565713	0	0.0000	00	0	0.0000	0.0000
	Total	39565713	23209016	58.6594	23209016	0	100	0
Public- Institutions	E-Voting	21559890	18012880	83.5481	9130347	8882533	50.6878	49.3121
	Poll	21559890	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21559890	0	0.0000	00	0	0.0000	0.0000
	Total	21559890	18012880	83.5481	9130347	8882533	50.6879	49.3121
Public- Non Institutions	E-Voting	28162138	2062423	7.3234	2058173	4250	99.7939	0.2060
	Poll	28162138	5185736	18.4139	5185736	0	100.0000	0.0000
	Postal Ballot (if applicable)	28162138	0	0.0000	00	0	0.0000	0.0000
	Total	28162138	7248159	25.7373	7243909	4250	99.9414	0.0586
Total	89287741	48470055	54.2852	39583272	8886783	81.6654	18.3346	

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Related Party Transactions							
Whether promoter/ promoter group are interested in the agenda/resolution-								
Sri D.Ashok, Chairman of the Company, may be deemed to be interested by virtue of his Directorship in Maamba Collieries Limited (MCL), the Company's subsidiary Company and not otherwise.								
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	39565713	0	0.0000	00	0	0.0000	0.0000
	Poll	39565713	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	39565713	0	0.0000	00	0	0.0000	0.0000
	Total	39565713	0	0	0	0	0	0
Public- Institutions	E-Voting	21559890	18012880	83.5481	18012880	0	100.0000	0.0000
	Poll	21559890	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21559890	0	0.0000	00	0	0.0000	0.0000
	Total	21559890	18012880	83.5481	18012880	0	100	0
Public- Non Institutions	E-Voting	28162138	2062423	7.3234	2056583	5840	99.7168	0.2831
	Poll	28162138	4910885	17.4379	4910885	0	100.0000	0.0000
	Postal Ballot (if applicable)	28162138	0	0.0000	00	0	0.0000	0.0000
	Total	28162138	6973308	24.7613	6967468	5840	99.9163	0.0837
Total	89287741	24986188	27.9839	24980348	5840	99.9766	0.0234	



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment and remuneration of Cost Auditors for the FY 2016-17							
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	39565713	0	0.0000	00	0	0.0000	0.0000
	Poll	39565713	34592203	87.4297	34592203	0	100.0000	0.0000
	Postal Ballot (if applicable)	39565713	0	0.0000	00	0	0.0000	0.0000
	Total	39565713	34592203	87.4297	34592203	0	100	0
Public- Institutions	E-Voting	21559890	18012880	83.5481	18012880	0	100.0000	0.0000
	Poll	21559890	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21559890	0	0.0000	00	0	0.0000	0.0000
	Total	21559890	18012880	83.5481	18012880	0	100	0
Public- Non Institutions	E-Voting	28162138	2065140	7.3330	2065140	0	100.0000	0.0000
	Poll	28162138	5496549	19.5175	5496549	0	100.0000	0.0000
	Postal Ballot (if applicable)	28162138	0	0.0000	00	0	0.0000	0.0000
	Total	28162138	7561689	26.8505	7561689	0	100	0
Total	89287741	60166772	67.3853	60166772	0	100.0000	0.0000	

For NAVA BHARAT VENTURES LTD.,


Company Secretary
& Vice President

Report of Scrutinizer

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

To,

Chairman

44th Annual General Meeting of the Equity Shareholders of

M/s. Nava Bharat Ventures Limited

6-3-1109/1, 'Nava Bharat Chambers',

Raj Bhavan Road

Hyderabad – 500 082, Telangana

Dear Sir,

I, D. Renuka, Practicing 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. Nava Bharat Ventures Limited, (NBVL) held on Wednesday, 24th day of August, 2016, at 10.00 a.m. at Marigold Hotel, by and beside Green Park Hotel, 7-1-25, Greenlands, Begumpet, Hyderabad – 500 016., do hereby submit my report pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

NBVL through Karvy Computershare Private Limited (Karvy) (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 service provider (Karvy). The members of the Company as on the "cut-off" date i.e. 18th August, 2016 were entitled to vote which was mentioned in the Notice of the AGM of the Company

All e-voting received up to 5.00 P.M on 23rd August, 2016, being the last time & date fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

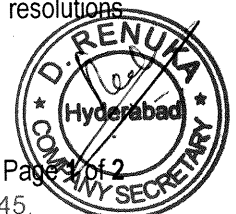
The locked E-votes on the website of KARVY has been unblocked by me in the presence of two witnesses , who are not employees of NBVL. The remote e-votes and votes cast by poll through physical ballot voting at the venue of AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The particulars of votes cast through Remote e-voting and votes cast by poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

The combined results of the voting are given in the annexure. While 70 members participated in the e-voting during the period 20th August, 2016 to 23rd August, 2016 and 170 members cast their votes at the AGM through poll held on 24th August 2016. Thus 240 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.

OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.



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.

Result::

All the Eight resolutions have secured requisite majority of votes, and may be considered to have been passed as Ordinary Resolutions.

The Chairman of Annual General Meeting may accordingly declare the result of the voting.

Thanking you,
Yours' faithfully,


D. Renuka
Practicing Company Secretary
Scrutinizer

D: RENUKA
M.Com., ACS
ACS : 11983 CP : 3460
Plot No.143, Flat No.301,
Sv's Kausalya Complex,
Rajeev Nagar, Hyderabad-45.

Place: Hyderabad
Date: 25.08.2016.

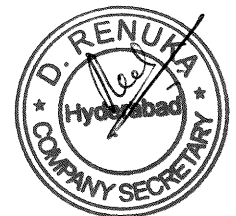
NAVA BHARAT VENTURES LIMITED

SUMMARY OF BALLOTS - CONSOLIDATED (PHYSICAL & ELECTRONIC)

STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS

ITEM NO. 1									
Ordinary Resolution to consider adoption of Financial Statements									
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
231	6,01,66,772	100	0	0	0	9	44,307	240	6,02,11,208

ITEM NO. 2									
Ordinary Resolution to consider Declaration of Dividend on the Equity Shares									
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
231	6,01,66,772	100	0	0	0	9	44,307	240	6,02,11,208



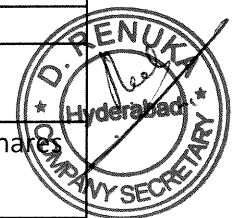
ITEM NO. 3									
Ordinary Resolution to consider Re-appointment of Sri C V Durga Prasad offered himself for re-appointment.									
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares *	No. of Share holders	No. of shares
220	5,11,42,666	85	7	88,84,124	15	14	1,84,289	241	6,02,11,208

* Include 14,007 shares not participated in voting.

ITEM NO. 4									
Ordinary Resolution to Ratification of Appointment of Auditors									
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares*	No. of Share holders	No. of shares
225	5,98,82,305	100	0	0	0	15	3,28,774	240	6,02,11,208

* Include 2,84,992 shares not participated in voting.

ITEM NO. 5									
Ordinary Resolution for Issue of Bonus Shares									
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
230	6,01,62,522	100	1	4,250	0	9	44,307	240	6,02,11,208




ITEM NO. 6									
Ordinary Resolution for Re-appointment of and remuneration payable to Sri P. Trivikrama Prasad as Managing Director									
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares*	No. of Share holders	No. of shares
213	3,95,83,272	82	6	88,86,783	18	21	1,17,41,024	240	6,02,11,208

* Include 1,16,96,742 shares not participated in voting.

ITEM NO. 7									
Ordinary Resolution for Approval of Related Party Transactions									
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares*	No. of Share holders	No. of shares
196	2,49,80,348	100	2	5,840	0	42	3,52,24,891	240	6,02,11,208

* Include 3,51,80,609 shares not participated in voting.

ITEM NO. 8									
Ordinary Resolution for Ratification of appointment and remuneration of Cost Auditors for the Financial Year 2016-17:									
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
231	6,01,66,772	100	0	0	0	9	44,307	240	6,02,11,208


 D Renuka
 Company Secretary in Practice
 CP No. 3460.
 25.08.2016

