

SURVALATA SPINNING MILLS LIMITED



(An ISO 9001 : 2008 Certified Company) CIN-L18100TG1983PLC003962

SLSML/2016-17/688

29th September, 2016

Department of Corporate Services Bombay Stock Exchange Limited P.J. Towers, Dalal Street, <u>Mumbai - 400 001.</u>

Dear Sir(s),

Ref : Scrip Code : 5 1 4 1 3 8

Sub: Submission of voting results pursuant to regulation 44 (3) of SEBI

(LODR) Regulations, 2015.

We refer to above subject and herewith enclose the voting results of the 33rd Annual General Meeting of the Company held on Wednesday, 28th September, 2016 at 10.30 a.m. at Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, Begumpet, Hyderabad- 500016, Telangana, India.

Also enclosing the Consolidated Scrutinizer Report of remote e-voting & poll issued by Mr. R. Ramakrishna Gupta, Practising Company Secretary, Hyderabad (C P No 6696).

This is for your information and record.

Thanking you

Yours faithfully

For SURYALATA SPINNING MILLS LIMITED

DEEPESH KUMAR PIPALWA GOMPANY SECRETARY



SURYALATA SPINNING MILLS LIMITED



(An ISO 9001 : 2008 Certified Company) CIN-L18100TG1983PLC003962

ite of AGM /EGM	28t	28th September, 2016	
tal Number of Share Holders as on record date: 21st September, 2016		3502	
o. of Share Holders present in the meeting either in person or through oxy:	Present in Person	Present Through Proxy	· · · · · · · · · · · · · · · · · · ·
- Promoters and Promoter Group	4	0	
- Public	184	61	
	188	61	
TOTAL		249	
, of Shareholders attended the meeting through Video Conferencing - NIL			_

Mr. The state of t

VOTING RESULTS

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Reports of the Board of Directors and the report of Auditors thereon;

Resolution Required:	ed:		Ordinary Resolution	solution				
Whether Promoter/ promoter group are interested in resolution:	promoter groution:	ıp are	None of the	None of the Promoter/ promoter group are interested in resolution	oter group ar	e interested i	n resolution	
Promoter/ Public	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
		(1)	(2)	$(3) = [(2)/(1) \\ * 100]$	(4)	(5)	(6) = [(4)/(2) * 100]	(7)=[(5)/(2) * 100]
	e-voting		2921180	97.2977	2921180	0	100.0000	0.0000
Promoter &	Poll	0000010	0	0.0000	00	0	0.0000	0.0000
promoter Group	Postal Ballot	0162006	0	0.0000	00	0	0.0000	0.0000
	Total		2921180	97.2977	2921180	0	100	0.0
<u>.</u>	e-voting		0	0.0000	00	0	0.0000	0.0000
Fublic –	Poll	7000	0	0.0000	00	0	0.0000	0.0000
Institutional	Postal Ballot	gent	0	0.0000	00	0	0.0000	0.0000
rioiders	Total		0	0.0000	00	0	0.0000	0.0000
	e-voting		22647	1.7923	22646	1	99,9955	0.0044
Public - Non	Poll	100004	4537	0.3591	4537	0	100.0000	0.0000
Institutions	Postal Ballot	1702004	0	0.0000	00	0	0.0000	0.0000
	Total		27184	2.1514	27183	1	99.9963	0.0037
	Grand Total	4267000	2948364	6960'69	2948363		2666666	0.00003

To declare dividend on Cumulative Redeemable Preference Shares of the Company for the financial year ended 31st March, 2016. તં

Resolution Required:	ed:		Ordinary Resolution	solution				-
Whether Promoter/ promoter group are interested in resolution:	/ promoter grou ution:	ıp are	None of the	None of the Promoter/ promoter group are interested in resolution	oter group ar	e interested i	n resolution	
Promoter/ Public	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
	D .	(1)	(2)	(3) = [(2)/(1) * 100]	(4)	(5)	(6) = [(4)/(2) * 100]	(7)=[(5)/(2) * 100]
	e-voting		2921180	97.2977	2921180	0	100.0000	0.0000
Promoter &	Poll	0.0000	0	0.0000	00	0	0.0000	0.0000
promoter Group	Postal Ballot	3002310	0	0.0000	00	0	0.0000	0.0000
	Total		2921180	97.2977	2921180	0	100	0.0
. 1.1.	e-voting		0	0.0000	00	0	0.0000	0.0000
rublic –	Poll	7007	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot	1000	0	0.0000	00	0	0.0000	0.0000
Totacis	Total		0	0.0000	00	0	0.0000	0.0000
	e-voting		22647	1.7923	22646	1	69.9955	0.0044
Public - Non	Poll	1026201	4537	0.3591	4537	0	100.0000	0.0000
Institutions	Postal Ballot	#00C07T	0	0.0000	00	0	0.0000	0.0000
	Total		27184	2.1514	27183	1	69663	0.0037
	Grand Total	4267000	2948364	6960.69	2948363	1	2666666	0.00003



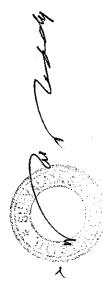
To declare dividend @ 20% (Rs. 2/- per share) to Non- promoter equity shareholders of the Company for the financial year ended 31st March, 2016. ω,

Resolution Required:	ed:		Ordinary Resolution	esolution				
Whether Promoter/ promoter group are interested in resolution:	/ promoter grouution:	ıp are	None of the	None of the Promoter/ promoter group are interested in resolution	noter group ar	e interested i	n resolution	
Promoter/ Public	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
		(1)	(2)	(3) = [(2)/(1) * 100]	(4)	(5)	(6) = [(4)/(2) * 100]	(7)=[(5)/(2) * 100]
	e-voting		2921180	97.2977	2921180	0	100.0000	0.0000
Promoter &	Poll	000000	0	0.0000	00	0	0.0000	0.0000
promoter Group	Postal Ballot	2005210	0	0.0000	00	0	0.0000	0.0000
	Total		2921180	97.2977	2921180	0	100	0.0
p.11:	e-voting		0	0.0000	00	0	0.0000	0.0000
Fublic =	Poll	1006	0	0.0000	00	0	0.0000	0.0000
Holdow	Postal Ballot	1000	0	0.0000	. 00	0	0.0000	0.0000
TOTACTS	Total		0	0.0000	00	0	0.0000	00000
-	e-voting		22647	1.7923	22646	1	99.9955	0.0044
Public - Non	Poll	700000	4537	0.3591	4537	0	100.0000	0000
Institutions	Postal Ballot	£000071	0	0.0000	00	0	0.0000	0.0000
	Total		27184	2.1514	27183	1	69663	0.0037
The second secon	Grand Total	4267000		6960.69	2948363	A STATE OF THE STA	46666.66	0.00003
	The state of the s	×	and the second standard and the second second second second	والمستقر والمستقر والمستقر والمستقرين والمستقرين والمستقرين والمستقرق والمست	The state of the s	The state of the s	And the second of the second o	Age or commercial and the graph of the commercial and the commercial a

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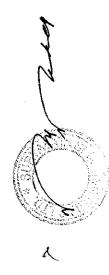
Appointment of KK Sinha as Director of the Company who retire by rotation and being eligible offers himself for reappointment.

No. of the Promoter/ promoter group are interested in resolution No. of votes of votes in votes No. of polled on votes No. of in favour on against against No. of votes in votes outstanding favour No. of votes in votes outstanding favour No. of votes in votes polled in favour on against No. of votes outstanding favour No. of votes in votes polled in favour on votes polled in favour on votes No. of votes polled in favour on votes polled in favour on votes No. of votes polled in favour on votes polled in favour on votes No. of votes polled in favour on votes polled in favour on votes No. of votes polled in favour on votes polled in favour on votes No. of votes polled in favour	Resolution Required:	red:		Ordinary R	dinary Resolution				
Mode of Voting No. of Votes in shares No. of votes in favour against votes polled in favour against votes polled shales No. of votes in favour against votes polled in favour against votes polled shales No. of Votes in favour against votes polled in favour against votes polled shales No. of (a) (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	Whether Promoter interested in resolu	r/ promoter grouution:	ıp are	None of the	Promoter/ pron	noter group ar	e interested i	n resolution	
e-voting (1) (2) (3) = [(2)/(1) (4) (4) (4) (5) (6) = [(4)/(2) * 100] e-voting 2921180 97.2977 2921180 0 100.0000 Postal Ballot Total 2921180 97.2977 2921180 0 0.0000 Postal Ballot Total 1086 0 0.0000 0 0.0000 0 0.0000 Postal Ballot Total 22647 1.7923 22646 1 99.9955 Poll 4537 0.3591 4537 0.0000 0 0.0000 Postal Ballot Postal Ballot Total 27184 2.1514 27183 1 99.9963	Promoter/ Public	Mode of Voting	No. of shares held	No.of votes Polled	% of votes polled on outstanding	No. of Votes in favour	No . of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
e-voting 3002310 97.2977 2921180 0 100.0000 100.0000 Poll Poll Postal Ballot Postal Ballot Poll Ballot Postal Ballot Poll Ballot Postal)	(1)	(2)	(3) = [(2)/(1) * 100]	(4)	(5)	(6) = [(4)/(2) * 100]	(7)=[(5)/(2) * 100]
Poll 3002310 0 0.0000 00 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0 0 0 0 0 0	·	e-voting		2921180	97.2977	2921180	0	100.0000	0.0000
Postal Ballot 2002180 0.00000 00 0.0000 0 0.0000 e-voting 0 0.0000 0 0 0.00000 0 0.0000 0 0.0000 </td <td>Promoter &</td> <td>Poll</td> <td>2000210</td> <td>0</td> <td>0.0000</td> <td>00</td> <td>0</td> <td>0.0000</td> <td>0.0000</td>	Promoter &	Poll	2000210	0	0.0000	00	0	0.0000	0.0000
Total 2921180 97.2977 2921180 0 100	promoter Group	Postal Ballot	2005210	0	0.0000	00	0	0.0000	00000
e-voting 1086 0 0.0000 0		Total		2921180	97.2977	2921180	0	100	0.0
Poll 1086 0 0.0000 00 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <th< td=""><td>D.121:-</td><td>e-voting</td><td></td><td>0</td><td>0.0000</td><td>00</td><td>0</td><td>0.0000</td><td>00000</td></th<>	D.121:-	e-voting		0	0.0000	00	0	0.0000	00000
Postal Ballot 1000 0 0.0000 0 0.0000 Total 0 0.0000 0 0.0000 e-voting 22647 1.7923 22646 1 99.9955 Poll 4537 0.3591 4537 0 100.0000 Postal Ballot 0 0.0000 0 0.0000 0 Total 27184 2.1514 27183 1 99.9963	rublic = Trofffrational	Poll	7006	0	0.0000	00	0	0.0000	00000
Total 0 0.0000 0 0.0000 e-voting 22647 1.7923 22646 1 99.9955 Poll 4537 0.3591 4537 0 100.000 Postal Ballot 0 0.0000 0 0.0000 Total 27184 2.1514 27183 1 99.9963	Ilistitutional Holdoss	Postal Ballot	0007	0	0.0000	00	0	0.0000	0000'0
e-voting 22647 1.7923 22646 1 99.9955 Poll 4537 0.3591 4537 0 100.0000 Postal Ballot 0 0.0000 0 0.0000 Total 27184 2.1514 27183 1 99.9963	TOTAL	Total		0	0.0000	00	0	0.0000	0.0000
Poll 1263604 4537 0.3591 4537 0 0.0000 0 100.0000 Postal Ballot 0 0.0000 0 0 0.0000 0 Total 27184 2.1514 27183 1 99.9963		e-voting		22647	1.7923	22646	τ	99.9955	0.0044
Postal Ballot 1203004 0 0.0000 00 0 0.0000 Total 27184 2.1514 27183 1 99.9963	Public - Non	Poll	F020201	4537	0.3591	4537	0	100.0000	0.0000
27184 2.1514 27183 1 99.9963	Institutions	Postal Ballot	1203004	0	0.0000	00	0	0.0000	0.0000
		Total		27184	2.1514	27183	Ι	69663	0.0037



Re-appointment of M/s. M/s. Brahmayya & Co., Chartered Accountants as Statutory Auditors of the Company for a further period of one year. r.

Resolution Required:	ed:		Ordinary Resolution	solution				
Whether Promoter/ promoter group are interested in resolution:	/ promoter grou ttion:	тр аге	None of the	None of the Promoter/ promoter group are interested in resolution	oter group ar	e interested i	n resolution	
Promoter/ Public	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
		(1)	(2)	(3) = [(2)/(1) $* 100]$	(4)	(5)	(6)= [(4)/(2) * 100]	(7) = [(5)/(2)] * 100]
	e-voting		2921180	97.2977	2921180	0	100.0000	0.0000
Promoter &	Poll	070000	0	0.0000	00	0	0.000	0.0000
promoter Group	Postal Ballot	3002310	0	0.0000	00	0	0.000.0	0.0000
	Total		2921180	97.2977	2921180	0	100	0.0
D.11:	e-voting		0	0.0000	00	0	00000	0.0000
Fublic –	Poll	7007	0	0.0000	00	0	0000'0	0.0000
Institutional Elotdono	Postal Ballot	1000	0	0.0000	00	0	00000	0.0000
Torque	Total		0	00000	00	0	0.0000	0.0000
	e-voting		25647	1.7923	22646	1	99.9955	0.0044
Public - Non	Poll		4537	0.3591	4537	0	100.000	0.0000
Institutions	Postal Ballot	1263604	0	0.0000	00	0	0.0000	0.0000
	Total		27184	2.1514	27183	1	99.9963	0.0037
	Grand Total	4267000	2948364	6960.69	2948363		99.99997	0.00003



Ratification of Remuneration of M/s. Aruna Prasad & Co., Cost Auditors of the Company. 9

Resolution Required:	ed:		Ordinary Resolution	solution				
Whether Promoter/ promoter group are interested in resolution:	/ promoter grou ution:	ıp are	None of the	None of the Promoter/ promoter group are interested in resolution	oter group an	e interested i	n resolution	
Promoter/ Public	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
		(1)	(2)	$(3) = [(2)/(1) \\ * 100]$	(4)	(5)	(6) = [(4)/(2) * 100]	(7)=[(5)/(2) * 100]
	e-voting		2921180	97.2977	2921180	0	100.0000	0.000
Promoter &	Poll	0,0000	0	0.0000	00	0	0.0000	0.0000
promoter Group	Postal Ballot	3002310	0	0.0000	00	0	0.0000	0.000
,	Total		2921180	7262.76	2921180	0	100	0.0
	e-voting		0	0.0000	00	0	0.0000	0.0000
rublic -	Poll	7007	0	0.0000	00	0	0.0000	0.000
Institutional Uoldon	Postal Ballot	1000	0	0.0000	00	0	0.0000	0.0000
ioideis	Total		0	00000	00	0	0.0000	0.0000
	e-voting		22647	1.7923	22646	I	99.9955	0.0044
Public - Non	Poll	700000	4537	0.3591	4537	0	100.0000	0.0000
Institutions	Postal Ballot	1702004	0	0.0000	00	0	0.0000	0.0000
	Total		27184	2.1514	27183	1	99.9963	0.0037
	- Grand Total	4267000	2948364	69:00:69	2948363		99.99997	0.00003



Re-classification of Authorised share capital of the Company.

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Resolution Required:	ed:		Ordinary Resolution	solution				
Whether Promoter/ promoter group are interested in resolution:	/ promoter grou ution:	ıp are	None of the	one of the Promoter/ promoter group are interested in resolution	ıoter group aı	e interested i	n resolution	
Promoter/ Public	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
	D	(1)	(2)	(3) = [(2)/(1) $* 100]$	(4)	(5)	(6) = [(4)/(2) * 100]	(7) = [(5)/(2) * 100]
	e-voting		2921180	97.2977	2921180	0	100.0000	0.0000
Promoter &	Poll	0.0000	0	0.0000	00	0	0.0000	0.0000
promoter Group	Postal Ballot	3002310	0	0.0000	00	0	0.000	0.0000
	Total		2921180	97.2977	2921180	0	100	0.0
-	e-voting		0	0.0000	00	0	0.0000	0.0000
Public –	Poll	7007	0	0.0000	00	0	0.0000	0.0000
Institutional	Postal Ballot	1090	0	0.0000	00	0	0.0000	0.0000
noiders	Total		0	0.0000	00	0	0.0000	0.0000
	e-voting		22647	1.7923	22646	1	99.9955	0.0044
Public - Non	Poll	700000	4537	0.3591	4537	0	100.0000	0.0000
Institutions	Postal Ballot	170200 1	0	0.0000	00	0	0.0000	0.0000
	Total		27184	2.1514	27183	1	99.9963	0.0037
	Grand Total	4267000	2948364	69:00:69	2948363		76666.66	0.00003

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Issue of Global Depository Receipts ("GDRs") and/or American Depository Receipts ("ADRs") and/ or Foreign Currency Convertible Bonds ("FCCBs") or any other convertible securities. ထံ

Resolution Required:	ed:		Ordinary Resolution	esolution				
Whether Promoter/ promoter group are interested in resolution:	promoter groution:	ıp are	None of the	None of the Promoter/ promoter group are interested in resolution	oter group ar	e interested i	n resolution	
Promoter/ Public	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
		(1)	(2)	(3) = [(2)/(1) * 100]	(4)	(5)	(6)= [(4)/(2) * 100]	(7)=[(5)/(2) * 100]
	e-voting		2921180	97.2977	2921180	0	100.0000	0.0000
Promoter &	Poll	010000	0	0.0000	00	0	0.0000	0.0000
promoter Group	Postal Ballot	2005310	0	0.0000	00	0	0.0000	0.0000
	Total		2921180	97.2977	2921180	0	100	0.0
n.11:	e-voting		0	0.0000	00	0	00000	0.0000
Fublic -	Poll	7001	0	0.0000	00	0	0.0000	0.0000
Holdon	Postal Ballot	1000	0	0.0000	00	0	0.0000	0.0000
TOIGETS	Total		· 0	0.0000	00	0	0.0000	0.0000
	e-voting		22647	1.7923	22646	1	99.9955	0.0044
Public - Non	Poll	1000004	4537	0.3591	4537	0	100.000	0.0000
Institutions	Postal Ballot	1203004	0	0.0000	00	0	0.0000	0.0000
	Total		27184	2.1514	27183	1	69663	0.0037
	Grand Total	4267000	2948364	6960.69	2948363		26666.66	0.00003

For Suryalata Spinning Mills Limited

 $^{\eta}$ R. Surender Reddy

Chairman





Date: 29th September, 2016

Report of Scrutinizer(s)

(Pursuant to Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended)

To
The Chairman,
SURYALATA SPINNING MILLS LIMITED,
105, 1st Floor, Surya Towers,
Sardar Patel Road, Secunderabad,
Telangana - 500 003.

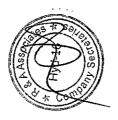
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting, voting through polling paper conducted to transact the items as set out in the notice of 33rd Annual General Meeting of SURYALATA SPINNING MILLS LIMITED ("Company") held on Wednesday, 28th day of September, 2016 at 10.30 A.M at Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, Begumpet, Hyderabad – 500016, Telangana.

I, R. Ramakrishna Gupta, Practicing Company Secretary (FCS No. 6696), Hyderabad had been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process and to scrutinize the ballot papers & polling papers received from the shareholders in respect of the resolutions set out in the notice of 33rd Annual General Meeting of the Company.

I, hereby report that:

- ➤ The Company has completed the dispatch of Notice(s) dated 08th August, 2016 along with statement setting out material facts under Section 102 of the Act to the Shareholders of the Company
- ➤ The shareholders of the Company holding shares as on cut-off date i.e., 21st September, 2016, were entitled to vote on the resolutions as contained in the notice of the 33rd Annual General Meeting of the Company.





Hyderabad I Gurgaon I Chennai I Mumbai

- ➤ The Company had availed the services offered by Karvy Computer Share Private Limited ("Karvy") for providing facility of remote e-voting to the Shareholders of the Company. The Company has also provided the facility of voting by means of Postal ballot forms to the members of the Company who doesn't have access to remote e-voting facility.
 - Further, the Company has also provided voting facility by way of Polling Papers to the shareholders present at the Annual General Meeting to those who had not cast their vote earlier through remote e-voting or through postal ballot.
- After the end of discussions at the meeting, the chairman allowed the voting through polling papers for the shareholders who had attended the meeting and have not cast their vote either through remote e-voting or through postal ballot.
- > The empty polling box was locked in the presence of Members and proxies at the meeting and after the end of voting through polling paper, the polling box was subsequently opened in the presence of two witnesses.
- ➤ Remote e-voting platform commenced on Saturday, 24th September, 2016 at 09.00 A.M IST and closed on Tuesday, 27th September, 2016 at 05.00 P.M IST and e-voting platform was blocked thereafter.
- ➤ The votes cast under remote e-voting facility were unblocked in the presence of two witnesses, Mr. Noor E Mohammad Shaik & Ms. Sakshi Gupta, who are not in the employment of the Company and after the conclusion of the Annual General Meeting the votes cast there under were counted.
- > After the conclusion of the meeting, I have scrutinized and reviewed the data pertaining to remote e-voting downloaded from the Karvy e-voting system. The Polling Papers received during the Annual General Meeting of the Company were reconciled and scrutinized with the records maintained by Karvy.
- ➤ I now submit the Consolidated Report as under on the basis of the results of the remote evoting and voting at the meeting in respect of the resolutions as set out in the Notice of 33rd Annual General Meeting of the Company.





R & A Associates T 202, Technopolis, 1-10-74/B Above Ratnadeep Super Market

Chikoti Gardens, Begumpet
Hyderabad - 500016
+91 040 400 32244 - 47

Hyderabad I Gürgaon I Chennai I Mumbai

Total Number of Share Holders as on record date: 21st September, 2016	3	502
No. of Share Holders present in the meeting either in person or through proxy:	Present in Person	Present in Proxy
- Promoters and Promoter Group	4	0
- Public	184	61
	188	61
TOTAL		249
No. of Members casted votes through remote e-voting	16	
Votes casted through remote e-voting	2943827	
No. of Members casted votes through Polling Paper		11
Votes casted through Polling Paper	4	537
Total Number of Members whose votes were declared invalid		0
Total No. of Invalid Votes by them		0

Resolution No.1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Reports of the Board of Directors and the report of Auditors thereon;

(i) Voted in favour of the Resolution:

Number of members	Number of votes cast by	% of total number of valid votes
voted	them	cast
27	2948363	99.99997%

(ii) Voted against the resolution:

Number of members	Number of votes cast by	% of total number of valid votes
voted	them	cast
1	1	0.00003%

(iii) Invalid Votes:

Number of members whose votes were	Number of votes cast by them
declared invalid	·
0	0





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Resolution No.2: Ordinary Resolution:

To declare dividend on Cumulative Redeemable Preference Shares of the Company for the financial year ended 31st March, 2016.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	2948363	99.99997%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00003%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.3: Ordinary Resolution:

To declare dividend @ 20% (Rs. 2/- per share) to Non- promoter equity shareholders of the Company for the financial year ended 31st March, 2016.

(i) Voted in favour of the Resolution:

Number of members	Number of votes cast by	% of total number of valid votes
voted	them	cast
27	2948363	99.99997%

(ii) Voted *against* the resolution:

Number of members	Number of votes cast by	% of total number of valid votes
voted	them	cast
1	1	0.00003%





(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.4: Ordinary Resolution:

Appointment of Mr. K K Sinha as Director of the Company who retire by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members	Number of votes cast by	% of total number of valid votes
voted	them	cast
27	2948363	99.99997%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00003%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.5: Ordinary Resolution:

Re-appointment of M/s. Brahmayya & Co., Chartered Accountants as Statutory Auditors of the Company for a further period of one year.

(i) Voted in favour of the Resolution:

Number of members	Number of votes cast by	% of total number of valid votes
voted	them	cast
27	2948363	99.99997%





R & A Associates T 202, Technopolis, 1-10-74/B Above Ratnadeep Super Market Chikoti Gardens, Begumpet Hyderabad - 500016

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(ii) Voted against the resolution:

Number of members	Number of votes cast by	% of total number of valid votes
voted	them	cast
1	1	0.00003%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.6: Ordinary Resolution:

Ratification of Remuneration of M/s. Aruna Prasad & Co., Cost Auditors of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	2948363	99.99997%

(ii) Voted against the resolution:

Number of members	Number of votes cast by	% of total number of valid votes
voted	them	cast
1	1	0.00003%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.7: Ordinary Resolution:

Re-classification of Authorised share capital of the Company:

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	2948363	99.99997%





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(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.0003%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.8: Special Resolution:

Issue of Equity Shares through depository receipts including Global Depository Receipts ("GDRs") and/or American Depository Receipts ("ADRs") and/ or Foreign Currency Convertible Bonds ("FCCBs") or any other convertible securities:

(i) Voted in favour of the Resolution:

Number of members	Number of votes cast by	% of total number of valid votes
voted	them	cast
27	2948363	99.99997%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00003%

(iii) Invalid Votes:

Number of members whose votes were	Number of votes cast by them	
declared invalid		
0	0	



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RESULT:

After considering the above, we report that the resolution no's 01 – 08 as set in the notice of 33rd Annual General Meeting of the Company have been passed with majority.

The electronic data pertaining to remote e-voting, polling papers and all other relevant documents are safe under my custody and will be handed over to the chairman of the Company for preserving safely after the chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you Yours faithfully,

R&A Associates,

Company Secretaries,

(R. Ramakrishna Gupta)

Partner, CP No: 6696

FCS No: 5532

Place: Hyderabad

Date: 29th September, 2016