



**Lokesh
Machines Limited**



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URL : www.lokeshmachines.com
CIN : L29219TG1983PLC004319

Date: 29th September, 2016

To
Corporate Service Department
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai-1

Dear Sirs,

Sub: Submission of the voting results of the 32nd Annual General Meeting of the company held on 28th September 2016.


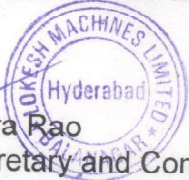
Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosed herewith Voting Results of 32nd Annual General Meeting of the Company held on Wednesday, September 28th, 2016 at Jubilee Hills International Center, Road No.14, Jubilee Hills, Hyderabad - 500 033 in the prescribed format.

Kindly acknowledge receipt of the same.

Thanking you.

Yours truly,
For LOKESH MACHINES LIMITED



D Raghavendra Rao
Company Secretary and Compliance Officer

DETAILS OF VOITING RESULTS OF ANNUAL GENERAL MEETING

SLNO	DESCRIPTION		
A	DATE OF AGM		
B	BOOK CLOSURE DATE		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY
	PROMOTER AND PROMOTER GROUP ()	5	0
	PUBLIC	343	28
	TOTAL	348	28
E	No. of shareholders attended the meeting through Video conferencing		
	1.Promoters and Promoters Group		Not Arranged
	2.Public		

(Agenda Wise)

Item No.	Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of voting(show of hands/poll/ postal ballot/ E-voting)
1	Adoption of Financial statements for the year ended 31 st March 2016	Ordinary	Poll and E-voting
2	Declared dividend on the Equity shares of the company	Ordinary	Poll and E-voting
3	Re-appointment of Mr. K Krishna Swamy who Retires by rotation	Ordinary	Poll and E-voting
4	Ratification of Appointment of M/s. Brahmayya & Co, as Statutory Auditors.	Ordinary	Poll and E-voting
5	Revision in the Remuneration of Mr. M.Lokeswararao as Managing Director	Special	Poll and E-voting
6	Revision in the Remuneration of Mr. B Kishore Babu as Whole time	Special	Poll and E-voting

For LOKESH MACHINERY

Company Secretary

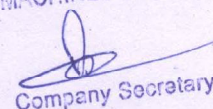
	Director.		
7	Revision in the Remuneration of Mr. M. Srinivas as Whole time Director.	Special	Poll and E-voting
8	Revision in the Remuneration of Mr. M..Srikrishna as Whole time Director	Special	Poll and E-voting
9	Appointment of Mr A.Vijay Kumar	Ordinary	
10	Ratification of remuneration to Cost Auditors	Ordinary	Poll and E-voting
11	Ratifications typo graphical errors in the Notice of EGM (Extra-ordinary General Meeting) of shareholders held on 10th June, 2016	Special	Poll and E-voting

Resolution: 1. Adoption of Financial Statements for the Year ended 31st March, 2016

Resolution Required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda /resolution		No						
Promoter/Public	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	8033814	8033814	100.0	8033814	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutional holders	E-Voting	372000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Others	E-Voting	7459920	217055	2.90	217055	0	100.00	0
	Poll		593	0.00	593	0	100.00	0
Total		15865734	8251462	52.00	8251462	0	100.00	0

The Number of votes casted in favour of the ordinary resolution is 8251462 (100 % of the total votes polled). Thus, the ordinary resolution has been approved by the Shareholders with requisite majority.

For **LOKESH MACHINES LIMITED**


Company Secretary

Resolution: 2. To Declare Dividend on Equity shares of the company for the year ended 31st March 2016,

Resolution Required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda /resolution		No						
Promoter/Public	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	8033814	8033814	100.0	8033814	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutional holders	E-Voting	372000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Others	E-Voting	7459920	217055	2.90	217055	0	100.00	0
	Poll		593	0.00	593	0	100.00	0
Total		15865734	8251462	52.00	8251462	0	100.00	0

The Number of votes casted in favour of the ordinary resolution is **8251462** (100 % of the total votes polled). Thus, the ordinary resolution has been approved by the Shareholders with requisite majority.

FOR LOKESH MACHINES LIMITED



Company Secretary

Resolution: 3. To Appoint a Director in place of Mr.K Krishna Swamy who retires by rotation and being eligible offers himself for re-appointment -

Resolution Required		Ordinary							
Whether Promoter/Promoter Group are interested in the agenda /resolution		No							
Promoter/Public	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	8033814	8033814	100.0	8033814	0	100.00	0	
	Poll		0	0	0	0	0	0	
Public - Institutional holders	E-Voting	372000	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public-Others	E-Voting	7459920	217055	2.90	217055	0	100.00	0	
	Poll		593	0.00	593	0	100.00	0	
Total		15865734	8251462	52.00	8251462	0	100.00	0	

The Number of votes casted in favour of the ordinary resolution is **8251462** (100 % of the total votes polled). Thus, the ordinary resolution has been approved by the Shareholders with requisite majority.

For LOKESH MACHINES LIMITED


Company Secretary

Resolution: 4. To Ratify the Appointment of M/s.Brahmayya &Co, as Statutory Auditors

Resolution Required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda /resolution		No						
Promoter/Public	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	8033814	8033814	100	8033814	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutional holders	E-Voting	372000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Others	E-Voting	7459920	216755	2.90	216755	0	100.00	0
	Poll		593	0.00	593		100.00	
Total		15865734	8251162	52.00	8251162	0	100.00	0

The Number of votes casted in favour of the ordinary resolution is 8251162 (100 % of the total votes polled). Thus, the Ordinary resolution has been approved by the Shareholders with requisite majority.

For LOKESH MACHINES LIMITED

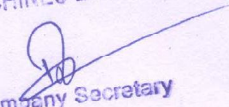

Company Secretary

Resolution: 5. Revision in the Remuneration of Mr. M.Lokeswararao as Managing Director

Resolution Required		Special						
Whether Promoter/Promoter Group are interested in the agenda /resolution		No						
Promoter/Public	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	8033814	8033814	100	8033814	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutional holders	E-Voting	372000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Others	E-Voting	7459920	216755	2.90	216755	0	100.00	0
	Poll		593	0.00	593		100.00	
Total		15865734	8251162	52.00	8251162	0	100.00	0

The Number of votes casted in favour of the Special resolution is **8251162** (100 % of the total votes polled). Thus, the Special resolution has been approved by the Shareholders with requisite majority.

For LOKESH MACHINES LIMITED



Company Secretary

Resolution: 6. Revision in the Remuneration of Mr. B Kishore Babu as Whole time Director of the Company

Resolution Required		Special						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Promoter/Public	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	8033814	8033814	100	8033814	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutional holders	E-Voting	372000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Others	E-Voting	7459920	216755	2.90	216755	0	100.00	0
	Poll		593	0.00	593		100.00	
Total		15865734	8251162	52.00	8251162	0	100.00	0

The Number of votes casted in favour of the Special resolution is 8251162 (100 % of the total votes polled). Thus, the Special resolution has been approved by the Shareholders with requisite majority.

For LOKESH MACHINES LIMITED


Company Secretary

Resolution: 7. Revision in the Remuneration of Mr.M.Srinivas as Wholetime Director of the Company .

Resolution Required		Special						
Whether Promoter/Promoter Group are interested in the agenda /resolution		No						
Promoter/Public	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	8033814	8033814	100	8033814	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutional holders	E-Voting	372000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Others	E-Voting	7459920	216755	2.90	216755	0	100.00	0
	Poll		593	0.00	593		100.00	
Total		15865734	8251162	52.00	8251162	0	100.00	0

The Number of votes casted in favour of the Special resolution is **8251162** (100 % of the total votes polled). Thus, the Special resolution has been approved by the Shareholders with requisite majority.

For LOKESH MACHINES LIMITED



Company Secretary

Resolution: 8. Revision in the Remuneration of of Mr.M.Srikrishna as Whole time Director of the Company

Resolution Required		Special						
Whether Promoter/Promoter Group are interested in the agenda /resolution		No						
Promoter/Public	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	8033814	8033814	100	8033814	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutional holders	E-Voting	372000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Others	E-Voting	7459920	216755	2.90	216755	0	100.00	0
	Poll		593	0.00	593		100.00	
Total		15865734	8251162	52.00	8251162	0	100.00	0

The Number of votes casted in favour of the Special resolution is 8251162 (100 % of the total votes polled). Thus, the Special resolution has been approved by the Shareholders with requisite majority.

For LOKESH MACHINES LIMITED


Company Secretary

Resolution: 9. Appointment of Mr.A.Vijay Kumar as Independent Director of the Company

Resolution Required		Ordinary							
Whether Promoter/Promoter Group are interested in the agenda /resolution		No							
Promoter/Public	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	8033814	8033814	100.0	8033814	0	100.00	0	
	Poll		0	0	0	0	0	0	
Public – Institutional holders	E-Voting	372000	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public-Others	E-Voting	7459920	217055	2.90	217055	0	100.00	0	
	Poll		593	0.00	593	0	100.00	0	
Total		15865734	8251462	52.00	8251462	0	100.00	0	

The Number of votes casted in favour of the ordinary resolution is 8251462 (100 % of the total votes polled). Thus, the ordinary resolution has been approved by the Shareholders with requisite majority.

For LOKESH MACHINES LIMITED


Secretary

Resolution: 10. Approval to Ratification of remuneration to Cost Auditors

Resolution Required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda /resolution		No						
Promoter/Public	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	8033814	8033814	100.0	8033814	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutional holders	E-Voting	372000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Others	E-Voting	7459920	217055	2.90	217055	0	100.00	0
	Poll		593	0.00	593	0	100.00	0
Total		15865734	8251462	52.00	8251462	0	100.00	0

The Number of votes casted in favour of the ordinary resolution is 8251462 (100 % of the total votes polled). Thus, the ordinary resolution has been approved by the Shareholders with requisite majority.

For LOKESH MACHINES LIMITED

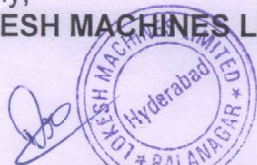

 Company Secretary

Resolution:11. Ratifications typographical errors in the Notice of EGM (Extraordinary General Meeting) of shareholders held on 10th June, 2016 – Special Resolution.

Resolution Required		Special						
Whether Promoter/Promoter Group are interested in the agenda /resolution		No						
Promoter/Public	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	8033814	8033814	100	8033814	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutional holders	E-Voting	372000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Others	E-Voting	7459920	216755	2.90	216755	0	100.00	0
	Poll		593	0.00	593		100.00	
Total		15865734	8251162	52.00	8251162	0	100.00	0

The Number of votes casted in favour of the Special resolution is 8251162 (100 % of the total votes polled). Thus, the Special resolution has been approved by the Shareholders with requisite majority.

Yours truly,
For LOKESH MACHINES LIMITED



D Raghavendra Rao
Company Secretary



S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.I.C.W.A

Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad - 500 016 (India)
Phone : 91-40-23413376, Fax : 040-23410449
Email : schid285@gmail.com

To
Chairman
LOKESH MACHINES LIMITED
Hyderabad

32nd Annual General Meeting of the Equity Shareholders of LOKESH MACHINES LIMITED Held on Wednesday 28th September, 2016 at 11.00 A.M at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road no.14 Hyderabad -500033.

Dear Sir,

I, S. Chidambaram, Practicing Company Secretary, at # 6-3-855/10/A, Flat No. 4A, Sampath Apartments, Near Niraj Public School, Lane Opp. To Green park Hotel, Ameerpet, Hyderabad - 500016, was appointed as Scrutinizer by the Board of Directors of **LOKESH MACHINES LIMITED** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of the Company held on Wednesday 28th September, 2016 at 11.00 A.M at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road no.14 Hyderabad -500033, Telangana, submit my report as under.

1. 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 use of Ballot by the shareholders on the resolutions proposed in the Notice of the 32nd Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutineer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited and the report generated electronically for voting by use of Ballot at the meeting.
2. In accordance with the Notice of the 32nd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 5, 2016, the remote e-voting opened at 9:00 AM on 24.09.2016 and remained open up to 5:00 PM on 27.09.2016.
3. The Equity Shareholders holding shares as on September 21, 2016, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 32nd Annual General Meeting of the Company.



4. After declaration of voting by use of Ballot by the Chairman at the meeting, the Voting by electronic means ie. Ballot was carried out. The Ballot records were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voting was also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of Ballot. As per the information given by the Company the names of the shareholders who had voted on remote e-voting through by Karvy Computershare Private Limited facility had been blocked and Passwords for Ballot duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
5. The votes cast by use of Ballot at the meeting were first counted electronically.
6. The votes on remote e-voting were unblocked at 3.16 pm, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of by Karvy Computershare Private Limited and the same are being handed over to the Chairman.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

(A) **RESOLUTION No. 1**– To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2016 and the reports of the board of directors and the auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
77	82,51,462	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0



(B) **RESOLUTION No. 2**– To Declare Dividend on Equity Shares of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
77	82,51,462	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(C) **RESOLUTION No. 3**- To appoint a Director in place of Mr. K. Krishna Swamy DIN.00840887), who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
76	82,51,162	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	300



(D) **RESOLUTION No. 4-** To ratify the appointment of M/s. Brahmayya & Co, Chartered Accountants (Firm Registration No. 000513S) as Statutory Auditors of the Company and fix their remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
76	82,51,162	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	300

(E) **RESOLUTION No. 5-** Revision in the Remuneration of Mr. M. Lokeswara Rao as Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
76	82,51,162	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	300



(F) **RESOLUTION No. 6-** Revision in the Remuneration of Mr. B. Kishore Babu Whole –Time Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
76	82,51,162	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	300

(G) **RESOLUTION No. 7-** Revision in the Remuneration of Mr. M. Srinivas Whole -Time Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
76	82,51,162	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	300



(H) **RESOLUTION No. 8** - Revision in the Remuneration of Mr. M. Srikrishna Whole -Time Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
76	82,51,162	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	300

(I) **RESOLUTION No. 9** - Appointment of Mr. Atluri Vijay Kumar as an Independent Director.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
77	82,51,462	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0



(J) **RESOLUTION No. 10** – Ratification of Remuneration to Cost Auditors.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
77	82,51,462	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(K) **RESOLUTION No. 11** – Ratification of typo graphical errors in the EGM (Extra Ordinary General Meeting) of Share Holders Held on 10th June, 2016.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
76	82,51,162	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	300

Thanking you,

Yours faithfully,

Place: Hyderabad

Date: 29/09/2016

S. Chidambaram

