

Date: 30<sup>th</sup> September, 2017

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

To,

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Mumbai – 400 051

Dear Sir,

Sub: Disclosure of Voting results of 25<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2017

Pursuant to regulation 44(3) of SEBI (LODR) Regulations 2015, we are hereby submitting the combined Voting results of both remote e-voting and poll at the 25<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September 2017 at Moti Nagar Community Hall, Moti Nagar Cross Roads, BoaraBanda, Hyderabad – 500018

All the resolutions 1-5 of the notice of the Annual General Meeting were passed with requisite majority.

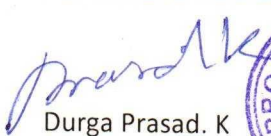
We also submitting the Combined Report of the Scrutinizer (M/S Gorantla & Co)

Kindly take on record

Thanking you,

Yours faithfully,

For Proseed India Limited

  
Durga Prasad. K  
Company Secretary



	PROSEED INDIA LIMITED
Date of the AGM	29.09.2017
Total number of shareholders on record date	17968
No. of shareholders present in the meeting either in person or through proxy:	36
Promoters and Promoter Group:	5
Public:	17963
No. of Shareholders attended the meeting through Video Conference	0
Promoters and Promoter Group:	4
Public:	32

Resolution No.		1						
Resolution required: (Ordinary/Special)		Ordinary - Adoption of financial statements						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour	No. of votes - against	% 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		34207241	99.7827	34207241	0.00	100	0.00
	Poll		74466	0.2172	74466	0.00	100	0.00
	Postal ballot (if applicable)							
	<b>Total</b>		34281707	34281707	100	34281707	0.00	100
Public- Institutions	E-voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot (if applicable)							
	<b>Total</b>		1500213	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-voting		367751	0.6096	365851	1900	99.4833	0.5166
	Poll		5043	0.008	5043	0.00	100	0.00
	Postal ballot (if applicable)							
	<b>Total</b>		60326516	372794	0.6176	370894	1900	100
<b>Total</b>		96108436	34654501	0.6176	34652601	1900	100	0.5166



						PROSEED INDIA LIMITED		
Date of the AGM						29.09.2017		
Resolution No.			2					
Resolution required: (Ordinary/ Special)			Ordinary - Appointment of D V S Prakash Rao as Whole time director and CEO liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour	No. of votes - against	% 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		342072 41	99.7827	342072 41	0.00	100	0.00
	Poll		74466	0.2172	74466	0.00	100	0.00
	Postal ballot (if applicable)							
	<b>Total</b>		342817 07	342817 07	100	342817 07	0.00	100
Public- Institutions	E-voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot (if applicable)							
	<b>Total</b>		150021 3	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-voting		367751	0.6096	365851	1900	99.4833	0.5166
	Poll		5043	0.008	5043	0.00	100	0.00
	Postal ballot (if applicable)							
	<b>Total</b>		603265 16	372794	0.6176	370894	1900	100
<b>Total</b>		961084 36	346545 01	0.6176	346526 01	1900	100	0.5166



						PROSEED INDIA LIMITED		
Date of the AGM						29.09.2017		
Resolution No.			3					
Resolution required: (Ordinary/ Special)			Ordinary - Appointment of auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes- in favour	No. of votes - against	% 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		342072 41	99.7827	342072 41	0.00	100	0.00
	Poll		74466	0.2172	74466	0.00	100	0.00
	Postal ballot (if applicable)							
	<b>Total</b>		342817 07	342817 07	100	342817 07	0.00	100
Public- Institutions	E-voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot (if applicable)							
	<b>Total</b>		150021 3	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-voting		367751	0.6096	365851	1900	99.4833	0.5166
	Poll		5043	0.008	5043	0.00	100	0.00
	Postal ballot (if applicable)							
	<b>Total</b>		603265 16	372794	0.6176	370894	1900	100
<b>Total</b>		961084 36	346545 01	0.6176	346526 01	1900	100	0.5166



						PROSEED INDIA LIMITED		
Date of the AGM						29.09.2017		
Resolution No.			4					
Resolution required: (Ordinary/ Special)			Ordinary - Appointment of Mr. Nekkanti Venkata Krishnayya as an Independent Director of the company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes- against	% 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		3420 7241	99.7827	3420 7241	0.00	100	0.00
	Poll		7446 6	0.2172	7446 6	0.00	100	0.00
	Postal ballot (if applicable)							
	<b>Total</b>	3428 1707	3428 1707	100	3428 1707	0.00	100	0.00
Public- Institutions	E-voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot (if applicable)							
	<b>Total</b>	1500 213	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-voting		3677 51	0.6096	3658 51	1900	99.4833	0.5166
	Poll		5043	0.008	5043	0.00	100	0.00
	Postal ballot (if applicable)							
	<b>Total</b>	6032 6516	3727 94	0.6176	3708 94	1900	100	0.5166
<b>Total</b>	9610 8436	3465 4501	0.6176	3465 2601	1900	100	0.5166	



				PROSEED INDIA LIMITED				
Date of the AGM				29.09.2017				
Resolution No.			5					
Resolution required: (Ordinary/ Special)			Ordinary - Appointment of Mrs. Renduchintala Padmavathi as a Women Director of the company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour	No. of votes-against	% 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		34207241	99.7827	34207241	0.00	100	0.00
	Poll		74466	0.2172	74466	0.00	100	0.00
	Postal ballot (if applicable)							
	<b>Total</b>	34281707	34281707	100	34281707	0.00	100	0.00
Public- Institutions	E-voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot (if applicable)							
	<b>Total</b>	1500213	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-voting		367751	0.6096	365851	1900	99.4833	0.5166
	Poll		5043	0.008	5043	0.00	100	0.00
	Postal ballot (if applicable)							
	<b>Total</b>	60326516	372794	0.6176	370894	1900	100	0.5166
<b>Total</b>	96108436	34654501	0.6176	34652601	1900	100	0.5166	

