

KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 Certified Company)

CIN : L30007TG1991PLC013211

Tel : +91 90300 17501
+91 90300 17502
e-mail : kernex@kernex.in
website : www.kernex.in



Registered Office :

'TECHNOPOLIS', Plot No. 38(Part) to 41,
Hardware Technology Park,
TSIIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist.),
Hyderabad - 500 005. Telangana. India.

KMIL: SE:119:2017-2018

01st October'2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department
Email ID:- neaps@nse.co.in
Stock Code: KERNEX

BSE Limited
P.J.Towers, Dalal Street
Mumbai
Kind Attn: Manager, Listing Department
Email ID:- listing_centre@bseindia.com
Stock Code: 532686

Dear Sir/Madam,

Sub:- Submission of the voting results of the 25th Annual General Meeting (AGM) along with Scrutinizer's Report

With reference to the captioned subject, we hereby enclose the voting results of 25th Annual General Meeting of the Members of the Company as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

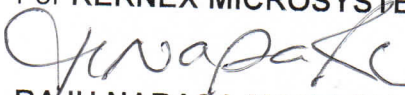
Further, pursuant to section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the consolidated report of the Scrutinizer on remote e-voting and through ballot paper at the AGM.

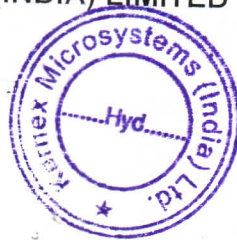
The voting results along with Scrutinizer's report will be uploaded on the Company's website www.kernex.in and on the website of Karvy Computershare Private Limited at www.karvy.com

Kindly take the same on record.

Thanking you,

Yours faithfully
For KERNEX MICROSYSTEMS (INDIA) LIMITED


RAJU NARASA MANTENA
DIRECTOR



Encl: as above

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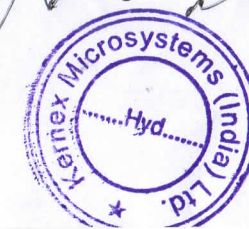
Kernex Microsystems (India) Limited - 25th Annual General Meeting (AGM) Voting Results

Date of AGM/EGM	29 th September 2017
Total Number of Shareholders on record date	18,747
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	0 0

Resolution required : (Ordinary/Special)	Ordinary – 1. Adoption of Financial Statements for the Financial Year 2016-2017 (Including the consolidated 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	41,54,347	26,42,534	63.6089	26,42,534	0	100.0000	0.0000
	Poll		10,20,438	24.5631	10,20,438	0	100.0000	0.0000
	Total		36,62,972	88.172	36,62,972	0	100.0000	0.0000
Public - Institutions	E- Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E- Voting	83,45,308	2,33,061	2.7927	2,33,058	3	99.9987	0.0012
	Poll		72,551	0.8694	72,551	0	100.0000	0.0000
	Total		3,05,612	3.6621	3,05,609	3	99.999	0.0000
Total		1,24,99,655	39,68,584	31.7495	39,68,581	3	99.9999	0.0001

Javappa



Resolution required : (Ordinary/Special)	Ordinary – 2. Appointment of director in place of Raju Narasa Mantena (DIN-02668074) who retires by rotation and being eligible offers himself for re-appointment
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	41,54,347	26,42,534	63.6089	26,42,534	0	100.0000	0.0000
	Poll		10,20,438	24.5631	10,20,438	0	100.0000	0.0000
	Total		36,62,972	88.172	36,62,972	0	100.0000	0.0000
Public - Institutions	E- Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public - Non Institutions	E- Voting	83,45,308	2,32,061	2.7807	2,32,058	3	99.9987	0.0012
	Poll		72,551	0.8694	72,551	0	100.0000	0.0000
	Total		3,04,612	3.6501	3,04,609	3	99.999	0.0000
Total		1,24,99,655	39,67,584	31.7415	39,67,581	3	99.9999	0.001

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2

Resolution required : (Ordinary/Special)	Ordinary – 3. Appointment of M/s PRSV & Co , LLP , Chartered Accountants (ICAI Registration Number S200016)as Statutory Auditors of the Company in place of GMK Associates the retiring Statutory 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	41,54,347	26,42,534	63.6089	26,42,534	0	100.0000	0.0000
	Poll		10,20,438	24.5631	10,20,438	0	100.0000	0.0000
	Total		36,62,972	88.172	36,62,972	0	100	0.0000
Public - Institutions	E- Voting	0	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0.0000
Public - Non Institutions	E- Voting	83,45,308	2,33,061	2.7927	2,33,058	3	99.9987	0.0012
	Poll		72,551	0.8694	72,551	0	100.0000	0.0000
	Total		3,05,612	3.6501	3,05,609	3	99.999	0.001
Total		1,24,99,655	39,68,584	3.6621	39,68,581	3	99.9999	0.0001

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Kanux Microsystems (India) Ltd.
Hyd.

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Resolution required : (Ordinary/Special)	Ordinary – 4. Appointment of Mr. K.Krishnam Raju as a 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	41,54,347	0	0.0000	00	0	0.0000	0.0000
	Poll		10,20,438	24.5631	10,20,438	0	100.0000	0.0000
	Total		10,20,438	24.5631	10,20,438	0	100	0.0000
Public - Institutions	E- Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public - Non Institutions	E- Voting	83,45,308	5,922	0.0710	5,919	3	99.9493	0.0506
	Poll		72,551	0.8694	72,551	0	100.0000	0.0000
	Total		78,473	0.9404	78,470	3	99.9962	0.0038
Total		1,24,99,655	10,98,911	8.7915	10,98,908	3	99.9997	0.0003


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Resolution required : (Ordinary/Special)	Ordinary – 5. Appointment of Appointment of Mr. K.Krishnam Raju as Whole time Director for 5 years w.e.f 29/10/2016
Whether promoter/promoter group are interested in the Agenda/resolution?	No

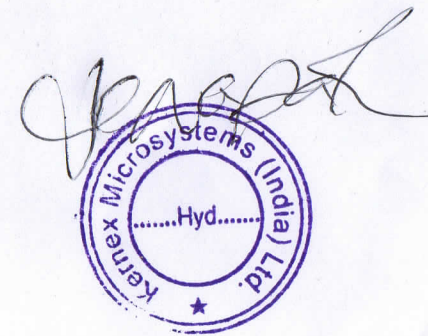
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	41,54,347	0	0.0000	00	0	0.0000	0.0000
	Poll		10,20,438	24.5631	10,20,438	0	100.0000	0.0000
	Total		10,20,438	24.5631	10,20,438	0	100	0
Public - Institutions	E- Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0
Public - Non Institutions	E- Voting	83,45,308	5,922	0.010	5,869	53	99.1050	0.8949
	Poll		72,551	0.8694	72,551	0	100.0000	0.0000
	Total		78,473	0.9404	78,420	53	99.9325	0.0675
Total		1,24,99,655	10,98,911	8.7915	10,98,858	53	99.9952	0.0047

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Resolution required : (Ordinary/Special)	Special – 6. Alteration of Articles in conformity with the provisions of Companies Act 2013
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	41,54,347	26,42,534	63.6089	26,42,534	0	100.0000	0.0000
	Poll		10,20,438	24.5631	10,20,438	0	100.0000	0.0000
	Total		36,62,972	88.172	36,62,972	0	100	0
Public – Institutions	E- Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0
Public - Non Institutions	E- Voting	83,45,308	2,33,061	2.7927	2,33,058	3	99.9987	0.0012
	Poll		72,551	0.8694	72,551	0	100.0000	0.0000
	Total		3,05,612	3.6621	3,05,609	3	99.9999	0.001
Total		1,24,99,655	3968584	31.7495	39,68,581	3	99.9999	0.0001



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act 2013 and Rule 20 and 21 of Companies (Management and Administration) Rules 2014 and Regulation 44(3) of the (Listing Obligation and Disclosure Requirements) Regulation 2015

To
The Chairman of

25th Annual General Meeting of Kernex Microsystems (India) Limited, CIN: L30007TG1991PLC013211, held on Friday the 29th September 2017 at 3.00 P.M at the registered office at Plot No 38 (part) -41, Survey No 1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Ranga Reddy District, Hyderabad-500 005

Consolidated Scrutinizers Report on remote e-voting and voting by Poll at the 25th Annual General Meeting

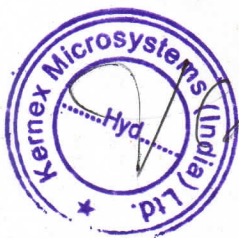
Dear Sir,

I, A.J.Sharma Proprietor of A.J.Sharma & Associates, Company Secretaries was appointed as Scrutinizer by the Board of Directors of Kernex Microsystems (India) Limited for Scrutinizing the voting by electronic means (remote e-voting) and voting by poll at the Company's 25th Annual General Meeting held on Friday the 29th September 2017 at the aforesaid venue 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 in respect of resolutions contained in the notice dated 10th August 2017 considered by the shareholders of the Company

The Management of the Company is responsible in respect of compliance with the requirement of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 in respect of passing of resolutions by voting by electronic means(remote e-voting) and voting by Poll.

My responsibility as a Scrutinizer is limited to ascertaining the voting processes and making a consolidated Scrutinizer's report of the votes cast for or against the resolutions by the members as contained in the Notice of AGM dated 10th August 2017, in a fair and transparent manner.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 the Company had provided remote e-voting facility with the detailed procedure and instructions contained in the notice of AGM. The Company had also provided voting facility by Physical Ballot Papers at AGM venue to those shareholders who were present in Person or by Proxy and have not voted electronically



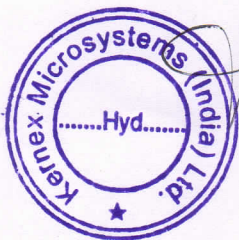
I SUBMIT MY REPORT AS UNDER

1. The Company has sent the AGM Notice along with the explanatory statement setting out material facts under section 102 of the Companies Act, 2013 to the shareholders on 6th September 2017 by the permitted mode in respect of the proposed resolutions considered at the AGM held on 29th September 2017
2. The Company has entered into an arrangement with Karvy Computershare Private Limited the agency authorized under the Rules and availed the e-voting facility provided by them for voting by electronic means to all the members eligible to take part in the remote e-voting.
3. The shareholders holding equity shares as at the close of business hours on Friday the 22nd September 2017 (cut off date) were entitled to vote on the proposed resolutions as set out in the notice of the Annual General Meeting of the Company and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of e-voting and Poll at the meeting.
4. The remote e-voting was kept open for three days from Tuesday the September 26, 2017 (09.30 A.M) to Thursday the September 28, 2017(5.00 P.M), a day before the date of AGM. At the end of the remote e-voting period the voting portal was blocked forthwith
5. The chairman announced the Poll at the meeting for the shareholders who attended the meeting but have not cast their votes earlier through remote e-voting.

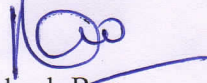
For the purpose of Physical voting at AGM venue one separate ballot box was kept for polling which was locked in my presence with due identification marks placed by me


After completion of the poll the poll box kept for voting was immediately opened by me in presence of of Mr.P D Prakash Rao and Mr. P Ravi Kiran who are not employees of the Company.

The Poll papers were reconciled with the records maintained by M/s Karvy Computer Share Private Limited, the Registrars and Transfer Agents of the Company and the authorizations lodged with the Company. The Ballot papers which were incomplete and /or which were otherwise found defective have been treated invalid and kept separately.



6. On 29th September 2017 at around 04.30 P.M after counting of votes cast at the AGM the e-voting module was unblocked at around 05.00 PM in the presence of the two witnesses not in the employment of the Company . They have signed below in confirmation of the votes


P D Prakash Rao
Signature of Witness 1


P Ravi Kiran
Signature of Witness 2

7. The remote e-voting records were reconciled with the records maintained by Karvy Computershare Private Limited. The voters were scrutinized for duplicate voting by poll and remote e-voting.

8. On scrutiny I report that out of **18,747** shareholders, **25** shareholders have exercised their vote through e-voting and **14** shareholders exercised their voting through Postal Ballot Forms

The combined and consolidated report of the scrutiny of the above voting by Poll including voting by electronic means in respect of passing of the resolutions contained in the AGM Notice dated 10th August 2017 is as under

Item No 1- ORDINARY RESOLUTION – Passed with requisite majority

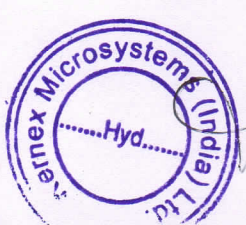
To receive, consider and adopt the audited Balance Sheet as at 31st March 2017 and the statement of Profit and loss for the year ended on that date together with the reports of the Directors and Auditors thereon

a) Votes cast in favour of the resolution

Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Poll	14	10,92,989	100
Remote e-voting	22	28,75,592	99.99
TOTAL	36	39,68,581	99.99

b) votes cast against the resolution

Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Poll			
Remote e-voting)	3	3	0.0001
TOTAL	3	3	0.0001



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c) Invalid votes

Mode of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Poll	Nil	Nil
Remote e-voting	Nil	Nil
TOTAL	Nil	Nil

Item No 2- ORDINARY RESOLUTION – Passed with requisite majority

To appoint a director in place of Raju Narasa Mantena (DIN-02668074) who retires by rotation and being eligible offers himself for re-appointment

a) Votes cast in favor of the resolution

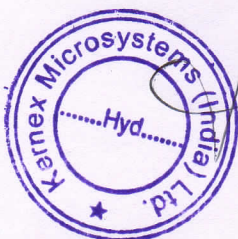
Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Poll	14	10,92,989	100
Remote e-voting	21	28,74,592	99.99
TOTAL	35	39,67,481	99.99

b) votes cast against the resolution

Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Poll	Nil	Nil	Nil
Remote e-voting	3	3	0.0001
TOTAL	3	3	0.0001

c) Invalid votes

Mode of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Poll	Nil	Nil
Remote e-voting	1	1,000
TOTAL	1	1,000



Raju Narasa Mantena



Item No 3- ORDINARY RESOLUTION – Passed with requisite majority

Appointment of M/s PRSV & Co , LLP , Chartered Accountants (ICAI Registration Number S200016) as Statutory Auditors of the Company in place of GMK Associates the retiring Statutory Auditors

a) Votes cast in favor of the resolution

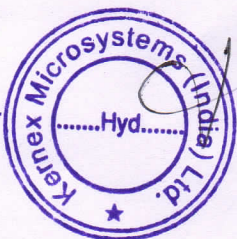
Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Poll	14	10,92,989	100
Remote e-voting	22	28,75,592	99.99
TOTAL	36	39,68,581	99.99

b) votes cast against the resolution

Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Poll	Nil	Nil	Nil
Remote e-voting	3	3	0.0001
TOTAL	3	3	0.0001

c) Invalid votes

Mode of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Poll	Nil	Nil
Remote e-voting	Nil	Nil
TOTAL	Nil	Nil



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Item No 4- ORDINARY RESOLUTION – Passed with requisite majority

Appointment of Mr. K.Krishnam Raju as a Director

a) Votes cast in favor of the resolution

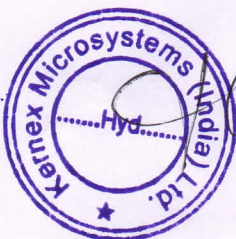
Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Poll	14	10,92,989	100
Remote e-voting	10	5,919	99.9493
TOTAL	24	10,98,908	99.99

b) votes cast against the resolution

Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Poll	Nil	Nil	Nil
Remote e-voting	3	3	0.0507
TOTAL	3	3	0.0507

c) Invalid votes

Mode of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Poll	Nil	Nil
Remote e-voting	Nil	Nil
TOTAL	Nil	Nil



Item No 5- ORDINARY RESOLUTION – Passed with requisite majority

Appointment of Mr. K.Krishnam Raju as Whole time Director for 5 years w.e.f 29/10/2016

a) Votes cast in favor of the resolution

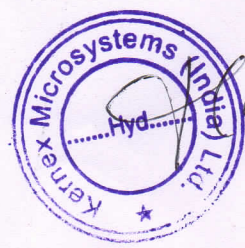
Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Poll	14	10,92,989	100
Remote e-voting	9	5,869	99.105
TOTAL	23	10,98,858	99.99

d) votes cast against the resolution

Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Poll	Nil	Nil	Nil
Remote e-voting	4	53	0.895
TOTAL	4	53	0.895

e) Invalid votes

Mode of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Poll	Nil	Nil
Remote e-voting	Nil	Nil
TOTAL	Nil	Nil



Item No 6- SPECIAL RESOLUTION – Passed with requisite majority

Alteration of Articles in conformity with the provisions of Companies Act 2013

a) Votes cast in favor of the resolution

Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Poll	14	10,92,989	100
Remote e-voting	22	28,75,592	99.99
TOTAL	36	39,68,581	99.99

b) votes cast against the resolution

Mode of Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Poll	Nil	Nil	Nil
Remote e-voting	3	3	0.0001
TOTAL	3	3	0.0001

c) Invalid votes

Mode of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Poll	Nil	Nil
Remote e-voting	Nil	Nil
TOTAL	Nil	Nil

I report that all the resolutions contained in the AGM Notice dated 10th August 2017 have been passed with requisite majority.

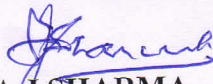
The Chairman/Director in charge may declare and confirm the above results by displaying on the Company's website and communicated to the Stock Exchanges

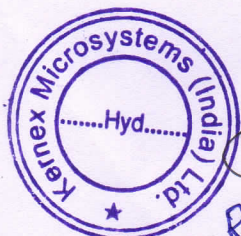
The electronic data and the Ballot papers and all other relevant records relating to the e-voting/Poll is under my custody and will be handed over to the Company for preserving safely , after signing of the minutes by the Chairman /Director in charge

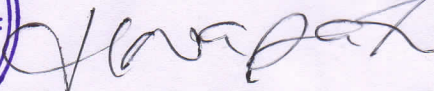
Thanking You,

Place: Hyderabad
Date: 1st October 2017

For **A.J.Sharma & Associates**
Company Secretaries


A.J.SHARMA
FCS-2120, CP-2176




RAJU NARASA MANJERNA
CHAIRMAN

FORM NO MGT-13

REPORT OF SCRUTINISER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies Management and Administration) Rules 2014

The Chairman
25th Annual General Meeting of Equity Shareholders of Kernex Microsystems (India) Limited

Dear Sir,

I, A.J.Sharma Proprietor of M/s A.J.Sharma & Associates, Company Secretaries in practice appointed as scrutinizer for the purpose of the Poll taken on the below mentioned resolutions at the 25th Annual General Meeting of the equity shareholders of Kernex Microsystems (India) Limited held on Friday the 29th September 2017 at 3.00 P.M at the Registered office at Plot No 38 to 41, Survey No 1/1, Hardware Park, Raviryal village, Maheswaram Mandal, Ranga Reddy Dist ,Hyderabad-500005 submit my report as under

1. After the time fixed for closing of the poll by the Chairman ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses not in the employment of the Company and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization/proxies lodger with the Company



P D Prakash Rao
Signature of Witness 1



P Ravi Kiran
Signature of Witness 2

3. The Poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of Poll is as under



Item No 1- As an Ordinary Resolution — Passed with requisite majority

To receive, consider and adopt the audited Balance Sheet as at 31st March 2017 and the statement of Profit and loss for the year ended on that date together with the reports of the Directors and Auditors thereon

i) Voted in favour of the Resolution

Number of persons voted	Number of votes cast by them	% of total number of valid votes cast
14	10,92,989	100
	10,92,989	100

ii) Voted against the Resolution

Number of persons voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Nil	Nil

Item No 2- As an Ordinary Resolution — Passed with requisite majority

To appoint a director in place of Raju Narasa Mantena (DIN-02668074) who retires by rotation and being eligible offers himself for re-appointment

i) Voted in favour of the Resolution

Number of persons voted	Number of votes cast by them	% of total number of valid votes cast
14	10,92,989	100
	10,92,989	100

ii) Voted against the Resolution

Number of persons voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil
Nil	Nil	



iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No 3- As an Ordinary Resolution — Passed with requisite majority

Appointment of M/s PRSV & Co , LLP , Chartered Accountants (ICAI Registration Number S200016)as Statutory Auditors of the Company in place of GMK Associates the retiring Statutory Auditors

i) Voted in favour of the Resolution

Number of persons voted	Number of votes cast by them	% of total number of valid votes cast
14	10,92,989	100
	10,92,989	100

ii) Voted against the Resolution

Number of persons voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No 4- As an Ordinary Resolution — Passed with requisite majority

Appointment of Mr. K.Krishnam Raju as a Director

i) Voted in favour of the Resolution

Number of persons voted	Number of votes cast by them	% of total number of valid votes cast
14	10,92,989	100
	10,92,989	100

ii) Voted against the Resolution

Number of persons voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Nil	Nil

Item No 5- As an Ordinary Resolution — Passed with requisite majority

Appointment of Mr. K.Krishnam Raju as Whole time Director for 5 years w.e.f 29/10/2016

i) Voted in favour of the Resolution

Number of persons voted	Number of votes cast by them	% of total number of valid votes cast
14	10,92,989	100
	10,92,989	100

ii) Voted against the Resolution

Number of persons voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No 6- As a Special Resolution — Passed with requisite majority

Alteration of Articles in conformity with the provisions of Companies Act 2013

i) Voted in favour of the Resolution

Number of persons voted	Number of votes cast by them	% of total number of valid votes cast
14	10,92,989	100
	10,92,989	100

ii) Voted against the Resolution

Number of persons voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



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iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

A compact disc containing a list of share holders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The Poll papers and all other relevant records were sealed and handed over to the Company/Director authorized by the Board for safe keeping

Thanking You,

Yours faithfully,

**For A.J.Sharma & Associates
Company Secretaries**



**A.J.Sharma
FCS-2120, CP-2176**