



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

CORP. OFF.: "VISAKA TOWERS" 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.
TEL : +91-40-27813833, 27813835 FAX : +91-40-27813837 27891833 www.visaka.in e-mail : vil@visaka.in

Ref: VIL/SEC/ST-EX/ Voting Details & Gist of 35th AGM/2017-18/21

Date: 20.06.2017

To,

National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited, The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
Scrip Code – VISAKAIND	Scrip Code – 509055

Sub: 35th Annual General Meeting - Proceedings

Dear Sir/s,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed a summary of the proceedings of the 35th Annual General Meeting (AGM) of the Company held on June 20, 2017.

The Voting Results, in the prescribed format in terms of Regulation 44(3) of the Listing Regulations along-with report of Mr.B.V.Saravana Kumar, practising company secretary, Hyderabad, scrutinizer is enclosed herewith.

This is for your information and records please.

Thanking you,

Yours faithfully,

for VISAKA INDUSTRIES LIMITED

I SRINIVAS

Assistant Vice President (Corporate Affairs)
& Company Secretary



Regd. Office & Factory: (A.C. Division I), Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300 (T.S.)
Factory: (A.C. Division II) : Behind Supa Gas Manikantham Village, Paramathi-Velur Taluq, Namakkala District - 637 207 Tamil Nadu.
Factory: (A.C. Division III) : 70/3A, 70/3, Sahajpur Industrial Area, Nandur (Village), Daund (Taluka), Pune District-412 020. Maharashtra.
Factory: (A.C. Division IV) : Changsol Mouza, Bankibundh, G.P.No. 4, Saliboniblock, Midnapore West (W.B.) 721147
Factory: (A.C. Division V) : No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur - 572138, (Karnataka State)
Factory: (A.C. Division VI) : Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raibareli - UP-229 301
Factory: (A.C. Division VII) : Survey No. 385, 386, Jujjur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District-521 181 (A.P)
Factory: (A.C. Division VIII) : Plot No.2006, 1994, Khata No.450, At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist.-768200
Factory: (Textile Division) : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra.
Factory: (V-Boards Division I) : Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist.-508 207. (T.S)
Factory: (V-Boards Division II) : Gate No: 262 to 269, Delwadi Village, Daund Taluq, Pune-Dist, Maharashtra-412 214.

**Gist of the proceedings of the 35th Annual General Meeting of
Visaka Industries Limited held on June 20, 2017**

The 35th Annual General Meeting (AGM) of the Members of the Company was convened on June 20, 2017 at 11.30 a.m., at the Registered Office of the Company at Survey No.315, Yelumala Village, R.C.Puram Mandal, Sangareddy District, Telangana – 502 300, gist of the same is as follows:

Shri. B.B. Merchant, Chairman of the Company chaired the Meeting. The business as set out in the notice of AGM was taken up, as the requisite quorum was present.

Notice of the 35th AGM dated 05.05.2017 and Report of Auditors on financial statements of 2016-17 were taken as read with the permission of Members present at the Meeting.

As required, apart from extending the facility of remote e-voting, as well as voting through insta-poll and ballot paper were provided at the venue of the AGM to the members attended the meeting to cast their votes.

The Chairman in his speech, gave an overview of the financial performance of the Company for the financial year ended March 31, 2017 and its outlook. Thereafter the following matters were taken up:

Ordinary Business:

SLNO	ITEM	TYPE OF RESOLUTION
1	To adopt the financial statement of the Company for the financial year ended March 31, 2017 and the reports of the Board and Auditors' thereon	Ordinary
2	To declare Dividend for the Financial Year ended March 31, 2017	Ordinary
3	Appointment of Shri. V.Vallinath (DIN:06947291), who retires by rotation and being eligible, offers himself for reappointment at the 35th AGM as Director liable to retire by rotation	Ordinary
4	Appointment of M/s. Price Waterhouse & Co., LLP (FRN 304026E/E-300009), Chartered Accountants, Hyderabad as statutory auditors of the Company for a period of 5 years from the conclusion of 35th AGM to the conclusion of 40th AGM of the Company.	Ordinary

Special Business:

SLNO	ITEM	TYPE OF RESOLUTION
1	Appoint Shri. G.Vamsi Krishna (DIN:03544943) as Joint Managing Director of the Company for a period of 5 years effective from May 6, 2017	Special
2	Appointment of Shri. V.Vallinath (DIN:06947291) as Whole-time Director of the Company for a period of 3 years effective from September 9, 2017	Ordinary
3	Approve appointment and remuneration of M/s. Sagar & Associates, Cost Auditors for Financial year end March 31, 2017	Ordinary

Various queries raised and clarifications sought by the members were appropriately addressed by Management of the Company to their satisfaction.





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35TH ANNUAL GENERAL MEETING (AGM) OF VISAKA INDUSTRIES LIMITED - DETAILS OF VOTING RESULTS

Date of the AGM/EGM	20-06-2017
Total number of shareholders on record date	16710
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	4
Public:	85
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

AGENDA WISE DISCLOSURE**ORDINARY BUSINESS:**

Resolution No.	1							
Resolution required: (Ordinary/Special)	ORDINARY - To adopt audited Financial Statement for financial year ended March 31, 2017 and Reports of the Board of Directors and Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	6547073	6538343	99.8667	6538343	0	100.0000	0.0000
	Poll		8730	0.1333	8730	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6547073	100	6547073	0	100.0000	0.0000
Public- Institutions	E-Voting	1056368	704409	66.6822	704409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		704409	66.6822	704409	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8277511	1442187	17.4230	1442137	50	99.9965	0.0034
	Poll		41258	0.4984	41258	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1483445	17.9214	1483395	50	99.9966	0.0034
Total		15880952	8734927	55.0025	8734877	50	99.9994	0.0006



Regd. Office & Factory: (A.C. Division I), Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300 (T.S.)

Factory: (A.C. Division II) : Behind Supa Gas Manikantam Village, Paramathi-Velur Taluq, Namakkala District - 637 207 Tamil Nadu

Factory: (A.C. Division III) : 70/3A, 70/3, Sahajpur Industrial Area, Nandur (Village), Daund (Taluka), Pune District-412 020. Maharashtra.

Factory: (A.C. Division IV) : Changsol Mouza, Bankibundh, G.P.No. 4, Saliboniblock, Midnapore West (W.B.) 721147

Factory: (A.C. Division V) : No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur - 572138, (Karnataka State)

Factory: (A.C. Division VI) : Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raibareli - UP-229 301

Factory: (A.C. Division VII) : Survey No. 385, 386, Jujur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District-521 181 (A.P)

Factory: (A.C. Division VIII) : Plot No.2006, 1994, Khata No.450, At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist.-768200

Factory: (Textile Division) : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra.

Factory: (V-Boards Division I) : Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist.-508 207. (T.S)

Factory: (V-Boards Division II) : Gate No: 262 to 269, Delwadi Village, Daund Taluq, Pune-Dist, Maharashtra-412 214.

Resolution No.	2							
Resolution required: (Ordinary/Special)	ORDINARY - Declaration of Dividend on Equity Shares for the financial year ended March 31, 2017.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	6547073	6538343	99.8667	6538343	0	100.0000	0.0000
	Poll		8730	0.1333	8730	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6547073	100	6547073	0	100.0000	0.0000
Public- Institutions	E-Voting	1056368	717801	67.9499	717801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		717801	67.9499	717801	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8277511	1442187	17.4230	1442137	50	99.9965	0.0034
	Poll		41258	0.4984	41258	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1483445	17.9214	1483395	50	99.9966	0.0034
Total	15880952	8748319	55.0869	8748269	50	99.9994	0.0006	

Resolution No.	3							
Resolution required: (Ordinary/Special)	ORDINARY - To appoint Sri V.Vallinath (DIN:06947291) who retires by rotation and being eligible, offers himself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	6547073	6538343	99.8667	6538343	0	100.0000	0.0000
	Poll		8730	0.1333	8730	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6547073	100	6547073	0	100.0000	0.0000
Public- Institutions	E-Voting	1056368	717801	67.9499	717801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		717801	67.9499	717801	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8277511	1442187	17.4230	1442137	50	99.9965	0.0034
	Poll		41258	0.4984	41258	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1483445	17.9214	1483395	50	99.9966	0.0034
Total	15880952	8748319	55.0869	8748269	50	99.9994	0.0006	



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - appointment of M/s Price Waterhouse & Co. Chartered Accountants LLP (FRN 304026E/E-300009), Hyderabad as Auditors of the Company and to fix their remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6547073	6538343	99.8667	6538343	0	100.0000	0.0000
	Poll		8730	0.1333	8730	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6547073	100	6547073	0	100.0000	0.0000
Public- Institutions	E-Voting	1056368	717801	67.9499	717801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		717801	67.9499	717801	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8277511	1442187	17.4230	1442137	50	99.9965	0.0034
	Poll		41258	0.4984	41258	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1483445	17.9214	1483395	50	99.9966	0.0034
Total	15880952	8748319	55.0869	8748269	50	99.9994	0.0006	

SPECIAL BUSINESS:

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Sri. G.Vamsi Krishna (DIN:03544943) as Joint Managing Director of the Company for a period of 5 years effective from May 6, 2017.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6547073	6538343	99.8667	6538343	0	100.0000	0.0000
	Poll		8730	0.1333	8730	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6547073	100	6547073	0	100.0000	0.0000
Public- Institutions	E-Voting	1056368	717801	67.9499	344083	373718	47.9357	52.0642
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		717801	67.9499	344083	373718	47.9357	52.0643
Public- Non Institutions	E-Voting	8277511	1442187	17.4230	1442137	50	99.9965	0.0034
	Poll		41258	0.4984	41258	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1483445	17.9214	1483395	50	99.9966	0.0034
Total	15880952	8748319	55.0869	8374551	373768	95.7175	4.2725	



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Sri V.Vallinath (DIN:06947291) as a Whole-time Director of the Company for a period of 3 years effective from September 9, 2017.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	6547073	6538343	99.8667	6538343	0	100.0000	0.0000
	Poll		8730	0.1333	8730	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6547073	100	6547073	0	100.0000	0.0000
Public- Institutions	E-Voting	1056368	717801	67.9499	717801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		717801	67.9499	717801	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8277511	1442187	17.4230	1442137	50	99.9965	0.0034
	Poll		41258	0.4984	41258	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1483445	17.9214	1483395	50	99.9966	0.0034
Total	15880952	8748319	55.0869	8748269	50	99.9994	0.0006	

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify remuneration of cost auditor for the financial year ended March 31, 2018.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	6547073	6538343	99.8667	6538343	0	100.0000	0.0000
	Poll		8730	0.1333	8730	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6547073	100	6547073	0	100.0000	0.0000
Public- Institutions	E-Voting	1056368	717801	67.9499	717801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		717801	67.9499	717801	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8277511	1442187	17.4230	1442187	0	100.0000	0.0000
	Poll		41258	0.4984	41238	20	99.9515	0.0484
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1483445	17.9214	1483425	20	99.9987	0.0013
Total	15880952	8748319	55.0869	8748299	20	99.9998	0.0002	



Visaka



B V Saravana Kumar.,
Company Secretary

To
The Chairman
Visaka Industries Limited
CIN : L52520TG1981PLC003072

“Survey No.315, Yelumala Village,
R C Puram Mandal, Sanga Reddy Dist.,
Telangana – 502 300.

Dear Sir

At the outset, I would like to thank you for appointing our firm as Scrutinizer for the remote e-voting and e-voting by your members at the 35th Annual General Meeting (AGM) of your Company held on Tuesday, 20th June, 2017 at 11.30 A. M.

I am pleased to submit the Scrutinizer’s Report, which is comprehensive and self explanatory in all respects.

B V Saravana Kumar

B V Saravana Kumar
M. No. 26944
C.P. No. 11727



To
The Chairman
Visaka Industries Limited
CIN : L52520TG1981PLC003072

“Survey No.315, Yelumala Village,
R C Puram Mandal, Sanga Reddy Dist.,
Telangana – 502 300.

SCRUTINIZER REPORT

1. Appointment as Scrutinizer:

I, **B V Saravana Kumar**, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Visaka Industries Limited (“the Company”) for the remote e-voting as well as the e-voting and Poll to be conducted at the 35th Annual General Meeting (AGM) of the Company held on Tuesday, June 20, 2017 at 11.30 AM at Survey No.315, Yelumala Village, Ramachandrapuram Mandal, Sanga Reddy District – 502 300, Telangana.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Register & Transfer Agents of the Company i.e Karvy Computershare Private Limited and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM:

- By e-mail to **9879** Members who had registered their email-ids with Depositories/ the Company
- By Registered Parcel to **6831** Members

3. Cut-off Date:

The Voting rights were reckoned as on Tuesday, June 13, 2017, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.

4. Remote E-voting:

4.1 Agency: The Company had appointed M/s. Karvy Computershare Private Limited (Karvy) as the agency for providing the remote e-voting platform.



4.2 Remote e-voting: Remote e-voting platform was open from 9 AM (IST) on Friday, June 16, 2017 to 5 PM (IST) on Monday, June 19, 2017 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions on the e-Voting platform provided by Karvy.

5. Voting at the AGM:

5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, Karvy, the e-voting Agency provided us with the names, DP id / folio numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 The Company had authorized Karvy to provide/ conduct Voting at the meeting though electronic means and also made arrangements for voting by Polling Paper. The e-voting facility was provided by Karvy.

6. Counting Process

6.1 On completion of voting at the AGM, Karvy provided me with the List of members who had cast their votes, with their holding details and details of vote on each of the Resolutions.

6.2 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations / proxies lodged with the Company.

6.3 I unblocked the remote e-voting results on the Karvy E-voting platform before two witnesses who are not in employment of the Company and downloaded the e-voting results. They witnesses have also signed this Report in confirmation of the votes being unblocked in their presence. Required data was provided by Karvy on the e-voting and Poll conducted at the AGM Venue

7. Results

7.1 I observed that:

- a) **85** Members/ Proxies have cast their votes through the e-voting facility provided at the Annual General Meeting and
- b) **23** Members had cast their votes through remote e-voting

7.2 The consolidated Results with respect to each items on the agenda as set out in the Notice of the 35th AGM dated May 5, 2017 is enclosed.



7.3 Based on the aforesaid results, 6 Ordinary Resolutions as contained in Item No, 1 to 4 and 6 to 7 and 1 Special Resolution as contained in Item No. 5 of the Notice dated May 5, 2017, have been passed with Requisite majority.

7.4 Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR", "AGAINST" and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the Results of the Company.

Witnesses:

1. *Bhujar*
K. VYAS RAGHAVENDRA
No. K. RAGHAVENDRA
No. 62.

2. *Ranjay*
RANJAY ERANKI
No. E. NARAYANA MURTHI
No. 62.

B. V. Saravana Kumar

B V Saravana Kumar



Date: June 20, 2017.

Place: Yelamala, Sanga Reddy

Consolidated Results

Item No. 1 –Adoption of Audited Financial Statements for the financial year 2016-17

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	
No. of votes cast in favour/ Assent	20	84	104	8684889	49988	8734877	99.84%
No. of votes cast against / Dissent	1	0	1	50	0	50	0.00%
No. of votes abstained*	2	1	3	13492	105	13597	0.16%
Total	23	85	108	8698431	50093	8748524	100.00%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated May 5, 2017 has been passed with Requisite majority



B V Saravana Kumar



Date: June 20, 2017.

Place: Yelamala, Sanga Reddy

Consolidated Results

Item No. 2 –Declaration of Dividend for the year ended March 31, 2017

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	
No. of votes cast in favour/ Assent	21	84	105	8698281	49988	8748269	99.97%
No. of votes cast against / Dissent	1	0	1	50	0	50	0.00%
No. of votes abstained*	1	1	2	100	105	205	0.01%
Total	23	85	108	8698431	50093	8748524	100.00%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated May 5, 2017 has been passed with Requisite majority

B V Saravana Kumar

B V Saravana Kumar



Date: June 20, 2017.

Place: Yelamala, Sanga Reddy

Consolidated Results

Item No. 3 – Appointment of Shri. V.Vallinath (DIN:06947291), who retires by rotation

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	
No. of votes cast in favour/ Assent	21	84	105	8698281	49988	8748269	99.99%
No. of votes cast against / Dissent	1	0	1	50	0	50	0.00%
No. of votes abstained*	1	1	2	100	105	205	0.01%
Total	23	85	108	8698431	50093	8748524	100.00%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated May 5, 2017 has been passed with Requisite majority

B V Saravana Kumar

B V Saravana Kumar



Date: June 20, 2017.

Place: Yelamala, Sanga Reddy

Consolidated Results

Item No. 4 – To Appoint M/s. Price Waterhouse & Co Chartered Accountants LLP (FRN 304026E/E-300009), Hyderabad as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 40th AGM to be held in the Calendar Year 2023

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	
No. of votes cast in favour/ Assent	21	84	105	8698281	49988	8748269	99.99%
No. of votes cast against / Dissent	1	0	1	50	0	50	0.00%
No. of votes abstained*	1	1	2	100	105	205	0.01%
Total	23	85	108	8698431	50093	8748524	100.00%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated May 5, 2017 has been passed with Requisite majority


B V Saravana Kumar



Date: June 20, 2017.

Place: Yelamala, Sanga Reddy

Consolidated Results

Item No. 5 – Appoint Shri. G. Vamsi Krishna (DIN: 03544943) as Joint Managing Director of the Company for a period of 5 years effective from May 6, 2017

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	
No. of votes cast in favour/ Assent	20	84	104	8324563	49988	8374551	95.72%
No. of votes cast against / Dissent	2	0	2	373768	0	373768	4.27%
No. of votes abstained*	1	1	2	100	105	205	0.01%
Total	23	85	108	8698431	50093	8748524	100.00%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated May 5, 2017 has been passed with Requisite majority




B V Saravana Kumar

Date: June 20, 2017.

Place: Yelamala, Sanga Reddy


Consolidated Results

Item No. 6 – Appointment of Shri. V. Vallinath (DIN: 06947291) as Whole-time Director of the Company for a period of 3 years effective from September 9, 2017

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	
No. of votes cast in favour/ Assent	21	84	105	8698281	49988	8748269	99.99%
No. of votes cast against / Dissent	1	0	1	50	0	50	0.00%
No. of votes abstained*	1	1	2	100	105	205	0.01%
Total	23	85	108	8698431	50093	8748524	100.00%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the AGM Notice of the Company dated May 5, 2017 has been passed with Requisite majority


B V Saravana Kumar



Date: June 20, 2017.
 Place: Yelamala, Sanga Reddy

Consolidated Results

Item No. 7 – Approve appointment and remuneration of M/s. Sagar & Associates, Cost Auditors for Financial year end March 31, 2017

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	
No. of votes cast in favour/ Assent	22	83	105	8698331	49968	8748299	99.99%
No. of votes cast against / Dissent	0	1	1	0	20	20	0.00%
No. of votes abstained*	1	1	2	100	105	205	0.01%
Total	23	85	108	8698431	50093	8748524	100.00%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 7 of the AGM Notice of the Company dated May 5, 2017 has been passed with Requisite majority



B V Saravana Kumar



Date: June 20, 2017.

Place: Yelamala, Sanga Reddy