# DECCAN CEMENTS LIMITED



CIN: L26942TG1979PLC002500 REGD OFFICE: 6-3-666/B, "DECCAN CHAMBERS", SOMAJIGUDA, HYDERABAD - 500 082.

:+91 (40) 23310168, 23310552, +91 (40) 23310561, 23310599 :+91 (40) 23318366 : info@deccancements.com PHONE

E-MAIL WEBSITE: www.deccancements.com

DCL:SECY:2017

12th August 2017

**BSE Limited** Corporate Relationship Department Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai - 400 001

Trading Symbol: DECCANCE

Listing Department

Mumbar - 400 051

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (East)

Scrip Code: 502137

Dear Sir,

Subject: Disclosure of Voting Results of the 37th Annual General Meeting.

The voting results of the 37<sup>th</sup> Annual General Meeting of the Company held on Friday, 11<sup>th</sup> August 2017 at Bhaskara Auditorium, Birla Museum, Adarsh Nagar, Hyderabad 500 063 in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - I.

Further, report of the Scrutiniser is also enclosed as Annexure - II.

Kindly take the above on record.

Thanking You

Yours faithfully for Deccan Cements Limited

Mishra

Company Secretary

Works: Bhavanipuram, Janpahad P.O., Pin:508 218. Suryapet Dist. (T.S.) Phones: (08683) 229503, 229504, 229505, 229507, Fax: (08683) 229502

	DECCAN CEMENTS LIMITED
Date of the AGM/EGM	11-08-2017
Total number of shareholders on record date	7396
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	410
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1						·	<del></del>
Resolution required: (Ordinary/ Special)	ORDINARY - Adop Directors' and Au	tion of Audited Fina ditor's thereon.	ancial Statements f	or the Financial Yea	ar ended 31st Marc	h 2017 together wi	th the Reports of th	ne Board of
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		3935297	100.0000	3935297	0	100.0000	0.0000
	Poll	3935297	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	7 3933297						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3935297	100	3935297	. 0	100	0
* ***	E-Voting		887978	98.9909	887978	0	100.0000	0.0000
	Poll	897030	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	1 89/030	·					
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		887978	98.9909	887978	0	100	0
	E-Voting		21875	1.0074	21875	0	100.0000	0.0000
	Poll	1	167	0.0077	114	53	68.2634	31.7365
	Postal Ballot (if	2171423						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	hericas, as a	22042	1.0151	21989	53	99.7595	0.2405
etarre 4.5 animare en la mesona de la compania del compania del compania de la compania del compania del compania de la compania de la compania de la compania de la compania del compania	New Total Sales (1988)	34 546 7003750	Marinda (2) 8453-117	MERCHINE 69 0818	電影開始。4845264	U. 102	99,9989	表示。2.1 may 0.0011



Resolution No.	2							<del></del>
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ration of dividend o	n equity shares.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Intelested III the agenual teachers in the second control of the s	, Journal of the Control of the Cont							
				% of Votes Polled	:		% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares		shares	1	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	
	E-Voting		3935297	100.0000			100.0000	
	Poll	3935297	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	3933297						
Promoter and Promoter Group	applicable)		. 0	0.0000	ļ,		0.0000	
	Total		3935297	100		0		
	E-Voting		887978	98.9909	<del></del>	0	100.0000	
	Pol1	897030	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	037030						
Public- Institutions	applicable)		0	0.0000		0	0.0000	
	Total		887978	98.9909	<del></del>	0	100	
	E-Voting		21875	1.0074	21875	0	100.0000	
	Poll	2171423	167	0.0077	115	52	68.8622	31.1377
	Postal Ballot (if	21/1423						
Public- Non Institutions	applicable)		0	0.0000			0.0000	
	Total		22042	1.0151				The state of the s
<b>"一种"的一个一种特别的美国的</b> 的种类的中华的	Total 解解性學問題	海洲27003750	量率位置4845317	期時期間前 59,1818	WWW.BW14845265	開始銀行為資本 52	4年月1年99.9989	運動表面與0:0011



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appore-appointment.	intment of a Direct	or in place of Mr. R	Gopalakrishnan (D	IN: 00296413) who	retires by rotation	and being eligible	offers himself for
Whether promoter/ promoter group are				ada sabilis	.56666666	hand Andrews		ing and a successive successive successive successive successive successive successive successive successive s
interested in the agenda/resolution?	No							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	·	(7)=[(5)/(2)]*100
	E-Voting		3935297	100.0000	3935297	0	100.0000	
	Poll	3935297	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	3333237						
Promoter and Promoter Group	applicable)		0	0.0000	- 14 - At	0	0.0000	0.0000
	Total		3935297	100	3935297	0	100	0
	E-Voting		887978	98.9909	887978	0	100.0000	
	Poll	897030	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	] 69/030						
Public- Institutions	applicable)		0	0.0000			0.0000	
	Total		887978	98,9909	887978			***************************************
	E-Voting		21875	1.0074	21875	0	100.0000	<del></del>
	Poll	2171423	167	0.0077	114	53	68.2634	31.7365
	Postal Ballot (if	7 21/1423						
Public- Non Institutions	applicable)		]0	0.0000	00	1		
	Total		22042	1.0151	21989			
<b>医性性性结束</b> (1000) (有种性影響)	Total - Total	推合 第7003750	4845317	69/1818	計畫(東) 4845264	4年间股市生活58	1 4 4 11 199,9989	100,001

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Resolution No.	4							
Resolution required: (Ordinary/ Special)		intment of M/s. M M/s. M. Bhaskara Ra		artered Accountan	ts, Secunderabad, a	as the Statutory Au	ditors of the Comp	any in place of
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
	Mada of Vating		No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	l'	% of Votes against on votes polled (7)={(5)/(2)]*100
Category	Mode of Voting E-Voting	held (1)	polled (2) 3935297		3935297	agamsc (5)		
	Poll	-	3333237			0	0.0000	<del></del>
	Postal Ballot (if	3935297		0.0000				
Promoter and Promoter Group	applicable)		0	0.0000	00	lo	0.0000	0.0000
Tromoter and Fromoter Group	Total		3935297			0	100	
	E-Voting		887978	98.9909	887978	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	897030						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		887978	98.9909	887978	0	100	0
	E-Voting		21875	1.0074	21870	5	99.9771	. 0.0228
	Poll	2171423	167	0.0077	114	53	68.2634	31.7365
	Postal Ballot (if	] 21/1423						
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	
	Total		22042	1.0151	21984	Main 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	*	
	Total	7003750	4845317	69.1818	4845259	4 S 1 1 1 1 1 5 8	117 1 11 € 199 9988	0.0012



Resolution No.	5			. <u>.</u> .				
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	cation of Cost Audit	or's remuneration	for the Financial Ye	ar 2017-18.			
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
								ļ
				% of Votes Polled			% of Votes in	% of Votes
		•		on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	_	No. of Votes – in		polled	polled
	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Category	E-Voting	lieid (1)	3935297	100.0000		0	100,0000	0.0000
	Poll	-{	0	0.0000		0	0.0000	0.0000
	Postal Ballot (if	3935297		3.0000			<u> </u>	
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
Fromoter and Fromoter Group	Total		3935297	100		0	100	
	E-Voting		887978	98.9909	887978	0	100.0000	0.0000
	Poll	1	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	897030						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		887978	98.9909	887978	0	100	(0) (0) (0) (0) (0) (0) (0) (0) (0) (0)
	E-Voting		21875	1.0074	21870	5	99.9771	0.0228
	Poll	2171423	167	0.0077	114	53	68.2634	3 <u>1.7</u> 365
	Postal Ballot (if	] 21/1423		ĺ				
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	
	Total	e is a depression of the second	22042	1.0151	21984		-3-1-1-0-3-1-0-3-1-1-1-1-1-1-1-1-1-1-1-1	
<b>。由此中华的中央中央中央中央中央中央中央中央中央中央中央中央中</b>	Total III well III	E 7003750	# # 4845317	TELEPH 69 1818	4845259	58	99.9988	到13年4年0.0012



Resolution No.	6					<del></del> -		
Resolution required: (Ordinary/ Special)	ORDINARY - Sub-d	livision of Equity Sh	ares of the Compar	ny of face value of f	Rs.10/- each into 2	equity shares of Rs.	5/- each.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes	% of Votes against on votes polled
Category	Mode of Voting	held (1)	I	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2 <u>)]*1</u> 00
Category	E-Voting	110,00 (2)	3935297	100.0000		0	100.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	3935297	0	0.0000	00		0.0000	0.0000
	†otal		3935297	100			100	0
	E-Voting		887978	98.9909	<del> </del>		100.0000	
	Poli	897030	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000			0.0000	
	Total	a creation	887978	- A				
	E-Voting	]	21875				100.0000	<del> </del>
	Poll	2171423	167	0.0077	114	53	68.2634	31.7365
Public- Non Institutions	Postal Ballot (if applicable)		_ 0	0.0000			0.0000	
	Total	The state of the s	22042	A CONTRACTOR OF THE PROPERTY O	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
	Tota (His publish	編書編17003750	<b>副副</b> 34845317	運搬網692818	4845264	開開計劃第二下53	第199.9989	- 単 〒0,0011



Resolution No.	7			·				
Resolution required: (Ordinary/ Special)	ORDINARY - Amer	dment of Memora	ndum of Associatio	n of the Company.	·			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
			No. of votes		No. of Votes – in	No. of Votes –	16	% of Votes against on votes polled
Category	·	held (1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100
	E-Voting		3935297			0		
	Poll	3935297	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	0333237	0	0.0000	00	0	0.0000	0.0000
Tromoter and Fromotes oroto	Total	tracija podvjetelije:	3935297	100	3935297	0	100	
	E-Voting		887978	· · · · · · · · · · · · · · · · · · ·	887978	0	100.0000	0.0000
	Poll	1	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	897030	0	0.0000			0.0000	
	Total		887978	98.9909	887978	0	100	111111111111111111111111111111111111111
	E-Voting		21875	1.0074	21875	0	100.0000	
	Poll	2171423	167	0.0077	115	52	68.8622	31.1377
Public- Non Institutions	Postal Ballot (if applicable)	21/1423	0	0.0000	00	0	0.0000	
, , , , , , , , , , , , , , , , , , , ,	Total		22042					0.2359
THE WAR THE PARTY OF THE STATE OF	iotal <b>Bladdin</b>	横直 特 7003750	g = 4845317	69718718	432.5765	<b>排翻服</b> 示计下第52	99,0989	半脚準半難0.0011



Resolution No.	8		<del></del>					
Resolution required: (Ordinary/ Special)	SPECIAL - Payment	t of commission to	Non-Executive Dire	ctors of the Compa	ny.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
			No. of votes		No. of Votes – in	No. of Votes –	favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	
	E-Voting		3935297	100.0000			100.0000	
	Poll	3935297	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	0300201	0	0.0000	00	0	0.0000	0.0000
	Total		3935297	100	3935297	0	100	0
	E-Voting		887978	98.9909	887978	0	100.0000	
	Poll	897030	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	897030	0	0.0000			0.0000	0.0000
	Total		887978				100	0
	E-Voting		21875	1.0074		<del></del>	100.0000	0.0000
	Poll	2171423	167	0.0077	115	52	68.8622	31.1377
Public- Non Institutions	Postal Ballot (if applicable)	21/1423	0	0.0000	00	0	0.0000	0.0000
	Total		22042	1.0151	21990	52	99.7641	C-111111111111111111111111111111111111
<b>《其中的一种主义》</b> (1915年)	Iotal 異異語[編集]	基件的基件Z005.750	A MANUS 17	69.1818	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			第二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十



Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Reappo	intment of Mr. M B	Raju (DIN: 000166:	52) as Executive Ch	airman for a period	of five years.		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No				namusies and mile d			
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		3935297		1	C	100.0000	0.0000
	Poll	3935297	0	0.0000	00	C	0.0000	0.0000
	Postal Ballot (if	3935297						
Promoter and Promoter Group	applicable)		0	0.0000	00		0.0000	
	Total		3935297	100	3935297		100	
	E-Voting		887978	98.9909	887978	C	100.0000	
	Poll	897030	0	0.0000	00	Ç	0.0000	0.0000
	Postal Ballot (if	057050						
Public- Institutions	applicable)		0	0.0000	L		0.0000	
	Total		887978			***************************************	100	
	E-Voting		21875				100.0000	
	Poll	2171423	167	0.0077	114	53	68.2634	31.7365
	Postal Ballot (if							0.000
Public- Non Institutions	applicable)		0	0.0000			0.0000	
	Total		22042	***************************************	Employed the second sec			
排除多類資本部等各种共同組織。例如16年	L. Total 事業を集ませれ	- 南非 47003750	THE #4-4845317	69.1818	4845264		测测量 第99.998	到時間上0.0011



Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Reappo	intment of Ms. P Pa	rvathi (DIN: 00016	597) as Managing D	irector for a period	l of five years.		
Whether promoter/promoter group are								
interested in the agenda/resolution?	No						a in the House of the	
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding	:	İ	favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		3935297	100.0000	3935297	0	100.0000	0.0000
	Poll	3935297	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	3333237						
Promoter and Promoter Group	applicable)		0	0.0000			0.0000	The state of the s
	Total		3935297	100	***************************************		100	
	E-Voting		887978				100.0000	
	Poll	897030	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	037000						
Public- Institutions	applicable)		0	0.0000			0.0000	0.0000
	Total		887978			300-201-201-201-201-201-201-201-201-201-2	100	0.0000
	E-Voting		21875		<del></del>		100.0000	
	Poll	2171423	167	0.0077	115	52	68.8622	31.1377
	Postal Ballot (if		_	0.0000	00		0.0000	0.0000
Public- Non Institutions	applicable)		22042				99,7641	
	Total	(1.4 H# + 7003750		1,0151 69,1818		# /3/3/36-6/6-6/6-6/6	99,9989	The state of the s
and the property of the state of	Total E	Temperatura/20	H0H33 14	1-11 03:1010	4043200	3		

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Dated: 12th August, 2017

To
The Chairman

Deccan Cements Limited

CIN: L26942TG1979PLC002500

Regd. Off: 6-3-666/B, "Deccan Chambers", Somajiguda, Hyderabad, Telangana – 500082 M.B. Nats

### **SCRUTINIZER'S REPORT**

# 1. Appointment as Scrutinizer:

I, Tumuluru Krishna Murty, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Deccan Cements Limited ("the Company") for the remote e-voting as well as the e-voting and Poll to be conducted at the 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, August 11<sup>th</sup>, 2017 at 11.00 AM at Bhaskara Auditorium, Birla Museum, Adarsh Nagar, Hyderabad – 500 063 Telangana.

## 2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Registrar & Transfer Agents of the Company, 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 4928 Members who had registered their email-ids with Depositories/ the Company
- > By courier to 2597 Members

### 3. Cut-off Date:

The voting rights of Members shall be in proportion to their share of the paid up equity Share Capital of the Company as on the Cut-off date i. e Friday 4<sup>th</sup> August, 2017.

# 4. Remote E-voting:

4.1 Agency: The Company has appointed 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 Tuesday, August 8<sup>th</sup>, 2017 and ended at 5 PM (IST) on Thursday, August 10<sup>th</sup>, 2017 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions and Special 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 has authorized Karvy to provide/ conduct Voting at the meeting through voting by Polling Paper. The 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. The 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) 35 Members/ Proxies have cast their votes through the Polling Paper facility provided at the Annual General Meeting and
- b) 36 Members had cast their votes through remote e-voting

7.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice of the 37th AGM dated May 19th, 2017 is enclosed.

- 7.3 Based on the aforesaid results, 7 Ordinary Resolutions as contained in Item Nos. 1 to 7 and 3 Special Resolutions as contained in Item Nos. 8 to 10 of the Notice dated May 19th, 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" and "AGAINST" for each resolution will be emailed to the Company.

Witnesses: Pineton

1. Rojest J. Michel

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Visakhapatran-531162

Tumuluru Krishna Murty **Company Secretary** 

**FCS 142** C.P. No. 1293

Date: August 12th, 2017. Place: Hyderabad

Item No. 1-Adoption of Audited Financial Statements for the financial year ended 31st March 2017

	Number of Membe	rs / Proxies		Number of votes c		%	
	Remote E-voting (Members Only)	E-voting at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	35	28	63	4845150	114	4845264	99.9974%
No. of votes cast against / Dissent	0	7	7	0	53	53	0.0011%
No. of votes abstained*	1	0	1	73	0	73	0.0015%
Total	36	35	71	4845223	167	4845390	100.0000%

<sup>\*</sup> 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 19, 2017 has been passed with Requisite majority

Tumuluru Krishna Murty

FCS: 142 C. P. No. 1293

Date: August 12th, 2017

Item No. 2 - Declaration of Dividend on Equity Shares

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	35	29	64	4845150	115	4845265 	99.9974%
No. of votes cast against / Dissent	0	6	6	0	52	52	0.0011%
No. of votes abstained*	1	0	1	73	0	73	0.0015%
<b>Fotal</b>	36	35	71	4845223	167	4845390	100.00%

<sup>\*</sup> 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 19, 2017 has been passed with Requisite majority

Tumuluru Krishna Murty

FCS: 142 C. P. No. 1293

Date: August 12th, 2017

Item No. 3 - Appointment of Mr. R Gopalakrishnan (DIN: 00296413), who retires by rotation

	Number of Members / Proxies			Number of votes c	Number of votes contained in		
	Remote E-voting (Members Only)	E-voting at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	35	28	63	4845150	114	4845264	99.9974%
No. of votes cast against / Dissent	0	7	7	0	53	53	0.0011%
No. of votes abstained*	1	0	1	73	0	73	0.0015%
Total	36	35	71	4845223	167	4845390	100.0000%

<sup>\*</sup> 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 19, 2017 has been passed with Requisite majority

Tumuluru Krishna Murty

FCS: 142 C. P. No. 1293

Date: August 12th, 2017

Item No. 4 – To Appoint M/s. M Anandam & Co Chartered Accountants (FRN 000125S), Hyderabad as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 42nd AGM to be held in the Year 2022

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	34	28	62	4845145	114	4845259	99.9973%
No. of votes cast against / Dissent	1	7	8	5	53	58	0.0012%
No. of votes abstained*	1	0	1	73	0	73	0.0015%
Total	36	35	71	4845223	167	4845390	100.0000%

<sup>\*</sup> 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 19, 2017 has been passed with Requisite majority

Tumuluru Krishna Murty

FCS: 142

C. P. No. 1293

Date: August 12th, 2017

Item No. 5 - Ratification of Cost Auditor's remuneration for the Financial Year 2017-2018

	Number of Members / Proxies			Number of votes c	Number of votes contained in		
	Remote E-voting (Members Only)	E-voting at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	34	28	62	4845145	114	4845259	99.9973%
No. of votes cast against / Disse <b>n</b> t	1	7	8	5	53	58	0.0012%
No. of votes abstained*	1	0	1	73	0	73	0.0015%
Total	36	35	71	4845223	167	4845390	100.0000%

<sup>\*</sup> includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated May 19, 2017 has been passed with Requisite majority

Tumuluru Krishna Murty

FCS: 142 C. P. No. 1293

Date: August 12th, 2017

Item No. 6 - Sub-division of equity shares of the Company of face value of Rs. 10/- each into 2 equity shares of Rs. 5/- each

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	35	28	63	4845150	114	4845264	99.9974%
No. of votes cast against / Disse <b>n</b> t	0	7	7	0	53	53	0.0011%
No. of votes abstained*	1	0	1	73	0	73	0.0015%
Total	36	35	71	4845223	167	4845390	100.0000%

<sup>\*</sup> 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 19, 2017 has been passed with Requisite majority

Tumuluru Krishna Murty

FCS: 142

C. P. No. 1293

Date: August 12th, 2017

Item No. 7 - Amendment to Clause V of Memorandum of Association of the Company

	Number of Members / Proxies			Number of votes c	Number of votes contained in		
	Remote E-voting (Members Only)	E-voting at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	35	29	64	4845150	115	4845265	99.9974%
No. of votes cast against / Dissent	0	6	6	0	52	52	0.0011%
No. of votes abstained*	1	0	1	73	0	73	0.0015%
Total	36	35	71	4845223	167	4845390	100.0000%

<sup>\*</sup> 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 19, 2017 has been passed with Requisite majority

Tumuluru Krishna Murty

FCS: 142 C. P. No. 1293

Date: August 12th, 2017

Item No. 8 - Payment of Commission To Non-Executive Directors of the Company - as a Special Resolution

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	35	29	64	4845150	115	4845265	99.9974%
No. of votes cast against / Dissent	0	6	6	0	52	52	0.0011%
No. of votes abstained*	1	0	1	73	0	73	0.0015%
Γotal	36	35	71	4845223	167	4845390	100.0000%

<sup>\*</sup> includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Special Resolution as contained in Item No. 8 of the AGM Notice of the Company dated May 19, 2017 has been passed with Requisite majority

Tumuluru Krishna Murty

FCS: 142 C. P. No. 1293

**Date: August 12th, 2017** 

Item No. 9 - Reappointment of Mr. M B Raju (Din: 00016652) as Executive Chairman for a Period of Five Years - as a Special Resolution

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	35	28	63	4845150	114	4845264	99.9974%
No. of votes cast against / Disse <b>nt</b>	0	7	7	0	53	53	0.0011%
No. of votes abstained*	1	0	1	73	0	73	0.0015%
Total	36	35	71	4845223	167	4845390	100.0000%

<sup>\*</sup> includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Special Resolution as contained in Item No. 9 of the AGM Notice of the Company dated May 19, 2017 has been passed with Requisite majority

Tumuluru Krishna Murty

FCS: 142 C. P. No. 1293

Date: August 12th, 2017

Item No. 10 - Reappointment of Ms. P Parvathi (Din: 00016597) as Managing Director for a period of five years - as a Special Resolution

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	35	29	64	4845150	115	4845265	99.9974%
No. of votes cast against / Dissent	0	6	6	0	52	52	0.0011%
No. of votes abstained*	1	0	1	73	0	73	0.0015%
Total	36	35	71	4845223	167	4845 <b>3</b> 90	100.0000%

<sup>\*</sup> includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Special Resolution as contained in Item No. 10 of the AGM Notice of the Company dated May 19, 2017 has been passed with Requisite majority

Tumuluru Krishna Murty

FCS: 142

C. P. No. 1293

Date: August 12th, 2017