

VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, CRANE BETEL NUT POWDER WORKS OFFICE, Main Road, Sampathnagar, **GUNTUR - 522 004**, Phone: 0863 - 2223311

To

30.09.2017

The Dy.General Manager, Bombay Stock Exchange Ltd., MUMBAI – 400 001

Dear Sirs,

Sub: Submission of Voting results in respect of the business conducted at the 25th AGM of the Company held on 29.09.2017, as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Pursuant to regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the Voting results along with scrutinizer report in respect of the business conducted at the 25th Annual General Meeting of the company held on 29.09.2017 at 11.00 AM at Crane Infrastructure Limited Factory Premises, Ankireddy palem Village, NH-5, Chilakaluripet Road, Guntur.

Thanking you,

Yours faithfully,

P. Alienbal Come (Signature)

CS Adi. Venkata Rama Rajanedi Company Secretary and Compliance Officer

CRANE

Annexure-1

| S.No. | Particulars | ANNUAL GENERAL MEETING Details |
|-------|---|--|
| 1 | Date of the AGM/ EGM | Annual General Meeting-Friday, 29 th September , 2017 |
| 2 | Total no of shareholders as on record date | As of Cut-off date i.e 22 nd September, 2017-7296' nos |
| | No of Shareholders present in the meeting either in person or through Proxy | |
| 3 | Promoter and Promoter Group Public | 5 (Five) 34 (Thirty Four) |
| | No. of shareholders attended the meeting through video conferencing | |
| | Promoters and Promoter group Public | Not Applicable |



| S.No. | Agenda | Resolution Required (Special/ Ordinary) | Mode of Voting | Remarks |
|-------|---|--|-----------------------------|-------------------------------------|
| 1 | To receive, consider and adopt the audited standalone Financial Statements of the company for the year ended 31st March, 2017, and the Reports of Board of Directors and the Auditors | Ordinary | e- voting and Poll | Passed wit requisite majority |
| 2 | Declaration of dividend of 0.50 R.e per equity share of the company for the financial year ended 31st March, 2017 | Ordinary | e- voting and Poll | Passed wit requisite majority |
| 3 | To appoint a Director in place of Mrs. Himaja.M (DIN 06505782) who retires by rotation and being eligible, offers herself for reappointment | Ordinary | e- voting and Poll | Passed wit requisite majority |
| 4 | Appointment of M/s.Anantha & Associates (FRN:010642S), Chartered Accountants, Guntur, as the Statutory Auditors of the Company and fix their remuneration | Ordinary | e- voting and Poll | Passed wit requisite majority |
| 5 | re-appointment of Sri Bhaskara Rao Potti (DIN 01846243) as an Independent Director | Special | e- voting and Poll | Passed with requisite majority |
| | Determination of fees for delivery of any document through a particular mode of delivery to a member | Ordinary | e- voting and Poll | Passed with requisite majority |

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| VOIL_VOILING VOID | | | | | |
|---|--------------------------------|--|--|--|--|
| General information about company | | | | | |
| Scrip code | 519457 | | | | |
| Name of the company | Virat Crane Industries Limited | | | | |
| Type of meeting | AGM | | | | |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 29-09-2017 | | | | |
| Start time of the meeting | 11:00 AM | | | | |
| End time of the meeting | 12:10 PM | | | | |



| Voting results | | | | | |
|--|------------|--|--|--|--|
| Record date | 22-09-2017 | | | | |
| Total number of shareholders on record date | 7296 | | | | |
| No. of shareholders present in the meeting either in person or through proxy | | | | | |
| a) Promoters and Promoter group | 5 | | | | |
| b) Public | 34 | | | | |
| No. of shareholders attended the meeting through video conferencing | | | | | |
| a) Promoters and Promoter group 0 | | | | | |
| b) Public 0 | | | | | |
| No. of resolution passed in the meeting 6 | | | | | |
| Disclosure of notes on voting results | | | | | |



| | | | | Resolutio | on(1) | | | | |
|--|---|---------------|---------------------------|--|--------------------------|------------------------------|--------------------------------------|--|--|
| Resolution red | quired: (Ordina | ıry / Special |) | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | | |
| Description o | Description of resolution considered | | | To receive, consider a Company for the finar Directors and the Aud | ncial year ende | | | | |
| Category Mode of voting No. of shares held | | shares | No. of votes polled | % of Votes polled on outstanding shares | No. of votes - in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | |
| Promoter | Poll | | 14983384 | 98.0725 | 14983384 | 0 | 100 | 0 | |
| and Promoter Group | Postal Ballot (if applicable) | 15277863 | | | | | | | |
| | Total | 15277863 | 14983384 | 98.0725 | 14983384 | 0 | 100 | 0 | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | 25200 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public- Institutions | Postal Ballot (if applicable) | 27300 | | | | | | | |
| | Total | 27300 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | E-Voting | | 5003 | 0.0977 | 5003 | 0 | 100 | 0 | |
| | Poll | | 323303 | 6.3163 | 323303 | 0 | 100 | 0 | |
| Public - Non Institutions | Postal Ballot (if applicable) | 5118587 | | | | | | | |
| | Total | 5118587 | 328306 | 6.414 | 328306 | 0 | 100 | 0 | |
| | Total | 20423750 | 15311690 | 74.97 | 15311690 | 0 | 100 | 0 | |
| Whether reso | Whether resolution is Pass or Not. Yes | | | | | | | | |
| Disclosure of | notes on resol | ution | | | | | | | |



| Resolution(1) | | | | | |
|-----------------------------|-------------------------------|--|--|--|--|
| Category | Mode of voting | | | | |
| | E-Voting | | | | |
| | Poll | | | | |
| Promoter and Promoter Group | Postal Ballot (if applicable) | | | | |
| | Total | | | | |
| | E-Voting | | | | |
| | Poll | | | | |
| Public- Institutions | Postal Ballot (if applicable) | | | | |
| | Total | | | | |
| | E-Voting | | | | |
| Date Not a top of the | Poll | | | | |
| Public- Non Institutions | Postal Ballot (if applicable) | | | | |
| | Total | | | | |
| | Total | | | | |



| | | | | Resolution | 1(2) | | | |
|--|----------------------------------|----------|----------|---|--------------------------|------------------------------|--------------------------------------|--|
| Resolution requ | ired: (Ordinary / | Special) | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | No | | | | | |
| Description of t | resolution consid | ered | | Declaration of divide year ended 31st Mar | | e per equity s | hare of the company | for the financial |
| Category Mode of voting No. of shares votes held polled | | | votes | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and | Poll | 15277863 | 14983384 | 98.0725 | 14983384 | 0 | 100 | 0 |
| Promoter Group | Postal Ballot (if applicable) | 13277003 | | | | | | |
| | Total | 15277863 | 14983384 | 98.0725 | 14983384 | 0 | 100 | 0 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- | Poll | 27300 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | | | | | | |
| | Total | 27300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 5003 | 0.0977 | 5003 | 0 | 100 | 0 |
| Public- Non | Poll | 5118587 | 323303 | 6.3163 | 323303 | 0 | 100 | 0 |
| Institutions | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5118587 | 328306 | 6.414 | 328306 | 0 | 100 | 0 |
| | Total | 20423750 | 15311690 | 74.97 | 15311690 | 0 | 100 | 0 |
| Whether resolut | ion is Pass or N | ot. | | | | | Yes | |
| Disclosure of no | otes on resolution | 1 | | | | | | |



| | Resolution(2) |
|-----------------------------|-------------------------------|
| Category | Mode of voting |
| | E-Voting |
| | Poll |
| Promoter and Promoter Group | Postal Ballot (if applicable) |
| | Total |
| | E-Voting |
| D. L.C. Torrigation | Poll |
| Public- Institutions | Postal Ballot (if applicable) |
| | Total |
| | E-Voting |
| Dublic New Lordentines | Poll |
| Public- Non Institutions | Postal Ballot (if applicable) |
| | Total |
| | Total |



| | | | | Resolution | 1(3) | | | |
|-------------------------------------|----------------------------------|---|--------------------------|---|--------------------------------------|--|----------------------------------|-------------------|
| Resolution requ | ired: (Ordinary / | Special) | | Ordinary | | | | |
| Whether promo | oter/promoter gro olution? | up are inter | ested in | No | | | | |
| Description of r | esolution conside | ered | , | To appoint a Directorotation and being el | or in place of N igible, offers h | Ars. Himaja. Merself for rea | M (DIN 06505782) w ppointment | ho retires by |
| Category Mode of voting held polled | | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and | Poll | 15277863 | 14983384 | 98.0725 | 14983384 | 0 | 100 | 0 |
| Promoter Group | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15277863 | 14983384 | 98.0725 | 14983384 | 0 | 100 | 0 |
| | E-Voting | | | | | | | |
| Public- | Poll | 27300 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | | | | | | |
| | Total | 27300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 5003 | 0.0977 | 5003 | 0 | 100 | 0 |
| Dublic Mon | Poll | 5118587 | 323303 | 6.3163 | 323303 | 0 | 100 | 0 |
| Public- Non Institutions | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5118587 | 328306 | 6.414 | 328306 | 0 | 100 | 0 |
| - | Total | 20423750 | 15311690 | 74.97 | 15311690 | 0 | 100 | 0 |
| Whether resolu | ntion is Pass or N | ot. | | | | | Yes | |
| Disclosure of n | otes on resolution | n | | | | | | |



| Resolution(3) | | | | | |
|-----------------------------|-------------------------------|--|--|--|--|
| Category | Mode of voting | | | | |
| | E-Voting | | | | |
| | Poll | | | | |
| Promoter and Promoter Group | Postal Ballot (if applicable) | | | | |
| | Total | | | | |
| | E-Voting | | | | |
| | Poll | | | | |
| Public- Institutions | Postal Ballot (if applicable) | | | | |
| | Total | | | | |
| | E-Voting | | | | |
| D. His. No. 1. of other | Poll | | | | |
| Public- Non Institutions | Postal Ballot (if applicable) | | | | |
| | Total | | | | |
| | Total | | | | |



| | | | | Resolution | n(4) | | | |
|--|----------------------------------|----------|---|--------------------------|------------------------------|--------------------------------------|--|-------------------|
| Resolution requ | ired: (Ordinary / | Special) | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of t | esolution consid | ered | , | | | | RN: 010642S), Charte any and fix their remu | |
| Category Mode of voting No. of shares votes held polled | | | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and | Poll | 15277863 | 14983384 | 98.0725 | 14983384 | 0 | 100 | 0 |
| Promoter Group | Postal Ballot (if applicable) | 10277003 | | | | | | |
| | Total | 15277863 | 14983384 | 98.0725 | 14983384 | 0 | 100 | 0 |
| | E-Voting | | | | | | | |
| Public- | Poll | 27300 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | | | | | | |
| | Total | 27300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 5003 | 0.0977 | 5003 | 0 | 100 | 0 |
| Dublic Non | Poll | 5118587 | 323303 | 6.3163 | 323303 | 0 | 100 | 0 |
| Public - Non Institutions | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5118587 | 328306 | 6.414 | 328306 | 0 | 100 | 0 |
| | Total 20423750 15311690 | | | | 15311690 | 0 | 100 | 0 |
| Whether resolu | tion is Pass or N | ot. | | | | | Yes | |
| Disclosure of no | otes on resolution | 1 | | | | | | |



| Resolution(4) | | | | | |
|-----------------------------|-------------------------------|--|--|--|--|
| Category | Mode of voting | | | | |
| | E-Voting | | | | |
| | Poll | | | | |
| Promoter and Promoter Group | Postal Ballot (if applicable) | | | | |
| | Total | | | | |
| | E-Voting | | | | |
| N. IV. 7. 12. 12. | Poll | | | | |
| Public- Institutions | Postal Ballot (if applicable) | | | | |
| | Total | | | | |
| | E-Voting | | | | |
| Dalle New Leading | Poll | | | | |
| Public- Non Institutions | Postal Ballot (if applicable) | | | | |
| | Total | | | | |
| | Total | | | | |



| | | | | Resolution | n(5) | | | |
|---|----------------------------------|--------------------------|---------------------------------|--|--------------|---------------------|-------------------|-------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promother agenda/reso | oter/promoter gro plution? | oup are inter | rested in | No | No | | | |
| Description of resolution considered | | | - re-appointment of Director | Sri Bhaskara | Rao Potti (E | DIN 01846243) as an | Independent | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled No. of No. of % of votes in wotes – in votes – in favour on votes against on votes polled % of Votes of votes in favour on votes against on vote polled % of votes in favour on votes against on vote polled % of votes in favour on votes against on vote polled % of votes in favour on votes against on vote polled % of votes in favour on votes against on vote polled % of votes in favour on votes against on votes polled % of votes in favour on votes against on votes polled % of votes in favour on votes against on votes polled % of votes in favour on votes against on votes polled % of votes in favour on votes against on votes polled % of votes in favour on votes against polled % of votes in favour on votes against polled % of votes in favour on votes against polled % of votes in favour on votes against on votes polled % of votes in favour on votes against on votes polled % of votes in favour on votes against on votes polled % of votes in favour on votes against polled % of votes in favour on votes against polled % of votes in favour on votes polled % of votes in favour on votes against polled % of votes in favour on votes against polled % of votes in favour on votes against polled % of votes in favour on votes against polled % of votes in favour on votes against polled % of votes in favour on votes against polled % of votes in favour on votes against polled % of votes in favour on votes against polled % of votes in favour on votes against polled % of votes in favour on votes against polled % of votes in favour on votes against polled % of votes in favour on votes against polled % of votes in favour on votes against polled % of votes in favour on votes against polled % of votes in favour on votes against polled % of votes in favour on votes against polled % of votes in favour on votes against polled % of votes in favour on votes against polled % of votes favour on votes against polled % of votes % of vot | | | | against on votes |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and | Poll | 15277863 | 14983384 | 98.0725 | 14983384 | 0 | 100 | 0 |
| Promoter Group | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15277863 | 14983384 | 98.0725 | 14983384 | 0 | 100 | 0 |
| | E-Voting | | | | | | | |
| Public- | Poll | 27300 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | 2,500 | | | | | | |
| | Total | 27300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 5003 | 0.0977 | 5003 | 0 | 100 | 0 |
| Dublic Non | Poll | 5118587 | 323303 | 6.3163 | 323303 | 0 | 100 | 0 |
| Public- Non Institutions | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5118587 | 328306 | 6.414 | 328306 | 0 | 100 | 0 |
| | Total | 20423750 | 15311690 | 74.97 | 15311690 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | Yes | | | |
| Disclosure of no | tes on resolution | 1 | | | | | | |



| Resolution(5) | | | |
|-----------------------------|-------------------------------|--|--|
| Category | Mode of voting | | |
| | E-Voting | | |
| Dramatar and Dramatar Court | Poll | | |
| Promoter and Promoter Group | Postal Ballot (if applicable) | | |
| | Total | | |
| | E-Voting | | |
| Public - Institutions | Poll | | |
| rubiic- Institutions | Postal Ballot (if applicable) | | |
| | Total | | |
| | E-Voting | | |
| Public- Non Institutions | Poll | | |
| | Postal Ballot (if applicable) | | |
| | Total | | |
| | Total | | |



| | | | | Resolution | 1(6) | | | |
|-----------------------------------|----------------------------------|---------------|----------|--|----------|-------------|-----------------------|-------------------|
| Lesolution requir | red: (Ordinary / | Special) | | Ordinary | | | | |
| Whether promot he agenda/resol | er/promoter grou lution? | up are intere | | No | | | | |
| | esolution conside | red | | Determination of delivery to a member | | y of any do | cument through a part | icular mode of |
| Category | Mode of voting | shares | votes | % of Votes polled on outstanding shares law of shares law of votes polled law of votes law of vo | | | | against on votes |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and | Poll | 15277863 | 14983384 | 98.0725 | 14983384 | 0 | 100 | 0 |
| Promoter Group | Postal Ballot (if applicable) | 13277803 | | | | | | |
| | Total | 15277863 | 14983384 | 98.0725 | 14983384 | 0 | 100 | 0 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 27300 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | Postal Ballot (if applicable) | 27300 | | | | | | |
| | Total | 27300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 5003 | 0.0977 | 5003 | 0 | 100 | 0 |
| 8 90 E 30 | Poll | 5118587 | 323303 | 6.3163 | 323303 | 0 | 100 | 0 |
| Public - Non Institutions | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5118587 | 328306 | 6.414 | 328306 | 0 | 100 | 0 |
| | Total | 20423750 | 15311690 | 74.97 | 15311690 | 0 | 100 | 0 |
| Whether resolu | ution is Pass or N | Not. | | | | | Yes | |



| VCIL_Voling results.FDF.htm | | | |
|-----------------------------|-------------------------------|--|--|
| Resolution(6) | | | |
| Category | Mode of voting | | |
| | E-Voting | | |
| | Poll | | |
| Promoter and Promoter Group | Postal Ballot (if applicable) | | |
| | Total | | |
| | E-Voting | | |
| | Poll | | |
| Public- Institutions | Postal Ballot (if applicable) | | |
| | Total | | |
| | E-Voting | | |
| | Poll | | |
| Public- Non Institutions | Postal Ballot (if applicable) | | |
| | Total | | |
| | Total | | |





K. SRINIVASA RAO & NAGA RAJU ASSOCIATES

41-9-27, Ramalayam Street, Near Fire Station, Krishna Lanka, VIJAYAWADA - 520 013



Cell: 94941 69631, 94402 63033

E-mail: companysecretary.vijayawada@gmail.com

rajaicsi@gmail.com

To, Sri G.V.S.L Kantha Rao Managing Director and Chairman Virat Crane Industries Limited Guntur

Dear Sir,

Sub: Combined Scrutinizer report (e-voting & Poll) of 25th Annual General Meeting of the Equity Shareholders of Virat Crane Industries Limited held on Friday, September 29th, 2017 at 11.00 A.M at Crane Infrastructure Limited Factory premises, Ankireddy palem, NH-5 Chilakaluripet Road, Guntur

- I, CS N.V.S.Naga Raju, Partner of K Srinivasa Rao & Nagaraju Associates, Company Secretaries, Vijayawada appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the 25th Annual General Meeting of VIRAT CRANE INDUSTRIES LIMITED held on Friday, 29th September, 2017 at 11.00 AM at Crane Infrastructure Limited Factory premises, Ankireddy palem, NH-5 Chilakaluripet Road, Guntur and submit our report as under:
- 1. E Voting started on 26.09.2017 (09.00 AM IST) till 28.09.2017 (05.00 PM IST) and the CSDL e-voting platform was blocked there after.
- Poll Conducted at Annual General Meeting held on Friday 29th September, 2017 at Crane Infrastructure Limited Factory premises, Ankireddy palem, NH-5 Chilakaluripet Road, Guntur.
- 3. The result of the E Voting and Poll conducted at 25th Annual General Meeting held on Friday 29th September, 2017 at 11.00 AM AT Crane Infrastructure Limited Factory premises, Ankireddy palem, NH-5 Chilakaluripet Road, Guntur is as under:

COMPANY SECRETARIES S

1 | Page

(A) <u>RESOLUTION No. 1</u> — To receive, consider and adopt the Audited standalone Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors. (Ordinary Resolution)

(i) Voted in favour of the resolution:

| Particulars | Number of members present and voting | | % of total number of valid |
|-------------|--------------------------------------|----------|----------------------------|
| | preservi siria. Felining | | votes cast |
| E-Voting | 17 | 5003 | 0.03 |
| Poll At AGM | 38 | 15306687 | 99.97 |
| TOTAL | 55 | 15311690 | 100.00 |

(ii) Voted against the resolution:

| Particulars | Number of members present and voting | | % of total number of valid votes cast |
|-------------|--------------------------------------|------|---|
| E-Voting | 0.00 | 0.00 | 0.00 |
| Poll At AGM | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 |

| Particulars | Number | of | Number of votes | % of total |
|-------------|------------|---------|-----------------|-----------------|
| | members | present | cast by them | number of valid |
| | and voting | | | votes cast |
| E-Voting | 0.00 | | 0.00 | 0.00 |
| Poll At AGM | 0.00 | | 0.00 | 0.00 |
| TOTAL | 0.00 | | 0.00 | 0.00 |



(B) <u>RESOLUTION No. 2</u> — Declaration of dividend of 0.50 R.e per equity share of the company for the financial year ended 31st March, 2017. (Ordinary Resolution)

(i) Voted in favour of the resolution:

| Particulars | Number of members | | |
|-------------|--------------------|--------------|-----------------|
| | present and voting | cast by them | number of valid |
| | | | votes cast |
| E-Voting | 17 | 5003 | 0.03 |
| Poll At AGM | 38 | 15306687 | 99.97 |
| TOTAL | 55 | 15311690 | 100.00 |

(ii) Voted against the resolution:

| Particulars | Number of members | Number of votes | % of total |
|-------------|--------------------|-----------------|-----------------|
| | present and voting | cast by them | number of valid |
| | | | votes cast |
| E-Voting | 0.00 | 0.00 | 0.00 |
| Poll At AGM | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 |

| Particulars | Number | of | Number of votes | % of total |
|-------------|------------|---------|-----------------|-----------------|
| | members | present | cast by them | number of valid |
| | and voting | | | votes cast |
| E-Voting | 0.00 | | 0.00 | 0.00 |
| Poll At AGM | 0.00 | | 0.00 | 0.00 |
| TOTAL | 0.00 | | 0.00 | 0.00 |



(C) <u>RESOLUTION No.3</u> — To appoint a Director in place of Mrs. Himaja.M (DIN 06505782) who retires by rotation and being eligible, offers herself for reappointment (Ordinary Resolution)

(i) Voted in favour of the resolution:

| Particulars | Number of members | Number of votes | % of total |
|-------------|--------------------|-----------------|-----------------|
| | present and voting | cast by them | number of valid |
| | | | votes cast |
| E-Voting | 17 | 5003 | 0.03 |
| Poll At AGM | 38 | 15306687 | 99.97 |
| TOTAL | 55 | 15311690 | 100.00 |

(ii) Voted against the resolution:

| Particulars | Number of members present and voting | | % of total number of valid votes cast |
|-------------|--------------------------------------|------|---------------------------------------|
| E-Voting | 0.00 | 0.00 | 0.00 |
| Poll At AGM | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 |

| Particulars | Number members and voting | Number of votes cast by them | number of valid votes cast |
|-------------|---------------------------------|------------------------------|----------------------------|
| E-Voting | 0.00 | 0.00 | 0.00 |
| Poll At AGM | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 |



(D) <u>RESOLUTION No. 4</u> — Appointment of M/s.Anantha & Associates(FRN: 010642S), Chartered Accountants, Guntur, as the Statutory Auditors of the Company and fix their remuneration. (Ordinary Resolution)

(i) Voted in favour of the resolution:

| Particulars | Number of members present and voting | | % of total number of valid votes cast |
|-------------|--------------------------------------|----------|---------------------------------------|
| E-Voting | 17 | 5003 | 0.03 |
| Poll At AGM | 38 | 15306687 | 99.97 |
| TOTAL | 55 | 15311690 | 100.00 |

(ii) Voted against the resolution:

| Particulars | Number of members present and voting | | % of total number of valid votes cast |
|-------------|--------------------------------------|------|---|
| E-Voting | 0.00 | 0.00 | 0.00 |
| Poll At AGM | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 |

| Particulars | Number members and voting | | Number of votes cast by them | % of total number of valid votes cast |
|-------------|---------------------------------|---|------------------------------|---------------------------------------|
| E-Voting | 0.00 | | 0.00 | 0.00 |
| Poll At AGM | 0.00 | 9 | 0.00 | 0.00 |
| TOTAL | 0.00 | | 0.00 | 0.00 |



(E) <u>RESOLUTION No. 5</u> – re-appointment of Sri Bhaskara Rao Potti (DIN 01846243) as an Independent Director. (Special Resolution)

(i) Voted in favour of the resolution:

| Particulars | Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------|--------------------------------------|------------------------------|---------------------------------------|
| E \/atio a | 17 | 5003 | 0.03 |
| E-Voting | 38 | 15306687 | 99.97 |
| POIL AT AGM TOTAL | 55 | 15311690 | 100.00 |

(ii) Voted against the resolution:

| Particulars | Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------|--------------------------------------|------------------------------|---------------------------------------|
| E \ / - 1: - e | 0.00 | 0.00 | 0.00 |
| E-Voting | 0.00 | 0.00 | 0.00 |
| POIL AT AGM TOTAL | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | | |

| Particulars | Number members and voting | C 0 3 1 2) | % of total number of valid votes cast |
|----------------------|---------------------------------|-------------|---|
| E-Voting | 0.00 | 0.00 | 0.00 |
| POIL AT AGM TOTAL | 0.00 | 0.00 | 0.00 |



(F) <u>RESOLUTION No. 6</u> — Determination of fees for delivery of any document through a particular mode of delivery to a member. (Ordinary Resolution)

(i) Voted in favour of the resolution:

| Particulars | Number of members present and voting | | % of total number of valid votes cast |
|-------------|--------------------------------------|----------|---------------------------------------|
| E-Voting | 17 | 5003 | 0.03 |
| Poll At AGM | 38 | 15306687 | 99.97 |
| TOTAL | 55 | 15311690 | 100.00 |

(ii) Voted against the resolution:

| Particulars | Number of members present and voting | 1 | % of total number of valid votes cast |
|-------------|--------------------------------------|------|---|
| E-Voting | 0.00 | 0.00 | 0.00 |
| Poll At AGM | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 |

(iii) Invalid votes:

| Particulars | Number members and voting | present | Number of votes cast by them | % of total number of valid votes cast |
|-------------|---------------------------------|---------|------------------------------|---------------------------------------|
| E-Voting | 0.00 | | 0.00 | 0.00 |
| Poll At AGM | 0.00 | | 0.00 | 0.00 |
| TOTAL | 0.00 | | 0.00 | 0.00 |

SECRETARIES S

Thanking you,

Yours faithfully,

Place: Vijayawada Dated: 30.09.2017 (CS N.V.S.Naga Raju) ACS-37767, CP.No. 14940

Scrutinizer