



CONCORD DRUGS LIMITED

Admin. Off: H.No. 3-11-1/1, Opp. Kamineni Hospital, L.B. Nagar, Hyderabad -500 074. (Telangana) INDIA.
Tel : (040)-24037763, Fax : (040)-24036379, E-mail : concorddrugsltd@gmail.com, web : www.concorddrugs.in

To,

Date: 29.09.2017

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of 22nd Annual General Meeting held on 29.09.2017
Ref: (Scrip Code: 538965)

With reference to the subject cited, this is to inform the Exchange that the 22nd Annual General Meeting of M/s. Concord Drugs Limited held on Friday, 29.09.2017 commenced at 11.00 A.M. at registered office of the company at Survey No 249, Brahmanapally Village, Hayathnagar Mandal, R.R. District - 501511 Telangana and concluded at 12.30 P.M.

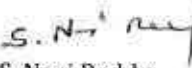
In this regard please find enclosed the following:

1. Summary of the proceedings as required under Schedule III Part A of Regulation 30 of SEBI (LO&DR) Regulations, 2015 - **(Annexure 1)**
2. Voting Results of the business transacted at the AGM held on Friday, 29.09.2017 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **(Annexure - 2)**
3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **(Annexure - 3)**

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,
For Concord Drugs Limited


S. Nagi Reddy
Chairman and Whole time Director
DIN: 01764665



Encl: as above



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To,

Date: 29.09.2017

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Proceedings of 22nd Annual General Meeting held on 29.09.2017 as required under Regulation 30, PART -A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

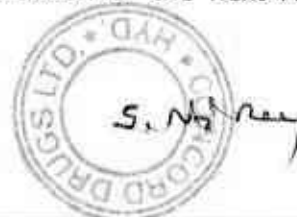
Ref: (Scrip Code: 538965)

Summary of proceedings of the 22nd Annual General Meeting:

The 22nd Annual General Meeting (AGM) of the Members of Concord Drugs Limited was held on Friday, 29.09.2017 at 11.00 A.M. at registered office of the company at Survey No 249, Brahmanapally Village, Hayathnagar Mandal, R.R District - 501511 Telangana. Mr. S. Nagi Reddy chaired the meeting. Since the requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting.

The following items of business, as per the Notice of AGM dated August 28, 2017, were transacted at the meeting.

1. Approval of adoption of financial statements for the year ended 31.03.2017 the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a director in place of Mr. K. Ramachandra Reddy (DIN: 02285257) who retires by rotation.
3. To appoint a Director in place of Mr. S. Koni Reddy (DIN: 02829319) who retires by rotation and being eligible, offers himself for re - appointment.
4. Re-appointment of M/s. M.M. Reddy & Co., as Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting.





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##2##

5. Ratification of appointment and payment of Remuneration to the cost auditors for the financial Year 2017-2018.
6. Issue of convertible warrants to the promoters and others on preferential basis.
7. Modification of term of appointment of Mr. M. EswarRao as Independent Director.
8. Modification of term of Appointment of Mr. P. Venkatram Reddy as Independent Director.
9. Modification of term of appointment of Mrs. P. Chandrakala as Independent Director.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed M/s. VivekSurana & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and ballot voting process.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

The meeting concluded at 12.30 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Concord Drugs Limited

S. Nagi Reddy

S. Nagi Reddy
Chairman and Whole-time Director
DIN: 01764665





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To,

Date: 29.09.2017

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Voting Results of 22nd Annual General Meeting held on 29.09.2017 (Scrip Code: 538965)
Ref: Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) 2015

With reference to the subject cited, please find enclosed details of Voting Results of 22nd Annual General Meeting held on Friday, 29.09.2017 pursuant to Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for the information and records of the exchange, please.

Thanking you.

Yours faithfully,
For Concord Drugs Limited

S. Nagi Reddy

S. Nagi Reddy
Chairman and Whole time Director
DIN: 01764665



Encl. as above



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VOTING RESULTS

Name of the Company	Concord Drugs Limited
Date of the AGM	29.09.2017
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 12
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

RESOLUTIONS:

1. Approval of adoption of financial statements for the year ended 31.03.2017 the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
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	2840500	0	0	0	0	0	0
	Poll	2840500	2840500	100	2840500	0	100	0
	Total	2840500	2840500	100	2840500	0	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	4403250	3208	0.07	2206	1002	68.77	31.23
	Poll	4403250	489014	11.11	489014	0	100	0
	Total	4403250	492222	11.18	491220	1002	99.80	0.20
Total		7243750	3332722	46.01	3331720	1002	99.97	0.03





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2. To appoint a director in place of Mr. K. Ramachandra Reddy (DIN: 02285257) who retires by rotation.

Resolution required: (Ordinary/ Special)			Ordinary					
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
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Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
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3. To appoint a Director in place of Mr. S. Koni Reddy (DIN: 02829319) who retires by rotation and being eligible, offers himself for re - appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
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
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4. Re-appointment M/s. M.M. Reddy & Co., as Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting.

Resolution required: (Ordinary/ Special)			Ordinary					
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
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5. Ratification of appointment and payment of Remuneration to the cost auditors for the financial Year 2017-2018.

Resolution required: (Ordinary/ Special)			Ordinary					
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
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	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
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6. Issue of convertible warrants on preferential basis to the promoters and others

Resolution required: (Ordinary/ Special)			Special					
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
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	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
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7. Modification of term of appointment of Mr. M. EswarRao as Independent Director

Resolution required: (Ordinary/ Special)			Ordinary					
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 outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Vot es agai nst on vote s poll ed (7)=[(5)/(2)]* 100
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Public- Institutions	E- Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E- Voting	4403250	3208	0.07	2206	1002	68.77	31.23
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8. Modification of term of Appointment of Mr. P. Venkatram Reddy as Independent Director.

Resolution required: (Ordinary/ Special)			Ordinary					
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 outstandi ng 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 Vot es agai nst on vote s poll ed (7)=[(5)/(2)]* 100
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	Total	2840500	2840500	100	2840500	0	100	0
Public- Institutions	E- Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E- Voting	4403250	3208	0.07	2206	1002	64.77	31.23
	Poll	4403250	489014	11.11	489014	0	100	0
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Total		7243750	3332722	46.01	3331720	1002	99.97	0.03





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9. Modification of term of appointment of Mrs. P. Chandrakala as Independent Director

Resolution required: (Ordinary/ Special)			Ordinary					
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
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	Poll	2840500	2840500	100	2840500	0	100	0
	Total	2840500	2840500	100	2840500	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	4403250	3208	0.07	2206	1002	68.77	31.23
	Poll	4403250	489014	11.11	489014	0	100	0
	Total	4403520	492222	11.18	491220	1002	99.80	0.20
Total		7243750	3332722	46.01	3331720	1002	99.97	0.03





Vivek Surana & Associates
Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta Hyderabad - 500 034
Ph +91 9959 581348
E-mail viveksurana24@gmail.com

FORM NO.MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

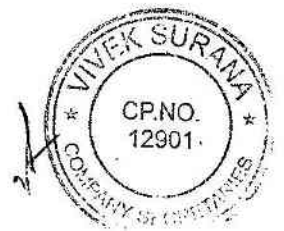
Chairman
Concord Drugs Limited
Survey No 249, Brahmanapally Village, Hayatnagar Mandal,
R.R District - 501511 Telangana

Dear Sir,

Sub: 22nd Annual General Meeting of Equity Shareholders of Concord Drugs Limited held on Friday,
29.09.2017 at 11:00 a.m.

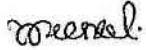
We, Vivek Surana & Associates, Practicing Company Secretaries were appointed as the Scrutinizer for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 22nd Annual General Meeting of Equity Shareholders of the Company held on Friday, 29.09.2017 at 11.00 A.M. at registered office of the company at Survey No 249, Brahmanapally Village, Hayatnagar Mandal, R.R District - 501511 Telangana. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 22nd Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman of the meeting on the resolutions, based on the reports generated from the electronic voting system and by use of physical poll papers at the meeting.
2. In accordance with the Notice of the 22nd Annual General Meeting dated 28.08.2017 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 07.09.2017 in "Business Standard" in English and



"Mana Telangana" in Telugu, the e-voting opened at 9.00 A.M on 26th September, 2017 and remained open up to 5.00 P.M on 28th September, 2017.

3. The equity shareholders holding shares as on 22.09.2017 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
4. The votes were unblocked and considered on 29th September, 2017 after the conclusion of the AGM in presence of two persons, who are not the employees of the Company.



Meenal Bedi


Anita Reddy

5. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). (www.evotingindia.com) and the same were handed over to the Chairman.
6. Based on the report generated from the e-voting website of CDSL and Voting through polling papers at 22nd AGM, the consolidated report on the results of the voting for the resolutions starting from serial nos. 1 to 9 are given here under:



(a) Resolution No.1: Approval of adoption of financial statements for the year ended 31.03.2017 along with the Reports of Auditors and Directors thereon

(i) Voted in favour of the resolution:

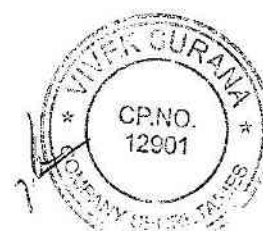
Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	2206	68.77
Voting through Polling paper(in person or by proxy)	17	3329514	100
Total	25	3331720	99.97

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	1002	31.23
Voting through Polling paper(in person or by proxy)	-	-	-
Total	2	1002	0.03

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(b) Resolution No.2: To appoint a director in place of Mr. K. Ramachandra Reddy (DIN: 02285257) who retires by rotation:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	2206	68.77
Voting through Polling paper(in person or by proxy)	17	3329514	100
Total	25	3331720	99.97

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	1002	31.23
Voting through Polling paper(in person or by proxy)	-	-	-
Total	2	1002	0.03

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(c) Resolution No. 3: To appoint a Director in place of Mr. S. Koni Reddy (DIN: 02829319) who retires by rotation and being eligible, offers himself for re - appointment:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	2206	68.77
Voting through Polling paper(in person or by proxy)	17	3329514	100
Total	25	3331720	99.97

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	1002	31.23
Voting through Polling paper(in person or by proxy)	-	-	-
Total	2	1002	0.03

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(d) Resolution No. 4: Re-appointment M/s. M.M. Reddy & Co., as Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	2206	68.77
Voting through Polling paper(in person or by proxy)	17	3329514	100
Total	25	3331720	99.97

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	1002	31.23
Voting through Polling paper(in person or by proxy)	-	-	-
Total	2	1002	0.03

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(e) Resolution No. 5: Ratification of appointment and payment of Remuneration to the cost auditors for the financial Year 2017-2018

(i) Voted in favour of the resolution:

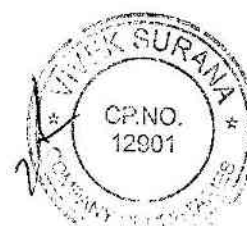
Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	2206	68.77
Voting through Polling paper(in person or by proxy)	17	3329514	100
Total	25	3331720	99.97

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	1002	31.23
Voting through Polling paper(in person or by proxy)	-	-	-
Total	2	1002	0.03

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(f) **Resolution No. 6: Issue of convertible warrants on preferential basis to the promoters and others**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	2206	68.77
Voting through Polling paper(in person or by proxy)	17	3329514	100
Total	25	3331720	99.97

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	1002	31.23
Voting through Polling paper(in person or by proxy)	-	-	-
Total	2	1002	0.03

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(g) Resolution No. 7: Modification of term of appointment of Mr. M. Eswar Rao as Independent Director

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	2206	68.77
Voting through Polling paper(in person or by proxy)	17	3329514	100
Total	25	3331720	99.97

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	1002	31.23
Voting through Polling paper(in person or by proxy)	-	-	-
Total	2	1002	0.03

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(h) Resolution No.8: Modification of term of Appointment of Mr. P. Venkatram Reddy as Independent Director

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	2206	68.77
Voting through Polling paper(in person or by proxy)	17	3329514	100
Total	25	3331720	99.97

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	1002	31.23
Voting through Polling paper(in person or by proxy)	-	-	-
Total	2	1002	0.03

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(i) **Resolution No. 09: Modification of term of appointment of Mrs. P. Chandrakala as Independent Director.**

(i) Voted in favour of the resolution:

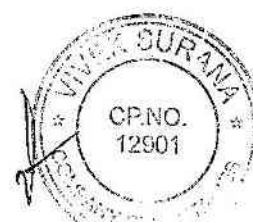
Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	2206	68.77
Voting through Polling paper(in person or by proxy)	17	3329514	100
Total	25	3331720	99.97

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	1002	31.23
Voting through Polling paper(in person or by proxy)	-	-	-
Total	2	1002	0.03

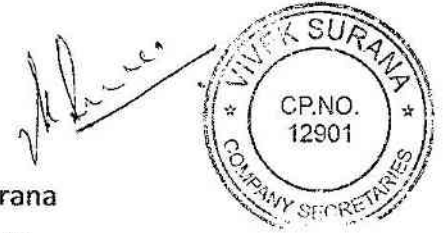
(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



7. A Compact Disc (CD) containing a list of equity shareholders for each resolution is enclosed.
8. The Registers, all other papers and relevant documents relating to remote e-voting and voting by poll paper at 22nd AGM shall remain in safe custody until the Chairman considers and approves and signs the minutes of the aforesaid AGM .

For Vivek Surana & Associates



Vivek Surana
Proprietor
CP No.12901
M. No: A24531

Place: Hyderabad
Date: 29.09.2017