



Surana Group

# BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,  
Sardar Patel Road,  
Secunderabad-500 003, Telangana, India  
Tel : +91 40 27845119/27841198/44665700  
Fax : +91-40-27848851/27818868  
Website : www.surana.com  
E.mail : bil@surana.com  
CIN No.: L27201TG1985PLC012449

BIL/SECT/038 /17-18

Date: 28<sup>th</sup> September, 2017

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

**Sub: Disclosure of Voting Results of AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code: BHAGYNAGAR (NSE) and Scrip Code: 512296 (BSE)**

With reference to the above stated subject, the 32<sup>nd</sup> Annual General Meeting of the Company was held on Tuesday the 26<sup>th</sup> September, 2017 at 10.00 a.m. at the Grand Solitaire Hotel 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad – 500 003.

In this connection, please find enclosed herewith the details of Results of the voting in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at **Annexure- I**.

Also please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as Physical Voting (Poll) issued by Mrs. Rakhi Agarwal, Practising Company Secretary, Scrutinizer at **Annexure- II**.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR BHAGYANAGAR INDIA LIMITED

  
BADARISH H CHIN  
COMPANY SECRETARY



Encl: as above



**32<sup>ND</sup> ANNUAL GENERAL MEETING – THE DETAILS OF RESULTS OF VOTING (E-VOTING AND POLL)**  
*[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]*

Date of the AGM	26 <sup>th</sup> September, 2017
Total number of shareholders on record date	10,459
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	22
Public:	25
No. of Shareholders attended the meeting through Video Conferencing:	-
Promoters and Promoter Group:	
Public:	

**Item No.1: Adoption of Standalone and Consolidated financial statements of the Company for the year ended 31<sup>st</sup> March, 2017 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2017 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the Auditors' Report & Directors' Report thereon:**

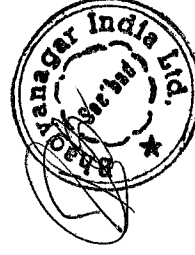
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	Ordinary Resolution			% of Votes against on votes polled (7)=[(5)/(2)] *100
					No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	
.Promoter and Promoter Group	E-voting		2,39,94,258	100.0000	2,39,94,258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2,39,94,258	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,39,94,258</b>	<b>2,39,94,258</b>	<b>100.0000</b>	<b>2,39,94,258</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	8,41,685	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,41,685</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-voting		3,72,624	5.2049	3,71,686	938	99.7482	0.2517
	Poll		10,463	0.1462	10,463	0	100.0000	0.0000
	Postal Ballot (if applicable)	71,59,057	0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>71,59,057</b>	<b>3,83,087</b>	<b>5.3511</b>	<b>3,82,149</b>	<b>938</b>	<b>99.7551</b>
<b>Total</b>		<b>3,19,95,000</b>	<b>2,43,77,345</b>	<b>76.1911</b>	<b>2,43,76,407</b>	<b>938</b>	<b>99.9962</b>	<b>0.0038</b>



**Item No.2: Not to fill up the vacancy caused due to retirement of Shri. Narender Munoth (DIN -00079581), Director:**

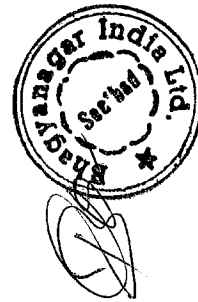
Resolution required: (Ordinary/ Special)

Ordinary Resolution										
Whether promoter/ promoter group are interested in the agenda/ resolution?										
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	No	
Promoter and Promoter Group	E-voting		2,39,94,258	100.0000	2,39,94,258	0	100.0000	0.0000		
	Poll	2,39,94,258	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>	<b>2,39,94,258</b>	<b>2,39,94,258</b>	<b>100.0000</b>	<b>2,39,94,258</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	8,41,685	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>	<b>8,41,685</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
Public- Non Institutions	E-voting		3,72,624	5.2049	3,71,686	938	99.7482	0.2517		
	Poll	71,59,057	10,463	0.1462	10,463	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	<b>Total</b>	<b>71,59,057</b>	<b>3,83,087</b>	<b>5.3511</b>	<b>3,82,149</b>	<b>938</b>	<b>99.7551</b>	<b>0.2449</b>		
<b>Total</b>		<b>3,19,95,000</b>	<b>2,43,77,345</b>	<b>76.1911</b>	<b>2,43,76,407</b>	<b>938</b>	<b>99.9962</b>	<b>0.0038</b>		



**Item No.3: Appointment of M/s. Lularuka & Associates (Firm Regn No. 001882S) as Statutory Auditors of the Company and to fix their remuneration:**

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
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			
<b>Promoter and Promoter Group</b>	E-voting		2,39,94,258	100.0000	2,39,94,258	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2,39,94,258	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>2,39,94,258</b>	<b>100.0000</b>	<b>2,39,94,258</b>	<b>0</b>	<b>100</b>	<b>0</b>			
<b>Public-Institutions</b>	E-voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	8,41,685	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>8,41,685</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			
<b>Public- Non Institutions</b>	E-voting		3,72,624	5.2049	3,71,686	938	99.7482	0.2517			
	Poll		10,463	0.1462	10,463	0	100.0000	0.0000			
	Postal Ballot (if applicable)	71,59,057	0	0.0000	00	0	0.0000	0.0000			
	<b>Total</b>		<b>71,59,057</b>	<b>5.3511</b>	<b>3,82,149</b>	<b>938</b>	<b>99.7551</b>	<b>0.2449</b>			
<b>Total</b>		<b>3,19,95,000</b>	<b>2,43,77,345</b>	<b>76.1911</b>	<b>2,43,76,407</b>	<b>938</b>	<b>99.9962</b>	<b>0.0038</b>			



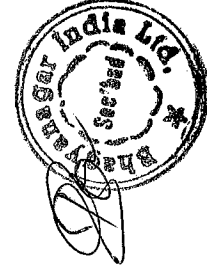
**Item No.4: Re-appointment of Shri N. Krupakar Reddy (DIN-00006580) as Whole Time Director of the Company:**

Resolution required: (Ordinary/ Special)		Special Resolution									
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	Whether promoter/ promoter group are interested in the agenda/ resolution?		
									No	Yes	
Promoter and Promoter Group	E-voting		2,39,94,258	100.0000	2,39,94,258	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2,39,94,258	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>2,39,94,258</b>	<b>100.0000</b>	<b>2,39,94,258</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>		
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000			
	Poll	8,41,685	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>8,41,685</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
Public- Non Institutions	E-voting		3,72,624	5.2049	3,71,686	938	99.7482	0.2517			
	Poll		10,463	0.1462	10,463	0	100.0000	0.0000			
	Postal Ballot (if applicable)	71,59,057	0	0.0000	00	0	0.0000	0.0000			
	<b>Total</b>		<b>71,59,057</b>	<b>5.3511</b>	<b>3,82,149</b>	<b>938</b>	<b>99.7551</b>	<b>0.2449</b>			
<b>Total</b>		<b>3,19,95,000</b>	<b>2,43,77,345</b>	<b>76.1911</b>	<b>2,43,76,407</b>	<b>938</b>	<b>99.9962</b>	<b>0.0038</b>			

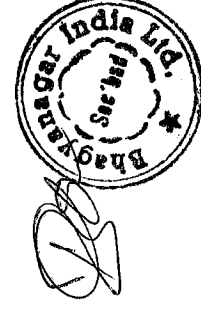


**Item No.5: Alteration of clause 121 of Articles of Association of the Company:**

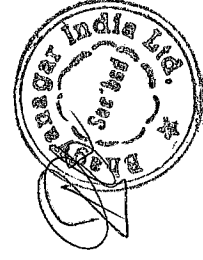
Resolution required: (Ordinary/ Special)		Special Resolution									
Whether promoter/ promoter group are interested in the agenda/ resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes 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			
<b>Promoter and Promoter Group</b>	E-voting		2,39,94,258	100.0000	2,39,94,258	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2,39,94,258	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>2,39,94,258</b>	<b>100.0000</b>	<b>2,39,94,258</b>	<b>0</b>	<b>100</b>	<b>0</b>			
<b>Public-Institutions</b>	E-voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	8,41,685	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>8,41,685</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			
<b>Public- Non Institutions</b>	E-voting		3,72,624	5.2049	3,71,686	938	99.7482	0.2517			
	Poll		10,463	0.1462	10,463	0	100.0000	0.0000			
	Postal Ballot (if applicable)	71,59,057	0	0.0000	00	0	0.0000	0.0000			
	<b>Total</b>		<b>71,59,057</b>	<b>5.3511</b>	<b>3,82,149</b>	<b>938</b>	<b>99.7551</b>	<b>0.2449</b>			
<b>Total</b>		<b>3,19,95,000</b>	<b>2,43,77,345</b>	<b>76.1911</b>	<b>2,43,76,407</b>	<b>938</b>	<b>99.9962</b>	<b>0.0038</b>			



Item No.6: Raise funds through Issue of Convertible Securities/GDR's/ADR's/FCCB's/ECB's etc.:									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Special Resolution									
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	No
Promoter and Promoter Group	E-voting		2,39,94,258	100.0000	2,39,94,258	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	2,39,94,258	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>2,39,94,258</b>	<b>100.0000</b>	<b>2,39,94,258</b>	<b>0</b>	<b>100</b>		<b>0</b>
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	8,41,685	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>8,41,685</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>
Public- Non Institutions	E-voting		3,72,624	5.2049	3,71,686	938	99.7482	0.2517	
	Poll		10,463	0.1462	10,463	0	100.0000	0.0000	
	Postal Ballot (if applicable)	71,59,057	0	0.0000	00	0	0.0000	0.0000	
	<b>Total</b>		<b>71,59,057</b>	<b>5.3511</b>	<b>3,83,087</b>	<b>938</b>	<b>99.7551</b>		<b>0.2449</b>
<b>Total</b>		<b>3,19,95,000</b>	<b>2,43,77,345</b>	<b>76.1911</b>	<b>2,43,76,407</b>	<b>938</b>	<b>99.9962</b>		<b>0.0038</b>



Item No.7: Approve the remuneration to be paid to M/s. BVR & Associates, Cost Auditors of the Company:										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/ resolution?										
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	Ordinary Resolution	
									No	No
Promoter and Promoter Group	E-voting		2,39,94,258	100.0000	2,39,94,258	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	2,39,94,258	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>2,39,94,258</b>	<b>100.0000</b>	<b>2,39,94,258</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	8,41,685	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>8,41,685</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-voting		3,72,624	5.2049	3,71,686	938	99.7482	0.2517		
	Poll		10,463	0.1462	10,463	0	100.0000	0.0000		
	Postal Ballot (if applicable)	71,59,057	0	0.0000	00	0	0.0000	0.0000		
	<b>Total</b>		<b>71,59,057</b>	<b>5.3511</b>	<b>3,82,149</b>	<b>938</b>	<b>99.7551</b>	<b>0.2449</b>		
<b>Total</b>		<b>3,19,95,000</b>	<b>2,43,77,345</b>	<b>76.1911</b>	<b>2,43,76,407</b>	<b>938</b>	<b>99.9962</b>	<b>0.0038</b>		







**RAKHI AGARWAL**  
**Company Secretary**

A-10, Janata Hsg. Society,  
Shyamlal Building,  
Opp: Pantaloons, Begumpet,  
Hyderabad – 500 016  
Email: rakhiagarwal79@yahoo.com  
Cell: +91 9246530679

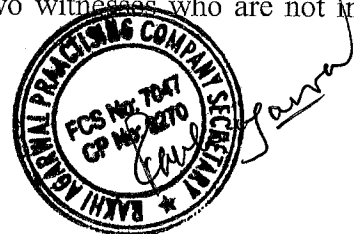
### CONSOLIDATED SCRUTINIZER'S REPORT

To,  
The Chairman of the 32<sup>nd</sup> Annual General Meeting of Equity Shareholders of **M/s. Bhagyanagar India Limited** ('the Company'), held on Tuesday, 26<sup>th</sup> September, 2017 at 10.00 A.M, at the Grand Solitaire Hotel 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad – 500 003.

Dear Sir,

**Sub: Consolidated Scrutinizers Report of E-Voting process (remote e-voting), and Physical voting through Ballot Form (Poll) at the Annual General Meeting.**

1. I, Rakhi Agarwal, Company Secretary in Practice, Hyderabad, was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing e-voting process (remote e-voting) and physical voting through ballot form process (Poll) at the Annual General Meeting held on 26<sup>th</sup> September, 2017 as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 32<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 26<sup>th</sup> September, 2017 at 10.00 A.M. at the Grand Solitaire Hotel 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad – 500 003.
2. The Registrar and Share Transfer Agent (RTA & Service Provider), M/s. Karvy Computershare Private Limited, has provided a system for recording the electronic votes of the shareholders on the items of Ordinary & Special Business sought to be transacted at the Annual General Meeting (AGM) of the Company. The Service Provider had set up e-voting facility on their website <https://evoting.karvy.com>.
3. The Company has also allowed physical voting through ballot Form at the Annual General Meeting of the shareholders of the Company held on the 26<sup>th</sup> September, 2017 at 10.00 A.M. for those shareholders, who are present at the meeting and have not opted to vote through the e-voting process.
4. The Equity Shareholders holding shares as on 19<sup>th</sup> September, 2017 being cut-off date, were entitled to vote on the resolutions mentioned in the Notice of the AGM of the Company.
5. The remote e-voting period remained open from 9.00 AM on Friday, 22<sup>nd</sup> September, 2017 to 5.00 PM on Monday, 25<sup>th</sup> September, 2017.
6. Upon conclusion of the e-voting period, the e-voting votes were unblocked by me on 26<sup>th</sup> September, 2017 at around 12.20 p.m. in the presence of two witnesses who are not in employment of the Company.



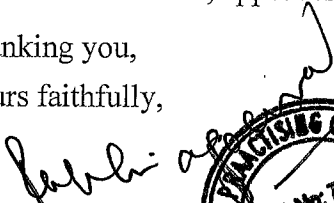
7. At the Annual General Meeting, Physical Ballots (Poll Paper) duly filled were deposited in ballot box kept open for voting. Upon completion, the same were un-locked in my presence.
8. On completion of voting at the Meeting, the RTA & Service Provider, M/s. Karvy Computershare Private Limited provided us with the List of Members who had cast their votes, with their holding details and details of vote on the Resolution.
9. We have collated the votes downloaded from e-voting system and ballot form physically at the Annual General Meeting to declare the final results for the resolutions forming part of the Annual General Meeting Notice and ascertained number of shares voted "**in favour**" or "**against**" or "**invalid/abstained votes**".

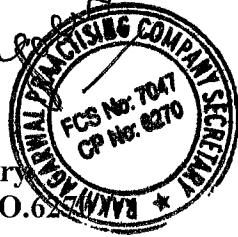
I hereby submit Consolidated Scrutinizer's Report as per Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, containing the results for the resolution under remote e-voting & physical voting through ballot at the AGM is annexed herewith.

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

  
Rakhi Agarwal  
Company Secretary  
FCS-7047, CP NO.6270



Dated: 28.09.2017

Place: Hyderabad

Sl. No.	Resolution Description	Mode	Ballot Received	Total Votes	Favour		Against		Invalid/Abstain			
					Ballots	Votes	% of total votes	Ballots	Votes	% of total votes	Ballots	Votes
1	Adoption of Standalone and Consolidated financial statements of the Company for the year ended 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the Auditors' Report & Directors' Report thereon.	Electronic	41	24366882	38	24365944	99.9532	3	938	0	0	0
		Poll	24	10463	24	10463	0.0429	0	0	0	0	0
		<b>Total</b>	<b>65</b>	<b>24377345</b>	<b>62</b>	<b>24376407</b>	<b>99.9962</b>	<b>3</b>	<b>938</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	Not to fill up the vacancy caused due to retirement of Shri. Narendar Munoth (DIN -00079581), Director.	Electronic	41	24366882	38	24365944	99.9532	3	938	0	0	0
		Poll	24	10463	24	10463	0.0429	0	0	0	0	0
		<b>Total</b>	<b>65</b>	<b>24377345</b>	<b>62</b>	<b>24376407</b>	<b>99.9962</b>	<b>3</b>	<b>938</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Appointment of M/s Luharuka & Associates (Firm Regn No. 001882S) as Statutory Auditors of the Company and to fix their remuneration.	Electronic	41	24366882	38	24365944	99.9532	3	938	0	0	0
		Poll	24	10463	24	10463	0.0429	0	0	0	0	0
		<b>Total</b>	<b>65</b>	<b>24377345</b>	<b>62</b>	<b>24376407</b>	<b>99.9962</b>	<b>3</b>	<b>938</b>	<b>0</b>	<b>0</b>	<b>0</b>
4	Re-appointment of Shri N. Krupakar Reddy (DIN-00006580) as Whole Time Director of the Company.	Electronic	41	24366882	38	24365944	99.9532	3	938	0	0	0
		Poll	24	10463	24	10463	0.0429	0	0	0	0	0
		<b>Total</b>	<b>65</b>	<b>24377345</b>	<b>62</b>	<b>24376407</b>	<b>99.9962</b>	<b>3</b>	<b>938</b>	<b>0</b>	<b>0</b>	<b>0</b>
5	Alteration of clause 121 of Articles of Association of the Company.	Electronic	41	24366882	38	24365944	99.9532	3	938	0	0	0
		Poll	24	10463	24	10463	0.0429	0	0	0	0	0
		<b>Total</b>	<b>65</b>	<b>24377345</b>	<b>62</b>	<b>24376407</b>	<b>99.9962</b>	<b>3</b>	<b>938</b>	<b>0</b>	<b>0</b>	<b>0</b>
6	Raise funds through Issue of Convertible Securities/GDR's/ADR's/FCCB's/ECB's etc.	Electronic	41	24366882	38	24365944	99.9532	3	938	0	0	0
		Poll	24	10463	24	10463	0.0429	0	0	0	0	0
		<b>Total</b>	<b>65</b>	<b>24377345</b>	<b>62</b>	<b>24376407</b>	<b>99.9962</b>	<b>3</b>	<b>938</b>	<b>0</b>	<b>0</b>	<b>0</b>
7	Approve the remuneration to be paid to M/s. BVR & Associates, Cost Auditors of the Company.	Electronic	41	24366882	38	24365944	99.9532	3	938	0	0	0
		Poll	24	10463	24	10463	0.0429	0	0	0	0	0
		<b>Total</b>	<b>65</b>	<b>24377345</b>	<b>62</b>	<b>24376407</b>	<b>99.9962</b>	<b>3</b>	<b>938</b>	<b>0</b>	<b>0</b>	<b>0</b>

