

TechNVision Ventures Limited.

Regd.Office:1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad - 500017. Tel: +91-40-27170822 / 7591 / 5157

Fax: +91-40-27173240

Email: info@technvision.com URL: www.technvision.com

Ref: TVL/BSE/2017-18/26 Date: 29.09.2017

To
The Secretary,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor,Dalal Street
Mumbai-400001

Dear Sir,

Sub: Outcome of AGM and Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 501421

This is to inform you that the Annual General Meeting of the Company was held on Thursday, 28th September, 2017 at 10.00 A.M at "Hotel Blue Orchid, Hall No.1, IInd Floor, Habsiguda X Roads, Hyderabad – 5000 07, Telangana, India, where as the resolutions as per the notice of the AGM have been declared as passed with requisite majority.

Please find herewith the disclosure as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer report with regard to remote e-voting and poll.

This is for your information and records.

Thanking you,

For Technvision Ventures Limited

Diddiga Santosh Kumar Company Secretary

Encl: As above

Details of Voting Results

Name of the Company	Technvision Ventures Limited
Date of the AGM	28.09.2017
Book Closure Date	Tuesday, 19 th September, 2017 to Thursday, 28 th September, 2017 (both days inclusive)
Total number of shareholders on Record date (i.e., 15.09.2017)	580
Number of shareholders present in the meeting either in person or through proxy Promoters and Promoter group: Public:	2 23
No. of shareholders attended the meeting through video conferencing Promoters and Promoter group: Public:	0

Agenda – wise:

1. Consider and adopt audited financial statements for the F.Y 2016-17, reports of Board of Directors and Auditors.

Resolution	Required			Ordinary						
	promoter/ proin the agence			No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled (7)=[(5)/(2)]*100		
•		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100			
Promoter	E-Voting		4395300	94.25	4395300	0	100	0		
and Promoter	Poll	4663273	33550	0.72	33550	0	100	0		
Group	Postal Ballot		0	0	0	0	0	0		



Public	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non	E-Voting		2657	0.16	2656	1	99.96	0.04
Institutions	Poll	1611727	555127	34.44	555127	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		6275000	4986634	79.46	4986633	1	99.99	0.01

2. Re-appointment of Mrs. Veena Gundavelli (DIN: 00197010) as the Director who retires by rotation.

Resolution 1	Required			Ordinary				
	A. C.	omoter group la/resolution		Yes, to the holding	Extent of p	promoter/ pr	comoter group	share
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
	П	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	0	0	0	0	0
and Promoter	Poll	4663273	0	0	0	0	0	0
Group	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
IIISHIUHOIIS	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non	E-Voting		2657	0.16	2656	1	99.96	0.04
Institutions	Poll	1611727	555127	34.44	555127	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		6275000	557784	8.88	557783	1	99.99	0.01



3. Re-appointment of Mrs. Geetanjali Toopran (DIN: 01498741), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution	Required			Ordinary						
Voting Shares held polled (1) (2) Promoter and Promoter Poll 4663273				Yes, to the Extent of promoter/ promoter group share holding						
Category	The state of the s	Yes, to the Extent of promoter promoter group sholding Yes, to the Extent of promoter promoter group sholding	% of votes in against on votes polled							
		(1)	(2)	[(2)/(1)] *	(4)	(5)		(7)=[(5)/(2)]*100		
Promoter	E-Voting	100	0	0	0	0	0	0		
Promoter Promoter	Poll	4663273	0	0	0	0	0	0		
Group	Postal Ballot		0	0	0	0	0	0		
Public Institutions	E-Voting		0	0	0	0	0	0		
mstitutions	Poll	0	0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
Public-Non	E-Voting		2657	0.16	2656	1	99.96	0.04		
Institutions	Poll	1611727	555127	34.44	555127	0	100	0		
	Postal Ballot		0	0	0	0	0	0		
Total		6275000	557784	8.88	557783	1	99.99	0.01		

4. Appointment of M/s. Ayyadevara& Co, Chartered Accountants (Firm registration No. 000278S) as the Statutory Auditors of the Company and fixing their remuneration.

Resolution	Resolution Required				Ordinary						
	promoter/ pr l in the agend		*	No							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstandi	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled			

*				ng shares				
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2]*100
Promoter	E-Voting		4395300	94.25	4395300	0	100	0
and Promoter	Poll	4663273	33550	0.72	33550	0	100	0
Group	Postal Ballot		0	0	0	0	0	0
Public	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non	E-Voting		2657	0.16	2656	1	99.96	0.04
Institutions	Poll	1611727	555127	34.44	555127	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		6275000	4986634	79.46	4986633	1	99.99	0.01

5. Appointment of Mr. Ananda PrabhuValabojuKesari (DIN 07879466) as Independent Director of the Company.

Resolution	Required			Ordinary						
	oromoter/ pro in the agend			No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled		
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter	E-Voting		4395300	94.25	4395300	0	100	0		
and Promoter	Poll	4663273	33550	0.72	33550	0	100	0		
Group	Postal Ballot		0	0	0	0	0	0		



Public Institutions	E-Voting		0	0	0	0	0	0
TISTITUTIONS	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Public-Non E-Voting		2657	0.16	2656	1	99.96	0.04
Institutions	Poll	1611727	555127	34.44	555127	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		6275000	4986634	79.46	4986633	1	99.99	0.01

6. Approval of the Related Party Transactions.

Resolution	Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of No. of No. of votong Shares held										
	Whether promoter/ promoter group are interested in the agenda/resolution? Sategory Mode of Voting No. of Shares held (1) (2) romoter E-Voting Poll 4663273 Postal Ballot ablic E-Voting 0 0			Yes, to the holding	Yes, to the Extent of promoter/ promoter group share holding						
Category		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 in against on votes polled			
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter	E-Voting	4663273	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Group			0	0	0	0	0	0			
Public Institutions			0.	0	0	0	0	0			
•	Poll	0	0	0 =	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
Public-Non	E-Voting		2657	0.16	2656	1	99.96	0.04			
Institutions	Poll	1611727	555127	34.44	555127	0	100	0			
	Postal Ballot		0	0	0	0	0	0			
Total		6275000	557784	8.88	557783	1	99.99	0.01			

7. Re-appointment of Mrs. Veena Gundavelli (DIN: 00197010) as Managing Director of the Company.

Resolution	Required			Special				
Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting Shares held (1) (2) Promoter E-Voting 0				Yes, to the holding	Extent of p	promoter/ pr	romoter group	share
Category	terested in the agenda/resolution? Mode of Voting Mode of Shares held (1) The moter E-Voting Poll 4663273 Postal Ballot lic E-Voting Poll 0 Postal Ballot licitutions Poll 1 Postal Ballot Revoting Poll 2 Postal Ballot Itic-Non E-Voting Poll 1611727	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled	
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	0	0	votes - in favour on votes polled (4) (5) (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	
and Promoter	Poll	4663273	0	0	0	0	0	0
Group			0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
11151114110115	Poll	0	0	0	0	0	0	0
			0	0	0	0	0	0
	E-Voting		2657	0.16	2656	1	99.96	0.04
Institutions	Poll	1611727	555127	34.44	555127	0	100	0
			0	0	0	0	0	0
Total		6275000	557784	8.88	557783	1	99.99	0.01





HARINATH AKSHITHA & Co,

PRACTICING COMPANY SECRETARIES

SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL FOR TECHNVISION VENTURES LIMITED

[Pursuant to Rule 20(xii) of the Companies (Management and Administration) Amendments Rules, 2015]

To The Chairman of 37th Annual General Meeting of the Company, M/s. TECHNVISION VENTURES LIMITED 1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad-500017. Telangana.

AGM held on Thursday, 28th day of September, 2017 at 10:00 A.M. At "Hotel Blue Orchid, Hall No.1, IInd Floor, Habsiguda X Roads, Hyderabad - 5000 07.

Dear Sir.

HYDERABAD

I, Harinath Punna, Partner of M/s Harinath Akshitha & Co, Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Technvision Ventures Limited vide Board resolution dated 28th July, 2017 pursuant to Sec. 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Amendments Rules, 2015, to scrutinize the remote e-voting held from Sunday, 24th September, 2017, 9.00 A.M. to Wednesday, 27th September, 2017, 5.00 P.M

The Company has availed the services of Central Depositories Services (India) Limited for providing the remote e-voting facility to the shareholders of the Company. The remote evoting results were unblocked by me on Friday, 29th September, 2017 in the presence of two witnesses who were not in the employment of the Company. For further details kindly refer my Scrutinizer's report dated 29th September, 2017 attached here with. D. Candoly Kos

Office No. 502; Fifth Floor, Maheshwari Chambers, Erramanzil, Hyderabad, Telangana-500082 haandco@outlook.com, Phone:040-66102244

The Chairman of the 37th Annual General Meeting of the Company had suo motto ordered for a Poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the poll process. The Chairman has appointed me as the Scrutinizer for the same. For further details kindly refer my Scrutinizer's report in Form MGT-13 dated 29th September, 2017 attached here with.

The results of remote e-Voting together with the votes casted through Poll are as under:

Type o	of No.of	Votes	Voting in fa	ivour	Voting a	against
Resolution	Casted		(Assent)		(Dissen	t)
			No of votes	% of votes casted	No of votes	% of votes casted
Ordinary	4986634		4986633	99.99	1	0.01
Ordinary	557784		557783	99.99	1	0.01
Ordinary	557784	5	557783	99.99	1	0.01
	Resolution Ordinary Ordinary	Resolution Casted Ordinary 4986634 Ordinary 557784	Resolution Casted Ordinary 4986634 Ordinary 557784	Resolution Casted (Assent) No of votes 4986634 4986633 Ordinary 557784 557783	Resolution Casted (Assent) No of votes % of votes casted Ordinary 4986634 4986633 99.99 Ordinary 557784 557783 99.99 Ordinary 557784 557783 99.99	Resolution Casted (Assent) (Dissented votes) No of votes votes % of votes casted No of votes Ordinary 4986634 4986633 99.99 1 Ordinary 557784 557783 99.99 1



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*						
4. Appointment of M/s.	Ordinary	4986634	4986633	99.99	1	0.01
Ayyadevara& Co,						
Chartered Accountants						
(Firm registration No.	1 T					
000278S) as the						
Statutory Auditors of						
the Company and fixing						
their remuneration.						
5. Appointment of Mr.	Ordinary	4986634	4986633	99.99	1	0.01
Ananda Prabhu						
ValabojuKesari (DIN						
07879466 as		11				
Independent Director of						
the Company.		_				
6. Approval the Related	Special	557784	557783	99.99	1	0.01
Party Transactions.						
7. Reappointment of	Special	557784	557783	99.99	1	0.01
Mrs. Veena Gundavelli						
(DIN: 00197010) as		*				
Managing Director of						
the Company.		ä				
477.1						

All the resolutions stands passed under remote e-voting and poll with the requisite majority.

For Harinath Akshitha & Co, Practicing Company Secretaries

HYDERABAD

Harmath Punna

Partner

C.P.No.15585

Place: Hyderabad Date: 29.09.2017 Diddiga Santosh Kumar

Company Secretary

D. Comfoly



HARINATH AKSHITHA & Co,

PRACTICING COMPANY SECRETARIES

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015]

To
The Chairman of 37th Annual General Meeting of the Company,
M/s. TECHNVISION VENTURES LIMITED,
1486 (12-13-522), Lane No. 13,
Street No. 14, Tarnaka,
Secunderabad-500017,
Telangana.

AGM held on Thursday, 28th day of September, 2017 at 10:00 A.M. At "Hotel Blue Orchid, Hall No.1, IInd Floor, Habsiguda X Roads, Hyderabad – 5000 07.

HYDERABAD

Dear Sir,

- 1. Harinath Punna, Partner of M/s Harinath Akshitha & Co, Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Technvision Ventures Limited vide Board resolution dated 28th July, 2017 pursuant to Sec 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to scrutinize the remote e-voting process in fair and transparent manner for the resolutions contained in the notice of the 37th Annual General Meeting of the Company held on Thursday, 28th day of September, 2017.
- 2. The Notice dated 28th July, 2017 convening Annual General Meeting of the Company along with the statement required as per Sec.102 of the Companies Act, 2013 were sent to the shareholders whose email addresses were registered with the Depositories/RTA.

- The Company has availed the services of Central Depositories Services (India)
 Limited for providing the remote e-voting facility to the shareholders of the
 Company.
- 4. The shareholders holding shares either in physical form or dematerialized form as on the cut-off date of 15th September, 2017 were entitled to vote electronically on the proposed resolutions as set out in the Notice of the Annual General Meeting.
- 5. The remote e-Voting module commenced at 9:00 A.M on Sunday, 24th September, 2017 and ended at 5:00 P.M. Wednesday, 27th September, 2017 and was blocked for remote e-voting thereafter.
- 6. After the conclusion of Annual General Meeting the votes casted under the remote evoting were unblocked on Friday, 29th September, 2017 in the presence of two witnesses who were not in the employment of the Company.
- 7. The details containing inter alia, list of the Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the evoting website Central Depositories Services (India) Limited of i.e. https://www.evotingindia.com and based on such generated reports, the result of remote e-voting is as under:

Ordinary Resolution to consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	No. of members	No. of votes cast by	% of total no. of valid
	voted *	them	votes cast
Voted in favour of the resolution	11	4397956	100
Voted against the resolution	1	1	100



D. Bourge Konog Sepad E

Total	no.	of	members	whose	votes	were	Total no. of votes cast by them	
leclare	d in	vali	d					
0						0		

ITEM NO.2

Ordinary Resolution to appoint a Director in place of Mrs. VeenaGundavelli (DIN: 00197010), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	No. of members	No. of votes cast by	% of total no. of valid
	voted	them	votes cast
Voted in favour of the resolution	7	2656	100
Voted against the resolution	1	1	100

Invalid votes:

Total no.	of members	whose	votes	were	Total no. of votes cast by them	
declared inv	alid					
0				0		

ITEM NO.3

Ordinary Resolution to appoint a Director in place of Mrs. Geetanjali Toopran (DIN: 01498741), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	No. of members	No. of votes cast by	% of total no. of valid
	voted •	them	votes cast
Voted in favour of the resolution	7	2656	100
Voted against the resolution	1	1	100



D. Control Kon of Service

Total no. of member	s whose	votes	were	Total no. of votes cast by them	
declared invalid					
0				0	

ITEM NO.4

Ordinary Resolution to Appointment of M/s. Ayyadevara& Co, Chartered Accountants (Firm registration No. 000278S) as the Statutory Auditors of the Company and fixing their remuneration.

Particulars	No. of members	No. of votes cast by	% of total no. of valid
, , ,	voted	them	votes cast
Voted in favour of the resolution	11	4397956	100
Voted against the resolution	1	_ 1	100

Invalid votes:

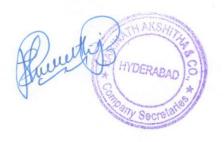
Total no.	of	members	whose	votes	were	Total no. of votes cast by them	
declared in	ıvali	d					
0					0		

ITEM NO.5

Ordinary Resolution to appoint Mr. Ananda PrabhuValabojuKesari (DIN 07879466) as Independent Director of the Company.

Particulars	No. of members	No. of votes cast by	% of total no. of valid
	voted	them	votes cast
Voted in favour of the resolution	11	4397956	100
Voted against the resolution	1	1	100

D. Control Veries



Total no. of members whose	Total no. of votes cast by them	% of total no. of invalid
votes were declared invalid		votes cast
0	0	0

ITEM NO.6

Special Resolution to approve the Related Party Transactions.

Particulars	No. of members	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution		2656	100
Voted against the resolution	1	1	100

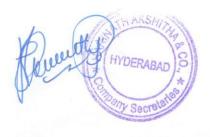
Invalid votes:

Total no. of members whose	Total no. of votes cast by them	% of total no. of invalid
votes were declared invalid		votes cast
0	0	0

ITEM NO.7

Special Resolution for the Reappointment of Mrs. Veena Gundavelli (DIN: 00197010) as Managing Director of the Company.

Particulars	No. of members	No. of votes cast by	% of total no. of valid
	voted •	them	votes cast
Voted in favour of the resolution	7	2656	100
Voted against the resolution	1	1	100





Total no. of members whose	Total no. of votes cast by them	% of total no. of invalid
votes were declared invalid		votes cast
0	0	0

For Harinath Akshitha & Co, Practicing Company Secretaries

HYDERABAD

Harmath Punna

Partner C.P.No.15585 Diddiga Santosh Kumar L * 9

Company Secretary

Place: Hyderabad Date: 29.09.2017



HARINATH AKSHITHA & Co,

PRACTICING COMPANY SECRETARIES

FORM NO.MGT-13

Report of Scrutinizer

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

To
The Chairman of 37th Annual General Meeting of the Company,
M/s. TECHNVISION VENTURES LIMITED,
1486 (12-13-522), Lane No. 13,
Street No. 14, Tarnaka,
Secunderabad-500017,
Telangana.

AGM held on Thursday, 28th day of September, 2017 at 10:00 A.M. At "Hotel Blue Orchid, Hall No.1, IInd Floor, Habsiguda X Roads, Hyderabad – 5000 07.

HYDERABAD

Dear Sir,

I, Harinath Punna, Partner of M/s Harinath Akshitha & Co, Practicing Company Secretaries had been appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 37th Annual General Meeting of Technvision Ventures Limited, held on Thursday, 28th day of September, 2017 at 10.00 A.M at "Hotel Blue Orchid, Hall No.1, IInd Floor, Habsiguda X Roads, Hyderabad – 5000 07 hereby submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
- 2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently serutinized. The poll papers were reconciled with the records

D. Gentosh King

Maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

The shareholders holding shares either in physical form or dematerialized form as on the cut-off date of 15^{th} September, 2017 were entitled to vote electronically on the proposed resolutions as set out in the Notice of the Annual General Meeting.

- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
- 4. The result of the Poll is as under:

ITEM NO.1

Ordinary Resolution to consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	No. of members	No. of votes cast by	% of total no. of valid
	voted	them	votes cast
Voted in favour of the resolution	24	588677	100%
Voted against the resolution	0	. 0	0

Invalid votes:

Total no. of members whose	Total no. of votes cast by them	% of total no. of invalid
votes were declared invalid		votes cast
0	0	0



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Ordinary Resolution to appoint a Director in place of Mrs. VeenaGundavelli (DIN: 00197010), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	No. of members	No. of votes cast by	% of total no. of valid
	voted	them	votes cast
Voted in favour of the resolution	23	555127	100%
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose	Total no. of votes cast by them	% of total no. of invalid
votes were declared invalid		votes cast
0	0	0

ITEM NO.3

Ordinary Resolution to appoint a Director in place of Mrs. Geetanjali Toopran (DIN: 01498741), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	No. of members	No. of votes cast by	% of total no. of valid
1,7%	voted	them	votes cast
Voted in favour of the resolution	23	555127	100%
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose	Total no. of votes cast by them	% of total no. of invalid
votes were declared invalid		votes cast
0	0	0



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Ordinary Resolution to Appointment of M/s. Ayyadevara& Co, Chartered Accountants (Firm registration No. 000278S) as the Statutory Auditors of the Company and fixing their remuneration.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	24	588677	100%
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose	Total no. of votes cast by them	% of total no. of invalid
votes were declared invalid		votes cast
0	0	0

ITEM NO.5

Ordinary Resolution to appoint Mr. Ananda PrabhuValabojuKesari (DIN 07879466) as Independent Director of the Company.

Particulars	No. of members	No. of votes cast by	% of total no. of valid
	voted	them	votes cast
Voted in favour of the resolution	24	588677	100%
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose	Total no. of votes cast by them	% of total no. of invalid
votes were declared invalid		votes cast
0	0	0



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Special Resolution to approve the Related Party Transactions.

Particulars	No. of members	No. of votes cast by	% of total no. of valid
	voted	them	votes cast
Voted in favour of the resolution	23	555127	100%
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose	Total no. of votes cast by them	% of total no. of invalid
votes were declared invalid		votes cast
0	0	0

ITEM NO.7

Special Resolution for the Reappointment of Mrs. Veena Gundavelli (DIN: 00197010) as Managing Director of the Company.

Particulars	No. of members	No. of votes cast by	% of total no. of valid
	voted	them	votes cast
Voted in favour of the resolution	23	555127	100%
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose	Total no. of votes cast by them	% of total no. of invalid
votes were declared invalid		votes cast
0	0	0

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- 5. A Compact Disc (CD) containing a list of equity shareholders who vote "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to Mr. Diddiga Santosh Kumar, Company Secretary of the Company.

For Harinath Akshitha & Co, Practicing Company Secretaries

Harinath Punnae HYDERABAD

C.P.No.15585

Diddiga Santosh Kumar Company Secretary

Place: Hyderabad Date: 29.09.2017