

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad – 500 033, Telangana

Tel/Fax No: 09951339995, Website: <http://www.pcalindia.com//>

Email Id - info@pcalindia.com

Date: 27.09.2018

To,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Submission of AGM voting results u/r 44 (3) of SEBI (LODR) Regulations, 2015
-reg

In accordance with the regulation 44 (3) of SEBI (LODR) Regulations, 2015, we write to inform you that the members of the company at their 33rd Annual General meeting held on Thursday, the 27th September, 2018 at 11.00 a.m. at the registered office of the Company has transacted the business as detailed in Annexure, which is enclosed to this letter.

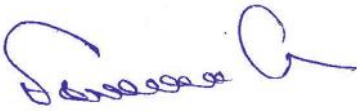
S. No.	Description	Particular		
A	Date of the AGM	27 th September, 2018		
B	Book- closure date	21 st September, 2018 to 27 th September, 2018 (both days inclusive)		
C	Total No of Shareholders on the cutoff date i.e 20.09.2018.	6607		
D	No. of shareholders Present in the meeting either in person or through proxy			
	Shareholders	In person/AR	Proxy	Total
	Promoters and promoters group	06	0	06
	Public	34	0	34
	Total	40	0	40
E	No .of shareholders attended the meeting through video Conferencing			
	Shareholders	In person	Proxy	Total
	Promoters and promoters group	NA	NA	NA
	Public	NA	NA	NA
	Total	NA	NA	NA

Outcome of the Annual General Meeting of the Members of the Company

The Annual general Meeting of the Members of the Company was held on Thursday, the 27th September, 2018 at 11.00 a.m. at Plot.No.90-A, Road No.9, Jubilee Hills, Hyderabad- 500 033, Telangana. The mode of voting was by way of E-voting and poll. The Shareholders transacted the business as provided in the Annexure. Request you to kindly take the same on record.

Thanks& regards

For PHOTON CAPITAL ADVISORS LIMITED



J.NARASIMHA RAO
CHAIRMAN



Annexure

AGM Voting results

Date of the AGM	27.09.2018
Total number of shareholders on record date	6607
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	40 6 34
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

Resolution No.1 (ordinary)		To consider and adopt the audited financial statements of the company for the financial year ended 31 st March, 2018 and the reports of the Board of Directors and Auditors thereon.						
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	1133589	0	0	0	0	0	0
	Poll		1115487	98.4031	1115487	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1133589	1115487	98.4031	1115487	0	100
Public- Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	380105	195	0.0513	1	194	0.512	99.488
	Poll		1898	0.4993	1898	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		380105	2093	0.5506	1899	194	90.731
Total		1513694	1117580	73.8313	1117386	194	99.98	0.02



Resolution No.2 (ordinary)			Appointment of Mrs. Nandury Sobharani as Director who retires by rotation.					
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	1133589	0	0	0	0	0	0
	Poll		1115487	98.4031	1115487	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1133589	1115487	98.4031	1115487	0	100
Public- Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	380105	195	0.0513	1	194	0.512	99.488
	Poll		1898	0.4993	1898	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		380105	2093	0.5506	1899	194	90.731
Total		1513694	1117580	73.8313	1117386	194	99.98	0.02



Resolution No.3 (ordinary)			To fix the remuneration of statutory auditors for the F.Y. 2018-19.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No of shares held	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
Promoter and Promoter group	E-voting	1133589	0	0	0	0	0	0
	Poll		1115487	98.4031	1115487	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1133589	1115487	98.4031	1115487	0	100
Public- Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	380105	195	0.0513	1	194	0.512	99.488
	Poll		1898	0.4993	1898	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		380105	2093	0.5506	1899	194	90.731
Total		1513694	1117580	73.8313	1117386	194	99.98	0.02



Resolution No.4 (Special)			Re-appointment of Mr. J. Narasimha Rao (DIN: 00024260), as an Independent Director for a further period of 5 (Five) consecutive years.					
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	1133589	0	0	0	0	0	0
	Poll		1115487	98.4031	1115487	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1115487	98.4031	1115487	0	100	0
Public- Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	380105	195	0.0513	1	194	0.512	99.488
	Poll		1898	0.4993	1898	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2093	0.5506	1899	194	90.731	9.269
Total		1513694	1117580	73.8313	1117386	194	99.98	0.02



Resolution No.5 (Special)			To re-appointment of Mr. Mr. V R Shankara (DIN: 00041705), as an Independent Director for a further period of 5 (Five) consecutive years.					
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	1133589	0	0	0	0	0	0
	Poll		1115487	98.4031	1115487	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1133589	1115487	98.4031	1115487	0	100	0
Public- Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	380105	195	0.0513	1	194	0.512	99.488
	Poll		1898	0.4993	1898	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	380105	2093	0.5506	1899	194	90.731	9.269
Total		1513694	1117580	73.8313	1117386	194	99.98	0.02



Resolution No.6 (Ordinary)			To re-appointment of Mr. Tejaswy Nandury DIN- 00041571 as Whole Time Director for a further period of 5 (Five) consecutive years.					
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	1133589	0	0	0	0	0	0
	Poll		1115487	98.4031	1115487	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1115487	98.4031	1115487	0	100	0
Public- Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	380105	195	0.0513	1	194	0.512	99.488
	Poll		1898	0.4993	1898	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2093	0.5506	1899	194	90.731	9.269
Total		1513694	1117580	73.8313	1117386	194	99.98	0.02



Resolution No7 (Special)			To approve the investment limits in excess of ceiling under sec 186 of the Companies Act, 2013.					
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	1133589	0	0	0	0	0	0
	Poll		1115487	98.4031	1115487	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1115487	98.4031	1115487	0	100	0
Public- Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	380105	195	0.0513	1	194	0.512	99.488
	Poll		1898	0.4993	1898	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2093	0.5506	1899	194	90.731	9.269
Total		1513694	1117580	73.8313	1117386	194	99.98	0.02



**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR
PHOTON CAPITAL ADVISORS LIMITED**

To,

The Chairman,
33rd Annual General Meeting of Photon Capital Advisors Limited.
Plot.No.90-A, Road No.9, Jubilee Hills, Hyderabad – 500 033, Telangana.

Dear Sir,

**Sub: Passing of resolutions through electronic voting and poll conducted
at the 33rd Annual General Meeting of Photon Capital Advisors Limited
held on 27th September, 2018.**

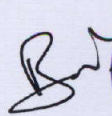
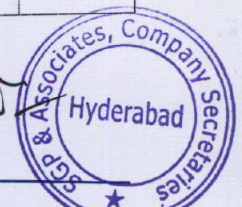
The Board of Directors of the Company at its meeting held on 13th August, 2018 had appointed me as Scrutinizer for the e-voting held between 23rd September, 2018 to 26th September, 2018 and for the poll held at the 33rd AGM of the Company on 27th September, 2018.

The Company had appointed Karvy Computershare Private Limited, (here after called as "KCPL") as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from 23rd September, 2018 to 26th September, 2018. KCPL is also the Registrar and Share Transfer Agents of the Company. The e-voting results were unblocked by me on 26th September, 2018, and details of e-voting results are included in this report. Scrutinizer report on e-voting is enclosed.

At the 33rd AGM of the Company held on 27th September, 2018, the Chairman of the Company had suo motu called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process, and the details of poll results are included in this report. Scrutinizer report on poll is enclosed.

The result of the E-voting together with that of the poll is as under:

Item no of Notice	Particulars	Votes in favour of resolution		Votes against resolution		Invalid votes	
		Nos	%age	Nos	%age	Nos	%age
Item No.1 (Ordinary Resolution) Adoption of Annual financial statements.	E-voting	01	0.5128	194	99.4871	0	0
	Poll	1117385	100	0	0	0	0
	Total	1117386	99.98	194	0.02	0	0

SGP & Associates, Company Secretaries

Plot No.114/A, Gayathri Nilayam, MLA Colony, Road No.12, Banjara Hills, Hyderabad - 500 034, Telangana.
Tel: 040 - 2332 4466/77, Email: sivaram@sgpassociates.com website: www.sgpassociates.com

Item No.2 (Ordinary Resolution) Appointment of Mrs. Nandury Sobharani as Director who retires by rotation.	E-voting	01	0.5128	194	99.4871	0	0
	Poll	1117385	100	0	0	0	0
	Total	1117386	99.98	194	0.02	0	0
Item No.3 (Ordinary Resolution) To fix the remuneration of statutory auditors for the F.Y. 2018-19.	E-voting	01	0.5128	194	99.4871	0	0
	Poll	1117385	100	0	0	0	0
	Total	1117386	99.98	194	0.02	0	0
Item No.4 (Special Resolution) Re-appointment of Mr. J. Narasimha Rao (DIN: 00024260), as an Independent Director for a further period of 5 (Five) consecutive years.	E-voting	01	0.5128	194	99.4871	0	0
	Poll	1117385	100	0	0	0	0
	Total	1117386	99.98	194	0.02	0	0
Item No.5 (Special Resolution) To re-appointment of Mr. V R Shankara (DIN: 00041705), as an Independent Director for a further period of 5 (Five) consecutive years.	E-voting	01	0.5128	194	99.4871	0	0
	Poll	1117385	100	0	0	0	0
	Total	1117386	99.98	194	0.02	0	0
Item No.6 (Ordinary Resolution) To re-appointment of Mr. Tejaswy Nandury DIN-00041571 as Whole Time Director for a further period of 5 (Five) consecutive years.	E-voting	01	0.5128	194	99.4871	0	0
	Poll	1117385	100	0	0	0	0
	Total	1117386	99.98	194	0.02	0	0



Item No.7 (Special Resolution) To make investment up to Rs. 10 Crore, this is in excess of the limits specified under Section 186 of the Companies Act 2013	E-voting	01	0.5128	194	99.4871	0	0
	Poll	1117385	100	0	0	0	0
	Total	1117386	99.98	194	0.02	0	0

Thanking you,

Yours faithfully



 Darga Mabu Basha
 Scrutinizer

Place: Hyderabad
Date: 27.09.2018

FORM No. MGT-13

Report of Scrutinizer on Poll

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

To,
Mr. J. Narasimha Rao,
The Chairman,
Photon Capital Advisors Limited,
Hyderabad.

Dear Sir,

Report of Scrutinizer on Poll for 33rd Annual General Meeting of the Equity Shareholders of Photon Capital Advisors Limited, held on Thursday, the 27th September, 2018 at 11.00 a.m at Plot.No.90-A, Road No.9, Jubilee Hills, Hyderabad -500 033, Telangana.

I, Mr. Darga Mabu Basha, Partner of SGP & Associates, Company Secretaries, having registered office at Plot No. 114/A, Gayathri Nilayam, MLA Colony, Road No. 12, Banjara Hills, Hyderabad - 500034, Telangana, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Photon Capital Advisory Limited, held on Thursday the 27th day of September, 2018 at 11.00 a.m, at Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad -500 033, Telangana.

I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling, was closed in my presence with due identification marks placed by me.
2. The closed ballot box was subsequently opened in my presence and in the presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

a) **Resolution 1: Adoption of Audited Standalone and Consolidated Financial Statements as at 31st March, 2018.**

i. Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
40	1117385	100

SGP & Associates, Company Secretaries

Plot No.114/A, Gayathri Nilayam, MLA Colony, Road No.12, Banjara Hills, Hyderabad - 500 034, Telangana.

Tel: 040 - 2332 4466/77, Email: sivaram@sgpassociates.com website: www.sgpassociates.com



ii. Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

b) **Resolution 2: Appointment of Mrs. Nandury Sobharani as Director who retires by rotation.**

i. Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
40	1117385	100

ii. Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

c) **Resolution 3: To fix the remuneration of statutory auditors for the F.Y. 2018-19.**

i. Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
40	1117385	100



ii. Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

d) **Resolution 4: Re-appointment of Mr. J. Narasimha Rao (DIN: 00024260), as an Independent Director for a further period of 5 (Five) consecutive years.**

i. Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
40	1117385	100

ii. Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

e) **Resolution 5: Re-appointment of Mr. V R Shankara (DIN: 00041705), as an Independent Director for a further period of 5 (Five) consecutive years.**



i. Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
40	1117385	100

ii. Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

f) **Resolution 6: To re-appointment of Mr. Tejaswy Nandury DIN- 00041571 as Whole Time Director for a further period of 5 (Five) consecutive years.**

i. Voted **in favour** of the resolution:

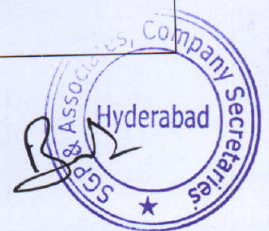
No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
40	1117385	100

ii. Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



g) **Resolution 7: To make investment in excess of the limits specified under Section 186 of the Companies Act 2013.**

i. Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
40	1117385	100

ii. Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
0	0	0


iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. The poll papers and all other relevant records were sealed and handed over to the Whole-time Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,


DARGA MABU BASHA
SRUTINIZER

Place: Hyderabad
Date: 27.09.2018



Scrutinizer's report on e-voting



[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. J. Narasimha Rao,
The Chairman,
Photon Capital Advisors Limited,
Hyderabad.

Dear Sir,

Scrutinizer's report on e-voting for 33rd Annual General Meeting of the Equity Shareholders of Photon Capital Advisors Limited, held on Thursday, the 27th September, 2018 at 11.00 a.m. at Plot.No.90-A, Road No.9, Jubilee Hills, Hyderabad -500 033, Telangana.

I, Mr. Darga Mabu Basha, Partner of SGP & Associates, Company Secretaries, having registered office at Plot No. 114/A, Gayathri Nilayam, MLA Colony, Road No. 12, Banjara Hills, Hyderabad - 500034, Telangana, was appointed as Scrutinizer by the Board of Directors of Photon Capital Advisory Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between Sunday, September 23, 2018 (10:00 a.m.) to Wednesday, September 26, 2018 (5:00 p.m.).

The Notice dated 13th August, 2018 convening Annual General Meeting (AGM) of the Company was sent to the shareholders with respect to the below mentioned resolutions to be passed at the said Annual General Meeting of the Company to be held on Thursday, the 27th September, 2018 at 11:00 a.m. at Plot. No. 90-A, Road, No.9, Jubilee Hills, Hyderabad-500033, Telangana.

The Company has availed the e-voting facility offered by Karvy Computershare Private Limited for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of Thursday, 20th day of September, 2018 were entitled to vote on the proposed resolution as set out at the item nos. 1 to 7 in the Notice of the AGM of Photon Capital Advisory Limited.

The voting period for e-voting commenced on Sunday, 23rd September, 2018 (10:00 am) and ended on Wednesday, 26th September, 2018 (5:00 pm) and e-voting platform of Karvy Computershare Private Limited was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Karvy Computershare Private Limited e-voting system.

I now submit the report as under on the result of the voting through electronic means in respect of the following resolutions:

SGP & Associates, Company Secretaries

Plot No.114/A, Gayathri Nilayam, MLA Colony, Road No.12, Banjara Hills, Hyderabad - 500 034, Telangana.
Tel: 040 - 2332 4466/77, Email: sivaram@sgpassociates.com website: www.sgpassociates.com



a) **Resolution 1: Adoption of Audited Financial Statements as at 31st March, 2018.**

i. Voted **in favour** of the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
1	1	0.5128

ii. Voted **against** the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
1	194	99.4871

iii. **Invalid** Votes:

No. of members voted in E-voting	Number of votes cast (Shares)-E-voting
0	0

b) **Resolution 2: Appointment of Mrs. Nandury Sobharani as Director who retires by rotation.**

i. Voted **in favour** of the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
1	1	0.5128

ii. Voted **against** the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
1	194	99.4871

iii. **Invalid** Votes:

No. of members voted in E-voting	Number of votes cast (Shares)-E-voting
0	0



c) **Resolution 3: To fix the remuneration of statutory auditors for the F.Y. 2018-19:**

i. Voted **in favour** of the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
1	1	0.5128

ii. Voted **against** the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
1	194	99.4871

iii. **Invalid** Votes:

No. of members voted in E-voting	Number of votes cast (Shares)-E-voting
0	0

d. **To re-appoint Mr. J. Narasimha Rao as an Independent Director:**

i. Voted **in favour** of the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
1	1	0.5128

ii. Voted **against** the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
1	194	99.4871

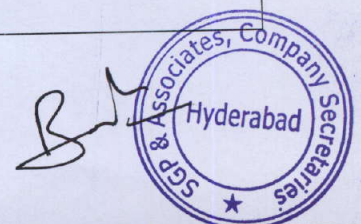
iii. **Invalid** Votes:

No. of members voted in E-voting	Number of votes cast (Shares)-E-voting
0	0

e). **To re-appoint Mr. V R Shankara as an Independent Director:**

i. Voted **in favour** of the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
1	1	0.5128



ii. Voted **against** the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
1	194	99.4871

iii. **Invalid** Votes:

No. of members voted in E-voting	Number of votes cast (Shares)-E-voting
0	0

f). **To re-appointment Mr. Tejaswy Nandury as Whole Time Director and fixing his remuneration:**

i. Voted **in favour** of the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
1	1	0.5128

ii. Voted **against** the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
1	194	99.4871

iii. **Invalid** Votes:

No. of members voted in E-voting	Number of votes cast (Shares)-E-voting
0	0

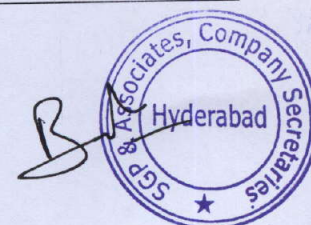
g). **To approve the investment limits in excess of ceiling under sec 186 of the Companies Act, 2013:**

i. Voted **in favour** of the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
1	1	0.5128

ii. Voted **against** the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
1	194	99.4871



iii. **Invalid Votes:**

No. of members voted in E-voting	Number of votes cast (Shares)-E-voting
0	0

All the relevant documents/records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to Whole-Time Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,


DARGA MABU BASHA
SRUTINIZER

Place: Hyderabad

Date: 27.09.2018