

# BAMBINO AGRO INDUSTRIES LTD.



28<sup>th</sup> September 2018

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir,

**Sub: Intimation of 35<sup>th</sup> AGM results**

**Ref: Regulation 44(3) of SEBI (LODR) Regulations 2015- Scrip Code 519295**

We furnish below the details regarding the voting results in respect of resolutions as set out in the Annual General Meeting held on 27<sup>th</sup> September 2018 at K.L.N. Prasad Auditorium at **The Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry (FAPCCI)**, Federation House, 11-6-841, Red Hills, FAPCCI Marg, Hyderabad 500004, in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations 2015.

SLNO	DESCRIPTION					
A	DATE OF AGM	27-09-2018				
B	BOOK CLOSURE DATE	21-09-2018 TO 27-09-2018 ( BOTH DAYS INCLUSIVE )				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	10871				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	115				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ( )	4	0	4	3042205	37.98556
	PUBLIC	111	0	111	9859	0.12310
	TOTAL	115	0	115	3052064	38.10866
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					



**WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE**

4E, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Phone : 4436 3322 & 2781 6611

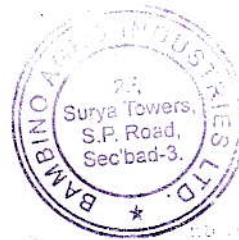
Fax : +91 - 40 -2781 6615, E-mail : ho.hr@bambinoagro.com

CIN : L15440TG198PLC004363 WWW.bambinofood.com

(Agenda-wise)

Details of the Agenda:

Item no	Type of resolution	Resolution	Mode of voting(Ballot/E Voting)
1	Ordinary resolution	Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, the Reports of the Board of Director's and Auditor's thereon	E voting & Physical
2	Ordinary resolution	To declare dividend on the equity shares for the financial year 2017-18	E voting & Physical
3	Ordinary resolution	To appoint a Director in place of Ms.Myadam Shirisha(DIN: 0706214) who retires by rotation and being eligible, offers himself for re-appointment.	E voting & Physical
4	Ordinary resolution	Appointment of Mr. S S N Murthy (Din No:08189713) as Director of the Company	E voting & Physical
5	Ordinary resolution	Appointment of Mr. S S N Murthy (Din No:08189713) as Director-Finance of the Company on a monthly remuneration of Rs700,000p.m	E voting & Physical
6	Special resolution	Adoption of Memorandum of Association.	E voting & Physical
7	Special resolution	Addition to Main objects of Memorandum of Association	E voting & Physical
8	Special resolution	Adoption of Articles of Association	E voting & Physical



### Details of AGM Voting

#### ORDINARY BUSINESS

Item No. 1:- Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial yearended 31 March 2018 and reports of Directors' and Auditors' thereon.

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
<b>A. Remote e-Voting`</b>		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>
<b>B. Poll</b>		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>49</b>	<b>3499</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>FAVOUR</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	18	5965692	99.99
Voting through physical ballot papers	49	3499	100
<b>Total</b>	<b>67</b>	<b>5969191</b>	<b>100</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>AGAINST</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	2	17	0.001
Voting through physical ballot papers	0	0	0.00
<b>Total</b>	<b>2</b>	<b>17</b>	<b>0.001</b>

Item No. 2:- Ordinary Resolution for Declaration of dividend on the equity shares for the financial year 2017-18.

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
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A. Remote e-Voting`		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>
B. Poll		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>49</b>	<b>3499</b>
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i). Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>FAVOUR</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	19	5965708	100
Voting through physical ballot papers	49	3499	100
<b>Total</b>	<b>68</b>	<b>5969207</b>	<b>100</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>AGAINST</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	1	1	0
Voting through physical ballot papers	0	0	0
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>

Item No. 3:- Ordinary Resolution to appoint a director in place of Ms. Myadam Shirisha (DIN No. 07906214) who retires by rotation and being eligible, offer himself for re-appointment.

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
A. Remote e-Voting`		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>
B. Poll		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>49</b>	<b>3499</b>
C. Combined (A+B)		



Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>FAVOUR</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	18	5965692	99.99
Voting through physical ballot papers	49	3499	100
<b>Total</b>	<b>67</b>	<b>5969191</b>	<b>99.99</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>AGAINST</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	2	17	0.001
Voting through physical ballot papers	0	0	0.000
<b>Total</b>	<b>2</b>	<b>17</b>	<b>0.001</b>

### **SPECIAL BUSINESS**

Item No. 4 :-OrdinaryResolution for appointment of Mr. S. S. N. Murthy (DIN No: 08189713), as a Director of the Company

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
<b>A. Remote e-Voting`</b>		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>
<b>B. Poll</b>		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>49</b>	<b>3499</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>FAVOUR</b> ' of resolution	% of total number of valid votes cast
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Remote e-voting	18	5965692	99.99
Voting through physical ballot papers	49	3499	100
<b>Total</b>	<b>67</b>	<b>5969191</b>	<b>100</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>AGAINST</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	2	17	0.001
Voting through physical ballot papers	0	0	0
<b>Total</b>	<b>2</b>	<b>17</b>	<b>0.001</b>

**Item No. 5:-Ordinary Resolution for appointment of Appointment of Mr. S. S. N. Murthy (DIN No. 08189713) as Director- Finance of the Company for a period of three years, w.e.f. 13th August 2018**

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
<b>A. Remote e-Voting`</b>		
Total Votes received by electronic mode	20	5965709
<u>Less</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>
<b>B. Poll</b>		
Total Votes received by Poll	63	4661
<u>Less</u> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>49</b>	<b>3499</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	83	5970370
<u>Less</u> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>FAVOUR</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	18	5965692	99.99
Voting through physical ballot papers	48	3466	99.05
<b>Total</b>	<b>68</b>	<b>5969158</b>	<b>99.52</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>AGAINST</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	2	17	0.001



Voting through physical ballot papers	1	33	0.943
<b>Total</b>	<b>3</b>	<b>50</b>	<b>0.944</b>

**Item No. 6 :- Special Resolution for Adoption of Memorandum of Association**

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>
<b>B. Poll</b>		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>49</b>	<b>3499</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>FAVOUR</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	18	5965692	99.99
Voting through physical ballot papers	49	3499	100
<b>Total</b>	<b>67</b>	<b>5969191</b>	<b>99.99</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>AGAINST</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	2	17	0.003
Voting through physical ballot papers	0	0	0
<b>Total</b>	<b>2</b>	<b>17</b>	<b>0.003</b>

**Item No. 7 :- Special Resolution for addition to the main Objects of Memorandum of Association**

Particulars	Numbers of Members who Cast vote/Poll Papers	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).



	received.	
<b>A. Remote e-Voting`</b>		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>
<b>B. Poll</b>		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>49</b>	<b>3499</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'FAVOUR' of resolution	% of total number of valid votes cast
Remote e-voting	18	5965692	100
Voting through physical ballot papers	48	3466	99.05
<b>Total</b>	<b>68</b>	<b>5969158</b>	<b>99.52</b>

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'AGAINST' of resolution	% of total number of valid votes cast
Remote e-voting	2	17	0.003
Voting through physical ballot papers	1	33	0.943
<b>Total</b>	<b>3</b>	<b>50</b>	<b>0.946</b>

**Item No. 8 :- Special Resolution for adoption of Articles of Association**

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
<b>A. Remote e-Voting`</b>		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>





<b>B. Poll</b>		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	49	3499
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>FAVOUR</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	18	5965692	99.99
Voting through physical ballot papers	49	3499	100
<b>Total</b>	<b>67</b>	<b>5969191</b>	<b>100</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>AGAINST</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	2	17	0.003
Voting through physical ballot papers	0	0	0.001
<b>Total</b>	<b>2</b>	<b>17</b>	<b>0.004</b>

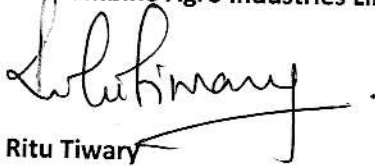


We wish to inform you that all the resolutions have been passed with requisite majority and a copy of the Scrutinizers report by Mr. Chandrakanth Gorak, Scrutinizer to the meeting has been duly enclosed.

Thanking you,

Yours truly

For Bambino Agro Industries Limited



Ritu Tiwary  
Company Secretary & Legal



**SCRUTINIZERS' REPORT – POLL & e-VOTING.**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To

**The Chairman,**

35<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **BAMBINO AGRO INDUSTRIES LIMITED** held on Thursday 27<sup>th</sup> day of September, 2018 at 10:00 am at K.L.N. Prasad Auditorium at The Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, Red Hills, FAPCCI Marg, Hyderabad-500 004 India.

Dear Sir,

I, Chandrakanth Gorak, Proprietor of C Gorak & Co., Company Secretaries having its office at Flat No. 507A, Karan Center, Sarojini Devi Road, Secunderabad, has been appointed by the Board of Directors of **BAMBINO AGRO INDUSTRIES LIMITED** ("the Company"), as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 to conduct the remote e-voting process and voting through physical ballot papers at 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot papers carried out, on the resolutions set out in the Notice dated 30<sup>th</sup> July, 2018 of the 35<sup>th</sup> AGM of the Members of Bambino Agro Industries Limited, held on Thursday 27<sup>th</sup> day of September, 2018 at 10:00 am at K.L.N. Prasad Auditorium at The Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, Red Hills, FAPCCI Marg, Hyderabad-500 004.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots for the resolutions contained in the Notice to the 35<sup>th</sup> AGM of the members of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of physical ballot process is restricted to make a Scrutinizers' Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company and physical ballot facilities. Accordingly, I submit the report, on completion of e-voting process and voting through polling papers, as under:-

SCRUTINIZERS' REPORT – Poll & eVoting



Page 1 of 11

1. The Company has engaged the service of Karvy Computershare Private Limited as the Authorized Agency to provide secured system for remote e-voting process.
2. The remote e-voting period remained open from 10.00 a.m. (IST) on 24<sup>th</sup> September, 2018 up to 05.00 p.m. (IST) on 26<sup>th</sup> September, 2018.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through physical ballot, on the proposed resolution was 20<sup>th</sup> September, 2018.
4. After the close of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who has casted votes through remote e-voting, were downloaded from the e-voting website of Karvy Computershare Private Limited, for the purpose of ensuring that members have casted their votes through remote e-voting do not vote again at the 35<sup>th</sup>AGM.
5. At the 35<sup>th</sup>AGM, after the declaration of voting by use of ballot by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot boxes were subsequently opened in my presence along with two witnesses (1) Mr. Vikas Bundele and (2)Mr. Vasu Devan, who are not in the employment of the Company and physical ballot papers were diligently scrutinized. The witnesses have signed below in the confirmation of the Ballot Boxes being unlocked in their presence. The Physical ballot papers were reconciled with the records maintained by the Company / Registrar & Transfer Agent of the Company – M/s. Karvy Computershare Private Limited and the authorization/proxies lodged with the company.

Name:  Vikas Bundele

Name:  Vasu Devan

7. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. After counting the votes casted by the members and proxy holders present at the 35<sup>th</sup>AGM through physical ballot papers, the votes casted through remote e-voting were unblocked on 27<sup>th</sup> September, 2018 at 10.46 a.m., in the presence of two witness (1) Mr. Vikas Bundele and (2)Mr. Vasu Devan, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.

Name:  Vikas Bundele

Name:  Vasu Devan

9. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'FOR' and 'AGAINST' the resolutions, were generated from the e-voting website of Karvy.
10. Based on reports generated from the e-voting website of Karvy and voting through physical ballot papers at the 35<sup>th</sup>AGM, the consolidated report on the results of voting on each resolution are given hereunder: -



## ORDINARY BUSINESS

Item No. 1:- Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial yearended 31 March 2018 and reports of Directors' and Auditors' thereon.

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
<b>A. Remote e-Voting`</b>		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>
<b>B. Poll</b>		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>49</b>	<b>3499</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>FAVOUR</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	18	5965692	99.99
Voting through physical ballot papers	49	3499	100
<b>Total</b>	<b>67</b>	<b>5969191</b>	<b>100</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast of ' <b>AGAINST</b> ' resolution	% of total number of valid votes cast
Remote e-voting	2	17	0.001
Voting through physical ballot papers	0	0	0.00
<b>Total</b>	<b>2</b>	<b>17</b>	<b>0.001</b>



Item No. 2:- Ordinary Resolution for Declaration of dividend on the equity shares for the financial year 2017-18.

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
<b>A. Remote e-Voting`</b>		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
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Total Votes received by Poll	63	4661
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(i) Voted '**FOR**' the resolution :

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<b>Total</b>	<b>68</b>	<b>5969207</b>	<b>100</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>AGAINST</b> ' resolution	% of total number of valid votes cast
Remote e-voting	1	1	0
Voting through physical ballot papers	0	0	0
<b>Total</b>	<b>1</b>	<b>1</b>	



Item No. 3:- Ordinary Resolution to appoint a director in place of Ms. Myadam Shirisha (DIN No. 07906214) who retires by rotation and being eligible, offer himself for re-appointment.

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
<b>A. Remote e-Voting`</b>		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>
<b>B. Poll</b>		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>49</b>	<b>3499</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>FAVOUR</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	18	5965692	99.99
Voting through physical ballot papers	49	3499	100
<b>Total</b>	<b>67</b>	<b>5969191</b>	<b>99.99</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>AGAINST</b> ' resolution	% of total number of valid votes cast
Remote e-voting	2	17	0.001
Voting through physical ballot papers	0	0	0.000
<b>Total</b>	<b>2</b>	<b>17</b>	<b>0.001</b>



**SPECIAL BUSINESS**

Item No. 4 :-OrdinaryResolution for appointment of Mr. S. S. N. Murthy (DIN No: 08189713), as a Director of the Company

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
<b>A. Remote e-Voting`</b>		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>
<b>B. Poll</b>		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>49</b>	<b>3499</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>FAVOUR</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	18	5965692	99.99
Voting through physical ballot papers	49	3499	100
<b>Total</b>	<b>67</b>	<b>5969191</b>	<b>100</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>AGAINST</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	2	17	0.001
Voting through physical ballot papers	0	0	0
<b>Total</b>	<b>2</b>	<b>17</b>	<b>0.001</b>





Item No. 5:-Ordinary Resolution for appointment of Appointment of Mr. S. S. N. Murthy (DIN No. 08189713) as Director- Finance of the Company for a period of three years, w.e.f. 13th August 2018

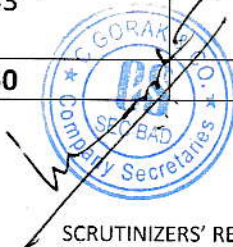
Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
<b>A. Remote e-Voting`</b>		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>
<b>B. Poll</b>		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>49</b>	<b>3499</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>FAVOUR</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	18	5965692	99.99
Voting through physical ballot papers	48	3466	99.05
<b>Total</b>	<b>68</b>	<b>5969158</b>	<b>99.52</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast of ' <b>AGAINST</b> ' resolution	% of total number of valid votes cast
Remote e-voting	2	17	0.001
Voting through physical ballot papers	1	33	0.943
<b>Total</b>	<b>3</b>	<b>50</b>	<b>0.944</b>



**Item No. 6 :- Special Resolution for Adoption of Memorandum of Association**

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
<b>A. Remote e-Voting`</b>		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>
<b>B. Poll</b>		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>49</b>	<b>3499</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>FAVOUR</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	18	5965692	99.99
Voting through physical ballot papers	49	3499	100
<b>Total</b>	<b>67</b>	<b>5969191</b>	<b>99.99</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>AGAINST</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	2	17	0.003
Voting through physical ballot papers	0	0	0
<b>Total</b>	<b>2</b>	<b>17</b>	<b>0.003</b>



**Item No. 7 :- Special Resolution for addition to the main Objects of Memorandum of Association**

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
<b>A. Remote e-Voting`</b>		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>
<b>B. Poll</b>		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>49</b>	<b>3499</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>FAVOUR</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	18	5965692	100
Voting through physical ballot papers	48	3466	99.05
<b>Total</b>	<b>68</b>	<b>5969158</b>	<b>99.52</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>AGAINST</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	2	17	0.003
Voting through physical ballot papers	1	33	0.943
<b>Total</b>	<b>3</b>	<b>50</b>	<b>0.946</b>



**Item No. 8 :- Special Resolution for adoption of Articles of Association**

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
<b>A. Remote e-Voting`</b>		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>
<b>B. Poll</b>		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>49</b>	<b>3499</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>FAVOUR</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	18	5965692	99.99
Voting through physical ballot papers	49	3499	100
<b>Total</b>	<b>67</b>	<b>5969191</b>	<b>100</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>AGAINST</b> ' resolution	% of total number of valid votes cast
Remote e-voting	2	17	0.003
Voting through physical ballot papers	0	0	0.001
<b>Total</b>	<b>2</b>	<b>17</b>	<b>0.004</b>



11. The register, all other papers and relevant records relating to remote e-voting and physical papers of the 35<sup>th</sup> AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,



Place: Secunderabad, Telangana  
Date: 28.09.2018

Yours Faithfully,



  
**CS CHANDRAKANTH GORAK**  
Proprietor  
**C GORAK & CO.**  
Company Secretaries  
ACS: 9628; CP: 11346