



# Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

29<sup>th</sup> September, 2018

To,  
The BSE Limited  
National Stock Exchange of India Limited

Dear Sir(s),

**Sub: Disclosure of Voting Results u/r 44(3) of SEBI (LODR), Regulations, 2015**

<b>Name of the Entity</b>	:	<b>Olectra Greentech Ltd.</b>
<b>Scrip Code on BSE</b>	:	<b>532439</b>
<b>Scrip ID on NSE</b>	:	<b>OLECTRA</b>

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015 please find the attached voting results and the Scrutinizer's Report dated 29<sup>th</sup> September, 2018 on the businesses transacted at the Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2018 at 03.30 P.M and concluded by 04.15 P.M at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad -500051.

We wish to inform you that all the resolutions from 1 to 7 (refer Scrutinizer's Report for details) as set out AGM Notice were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is exhibited on the Company's website [www.olectra.com](http://www.olectra.com).

Kindly take it on your records.

Thanking You,

Yours Truly,

**For Olectra Greentech Limited**

  
**N K Rawal**  
**Managing Director\***  
**DIN: 01630545**



Encl: a/a

**The details of the voting results passed in Annual General Meeting (including e-voting) are furnished below:**

Details of AGM:								
a) Date of AGM		28th September, 2018						
b) Date of Declaration of Result of AGM		29th September, 2018						
Last date of receipt of E-voting		27th September, 2018						
Total number of shareholders on cut off date i.e 21st September, 2018		11,813						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		3						
Public:		59						
In Person		291						
Through Proxy								
No. of Shareholders attended the meeting through Video Conferencing		NA						
Promoters and Promoter Group:								
<b>RESOLUTION 1. ADOPTION OF AUDITED FINANCIAL STATEMENTS</b>								
Resolution required: (Ordinary/ Special)					<b>Ordinary</b>			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	1,83,47,515	-	-	-	-	-	-
	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,83,47,515</b>	<b>100.000%</b>	<b>1,83,47,515</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	11,44,668	8,13,798	71.095%	8,13,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,13,798</b>	<b>71.095%</b>	<b>8,13,798</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Non Institutions	E-Voting	3,06,88,554	26,080	0.095%	25,743	337	98.708%	1.292%
	Poll		6,56,290	2.139%	6,56,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6,82,370</b>	<b>2.224%</b>	<b>6,82,033</b>	<b>337</b>	<b>99.951%</b>	<b>0.049%</b>
<b>Total</b>		<b>5,01,80,737</b>	<b>1,98,43,683</b>	<b>39.544%</b>	<b>1,98,43,346</b>	<b>337</b>	<b>99.998%</b>	<b>0.002%</b>
<b>Results: Reslution passed with requisite majority</b>								
<b>Details of Invalid Votes</b>								
<b>Category</b>		<b>No. of Votes</b>						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

**For OLECTRA GREENTECH LIMITED**

  
**Managing Director**

RESOLUTION 2: RATIFICATION OF REMUNERATION PAYABLE TO M/S. EVS & ASSOCIATES, COST AUDITORS.								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	1,83,47,515	-	-	-	-	-	-
	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
Public- Institutions	E-Voting	11,44,668	8,13,798	71.095%	8,13,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		8,13,798	71.095%	8,13,798	0	100.000%	0.000%
Public- Non Institutions	E-Voting	3,06,88,554	26,080	0.085%	25,673	407	98.439%	1.561%
	Poll		6,56,290	2.139%	6,56,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		6,82,370	2.224%	6,81,963	407	99.940%	0.060%
<b>Total</b>		5,01,80,737	1,98,43,683	39.544%	1,98,43,276	407	99.998%	0.002%
Results: Resolution passed with requisite majority								
<b>Details of Invalid Votes</b>								
<b>Category</b>		<b>No. of Votes</b>						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

For OLECTRA GREENTECH LIMITED



Managing Director



RESOLUTION 3: APPROVAL TO CONTINUE MR. M. GOPALAKRISHNA, 79 YEARS, AS NONEXECUTIVE INDEPENDENT DIRECTOR.								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	1,83,47,515	-	-	-	-	-	-
	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,83,47,515</b>	<b>100.000%</b>	<b>1,83,47,515</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	11,44,668	8,13,798	71.095%	0	8,13,798	0.000%	100.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,13,798</b>	<b>71.095%</b>	<b>0</b>	<b>8,13,798</b>	<b>0.000%</b>	<b>100.000%</b>
Public- Non Institutions	E-Voting	3,06,88,554	26,080	0.085%	18,501	7,579	70.939%	29.061%
	Poll		6,56,290	2.139%	6,56,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6,82,370</b>	<b>2.224%</b>	<b>6,74,791</b>	<b>7,579</b>	<b>98.889%</b>	<b>1.111%</b>
<b>Total</b>		<b>5,01,80,737</b>	<b>1,98,43,683</b>	<b>39.544%</b>	<b>1,90,22,306</b>	<b>8,21,377</b>	<b>95.861%</b>	<b>4.139%</b>
<b>Results: Resolution passed with requisite majority</b>								
<b>Details of Invalid Votes</b>								
<b>Category</b>		<b>No. of Votes</b>						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

For OLECTRA GREENTECH LIMITED

Managing Director

RESOLUTION 4: APPOINTMENT OF MR. NARESH KUMAR RAWAL AS DIRECTOR OF THE COMPANY								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	1,83,47,515	-	-	-	-	-	-
	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,83,47,515</b>	<b>100.000%</b>	<b>1,83,47,515</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	11,44,668	8,13,798	71.095%	8,13,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,13,798</b>	<b>71.095%</b>	<b>8,13,798</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Non Institutions	E-Voting	3,06,88,554	26,080	0.085%	25,743	337	98.708%	1.292%
	Poll		6,46,290	2.106%	6,46,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6,72,370</b>	<b>2.191%</b>	<b>6,72,033</b>	<b>337</b>	<b>99.950%</b>	<b>0.050%</b>
<b>Total</b>		<b>5,01,80,737</b>	<b>1,98,33,683</b>	<b>39.524%</b>	<b>1,98,33,346</b>	<b>337</b>	<b>99.998%</b>	<b>0.002%</b>
<b>Results: Resolution passed with requisite majority</b>								
<b>Details of Invalid Votes</b>								
<b>Category</b>		<b>No. of Votes</b>						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

For OLECTRA GREENTECH LIMITED

  
Managing Director

RESOLUTION 5: APPOINTMENT OF MR. NERUSU NAGA SATYAM AS DIRECTOR OF THE COMPANY								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	1,83,47,515	-	-	-	-	-	-
	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,83,47,515</b>	<b>100.000%</b>	<b>1,83,47,515</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	11,44,668	8,13,798	71.095%	8,13,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,13,798</b>	<b>71.095%</b>	<b>8,13,798</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Non Institutions	E-Voting	3,06,88,554	26,080	0.085%	25,743	337	98.708%	1.292%
	Poll		6,56,290	2.139%	6,56,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6,82,370</b>	<b>2.224%</b>	<b>6,82,033</b>	<b>337</b>	<b>99.951%</b>	<b>0.049%</b>
<b>Total</b>		<b>5,01,80,737</b>	<b>1,98,43,683</b>	<b>39.544%</b>	<b>1,98,43,346</b>	<b>337</b>	<b>99.998%</b>	<b>0.002%</b>
<b>Results: Resolution passed with requisite majority</b>								
<b>Details of Invalid Votes</b>								
<b>Category</b>		<b>No. of Votes</b>						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

For OLECTRA GREENTECH LIMITED

Managing Director

RESOLUTION 6: APPOINTMENT OF JUSTICE MRS. GYAN SUDHA MISRA (RETD.) AS DIRECTOR OF THE COMPANY								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	1,83,47,515	-	-	-	-	-	-
	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,83,47,515</b>	<b>100.000%</b>	<b>1,83,47,515</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	11,44,668	8,13,798	71.095%	8,13,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,13,798</b>	<b>71.095%</b>	<b>8,13,798</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Non Institutions	E-Voting	3,06,88,554	26,080	0.085%	25,743	337	98.708%	1.292%
	Poll		6,56,290	2.139%	6,56,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6,82,370</b>	<b>2.224%</b>	<b>6,82,033</b>	<b>337</b>	<b>99.951%</b>	<b>0.049%</b>
<b>Total</b>		<b>5,01,80,737</b>	<b>1,98,43,683</b>	<b>39.544%</b>	<b>1,98,43,346</b>	<b>337</b>	<b>99.998%</b>	<b>0.002%</b>
<b>Results: Resolution passed with requisite majority</b>								
<b>Details of Invalid Votes</b>								
<b>Category</b>		<b>No. of Votes</b>						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

For OLECTRA GREENTECH LIMITED



Managing Director



RESOLUTION 7: FIXATION OF THE AMOUNT OF FEE TO BE PAID BY THE MEMBER / SHAREHOLDER OF THE COMPANY FOR DELIVERY OF ANY DOCUMENT THROUGH A PARTICULAR MODE																		
Resolution required: (Ordinary/ Special)					Ordinary													
Whether promoter/ promoter group are interested in the agenda/resolution?					No													
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	1,83,47,515	-	-	-	-	-	-										
	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%										
	Postal Ballot (if applicable)		-	-	-	-	-	-										
	<b>Total</b>		<b>1,83,47,515</b>	<b>100.000%</b>	<b>1,83,47,515</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>										
Public- Institutions	E-Voting	11,44,668	8,13,798	71.095%	8,13,798	0	100.000%	0.000%										
	Poll		-	-	-	-	-	-										
	Postal Ballot (if applicable)		-	-	-	-	-	-										
	<b>Total</b>		<b>8,13,798</b>	<b>71.095%</b>	<b>8,13,798</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>										
Public- Non Institutions	E-Voting	3,06,88,554	26,080	0.085%	25,643	437	98.324%	1.676%										
	Poll		6,56,290	2.139%	6,56,290	0	100.000%	0.000%										
	Postal Ballot (if applicable)		-	-	-	-	-	-										
	<b>Total</b>		<b>6,82,370</b>	<b>2.224%</b>	<b>6,81,933</b>	<b>437</b>	<b>99.936%</b>	<b>0.064%</b>										
<b>Total</b>		<b>5,01,80,737</b>	<b>1,98,43,683</b>	<b>39.544%</b>	<b>1,98,43,246</b>	<b>437</b>	<b>99.998%</b>	<b>0.002%</b>										
Results: Resolution passed with requisite majority																		
<table border="1"> <thead> <tr> <th colspan="2">Details of Invalid Votes</th> </tr> <tr> <th>Category</th> <th>No. of Votes</th> </tr> </thead> <tbody> <tr> <td>Promoter and Promoter Group</td> <td>0</td> </tr> <tr> <td>Public Insitutions</td> <td>0</td> </tr> <tr> <td>Public - Non Insitutions</td> <td>0</td> </tr> </tbody> </table>									Details of Invalid Votes		Category	No. of Votes	Promoter and Promoter Group	0	Public Insitutions	0	Public - Non Insitutions	0
Details of Invalid Votes																		
Category	No. of Votes																	
Promoter and Promoter Group	0																	
Public Insitutions	0																	
Public - Non Insitutions	0																	

For OLECTRA GREENTECH LIMITED

Managing Director



**Form No: MGT-13**  
**SCRUTINIZER'S COMBINED REPORT**

[Pursuant to the Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman of Annual General Meeting of  
M/s. Olectra Greentech Limited (Formerly, Goldstone Infratech Limited)  
Centre Point Building, 4<sup>th</sup> Floor,  
Plot # 359 to 363/ 401, US Consulate Lane,  
Begumpet Secunderabad Hyderabad - 500016

The Annual General Meeting of the Equity Shareholders of M/s. Olectra Greentech Limited (Formerly, Goldstone Infratech Limited) having its registered office at Centre Point Building, 4<sup>th</sup> Floor, Plot # 359 to 363/ 401, US Consulate Lane, Begumpet Secunderabad Hyderabad TG 500016 held on Friday the 28<sup>th</sup> September, 2018 at 03.30 P.M. at Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad-500 051.

Dear Sir,

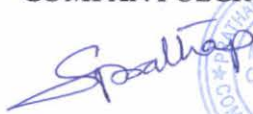

I, Prathap Satla (Proprietor of Prathap Satla & Associates), a Company Secretary in practice having office at H.No.6-3-1238/15/1, Flat No.301, 3<sup>rd</sup> Floor, Elite Heights, Somajiguda, Hyderabad, Telangana-500 082, appointed as Scrutinizer for the purpose of Scrutinizing the e-Voting process and Physical Ballot Process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process (In respect of Poll) carried out as per the provisions of Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of M/s. Olectra Greentech Limited, held on Friday the 28<sup>th</sup> September, 2018 at 03.30 P.M., Plot No. 1 & 9, Phase II, IDA, Cherlapally, Hyderabad-500 051 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Olectra Greentech Limited, ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence 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. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. In respect of E-Voting and Ballot in lieu of voting, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of CDSL ([https:// www.evotingindia.com](https://www.evotingindia.com)).
5. The e-voting period for the business transacted at the AGM commenced from 25<sup>th</sup> September, 2018 (09.00 AM) and ended on 27<sup>th</sup> September, 2018 (05.00 PM).

6. The shareholders holding shares as on the "cut off" date i.e. 21<sup>st</sup> September, 2018 were entitled to vote on the proposed resolutions (Item Nos.1 to 7) as set out in the Notice of the AGM of Olectra Greentech Limited.
7. The Register, all other papers and relevant records relating to Electronic voting, Ballot (in lieu of voting) and Poll papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and subsequent to that the same would be handed over to the Managing Director, for safe keeping.
8. I have completed the formalities of voting by Electronic & Ballots and I hereby submit my report (Annexed) and you may accordingly declare the results of the voting.

Yours faithfully,

For PRATHAP SATLA & ASSOCIATES  
COMPANY SECRETARIES

PRATHAP SATLA  
Proprietor  
M.No. 25595  
C P No. 11879

Place: Hyderabad  
Date: 29.09.2018

WITNESSES:

- 1) Satyajit
- 2) Srinivas

The details of the voting results passed in Annual General Meeting (including e-voting) are furnished below:

Details of AGM:								
a) Date of AGM		28th September, 2018						
b) Date of Declaration of Result of AGM		29th September, 2018						
Last date of receipt of E-voting		27th September, 2018						
Total number of shareholders on cut off date i.e 21st September, 2018		11,813						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		3						
Public:		55						
In Person		295						
Through Proxy								
No. of Shareholders attended the meeting through Video Conferencing		NA						
Promoters and Promoter Group:								
<b>RESOLUTION 1. ADOPTION OF AUDITED FINANCIAL STATEMENTS</b>								
Resolution required: (Ordinary/ Special)								
						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	18,347,515	-	-	-	-	-	-
	Poll		18,347,515	100.000%	18,347,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		18,347,515	100.000%	18,347,515	0	100.000%	0.000%
Public-Institutions	E-Voting	1,144,668	813,798	71.095%	813,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		813,798	71.095%	813,798	0	100.000%	0.000%
Public-Non Institutions	E-Voting	30,688,554	26,080	0.085%	25,743	337	98.708%	1.292%
	Poll		656,290	2.139%	656,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		682,370	2.224%	682,033	337	99.951%	0.049%
<b>Total</b>		<b>50,180,737</b>	<b>19,843,683</b>	<b>39.544%</b>	<b>19,843,346</b>	<b>337</b>	<b>99.998%</b>	<b>0.002%</b>
<b>Details of Invalid Votes</b>								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Institutions		0						
Public - Non Institutions		0						





RESOLUTION 2: RATIFICATION OF REMUNERATION PAYABLE TO M/S. EVS & ASSOCIATES, COST AUDITORS.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	18,347,515	-	-	-	-	-	-
	Poll		18,347,515	100.000%	18,347,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>18,347,515</b>	<b>100.000%</b>	<b>18,347,515</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	1,144,668	813,798	71.095%	813,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>813,798</b>	<b>71.095%</b>	<b>813,798</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Non Institutions	E-Voting	30,688,554	26,080	0.085%	25,673	407	98.439%	1.561%
	Poll		656,290	2.139%	656,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>682,370</b>	<b>2.224%</b>	<b>681,963</b>	<b>407</b>	<b>99.940%</b>	<b>0.060%</b>
<b>Total</b>		<b>50,180,737</b>	<b>19,843,683</b>	<b>39.544%</b>	<b>19,843,276</b>	<b>407</b>	<b>99.998%</b>	<b>0.002%</b>
<b>Details of Invalid Votes</b>								
<b>Category</b>		<b>No. of Votes</b>						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						




**RESOLUTION 3: APPROVAL TO CONTINUE MR. M. GOPALAKRISHNA, 79 YEARS, AS NONEXECUTIVE INDEPENDENT DIRECTOR.**

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	18,347,515	-	-	-	-	-	-
	Poll		18,347,515	100.000%	18,347,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>18,347,515</b>	<b>100.000%</b>	<b>18,347,515</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	1,144,668	813,798	71.095%	0	813,798	0.000%	100.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>813,798</b>	<b>71.095%</b>	<b>0</b>	<b>813,798</b>	<b>0.000%</b>	<b>100.000%</b>
Public- Non Institutions	E-Voting	30,688,554	26,080	0.085%	18,501	7,579	70.939%	29.061%
	Poll		656,290	2.139%	656,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>682,370</b>	<b>2.224%</b>	<b>674,791</b>	<b>7,579</b>	<b>98.889%</b>	<b>1.111%</b>
<b>Total</b>		<b>50,180,737</b>	<b>19,843,683</b>	<b>39.544%</b>	<b>19,022,306</b>	<b>821,377</b>	<b>95.861%</b>	<b>4.139%</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

*S. Sathya*

SATLA & ASSOCIATES  
 M. No. 25595  
 CP No. 11879  
 COMPANY SECRETARIES

RESOLUTION 4: APPOINTMENT OF MR. NARESH KUMAR RAWAL AS DIRECTOR OF THE COMPANY																		
Resolution required: (Ordinary/ Special)					Ordinary													
Whether promoter/ promoter group are interested in the agenda/resolution?					No													
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	18,347,515	-	-	-	-	-	-										
	Poll		18,347,515	100.000%	18,347,515	0	100.000%	0.000%										
	Postal Ballot (if applicable)		-	-	-	-	-	-										
	<b>Total</b>		<b>18,347,515</b>	<b>100.000%</b>	<b>18,347,515</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>										
Public- Institutions	E-Voting	1,144,668	813,798	71.095%	813,798	0	100.000%	0.000%										
	Poll		-	-	-	-	-	-										
	Postal Ballot (if applicable)		-	-	-	-	-	-										
	<b>Total</b>		<b>813,798</b>	<b>71.095%</b>	<b>813,798</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>										
Public- Non Institutions	E-Voting	30,688,554	26,080	0.085%	25,743	337	98.708%	1.292%										
	Poll		646,290	2.106%	646,290	0	100.000%	0.000%										
	Postal Ballot (if applicable)		-	-	-	-	-	-										
	<b>Total</b>		<b>672,370</b>	<b>2.191%</b>	<b>672,033</b>	<b>337</b>	<b>99.950%</b>	<b>0.050%</b>										
<b>Total</b>		<b>50,180,737</b>	<b>19,833,683</b>	<b>39.524%</b>	<b>19,833,346</b>	<b>337</b>	<b>99.998%</b>	<b>0.002%</b>										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2">Details of Invalid Votes</th> </tr> <tr> <th>Category</th> <th>No. of Votes</th> </tr> </thead> <tbody> <tr> <td>Promoter and Promoter Group</td> <td style="text-align: center;">0</td> </tr> <tr> <td>Public Insitutions</td> <td style="text-align: center;">0</td> </tr> <tr> <td>Public - Non Insitutions</td> <td style="text-align: center;">0</td> </tr> </tbody> </table>									Details of Invalid Votes		Category	No. of Votes	Promoter and Promoter Group	0	Public Insitutions	0	Public - Non Insitutions	0
Details of Invalid Votes																		
Category	No. of Votes																	
Promoter and Promoter Group	0																	
Public Insitutions	0																	
Public - Non Insitutions	0																	





**RESOLUTION 5: APPOINTMENT OF MR. NERUSU NAGA SATYAM AS DIRECTOR OF THE COMPANY**

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	18,347,515	-	-	-	-	-	-
	Poll		18,347,515	100.000%	18,347,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>18,347,515</b>	<b>100.000%</b>	<b>18,347,515</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	1,144,668	813,798	71.095%	813,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>813,798</b>	<b>71.095%</b>	<b>813,798</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Non Institutions	E-Voting	30,688,554	26,080	0.085%	25,743	337	98.708%	1.292%
	Poll		656,290	2.139%	656,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>682,370</b>	<b>2.224%</b>	<b>682,033</b>	<b>337</b>	<b>99.951%</b>	<b>0.049%</b>
<b>Total</b>		<b>50,180,737</b>	<b>19,843,683</b>	<b>39.544%</b>	<b>19,843,346</b>	<b>337</b>	<b>99.998%</b>	<b>0.002%</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0


RESOLUTION 6: APPOINTMENT OF JUSTICE MRS. GYAN SUDHA MISRA (RETD.) AS DIRECTOR OF THE COMPANY								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	18,347,515	-	-	-	-	-	-
	Poll		18,347,515	100.000%	18,347,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>18,347,515</b>	<b>100.000%</b>	<b>18,347,515</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	1,144,668	813,798	71.095%	813,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>813,798</b>	<b>71.095%</b>	<b>813,798</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Non Institutions	E-Voting	30,688,554	26,080	0.085%	25,743	337	98.708%	1.292%
	Poll		656,290	2.139%	656,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>682,370</b>	<b>2.224%</b>	<b>682,033</b>	<b>337</b>	<b>99.951%</b>	<b>0.049%</b>
<b>Total</b>		<b>50,180,737</b>	<b>19,843,683</b>	<b>39.544%</b>	<b>19,843,346</b>	<b>337</b>	<b>99.998%</b>	<b>0.002%</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0


**RESOLUTION 7: FIXATION OF THE AMOUNT OF FEE TO BE PAID BY THE MEMBER / SHAREHOLDER OF THE COMPANY FOR DELIVERY OF ANY DOCUMENT THROUGH A PARTICULAR MODE**

Resolution required: (Ordinary/ Special) Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of valid 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	18,347,515	-	-	-	-	-	-
	Poll		18,347,515	100.000%	18,347,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>18,347,515</b>	<b>100.000%</b>	<b>18,347,515</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	1,144,668	813,798	71.095%	813,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>813,798</b>	<b>71.095%</b>	<b>813,798</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Non Institutions	E-Voting	30,688,554	26,080	0.085%	25,643	437	98.324%	1.676%
	Poll		656,290	2.139%	656,290	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>682,370</b>	<b>2.224%</b>	<b>681,933</b>	<b>437</b>	<b>99.936%</b>	<b>0.064%</b>
<b>Total</b>		<b>50,180,737</b>	<b>19,843,683</b>	<b>39.544%</b>	<b>19,843,246</b>	<b>437</b>	<b>99.998%</b>	<b>0.002%</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

*S. Satla*

M.No.25595  
CP No.11879

SATLA & ASSOCIATES  
COMPANY SECRETARIES