



Innovating for  
affordable healthcare

# Shilpa Medicare Limited

**Manufacturers and Exporters of Bulk Drugs**

Shilpa House # 12-6-214/A-1, Hyderabad Road,  
RAICHUR - 584 135, Karnataka, India.

Phone : +91-8532-238704, Fax : +91-8532-238876

CIN No. L85110KA1987PLC008739

E-mail : info@vbsilpa.com Website : http://www.vbsilpa.com

Date: 18<sup>th</sup> September 2018

To <b>BSE Limited</b> <b>Phiroze, Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai- 400001</b>	To <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai - 400 051</b>
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Dear Sir / Madam,

**Sub: Proceedings of 31<sup>st</sup> Annual General Meeting held on 17<sup>th</sup> September 2018 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: SCRIP CODE & ID: 530549, SHILPAMED**

We wish to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held on September 17, 2018 at the Registered Office of the Company at #12-6-214/A-1, Hyderabad Road, Raichur- 584 135 and the business mentioned in the Notice convening the AGM were transacted.

In this regard, please find enclosed the following;

1. Proceedings of AGM in compliance with the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-I.**
2. Submission of voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-II.**
3. Report of Scrutinizer dated September 17, 2018 in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as **Annexure-III.**

This is for your information and record.

Thanking you

Yours sincerely

**For Shilpa Medicare Limited**

  
**Madhusudhan Reddy**  
Company Secretary &  
Compliance Officer





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## ANNEXURE- I

### SUMMARY OF THE PROCEEDINGS OF 31<sup>ST</sup> ANNUAL GENERAL MEETING

**The 31<sup>st</sup> Annual General Meeting (AGM) of the members of Shilpa Medicare Limited was convened at 12:15 p.m. on Monday the 17<sup>th</sup> September 2018 at the registered office of the Company at 12-6-214/A-1, Hyderabad Road, Raichur – 584 135 and concluded at 1:02 p.m.**

- ❖ The requisite quorum was present at the beginning and throughout the meeting. Total 56 members were present in person and through proxy at the AGM.
- ❖ Shri, Omprakash Inani, Chairman of the Company, chaired the Meeting.
- ❖ The Chairman of the Meeting delivered his speech on the business and performance highlights of the Company.
- ❖ Notice of the Annual General Meeting since already circulated, was taken as read with permission of the members.
- ❖ Auditors' Report was read by the Company Secretary. Secretarial Auditors report was taken as read with permission of the members.
- ❖ Chairman requested the Members to express their views and to raise queries, if any, with regard to the financial statements for the year 2017-18 and also about the operations. Some of the members sought clarifications on current business operations and also asked about the future plans which were addressed by the Chairman.
- ❖ Members were informed that E-Voting platform to enable members to cast their vote(s) electronically was provided from 14<sup>th</sup> September 2018 at 09.00 a.m. to 16<sup>th</sup> September 2018 at 5.00 p.m. Further members who could not cast their vote(s) through E-Voting platform and attended the meeting either in person or through proxy, were provided with a facility to cast their votes through ballot paper.
- ❖ Mr. Ajay Vemuri, Practicing Company Secretary, Hyderabad, was appointed to scrutinize voting at the AGM and e-voting process in a fair and transparent manner.
- ❖ Company Secretary read the agenda items of 31<sup>st</sup> AGM Notice for the information of members.



**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31<sup>st</sup> March 2018, the Reports of the Board of Directors and Auditors thereon.
2. To confirm the Interim Dividend of Re. 0.70 per share paid and declare the same as the dividend for the financial year 2017-18.
3. To appoint a Director in place of Mr. Omprakash Inani (DIN No: 01301385) who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business:**

4. Ratification of Remuneration to Cost Auditors.
5. Approval of Related Party Transaction.
6. Approval for giving loans to its Subsidiaries, Joint Ventures and Associate Companies.

The shareholders were also informed that the combined results of e-voting and voting through Ballot Paper along with the Scrutinizer's Report shall be declared to the Stock Exchanges and the same shall also be placed on the website of the Company.

The resolutions, if passed, shall be considered as passed effective from 17<sup>th</sup> September 2018.

Then the meeting was concluded with vote of thanks.

You are requested to kindly take the above information on your records.

Thanking You

**For Shilpa Medicare Limited**

  
**Madhusudhan Reddy**  
Company Secretary &  
Compliance Officer



## Annexure-II

Date of the AGM/EGM	SHILPA MEDICARE LTD
Total number of shareholders on record date	17-09-2018
No. of shareholders present in the meeting either in person or through proxy:	15783
Promoters and Promoter Group:	19
Public:	37
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31st March 2018, 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	43,135,236	43,135,236	98.3384	43,135,236	0	100.0000	0.0000		
	Poll	43,864,092	728,856	1.6616	728,856	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>43,864,092</b>	<b>100.0000</b>	<b>43,864,092</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public- Institutions	E-Voting	15,645,860	1,723,841	11.0179	1,723,841	0	100.0000	0.0000		
	Poll	0	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>1,723,841</b>	<b>11.0179</b>	<b>1,723,841</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public- Non Institutions	E-Voting	22,016,946	6,030,534	27.3904	6,030,230	304	99.9949	0.0050		
	Poll	0	70,924	0.3221	70,924	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>6,101,458</b>	<b>27.7125</b>	<b>6,101,154</b>	<b>304</b>	<b>99.9950</b>	<b>0.0050</b>		
	<b>Total</b>	<b>81,526,898</b>	<b>51,689,391</b>	<b>63.4016</b>	<b>51,689,087</b>	<b>304</b>	<b>99.9994</b>	<b>0.0006</b>		





Resolution No.	ORDINARY - To confirm the Interim Dividend of Re.0.70 per share paid and declare the same as the dividend for the financial year 2017-18.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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		43,135,236	98.3384	43,135,236	0	100.0000	0.0000			
Poll	43,864,092	728,856	1.6616	728,856	0	100.0000	0.0000			
Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000			
<b>Total</b>		<b>43,864,092</b>	<b>100.0000</b>	<b>43,864,092</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public- Institutions										
E-Voting		1,725,617	11.0292	1,725,617	0	100.0000	0.0000			
Poll	15,645,860	0	0.0000	0	0	0.0000	0.0000			
Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000			
<b>Total</b>		<b>1,725,617</b>	<b>11.0292</b>	<b>1,725,617</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public- Non Institutions										
E-Voting		6,030,534	27.3904	6,030,509	25	99.9995	0.0004			
Poll	22,016,946	70,924	0.3221	70,924	0	100.0000	0.0000			
Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000			
<b>Total</b>		<b>6,101,458</b>	<b>27.7125</b>	<b>6,101,433</b>	<b>25</b>	<b>99.9996</b>	<b>0.0004</b>			
<b>Total</b>	<b>81,526,898</b>	<b>51,691,167</b>	<b>63.4038</b>	<b>51,691,142</b>	<b>25</b>	<b>100.0000</b>	<b>0.0000</b>			

Resolution No.	ORDINARY - To appoint a Director in place of Mr. Omprakash Inani (DIN No: 01301385) who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes*									
Category	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		42,427,596	96.7251	42,427,596	0	100.0000	0.0000			
Poll	43,864,092	364,428	0.8308	364,428	0	100.0000	0.0000			
Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000			
<b>Total</b>		<b>42,792,024</b>	<b>97.5559</b>	<b>42,792,024</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			

Public- Institutions	E-Voting		1,725,617	11.0292	1,715,239	10,378	99.3985	0.6014
	Poll	15,645,860	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,725,617</b>	<b>11.0292</b>	<b>1,715,239</b>	<b>10,378</b>	<b>99.3986</b>	<b>0.6014</b>
Public- Non Institutions	E-Voting		6,030,534	27.3904	6,030,230	304	99.9949	0.0050
	Poll	22,016,946	70,924	0.3221	70,924	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,101,458</b>	<b>27.7125</b>	<b>6,101,154</b>	<b>304</b>	<b>99.9950</b>	<b>0.0050</b>
	<b>Total</b>	<b>81,526,898</b>	<b>50,619,099</b>	<b>62.0888</b>	<b>50,608,417</b>	<b>10,682</b>	<b>99.9789</b>	<b>0.0211</b>

\*Except Mr. Omprakash Inani who is holding 1072068 equity shares in the Company, none of the Promoters/Promoter group are interested in this resolution. Further 707640 votes casted by Mr. Omprakash Inani were not taken into consideration.

Resolution No.	ORDINARY - Ratification of Remuneration to Cost Auditors:								
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to Cost Auditors:								
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		43,135,236	98.3384	43,135,236	0	100.0000	0.0000	
	Poll	43,864,092	728,856	1.6616	728,856	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>43,864,092</b>	<b>100.0000</b>	<b>43,864,092</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		1,725,617	11.0292	1,725,617	0	100.0000	0.0000	
	Poll	15,645,860	70,924	0.3221	70,924	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>1,725,617</b>	<b>11.0292</b>	<b>1,725,617</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting		6,030,534	27.3904	6,030,510	24	99.9996	0.0003	
	Poll	22,016,946	70,924	0.3221	70,924	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>6,101,458</b>	<b>27.7125</b>	<b>6,101,434</b>	<b>24</b>	<b>99.9996</b>	<b>0.0004</b>	
	<b>Total</b>	<b>81,526,898</b>	<b>51,691,167</b>	<b>63.4038</b>	<b>51,691,143</b>	<b>24</b>	<b>100.0000</b>	<b>0.0000</b>	



ORDINARY - Approval of Related Party Transaction:									
Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Related Party Transaction:								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	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		
Mode of Voting		43,135,236	98.3384	43,135,236	0	100.0000	0.0000		
E-Voting		728,856	1.6616	728,856	0	100.0000	0.0000		
Poll	43,864,092								
Postal Ballot (if applicable)									
Promoter and Promoter Group									
<b>Total</b>		<b>43,864,092</b>	<b>100.0000</b>	<b>43,864,092</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
E-Voting		1,725,617	11.0292	1,216,117	509,500	70.4743	29.5256		
Poll	15,645,860								
Postal Ballot (if applicable)									
Public- Institutions									
<b>Total</b>		<b>1,725,617</b>	<b>11.0292</b>	<b>1,216,117</b>	<b>509,500</b>	<b>70.4743</b>	<b>29.5257</b>		
E-Voting		6,030,307	27.3894	6,029,979	328	99.9945	0.0054		
Poll	22,016,946			70,924		100.0000	0.0000		
Postal Ballot (if applicable)									
Public- Non Institutions									
<b>Total</b>		<b>6,101,231</b>	<b>27.7115</b>	<b>6,100,903</b>	<b>328</b>	<b>99.9946</b>	<b>0.0054</b>		
<b>Total</b>		<b>51,690,940</b>	<b>63.4035</b>	<b>51,181,112</b>	<b>509,828</b>	<b>99.0137</b>	<b>0.9863</b>		

SPECIAL - Approval for giving loans to its Subsidiaries, Joint Ventures and Associate Companies.									
Resolution No.	6								
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for giving loans to its Subsidiaries, Joint Ventures and Associate Companies.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	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		
Mode of Voting		43,135,236	98.3384	43,135,236	0	100.0000	0.0000		
E-Voting		728,856	1.6616	728,856	0	100.0000	0.0000		
Poll	43,864,092								
Postal Ballot (if applicable)									
Promoter and Promoter Group									
<b>Total</b>		<b>43,864,092</b>	<b>100.0000</b>	<b>43,864,092</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		



Public- Institutions	E-Voting		1,725,617	11.0292	1,591,731	133,886	92.2412	7.7587
	Poll	15,645,860	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,725,617	11.0292	1,591,731	133,886	92.2413	7.7587
Public- Non Institutions	E-Voting		6,030,534	27.3904	6,030,229	305	99.9949	0.0050
	Poll	22,016,946	70,924	0.3221	70,924	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,101,458	27.7125	6,101,153	305	99.9950	0.0050
	Total	81,526,898	51,691,167	63.4038	51,556,976	134,191	99.7404	0.2596







### **Report of Scrutinizer**

Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies  
(Management and Administration) Rules, 2014

To,  
**The Chairman**  
**31<sup>st</sup> Annual General Meeting of the Equity Shareholders of**  
**Shilpa Medicare Limited**  
**#12-6-214/A-1, Hyderabad Road,**  
**Raichur, Karnataka-584 135.**

Dear Sir,

We, VCAN & Associates, Practising Company Secretaries, appointed as a Scrutinizer for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and to unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of Shilpa Medicare Limited, held on Monday, 17<sup>th</sup> September, 2018, at 12.15 p.m. at #12-6-214/A-1, Hyderabad Road, Raichur, Karnataka-584 135., do hereby submit our report pursuant to section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Shilpa Medicare Limited through Karvy Computershare Private Limited (KARVY) (Service Provider) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the service provider (KARVY). The members of the Company as on the "cut-off" date i.e. September 10, 2018 were entitled to vote which was mentioned in the Notice of the AGM of the Company.

All e-voting received up to 5.00 P.M on September 16, 2018, being deadline fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

The locked e-votes on the website of KARVY have been unblocked by me in the presence of two witnesses, who are not employees of Shilpa Medicare Limited. The remote e-votes and votes cast by poll through physical ballot voting at the venue of AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The particulars of votes cast through remote e voting and votes cast by poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

For VCAN & ASSOCIATES  
Practising Company Secretaries

Ajay Naga Chowdary Vemuri  
C.P. No. 15460

The combined results of the voting are given in the **Annexure-I**. The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the Company Secretary.

All other relevant records were sealed and handed over to the Company Secretary as authorized by the Board for safe keeping.

**Result:**

All the six resolutions have secured requisite majority of votes, and can be considered to have been passed.

The Chairman of Annual General Meeting may accordingly declare result of the voting.

Thanking you,  
Yours' faithfully,

For VCAN & ASSOCIATES  
Practising Company Secretaries

Ajay Naga Gowdan Vemuri  
C.P. No. 15460

Place: Camp: Raichur  
Date: September 17, 2018.

Resolution No	1							
Resolution required (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31st March 2018, 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	43,864,092	43,135,236	98.3384	43,135,236	0	100.0000	0.0000
	Poll		728,856	1.6616	728,856	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>43,864,092</b>	<b>100.0000</b>	<b>43,864,092</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	15,645,860	1,723,841	11.0179	1,723,841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,723,841</b>	<b>11.0179</b>	<b>1,723,841</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	22,016,946	6,030,534	27.3904	6,030,230	304	99.9949	0.0050
	Poll		70,924	0.3221	70,924	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,101,458</b>	<b>27.7125</b>	<b>6,101,154</b>	<b>304</b>	<b>99.9950</b>	<b>0.0050</b>
<b>Total</b>		<b>81,526,898</b>	<b>51,689,391</b>	<b>63.4016</b>	<b>51,689,087</b>	<b>304</b>	<b>99.9994</b>	<b>0.0006</b>

Resolution No	2							
Resolution required (Ordinary/ Special)	ORDINARY - To confirm the Interim Dividend of Re 0.70 per share paid and declare the same as the dividend for the financial year 2017-18							
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	43,864,092	43,135,236	98.3384	43,135,236	0	100.0000	0.0000
	Poll		728,856	1.6616	728,856	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>43,864,092</b>	<b>100.0000</b>	<b>43,864,092</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	15,645,860	1,725,617	11.0292	1,725,617	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,725,617</b>	<b>11.0292</b>	<b>1,725,617</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	22,016,946	6,030,534	27.3904	6,030,509	25	99.9995	0.0004
	Poll		70,924	0.3221	70,924	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,101,458</b>	<b>27.7125</b>	<b>6,101,433</b>	<b>25</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Total</b>		<b>81,526,898</b>	<b>51,691,167</b>	<b>63.4038</b>	<b>51,691,142</b>	<b>25</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution No	3							
Resolution required (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Omprakash Inani (DIN No: 01301385) who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes*							
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	43,864,092	42,427,596	96.7251	42,427,596	0	100.0000	0.0000
	Poll		364,428	0.8308	364,428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42,792,024</b>	<b>97.5559</b>	<b>42,792,024</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	15,645,860	1,725,617	11.0292	1,715,239	10,378	99.3985	0.6014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,725,617</b>	<b>11.0292</b>	<b>1,715,239</b>	<b>10,378</b>	<b>99.3986</b>	<b>0.6014</b>
Public- Non Institutions	E-Voting	22,016,946	6,030,534	27.3904	6,030,230	304	99.9949	0.0050
	Poll		70,924	0.3221	70,924	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,101,458</b>	<b>27.7125</b>	<b>6,101,154</b>	<b>304</b>	<b>99.9950</b>	<b>0.0050</b>
<b>Total</b>		<b>81,526,898</b>	<b>50,619,099</b>	<b>62.0888</b>	<b>50,608,417</b>	<b>10,682</b>	<b>99.9789</b>	<b>0.0211</b>

\*Except Mr. Omprakash Inani who is holding 1072068 equity shares in the company, none of the promoters/promoter group are interested in this resolution. Further 707640 votes casted by Mr. Omprakash Inani were not taken into consideration.

For VCAI & ASSOCIATES  
Practising Company Secretaries  
Ajay Naga Chowdary Vemuri  
C.P. No. 15460

Resolution No	4							
Resolution required (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to Cost Auditors							
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	43,864,092	43,135,236	98.3384	43,135,236	0	100.0000	0.0000
	Poll		728,856	1.6616	728,856	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>43,864,092</b>	<b>100.0000</b>	<b>43,864,092</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	15,645,860	1,725,617	11.0292	1,725,617	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,725,617</b>	<b>11.0292</b>	<b>1,725,617</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	22,016,946	6,030,534	27.3904	6,030,510	24	99.9996	0.0003
	Poll		70,924	0.3221	70,924	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,101,458</b>	<b>27.7125</b>	<b>6,101,434</b>	<b>24</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Total</b>		<b>81,526,898</b>	<b>51,691,167</b>	<b>63.4038</b>	<b>51,691,143</b>	<b>24</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution No	5							
Resolution required (Ordinary/ Special)	ORDINARY - Approval of Related Party Transaction:							
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	43,864,092	43,135,236	98.3384	43,135,236	0	100.0000	0.0000
	Poll		728,856	1.6616	728,856	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>43,864,092</b>	<b>100.0000</b>	<b>43,864,092</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	15,645,860	1,725,617	11.0292	1,216,117	509,500	70.4743	29.5256
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,725,617</b>	<b>11.0292</b>	<b>1,216,117</b>	<b>509,500</b>	<b>70.4743</b>	<b>29.5257</b>
Public- Non Institutions	E-Voting	22,016,946	6,030,307	27.3894	6,029,979	328	99.9945	0.0054
	Poll		70,924	0.3221	70,924	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,101,231</b>	<b>27.7115</b>	<b>6,100,903</b>	<b>328</b>	<b>99.9946</b>	<b>0.0054</b>
<b>Total</b>		<b>81,526,898</b>	<b>51,690,940</b>	<b>63.4035</b>	<b>51,181,112</b>	<b>509,828</b>	<b>99.0137</b>	<b>0.9863</b>

Resolution No	6							
Resolution required (Ordinary/ Special)	SPECIAL - Approval for giving loans to its Subsidiaries, Joint Ventures and Associate Companies							
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	43,864,092	43,135,236	98.3384	43,135,236	0	100.0000	0.0000
	Poll		728,856	1.6616	728,856	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>43,864,092</b>	<b>100.0000</b>	<b>43,864,092</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	15,645,860	1,725,617	11.0292	1,591,731	133,886	92.2412	7.7587
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,725,617</b>	<b>11.0292</b>	<b>1,591,731</b>	<b>133,886</b>	<b>92.2413</b>	<b>7.7587</b>
Public- Non Institutions	E-Voting	22,016,946	6,030,534	27.3904	6,030,229	305	99.9949	0.0050
	Poll		70,924	0.3221	70,924	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,101,458</b>	<b>27.7125</b>	<b>6,101,153</b>	<b>305</b>	<b>99.9950</b>	<b>0.0050</b>
<b>Total</b>		<b>81,526,898</b>	<b>51,691,167</b>	<b>63.4038</b>	<b>51,556,976</b>	<b>134,191</b>	<b>99.7404</b>	<b>0.2596</b>

For VCAN & ASSOCIATES  
Practising Company Secretaries

Ajay Naga Chowdary Vemuri  
C.P. No. 15460