



KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2016:

September 27, 2016

1. The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.
2. The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051.

Dear Sir,

Sub : Scrutinizer's Report on E-voting / Ballot.

Please find enclosed combined Scrutinizer's Report on E-voting & Poll issued by Manjula Aleti, Practing Company Secretary, Secunderabad for your record.

We are also furnishing the details of voting results in the prescribed format in respect of the Annual General Meeting held on 26th September, 2016.

This is for information and record.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B K PRASAD
GENERAL MANAGER
AND COMPANY SECRETARY

Encl : a/a

Annexure I

| | |
|---|----------------------|
| Date of AGM | 26th September, 2016 |
| Total number of shareholders on record date | 45279 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 2 |
| Public: | 203 |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |

| Resolution required: (Ordinary / Special) | | | 1) Ordinary Resolution - Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2016 | | | | | |
|--|-------------------------------|---------------------------|---|--|-------------------------------|-----------------------------|---|---|
| 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 | 4131535 | 4129535 | 99.94 | 4129535 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-Voting | 7432 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-Voting | 3634891 | 182655 | 5.025 | 182649 | 6 | 100 | - |
| | Poll | | 6491 | 0.17 | 6491 | - | 100 | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 7773858 | 4318681 | 55.55 | 4318675 | 6 | 99.99 |



B. W. Rao

General Manager

and

Company Secretary

| Resolution required: (Ordinary / Special) | | | 2) Ordinary Resolution- Declaration of Dividend on equity shares for the Financial Year ended 31st March, 2016. | | | | | |
|--|-------------------------------|---------------------------|---|--|-------------------------------|-----------------------------|---|---|
| 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 | 4131535 | 4129535 | 99.94 | 4129535 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-Voting | 7432 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-Voting | 3634891 | 182655 | 5.025 | 182649 | 6 | 100 | - |
| | Poll | | 6491 | 0.17 | 6491 | - | 100 | - |
| | Postal Ballot (if applicable) | | | | | | | |
| Total | | 7773858 | 4318681 | 55.55 | 4318675 | 6 | 99.99 | - |

| Resolution required: (Ordinary / Special) | | | 3) Ordinary Resolution - Appointment of Shri. J.S.Rao as a Director retiring by rotation | | | | | |
|--|-------------------------------|---------------------------|--|--|-------------------------------|-----------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Shri J S Rao and his Relatives. | | | | | |
| 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 | 4131535 | 3806258 | 92.11 | 3806258 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-Voting | 7432 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-Voting | 3634891 | 182655 | 5.02 | 182603 | 52 | 100 | 0.03 |
| | Poll | | 6491 | 0.17 | 6491 | - | 100 | - |
| | Postal Ballot (if applicable) | | | | | | | |
| Total | | 7773858 | 3995404 | 51.39 | 3995352 | 52 | 99.97 | 0.03 |



BW Rao
General Manager
and
Company Secretary

| Resolution required: (Ordinary / Special) | | | 4) Ordinary Resolution- Re-appointment of M/s. Anandam and Company, Chartered Accountants as Statutory 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 | 4131535 | 4129535 | 99.94 | 4129535 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-Voting | 7432 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-Voting | 3634891 | 182655 | 5.025 | 182649 | 6 | 100 | - |
| | Poll | | 6491 | 0.17 | 6491 | - | 100 | - |
| | Postal Ballot (if applicable) | | | | | | | |
| Total | | 7773858 | 4318681 | 55.55 | 4318675 | 6 | 99.99 | - |

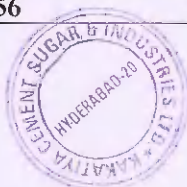
| Resolution required: (Ordinary / Special) | | | 5) Ordinary Resolution- Appointment of Mrs. Vara Lakshmi as Director of the Company who is liable to retire by rotation | | | | | |
|--|-------------------------------|---------------------------|---|--|-------------------------------|-----------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour (4) | No. of votes against (5) | % of Votes In favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 4131535 | 4129535 | 99.94 | 4129535 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-Voting | 7432 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-Voting | 3634891 | 182325 | 5.016 | 182319 | 6 | 100 | - |
| | Poll | | 6491 | 0.17 | 6491 | - | 100 | - |
| | Postal Ballot (if applicable) | | | | | | | |
| Total | | 7773858 | 4318351 | 55.55 | 4318345 | 6 | 99.99 | - |



Subscribed
General Manager
and Company Secretary

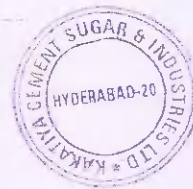
| Resolution required: (Ordinary / Special) | | | 6) Special Resolution - Ratification of Remuneration payable to M/s. Narasimha Murthy & Co., Cost Accountants for the financial year ending 31st March, 2017. | | | | | |
|--|-------------------------------|---------------------------|---|--|-------------------------------|-----------------------------|---|---|
| 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 | 4131535 | 4129535 | 99.94 | 4129535 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-Voting | 7432 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-Voting | 3634891 | 182655 | 5.02 | 182603 | 52 | 100 | 0.03 |
| | Poll | | 6491 | 0.17 | 6491 | - | 100 | - |
| | Postal Ballot (if applicable) | | | | | | | |
| Total | | 7773858 | 4318681 | 55.55 | 4318629 | 52 | 99.97 | 0.03 |

| Resolution required: (Ordinary / Special) | | | 7) Special Resolution - Alteration of Articles of Association | | | | | |
|--|-------------------------------|---------------------------|---|--|-------------------------------|-----------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Shri P Veeraiah and his Relatives. | | | | | |
| 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 | 4131535 | 242740 | 5.88 | 242740 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-Voting | 7432 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | | | | | | |
| Public Non-Institutions | E-Voting | 3634891 | 182655 | 5.02 | 182649 | 6 | 100 | - |
| | Poll | | 6491 | 0.17 | 6491 | - | 100 | - |
| | Postal Ballot (if applicable) | | | | | | | |
| Total | | 7773858 | 431886 | 5.56 | 431880 | 6 | 100 | - |



B. W. Rao
General Manager

| Resolution required: (Ordinary / Special) | | | 8) Ordinary Resolution - Appointment of Shri. P. Veeraiah to the position of Chairman and Managing Director and Determination of Remuneration. | | | | | |
|--|-------------------------------|---------------------------|--|--|-------------------------------|-----------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Shri P Veeraiah and his Relatives. | | | | | |
| 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 | 4131535 | 242740 | 5.88 | 242740 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-Voting | 7432 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | | | | | | |
| Public Non-Institutions | E-Voting | 3634891 | 182325 | 5.01 | 182319 | 6 | 100 | - |
| | Poll | | 6491 | 0.17 | 6491 | - | 100 | - |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7773858 | 431556 | 5.76 | 431550 | 6 | 100 | - |



B. V. Rao
 General Manager
 and
 Company
 Secretary

COMBINED SCRUTINIZER'S REPORT ON E-VOTING & POLL

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

To,
The Chairman of the
M/s. Kakatiya Cement Sugar & Industries Limited
H.No.1-10-140/1, Gurukrupa
Ashok Nagar, Hyderabad - 500020

Ref: Report on resolutions passed through e-voting and poll conducted at the 37th Annual General Meeting (AGM) of the members of M/s. Kakatiya Cement Sugar & Industries Limited held on Monday, the 26th September, 2016 at 11.00 A.M. at Thyagaraya Gana Sabha, Chikkadapally, Hyderabad - 500020.

Dear Sir,

I, Manjula Aleti, Company Secretary in Practice, have been appointed as Scrutinizer by:

1. The Board of Directors of M/s. Kakatiya Cement Sugar & Industries Limited, under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 23rd September, 2016 at 9.00 A.M., to 25th September, 2016 at 5.00 P.M.
2. The Chairman of the 37th Annual General Meeting (AGM) on Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 37th AGM of the members of the company, held on Monday, the 26th September, 2016 at 11.00 A.M. at Thyagaraya Gana Sabha, Chikkadapally, Hyderabad - 500020.

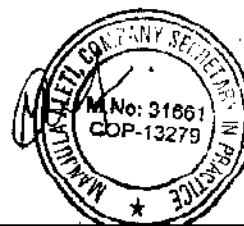
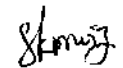
The Company has availed e-voting facility from M/s. Central Depository Services Limited (CDSL) for enabling the shareholders to e-vote and poll at the AGM venue is properly conducted. At the time of poll at the AGM venue, adequate care was taken so that no member who has cast his vote by remote voting prior to the meeting is not allowed to cast his vote again at the AGM venue.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of Mr. Adhitya Reddy and Mr. Shaik Moiz who were not in employment of the company.

1. Adhitya Reddy



2. Mr. Shaik Moiz



Page 1 of 10

Based on the data downloaded from the official website of the CDSL for the e-voting process and the poll conducted at the AGM venue, I now submit combined report (e-voting and poll) as under:

ORDINARY BUSINESS:

Item No.01:

Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2016

(i) Voted in favour of the Resolution:

| Number of members voted in e-voting | Number of votes cast by e-voting | Number of members/proxies voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|-------------------------------------|----------------------------------|--|------------------------------|--|--|---------------------------------------|
| 108 | 4312184 | 120 | 6491 | 228 | 4318675 | 100 |

(ii) Voted against the Resolution:

| Number of members voted in e-voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|-------------------------------------|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| 2 | 6 | Nil | Nil | 2 | 6 | 0.00 |

(iii) Invalid Votes:

| Number of members voted in e-voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|-------------------------------------|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| Nil | Nil | 83 | 1024 | 83 | 1024 | 0.00 |

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 01 as put in the Notice of AGM is passed in favour of the resolution with requisite majority



Item No.02:**Declaration of Dividend on equity shares for the Financial Year ended 31st March,2016.****(i) Voted in favour of the Resolution:**

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| 108 | 4312184 | 120 | 6491 | 228 | 4318675 | 100 |

(ii) Voted against the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| 2 | 6 | Nil | Nil | 2 | 6 | 0.00 |

(iii) Invalid Votes:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| Nil | Nil | 83 | 1024 | 83 | 1024 | 0.00 |

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 02 as put in the Notice of AGM is passed in favour of the resolution with requisite majority.



Item No.03:**Appointment of Shri. J.S.Rao as a Director retiring by rotation:****(i) Voted in favour of the Resolution:**

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| 106 | 3988861 | 120 | 6491 | 226 | 3995352 | 100 |

(ii) Voted against the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| 3 | 52 | Nil | Nil | 3 | 52 | 0.00 |

(iii) Invalid Votes:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| Nil | Nil | 83 | 1024 | 83 | 1024 | 0.00 |

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 03 as put in the Notice of AGM is passed in favour of the resolution with requisite majority.



Item No.04:**Re-appointment of M/s. Anandam and Company, Chartered Accountants as Statutory Auditors****(i) Voted in favour of the Resolution:**

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| 108 | 4312184 | 120 | 6491 | 228 | 4318675 | 100 |

(ii) Voted against the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| 2 | 6 | Nil | Nil | 2 | 6 | 0.00 |

(iii) Invalid Votes:

| Number of members voted in e-voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|-------------------------------------|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| Nil | Nil | 83 | 1024 | 83 | 1024 | 0.00 |

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 04 as put in the Notice of AGM is passed in favour of the resolution with requisite majority.



SPECIAL BUSINESS:
Item No.05:

Appointment of Mrs. Vara Lakshmi as Director of the Company who is liable to retire by rotation

(i) Voted in favour of the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| 107 | 4311854 | 120 | 6491 | 227 | 4318345 | 100 |

(ii) Voted against the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| 2 | 6 | Nil | Nil | 2 | 6 | 0.00 |

(iii) Invalid Votes:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| Nil | Nil | 83 | 1024 | 83 | 1024 | 0.00 |

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 05 as put in the Notice of AGM is passed in favour of the resolution with requisite majority.



Item No.06:**Ratification of Remuneration payable to M/s. Narasimha Murthy &Co., Cost Accountants for the financial year ending 31st March,2017****(i) Voted in favour of the Resolution:**

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| 107 | 4312138 | 120 | 6491 | 227 | 4318629 | 100 |

(ii) Voted against the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| 3 | 52 | Nil | Nil | 3 | 52 | 0.00 |

(iii) Invalid Votes:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| Nil | Nil | 83 | 1024 | 83 | 1024 | 0.00 |

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item No. 06 as put in the Notice of AGM is passed in favour of the resolution with requisite majority.



Item No.07:**Alteration of Articles of Association****(i) Voted in favour of the Resolution:**

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| 104 | 425389 | 120 | 6491 | 224 | 431880 | 100 |

(ii) Voted against the Resolution:

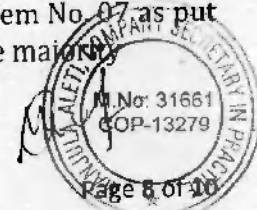
| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| 2 | 6 | Nil | Nil | 2 | 6 | 0.00 |

(iii) Invalid Votes:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| Nil | Nil | 83 | 1024 | 83 | 1024 | 0.00 |

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item No. 07 as put in the Notice of AGM is passed in favour of the resolution with requisite majority.



Item No.08:

Appointment of Shri. P. Veeraiah to the position of Chairman and Managing Director

(i) Voted in favour of the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| 103 | 425059 | 120 | 6491 | 223 | 431550 | 100 |

(ii) Voted against the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| 2 | 6 | Nil | Nil | 2 | 6 | 0.00 |

(iii) Invalid Votes:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---|----------------------------------|--------------------------------------|------------------------------|--|--|---------------------------------------|
| Nil | Nil | 83 | 1024 | 83 | 1024 | 0.00 |

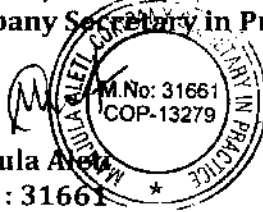
RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 08 as put in the Notice of AGM is passed in favour of the resolution with requisite majority.

All relevant records relating to electronic voting and Poll were handed over to the Company Secretary of the company for safe keeping.

For Manjula Aleti
Company Secretary in Practice

Manjula Aleti
M.No : 31661
COP : 13279



Place: Hyderabad
Date: 27.09.2016