CIN: L26942TG1979PLC002485



KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2016:

September 27, 2016

- The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001.
- The Manager, 2. 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,

GENERAL MANAGER AND COMPANY SECRETARY

Encl : a/a

Regd. Off.: Phone: 040-27637717, 27633627, Fax: 040-27630172, E-mail: info@kakatiyacements.com

WORKS: CEMENT: Srinivasanagar, Jaggayyapet, Krishna Dist.- 521 175. Phone: 08654-200014, Fax: 08654-296331 SUGAR & POWER: Peruvancha Village, Kalluru Mandal, Khammam Dist.-507 209. Ph: 08761-287207, Fax: 08761-287206

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 r Special)	equired: (Oro	linary /					inaucial Statement ded 31st March, 20		
-	omoter/prom terested in th lution?		No						
Category	Mode of Voting	No.of shares held	No. of votes polled (2)	% of Votes Polled ou 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	E-Voting	4131535	4129535	99.94	4129535		100	_	
and	Poll		-	-	-	-	-	-	
Promoter Group	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public	E-Voting	7432	-	-	-	-	-	-	
Institutions	Poll		-	_	-	-	-	_	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public	E-Voting	3634891	182655	5.025	182649	6	100	-	
Non-	Poll		6491	0.17	6491	-	100	-	
Institutions	Postal Ballot (if applicable)								
	Total	7773858	4318681	55.55	4318675	6	99.99	-	



Burasan General Manager and Company sessetan

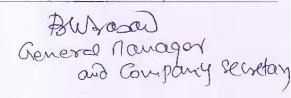
	required: (Or	umary i		ary Resolution- De led 31st March,201		f Dividen	d on equity shares	for the Financial
Special)	romoter/prom	otor	No	ied 518t Wlaren,201	0.			
	iterested in th		110					
agenda/reso		·C						
Category	Mode of	No.of	No. of	% of Votes	No. of	No. of	% of Votes In	% of votes
Category	Voting	shares held	votes polled	Polled on outstanding shares	Votes in favour (4)	votes against	favour on votes	against on votes
		(1)	(2)	(3)=[(2)/(1)]*100	(-)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	4131535	4129535	99.94	4129535	-	100	_
and	Poll		-	-		-	_	_
Promoter Group	Postal Ballot (if applicable)		-	-	_	-	-	-
Public	E-Voting	7432	-	-	-	-	-	-
Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public	E-Voting	3634891	182655	5.025	182649	6	100	-
Non-	Poll		6491	0.17	6491	-	100	-
Institutions	Postal Ballot (if applicable)							
	Total	7773858	4318681	55.55	4318675	6	99.99	_
	equired: (Ord	linary /		ary Resolutiou - A _l	pointment	t of Shri.	J.S.Rao as a Direct	or retiring by
Special) Whether pr group are iu	omoter/promoterested in the	oter	rotation	ary Resolutiou - Ap		t of Shri.	J.S.Rao as a Directo	or retiring by
Special) Whether pr group are iu agenda/resol	omoter/promoterested in the	oter	rotation Shri J S l	Rao and his Relativ	es.			
Special) Whether pr group are iu	omoter/promoterested in the	oter	rotation		No. of Votes in favour	No. of	% of Votes In favour on votes polled	% of votes
Special) Whether pr group are iu agenda/resol	omoter/promoterested in the ution?	No.of shares	No. of votes	Rao and his Relative % of Votes Polled on outstanding	No. of Votes in	No. of votes	% of Votes In favour on votes	% of votes against on votes polled
Special) Whether pr group are iu agenda/resol Category Promoter	omoter/promoterested in the ution? Mode of Voting E-Voting	No.of shares held	No. of votes polled	Rao and his Relative % of Votes Polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes In favour on votes polled	% of votes against on votes polled
Special) Whether pr group are iu agenda/resol Category Promoter and	omoter/promoterested in the ution? Mode of Voting	No.of shares held	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	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled
Special) Whether pr group are iu agenda/resol	omoter/promoterested in the lution? Mode of Voting	No.of shares held	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	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Special) Whether pr group are iu agenda/resol Category Promoter and Promoter Group	omoter/promoterested in the ution? Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No.of shares held (1) 4131535	No. of votes polled (2)	Rao and his Relative % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 92.11 -	No. of Votes in favour (4) 3806258	No. of votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100 100 -	% of votes against on votes polled (7)=[(5)/(2)]*100
Special) Whether pr group are iu agenda/resol Category Promoter and Promoter Group Public	omoter/promoterested in the lution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting	No.of shares held	No. of votes polled (2) 3806258	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4) 3806258	No. of votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100 100 -	% of votes against on votes polled (7)=[(5)/(2)]*100
Special) Whether pr group are iu agenda/resol Category Promoter and Promoter	omoter/promoterested in the lution? Mode of Voting	No.of shares held (1) 4131535	No. of votes polled (2)	Rao and his Relative % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 92.11 -	No. of Votes in favour (4) 3806258	No. of votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100 100 -	% of votes against on votes polled (7)=[(5)/(2)]*100
Special) Whether pr group are iu agenda/resol Category Promoter and Promoter Group Public Institutions	omoter/promoterested in the lution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	No.of shares held (1) 4131535	No. of votes polled (2) 3806258	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 92.11 -	No. of Votes in favour (4) 3806258	No. of votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100 100	% of votes against on votes polled (7)=[(5)/(2)]*100
Special) Whether pr group are iu agenda/resol Category Promoter and Promoter Group Public Institutions	omoter/promoterested in the ution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting	No.of shares held (1) 4131535	No. of votes polled (2) 3806258 - - - - -	Rao and his Relative % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 92.11	No. of Votes in favour (4) 3806258	No. of votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100 100 100	% of votes against on votes polled (7)=[(5)/(2)]*100 0.03
Special) Whether pr group are iu agenda/resol Category Promoter and Promoter Group Public Institutions	moter/prometerested in the lution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	No.of shares held (1) 4131535	No. of votes polled (2) 3806258	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 92.11 -	No. of Votes in favour (4) 3806258	No. of votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100 100	% of votes against on votes polled (7)=[(5)/(2)]*100
Special) Whether pr group are iu agenda/resol Category Promoter and Promoter Group Public Institutions	moter/prometerested in the lution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal	No.of shares held (1) 4131535	No. of votes polled (2) 3806258 - - - - -	Rao and his Relative % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 92.11	No. of Votes in favour (4) 3806258	No. of votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100 100 100	% of votes against on votes polled (7)=[(5)/(2)]*100 0.03



Prunesan General Manager and Burpany Secktary

Resolution r	required: (Or	dinary /					s. Anandam and Co	ompany,
Special)	uom otou/nuom	atau	Chartere	ed Accountants as S	statutory A	Luantors	-0.04(83)	
	romoter/prom iterested in th		No					
*		e	140					
agenda/reso		No.of	No. of	% of Votes	NI. C	NI. C	0/ CN/ 4 1	0/ 0 /
Category	Mode of Voting	shares held	votes polled	Polied on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	4131535	4129535	99.94	4129535	-	100	_
and	Poll		_	-	-	-	-	_
Promoter Group	Postal Ballot (if applicable)		-	-	-	-	-	-
Public	E-Voting	7432	_	-	-	_	-	-
Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public	E-Voting	3634891	182655	5.025	182649	6	100	-
Non-	Poll		6491	0.17	6491	-	100	-
Institutions	Postal Ballot (if							
	,							
	applicable) Total required: (Oro	7773858 linary/		55.55 Ary Resolution- Ap			99.99 ara Lakshmi as Di	rector of the
Special) Whether pr group are in	applicable) Total equired: (Orderomoter/prometerested in the	linary /	5) Ordina		pointment	of Mrs. V		
Special) Whether pr group are in agenda/resol	applicable) Total equired: (Orcomoter/promaterested in the	dinary / oter	5) Ordina Company No	ary Resolution- Ap y who is liable to re	pointment tire by rot	of Mrs. V	ara Lakshmi as Di	rector of the
Special) Whether pr group are in agenda/resol	applicable) Total equired: (Orderomoter/prometerested in the	linary /	5) Ordina Company	ary Resolution- Ap	pointment	of Mrs. V		% of votes against on votes polled
Special) Whether pr group are in agenda/resol Category	applicable) Total required: (Order of the complete of the com	oter e No.of shares held (1)	5) Ordina Company No No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	of Mrs. Vation No. of votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled
Special) Whether pr group are in agenda/resol Category	applicable) Total required: (Order omoter/prometerested in the lution? Mode of Voting E-Voting	dinary / oter e No.of shares held	5) Ordina Company No No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	of Mrs. Vation No. of votes against	% of Votes In favour on votes polled	% of votes against on votes polled
Special) Whether pr	applicable) Total required: (Order of the complete of the com	oter e No.of shares held (1)	5) Ordina Company No No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	of Mrs. Vation No. of votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes
Special) Whether pr group are in agenda/resol Category Promoter and Promoter Group	applicable) Total required: (Order of the complete of the com	oter e No.of shares held (1)	5) Ordina Company No No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	of Mrs. Vation No. of votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled
Special) Whether pr group are in agenda/resol Category Promoter and Promoter Group	applicable) Total required: (Order of the component of t	oter e No.of shares held (1) 4131535	5) Ordina Company No No. of votes polled (2) 4129535	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4) 4129535	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
Special) Whether pr group are in agenda/resol Category Promoter and Promoter Group Public	applicable) Total required: (Order omoter/promaterested in the lution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting	oter e No.of shares held (1) 4131535	5) Ordina Company No No. of votes polled (2) 4129535	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4) 4129535	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
Special) Whether pr group are in agenda/resol Category Promoter and Promoter Group Public Institutions	applicable) Total required: (Order omoter/promaterested in the lution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting E-Voting	oter e No.of shares held (1) 4131535	5) Ordina Company No No. of votes polled (2) 4129535	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.94	No. of Votes in favour (4) 4129535	of Mrs. Vation 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
Special) Whether pr group are in agenda/resol Category Promoter and Promoter	applicable) Total required: (Order of the component of t	oter e No.of shares held (1) 4131535	5) Ordina Company No No. of votes polled (2) 4129535	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4) 4129535	of Mrs. Vation 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





Special)	equired: (Ord						ation payable to M al year ending 31st	
group are in	terested in th							
agenda/reso Category	Mode of Voting	No.of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)		% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*10
Promoter	E-Voting	4131535	4129535	99.94	4129535	-	100	_
and	Poll		-	-	-	-	-	-
Promoter Group	Postal Ballot (if applicable)		-	-	-	-	_	-
Public	E-Voting	7432	-	-		-	-	-
Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public	E-Voting	3634891	182655	5.02	182603	52	100	0.03
Non-	Poll		6491	0.17	6491	-	100	-
Institutions	Postal Ballot (if applicable)							
	Total	7773858	4318681	55.55	4318629	52	99.97	0.03
agenda/resol			N/ C	0/ 6 37	NI C	NT C	0/ 687 / 1	0/ 5
Category	Mode of Voting	No.of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	(1) 4131535	(2) 242740	(3)=[(2)/(1)]*100 5.88	(4) 242740	_	100	_
and	Poll		_	-		_	-	-
Promoter Group	Postal Ballot (if applicable)		_	-	-	-	-	-
Public	E-Voting	7432	-	-	-	-	-	-
Institutions	Poll Postal Ballot (if applicable)			-	_	-	-	-
Public Non- Institutious	E-Voting	3634891	182655	5.02	182649	6	100	-
	Poll Postal Ballot (if applicable)		6491	0.17	6491	-	100	-
	Total	7773858	431886	5.56	431880	6	100	-
				THE COUNTRY THE STATE OF THE ST		Bo	Wroad meril Nam	agor

Resolution r Special)	equired: (Ord	linary /					. P. Veeraiah to the nination of Remun			
group are in	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	% of Votes In favour on votes polled (6)=[(4)/(2)[*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter	E-Voting	4131535	242740	5.88	242740	-	100	-		
and	Po1I	1101000	-	_	_	-	- **	-		
Promoter Group	Postal Ballot (if applicable)		-	-	-	-	-	-		
Public	E-Voting	7432	-	-	-	-	-	-		
Institutions	Pol1		-	_	-	-	-	-		
	Postal Ballot (if applicable)									
Public	E-Voting	3634891	182325	5.01	182319	6	100	-		
Non-	Poll		6491	0.17	6491	-	100	-		
Institutions	Postal Ballot (if applicable)									
	Total	7773858	431556	5.76	431550	6	100	-		

SUGAR &

Burson

Shere 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 Sahha, 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 evoting 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

No: 31661

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	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	Number of votes cast by e- voting	Number of members voted through	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
voting 106	3988861	120	6491	226	3995352	100

(ii) Voted against the Resolution:

(ii)	Voted <u>agains</u>	st the Resolu	tion:	Total		
Number of members voted through electronic	Number of votes cast by e- voting	Number of members voted through	Number of votes cast by POLL	Number of members voted through evoting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
voting	52	Nil	Nil	3	52	0.00

Number of members voted through electronic	Number of votes cast by e- voting	Number of members voted through	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
voting Nil	Nil	83	1024	83	1024	0.00

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	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	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	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	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.

age 6 of 10

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	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
voting 107	4312138	120	6491	227	4318629	100_

(ii) Voted against the Resolution:

Number of members voted through electronic	Number of votes cast by e- voting	Number of members voted through	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
voting	52	Nil	Nil	3	52	0.00

(iii) Invalid Votes:

Number of members voted through electronic	Number of votes cast by e- voting	Number of members voted through	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
voting 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.

Page 7 of 10

M.No: 31661 COP-13279

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	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. 77 as put in the Notice of AGM is passed in favour of the resolution with requisite majors

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	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

M.No: 31661 COP-13279 Manjula Aveta

M.No: 3166 COP: 13279

Place: Hyderabad Date: 27.09.2016