

VOTING RESULTS

Voting Results at the 22nd Annual General Meeting (AGM) of the Company held on 28th September, 2017, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	28.09.2017
Total Number of Shareholders on record date	15,437
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	1
Public	46
No. of Shareholders attended the meeting Video Conferencing	Not Provided
Promoter & Promoter Group	
Public	

M.V.Venkata Rao



Home

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Resolution (1)									
Resolution required: (Ordinary / Special)									
Ordinary									
No									
Adoption of audited Annual Accounts (standalone and consolidated) for the FY ended 31st March, 2017									
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	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		80680705	100.0000	80680705	0	100.0000	0.0000	
	Poll	80680705							
	Postal Ballot (if applicable)								
	Total	80680705	80680705	100.0000	80680705	0	100.0000	0.0000	
Public- Institutions	E-Voting		41839359	91.8862	35275102	6564257	84.3108	15.6892	
	Poll	45533902	2375000	5.2159	2375000	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	45533902	44214359	97.1021	37650102	6564257	85.1536	14.8464	
Public- Non Institutions	E-Voting		1370777	9.5175	1370527	250	99.9818	0.0182	
	Poll	14402693	320	0.0022	320	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	14402693	1371097	9.5197	1370847	250	99.9818	0.0182	
	Total	140617300	126266161	89.7942	119701654	6564507	94.8011	5.1989	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80680705
Public Institutions	45533902
Public - Non Institutions	14402693



Home

Validate

Resolution (2)									
Resolution required: (Ordinary / Special)									
Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Declaration of Dividend of Re 0.50 per Equity Share of Rs.2 each									
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	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		80680705	100.0000	80680705	0	100.0000	0.0000	
	Poll	80680705							
	Postal Ballot (if applicable)								
	Total		80680705	80680705	100.0000	80680705	0	100.0000	0.0000
Public- Institutions	E-Voting		41857659	91.9264	41857659	0	100.0000	0.0000	
	Poll	45533902	2375000	5.2159	2375000	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		45533902	44232659	97.1423	44232659	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1370777	9.5175	1370527	250	99.9818	0.0182	
	Poll	14402693	320	0.0022	320	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		14402693	1371097	9.5197	1370847	250	99.9818	0.0182
Total		140617300	126284461	89.8072	126284211	250	99.9998	0.0002	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80680705
Public Insitutions	45533902
Public - Non Insitutions	14402693



Home

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Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Reappointment of Shri K Jalandhar Reddy as a Director of the Company				
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	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	80680705	80680705	100.0000	80680705	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
Public- Institutions	Total	80680705	80680705	100.0000	80680705	0	100.0000	0.0000	
	E-Voting	45533902	41857659	91.9264	38934430	2923229	93.0163	6.9837	
	Poll		2375000	5.2159	2375000	0	100.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)								
	Total	45533902	44232659	97.1423	41309430	2923229	93.3912	6.6088	
	E-Voting		1370777	9.5175	1369742	1035	99.9245	0.0755	
Public- Non Institutions	Poll	14402693	320	0.0022	320	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	14402693	1371097	9.5197	1370062	1035	99.9245	0.0755	
Total		140617300	126284461	89.8072	123360197	2924264	97.6844	2.3156	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80680705
Public Institutions	45533902
Public - Non Institutions	14402693



Home

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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of M/s K P Rao & Co., Chartered Accountants as Statutory Auditors						
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	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80680705	80680705	100.0000	80680705	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	80680705	80680705	100.0000	80680705	0	100.0000	0.0000
Public- Institutions	E-Voting	45533902	41857659	91.9264	41853732	3927	99.9906	0.0094
	Poll		2375000	5.2159	2375000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	45533902	44232659	97.1423	44228732	3927	99.9911	0.0089
Public- Non Institutions	E-Voting	14402693	1370777	9.5175	1370527	250	99.9818	0.0182
	Poll		320	0.0022	320	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14402693	1371097	9.5197	1370847	250	99.9818	0.0182
	Total	140617300	126284461	89.8072	126280284	4177	99.9967	0.0033
						Whether resolution is Pass or Not.		Yes
						Disclosure of notes on resolution		Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80680705
Public Institutions	45533902
Public - Non Institutions	14402693



Home

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Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of Remuneration of Cost Auditors						
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	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80680705	80680705	100.0000	80680705	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	Total	80680705	80680705	100.0000	80680705	0	100.0000	0.0000
	E-Voting	45533902	41857659	91.9264	38979906	2877753	93.1249	6.8751
	Poll		2375000	5.2159	2375000	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	45533902	44232659	97.1423	41354906	2877753	93.4941	6.5059
	E-Voting		1370777	9.5175	1370527	250	99.9818	0.0182
Public- Non Institutions	Poll	14402693	320	0.0022	320	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14402693	1371097	9.5197	1370847	250	99.9818	0.0182
Total		140617300	126284461	89.8072	123406458	2878003	97.7210	2.2790
		Whether resolution is Pass or Not.		Yes				
		Disclosure of notes on resolution		Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80680705
Public Institutions	45533902
Public - Non Institutions	14402693

