

**Date: 27.09.2016**

**To,  
The General Manager,  
The Department of Corporate Relationship,  
The Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

**Sub: Outcome of 21<sup>st</sup> AGM and Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.,**

.....

This is to inform you that the 21<sup>st</sup> Annual General Meeting of the Company was held on Monday i.e 26<sup>th</sup> September, 2016 at FTAPCCI Auditorium, The Federation of Telengana & Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B. 14, Hyderabad – 500 004 at 3.00 p.m. Whereas the resolutions as per the notice of 21<sup>st</sup> Annual General Meeting dated 29.08.2016 have been declared as passed with requisite majority.

Please find herewith the disclosure as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer report with regard to e-voting and poll.

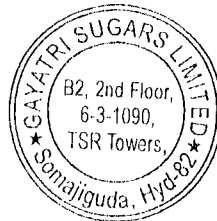
This is for your kind information and record please.

Thanking you,

Yours Faithfully,  
**For GAYATRI SUGARS LIMITED**

*Munmun Baid*

**(CS MUNMUN BAID)**  
Company Secretary & Compliance officer



Encl: As above

Regd. & Corp. Office .  
**Gayatri Sugars Limited**, B2, 2nd Floor, 6-3-1090, TSR Towers,  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana

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W [www.gayatrisugars.com](http://www.gayatrisugars.com)

Factories :

**Kamareddy Unit** : Adloor Yellareddy, Sadasivanagar Mandal  
Nizamabad Dist. - 503 145. Telangana

T +91 8468 248558  
F +91 8468 248559

**Nizamsagar Unit** : Maagi, Nizamsagar Mandal,  
Nizamabad Dist. - 503 302. Telangana

T +91 8465 275577

CIN : **L15421TG1995PLC020720**

**DISCLOSURE UNDER CLAUSE 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE VOTING RESULTS AT 21<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 26<sup>TH</sup> DAY OF SEPTEMBER, 2016.**

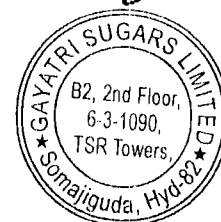
We are pleased to inform you that the 21<sup>st</sup> Annual General Meeting of the Company was held on Monday, the 26<sup>th</sup> September, 2016 as per the notice sent to the share holders / stock exchanges.

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

**Details of the voting results:**

<b>A</b>	<b>Name of the Company</b>	Gayatri Sugars Limited		
<b>B</b>	<b>Date of AGM</b>	26 <sup>th</sup> September, 2016		
<b>C</b>	<b>Book Closure Date</b>	23 <sup>rd</sup> September, 2016 to 26 <sup>th</sup> September, 2016 (both days inclusive)		
<b>D</b>	<b>Total Share holders as on record date</b>	15172		
<b>E</b>	<b>No. of share holders present in the meeting either in person or through proxy.</b>			
	<b>Share Holders</b>	<b>Present in person</b>	<b>Present through proxy</b>	<b>Total</b>
	Promoter and promoter group	0	0	0
	Public	67	23	90
	Total	67	23	90
<b>F</b>	<b>No. of share holders attended the meeting through video conferencing.</b>	<b>Not arranged</b>		
	➤ Promoter and promoter group			
	➤ Public			

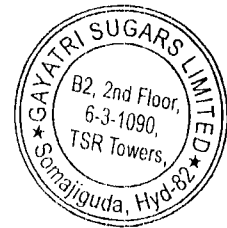
*T. Santa Reddy*



**Agenda -wise:**

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1.	Adoption of Financial Statements for the Year ended 31.03.2016.	Ordinary	Poll and E-Voting
2.	Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.	Ordinary	Poll and E-Voting
3.	To Appoint Statutory Auditors and fix their Remuneration.	Ordinary	Poll and E-Voting
4.	Ordinary Resolution for ratification of remuneration payable to M/s. Narasimha Murthy & Co., appointed as Cost Auditors of the Company for the F.Y. 2016-17.	Ordinary	Poll and E-Voting
5.	Considering the appointment of Ms. T. Sarita Reddy as the Managing Director.	Special	Poll and E-Voting
6.	Service of Documents.	Ordinary	Poll and E-Voting

*T. Sarita Reddy*



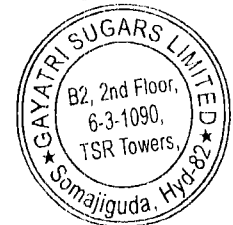
**VOTING RESULTS**
**Poll and E-Voting:**
**1. Adoption of Financial Statements for the Year ended 31.03.2016:**

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	25040888	25040888	100.00	25040888	0	100.00	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		<b>25040888</b>	<b>25040888</b>	<b>100.00</b>	<b>25040888</b>	<b>0</b>	<b>100.00</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	18656480	7673267	41.13	7664205	9062	99.88	0.12
	<b>Poll</b>		38255	0.21	38225	30	99.92	0.08
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		<b>18656480</b>	<b>7711522</b>	<b>41.33</b>	<b>7702430</b>	<b>9092</b>	<b>99.88</b>
<b>Total</b>		<b>43697368</b>	<b>32752410</b>	<b>74.95</b>	<b>32743318</b>	<b>9092</b>	<b>99.97</b>	<b>0.03</b>

The Number of votes casted in favour of the Ordinary Resolution is **32743318 (99.97 %** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.

**Note:** The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.

*T. Sairta Reddy*



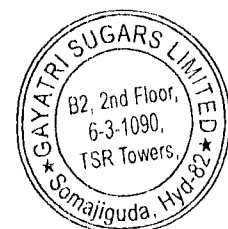
**2. Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation:**

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	25040888	25040888	100.00	25040888	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>25040888</b>	<b>25040888</b>	<b>100.00</b>	<b>25040888</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	18656480	7673267	41.13	7664205	9062	99.88	0.12
	Poll		38255	0.21	38225	30	99.92	0.08
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>18656480</b>	<b>7711522</b>	<b>41.33</b>	<b>7702430</b>	<b>9092</b>	<b>99.88</b>
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*T. Sairam Reddy*



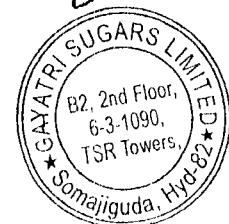
**3. To Appoint Statutory Auditors and fix their Remuneration:**

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	25040888	25040888	100.00	25040888	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>25040888</b>	<b>25040888</b>	<b>100.00</b>	<b>25040888</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	18656480	7673267	41.13	7664205	9062	99.88	0.12
	Poll		38255	0.21	38225	30	99.92	0.08
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>18656480</b>	<b>7711522</b>	<b>41.33</b>	<b>7702430</b>	<b>9092</b>	<b>99.88</b>
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*T. Santa Reddy*



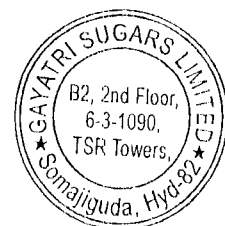
**4. Ordinary Resolution for ratification of remuneration payable to M/s. Narasimha Murthy & Co., appointed as Cost Auditors of the Company for the F.Y. 2016-17:**

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	25040888	25040888	100.00	25040888	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>25040888</b>	<b>25040888</b>	<b>100.00</b>	<b>25040888</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	18656480	7673267	41.13	7664205	9062	99.88	0.12
	Poll		38255	0.21	38225	30	99.92	0.08
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>18656480</b>	<b>7711522</b>	<b>41.33</b>	<b>7702430</b>	<b>9092</b>	<b>99.88</b>
<b>Total</b>		<b>43697368</b>	<b>32752410</b>	<b>74.95</b>	<b>32743318</b>	<b>9092</b>	<b>99.97</b>	<b>0.03</b>

The Number of votes casted in favour of the Ordinary Resolution is **32743318 (99.97 % of the total votes polled)**. Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.

**Note:** The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.

*T. Sairam Reddy*



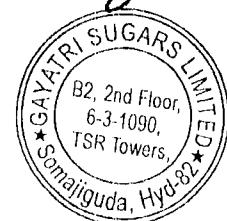
**5. Considering the appointment of Ms. T. Sarita Reddy as the Managing Director:**

Resolution Required: (Ordinary/Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	25040888	25040888	100.00	25040888	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>25040888</b>	<b>25040888</b>	<b>100.00</b>	<b>25040888</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	18656480	7673267	41.13	7664205	9062	99.88	0.12
	Poll		38255	0.21	38225	30	99.92	0.08
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>18656480</b>	<b>7711522</b>	<b>41.33</b>	<b>7702430</b>	<b>9092</b>	<b>99.88</b>
<b>Total</b>		<b>43697368</b>	<b>32752410</b>	<b>74.95</b>	<b>32743318</b>	<b>9092</b>	<b>99.97</b>	<b>0.03</b>

The Number of votes casted in favour of the **Special Resolution** is **32743318** (99.97 % of the total votes polled). Thus, the **Special Resolution** has therefore been approved by the Shareholders with requisite majority.

**Note:** The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.

*T. Sarita Reddy*



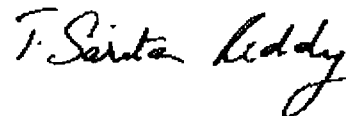


**6. Service of Documents:**  
Continuous Sheet

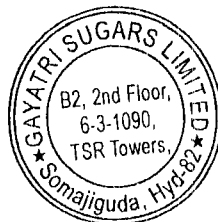
Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	25040888	25040888	100.00	25040888	0	100.00	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		<b>25040888</b>	<b>25040888</b>	<b>100.00</b>	<b>25040888</b>	<b>0</b>	<b>100.00</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	18656480	7673267	41.13	7664205	9062	99.88	0.12
	<b>Poll</b>		38255	0.21	38225	30	99.92	0.08
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		<b>18656480</b>	<b>7711522</b>	<b>41.33</b>	<b>7702430</b>	<b>9092</b>	<b>99.88</b>
<b>Total</b>		<b>43697368</b>	<b>32752410</b>	<b>74.95</b>	<b>32743318</b>	<b>9092</b>	<b>99.97</b>	<b>0.03</b>

The Number of votes casted in favour of the Ordinary Resolution is **32743318** (99.97 % of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.

**Note:** The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.



**T. SARITA REDDY**  
**CHAIRPERSON OF THE MEETING**  
**(DIN: 00017122)**





**Y. KOTESWARA RAO**  
**Practicing Company Secretary**  
H. No. 48-345, Ganesh Nagar Colony,  
Chinthal, HMT Road, Hyderabad - 500 054  
Phone: 040 2308 6394 (O & R)

**SCRUTINIZER'S REPORT**

To,  
**The Chairperson**  
**Gayatri Sugars Ltd**  
**B-2, 2<sup>nd</sup> Floor, T.S.R. Towers,**  
**Raj Bhavan Road, Somajiguda,**  
**Hyderabad – 500 082.**

**Dear Madam,**

**Sub: Scrutinizer's Report on combined e-voting and poll of M/s. Gayatri Sugars Limited Reg.,**

.....

I, Y. Koteswara Rao, a Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Gayatri Sugars Limited for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and also by the Chairperson of the 21<sup>st</sup> Annual General Meeting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Rules, on the resolutions contained in the notice to the 21<sup>st</sup> Annual General Meeting of the members of the Company, held on Monday, 26<sup>th</sup> September, 2016 at FTAPCCI Auditorium, The Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B. 14, Hyderabad – 500 004.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 21<sup>st</sup> Annual General Meeting of the members of the Company held on 26<sup>th</sup> September, 2016. My responsibility as a Scrutinizer for the e-voting process and for poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Venture Capital and Corporate Investments Private Limited, the authorised agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through Ballot paper) at Annual General Meeting. I, submit herewith my combined report on the results of e-voting together with that of Poll as under:





**Y. KOTESWARA RAO**  
**Practicing Company Secretary**  
H. No. 48-345, Ganesh Nagar Colony,  
Chinthal, HMT Road, Hyderabad - 500 054  
Phone: 040 2308 6394 (O & R)

**COMBINED RESULTS**

Item No. of the Notice	Type of Resolution	No. of Votes Casted	Voting in favour (Assent)		Voting against (Dissent)	
			No. of votes	% of votes casted	No. of votes	% of votes casted
1. Adoption of Financial Statements for the Year ended 31.03.2016.	Ordinary	32752410	32743318	99.97	9092	0.03
2. Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.	Ordinary	32752410	32743318	99.97	9092	0.03
3. To Appoint Statutory Auditors and fix their Remuneration.	Ordinary	32752410	32743318	99.97	9092	0.03
4. Ordinary Resolution for ratification of remuneration payable to M/s. Narasimha Murthy & Co., appointed as Cost Auditors of the Company for the F.Y. 2016-17.	Ordinary	32752410	32743318	99.97	9092	0.03
5. Considering the appointment of Ms. T. Sarita Reddy as the Managing Director.	Special	32752410	32743318	99.97	9092	0.03
6. Service of Documents.	Ordinary	32752410	32743318	99.97	9092	0.03

All the above resolutions have been adopted with requisite majority.

Place: Hyderabad  
Date: 27.09.2016



**Y. KOTESWARA RAO**  
Practicing Company Secretary  
**Name & Signature of Scrutinizer**  
**ACS: 3785**  
**CP No. : 7427**

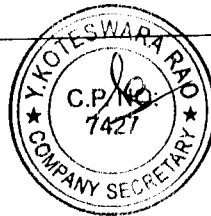


**Y. KOTESWARA RAO**  
**Practicing Company Secretary**  
H. No. 48-345, Ganesh Nagar Colony,  
Chinthal, HMT Road, Hyderabad - 500 054  
Phone: 040 2308 6394 (O & R)

**VOTING RESULTS AS PER THE CLAUSE FORMAT PRESCRIBED UNDER CLAUSE 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Details of the voting results:**

<b>A</b>	<b>Name of the Company</b>	Gayatri Sugars Limited		
<b>B</b>	<b>Date of AGM</b>	26 <sup>th</sup> September, 2016		
<b>C</b>	<b>Book Closure Date</b>	23 <sup>rd</sup> September, 2016 to 26 <sup>th</sup> September, 2016 (both days inclusive)		
<b>D</b>	<b>Total Share holders as on record date</b>	15172		
<b>E</b>	<b>No. of share holders present in the meeting either in person or through proxy.</b>			
	<b>Share Holders</b>	<b>Present in person</b>	<b>Present through proxy</b>	<b>Total</b>
	Promoter and promoter group	Nil	Nil	0
	Public	67	23	90
	Total	67	23	90
<b>F</b>	<b>No. of share holders attended the meeting through video conferencing.</b>	<b>Not arranged</b>		
	> Promoter and promoter group			
	> Public			

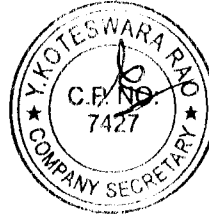




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**Agenda -wise:**

<b>Item No.</b>	<b>Details of the Agenda</b>	<b>Resolution required (Ordinary/Special)</b>	<b>Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)</b>
1.	Adoption of Financial Statements for the Year ended 31.03.2016.	Ordinary	Poll and E-Voting
2.	Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.	Ordinary	Poll and E-Voting
3.	To Appoint Statutory Auditors and fix their Remuneration.	Ordinary	Poll and E-Voting
4.	Ordinary Resolution for ratification of remuneration payable to M/s. Narasimha Murthy & Co., appointed as Cost Auditors of the Company for the F.Y. 2016-17.	Ordinary	Poll and E-Voting
5.	Considering the appointment of Ms. T. Sarita Reddy as the Managing Director.	Special	Poll and E-Voting
6.	Service of Documents.	Ordinary	Poll and E-Voting





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### VOTING RESULTS

#### Poll and E-Voting:

#### **1. Adoption of Financial Statements for the Year ended 31.03.2016:**

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	25040888	25040888	100.00	25040888	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>25040888</b>	<b>25040888</b>	<b>100.00</b>	<b>25040888</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	18656480	7673267	41.13	7664205	9062	99.88	0.12
	Poll		38255	0.21	38225	30	99.92	0.08
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>18656480</b>	<b>7711522</b>	<b>41.33</b>	<b>7702430</b>	<b>9092</b>	<b>99.88</b>
<b>Total</b>		<b>43697368</b>	<b>32752410</b>	<b>74.95</b>	<b>32743318</b>	<b>9092</b>	<b>99.97</b>	<b>0.03</b>

The Number of votes casted in favour of the Ordinary Resolution is **32743318 (99.97 % of the total votes polled)**. Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.

**Note:** The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.





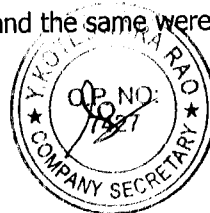
**Y. KOTESWARA RAO**  
**Practicing Company Secretary**  
H. No. 48-345, Ganesh Nagar Colony,  
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Phone: 040 2308 6394 (O & R)

**2. Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation:**

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	25040888	25040888	100.00	25040888	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>25040888</b>	<b>25040888</b>	<b>100.00</b>	<b>25040888</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	18656480	7673267	41.13	7664205	9062	99.88	0.12
	Poll		38255	0.21	38225	30	99.92	0.08
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>18656480</b>	<b>7711522</b>	<b>41.33</b>	<b>7702430</b>	<b>9092</b>	<b>99.88</b>
<b>Total</b>		<b>43697368</b>	<b>32752410</b>	<b>74.95</b>	<b>32743318</b>	<b>9092</b>	<b>99.97</b>	<b>0.03</b>

The Number of votes casted in favour of the Ordinary Resolution is **32743318 (99.97 % of the total votes polled)**. Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.

**Note:** The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.





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**3. To Appoint Statutory Auditors and fix their Remuneration:**

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	25040888	25040888	100.00	25040888	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>25040888</b>	<b>25040888</b>	<b>100.00</b>	<b>25040888</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	18656480	7673267	41.13	7664205	9062	99.88	0.12
	Poll		38255	0.21	38225	30	99.92	0.08
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>18656480</b>	<b>7711522</b>	<b>41.33</b>	<b>7702430</b>	<b>9092</b>	<b>99.88</b>
<b>Total</b>		<b>43697368</b>	<b>32752410</b>	<b>74.95</b>	<b>32743318</b>	<b>9092</b>	<b>99.97</b>	<b>0.03</b>

The Number of votes casted in favour of the Ordinary Resolution is **32743318 (99.97 %** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.

**Note:** The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.







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**4. Ordinary Resolution for ratification of remuneration payable to M/s. Narasimha Murthy & Co., appointed as Cost Auditors of the Company for the F.Y. 2016-17:**

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	25040888	25040888	100.00	25040888	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>25040888</b>	<b>25040888</b>	<b>100.00</b>	<b>25040888</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	18656480	7673267	41.13	7664205	9062	99.88	0.12
	Poll		38255	0.21	38225	30	99.92	0.08
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>18656480</b>	<b>7711522</b>	<b>41.33</b>	<b>7702430</b>	<b>9092</b>	<b>99.88</b>
<b>Total</b>		<b>43697368</b>	<b>32752410</b>	<b>74.95</b>	<b>32743318</b>	<b>9092</b>	<b>99.97</b>	<b>0.03</b>

The Number of votes casted in favour of the Ordinary Resolution is **32743318 (99.97 % of the total votes polled)**. Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.

**Note:** The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.





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**5. Considering the appointment of Ms. T. Sarita Reddy as the Managing Director:**

Resolution Required: (Ordinary/Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	25040888	25040888	100.00	25040888	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>25040888</b>	<b>25040888</b>	<b>100.00</b>	<b>25040888</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	18656480	7673267	41.13	7664205	9062	99.88	0.12
	Poll		38255	0.21	38225	30	99.92	0.08
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>18656480</b>	<b>7711522</b>	<b>41.33</b>	<b>7702430</b>	<b>9092</b>	<b>99.88</b>
<b>Total</b>		<b>43697368</b>	<b>32752410</b>	<b>74.95</b>	<b>32743318</b>	<b>9092</b>	<b>99.97</b>	<b>0.03</b>

The Number of votes casted in favour of the **Special Resolution** is **32743318 (99.97 %** of the total votes polled). Thus, the **Special Resolution** has therefore been approved by the Shareholders with requisite majority.

**Note:** The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.





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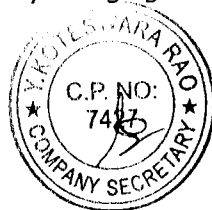
**6. Service of Documents:**

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	25040888	25040888	100.00	25040888	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>25040888</b>	<b>25040888</b>	<b>100.00</b>	<b>25040888</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	18656480	7673267	41.13	7664205	9062	99.88	0.12
	Poll		38255	0.21	38225	30	99.92	0.08
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>18656480</b>	<b>7711522</b>	<b>41.33</b>	<b>7702430</b>	<b>9092</b>	<b>99.88</b>
<b>Total</b>		<b>43697368</b>	<b>32752410</b>	<b>74.95</b>	<b>32743318</b>	<b>9092</b>	<b>99.97</b>	<b>0.03</b>

The Number of votes casted in favour of the Ordinary Resolution is **32743318** (99.97 % of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.

**Note:** The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.

Place: Hyderabad  
Date: 27.09.2016



**Y. KOTESWARA RAO**  
Practicing Company Secretary  
**Name & Signature of Scrutinizer**  
**ACS: 3785**  
**CP No. : 7427**