

### RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Special Resolution(s) passed by the holders of 6% Cumulative Optionally Convertible Preference Shares, under Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) for following resolution:

#### **Variation in terms of 6610210 6% Cumulative Optionally Convertible Preference Shares of Rs.10/- each of the Company**

The Company had appointed Mr.Y.Koteswara Rao, Practicing Company Secretary, as the Scrutinizer for the conducting the Postal Ballot in a fair and transparent manner. Mr.Y.Koteswara Rao has submitted his report dated on 20.03.2015 to the Company.

#### **The details of the Special Resolution passed by Postal ballot are as under:**

Details of Resolution	Variation in terms of 6610210 6% Cumulative Optionally Convertible Preference Shares of Rs.10/- each of the Company.
Resolution Required	Special
Mode of Voting	Postal Ballot
Date of Postal Ballot Notice	13.02.2015
Record date for reckoning voting rights	13.02.2015
Date of Dispatch of Notice	18.02.2015
Total No. of Shareholders on record date	02
Total No. of shareholders to whom Postal Ballot Form(s) were sent	02

#### **Details of the voting:**

SI No	Particulars	Total
a)	Total Postal Ballot forms received	02
b)	Total number of votes casted	6610210
c)	Less: Invalid no. of votes casted	0
d)	Valid no. of Votes casted (Net)	6610210
e)	Total no. of votes with assent for the Resolution	6610210
f)	Total no. of votes with dissent for the resolution	0

% of total votes casted in favour of the Resolution: 100.00

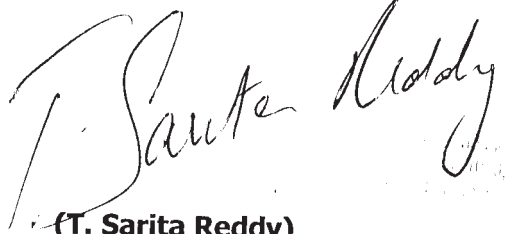
% of total votes casted against the Resolution: 100.00

  
 T. Sankar Reddy

Details of the voting results in respect of Resolution passed for Variation in terms of 6610210 6% Cumulative Optionally Convertible Preference Shares of Rs.10/- each of the Company:

Promoter/PUBLIC	No. of shares held (1)	No. of votes polled (2)	% of Voters 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	1710210	1710210	100	1710210	0	100	0
Public – Institutional holders	4900000	4900000	100	4900000	0	100	0
Public-Others	0	0	0	0	0	0	0
<b>Total</b>	<b>6610210</b>	<b>6610210</b>	<b>100</b>	<b>6610210</b>	<b>0</b>	<b>100</b>	<b>0</b>

The Number of votes polled in favour of the Special Resolution is 6610210 (100.00 % of the total valid votes). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.



(T. Sarita Reddy)  
Executive Director

Date: 20.03.2015  
Place: Hyderabad.