

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Special Resolution(s) passed 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 resolutions:

1. VARIATION IN TERMS OF 95,36,813 6% CUMULATIVE REDEEMABLE 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 29.03.2017 to the Company.

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


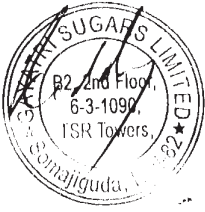
Details of Resolution	Variation in terms of 9536813 6% Cumulative Redeemable Preference Shares of Rs.10/- each of the Company
Resolution Required	Special
Mode of Voting	Postal Ballot
Date of Postal Ballot Notice	10.02.2017
Record date for reckoning voting rights	27.02.2017
Date of Dispatch of Notice	28.02.2017
Total No. of Shareholders on record date	01
Total No. of shareholders to whom Postal Ballot Form(s) were sent	01

Details of the voting:

SI No	Particulars	Total
a)	Total Postal Ballot forms received	01
b)	Total number of votes casted	9536813
c)	Less: Invalid no. of votes casted	0
d)	Valid no. of Votes casted (Net)	9536813
e)	Total no. of votes with assent for the Resolution	9536813
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: 0

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Factories :

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

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CIN : L15421TG1995PLC020720


VOTING RESULTS

1. VARIATION IN TERMS OF 95,36,813 6% CUMULATIVE REDEEMABLE PREFERENCE SHARES OF RS. 10/- EACH 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	9536813	0	0	0	0	0	0
	Poll	9536813	0	0	0	0	0	0
	Postal Ballot	9536813	9536813	100	9536813	0	100	0
	Total		9536813	100.00	9536813	0	100.00	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		9536813	9536813	100.00	9536813	0	100.00	0

The Number of votes polled in favour of the Special Resolution is 9536813 (100 % of the total valid votes). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.

Place: Hyderabad
Date: 30.03.2017


(T. Sarita Reddy)
 Managing Director
 DIN: 00017122

