

Date: 27.09.2016

To, The General Manager, The Department of Corporate Relationship, The Bombay Stock Exchange Limited, 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of 21st AGM and Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.,

This is to inform you that the 21st Annual General Meeting of the Company was held on Monday i.e 26th 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 21st 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

(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

Factories:

Kamareddy Unit: Adloor Yellareddy, Sadasivanagar Mandal

Nizamabad Dist. - 503 145. Telangana Nizamsagar Unit: Maagi, Nizamsagar Mandal.

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DISCLOSURE UNDER CLAUSE 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE VOTING RESULTS AT $21^{\rm ST}$ ANNUAL GENERAL MEETING OF THE COMPANY HELD ON $26^{\rm TH}$ DAY OF SEPTEMBER, 2016.

We are pleased to inform you that the 21st Annual General Meeting of the Company was held on Monday, the 26th 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:

	Name of the Company	Gayatri Sug	ars Limited					
<u>A</u>	Name of the Company	26 th Septem						
В	Date of AGM	20 Septen	mber, 2016 to 26	th Sentember				
С	Book Closure Date	23" Septer 2016 (both	days inclusive)	Зерсетиет,				
D	Total Share holders as on record date	15172		_				
	No. of share holders presen proxy.	it in the meeting	either in persor	or through				
E	Share Holders	Present in person	Present through proxy					
	Promoter and promoter group	0	0	0				
1	Public	67	23	90				
	Total	67	23	90				
F	No. of share holders attended the meeting through video conferencing. > Promoter and promoter group > Public	Not arranged						

T. Santa Reddy

B2, 2nd Floor 6-3-1090,





Agenda -wise:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Posta I 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. Santa Reddy

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VOTING RESULTS

Poll and E-Voting:

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

Resolution Re	guired: (Ordii	nary/Special)		Ordinary						
	oter / promo	ter group are i	nterested	Not Applicable						
in the agenda Category	Mode of Voting	No. of shares held	No. of votes polled	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	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	E-Voting		25040888	100.00	25040888	0	100.00	0		
and Promoter	Poll	25040888	0	0	0	0	0	0		
Group	Postal Ballot	23010000	0	0	0	0	0	0		
	Total	25040888	25040888	100.00	25040888	0	100.00	0		
Public -	E-Voting		0	0	0	0	0	0		
Institutions	Poli	0	0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
ı	Total	0	0	0	0	0	0	0		
Public-Non	E-Voting		7673267	41.13	7664205	9062	99.88	0.12		
Institutions	Poll	18656480	38255	0.21	38225	30	99.92	0.08		
	Postal Ballot	18656480	0	0	0	0				
	Total	18656480	7711522	41.33	7702430	9092				
Total		43697368	32752410	74.95	32743318	9092	99.97	0.03		

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. Santa Reddy

B2, 2nd Floor, 6-3-1090,



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

Resolution Re	auired: (Ordii	nary/Special)		Ordinary						
Whether pron	noter / promo	ter group are i	nterested	Not Applicable No. of No. of % of % of Votes						
Category	/ resolution: Mode of Voting	No. of shares held	No. of votes polled	Votes	No. of Votes – in favour	No. of Votes – against	Votes in favour on votes polled	against on votes polled		
		(1)	(2)	(3)=[(2) /(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5) /(2)]*100		
Promoter	E-Voting		25040888	100.00	25040888	0	100.00	0		
and	Poll	25040888	0	0	0	0	0	0		
Promoter Group	Postal Ballot	25040666	0	0	0	0	0	0		
	Total	25040888	25040888	100.00	25040888	0	100.00	0		
Public -	E-Voting		0	0	0	0	0	0		
Institutions	Poli	0	0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public-Non	E-Voting		7673267	41.13	7664205		99.88			
Institutions	Poll	18656480	38255	0.21	38225	30	99.92	0.08		
	Postal Ballot	10050400	0	0	0	0	0			
	Total	18656480	7711522	41.33	7702430	9092	99.88			
Total		43697368	32752410	74.95	32743318	9092	99.97	0.03		

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.







3. To Appoint Statutory Auditors and fix their Remuneration:

Resolution Re	quired: (Ordi	nary/Special)		Ordinary						
Whether pron		oter group are	interested	Not Applicable						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes — in favour	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		
		(1)	(2)	(3)=[(2) /(1)]*100						
Promoter	E-Voting		25040888	100.00	25040888	0	100.00	0		
and Promoter	Poll	25040888	0	0	0	0	0	0		
Group	Postal Ballot		0	0	0	0	0	0		
	Total	25040888	25040888	100.00	25040888	0	100.00	0		
Public -	E-Voting		0	0	0	0	0	0		
Institutions	Poll	0	0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public-Non	E-Voting		7673267	41.13	7664205	9062	99.88	0.12		
Institutions	Poll	18656480	38255	0.21	38225	30	99.92	0.08		
	Postal Ballot	10030400	0	0	0			0		
	Total	18656480	7711522	41.33	7702430	9092		0.12		
Total		43697368	32752410	74.95	32743318	9092	99.97	0.03		

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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B2, 2nd Floor, many from the control of the control

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 Re	quired: (Ordir	nary/Special)		Ordinary						
Whether prom	oter / promo	ter group are i	nterested	Not Applicable						
in the agenda Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes — in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5) /(2)]*100		
		(1)		(3)=[(2) /(1)]*100		(5)	(6)=[(4)/ (2)]*100			
Promoter	E-Voting		25040888	100.00	25040888	0	100.00	0		
and Promoter	Poll	25040888	0	0	0	0	0	0		
Group	Postal Ballot	23040000	0	0	0	0	0	0		
	Total	25040888	25040888	100.00	25040888	0	100.00	0		
Public -	E-Voting		0	0	0	0	0	0		
Institutions	Poll	0	0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
	Total	0	0	0	0			0		
Public-Non	E-Voting		7673267	41.13	7664205					
Institutions	Poll	18656480	38255	0.21	38225	30	99.92	0.08		
	Postal Ballot	10030400	0	0	0	0				
	Total	18656480	7711522	41.33	7702430					
Total		43697368	32752410	74.95	32743318	9092	99.97	0.03		

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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B2, 2nd Floor, 6-3-1090, TSR Towers, 8

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

Resolution Re	quired: (Ordi	nary/Special)		Special							
Whether pron	noter / promo	ter group are i	nterested	Not Applicable							
Category	/ resolution: Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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			
		(1)	(2)								
Promoter	E-Voting		25040888	100.00	25040888	0	100.00	0			
and Promoter	Poll	25040888 _	0	0	0	0	0	0			
Group	Postal Ballot		0	0	0	0	0	0			
	Total	25040888	25040888	100.00	25040888	0	100.00	0			
Public -	E-Voting		0	0	0	0	0	0			
Institutions	Poll	0	0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public-Non	E-Voting		7673267	41.13	7664205	9062					
Institutions	Poil	18656480	38255	0.21	38225	30	99.92	0.08			
	Postal Ballot	10030400	0			<u> </u>	ļ	0			
	Total	18656480	7711522								
Total		43697368	32752410	74.95	32743318	9092	99.97	0.03			

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 Re	quired: (Ordi	nary/Special)		Ordinary			_			
Whether prom	noter / promo	ter group are i	nterested	Not Applicable						
Category	/ resolution: Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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	E-Voting		25040888	100.00	25040888	0	100.00	0		
and Promoter	Poll	25040888	0	0	0	0	0	0		
Group	Postal Ballot	23040000	0	0	0	0	0	0		
	Total	25040888	25040888	100.00	25040888	0	100.00	0		
Public -	E-Voting		0	0	0	0	0	0		
Institutions	Poll	0	0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public-Non	E-Voting		7673267	41.13	7664205	9062		0.12		
Institutions	Poll	18656480	38255	0.21	38225	30	99.92	0.08		
	Postal Ballot	10050400	0					-		
	Total	18656480	7711522							
Total		43697368	32752410	74.95	32743318	9092	99.97	0.03		

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 T. Sainta Reddy

JGARS

B2, 2nd Floor

Pajiguda.

6-3-1090, TSR Towers

share capital, since they do not carry any voting rights.

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



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, 2nd 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 21st 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 21st Annual General Meeting of the members of the Company, held on Monday, 26th 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 21st Annual General Meeting of the members of the Company held on 26th 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:



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	Voting in (Asse	1	Voting against (Dissent)	
	Resolution	Casted	No. of votes	% of votes casted	No. of votes	% of votes casted
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**



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:

		Gayatri Sugar	s Limited	
<u> </u>	Name of the Company	26 th Septemb		
В	Date of AGM	20 Septemb	ber, 2016 to 26 ^t	h Sentember.
С	Book Closure Date	2016 (both da	ays inclusive)	
D	Total Share holders as on record date	15172		
	No. of share holders present proxy.	in the meeting o		
E	Share Holders	Present in person	Present through proxy	Total
	Promoter and promoter group	Nil	Nil	0
	Public	67	23	90
	Total	67	23	90
_	No. of share holders attended the meeting through video conferencing.		Not arranged	
F	Promoter and promoter groupPublic		Not undinged	



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

Agenda -wise:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Posta I 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	Ordinary	Poll and E-Voting
3.	rotation. To Appoint Statutory Auditors and fix	Ordinary	Poll and E-Voting
4.	their Remuneration. 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.	3	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





Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony, Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040 2308 6394 (O & R)

VOTING RESULTS

Poll and E-Voting:

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

Resolution Re	quired: (Ordii	nary/Speci	al)		Ordinary						
Whether pron	oter / promo		i	nterested	Not Applicable No. of No. of % of % of Votes						
Category	Mode of Voting	No. of shares held	shares	votes polled i	Votes	No. of Votes — in favour (4)	No. of Votes — against	Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5) /(2)]*100		
		(1)					(5)				
Promoter	E-Voting			25040888	100.00	25040888	0	100.00	0		
and Promoter	Poll	25040	25040888	0	0	0	0	0	0		
Group	Postal Ballot			0	0	0	0	0	0		
	Total	250408	388	25040888	100.00	25040888	0	100.00	0		
Public -	E-Voting			0	0	0	0	0	0		
Institutions	Poll		0	0	0	0	0	0	0		
	Postal Bailot			0	0	0	0	0	0		
	Total		0	0	0	0	0	0	0		
Public-Non	E-Voting			7673267	41.13	7664205		99.88	0.12		
Institutions	Poll	18656	6490	38255	0.21	38225	30	99.92	0.08		
	Postal Ballot	10050	, 100	0				0	0		
	Total	18656	480	7711522							
Total		43697	368	32752410	74.95	32743318	9092	99.97	0.03		

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.



Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony, Chinthal, HMT Road, Hyderabad - 500 054 Phone: 040 2308 6394 (O & R)

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

Resolution Re	quired: (Ordii	nary/Special)		Ordinary						
Whether pron	noter / promo		Not Applicable							
Category	/ resolution: Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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	100.00	25040888	0	100.00	0		
	Poll	25040888	0	0	0	0	0	0		
	Postal Ballot	250 10000	0	0	0	0	0	0		
	Total	25040888	25040888	100.00	25040888	0	100.00	0		
Public -	E-Voting		0	0	0	0	0	0		
Institutions	Poll		0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
	Total	(0	0	0	0	0	0		
Public-Non	E-Voting		7673267	41.13	7664205	9062	99.88	0.12		
Institutions	Poll	18656480	38255	0.21	38225	30	99.92	0.08		
	Postal Ballot	10000401	0	0	0		0	0		
	Total	18656480	7711522	41.33	7702430	9092	99.88			
Total		4369736	32752410	74.95	32743318	9092	99.97	0.03		

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.



Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony, Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040 2308 6394 (O & R)

3. To Appoint Statutory Auditors and fix their Remuneration:

Resolution Re	quired: (Ordii	nary/Specia	al)		Ordinary					
Whether pron	oter / promo	ıre i	nterested	Not Applicable						
Category	/ resolution: Mode of Voting	No. of shares held		No. of votes polled	% of Votes Polled on outstand ing shares (3)=[(2) /(1)]*100	No. of Votes — in favour	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	
		(1)		(2)						
Promoter and Promoter Group	E-Voting			25040888	100.00	25040888	0	100.00	0	
	Poll	250408	200	0	0	0	0	0	0	
	Postal Ballot	250400)OO	0	0	0	0	0	0	
	Total	25040888		25040888	100.00	25040888	0	100.00	0	
Public -	E-Voting			0	0	0	0	0	0	
Institutions	Poll		0	0	0	0	0	0	0	
	Postal Ballot			0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0	
Public-Non Institutions	E-Voting			7673267	41.13	7664205		99.88	0.12	
	Poll	18656	4 8 0	38255	0.21	38225	30	99.92	0.08	
	Postal Ballot	10000	100	0	0	0		0		
	Total	18656	480	7711522	41.33	7702430	9092		_ 	
Total		43697	368	32752410	74.95	32743318	9092	99.97	0.03	

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.

PS

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)

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 Re	quired: (Ordi	Ordinary Not Applicable						
Whether pron in the agenda	noter / promo							
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstand ing shares (3)=[(2) /(1)]*100	No. of Votes – in favour	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
		(1)						
Promoter and Promoter	E-Voting		25040888	100.00	25040888	0	100.00	0
	Poli	25040888	0	0	0	0	0	0
Group	Postal Ballot	23040888	0	0	0	0	0	0
	Total	25040888	25040888	100.00	25040888	0	100.00	0
Public -	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non	E-Voting		7673267	41.13	7664205	9062	99.88	0.12
Institutions	Poli	18656480	38255	0.21	38225	30	99.92	0.08
	Postal Ballot	10030400	0	0	0		0	0
	Total	18656480	7711522	41.33	7702430	9092	_ 	
Total		43697368	32752410	74.95	32743318	9092	99.97	0.03

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.



Practicing Company Secretary

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

Resolution Re	quired: (Ordi	nary/Specia	al)		Special						
Whether pron	noter / promo	nterested	Not Applicable								
Category	Mode of Voting	No. of shares held			% of Votes Polled on outstand ing shares (3)=[(2) /(1)]*100	No. of Votes – in favour	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		
		(1)									
Promoter and Promoter Group	E-Voting			25040888	100.00	25040888	0	100.00	0		
	Poll	250408	เลล	0	0	0	0	0	0		
	Postal Ballot	230400	00	0	0	0	0	0	0		
	Total	25040888		25040888	100.00	25040888	0	100.00	0		
Public -	E-Voting			0	0	0	0	0	0		
Institutions	Poll		0	0	0	0	0	0	0		
	Postal Ballot		_	0	0	0	0	0	0		
	Total		0	0	0	0	0	0	0		
Public-Non Institutions	E-Voting			7673267	41.13	7664205	9062	99.88	0.12		
	Poll	18656	4 8 0	38255	0.21	38225	30	99.92	0.08		
	Postal Ballot	10030	100	0	0				0		
	Total	186564	180	7711522	41.33	7702430					
Total		436973	368	32752410	74.95	32743318	9092	99.97	0.03		

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.



Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony, Chinthal, HMT Road, Hyderabad - 500 054

Phone: 040 2308 6394 (O & R)

6. Service of Documents:

Resolution Re	quired: (Ordi	nary/Specia	al)	•	Ordinary						
Whether promoter / promoter group are intereste in the agenda / resolution:											
Category	Mode of Voting	No. of shares held		No. of votes polled	% of Votes Polled on outstand ing shares (3)=[(2) /(1)]*100	No. of Votes – in favour	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		
		(1)									
Promoter	E-Voting		-	25040888	100.00	25040888	0	100.00	0		
and Promoter	Poll	250408	ឧឧឧ	0	0	0	0	0	0		
Group	Postal Ballot	230400	,00	0	0	0	0	0	0		
	Total	25040888		25040888	100.00	25040888	0	100.00	0		
Public -	E-Voting			0	0	0	0	0	0		
Institutions	Poll	-	0	0	0	0	0	0	0		
	Postal Ballot			0	0	0	0	0	0		
	Total		0	0	0	0	0	0	0		
Public-Non Institutions	E-Voting			7673267	41.13	7664205	9062	99.88	0.12		
	Poll	18656	4 8 0	38255	0.21	38225	30	99.92	0.08		
	Postal Ballot	10000	.00	0				0	0		
	Total	186564	180	7711522				99.88	0.12		
Total		436973	368	32752410	74.95	32743318	9092	99.97	0.03		

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**