

Date: 30.06.2017

**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 22nd AGM and Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.,

.....

This is to inform you that the 22nd Annual General Meeting of the Company was held on Thursday i.e 29th June, 2017 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 10.30 a.m. Whereas the resolutions as per the notice of 22nd Annual General Meeting dated 29.05.2017 have been declared as passed with requisite majority.

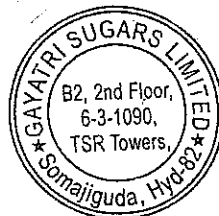
Please find herewith the disclosure as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer report with regard to e-voting and poll.

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

T +91 40 2341 4823 / 4826
F +91 40 2341 4827

W : 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 REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE VOTING RESULTS AT 22ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29TH DAY OF JUNE, 2017.

We are pleased to inform you that the 22nd Annual General Meeting of the Company was held on Thursday, the 29th June, 2017 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:

A	Name of the Company	Gayatri Sugars Limited		
B	Date of AGM	29 th June, 2017		
C	Book Closure Date	26 th June, 2017 to 28 th June, 2017 (both days inclusive)		
D	Total Share holders as on record date	14570		
E	No. of share holders present in the meeting either in person or through proxy.			
	Share Holders	Present in person	Present through proxy	Total
	Promoter and promoter group	0	0	0
	Public	110	0	110
	Total	110	0	110
F	No. of share holders attended the meeting through video conferencing.	Not arranged		
	<ul style="list-style-type: none"> ➤ Promoter and promoter group ➤ Public 			

T. Santa Reddy



Regd. & Corp. Office :

Gayatri Sugars Limited, B2, 2nd Floor, 6-3-1090, TSR Towers,
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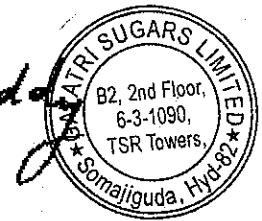
T +91 8465 275577

CIN : L15421TG1995PLC020720

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 31.03.2017.	Ordinary	Poll and E-Voting
2.	Re-Appointment of Mr. T.V. Sandeep Kumar 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.	Appointment of Mr. Raghuraj Suresh Bhalerao as Independent Director of the Company.	Special	Poll and E-Voting
5.	Ordinary Resolution for ratification of remuneration payable to M/s. Narasimha Murthy & Co., appointed as Cost Auditors of the Company for the F.Y. 2017-18.	Ordinary	Poll and E-Voting

T. Sairam Reddy



VOTING RESULTS

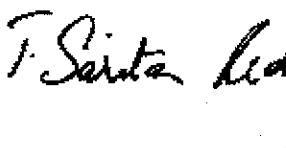
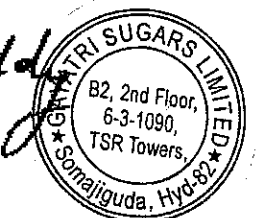
Poll and E-Voting:

1. Adoption of Financial Statements for the Year ended 31.03.2017.

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
	Total		25040888	25040888	100.00	25040888	0	100.00
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
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18656480	7525265	40.34	7523810	1455	99.98	0.02
	Poll		15778	0.08	9033	6745	57.25	42.75
	Postal Ballot		0	0	0	0	0	0
	Total		18656480	7541043	40.42	7532843	8200	99.89
Total		43697368	32581931	74.56	32573731	8200	99.97	0.03

The Number of votes casted in favour of the Ordinary Resolution is **32573731 (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.

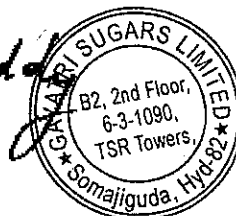
2. Re-Appointment of Mr. T.V. Sandeep Kumar Reddy who retires by rotation.

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
	Total		25040888	25040888	100.00	25040888	0	100.00
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
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18656480	7525265	40.34	7524960	305	100	0.00
	Poll		15778	0.08	9033	6745	57.25	42.75
	Postal Ballot		0	0	0	0	0	0
	Total		18656480	7541043	40.42	7533993	7050	99.91
Total		43697368	32581931	74.56	32574881	7050	99.98	0.02

The Number of votes casted in favour of the Ordinary Resolution is **32574881** (**99.98 %** 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. Sante Reddy



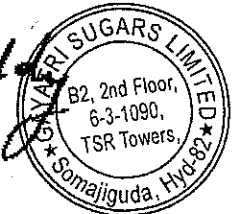
3. To Appoint Statutory Auditors and fix their Remuneration.

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
	Total		25040888	25040888	100.00	25040888	0	100.00
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
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18656480	7525265	40.34	7523810	1455	99.98	0.02
	Poll		15778	0.08	9033	6745	57.25	42.75
	Postal Ballot		0	0	0	0	0	0
	Total		18656480	7541043	40.42	7532843	8200	99.89
Total		43697368	32581931	74.56	32573731	8200	99.97	0.03

The Number of votes casted in favour of the Ordinary Resolution is **32573731 (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



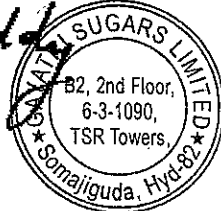
4. Appointment of Mr. Raghuraj Suresh Bhalerao as Independent Director of the Company.

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
	Total		25040888	25040888	100.00	25040888	0	100.00
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
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18656480	7525265	40.34	7523810	1455	99.98	0.02
	Poll		15778	0.08	9033	6745	57.25	42.75
	Postal Ballot		0	0	0	0	0	0
	Total		18656480	7541043	40.42	7532843	8200	99.89
Total		43697368	32581931	74.56	32573731	8200	99.97	0.03

The Number of votes casted in favour of the Special Resolution is **32573731 (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. Srinata Reddy





GAYATRI

Continuous Sheet

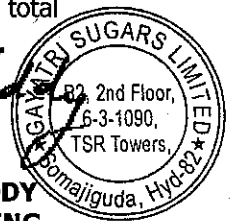
5. Ordinary Resolution for ratification of remuneration payable to M/s. Narasimha Murthy & Co., appointed as Cost Auditors of the Company for the F.Y. 2017-18.

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
	Total		25040888	25040888	100.00	25040888	0	100.00
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
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18656480	7525265	40.34	7523810	1455	99.98	0.02
	Poll		15778	0.08	9033	6745	57.25	42.75
	Postal Ballot		0	0	0	0	0	0
	Total		18656480	7541043	40.42	7532843	8200	99.89
Total		43697368	32581931	74.56	32573731	8200	99.97	0.03

The Number of votes casted in favour of the Ordinary Resolution is **32573731 (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



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 40210182 (office)

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 22nd 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 22nd Annual General Meeting of the members of the Company, held on Thursday, 29th June, 2017 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 22nd Annual General Meeting of the members of the Company held on 29th June, 2017. 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 Central Depository Services Limited (CDSL), 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 40210182 (office)

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 31.03.2017.	Ordinary	32581931	32573731	99.97	8200	0.03
2. Re-Appointment of Mr. T.V. Sandeep Kumar Reddy who retires by rotation.	Ordinary	32581931	32574881	99.98	7050	0.02
3. To Appoint Statutory Auditors and fix their Remuneration.	Ordinary	32581931	32573731	99.97	8200	0.03
4. Appointment of Mr. Raghuraj Suresh Bhalerao as Independent Director of the Company.	Special	32581931	32573731	99.97	8200	0.03
5. Ordinary Resolution for ratification of remuneration payable to M/s. Narasimha Murthy & Co., appointed as Cost Auditors of the Company for the F.Y. 2017-18.	Ordinary	32581931	32573731	99.97	8200	0.03

All the above resolutions have been adopted with requisite majority.

Place: Hyderabad
Date: 29.06.2017



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 40210182 (office)

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

Details of the voting results:

A	Name of the Company	Gayatri Sugars Limited		
B	Date of AGM	29 th June, 2017		
C	Book Closure Date	26 th June, 2017 to 28 th June, 2017 (both days inclusive)		
D	Total Share holders as on record date	14570		
E	No. of share holders present in the meeting either in person or through proxy.			
	Share Holders	Present in person	Present through proxy	Total
	Promoter and promoter group	Nil	Nil	0
	Public	110	0	110
	Total	110	0	110
F	No. of share holders attended the meeting through video conferencing. ➤ Promoter and promoter group ➤ Public	Not arranged		





Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040 40210182 (office)

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 31.03.2017.	Ordinary	Poll and E-Voting
2.	Re-Appointment of Mr. T.V. Sandeep Kumar 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.	Appointment of Mr. Raghuraj Suresh Bhalerao as Independent Director of the Company.	Special	Poll and E-Voting
5.	Ordinary Resolution for ratification of remuneration payable to M/s. Narasimha Murthy & Co., appointed as Cost Auditors of the Company for the F.Y. 2017-18.	Ordinary	Poll and E-Voting





Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040 40210182 (office)

VOTING RESULTS

Poll and E-Voting:

1. Adoption of Financial Statements for the Year ended 31.03.2017.

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
	Total		25040888	25040888	100.00	25040888	0	100.00
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
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18656480	7525265	40.34	7523810	1455	99.98	0.02
	Poll		15778	0.08	9033	6745	57.25	42.75
	Postal Ballot		0	0	0	0	0	0
	Total		18656480	7541043	40.42	7532843	8200	99.89
Total		43697368	32581931	74.56	32573731	8200	99.97	0.03

The Number of votes casted in favour of the Ordinary Resolution is **32573731 (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,
 Chinthal, HMT Road, Hyderabad - 500 054
 Phone: 040 40210182 (office)

2. Re-Appointment of Mr. T.V. Sandeep Kumar 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
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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
	Total		25040888	25040888	100.00	25040888	0	100.00
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
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18656480	7525265	40.34	7524960	305	100	0.00
	Poll		15778	0.08	9033	6745	57.25	42.75
	Postal Ballot		0	0	0	0	0	0
	Total		18656480	7541043	40.42	7533993	7050	99.91
Total		43697368	32581931	74.56	32574881	7050	99.98	0.02

The Number of votes casted in favour of the Ordinary Resolution is **32574881** (**99.98 %** 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,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040 40210182 (office)

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
	Total		25040888	25040888	100.00	25040888	0	100.00
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
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18656480	7525265	40.34	7523810	1455	99.98	0.02
	Poll		15778	0.08	9033	6745	57.25	42.75
	Postal Ballot		0	0	0	0	0	0
	Total		18656480	7541043	40.42	7532843	8200	99.89
Total		43697368	32581931	74.56	32573731	8200	99.97	0.03

The Number of votes casted in favour of the Ordinary Resolution is **32573731 (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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Practicing Company Secretary
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4. Appointment of Mr. Raghuraj Suresh Bhalerao as Independent Director of the Company.

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
	Total		25040888	25040888	100.00	25040888	0	100.00
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
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18656480	7525265	40.34	7523810	1455	99.98	0.02
	Poll		15778	0.08	9033	6745	57.25	42.75
	Postal Ballot		0	0	0	0	0	0
	Total		18656480	7541043	40.42	7532843	8200	99.89
Total		43697368	32581931	74.56	32573731	8200	99.97	0.03

The Number of votes casted in favour of the Special Resolution is **32573731 (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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Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
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Phone: 040 40210182 (office)

5. Ordinary Resolution for ratification of remuneration payable to M/s. Narasimha Murthy & Co., appointed as Cost Auditors of the Company for the F.Y. 2017-18.


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
	Total		25040888	25040888	100.00	25040888	0	100.00
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
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18656480	7525265	40.34	7523810	1455	99.98	0.02
	Poll		15778	0.08	9033	6745	57.25	42.75
	Postal Ballot		0	0	0	0	0	0
	Total		18656480	7541043	40.42	7532843	8200	99.89
Total		43697368	32581931	74.56	32573731	8200	99.97	0.03

The Number of votes casted in favour of the Ordinary Resolution is **32573731** (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: 29.06.2017




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