

# SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2008 & ISO 14001 : 2004 CERTIFIED COMPANY)

August 29, 2017.

To

Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
**MUMBAI - 400 001.**

Dear Sir,

Ref.: 521200

Reg.: Reg.. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - details of voting results at the 54<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> August, 2017.

Pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results at the 54<sup>th</sup> Annual General Meeting of the Company held on Monday, 28<sup>th</sup> August, 2017 at Rajdhani Hall, 1<sup>st</sup> Floor, Lions Bhavan, Behind LIC & HDFC Bank, Near Paradise Circle, S.D.Road, Secunderabad-500003 are enclosed as per the prescribed format.

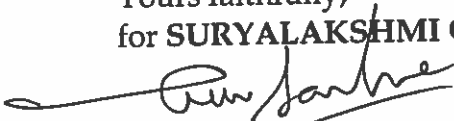
Further, we are also enclosing the Consolidated Scrutinizer's Report of Remote E-Voting, Postal Ballot and Physical Voting at Annual General Meeting.

The above are also uploaded on the Company's website.

This is for your information and records.

Thanking you,

Yours faithfully,  
for **SURYALAKSHMI COTTON MILLS LIMITED**



**E.V.S.V.SARMA**  
**COMPANY SECRETARY**



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-30571600, 27819856 / 857, Fax : +91-40-27846854

**E-MAIL : [slcmtd@suryalakshmi.com](mailto:slcmtd@suryalakshmi.com) WEBSITE : [www.suryalakshmi.com](http://www.suryalakshmi.com)**

SURYALAKSHMI COTTON MILLS LIMITED	
Date of the AGM/EGM	28-08-2017
Total number of shareholders on record date	8941
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	619
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1												
Resolution required: (Ordinary/ Special)	ORDINARY	To receive, consider and adopt the audited statement of Profit and Loss for the year ended 31st March, 2017 and audited Balance Sheet as on that date and the reports of the Directors and Auditors thereon.											
Whether promoter/ promoter group are Interested in the agenda/resolution?	NO												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	E-Voting		6303857	67.5880	6303857	0	100.0000	0.0000					
	Poll	9326889	0	0.0000	00	00	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000					
Public- Institutions	Total		6303857	67.588	6303857	0	100	0					
	E-Voting	218062	104896	48.1038	104896	0	100.0000	0.0000					
	Poll		0	0.0000	00	00	0.0000	0.0000					
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000					
	Total		104896	48.1038	104896	0	100	0					
	E-Voting	7127339	308422	4.3273	308422	0	100.0000	0.0000					
Total	Poll		3651	0.0512	2035	1616	55.7381	44.2618					
	Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000					
	Total		312073	4.3785	310457	1616	99.4822	0.5178					
Total		74657290	672025	40.3114	672210	1616	99.9760	0.0240					



Resolution No.	ORDINARY - To declare Dividend on Equity shares of the Company for the year ended 31st March, 2017.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - in 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	E-Voting	9326889	6303857	67.5880	6303857	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		6303857	67.588	6303857	0	100	0		
Public- Institutions	E-Voting	218062	104896	48.1038	104896	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		104896	48.1038	104896	0	100	0		
Public- Non Institutions	E-Voting	7127339	308422	4.3273	308422	0	100.0000	0.0000		
	Poll		3651	0.0512	3351	300	91.7830	8.2169		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		312073	4.3785	311773	300	99.9039	0.0961		
	Total	16672290	6720876	40.3134	6708526	300	99.9995	0.0045		



Resolution No.	ORDINARY - To declare dividend on Preference Shares.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - in 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	E-Voting	9326889	6303857	67.5880	6303857	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		6303857	67.588	6303857	0	100	0		
Public- Institutions	E-Voting	218062	104896	48.1038	104896	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		104896	48.1038	104896	0	100	0		
Public- Non Institutions	E-Voting	7127339	308422	4.3273	308422	0	100.0000	0.0000		
	Poll		3351	0.0470	1735	1616	51.7755	48.2244		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		311773	4.3743	310157	1616	99.4817	0.5183		
	Total	16672290	6720876	40.3096	6718910	1616	99.9760	0.0240		





Resolution No.	ORDINARY - Reappointment of Sri Paritosh K. Agarwal, Director liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	E-Voting		6303857	67.5880	6303857	0	100.0000	0.0000		
	Poll	9326889	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	<b>Total</b>		<b>6303857</b>	<b>67.588</b>	<b>6303857</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public- Institutions	E-Voting		104896	48.1038	104896	0	100.0000	0.0000		
	Poll	218062	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	<b>Total</b>		<b>104896</b>	<b>48.1038</b>	<b>104896</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public- Non Institutions	E-Voting		308422	4.3273	306010	2412	99.2179	0.7820		
	Poll	7127339	3651	0.0512	3651	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	<b>Total</b>		<b>312073</b>	<b>4.3785</b>	<b>309661</b>	<b>2412</b>	<b>99.2271</b>	<b>0.7729</b>		
	<b>Total</b>	<b>16672290</b>	<b>6720826</b>	<b>40.3114</b>	<b>6718414</b>	<b>2412</b>	<b>99.8641</b>	<b>0.0359</b>		

Resolution No.	ORDINARY - Appointment of Statutory Auditors and fix their remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	E-Voting		6303857	67.5880	6303857	0	100.0000	0.0000		
	Poll	9326889	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	<b>Total</b>		<b>6303857</b>	<b>67.588</b>	<b>6303857</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public- Institutions	E-Voting		104896	48.1038	104896	104896	0.0000	100.0000		
	Poll	218062	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	<b>Total</b>		<b>104896</b>	<b>48.1038</b>	<b>104896</b>	<b>104896</b>	<b>0</b>	<b>100</b>		
Public- Non Institutions	E-Voting		308422	4.3273	306010	2412	99.2179	0.7820		
	Poll	7127339	3651	0.0512	3651	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	<b>Total</b>		<b>312073</b>	<b>4.3785</b>	<b>309661</b>	<b>2412</b>	<b>99.2271</b>	<b>0.7729</b>		
	<b>Total</b>	<b>16672290</b>	<b>6720826</b>	<b>40.3114</b>	<b>6613518</b>	<b>107308</b>	<b>98.4034</b>	<b>1.5966</b>		

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratify the remuneration of Cost Auditor.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	E-Voting		6303857	67.5880	6303857	0	100.0000	0.0000		
	Poll	9326889	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		6303857	67.588	6303857	0	100	0		
Public- Institutions	E-Voting		104896	48.1038	104896	0	100.0000	0.0000		
	Poll	218062	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		104896	48.1038	104896	0	100	0		
Public- Non Institutions	E-Voting		308422	4.3273	308422	0	100.0000	0.0000		
	Poll	7127339	3651	0.0512	3651	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		312073	4.3785	312073	0	100	0		
	Total	1657290	6720826	40.3114	6720826	0	100.0000	0.0000		

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Amendment in Articles of Association.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	E-Voting		6303857	67.5880	6303857	0	100.0000	0.0000		
	Poll	9326889	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		6303857	67.588	6303857	0	100	0		
Public- Institutions	E-Voting		104896	48.1038	104896	0	100.0000	0.0000		
	Poll	218062	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		104896	48.1038	104896	0	100	0		
Public- Non Institutions	E-Voting		308422	4.3273	308422	0	100.0000	0.0000		
	Poll	7127339	3651	0.0512	3651	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		312073	4.3785	312073	0	100	0		
	Total	1657290	6720826	40.3114	6720826	0	100.0000	0.0000		


Resolution No.	SPECIAL - Ratification and Approval of Mortgage.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes 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			
E-Voting		6303857	67.5880	6303857	0	100.0000	0.0000			
Poll	9326889	0	0.0000	00	0	0.0000	0.0000			
Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
<b>Total</b>		<b>6303857</b>	<b>67.588</b>	<b>6303857</b>	<b>0</b>	<b>100</b>	<b>0</b>			
E-Voting		104896	48.1038	104896	0	100.0000	0.0000			
Poll	218062	0	0.0000	00	0	0.0000	0.0000			
Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
<b>Total</b>		<b>104896</b>	<b>48.1038</b>	<b>104896</b>	<b>0</b>	<b>100</b>	<b>0</b>			
E-Voting		306010	4.2935	306010	0	100.0000	0.0000			
Poll	7127339	3651	0.0512	3651	0	100.0000	0.0000			
Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
<b>Total</b>		<b>309661</b>	<b>4.3447</b>	<b>309661</b>	<b>0</b>	<b>100</b>	<b>0</b>			
<b>Total</b>	<b>16572296</b>	<b>671944</b>	<b>40.2969</b>	<b>671944</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			






**K.V. Chalama Reddy**  
B.Sc., LL.B., F.C.S  
COMPANY SECRETARY  
C.P No. 5451

Flat No. 301, Madhava Apts.,  
Hill Colony, Khairatabad,  
Hyderabad - 500 004.  
Phone : 040-2332 7467  
Mobile : 98480 14503  
E-mail : kvcr133@gmail.com

### Consolidated Scrutinizer's Report

To,  
Mr. Lakshmi Narayan Agarwal  
The Chairman of Annual General Meeting of Surya Lakshmi Cotton Mills Ltd held on Monday,  
The 28<sup>th</sup> August, 2017 at 10.30 A.M

Dear Sir,

SUB: - Consolidated Scrutinizer's Report of Remote e-voting and Physical Voting at Annual General Meeting (AGM)

REF: - Notice of Annual General Meeting of Surya Lakshmi Cotton Mills Ltd (the Company) held on Monday, the 28<sup>th</sup> August, 2017 at 10.30 A.M at Rajdhani Hall, 1<sup>st</sup> Floor, Lions Bhavan, Behind LIC & HDFC Bank, Near Paradise Circle, S.D. Road, Secunderabad-500003

I, K. V. Chalama Reddy, Company Secretary in Practice was appointed as scrutinizer to scrutinize the remote e-voting and to scrutinize the physical ballot (Poll) voting process for the shareholders who have not exercised their right to vote through remote e-voting process and cast their votes at the Annual General Meeting of the Company held on Monday, the 28<sup>th</sup> August, 2017 at 10.30 A.M

The Registrar and Share Transfer Agent, (RTA & Service Provider), M/s. Karvy Computershare Private Limited, has provided a system for recording the electronic votes of the shareholders on all the items of the business (both ordinary and special business) sought to be transacted at the Annual General Meeting (AGM) of the Company. The Service Provider had set up an e-voting facility on their website on <https://evoting.karvy.com>.

The Company has also allowed physical voting through ballot system for those shareholders, who are present at the meeting and have not opted to vote through e-voting process at the venue of Annual General Meeting of the Company.

I hereby submit my report as under:

1. The remote e-voting period started from 24<sup>th</sup> August, 2017 (9.00 a.m IST) and ended 27<sup>th</sup> August, 2017 (5.00 p.m IST). Upon conclusion of the e-voting period, the remote e-voting votes were unblocked on Monday, 28<sup>th</sup> August, 2017 at 12.07 P.M. in the presence of two witnesses Mr. R Mallikarjun Reddy and Mr. S. Chandra kanth, who are not in employment of the Company.
2. At the AGM, Physical Ballots duly filled were deposited in the ballot box kept open for voting, and upon completion, the same were unlocked in my presence.



*K.V. Chalama Reddy*

3. The shareholders who are holding shares as on 21<sup>st</sup> August, 2017 being the cut-off date, were entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
4. On completion of voting at the meeting, the service provider, M/s. Karvy Computershare Private Limited provided me with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution.
5. I have collated the votes downloaded from e-voting system and the votes cast through physical ballot to declare the final results for each of the resolution forming part of the AGM notice and ascertained number of shares voted "in favour" or "against" or invalidated/abstained votes".
6. Soft copy of list of members, for both voting at the AGM as well as remote e-voting containing the details of members who vote 'FOR', 'AGAINST' and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary. After the announcement of the results by the Company.

I hereby submit Consolidated Report on voting at the AGM as well as remote e-voting provided by the Company as per the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations 2015, containing the following results for each resolution of the notice of AGM :

**ITEM NO.1:**

**To receive, consider and adopt the audited statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2017 and audited Balance Sheet as on that date and the reports of the Directors and Auditors thereon. - Ordinary Resolution**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	37	2,035	0.030
E-voting	26	67,17,175	99.946
<b>Total</b>	<b>63</b>	<b>67,19,210</b>	<b>99.976</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	1	1,616	0.024
E-voting	0	0	0
<b>Total</b>	<b>1</b>	<b>1,616</b>	<b>0.024</b>

(iii) Invalid/ Abstain votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	0	0
E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**ITEM NO.2:**

To declare Dividend on Equity shares of the Company for the year ended 31<sup>st</sup> March, 2017.-  
Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	37	3,351	0.050
E-voting	26	67,17,175	99.946
Total	63	67,20,526	99.996

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	1	300	0.004
E-voting	0	0	0
Total	1	300	0.004

(iii) Invalid/ Abstain votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	0	0
E-voting	0	0
Total	0	0

**ITEM NO.3:**

To declare dividend on Preference Shares: - Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	36	1,735	0.026
E-voting	26	67,17,175	99.950
Total	62	67,18,910	99.976

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	1	1,616	0.024
E-voting	0	0	0
Total	1	1,616	0.024



(iii) Invalid/ Abstain votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	1	300
E-voting	0	0
Total	1	300

**ITEM NO.4:**

**Reappointment of Sri Paritosh K. Agarwal, Director liable to retire by rotation: - Ordinary Resolution**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	38	3,651	0.055
E-voting	23	67,14,763	99.909
Total	61	67,18,414	99.964

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-voting	3	2,412	0.036
Total	3	2,412	0.036

(iii) Invalid/ Abstain votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	0	0
E-voting	0	0
Total	0	0

**ITEM NO.5:**

**Appointment of Statutory Auditors and fix their remuneration: - Ordinary Resolution**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	38	3,651	0.054
E-voting	22	66,09,867	98.350
Total	60	66,13,518	98.404



*Handwritten signature*

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-voting	4	1,07,308	1.596
Total	4	1,07,308	1.596

(iii) Invalid/ Abstain votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	0	0
E-voting	0	0
Total	0	0

ITEM NO.6:

To ratify the remuneration of Cost Auditor : - Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	38	3,651	0.054
E-voting	26	67,17,175	99.946
Total	64	67,20,826	100

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-voting	0	0	0
Total	0	0	0

(iii) Invalid/ Abstain votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	0	0
E-voting	0	0
Total	0	0



**ITEM NO.7:**

**Amendment in Articles of Association: - Special Resolution**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	38	3,651	0.054
E-voting	26	67,17,175	99.946
Total	64	67,20,826	100

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-voting	0	0	0
Total	0	0	0

(iii) Invalid/ Abstain votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	0	0
E-voting	0	0
Total	0	0

**ITEM NO.8:**

**Ratification and Approval of Mortgage: - Special Resolution**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	38	3,651	0.054
E-voting	23	67,14,763	99.946
Total	61	67,18,414	100

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-voting	0	0	0
Total	0	0	0

A handwritten signature in blue ink is written over a circular stamp. The stamp contains some illegible text and a central emblem.



(iii) Invalid/ Abstain votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	0	0
E-voting	3	2,412
Total	3	2,412

Based on the above Voting Results, I confirm that all resolutions as set out in notice of Annual general meeting of the Company were passed with requisite majority.

I further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through Electronic and Physical means are being maintained in electronic form.

Thanking you,

Place: Hyderabad  
Date: 29.08.2017



A handwritten signature in black ink, appearing to read "K. V. Chalama Reddy".

K. V. Chalama Reddy  
Practicing Company Secretary  
M. No. F9268; C.P. No. 5451