

Consolidated Report on E-voting & Physical

Item No.	PARTICULARS OF BUSINESS	NUMBER OF MEMBERS	VOTES	FAVOUR		AGAINST		INVALID		ABSTAINED			
				BALLOTS	VOTES	%	BALLOTS	VOTES	%	BALLOTS	VOTES	%	
1	Adoption of Audited Financial Statements for the year ended 31st March, 2015 and Reports of Board of Directors and the Auditors	E-voting (41)	6354408	38	6313073	99.350	3	41335	0	0	0.650	0	0
		Ballot - (24)	1036360	24	1036360	100	0	0	0	0	0	0	0
		Total (65)	7390768	62	7349433	99.44	3	41335	0	0	0.559	0	0
2	Appointment of Mr. R. Malhotra (DIN: 05242639) as director who retires by rotation and is eligible for re-appointment	E-voting (41)	6354408	37	6312973	99.348	4	41435	0	0	0.652	0	0
		Ballot - (24)	1036360	24	1036360	100	0	0	0	0	0	0	0
		Total (65)	7390768	61	7349333	99.44	4	41435	0	0	0.561	0	0
3	Ratification of Appointment of M/s. Laxminivas & Co., Chartered Accountants (Firm Registration No.011168S) as Statutory Auditors of the Company	E-voting (41)	6354408	38	6313073	99.350	3	41335	0	0	0.650	0	0
		Ballot - (24)	1036360	24	1036360	100	0	0	0	0	0	0	0
		Total (65)	7390768	62	7349433	99.44	3	41335	0	0	0.559	0	0
4	Increase in Authorized Share Capital and Alteration of Memorandum of Association of the Company	E-voting (41)	6354408	39	6354358	99.999	2	50	0	0	0.001	0	0
		Ballot - (24)	1036360	24	1036360	100	0	0	0	0	0	0	0
		Total (65)	7390768	63	7390718	99.999	2	50	0	0	0	0	0
5	Alteration in Articles of Association of the Company	E-voting (41)	6354408	38	6313073	99.350	3	41335	0	0	0.650	0	0
		Ballot - (24)	1036360	24	1036360	100	0	0	0	0	0	0	0
		Total (65)	7390768	62	7349433	99.441	3	41335	0	0	0.559	0	0



6	Authorization to issue, offer and allot Redeemable, Non-Convertible & Cumulative Preference Shares	6354408	38	6313073	99.350	3	41335	0.65	0	0	0	0	0
		1036360	24	1036360	100	0	0	0	0	0	0	0	0
	Total (65)	7390768	62	7349433	99.441	3	41335	0.559	0	0	0	0	0
7	Appointment of Ms. Kamini Gupta as Independent Director of the Company.	6354408	39	6354358	99.999	2	50	0.001	0	0	0	0	0
		1036360	24	1036360	100	0	0	0	0	0	0	0	0
	Total (65)	7390768	63	7390718	99.999	2	50	0	0	0	0	0	0

Note:

1. The % of votes have been rounded off to nearest multiple.
2. 1. The Ballot Forms provided for voting in respect of resolutions differ than as per Companies Act, 2013.

For A. Ravi Shankar & Co
Company Secretaries

(Signature)
A. Ravi Shankar
Proprietor

C.P. No.: 4318

Date: 01.10.2015

Place: Hyderabad

