VOTING RESULTS

Name of the Company	Vijay Textilės Limited
Date of the AGM	27.09.2019
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

The summary of the resolutions is given below

Place: Hyderabad Date: 28.09.2019

S. Nagarajan
Company Secretary



Scrutinizer Details	
Name of the Scrutinizer	S. Sarveswar Reddy
Firms Name	SS Reddy & Associates
Qualification	CS
Membership Number	12611
Date of Board Meeting in which appointed	24-07-2019
Date of Issuance of Report to the company	28-09-2019

te 20-07-2019 ber of shareholders on record date 8789 colders present in the meeting either in person or through proxy ers and Promoter group 3 colders attended the meeting through video conferencing ers and Promoter group 0	60	No. of resolution passed in the meeting
20-07	0	b) Public
20-07	0	a) Promoters and Promoter group
20-07		No. of shareholders attended the meeting through video conferencing
20-07	35	b) Public
20-07	ω	a) Promoters and Promoter group
r of shareholders on record date		No. of shareholders present in the meeting either in person or through proxy
Surces Bino A	8789	Total number of shareholders on record date
enine i filmo a	20-07-2019	Record date
Unfine possible		Voting results

			ns	Non	3		Institutio ns	Public-		Group	Promot er and	ı		Categor y		Whether		
	Total	Total	applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		· promoter/promoter {		Secretary of the second
	15290000	4619955		4619955					10670045		10670045		(1)	No. of shares held	Description of	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution requir	
	11293596	623551	0	537152	86399				10670045	0	0	10670045	(2)	No. of votes polled	Description of resolution considered	the agendalresolution?	Resolution required: (Ordinary / Special)	
	73.8626	13.4969	0.0000	11.6268	1.8701				100.0000	0.0000	0.0000	100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To receive, consider and a for the year ended as on			Resolution (1)
Whether reso	11293579	623534	0	537152	86382				10670045	0	0	10670045	(4)	No. of votes - in favour	dopt the Audited Balar that date along with C Directors' Rep			
Whether resolution is Pass or Not.	17	17	0	0	17				0	0	0	0	(5)	No. of votes – against	alance Sheet as at 31st March 2019 h Cash Flow Statement and notes an Report and Auditors' Report thereon	No	Ordinary	
Υ.	99.9998	99.9973	0	100.0000	99.9803				100.0000	0	0	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2019 and the Statement of Profit and Loss for the year ended as on that date along with Cash Flow Statement and notes appended thereto together with the Directors' Report and Auditors' Report thereon			
Yes	0.0002	0.0027	0	0.0000	0.0197				0.0000	0	0	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	nent of Profit and Loss to together with the			



Category Mode of voting No. of shares No. of votes polled 10670045	lution is Pass or N
Whether promoter/promoter group are interested in the agendal/resolution? To appoint a Director in the place	623534
Whether promoter/promoter group are interested in the agendal/resolution? Description of resolution considered Postal Ballot (If applicable) E-Voting Postal Ballot (If applicable) Total Total Postal Ballot (If applicable) E-Voting Footal Ballot (If applicable) Footal Ballot (If applicable) Total A619955 A63995	0 0
Postal Ballot (If applicable) Total Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of shares polled (1) (2) (1) (2) 10670045 10670045 Total Total Postal Ballot (If applicable) Total Total	
Poll Postal Ballot (If applicable) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of shares polled (1) (1) (2) 10670045 10670045 Fostal Ballot (If applicable) Poll Postal Ballot (If applicable)	
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting No. of shares held polled E-Voting 10670045 Postal Ballot (If applicable) Total 10670045 Postal Ballot 10670045 Fotal 10670045	
Resolution required: (Ordinary I Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of shares polled Held polled E-Voting 10670045 Postal Ballot (If applicable) 10670045 Total 10670045	
Postal Ballot (if applicable) Resolution required: (Ordinary I Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of votes held (1) (2) Postal Ballot (if applicable)	10670045
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting No. of shares held polled E-Voting 10670045 Poll 10670045	0
Resolution required: (Ordinary I Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting No. of shares polled (1) (2)	0
Resolution required: (Ordinary I Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of shares held polled	10670045
Resolution required: (Ordinary I Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of shares held polled	(5)
	s - in No. of votes -
Resolution required: (Ordinary I Special) Whether promoter/promoter group are interested in the agenda/resolution?	Shri Susheel Kumar Gupta (DIN: 003627 eligible, offer himself for re-appointment
Resolution required: (Ordinary I Special)	Yes
	Ordinary





		7.	a		т	=1	Institutions P	Public- P	m	-	Group				Category				
	Total	Total	applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Res	
	15290000	4619955		4619955						10670045		10670045		3	No. of shares held	Description of resolution considered	promoter group ar	Resolution required: (Ordinary / Special)	
- 1	11293596	623551	0	537152	86399					10670045	0	0	10670045	(2)	No. of votes polled	lution considered	are interested in the agenda/resolution?	ordinary / Special)	
Qu	73.8626	13.4969	0.0000	11.6268	1.8701					100,0000	0.0000	0.0000	100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	APPOINTMENT AND			
Whether resoi	11293579	623534	0	537152	86382					10670045	0	0	10670045	(4)	No. of votes – in favour	PAYMENT OF REMU			
iution is Pass or Not.	17	17	0	0	17					0	0	0	0	(5)	No. of votes – against	NERATION TO THE CO 2019-2020	No	Ordinary	
Yes	99.9998	99.9973	0	100.0000	99.9803					100,0000	0	0	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	APPOINTMENT AND PAYMENT OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2019-2020			
	0.0002	0.0027	0	0.0000	0.0197					0.0000	0	0	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	FINANCIAL YEAR			



				mstruurons	Public- Non			Institutions	Public-			Group	and	,		Category		Whether po		
148		Total	Total	applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?		
285	15290000		4619955		4619955						10670045		10670045		(1)	No. of shares held	Description of	are interested in t	Resolution require	
	11293596		623551	0	537152	86399					10670045	0	0	10670045	(2)	No. of votes polled	Description of resolution considered	he agenda/resolution?	Resolution required: (Ordinary / Special)	
	73.8626		13.4969	0.0000	11.6268	1.8701					100.0000	0.0000	0.0000	100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	CONTINUATION OF S			Resolution (4)
MANAGE ISTRACT	11293579		623534	0	537152	86382					10670045	0	0	10670045	(4)	No. of votes - in favour	HRI VIJAY KUMAR GI			
Abilion io see in indicate remains	17		17	0	0	17					0	0	0	0	(5)	No. of votes – against	UPTA AS CHAIRMAN COMPANY	Yes	Special	
a a	99.9998		99,9973	0	100.0000	99.9803					100.0000	0	0	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	CONTINUATION OF SHRI VIJAY KUMAR GUPTA AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY			
	0.0002		0.0027	0	0.0000	0.0197					0,0000	0	0	0.0000	(7)=[(5)/(2)]*10 0	% of Votes against on votes polled	ECTOR OF THE			



Yes		ition is Pass or Not.	Whether resolution is					
8666.66		17	11293579	73.8626	11293596	15290000	Total	
99.9973		17	623534	13.4969	623551	4619955	Total	
0		0	0	0.0000	0		applicable)	
100.0000		0	537152	11.6268	537152	4619955	Poll	Public- Non
99,9803		17	86382	1.8701	86399		E-Voting	
							Total	
							Postal Ballot (if applicable)	
							Poll	Public- institutions
							E-Voting	
100,0000		0	10670045	100.0000	10670045	10670045	Total	
0		0	0	0.0000	0		applicable)	Group
0		0	0	0.0000	0	10670045	Poll	and
100.0000		0	10670045	100.0000	10670045		E-Voting	
2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(3)		
in favour polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
GING DIRE	AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY	GUPTA AS CHAIRMA	HRI VIJAY KUMAR (REAPPOINTMENT OF SHRI VIJAY KUMAR GUPTA	ution considered	Description of resolution considered	De	
		Yes			are interested in the agenda/resolution?	omoter group are age	Whether promoter/promoter group are interested in the agenda/resolution?	
		Ordinary			rdinary / Special)	Resolution required: (Ordinary / Special)	Resolu	



芝				Institutions	Public- Non			Homacio	Public-			Group	Promoter			Category		Wh		
) TEX		Total	Total	Postal Ballot (if applicable)	Poli	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting	D	ether promoter/p	Reso	
		15290000	4619955		4619955						10670045		10670045		3	No. of shares held	escription of res	romoter group an a	lution required: (
		11293596	623551	0	537152	86399					10670045	0	0	10670045	(2)	No. of votes polled	Description of resolution considered	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary / Special)	
		73.8626	13.4969	0.0000	11.6268	1.8701					100.0000	0.0000	0.0000	100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	PAYMENT O			
	Whether resolution is P	11293579	623534	0	537152	86382					10670045	0	0	10670045	(4)	No. of votes - in favour	F REMUNERATION			Resolution (6)
	on is Pass or Not.	17	17	0	0	17					0	0	0	0	(5)	No. of votes – against	TO SHRI SUSHEELK	≺	Ord	
		99.9998	99.9973	0	100.0000	99.9803					100.0000	0	0	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	CUMAR GUPTA AS WHO	Yes	Ordinary	
27	Yes	0.0002	0,0027	0	0.0000	0.0197					0.0000	0	0	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	PAYMENT OF REMUNERATION TO SHRI SUSHEELKUMAR GUPTA AS WHOLETIME DIRECTOR AND CFO			



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				Public- Non			Institutions	Public-				Promoter and Promoter Group			Category		Wh		
	Total	Total	applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	applicable)	Poll	E-Voting		Mode of voting	Desc	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution	
	15290000	4619955		4619955						10670045		10670045		3	No. of shares held	Description of resolution considered	noter group are in agen	Resolution required: (Ordinary / Special)	
	11293596	623551	0	537152	86399			II		10670045	0	0	10670045	(2)	No. of votes polled	on considered	are interested in the agenda/resolution?	inary / Special)	
	73.8626	13.4969	0.0000	11.6268	1.8701					100.0000	0.0000	0.0000	100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	APPOINTMEN			Resol
· Whether res	11293579	623534	0	537152	86382					10670045	0	0	10670045	(4)	No. of votes → in favour	T OF SHRI CA PANK			Resolution (7)
Whether resolution is Pass or Not.	17	17	0	0	17					0	0	0	0	(5)	No. of votes – against	AJ KUMAR TRIVEDI AS	No	Ordinary	
•	99.9998	99.9973	0	100.0000	99,9803					100.0000	0	0	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	APPOINTMENT OF SHRI CA PANKAJ KUMAR TRIVEDI AS INDEPENDENT DIRECTOR OF THE COMPANY			
Yes	0.0002	0.0027	0	0.0000	0.0197					0.0000	0	0	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	OF THE COMPANY			



					Public- Non			Institutions	Public-			Group	Promoter and Promoter			Category		Whet		
N-1EX		Total	Total	Ballot (if applicable)	Poll Postal	E-Voting	Total	Ballot (if applicable)	Poll	E-Voting	Total	Ballot (if applicable)	Poli	E-Voting		Mode of voting	ō	her promoter/p	Resoi	
	<i>/</i>	15290000	4619955		4619955						10670045		10670045		3	No. of shares held	escription of res	romoter group a	ution required:	
		11293596	623551	0	537152	86399					10670045	0	, 0	10670045	(2)	No. of votes polled	Description of resolution considered	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary / Special)	
	Wh	73.8626	13.4969	0.0000	11.6268	1.8701					100.0000	0.0000	0.0000	100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	REAPPOINTMENT OF SHRI SRIKANTH			Resolution (8)
	Whether resolution is	11293579	623534	0	537152	86382					10670045	0	0	10670045	(4)	No. of votes - in favour	OF SHRI SRIKA			tion (8)
	is Pass or Not	. 17	17	0	0	17					0	0	0	0	(5)	No. of votes – against			S	
		99.9998	99.9973	0	100.0000	99.9803					100.0000	0	0	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	PIDI AS INDEPENDENT	No	Special	
	Yes	, 0.0002	0.0027	0	0.0000	0.0197					0.0000	0	0	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	REDDY MUPPIDI AS INDEPENDENT DIRECTOR OF THE COMPANY			



FORM NO.MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman M/s. Vijay Textiles Limited Surya Towers, Ground Floor 104, Sardar Patel Road, Secunderabad - 500 003 Telangana, India

Dear Sir,

Sub: 29thAnnual General Meeting of Equity Shareholders of Vijay Textiles Limited held on Friday, 27.09.2019 at 10:15 a.m.

We, S.S. Reddy & Associates, Practicing Company Secretaries were appointed as the Scrutinizer for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 29th Annual General Meeting of Equity Shareholders of the Company held on Friday, 27.09.2019 at 10:15 a.m. at FTCCI Surana Auditorium, The Federation of Telangana Chambers of Commerce & Industry, The Federation House, 11-9-84, Red Hills, Hyderabad-500 004. The meeting concluded at 12:45 P.M. We submit our report as under:

- 1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 29th Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman of the meeting on the resolutions, based on the reports generated from the electronic voting system and by use of physical poll papers at the meeting.
- In accordance with the Notice of the 29th Annual General Meeting dated 24.07.2019 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 04.09.2019 in "Business Standard" in English and



- "Nava Telangana" in Telugu, the e-voting opened at 9.00 A.M on 24^{th} September, 2019 and remained open up to 5.00 P.M on 26^{th} September, 2019.
- The equity shareholders holding shares as on 20.09.2019, which was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
- 4. The votes were unblocked and considered on 27th September, 2019 after the conclusion of the AGM in presence of two persons, who are not the employees of the Company.
- 5. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). (www.evotingindia.com) and the same were handed over to the Chairman of the meeting.
- 6. Based on the report generated from the e-voting website of CDSL and Voting through polling papers at 29th AGM, the consolidated report on the results of the voting for the resolutions starting from serial nos. 1 to 8 are given here under:

COMPANY SECRET

(a) Resolution No.1: Approval of the audited Balance sheet of the Company as at 31st March 2019, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.

Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	22	10756427	95.24
Voting through Polling paper (in person or by proxy)	18	537152	4.76
Total	40	11293579	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	17	0
Voting through Polling paper (in person or by proxy)	-	-	-
Total	6	17	0

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	,	-
Total	-	-



- (b) Resolution No.2: Appointment of Shri. Susheel Kumar Gupta, Whole-time Director & CFO of the Company, who retires by rotation
- (i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	22	10756427	95.24
Voting through Polling paper (in person or by	18	537152	4.76
proxy) Total	40	11293579	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	17	0.00
Voting through Polling paper (in person or by	-	-	-
proxy) Total	6	17	0.00

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting		-
Voting through Polling paper (in person or by proxy)	· ·	-
Total		-



- (c) Resolution No. 3: Appointment and payment of Remuneration to the Cost Auditor for the financial year 2019-2020
- (i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	22	10756427	95.24
Voting through Polling paper(in person or by proxy)	18	537152	4.76
Total	40	11293579	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes
			cast
Remote E- Voting	6	17	0.00
Voting through Polling paper(in person or by proxy)	-	-	-
Total	6	17	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)		-
Total	-	-

CP NO. 7478

(d) Resolution No. 4: Continuation of Shri. Vijay Kumar Gupta as Chairman and Managing director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	22	10756427	95.24
Voting through Polling paper (in person or by proxy)	18	537152	4.76
Total	40	11293579	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes
			cast
Remote E- Voting	6	17	0.00
Voting through Polling paper (in person or by proxy)	-	-	-
Total	6	17	0.00

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper (in person or by proxy)		-
Total	-	-



(e) Resolution No. 5 Re-appointment of Shri. Vijay Kumar Gupta as chairman and Managing director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	22	10756427	95.24
Voting through Polling paper(in person or by proxy)	18	537152	4.76
Total	40	11293579	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes
			cast
Remote E- Voting	6	17	0.00
Voting through Polling paper(in person or by proxy)	-	-	-
Total	6	17	0.00

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)		-
Total	-	-



(f) Resolution No. 6: Payment of Remuneration to Shri. Susheel Kumar Gupta as Whole-time Director and CFO of the company.

The Company (i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	22	10756427	95.24
Voting through Polling paper(in person or by proxy)	18	537152	4.76
Total	40	11293579	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	17	0.00
Voting through Polling paper(in person or by proxy)	-	-	-
Total	6	17	0.00

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(g) Resolution No. 7: Appointment of Shri. CA Pankaj Kumar Trivedi as Independent Director of the company

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	22	10756427	95.24
Voting through Polling paper(in person or by proxy)	18	537152	4.76
Total	40	11293579	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	17	0.00
Voting through Polling paper(in person or by proxy)	-	-	-
Total	6	17	0.00

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting		-
Voting through Polling paper (in person or by proxy)	,	-
Total		-



(h) Resolution No. 8 Re-appointment of Shri. Srikanth Reddy Muppidi as independent Director of the company

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	22	10756427	95.24
Voting through Polling paper(in person or by proxy)	18	537152	4.76
Total	40	11293579	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	17	0.00
Voting through Polling paper(in person or by proxy)	-	-	-
Total	6	17	0.00

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



- 7. A Compact Disc (CD) containing a list of equity shareholders for each resolution is enclosed.
- 8. The Registers, all other papers and relevant documents relating to remote e-voting and voting by poll paper at 29th AGM shall remain in safe custody until the Chairman consider, approves and signs the minutes of the aforesaid AGM .

For S. S. Reddy & Associates

S. Sarveswar Reddy

Proprietor

CP No.7478

M. No: A12611

Place: Hyderabad Date: 28.09.2019