



# PENNAR INDUSTRIES LIMITED

Dated: 3<sup>rd</sup> October, 2015  
Place: Hyderabad

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms Ishwari Vaidya Scrip Code: 513228	<b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East Mumbai-400 051 K.A.: Ms. Snehal Scrip Symbol: PENIND	<b>Metropolitan Stock Exchange Limited</b> Exchange Square, CTS No.255 Suren Road, Andheri (East) Mumbai-400 093 K.A.: Ms. Priyamvada Dange Scrip Symbol: PENIND
---	---	---

Dear Sir/Madam,

Sub: Disclosure of voting results of the 39<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2015 pursuant to clause 35A of the Listing Agreement.  
Ref: Listing Agreement

we hereby submit the details regarding the voting results at the 39<sup>th</sup> Annual General Meeting of the Company held on Wednesday, the 30<sup>th</sup> September, 2015 at 10:00 A.M. at Radisson Hyderabad, HITECH City, Gachibowli, Hyderabad - 500 032. All the business listed in the notice conveying the said meeting was duly transacted thereat. Full details are as follows:

Sl No.	Particulars	Description				
A.	Date of the Annual General Meeting:	30 <sup>th</sup> September, 2015				
B.	Book Closure dates:	23 <sup>rd</sup> September, 2015 to 24 <sup>th</sup> September, 2015 (both days inclusive).				
C.	Total No. of shareholders on record date:	39,624				
D.	No of Shareholders Present in the Meeting either in person or through proxy:	345				
	Shareholders	Present in person	Present through Proxy	Total	Equity Shares	% to Capital
	Promoter and Promoter Group	3	14	17	4,34,53,740	36.10
	Public	237	91	328	5,51,476	0.45
	<b>Total</b>	<b>240</b>	<b>105</b>	<b>345</b>	<b>4,40,05,216</b>	<b>36.56</b>
E.	No. of shareholders attended the meeting through Video Conferencing:	No video conferencing facility was made available.				

The combined results of voting through electronic and poll taken at Annual General Meeting, for each resolution separately are enclosed as annexure-A. Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

for Pennar Industries Limited

**Nrupender Rao**  
Executive Chairman

Manufacturers of Cold Roll Formed Sections, Cold Rolled Steel Strips, Metal Crash Barriers, Industrial Components, ERW and Precision Tubes, Solar Mounting Structures & Hydraulic Cylinders

Corp.Office & Works: IDA, Patancheru – 502 319, Medak District, Telangana State, INDIA  
Tel: +91 8455 242184 to 242193, Fax: +91 8455 242424 / 242161, E-mail: pilhyd@bsnl.in, Website: www.pennarindia.com  
Regd.Office: 3<sup>rd</sup> Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad – 500 084.  
Tel: +91 40 4006 1621 to 24, Fax: +91 40 4006 1618  
CIN No: L27109AP1975PLC001919

## Annexure - A

Item No.	Subject matter of the Resolution	Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding 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
		Promoter and Promoter Group	4,37,56,940	4,34,53,740	99.30	4,34,53,740	-	100	-
		Public-Institutional Holders	2,54,54,843	52,71,686	20.71	52,71,686	-	100	-
		Public-Others	5,11,37,731	3,79,012	0.74	3,76,976	2,036	99.46	0.53
		<b>Total</b>	<b>12,03,49,514</b>	<b>4,91,04,438</b>	<b>40.80</b>	<b>4,91,02,402</b>	<b>2,036</b>	<b>99.99</b>	<b>0.00</b>
1.	To receive, consider and adopt: - the audited financial statements of the company for the financial year ended 31 <sup>st</sup> March, 2015 together with the reports of the Board of directors and the auditors thereon. - the audited consolidated financial statements of the company for the financial year ended 31 <sup>st</sup> March, 2015 together with the report of the auditors thereon. (*)								
2.	Reappointment of Mr. Nrupender Rao who retires by rotation and being eligible offers himself for re-appointment. (*)	Promoter and Promoter Group	4,37,56,940	4,34,53,740	99.30	4,34,53,740	-	100	-
		Public-Institutional Holders	2,54,54,843	52,71,686	20.71	52,71,686	-	100	-
		Public-Others	5,11,37,731	3,79,012	0.74	3,76,976	2,036	99.46	0.53
		<b>Total</b>	<b>12,03,49,514</b>	<b>4,91,04,438</b>	<b>40.80</b>	<b>4,91,02,402</b>	<b>2,036</b>	<b>99.99</b>	<b>0.00</b>
3.	Reappointment of Mr. Ravi Chachra who retires by rotation and being eligible offers himself for re-appointment. (*)	Promoter and Promoter Group	4,37,56,940	4,34,53,740	99.30	4,34,53,740	-	100	-
		Public-Institutional Holders	2,54,54,843	52,71,686	20.71	52,71,686	-	100	-
		Public-Others	5,11,37,731	3,79,012	0.74	3,76,976	2,036	99.46	0.53
		<b>Total</b>	<b>12,03,49,514</b>	<b>4,91,04,438</b>	<b>40.80</b>	<b>4,91,02,402</b>	<b>2,036</b>	<b>99.99</b>	<b>0.00</b>
4.	Ratification of the Appointment of Statutory Auditors and fixation of remuneration. (*)	Promoter and Promoter Group	4,37,56,940	4,34,53,740	99.30	4,34,53,740	-	100	-
		Public-Institutional Holders	2,54,54,843	52,71,686	20.71	52,71,686	-	100	-
		Public-Others	5,11,37,731	3,79,012	0.74	3,76,976	2,036	99.46	0.53
		<b>Total</b>	<b>12,03,49,514</b>	<b>4,91,04,438</b>	<b>40.80</b>	<b>4,91,02,402</b>	<b>2,036</b>	<b>99.99</b>	<b>0.00</b>
5.	To designate Mr. J Ramu Rao as an Independent Director. (*)	Promoter and Promoter Group	4,37,56,940	4,34,53,740	99.30	4,34,53,740	-	100	-
		Public-Institutional Holders	2,54,54,843	52,71,686	20.71	1,82,332	50,89,354	3.45	96.54
		Public-Others	5,11,37,731	3,79,012	0.74	3,76,976	2,036	99.46	0.53
		<b>Total</b>	<b>12,03,49,514</b>	<b>4,91,04,438</b>	<b>40.80</b>	<b>4,40,13,048</b>	<b>50,91,390</b>	<b>89.63</b>	<b>10.36</b>
6.	Regularisation of the appointment of Ms. Sita Vanka as Director not liable to retire by rotation. (*)	Promoter and Promoter Group	4,37,56,940	4,34,53,740	99.30	4,34,53,740	-	100	-
		Public-Institutional Holders	2,54,54,843	52,71,686	20.71	52,71,686	-	100	-
		Public-Others	5,11,37,731	3,79,012	0.74	3,76,976	2,036	99.46	0.53
		<b>Total</b>	<b>12,03,49,514</b>	<b>4,91,04,438</b>	<b>40.80</b>	<b>4,91,02,402</b>	<b>2,036</b>	<b>99.99</b>	<b>0.00</b>
7.	Appointment of Ms. Sita Vanka as Independent Director. (*)	Promoter and Promoter Group	4,37,56,940	4,34,53,740	99.30	4,34,53,740	-	100	-
		Public-Institutional Holders	2,54,54,843	52,71,686	20.71	52,71,686	-	100	-
		Public-Others	5,11,37,731	3,79,012	0.74	3,76,976	2,041	99.46	0.53
		<b>Total</b>	<b>12,03,49,514</b>	<b>4,91,04,438</b>	<b>40.80</b>	<b>4,91,02,397</b>	<b>2,041</b>	<b>99.99</b>	<b>0.00</b>


8.	Re-appointment of Mr. Nrupender Rao as Chairman, liable to retire by rotation. (@)	Promoter and Promoter Group	4,37,56,940	4,34,53,740	99.30	4,34,53,740	-	100	-
		Public-Institutional Holders	2,54,54,843	52,71,686	20.71	52,71,686	-	100	-
		Public-Others	5,11,37,731	3,79,012	0.74	3,76,966	2,046	99.46	0.53
	<b>Total</b>	<b>12,03,49,514</b>	<b>4,91,04,438</b>	<b>40.80</b>	<b>4,91,02,392</b>	<b>2,046</b>	<b>99.99</b>	<b>0.00</b>	-
9.	Re-appointment of Mr. Aditya Rao as Vice-Chairman & Managing Director, liable to retire by rotation. (@)	Promoter and Promoter Group	4,37,56,940	4,34,53,740	99.30	4,34,53,740	-	100	-
		Public-Institutional Holders	2,54,54,843	52,71,686	20.71	52,71,686	-	100	-
		Public-Others	5,11,37,731	3,79,012	0.74	3,76,976	2,036	99.46	0.53
	<b>Total</b>	<b>12,03,49,514</b>	<b>4,91,04,438</b>	<b>40.80</b>	<b>4,91,02,402</b>	<b>2,036</b>	<b>99.99</b>	<b>0.00</b>	-
10.	Re-appointment of Mr. K Lavanya Kumar as Whole-Time Director. (@)	Promoter and Promoter Group	4,37,56,940	4,34,53,740	99.30	4,34,53,740	-	100	-
		Public-Institutional Holders	2,54,54,843	52,71,686	20.71	52,71,686	-	100	-
		Public-Others	5,11,37,731	3,79,012	0.74	3,76,966	2,046	99.46	0.53
	<b>Total</b>	<b>12,03,49,514</b>	<b>4,91,04,438</b>	<b>40.80</b>	<b>4,91,02,392</b>	<b>2,046</b>	<b>99.99</b>	<b>0.00</b>	-
11.	To approve the remuneration of the Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2016. (*)	Promoter and Promoter Group	4,37,56,940	4,34,53,740	99.30	4,34,53,740	-	100	-
		Public-Institutional Holders	2,54,54,843	52,71,686	20.71	52,71,686	-	100	-
		Public-Others	5,11,37,731	3,79,012	0.74	3,76,976	2,036	99.46	0.53
	<b>Total</b>	<b>12,03,49,514</b>	<b>4,91,04,438</b>	<b>40.80</b>	<b>4,91,02,402</b>	<b>2,036</b>	<b>99.99</b>	<b>0.00</b>	-
12.	To approve the material related party transactions. (@)	Promoter and Promoter Group	4,37,56,940	51,09,354	20.71	51,09,354	-	100	-
		Public-Institutional Holders	2,54,54,843	3,79,012	0.74	3,76,866	2,146	99.43	0.56
		Public-Others	5,11,37,731	4,89,42,106	40.80	4,89,39,960	2,146	99.99	0.00
	<b>Total</b>	<b>12,03,49,514</b>	<b>4,89,42,106</b>	<b>40.80</b>	<b>4,89,39,960</b>	<b>2,146</b>	<b>99.99</b>	<b>0.00</b>	-
13.	To Create Charges. (*)	Promoter and Promoter Group	4,37,56,940	4,34,53,740	99.30	4,34,53,740	-	100	-
		Public-Institutional Holders	2,54,54,843	52,71,686	20.71	52,71,686	-	100	-
		Public-Others	5,11,37,731	3,79,012	0.74	3,76,866	2,146	99.43	0.56
	<b>Total</b>	<b>12,03,49,514</b>	<b>4,91,04,438</b>	<b>40.80</b>	<b>4,91,02,292</b>	<b>2,146</b>	<b>99.99</b>	<b>0.00</b>	-
14.	To borrow in excess of paid-up capital and free reserves. (@)	Promoter and Promoter Group	4,37,56,940	4,34,53,740	99.30	4,34,53,740	-	100	-
		Public-Institutional Holders	2,54,54,843	52,71,686	20.71	52,71,686	-	100	-
		Public-Others	5,11,37,731	3,79,012	0.74	3,76,966	2,046	99.46	0.53
	<b>Total</b>	<b>12,03,49,514</b>	<b>4,91,04,438</b>	<b>40.80</b>	<b>4,91,02,392</b>	<b>2,046</b>	<b>99.99</b>	<b>0.00</b>	-

Notes:

- The above resolution with (\*) mark are the Ordinary Resolution(s) and were passed accordingly.
- The above resolution with (@) mark are the Special Resolution(s) and were passed accordingly.
- Mode of voting: e-Voting and voting by poll process at Annual General Meeting.
- Percentage of votes in favour and against is calculated on the basis of valid votes.
- Based on the Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 39<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Annexure-A to Letter dated: 03.10.2015  
Date : 03.10.2015  
Place: Hyderabad

for Pennar Industries Limited

  
Nrupender Rao  
Executive Chairman



# S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.I.C.W.A  
Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,  
Near Niraj Public School,  
Lane Opp.to Green Park Hotel,  
Ameerpet, Hyderabad,A.P. - 500 016(India)  
Phone : 91-040-23413376, Fax.040-23410449  
Email : schid285@gmail.com

To  
Chairman  
PENNAR INDUSTRIES LIMITED

## Annual General Meeting of the Equity Shareholders of PENNAR INDUSTRIES LIMITED

Dear Sir,

I, S. Chidambaram (Practicing Company Secretary) appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the Annual General Meeting held on Wednesday, the 30th day of September, 2015 at 10:00 A.M. at Radisson Hyderabad, HITECH City, Gachibowli, Hyderabad - 500 032, taken on the below mentioned resolution(s), of PENNAR INDUSTRIES LIMITED and submit our report as under:

1. E Voting started on 26.09.2015 till 29.09.2015.
2. Poll Conducted at Annual General Meeting held on held on Wednesday, the 30th day of September, 2015 at 10:00 A.M. at Radisson Hyderabad, HITECH City, Gachibowli, Hyderabad - 500 032
3. The result of the E Voting and Annual General Meeting held on held on Wednesday, the 30th day of September, 2015 at 10:00 A.M. at Radisson Hyderabad, HITECH City, Gachibowli, Hyderabad - 500 032 is as under:

**RESOLUTION No. 1**– To receive, consider and adopt: the audited financial statements of the company for the financial year ended 31st March, 2015 together with the reports of the Board of directors and the auditors thereon and the audited consolidated financial statements of the company for the financial year ended 31st March, 2015 together with the report of the auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	18	52,81,912	99.96
Poll At AGM	23	4,38,20,490	100%
TOTAL	41	4,91,02,402	100%

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	1	2036	0.04
Poll At AGM	0	0	0.00
TOTAL	1	2036	0.00%



(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0.00
Poll At AGM	0	0	0.00
TOTAL	0	0	0.00

**RESOLUTION No. 2-** To appoint a Director in the place of Mr. Nrupender Rao (DIN: 00089922) who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	18	52,81,912	99.96%
Poll At AGM	23	4,38,20,490	100%
TOTAL	41	4,91,02,402	100%

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	1	2036	0.04%
Poll At AGM	0	0	0.00%
TOTAL	1	2036	0.00%

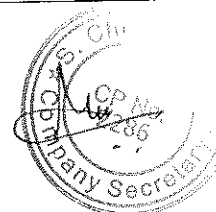
(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0.00%
Poll At AGM	0	0	0.00%
TOTAL	0	0	0.00%

**RESOLUTION No. 3-** To appoint a Director in the place of Mr. Ravi Chachra (DIN: 01298145) who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	18	52,81,912	99.96%
Poll At AGM	23	4,38,20,490	100%
TOTAL	41	4,91,02,402	100%



(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	1	2036	0.04%
Poll At AGM	0	0	0.00%
TOTAL	1	2036	0.00%

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0.00%
Poll At AGM	0	0	0.00%
TOTAL	0	0	0.00%

**RESOLUTION No. 4** – To appoint M/s. Rambabu & Co., Chartered Accountants (ICAI Registration No. 002976S) as Auditors and fix their remuneration,

(i) Voted in favour of the resolution:

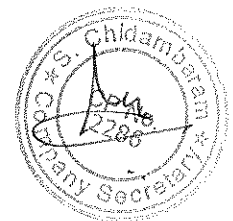
Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	18	52,81,912	99.96%
Poll At AGM	23	4,38,20,490	100%
TOTAL	41	4,91,02,402	100%

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	1	2036	0.04%
Poll At AGM	0	0	0.00%
TOTAL	1	2036	0.00%

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0.00%
Poll At AGM	0	0	0.00%
TOTAL	0	0	0.00%



**RESOLUTION No. 5** – To designate Mr. J Ramu Rao (DIN: 00460735) as an Independent Director,,

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	17	1,92,558	3.64%
Poll At AGM	23	4,38,20,490	100%
TOTAL	40	4,40,13,048	89.63%

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	2	50,91,390	96.36%
Poll At AGM	0	0	0.00%
TOTAL	2	50,91,390	10.37%

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0.00%
Poll At AGM	0	0	0.00%
TOTAL	0	0	0.00%

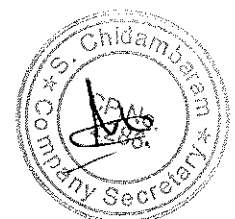
**RESOLUTION No. 6** – To confirm the appointment of Ms. Sita Vanka (DIN: 07016012) as Director who was appointed as Additional Director,

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	18	52,81,912	99.96%
Poll At AGM	23	4,38,20,490	100%
TOTAL	41	4,91,02,402	100%

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	1	2036	0.04%
Poll At AGM	0	0	0.00%
TOTAL	1	2036	0.00%



(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0.00%
Poll At AGM	0	0	0.00%
TOTAL	0	0	0.00%

**RESOLUTION No. 7** – To appoint Ms. Sita Vanka (DIN: 07016012) as an Independent Director,

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	18	52,81,907	99.96%
Poll At AGM	23	4,38,20,490	100%
TOTAL	41	4,91,02,397	100%

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	1	2041	0.04%
Poll At AGM	0	0	0.00%
TOTAL	1	2041	0.00%

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0.00
Poll At AGM	0	0	0.00
TOTAL	0	0	0.00

**RESOLUTION No. 8** – To re-appoint Mr. Nrupender Rao (DIN: 00089922) as Chairman, liable to retire by rotation,,

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	18	52,81,902	99.96%
Poll At AGM	23	4,38,20,490	100%
TOTAL	41	4,91,02,392	100%





(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	1	2046	0.04%
Poll At AGM	0	0	0.00%
TOTAL	1	2046	0.04%

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0.00%
Poll At AGM	0	0	0.00%
TOTAL	0	0	0.00%

**RESOLUTION No. 9** – To re-appoint Mr. Aditya Rao (DIN: 01307343) as Vice-Chairman and Managing Director,,

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	18	52,81,912	99.96
Poll At AGM	23	4,38,20,490	100%
TOTAL	41	4,91,02,402	100%

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	1	2036	0.04%
Poll At AGM	0	0	0.00%
TOTAL	1	2036	0.00%

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0.00%
Poll At AGM	0	0	0.00%
TOTAL	0	0	0.00%



**RESOLUTION No. 10** – To re-appoint Mr. K Lavanya Kumar (DIN: 01710629) as Whole-Time Director,,

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	18	52,81,902	99.96
Poll At AGM	23	4,38,20,490	100%
TOTAL	41	4,91,02,392	100%

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	1	2046	0.04%
Poll At AGM	0	0	0.00%
TOTAL	1	2046	0.00%

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0.00%
Poll At AGM	0	0	0.00%
TOTAL	0	0	0.00%

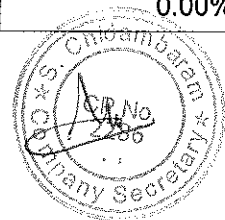
**RESOLUTION No. 11** – To ratify the remuneration payable to M/s DZR & Co., Cost Auditors for the financial year ending 31st March, 2016,,

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	18	52,81,912	99.96%
Poll At AGM	23	4,38,20,490	100%
TOTAL	41	4,91,02,402	100%

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	1	2036	0.04
Poll At AGM	0	0	0.00
TOTAL	1	2036	0.00%



(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0.00%
Poll At AGM	0	0	0.00%
TOTAL	0	0	0.00%

**RESOLUTION No. 12** – To approve material related party transaction,

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	15	51,19,470	99.96%
Poll At AGM	23	4,38,20,490	100%
TOTAL	38	4,89,39,960	100%

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	3	2146	0.04%
Poll At AGM	0	0	0.00%
TOTAL	3	2146	100%

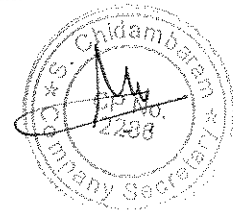
(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	1	1,62,332	0.00%
Poll At AGM	0	0	0.00%
TOTAL	0	0	0.00%

**RESOLUTION No. 13** – To create charges,

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	16	52,81,802	99.96%
Poll At AGM	23	4,38,20,490	100%
TOTAL	39	4,91,02,292	100%



(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	3	2146	0.04%
Poll At AGM	0	0	0.00%
TOTAL	3	2146	0.00%

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	1	1,62,332	0.00%
Poll At AGM	0	0	0.00%
TOTAL	0	0	0.00%

**RESOLUTION No. 14** – To borrow in excess of paid-up capital and free reserves,

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	17	52,81,902	99.96%
Poll At AGM	23	4,38,20,490	100%
TOTAL	40	4,91,02,392	100%

(ii) Voted against the resolution:

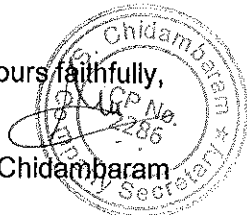
Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	2	2046	0.04%
Poll At AGM	0	0	0.00%
TOTAL	2	2046	0.00%

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0.00%
Poll At AGM	0	0	0.00%
TOTAL	0	0	0.00%

Thanking you,

Place: Hyderabad  
Dated: 01.10.2015

yours faithfully,  
  
S. Chidambaram  
Secretary