



PENNAR INDUSTRIES LIMITED



Letter No. PIL/AGM/2019/02

Dated: 30th September, 2019
Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms Ishwari Vaidya Scrip Code: 513228	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai-400 051 K.A.: Ms. Snehal Scrip Symbol: PENIND
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Dear Sir/Madam,

Sub: Submission of Scrutinizers report and voting results - reg.
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above we would like to inform you that the 43rd Annual General Meeting of the Company was held 30th September, 2019 at Radisson Hyderabad, HITECH City, Gachibowli, Hyderabad - 500 032. All the resolutions set out in the AGM Notice dated 12th August, 2019 have been passed by the members with the requisite majority.

The following are attached herewith for your information:

1. Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and;
2. Consolidated report of scrutiner dated 30th September, 2019, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058



Manufacture of Cold Rolled Steel Strips & Formed Sections, Sheet Metal Pressed, Fabricated & Machined Components, Precision Electric Resistance Welded Tubes, Cold Drawn Electric Resistance Welded Tubes and Fabricated Components & Structures. Design, Development, Manufacture of Hydraulic Cylinders. Manufacture of Railway Coach Accessories Include under Frames using 1.1, 1.4, 7.1 and 8.1 group Materials by SMAW, GMAW & GTAW

Corporate Office & Works : IDA, Patancheru-502 319, Sangareddy District, Telangana State, INDIA
Tel: +91 8455 242184 to 242193, E-mail: corporatecommunications@pennarindia.com, Website: www.pennarindia.com

Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084.

Tel: +91 40 4006 1621 to 24, Fax: +91 40 4006 1618

CIN No: L27109AP1975PLC001919



Subhash Kishan Kandrapu ACS, LLB. Practising Company Secretary

Email: subbok@gmail.com, subbo10@hotmail.com, Mobile: 9000607193, 9820747385.

REPORT OF SCRUTINIZER

September 30, 2019

To
The Chairman
PennarIndustries Limited
3rd Floor DHFLVC Silicon Towers,
Kondapur, Hyderabad - 500 084
Telangana, India.

Annual General Meeting (AGM) of the Equity Shareholders of Pennar Industries Limited (PIL)

Dear Sir,

I, SUBHASH KISHAN KANDRAPU, a Company Secretary in practice has been appointed as Scrutinizer by the Board of Directors of Pennar Industries Limited ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section '108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Annual General Meeting of the Equity Shareholders of the Company held at Monday the 30th September, 2019 at 10.00 A.M at Hotel Radisson, Kothaguda Road, Kondapur, Hyderabad 500084., submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of Ballot by the shareholders on the resolutions proposed in the Notice of the Annual General Meeting of the Company is the responsibility of the management. My 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 consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Fintech Private Limited (Formerly Karvy Computershare Private Limited) (Karvy) and the report generated electronically for voting by use of Ballot at the meeting.
2. In accordance with the Notice of the Annual General Meeting sent to the shareholders, the remote e-voting opened at September 26, 2019 (10:00 AM) to September 29, 2019 (5:30 PM).
3. The Equity Shareholders holding shares as on September 23, 2019, "cutoff date" were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
4. After declaration of Voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened. The ballots were reconciled with the records maintained by the company/ Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through Karvy facility had been blocked and ballots were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.



MUMBAI OFFICE CEN 957, Ganesh Murthi Nagar, Near Back Bay Depo Colaba, Mumbai - 400005.

HYDERABAD OFFICE Flat No. 203, 2nd Floor, Nara Paradise Bldg, Dinakar Nagar, Neredmet Secundrabad - 500056.

5. The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically
6. The votes on remote e-voting were unblocked and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Karvy (<https://www.evoting.karvy.com/>) and the same are being handed over to the Chairman
7. The total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No 1: To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the company for the financial year ended 31st March, 2019 together with the reports of the Board of directors and the auditors thereon

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	52	63953790	
Poll at AGM	2	601590	
Total	54	64555380	99.98

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	15	10487	
Poll at AGM	0	0	
Total	15	10487	0.02

(iii) Invalid Votes: Not Applicable

The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 2: To appoint a Director in the place of Mr. Eric James Brown DIN 07670880 who retires by rotation and being eligible offers himself for re-appointment as a Director.

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	51	63952490	
Poll at AGM	2	601590	
Total	53	64554080	99.98

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	16	11787	
Poll at AGM	0	0	
Total	16	11787	0.02



(iii) Invalid Votes: Not Applicable

The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 3: **To appoint a Director in the place of Mr. P V Rao DIN 03157581 who retires by rotation and being eligible offers himself for re-appointment as a Director.

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	51	63952490	
Poll at AGM	2	601590	
Total	53	64554080	99.98

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	16	11787	
Poll at AGM	0	0	
Total	16	11787	0.02

(iii) Invalid Votes: Not Applicable

Resolution No 4: To confirm the appointment of Mr. Chandrasekhar Sripada DIN 02813923 as Director*.

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	51	63953490	
Poll at AGM	2	601590	
Total	53	64555080	99.98

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	15	10487	
Poll at AGM	0	0	
Total	15	10487	0.02

(iii) Invalid Votes: Not Applicable

**One ballot having 300 votes have been abstain from voting on the resolution.* The Members have, therefore, approved the above Resolution with requisite majority

The Members have, therefore, approved the above Resolution with requisite majority



Resolution No 5: To appoint Mr. Chandrasekhar Sripada DIN 02813923 as an Independent Director*.

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	51	63953490	
Poll at AGM	2	601590	
Total	53	64555080	99.98

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	15	10487	
Poll at AGM	0	0	
Total	15	10487	0.02

(iii) Invalid Votes: **Not Applicable**

**One ballot having 300 votes have been abstain from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority*

Resolution No 6: To confirm the appointment of Mrs. Bharati Jacob DIN 00174865 as Director.

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	52	63953790	
Poll at AGM	2	601590	
Total	54	64555380	99.98

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	15	10487	
Poll at AGM	0	0	
Total	15	10487	0.02

(iii) Invalid Votes: **Not Applicable**

The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 7: To appoint Mrs. Bharati Jacob DIN 00174865 as an Independent Director.

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	52	63953790	
Poll at AGM	2	601590	
Total	54	64555380	99.98



(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	15	10487	
Poll at AGM	0	0	
Total	15	10487	0.02

(iii) Invalid Votes: **Not Applicable**

The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 8: **To re-appoint Mr. Aditya Rao DIN 01307343 as Vice-Chairman and Managing Director.**

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	43	48855672	
Poll at AGM	2	601590	
Total	45	49457262	99.98

(ii) Voted against the resolution:

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	16	10902	
Poll at AGM	0	0	
Total	16	10902	0.02

(iii) Invalid Votes: **Not Applicable**

Eight ballots having 15097703 votes have been abstain from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 9: **To appoint Mr. P V Rao DIN 03157581 as Joint Managing Director, liable to retire by rotation.**

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	49	63951775	
Poll at AGM	2	601590	
Total	51	64553365	99.98

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	17	12202	
Poll at AGM	0	0	
Total	17	12202	0.02

(iii) Invalid Votes: **Not Applicable**



**One ballot having 300 votes have been abstain from voting on the resolution.* The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 10: To re-appoint Mr. B Kamalakar Rao DIN 00038686 as an Independent Director*.

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	49	63661982	
Poll at AGM	2	601590	
Total	51	64263572	99.53

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	17	301995	
Poll at AGM	0	0	
Total	17	301995	0.47

(iii) Invalid Votes: **Not Applicable**

**One ballot having 300 votes have been abstain from voting on the resolution.* The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 11: To re-appoint Mr. Manish Mahendra Sabharwal DIN 00969601 as an Independent Director.

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	50	63662282	
Poll at AGM	2	601590	
Total	52	64263872	99.53

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	17	301995	
Poll at AGM	0	0	
Total	17	301995	0.47

(iii) Invalid Votes: **Not Applicable**



Resolution No 12: To re-appoint Mr. Varun Chawla DIN 02097425 as an Independent Director.

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	50	63662282	
Poll at AGM	2	601590	
Total	52	64263872	99.53

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	17	301995	
Poll at AGM	0	0	
Total	17	301995	0.47

(iii) Invalid Votes: **Not Applicable**

Resolution No 13: To ratify the remuneration payable to Ms. Shaik Associates., Cost Auditors for the financial year ending 31st March, 2020.

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	50	63952462	
Poll at AGM	2	601590	
Total	52	64554052	99.98

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	17	11815	
Poll at AGM	0	0	
Total	17	11815	0.02

(iii) Invalid Votes: **Not Applicable**

Resolution No 14: To Create Charges*.

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	49	63951775	
Poll at AGM	2	601590	
Total	51	64553365	99.98



(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	17	12202	
Poll at AGM	0	0	
Total	17	12202	0.02

(iii) Invalid Votes: **Not Applicable**

**One ballot having 300 votes have been abstain from voting on the resolution.* The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 15: To borrow in excess of paid-up capital and free reserves*.

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	48	63951747	
Poll at AGM	2	601590	
Total	50	64553337	99.98

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	18	12230	
Poll at AGM	0	0	
Total	18	12230	0.02

(iii) Invalid Votes: **Not Applicable**

**One ballot having 300 votes have been abstain from voting on the resolution.* The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 16: To alter the Articles of Association of the Company

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	50	63953347	
Poll at AGM	2	601590	
Total	52	64554937	99.98

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	17	10930	
Poll at AGM	0	0	
Total	17	10930	0.02



(iii) Invalid Votes: **Not Applicable**

The Members have, therefore, approved the above Resolution with requisite majority

***the votes of the interested party are not counted for passing the resolution*

The electronic, physical and all other records which are relating to voting will be handed over to the Mr. Mirza Mohammed Ali Baig - Company Secretary of the Company for preserving the said records after Chairman Signs the Minutes.

Thanking You

Yours faithfully



SubhashKishanKandrapu
Practising Company Secretary
ACS 32743
CPNO 17545



Place: Hyderabad

Dated: September 30, 2019

Date of the AGM/EGM	PENNAAR INDUSTRIES LIMITED
Total number of shareholders on record date	30-09-2019
No. of shareholders present in the meeting either in person or through proxy:	50846
Promoters and Promoter Group:	3
Public:	573
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1												
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statement including audited consolidated financial statements of the company for the financial year ended 31st March, 2019 together with the reports of the Board of directors and the auditors thereon.												
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 – 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													
	Mode of Voting												
	E-Voting	5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000						
	Poll	0	0.0000	0	0	0.0000	0.0000						
	Postal Ballot (if applicable)	5,36,85,878	0	0	0	0.0000	0.0000						
	Total	5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000						
Public- Institutions													
	Mode of Voting												
	E-Voting	1,07,10,035	32.3299	1,07,10,035	0	100.0000	0.0000						
	Poll	0	0.0000	0	0	0.0000	0.0000						
	Postal Ballot (if applicable)	3,31,27,345	0	0	0	0.0000	0.0000						
	Total	1,07,10,035	32.3299	1,07,10,035	0	100.0000	0.0000						
Public- Non Institutions													
	Mode of Voting												
	E-Voting	33,021	0.0504	22,534	10,487	68.2414	31.7585						
	Poll	6,01,590	0.9178	6,01,590	0	100.0000	0.0000						
	Postal Ballot (if applicable)	6,55,44,008	0	0	0	0.0000	0.0000						
	Total	6,34,611	0.9682	6,24,124	10,487	98.3475	1.6525						
	Total	15,23,57,231	42.3779	6,45,55,380	10,487	99.9838	0.0162						



Resolution No.	2									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To appoint a Director in the place of Mr. Eric James Brown DIN 07670880 who retires by rotation and being eligible offers himself for re-appointment as a Director.									
No	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		5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000		
	Poll	5,36,85,878		0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Total		5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000		
	E-Voting	3,31,27,345	1,07,10,035	32.3299	1,07,10,035	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		1,07,10,035	32.3299	1,07,10,035	0	100.0000	0.0000		
	Total		1,07,10,035	32.3299	1,07,10,035	0	100.0000	0.0000		
	E-Voting		33,021	0.0504	21,234	11,787	64.3045	35.6954		
Public- Non Institutions	Poll	6,55,44,008	6,01,590	0.9178	6,01,590	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		6,34,611	0.9632	6,22,824	11,787	98.1426	1.8574		
Category	Total	15,23,57,231	6,45,65,867	42.3779	6,45,54,080	11,787	99.9817	0.0183		

Resolution No.	3									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To appoint a Director in the place of Mr. P V Rao DIN 03157581 who retires by rotation and being eligible offers himself for re-appointment as a Director.									
No	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		6,34,611	0.9632	6,22,824	11,787	98.1426	1.8574		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Total		6,34,611	0.9632	6,22,824	11,787	98.1426	1.8574		
	E-Voting		33,021	0.0504	21,234	11,787	64.3045	35.6954		
	Poll	6,55,44,008	6,01,590	0.9178	6,01,590	0	100.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		6,34,611	0.9632	6,22,824	11,787	98.1426	1.8574		
	E-Voting		33,021	0.0504	21,234	11,787	64.3045	35.6954		
Public- Non Institutions	Poll	6,55,44,008	6,01,590	0.9178	6,01,590	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		6,34,611	0.9632	6,22,824	11,787	98.1426	1.8574		
Category	Total	15,23,57,231	6,45,65,867	42.3779	6,45,54,080	11,787	99.9817	0.0183		



Promoter and Promoter Group	E-Voting		5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	5,36,85,878						
	Total		5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000
Public- Institutions	E-Voting		1,07,10,035	32.3299	1,07,10,035	0	100.0000	0.0000
	Poll	3,31,27,345	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,07,10,035	32.3299	1,07,10,035	0	100.0000	0.0000
Public- Non Institutions	E-Voting		33,021	0.0504	21,234	11,787	64.3045	35.6954
	Poll	6,55,44,008	6,01,590	0.9178	6,01,590	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,34,611	0.9682	6,22,824	11,787	98.1426	1.8574
	Total	15,23,57,231	6,45,65,867	42.3779	6,45,54,080	11,787	99.9817	0.0183

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the appointment of Mr. Chandrasekhar Sripada DIN 02813923 as Director.							
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	
Promoter and Promoter Group	5,36,85,878	5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000	
			0.0000			0.0000		
			0.0000			0.0000		
			99.1345	5,32,21,221	0	100.0000	0.0000	
			32.3299	1,07,10,035	0	100.0000	0.0000	
			0.0000			0.0000		
			0.0000			0.0000		
			32.3299	1,07,10,035	0	100.0000	0.0000	
			0.0499	22,234	10,487	67.9502	32.0497	
	6,55,44,008	6,01,590	0.9178	6,01,590	0	100.0000	0.0000	



Public- Non Institutions	Postal Ballot (if applicable)												
Total	6,34,311	0	0.0000	0	6,23,824	10,487	98.3467	0.0000	1.6533				
Total	6,45,65,567	6,45,65,567	42.3778	6,45,55,080	10,487	99.9838	0.0162						
15,23,57,231													
Resolution No.	5												
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Chandrasekhar Sripada DIN 02813923 as an Independent Director.												
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	5,32,21,221	5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000						
Poll	0	0	0.0000	0	0	0.0000	0.0000						
Postal Ballot (if applicable)	5,36,85,878	0	0.0000	0	0	0.0000	0.0000						
Total	5,32,21,221	5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000						
Promoter and Promoter Group	1,07,10,035	1,07,10,035	32.3299	1,07,10,035	0	100.0000	0.0000						
E-Voting	0	0	0.0000	0	0	0.0000	0.0000						
Poll	3,31,27,345	0	0.0000	0	0	0.0000	0.0000						
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000						
Total	1,07,10,035	1,07,10,035	32.3299	1,07,10,035	0	100.0000	0.0000						
Public- Institutions	32,721	32,721	0.0499	22,234	10,487	67.9502	32.0497						
E-Voting	6,01,590	6,01,590	0.9178	6,01,590	0	100.0000	0.0000						
Poll	6,55,44,008	0	0.0000	0	0	0.0000	0.0000						
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000						
Total	6,34,311	6,34,311	0.9677	6,23,824	10,487	98.3467	1.6533						
Public- Non Institutions	6,45,65,567	6,45,65,567	42.3778	6,45,55,080	10,487	99.9838	0.0162						
Total	15,23,57,231												
Resolution No.	6												
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the appointment of Mrs. Bharati Jacob DIN 00174865 as Director.												
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		5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000
	Poll	5,36,85,878		0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
Public- Institutions	Total		5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000
	E-Voting		1,07,10,035	32.3299	1,07,10,035	0	100.0000	0.0000
	Poll	3,31,27,345		0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total		1,07,10,035	32.3299	1,07,10,035	0	100.0000	0.0000
	E-Voting		33,021	0.0504	22,534	10,487	68.2414	31.7585
Promoter and Promoter Group	Poll	6,55,44,008		0.9178	6,01,590	0	100.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total		6,34,611	0.9682	6,24,124	10,487	98.3475	1.6525
Total		15,23,57,231	6,45,65,867	42.3779	6,45,55,880	10,487	99.9838	0.0162

Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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
7	ORDINARY - To appoint Mrs. Bharati Jacob DIN 00174865 as an Independent Director.	No	E-Voting		5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000
Promoter and Promoter Group			Poll	5,36,85,878		0.0000	0	0	0.0000	0.0000
			Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
			Total		5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000
Total		1,07,10,035	32.3299	1,07,10,035	1,07,10,035	0	100.0000	0.0000		



Public- Institutions	Poll	3,31,27,345	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,07,10,035	32.3299	1,07,10,035	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,55,44,008	33,021	0.0504	22,534	10,487	68.2414	31.7585
	Poll		6,01,590	0.9178	6,01,590	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,34,611	0.9682	6,24,124	10,487	98.3475	1.6525
	Total	15,23,57,231	6,45,65,867	42.3779	6,45,55,380	10,487	99.9838	0.0162

Resolution No.	3	SPECIAL - To re-appoint Mr. Aditya Rao DIN 01307343 as Vice-Chairman and Managing Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	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
Category	Mode of Voting							
Promoter and Promoter Group	E-Voting		3,81,23,518	71.0122	3,81,23,518	0	100.0000	0.0000
	Poll	5,36,85,878	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,81,23,518	71.0122	3,81,23,518	0	100.0000	0.0000
Public- Institutions	E-Voting		1,07,10,035	32.3299	1,07,10,035	0	100.0000	0.0000
	Poll	3,31,27,345	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,07,10,035	32.3299	1,07,10,035	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,55,44,008	33,021	0.0504	22,119	10,902	66.9846	33.0153
	Poll		6,01,590	0.9178	6,01,590	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,34,611	0.9682	6,23,709	10,902	98.2821	1.7179
	Total	15,23,57,231	4,94,68,164	32.4685	4,94,57,262	10,902	99.9780	0.0220



Resolution No. 9

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To appoint Mr. P V Rao DIN 03157581 as Joint Managing Director, liable to retire by rotation.						
No	No	No	No	No	No	No	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
Promoter and Promoter Group	Mode of Voting	5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000
	E-Voting		0	0	0	0.0000	0.0000
	Poll	5,36,85,878	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000
Public- Institutions	Total	5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000
	E-Voting	1,07,10,035	32.3299	1,07,10,035	0	100.0000	0.0000
	Poll	3,31,27,345	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000
Public- Non Institutions	Total	1,07,10,035	32.3299	1,07,10,035	12,202	100.0000	37.2910
	E-Voting	32,721	0.0499	20,519	12,202	62.7089	0.0000
	Poll	6,01,590	0.9178	6,01,590	0	100.0000	0.0000
	Postal Ballot (if applicable)	6,55,44,008	0	0	0	0.0000	0.0000
Total	6,34,311	0.9677	6,22,109	12,202	98.0763	1.9237	0.0189
Total	15,23,57,231	6,45,65,567	42.3778	6,45,53,865	12,202	99.9811	0.0189

Resolution No.	10						
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To re-appoint Mr. B Kamalakar Rao DIN 00038685 as an Independent Director.						
No	No	No	No	No	No	No	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
Promoter and Promoter Group	Mode of Voting	5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000
	E-Voting		0	0	0	0.0000	0.0000
	Poll	5,36,85,878	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000

	Total		5,32,21,221	99,1345	5,32,21,221	0	100.0000	0.0000
	E-Voting		1,07,10,035	32,3299	1,04,18,942	2,91,093	97.2820	2.7179
	Poll	3,31,27,345	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Total		1,07,10,035	32,3299	1,04,18,942	2,91,093	97.2821	2.7179
	E-Voting		32,721	0.0499	21,819	10,902	66.6819	33.3180
	Poll	6,55,44,008	6,01,590	0.9178	6,01,590	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Total		6,34,311	0.9677	6,23,409	10,902	98.2813	1.7187
	Total	15,23,57,231	6,45,65,567	42,3778	6,42,63,572	3,01,995	99.5323	0.4677

Resolution No.	SPECIAL - To re-appoint Mr. Manish Mahendra Sabharwal DIN 00969601 as an Independent Director.								
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		5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000	
	Poll	5,36,85,878	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Total		5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000	
	E-Voting		1,07,10,035	32,3299	1,04,18,942	2,91,093	97.2820	2.7179	
	Poll	3,31,27,345	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		1,07,10,035	32,3299	1,04,18,942	2,91,093	97.2821	2.7179	
	E-Voting		33,021	0.0504	22,119	10,902	66.9846	33.0153	
	Poll	6,55,44,008	6,01,590	0.9178	6,01,590	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		6,34,611	0.9682	6,23,709	10,902	98.2821	1.7179	
	Total	15,23,57,231	6,45,65,867	42,3779	6,42,63,872	3,01,995	99.5323	0.4677	



Resolution No.		12						
Resolution required: (Ordinary/ Special)		SPECIAL - To re-appoint Mr. Varun Chawla DIN 02097425 as an Independent Director.						
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	
Promoter and Promoter Group	Mode of Voting	5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000	
	E-Voting	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	5,36,85,878	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Total	5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000	
	E-Voting	1,07,10,035	32.3289	1,04,18,942	2,91,093	97.2820	2.7179	
	Poll	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Mode of Voting	3,31,27,345	0.0000	0	0	0.0000	0.0000	
	E-Voting	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	1,07,10,035	32.3289	1,04,18,942	2,91,093	97.2821	2.7179	
Public- Non Institutions	Total	33,021	0.0504	22,119	10,902	66.9845	33.0153	
	E-Voting	6,01,590	0.9178	6,01,590	0	100.0000	0.0000	
	Poll	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Mode of Voting	6,34,611	0.9682	6,23,709	10,902	98.2821	1.7179	
	E-Voting	6,45,65,867	42.3779	6,42,68,872	3,01,995	99.5323	0.4677	
	Total	15,23,57,231						

Resolution No.		13						
Resolution required: (Ordinary/ Special)		ORDINARY - To ratify the remuneration payable to Ms. Shaik Associates., Cost Auditors for the financial year ending 31st March, 2020.						
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	
Promoter and Promoter Group	Mode of Voting	5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000	
	E-Voting	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	5,36,85,878	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Total	5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000	
	E-Voting	1,07,10,035	32.3289	1,04,18,942	2,91,093	97.2821	2.7179	
	Poll	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Mode of Voting	3,31,27,345	0.0000	0	0	0.0000	0.0000	
	E-Voting	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	1,07,10,035	32.3289	1,04,18,942	2,91,093	97.2821	2.7179	
Public- Non Institutions	Total	33,021	0.0504	22,119	10,902	66.9845	33.0153	
	E-Voting	6,01,590	0.9178	6,01,590	0	100.0000	0.0000	
	Poll	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Mode of Voting	6,34,611	0.9682	6,23,709	10,902	98.2821	1.7179	
	E-Voting	6,45,65,867	42.3779	6,42,68,872	3,01,995	99.5323	0.4677	
	Total	15,23,57,231						



Promoter and Promoter Group	Poll	5,36,85,878	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000
Public- Institutions	E-Voting		1,07,10,035	32.3299	1,07,10,035	0	100.0000	0.0000
	Poll	3,31,27,345	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,07,10,035	32.3299	1,07,10,035	0	100.0000	0.0000
Public- Non Institutions	E-Voting		33,021	0.0504	21,206	11,815	64.2197	35.7802
	Poll	6,55,44,008	6,01,590	0.9178	6,01,590	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,34,611	0.9682	6,22,796	11,815	98.1382	1.8618
	Total	15,23,57,231	6,45,65,867	42.3779	6,45,54,052	11,815	99.9817	0.0183

Resolution No.	14							
Resolution required: (Ordinary/ Special)	SPECIAL - To Create Charges.							
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	
Promoter and Promoter Group	5,36,85,878	5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000	
			0.0000	0	0	0.0000	0.0000	
			0.0000	0	0	0.0000	0.0000	
			99.1345	5,32,21,221	0	100.0000	0.0000	
			32.3299	1,07,10,035	0	100.0000	0.0000	
			0.0000	0	0	0.0000	0.0000	
			0.0000	0	0	0.0000	0.0000	
			32.3299	1,07,10,035	12,202	62.7089	37.2910	
			0.0499	20,519				
			0.9178	6,01,590				
			0.9178	6,01,590				



Public- Non Institutions	Postal Ballot (if applicable)											
Total		6,34,311	0.9677	6,22,109	12,202	0	0.0000	6,22,109	12,202	0	0.0000	0.0000
Total	15,23,57,231	6,45,65,567	42.3778	6,45,53,365	12,202	0	0.0000	6,45,53,365	12,202	0	0.0000	0.0189

Resolution No.	15											
Resolution required: (Ordinary/ Special)	SPECIAL - To borrow in excess of paid-up capital and free reserves.											
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	5,32,21,221	5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000					
Poll	5,36,85,878	0	0.0000	0	0	0.0000	0.0000					
Postal Ballot (if applicable)												
Total	5,32,21,221	5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000					
E-Voting	1,07,10,035	1,07,10,035	32.3299	1,07,10,035	0	100.0000	0.0000					
Poll	3,31,27,345	0	0.0000	0	0	0.0000	0.0000					
Postal Ballot (if applicable)												
Total	1,07,10,035	1,07,10,035	32.3299	1,07,10,035	0	100.0000	0.0000					
E-Voting	32,721	32,721	0.0499	20,491	12,230	62.6233	37.3766					
Poll	6,55,44,008	6,01,590	0.9178	6,01,590	0	100.0000	0.0000					
Postal Ballot (if applicable)												
Total	6,34,311	6,34,311	0.9677	6,22,081	12,230	98.0719	1.9281					
Total	15,23,57,231	6,45,65,567	42.3778	6,45,53,337	12,230	99.9811	0.0189					

Resolution No.	16											
Resolution required: (Ordinary/ Special)	SPECIAL - To alter the Articles of Association of the Company.											
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		5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000
	Poll	5,36,85,878	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,32,21,221	99.1345	5,32,21,221	0	100.0000	0.0000
Public- Institutions	E-Voting		1,07,10,035	32.3299	1,07,10,035	0	100.0000	0.0000
	Poll	3,31,27,345	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,07,10,035	32.3299	1,07,10,035	0	100.0000	0.0000
Public- Non Institutions	E-Voting		33,021	0.0504	22,091	10,930	66.8998	33.1001
	Poll	6,55,44,008	6,01,590	0.9178	6,01,590	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,34,611	0.9682	6,23,681	10,930	98.2777	1.7223
	Total	15,23,57,231	6,45,65,867	42.3779	6,45,54,937	10,930	99.9831	0.0169



Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
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