



# TECHTRAN POLYLENSES LIMITED

Plot No. S-7, T.I.E., I.D.A., Balanagar, Hyderabad - 500037, Telangana, INDIA. CIN: L26109AP1987PLC007306  
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To,  
The Secretary,  
Listing Department,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

23.09.2015

**Sub: Outcome of the 28<sup>th</sup> Annual General Meeting of the Shareholders of the Company**

**Ref: Scrip Code: 523455(TECPO)**

Dear Sir,

With reference to the above subject we would like to inform you that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, September 23<sup>rd</sup> 2015 at 3.00 P.M at FTAPCCI, Federation House, Surana Udyog Auditorium, 11-6-84, Red Hills, Hyderabad-500 004. In accordance with the Clause 35B of listing agreement and the provisions of the Companies Act 2013 and rules framed thereunder, the Company had provided electronic voting facility to the members entitled to cast their vote at the Annual General Meeting, from 20.09.2015 to 22.09.2015.

The Chairman ordered a poll to provide similar right to the members present in person and through proxies at the AGM to vote in proportion to the shares held by them on all the resolutions pertaining to ordinary and special businesses as set out in items 01 to 08 of the notice convening the said AGM.

Ms. CS. N. Vanitha Nagulavari, Practicing Company Secretary(M. No: A26859 & CP No: 10753) who is the scrutinizer of e-voting process is also appointed to act as the scrutinizer to scrutinize the polling process in a fair and transparent manner.


The results of the poll conducted at the AGM and the e-voting along with the scrutiniser's report shall be submitted to the Stock Exchange on or before 25<sup>th</sup> September in the format as prescribed under Clause 35A of the listing agreement. The same shall also be uploaded on website of the Company.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

**For Techtran Polylenses Limited,**

  
**Ranjith Kumar Shetty**  
(Company Secretary)

