



31<sup>st</sup> December, 2018

**The Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, P J Towers  
Dalal Street  
Mumbai – 400001  
Ref: Scrip Code: 519560**

Dear Sir / Madam,

**Sub: Voting results of 24<sup>th</sup> Annual General Meeting (AGM) of Neha International Limited**

In accordance with the Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements), 2015, kindly find enclosed the Voting results and Scrutinizer's Report on the resolutions passed at the 24<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> December, 2018.

This is for your information and record.

Yours faithfully,  
For Neha International Limited

G. Vinod Reddy  
Chairman & Managing Director

Enclosed:

**Neha International Limited**

501, Manbhumi Jade Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082, India  
CIN:L01122TG1993PLC015987, Tel: +91-40-6613 4759/6636 4543, Fax: +91-40-6613 6435  
www.nehainternational.com



**24<sup>th</sup> Annual General Meeting held on Sunday, December 30, 2018 at Bhaskara Auditorium, B.M. Birla Science Centre, Adarshnagar, Hyderabad- 500063**

**DECLARATION OF RESULTS ON REMOTE E-VOTING AND POLLING PAPER**

Pursuant to Section 108 of the Companies act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company has provided remote e- voting facilities to its members on all resolutions set forth in the notice and opportunity to those members to cast votes at the end in the meeting who were present at the AGM and had not casted their vote electronically.

The voting period begins on Thursday, December 27, 2018 at 9.00 a.m and ends on Saturday, December 29, 2018 at 5.00 p.m.

Mr Ashok Kumar Piplawa partner of M/S JRA & Associates, Company Secretary in Practice acted as Scrutinizers for the entire voting process.

Base on the Scrutinizers' consolidated report dated 31/12/2018 (attached hereto) for e- voting and voting through ballot forms, I declare that all resolutions contained in the notice of 24th Annual General Meeting have been passed with requisite majority.

Yours faithfully,  
For Neha International Limited

G. Vinod Reddy  
Chairman of the 24th AGM

Date: 31/12/2018  
Place: Hyderabad

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### Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015

Date of the AGM/EGM	30/12/2018
Total number of shareholders on record date	8848
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	75
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

Item No.1: To receive, consider and adopt the Audited standalone and Consolidated Balance Sheet as at 31st March, 2018 Statement of Profit & loss and Cash flow Statement of the Company for the financial year ended 31st March, 2018 together with the Reports of the Directors and Auditors thereon.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
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	40,98,445	40,21,334	98.11	40,21,334	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	40,98,445	40,21,334	98.11	40,21,334	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	242,81,123	10,63,533	4.38	10,63,533	-	100	-
	Poll	-	28,529	0.11	28,529	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	242,81,123	10,92,062	4.49	10,92,062	-	100	-
Total		28379568	51,13,396	18.01	51,13,396	-	100	-



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Item No.2 To consider the appointment of a director in place of Mr. G. Vinod Reddy (DIN: 00074308) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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	40,98,445	40,21,334	98.11	40,21,334	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	40,98,445	40,21,334	98.11	40,21,334	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	242,81,123	10,63,533	4.38	10,63,533	-	100	-
	Poll	-	28,529	0.11	28,529	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	242,81,123	10,92,062	4.49	10,92,062	-	100	-
Total		28379568	51,13,396	18.01	51,13,396	-	100	-

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Item No.3 To regularize and approve the appointment of Mrs. G. Vani (DIN: 08040631) as an independent director of the Company.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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	40,98,445	40,21,334	98.11	40,21,334	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	40,98,445	40,21,334	98.11	40,21,334	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	242,81,123	10,63,533	4.38	10,63,533	-	100	-
	Poll	-	28,529	0.11	28,529	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	242,81,123	10,92,062	4.49	10,92,062	-	100	-
Total		28379568	51,13,396	18.01	51,13,396	-	100	-



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Item No.4 To regularize and approve the appointment of Mrs. G. Lavanya Reddy (DIN: 06686222) as a Non-Executive director of the Company.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	4098445	40,10,284	97.84	40,10,284	-	97.84	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4098445	40,10,284	97.84	40,10,284	-	97.84	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	24281123	10,63,533	4.38	10,63,533	1065	100	-
	Poll	-	28,529	0.11	28,529	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	24281123	10,92,062	4.49	10,92,062	1065	100	-
Total		28379568	51,02,346	17.97	51,02,346	1065	100	-



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**Report of Scrutinizer(s)**

*(Pursuant to Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)*

To  
The Chairman & Managing Director  
Neha International Limited  
6-3-1090/A/12 & 13, No 501, Manbhum Jade Towers,  
Rajbhavan Road, Somajiguda  
Hyderabad Telangana 500082  
India

Date: 31<sup>st</sup> December, 2018

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting, voting through polling paper conducted to transact the items as set out in the notice of 24<sup>th</sup> Annual General Meeting of NEHA INTERNATIONAL LIMITED ("Company") held on Sunday, 30<sup>th</sup> day of December, 2018 at 11.00 A.M at Bhaskara Auditorium B.M Birla Science Centre, Adarshanagar, Hyderabad 500063 Telangana India

I, Ashok Kumar Pipalwa, Practicing Company Secretary (ACS No. 37314), Hyderabad had been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process and to scrutinize the polling papers received from the shareholders in respect of the resolutions set out in the notice of 24<sup>th</sup> Annual General Meeting of the Company.

I, hereby report that:

- The shareholders of the Company holding shares as on cut-off date i.e., 23<sup>rd</sup> December 2018, were entitled to vote on the resolutions as contained in the notice of the 24<sup>th</sup> Annual General Meeting of the Company.
- The Company had availed the services offered by Central Depository Services Limited (CDSL) for providing facility of remote e-voting to the Shareholders of the Company. The Company has also provided the facility of voting by way of polling papers to the shareholders present at the Annual General Meeting to those who had not cast their vote earlier through remote e-voting
- After the end of discussions at the meeting, the chairman allowed the voting through polling papers for the shareholders who had attended the meeting and have not cast their vote either through remote e-voting.



- Remote e-voting platform commenced on **Thursday, 27<sup>th</sup> December, 2018** and closed on **Saturday, 29<sup>th</sup> December, 2018**.
- After the conclusion of the meeting, I have scrutinized and reviewed the data pertaining to remote e-voting downloaded from the CDSL e-voting system. The Polling Papers received during the Annual General Meeting of the Company were reconciled and scrutinized with the records maintained by XL Softech Systems Limited.
- I now submit the Consolidated Report as under on the basis of the results of the remote e-voting and voting at the meeting in respect of the resolutions as set out in the Notice of 24<sup>th</sup> Annual General Meeting of the Company.

Total Number of Share Holders as on record date: 23 <sup>rd</sup> December, 2018	<b>8848</b>	
No. of Share Holders present in the meeting either in person or through proxy:	<b>Present in Person</b>	<b>Present in Proxy</b>
- Promoters and Promoter Group	3	0
- Public	74	1
	<b>77</b>	<b>1</b>
<b>TOTAL</b>	<b>78</b>	
No. of Members casted votes through remote e-voting	<b>39</b>	
Votes casted through remote e-voting	<b>5084867</b>	
No. of Members casted votes through Polling Paper	<b>54</b>	
Votes casted through Polling Paper	<b>28529</b>	
Total Number of Members whose votes were declared invalid	<b>1</b>	
Total No. of Invalid Votes by them	<b>40</b>	

**Resolution No.1: Ordinary Resolution:**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018, together with the Reports of the Board of Directors and the report of Auditors thereon;**

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
93	5113396	100

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0






(iii) **Invalid** Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	40

**Resolution No. 2 : Ordinary Resolution:**

To consider the appointment of a Director in place of Mr. G. Vinod Reddy (DIN: 00074308) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
93	5113396	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	40

**Resolution No. 3 : Ordinary Resolution:**

To regularize and approve the appointment of Mrs. G Vani (DIN: 08040631) as an independent director of the Company.

(i) Voted **in favour** of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
93	5113396	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

  


(iii) **Invalid** Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	40

**Resolution No. 4 : Ordinary Resolution:**

To regularize and approve the appointment of Mrs. G Vani (DIN: 08040631) as an independent director of the Company.

(iv) Voted **in favour** of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
90	5102346	100

(v) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(vi) **Invalid** Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	40

**RESULT:**

After considering the above, we report that the resolution no's 01 – 04 as set in the notice of 24<sup>th</sup> Annual General Meeting of the Company have been passed with unanimously.

The electronic data pertaining to remote e-voting, polling papers and all other relevant documents are safe under my custody and will be handed over to the chairman of the Company for preserving safely after the chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you

Yours faithfully,



(Ashok Kumar Pipalwa)

CP No: 17814

ACS No: 37314

Place: Hyderabad

Date: 31<sup>st</sup> December, 2018