

**AISHWARYA
TECHNOLOGIES
AND TELECOM LIMITED**
(FORMERLY KNOWN AS AISHWARYA TELECOM LIMITED)
CIN : L72200TG1995LC020569



Registered Office :
1-3-1026 & 1027, Kawadiguda,
Behind Hotel Marriott Courtyard,
Hyderabad - 500 080, Telangana, INDIA.
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To
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Date: 01.10.2014

Dear Sir/ Madam,

Sub: Outcome of 19th Annual General Meeting.
Unit: Aishwarya Technologies and Telecom Limited
Ref: Clause 31 (d) of the Listing Agreement

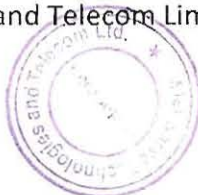
With reference to the subject cited, this is to inform the Exchange that at the 19th Annual General Meeting of M/s. Aishwarya Technologies and Telecom Limited held on 29.09.2014 at 11.30 A.M. at 1-3-1026 & 1027, Singadikunta, Kawadiguda, Hyderabad - 500080, Telangana, the following items were considered and duly approved by the shareholders of the Company:

1. The audited Balance sheet of the Company as at 31st March 2014, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Re- appointment of Mrs. G. Amulya Reddy as Director of the Company.
3. Appointment of M/s. Ramana Reddy & Associates, Chartered Accountants as the Statutory Auditors of the Company.
4. Appointment of Mr. D. Venkata Subbiah as an Independent Director of the Company.
5. Appointment of Mr. Rajender Reddy as an Independent Director of the Company.
6. Appointment of Mr. Modipalli Kesavaiah as an Independent Director of the Company.
7. Alteration of articles of association.

This is for the kind information and records of the Exchange, please.

Thanking you.
Yours faithfully,
For Aishwarya Technologies and Telecom Limited

G. Rama Manohar Reddy
Managing Director



Vivek Surana

Practicing Company Secretary

Plot No.6-3-354/13, A1, Suryateja Apartments,

Hindi Nagar, Panjagutta, Hyderabad-500034

Mobile: 09959581348

Email: viveksurana24@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

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

To, Chairman

19th Annual General Meeting of the Equity Shareholders of M/s. Aishwarya Technologies And Telecom Limited held on 29.09.2014 at 11.30 am at 1-3-1026 & 1027, Singadikunta, Kawadiguda, Hyderabad - 500080.

Dear Sir,

I, Vivek Surana, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 19th Annual General Meeting of the Equity Shareholders of M/s. Aishwarya Technologies And Telecom Limited held, held on 29.09.2014 at 11.30 a.m. submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, **1(one)** ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any incomplete or defective poll paper.
4. The result of the Poll is as under:

(a) Resolution No.1: Approval of financial statements and the reports thereon for the year ended 31.03.2014.

(i) Voted in favour of the resolution:

Number of Member Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
28	5966153	100



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(ii) Voted against the resolution:

Number of Member Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
0	0	0

(iii) Invalid votes :

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
0	0

(b) Resolution No.2: Re- appointment of Mrs. G. Amulya Reddy as Director of the Company.

(i) Voted in favour of the Resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
28	5966153	100

(ii) Voted against the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes

Number of member Present and Voting (in person or by Proxy) Whose votes were declared invalid	Number of Votes Cast by them
0	0

Handwritten signature



(c) Resolution No.3: Appointment of M/s. Ramana Reddy & Associates, Chartered Accountants as the Statutory Auditors of the Company

(i) Voted in favour of the Resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
28	5966153	100

(ii) Voted against the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
0	0



(d) Resolution No. 4: Appointment of Mr. D. Venka Subbiah as an Independent Director of the Company.

(i) Voted in favour of the Resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
28	5966153	100

(ii) Voted against the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes

Number of member Present and Voting (in person or by Proxy) Whose votes were declared invalid	Number of Votes Cast by them
0	0

Vivek Surana



(e) Resolution No. 5 : Appointment of Mr. Rajender Reddy as an Independent Director of the Company:

(i) Voted in favour of the Resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
28	5966153	100

(ii) Voted against the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes

Number of member Present and Voting (in person or by Proxy) Whose votes were declared invalid	Number of Votes Cast by them
0	0

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(f) Resolution No. 6: Appointment of Mr. Modipalli Kesavaiah as an Independent Director of the Company

(i) Voted in favour of the Resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
28	5966153	100

(ii) Voted against the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes

Number of member Present and Voting (in person or by Proxy) Whose votes were declared invalid	Number of Votes Cast by them
0	0

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(g) **Resolution No. 7: Alteration of articles of association**

(i) Voted in favour of the Resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
28	5966153	100

(ii) Voted against the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0


(iii) Invalid Votes

Number of member Present and Voting (in person or by Proxy) Whose votes were declared invalid	Number of Votes Cast by them
0	0

5. A Compact Disc (CD) containing a list of equity shareholders for each resolution is enclosed.

6. The poll papers and all other relevant record were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

Place: Hyderabad
Date: 01.10.2014


Vivek Surana
Practicing Company Secretary and ~~Secretary~~
M. No: A24531
CP No: 12901



Vivek Surana

Practicing Company Secretary

Plot No.6-3-354/13, A1, Suryateja Apartments,

Hindi Nagar, Panjagutta, Hyderabad-500034

Mobile: 09959581348

Email: viveksurana24@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairman

M/s Aishwarya Technologies and Telecom Limited

1-3-1026 & 1027, Singadikunta,

Kawadiguda, Hyderabad - 500080,

Telangana

I, Vivek Surana, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 being appointed as the Scrutinizer by the Board of Directors of M/s. Aishwarya Technologies And Telecom Limited at their meeting held on 27.08.2014 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 19th Annual General Meeting of Equity Shareholders of the Company held on 29th September, 2014 at 11.30 am at 1-3-1026 & 1027, Singadikunta, Kawadiguda, Hyderabad - 500080, submit my report as under:

1. In accordance with the Notice of the 19th Annual General Meeting dated 27.08.2014 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 12.09.2014 in "Financial express" in English and "Andhra Prabha" in Telugu, the e-voting opened at 9.00 A.M on 20th September, 2014 and remained open upto 6.00 P.M on 22nd September, 2014.
2. The equity shareholders holding shares as on 05th September, 2014 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the 27th Annual General Meeting of the Company.
3. The votes were unblocked and considered on 23rd September, 2014 in presence of two persons who are not the employees of the Company.
4. 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 (<http://evotingindia.com>) and the same were handed over to the Chairman.



The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no 1 to 7 are passed with the requisite majority, are as under

Res No.	Particulars	Mode	Votes in		Total Shares	Votes casted	
			Favour	Against		% For	% Against
1	Approval of financial statements and the reports thereon for the year ended 31.03.2014.	E-voting	-	-	-	-	-
		Polling at AGM	5966153	-	5966153	100	-
2	Re-appointment of Mrs. G. Amulya Reddy as Director of the Company.	E-voting	-	-	-	-	-
		Polling at AGM	5966153	-	5966153	100	-
3	Appointment of M/s. Ramana Reddy & Associates, Chartered Accountants as the Statutory Auditors of the Company.	E-voting	-	-	-	-	-
		Polling at AGM	5966153	-	5966153	100	-
4	Appointment of Mr. D. Venka Subbiah as an Independent Director of the Company.	E-voting	-	-	-	-	-
		Polling at AGM	5966153	-	5966153	100	-
5	Appointment of Mr. Rajender Reddy as an Independent	E-voting	-	-	-	-	-



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	Director of the Company.						
		Polling at AGM	5966153	-	5966153	100	-
6	Appointment of Mr. Modipalli Kesavaiah as an Independent Director of the Company.	E-voting	-	-	-	-	-
		Polling at AGM	5966153	-	5966153	100	-
7	Alteration of articles of association	E-voting	-	-	-	-	-
		Polling at AGM	5966153	-	5966153	100	-



Vivek Surana

Place: Hyderabad
Date: 01.10.2014

Vivek Surana
Practicing Company Secretary & Scrutinizer
M. No: A2453†
CP No. 12901