



## CSS TECHNERGY LIMITED

CIN No: U72200TG1994PLC017415

CSTL/SEC/LT/ 026 /2014

1<sup>st</sup> October, 2014

**2**00001

The Manager
Deptt. Of Corporate Services
BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalal Street
MUMBAI – 400 001

Dear Sir

Sub: Proceedings of 20th Annual General Meeting of the Company. & Voting Results.

Ref: CSS Technergy Limited, Scrip Code: 59005∅. ISIN: INE029B01019

In compliance with Clause 31 of the Listing Agreement, we wish to inform below proceedings of 20<sup>th</sup> Annual General Meeting of the members of the Company held on Tuesday 30<sup>th</sup> September. Further, in compliance with Clause 35 $\Lambda$  please find enclosed voting results along with Scrutnizer's report on voting.

### Proceedings of 20th Annual General Meeting

### Ordinary business:

- 1. Adoption of the audited Balance Sheet as 31st March 2014 and the statements of Profit & Loss for the year ended on that date together with Report of Directors' and Auditors' thereon Ordinary resolution
- 2. Rc-appointment of Mr. D Vikram Reddy as the Director of the Company who retired on the AGM and being eligible, offered himself for re-appointment Ordinary resolution.
- 3. Appointment of M/s. Rambabu & Co., Chartered Accountants of the Company as the statutory auditors of the Company Ordinary resolution.

### Special business:

- 4. Appointment of Mr. T V Prasad as an Independent Director of the Company to hold office for 5 consecutive years commencing from 30.09.2014., not liable to retire by rotation ordinary resolution.
- 5. Appointment of Mr. T Krishna Rao as an Independent Director of the Company to hold office for 5 consecutive years commencing from 30.09.2014., not liable to retain rotation ordinary resolution.



6-1-85/10, Opp. Telephone Bhavan, Saifabad, Hyderabad - 500 004. INDIA
Tel: +91-40-2323 0305, 2323 0306, Fax: +91-40-2323 0313, URL: www.csstechnergy.com
ë-maii :comsec@csstechnergy.com

- 5. Appointment of Mr. T Krishna Rao as an Independent Director of the Company to hold office for 5 consecutive years commencing from 30.09.2014., not liable to retire by rotation ordinary resolution.
- 6. Appointment of Wg. Cdr. V L Nanda Kumar as an Independent Director of the Company to hold office for 5 consecutive years commencing from 30.09.2014., not liable to retire by rotation ordinary resolution.
- 7. Appointment of Mr. V Sivarama Krishna Murthy as an Independent Director of the Company to hold office for 5 consecutive years commencing from 30.09.2014., not liable to retire by rotation ordinary resolution.
- 8. Appointment of Mr. A Bhopal Reddy as the Whole Time Director of the Company for a period of 5 years commencing from 07.08.2014 special resolution.
- 9. Approval of borrowing powers of the board special resolution.
- 10. Approval to hypothecate, mortgage the properties belonging to the Company in connection with borrowings special resolution.

20th AGM Voting Results: is enclosed herewith

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This is for your information and records.

Thanking You,

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Yours Faithfully,

1...........

MANAGING DIRECTOR

## CIN: U72200TG1994PLC017415 CSS TECHNERGY LIMITED

ADDRESS: 6-1-85/10, Opp Telephone Bhavan, Saifabad, Hyderabad-500 004

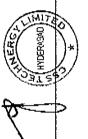
PHONE: +91-40-23230305,23230306 EMAIL: comsec@csstechnergy.com WEBSITE: www.csstechnergy.com

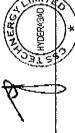
DETAILS OF VOTING RESULTS OF E VOTING AND POLL CONDUCTED AT THE  $20^{TH}$  AGM OF CSS TECHNERGY LIMITED HELD ON TUESDAY THE  $30^{TH}$  DAY OF SEPTEMBER 2014 AT FILM NAGAR CULTURAL CENTRE, DR. D RAMANAIDU BUILDING, ROAD NO: 6, JUBILEE HILLS, HYDERABAD 500 033, IN FORMAT PRESCRIBED BY CLAUSE 35A OF THE LISTING AGREEMENT.

No. of shareholders present in the meeting either in person or	Total number of shareholders on record	Date of AGM
	2079	30 <sup>th</sup> September 2014

Details of resolution passed in the meeting Through proxy Number of shareholder attended through video conferencing Public Total Promoter & Promoter Group

12 14





Annexed

Not arranged

Item No: 1 - Ordinary Resolution: Adoption of the Audited Balance Sheet, Statement of Profit and Loss, accounts for the Year ended 31st March, 2014 Mode of voting: E-Voting and Poll

Promoter / public	No. Of shares	No. Of votes polled   % of votes polled	% of votes polled	Votes in	Votes against	%of votes in	%of votes in
	held	•	on outstanding	favour		favour on votes	against on votes
	(E)	(2)	shares	<u>4</u>	(S)		polled
			(3)=(2/1*100)			/2*100}	(7) = (5/2*100)
Promoter & promoter	4419333	3641945	82,409	3641945	•		,
group							
Public-institutional	1		•	١	-	•	-
groups							
Public - others	3080667	3557	0.001	3557	-	100%	
Grand Total	7500000	3645502	48.602	3645502	•	100%	

Item No: 2 - Ordinary Resolution: Appointment of Mr. D Vikram Reddy as a Director Mode of voting: E-Voting and Poll

	6						
Promoter / public	No. Of shares	No. Of votes polled   % of votes polled	% of votes polled	Votes in	Votes against	%of votes in	%of votes in
	held		on outstanding	favour	,	83	against on votes
	(1)	(2)	shares	(4)	(5)		polled
			(3)=(2/1*100)			l/2*100)	(7) = (5/2*100)
Promoter & promoter	4419333	3641945	82,409	3641945	•		,
group				,			
Public-institutional groups	1		·	1	ı	•	,
Public - others	3080667	3557	0.001	3557	•	100%	-
Grand Total	7500000	3645502	48.607	3645502	•	1:00%	ı

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Item No: 3 - Ordinary Resolution : Appointment of M/s. Rambabu & Co as Statutory Auditors of the Company Mode of voting: B-Voting and Poll

1/10							
- )	100%	-	3645502	48.607	3645502	7500000	Grand Total
•	100%	•	3557	0.001	3557	3080667	Public - others
•	1	ı	1		•	1	Public-institutional groups
							group
-	100%	•	3641945	82.409	3641945	4419333	Promoter & promoter
(7) = (5/2*100)	(6) = (4/2*100)			(3)=(2/1*100)			
polled :	polled	(5)	<u>(4)</u>	shares	(2)	(E) 1	
against on votes	favour on votes		favour	on outstanding		held	
%of votes in	%of votes in	Votes against	Votes in	% of votes polled	No. Of votes polled   % of votes polled	No. Of shares	Promoter / public

Item No: 4 - Ordinary Resolution : Appointment of Mr. TV Prasad as an Independent Director Mode of voting: E-Voting and Poll

Promoter / public	No. Of shares	No. Of votes polled	% of votes polled	Votes in	Votes against	%of votes in	‰of votes in
	held		on outstanding	favour		S	against on votes
	(3)	(2)	shares	<u>(4)</u>	(5)		polled
			(3)=(2/1*100)			/2*100)	(7) = (5/2*100)
Promoter & promoter	4419333	3641945	82,409	3641945	-		•
group	•						
Public-institutional	•	•	•	1	1	1	r
groups						-	
Public - others	3080667	3457	0.001	3457	•	100%	1
Grand Total	7500000	3645402	48.605	3645402	•	100%	-

Item No: 5 - Ordinary Resolution: Appointment of Mr. T Krishna Rao as an Independent Director Mode of voting: E-Voting and Poll

Promoter / public	No. Of shares	No. Of shares   No. Of votes polled   % of votes polled	% of votes polled	Votes in	Votes against	%of votes in	%of votes in
	held		on outstanding	favour		8	against on votes
	3	(2)	shares .	<u>+</u>	(S)		polled
			(3)=(2/1*100)			/2*100)	(7) = (5/2*100)
Promoter & promoter	4419333	3641945	82,409	3641945	1	100	1
group	1						
Public-institutional	•	•	7	•	,	•	•
groups							
Public - others	3080667	3557	0.001	3457	100	97.189	2.811
Grand Total	7500000	3645502	48.607	3645402	100		2.811

Item No: 6 - Ordinary Resolution: Appointment of Wg. Cdr. V L Nanda Kumar as an Independent Director Mode of voting: E-Voting and Poll

2.811		100 -	3645402	48.607	3645502	7500000	Grand Total
2.811	97.189	100	3457	0.001	3557	3080667	Public - others
							groups
•	•		•	•	•	•	Public-institutional
							group
t	100	•	3641945	82.409	3641945	4419333	Promoter & promoter
(7) = (5/2*1)	(6) = (4/2*100) $(7) = (5/2*100)$			(3)=(2/1*100)			
p <b>olle</b> d	polled	(5)	(4)	shares	(2)	(1)	
against on votes	favour on votes		favour	on outstanding		held	
%of votes in	%of votes in	Votes against	Votes in	% of votes polled	No. Of votes polled	No. Of shares	Promoter / public



ftem No: 7 - Ordinary Resolution: Appointment of Mr. V Siva Rama Krishna Murthy as an Independent Director Mode of voting: E-Voting and Poll

Promoter / public	No. Of shares	No. Of votes polled   % of votes polled	% of votes polled	Votes in	Votes against	%of votes in	%of votes in
	held		on outstanding	favour	,	æ	against on votes
	(1)	(2)	shares	(4)	(S)		polled
			(3)=(2/1*100)	,		/2*100)	(7) = (5/2*100)
Promoter & promoter	4419333	3641945	82,409	3641945		100	•
group							
Public-institutional	1	•	-	•	•	x	•
groups				V			
Public others	3080667	3557	0.001	3457	100	97.189	2.811
Grand Total	7500000	3645502	48.607	3645402	100		2.811

Item No: 8 - Ordinary Resolution: Appointment of Mr. A Bhopal Reddy as Whole Time Director Mode of voting: E-Voting and Poll

Promoter / public	No. Of shares	No. Of shares   No. Of votes polled   % of votes polled	% of votes polled	Votes in	Votes against	%of votes in	%of votes in
	held		on outstanding	favour		S	against on votes
	3	(2)	shares	<b>(4</b> )	9		polled
			(3)=(2/1*100)			(6) = (4/2*100)	(7) = (5/2*100)
Promoter & promoter	4419333	3641945	82.409	3641945	,	100%	,
group							
Public-institutional	•	•	•	•	•	1	•
groups							
Public - others	3080667	3557	0.001	3557	1	100%	•
Grand Total	7500000	3645502	48.607	3645502	-	100%	•

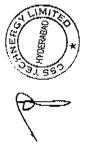
Item No: 9 - Ordinary Resolution: Borrowing in excess of paid up share capital and free reserves subject to ceiling of Rs.15 Crores. Mode of voting: E-Voting and Poll

Promoter / public	No. Of shares	No. Of votes polled \ % of votes polled	% of votes polled	Votes in	Votes against	%of votes in	%of votes in
	held		on outstanding	favour		favour on votes	against on votes
	3	(2)	shares	( <del>4</del> )	(5)		polled
			(3)=(2/1*100)			(6) = (4/2*100)	(7) = (5/2*100)
Promoter & promoter	4419333	3641945	82,409	3641945	1		•
group							
Public-institutional groups	· · ·	E.	,	,	1	•	
Public - others	3080667	3457	0.001	3457	•	100%	ı
Grand Total	7500000	3645400	48.605	26/6/03		100%	`)

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Item No: 10 - Ordinary Resolution: Hypothecation, mortgaging, charges etc of properties for loans upto Rs.15 Crores, Mode of voting: E-Voting and Poll

Promoter / public	No. Of shares	No. Of votes poiled   % of votes polled	% of votes polled	Votes in	Votes against	%of votes in	%of votes in
	held		on outstanding	favour		favour on votes	against on votes
	(B)	(2)	shares	4	(G)		polled
			(3)=(2/1*100)			2*100)	(7) = (5/2*100)
Promoter & promoter	4419333	3641945	82.409	3641945	,	- 1	•
group							
Public-institutional	,	•	•	•	•	•	•
groups							
Public – others	3080667	3557	0.001	3557	1	100%	-
Grand Total	7500000	3645502	48.607	3645502	1	100%	•





## DEVENDRA SHARMA ACS, CPA(USA),LLB Company Secretary in Practice

203 Shakti Sai Complex Chapel Road Abids Hyderabad 500 001 Phone 040 23232050 Mobile 9959059050 cmail devsharma.k@gmail.com 6+1/

### Report of Scrutinizer

[Pursuant to Section 108of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To The Chairman CSS Technergy Limited Hyderabad

Dear Sir,

I, Devendra Sharma, a Company Secretary in Practice, appointed by the Board of Directors of M/s CSS Technergy Limited ("the Company) as Scrutinizer for the purpose of the scrutinizing the e-voting process in a fair and transparent manner and also for ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of the 20<sup>th</sup> Annual General Meeting of the shareholders of the Company to be held on 30<sup>th</sup> Day of September, 2014 at 10.00 am at Film Nagar Cultural Centre, Dr. D Ramanaidu Building, Road No: 6, Jubilee Hills, Hyderabad 500 033.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to 20<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited ("CSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

In this regard, I submit my report as under:

- 1. In accordance with the Notice of the 20<sup>th</sup> AGM sent to the shareholders, the e-voting period commenced on 24<sup>th</sup> September, 2014 at 10.00 AM and ended on 26<sup>th</sup> September, 2014 at 6:00 PM.
- 2. The votes cast were unblocked in the presence of 2 witnesses who are not in the employment of the Company.
- 3. The details containing *inter-alia*, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were downloaded from the e-voting website of CDSL i.e. www.evotingindia.com.
- 4. Pursuant to clause 35B of the Listing Agreement entered by the Company, the company has also provided facility of voting through the physical ballot form to those members who do



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not have access to the c-voting facility. The physical ballot forms received by the Company were kept in my safe custody. My report includes the result of voting through the physical ballot forms in addition to votes casted through evoting website of CDSL by the eligible shareholders.

- 5. I have scrutinized the votes casted through electronic means and through physical ballot forms for the purpose of this report.
- 6. The result of the voting is as per annexure attached herewith.
- 7. The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking you.

Date: 29/09/2014 Place: Hyderabad Devendra Sharma M.No A19674 Hyderabad

C.P. No.9033

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## Annexure to Scrutinizer's Report Result of E-Voting

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		no authorize hypomecation, mortgaging, charge etc of properties of the Company for borrowings upto Rs.15 crores	To authorize borrowing in excess of paid up share capital and free reserves subject to ceiling of Rs.15 crores	Appointment of Mr. A.Bhopal Reddy as the Whole Time Director	Appointment of Mr.V.Sivarama Krishnamurthy, as an Independent Director	Appointment of Wg.Cdr. V.L.Nanda Kumar, as an Independent Director	Appointment of Mr. T.Krishna Rao, as an Independent Director	T.V.Prasad, as an Independent Director	Appointment of Mr.	Appointment of M/s.Rambabu & Co. as Statutory Auditors and to fix their remuneration	Appointment of Mr. D. Vikram Reddy as Director, who retires by rotation	Adoption of Financial Statements, Directors' and Auditors' Report for the year ended 31st March, 2014	C	Heading	Resolutions
		ъресіа!	Special	Special	Ordinary	Ordinary	Ordinary		Ordinary	Ordinary	Ordinary	Ordinary		Туре	
		2				-	1		I	2	2 .	2	members voting	No. of	
		110	10	110	10	10	10		10	110	110	011	casted	No. of votes	
		100.00	100.00	100.00	9.091	9.091	9.091		100.00	100.00	100.00	100.00	votes	% of valid	Vali
	ha m	i e	. 😡		р	1			0	0	0	0	members	Voting against	Valid votes
WANT SECRET	C.P. No. 9033	(A)		. 0	100	100	100	-	O		0	0	casted	St No. of votes	
**		c	, 0	0	90.909	90.909	90.909		0	.0	0	0	votes	% of valid	
		0	0	0	0	0	0		0	0	0 .	0	voting	No.of members	Invalid votes
<i>\$</i>		o	. 0	0	0	0	0		0	0	0	0	casted	No.of	tes

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## Annexure to Scrutinizer's Report

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	nortgaging, charge etc of properties of the Company for borrowings upto Rs.15 crores	To authorize borrowing in excess of paid up share capital and free reserves subject to ceiling of Rs.15 crores	Appointment of Mr. A. Bhopal Reddy as the Whole Time Director	Appointment of Mr.V.Sivarama Krishnamurthy, as an Independent Director	Appointment of Wg.Cdr. V.L.Nanda Kumar, as an Independent Director	Appointment of Mr. T.Krishna Rao, as an Independent Director	Appointment of Mr. T.V.Prasad, as an Independent Director	& Co. as Statutory Auditors and to fix their remuneration	Appointment of Mr. D. Vikram Reddy as Director, who retires by rotation  Appointment of M/s Rambahar	Adoption of Financial Statements, Directors' and Auditors' Report for the year ended 31st March, 2014	Heading		Resolutions
	Special	Special	Special	Ordinary	Ordinary	Ordinary	Ordinary	Cidinal	Ordinary	Ordinary	Type		
	12	12	12	12	12	12	12		13 12	12	No. of members voting	Voting in favor	
	27	27	27	27	27 .	27	27	ŗ	27	27	No. of votes casted		
:	100.00	100.00	100.00	100.00	100.00	100.00	100,00	100.00	196.08	100,00	% of valid votes		Valid votes
	0	. 0	0	0			0		0 0	, 0	No. of members voting	Voting against	Valid votes
Moderate State of the State of	H4 600	Q	0	0	0	0	0		0	0	No. of votes casted	ıst	
* Hyderabad / *	D No cours		0	0	0	Đ	0	C	0	0	% of valid votes	-	
		0	P	0	0	0	0	0	0	0	members voting	No.of	Invalid votes
	0	0	0	0	0	0	0	4	0	0	votes casted	No.of	)tes

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## Annexure to Scrutinizer's Report

# Consolidated Result Of e-Voting and Voting Through Physical Ballot Forms

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bollowings upo NS.15 crotes	properties of the Company for	mortgaging, charge etc of	To authorize hypothecation,	ceiling of Rs.15 crores	and free reserves subject to	excess of paid up share capital	To authorize borrowing in	Director	Reddy as the Whole Time	Appointment of Mr. A.Bhopal	as an Independent Director	Mr. V. Sivarama Krishnamurthy,	Appointment of	Independent Director	V.L.Nanda Kumar, as an	Appointment of Wg.Cdr.	Director	Rao, as an Independent	Appointment of Mr. T.Krishna	Director	T.V.Prasad, as an Independent	Appointment of Mr.	and to fix their remuneration	& Co. as Statutory Auditors	Appointment of M/s.Rambabu	by rotation	Reddy as Director, who retires	Appointment of Mr. D. Vikram	ended 31st March, 2014	Auditors' Report for the year	Statements, Directors' and	Adoption of Financial			Heading		Resolutions
			Special				Special			Special			Ordinary			Ordinary			Ordinary			Ordinary			Ordinary	•		Ordinary			,	Ordinary			Туре		
			14				13			14			13			13			<sup>!</sup> 13			:13			14			14			-i: <b>-</b>	14	voting	members	No. of	Voting in favor	
			137		_		37			137			37			37			37			37			137			137				137		casted	No. of votes	01	
			100.00				100.00			100.00		•	27.007			27.007			27.007			100.00			100.00			100.00				100.00		votes	% of valid		Vali
			0				0			0			1						1			0			0	•		0		_		0	voting	members	No. of	Voting against	Valid votes
			0				0			0			100			100			100			0		1	0			0			,	0		casted	No. of votes	st	
			0				0			0			72,993			72,993			72.993			0			0			0			,	0		votes	% of valid		
≯ ( Hz.,	D <sub>E</sub>	(V)	,9	,			0		- / -	0			0			0			0			0			0			0			,	0	(	voting	members	No.of	Invalid votes
* / DE I	033/>	18		7			0			0			0			0			0 .			0			0			0		•		0				No.of	ites

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## DEVENDRA SHARMA ACS, CPA(USA),LLB

Company Secretary in Practice

203 Shakti Sai Complex Chapel Road Abids Hyderabad 500 001 Phone 040 23232050 Mobile 9959059050 email devsharma.k@gmail.com

> Form No. MGT-13 Report of Scrutinizer(s)

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

The Chairman of 20th Annual General Meeting of the Equity Shareholders of CSS Technergy Limited (the Company) Held on 30th September 2014 at, Film Nagar Cultural Centre, Dr. D Ramanaidu Building, Road No. 6, Jubilee Hills, Hyderabad 500 033

Dear Sir,

I, Devendra Sharma, Company Secretary in Practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the annual general meeting of the Equity Shareholders of CSS Technergy Limited, held on 30th September, 2014 at 10,00 am at Film Nagar Cultural Centre, Dr. D Ramanaidu Building, Road No: 6, Jubilee Hills, Hyderabad 500 033, submit my report as under:

I. After the time fixed for closing of the Poll by the Chairman, 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 Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

3. I did not found any polling papers invalid.

4. The result of the Poll is annexed herewith and the list of equity shareholders who voted 'for' or 'against' is enclosed.

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe custody.

Thanking you

Date: 01/10/2014

Place: Hyderabad

Devendra Sharma

Hyderabad

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M.No.A19674

C.P. No.9033

## Annexure to Scrutinizer's Report

# Result of Poll Conducted at 20th Annual General Meeting of CSS Technergy Limited held on 30th September 2014

		7		c			(5)			4				دیا			2					_							SI.No.		
		Appointment of	Independent Director	V.L.Nanda Kumar, as an	Independent Director	T.Krishna Rao, as an	Appointment of Mr.	Independent Director	T.V.Prasad, as an	Appointment of Mr.	fix their remuneration	Statutory Auditors and to	M/s.Rambabu & Co. as	Appointment of	who retires by rotation	Vikram Reddy as Director,	Appointment of Mr. D.	2014	year ended 31 <sup>st</sup> March,	Auditors: Report for the	Statements, Directors' and	Adoption of Financial							. Heading		Resolutions
		Ordinary		Cromary	Ordinary		Ordinary			Ordinary				Ordinary			Ordinary					Ordinary							Type		
		20		0.7	30		20			20 .				20			20					20		proxy)	person or by	voting (in	present &	members	No. of	Voting in favor (Assent)	
		3645365		30H3303	3245365		3645365			3645365				3645365			3645365		,			3645365						casted	No. of votes	or (Assent)	
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properties of the Company for borrowings upto Rs.15 crores	To authorize hypothecation, mortgaging, charge etc of	capital and free reserves subject to ceiling of Rs.15 crores	To authorize borrowing in excess of paid up share	Appointment of Mr. A.Bhopal Reddy as the Whole Time Director	Krishnamurthy, as an Independent Director
	Special		Special	Special	
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## Annexure to Scrutinizer's Report

## Consolidated Result of e-Voting and Voting Through Physical Ballot Forms

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		Independent Director	Krishnamurthy, as an	Mr.V.Sivarama	Appointment of	Independent Director	V.L.Nanda Kumar, as an	Appointment of Wg.Cdr.	Independent Director	T.Krishna Rao, as an	Appointment of Mr.	Independent Director	T.V.Prasad, as an	Appointment of Mr.	fix their remuneration	Statutory Auditors and to	M/s.Rambabu & Co. as	Appointment of	who retires by rotation	Vikram Reddy as Director,	Appointment of Mr. D.	2014	year ended 31st March,	Auditors' Report for the	Statements, Directors' and	Adoption of Financial		ď	Heading		Resolutions
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hypothecation, mortgaging, charge etc of properties of the Company for borrowings upto Rs. 15 crores	To authorize	excess of paid up share capital and free reserves subject to ceiling of Rs.15 crores	To authorize borrowing in	A.Bhopal Reddy as the Whole Time Director	Appointment of Mr.
	Special		Special		Special
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