

DTIL/STA/2014/0022

September 30, 2014

The Deputy General Manager
The Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Sir,

Sub: Clause 35 of the Listing Agreement – Voting Results of AGM

Ref: Scrip Code 532329

Pursuant to Clause 35 of the Listing Agreement, please find attached here with the Results of 21st Annual General Meeting in the specified format along with the Scrutiniser's Reports for E-Voting and Ballot.

Thanking you,

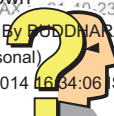
For Danlaw Technologies India Limited



A V R K Varma
Compliance Officer



Encl: as above



September 30, 2014

The Deputy General Manager
The Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Voting Results under Clause 35A of the Listing Agreement

We wish to inform you that the 21st Annual General Meeting (AGM) of the Company was held on September 30, 2014 at 10.00 a.m. at the registered office of the Company, 43 Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034.

Pursuant to Clause 35B of the listing agreement and as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given an opportunity to exercise their right to vote on all resolutions set out in the Notice of AGM through electronic voting (e-voting) during the period commencing from September 24, 2014 9.00 a.m. IST to September 26, 2014 6.00 p.m. IST.

Further, the Company provided voting facility at the AGM venue through a physical ballot for those who had not exercised e-voting.

All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of shareholders through e-voting and ballot voting at the venue of the AGM. Accordingly all the resolutions were declared to be passed on September 30, 2014 which is the date of the Annual General Meeting.

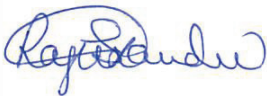
In accordance with the Clause 35A of the listing agreement, we enclose the consolidated voting results in the prescribed format along with the scrutiniser's report for e-voting and poll conducted physically through ballot forms at the AGM venue.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Danlaw Technologies India Limited



Raju S Dandu

Managing Director

Encl: As above



**Details of Voting Results in respect of the 21st Annual General Meeting of the Company pursuant to
Clause 35A of the Listing Agreement**

I.	Date of the Annual General Meeting:	September 30, 2014
II.	Total Number of shareholders on Record date:	1617 (As on August 22, 2014 – Cut-off / Record Date)
III.	No. of shareholders present in the meeting either in person or through proxy	
	Category	Nos.
	- Promoters and Promoters Group (By Proxy)	4
	- Public	150
IV.	No. of shareholders attended the Meeting through Video Conferencing	No video conferencing

Rajinder



Agenda-wise

In case of Poll / Postal Ballot / E-Voting:

The mode of voting for all resolutions was E-Voting and Poll conducted at the Meeting:

Resolution ID	Category	No. of shares Held	Votes Polled	% of Votes polled on outstanding shares (2 / 1) * 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (4 / 2) * 100	% of Votes against on votes polled (5 / 2) * 100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 1: Adoption of Financial Statements and Directors' report for the year ended March 31, 2014 (Ordinary Resolution)								
1	Promoter and Promoter Group	1893805	1782705	94.1335	1782705	0	100	0
1	Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
1	Public - Others	1826495	53983	2.9556	44316	9667	82.0925	17.9074
1	Total	3720300	1836688		1827021	9667		
Resolution 2: Appointment of M/s Ramana Reddy & Associates as auditors and fixing their remuneration (Ordinary Resolution)								
2	Promoter and Promoter Group	1893805	1782705	94.1335	1782705	0	100	0
2	Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2	Public - Others	1826495	53983	2.9556	53983	0	100	0
2	Total	3720300	1836688		1836688	0		
Resolution 3: Appointment of Mr. M.A. Ashok Kumar as an Independent Director (Ordinary Resolution)								
3	Promoter and Promoter Group	1893805	1782705	94.1335	1782705	0	100	0
3	Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public - Others	1826495	53983	2.9556	53983	0	100	0
3	Total	3720300	1836688		1836688	0		
Resolution 4: Appointment of Mr. N Satyanarayana Sappata as an Independent Director (Ordinary Resolution)								
4	Promoter and Promoter Group	1893805	1782705	94.1335	1782705	0	100	0
4	Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
4	Public - Others	1826495	53983	2.9556	53983	0	100	0
4	Total	3720300	1836688		1836688	0		
Resolution 5: Appointment of Mr. K.N. Praveen Kumar as an Independent Director (Ordinary Resolution)								
5	Promoter and Promoter Group	1893805	1782705	94.1335	1782705	0	100	0
5	Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
5	Public - Others	1826495	53983	2.9556	53983	0	100	0
5	Total	3720300	1836688		1836688	0		
Resolution 6: Appointment of Mr. T Ravi Kumar as an Independent Director (Ordinary Resolution)								
6	Promoter and Promoter Group	1893805	1782705	94.1335	1782705	0	100	0
6	Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
6	Public - Others	1826495	53983	2.9556	53983	0	100	0
6	Total	3720300	1836688		1836688	0		

Note: All the aforesaid resolutions were passed with the requisite majority



Report of Scrutinizer on e-voting results

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

To,

Date: 29th Sept, 2014

The Chairman,
Danlaw Technologies India Limited
43, Sagar Society, Road No.2, Banjara Hills,
Hyderabad – 500034

Dear Sir,

Re: 21st Annual General Meeting of the Equity Shareholders of Danlaw Technologies India Limited to be held on Tuesday, 30th Sept, 2014 at 10.00 a.m. at the Registered Office of the Company at 43, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034.

I, Syed Meera Mohiddin, Practicing Company Secretary, 7-1-308/A/29/1, BK Guda, Hyderabad, appointed as Scrutinizer for the purpose of scrutinizing e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the 21st Annual General Meeting of the Equity Shareholders of the Company, to be held on Tuesday, 30th Sept 2014, at the registered office of the Company, hereby submit my report as under:

1. In accordance with the Notice of 21st Annual General Meeting sent to shareholders, the voting through electronic means was started at 9.00 a.m. on 24th Sept, 2014 and ended at 6.00 p.m. on 26th Sept, 2014.
2. The equity shareholders holding shares as on cut-off date i.e. 22nd August, 2014 were entitled to vote on the resolutions as stated in the Notice of the 21st Annual General Meeting of the Company.



3. The votes were unblocked by 6.05 p.m. on September 26, 2014 in the present of Mr. Ch V Subba Rao and Mr. N Srinivas who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list downloaded from the website of Karvy Computershare Private Limited (www.evoting.karvy.com) is being handed over to the Chairman along with this report.
5. The result of the e-voting is as under:

Resolution No.1 - Ordinary Resolution

To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2014 including the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the financial year ended on that date and reports of the Board of Directors and the Auditors thereon.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
7	183201	100

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No.2 - Ordinary Resolution

To Re-Appoint of Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of 24th AGM and to fix their remuneration.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
7	183201	100



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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No.3 - Ordinary Resolution

Appointment Mr. M.A. Ashok Kumar as an independent Director.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
7	183201	100

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No.4 - Ordinary Resolution

Appointment of Mr. N. Satyanarayana Sappata as an Independent Director.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
7	183201	100

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid votes:**

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No.5 - Ordinary Resolution

Appointment of Mr. K.N. Praveen Kumar as an Independent Director.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
7	183201	100

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes:**

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No.6 - Ordinary Resolution

Appointment of Mr. T. Ravi Kuamr as an Independent Director.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
7	183201	100

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid votes:**

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,


Syed Meera Mohiddin
Company Secretary
Mem No. 19395
CP No. 7813



We the undersigned witnesseth that votes were unblocked from the e-voting website of Karvy Computerhsare Private Limited (<https://evoting.karvy.com>) in our presence at 6.05 p.m. on 26th Aug, 2014 at the office of the Scrutinizer.


Name and Address of Witness

- 1. Ch V Subba Rao**
5-70, Shanti Nilayam
Mythri Nagar
Masdeenaguda, Miyapur
Hyderabad - 500 050


Name and Address of Witness

- 2. N Srinivas**
G-7, Vennars Mountain View
Madhura Nagar, Kukatpally
Hyderabad - 500 072

FORM NO. MGT – 13
Report of Scrutinizer

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Danlaw Technologies India Limited

Re: The 21st Annual General Meeting of the Equity Shareholders of Danlaw Technologies India Limited held on Tuesday, 30th Sept, 2014 at 10.00 a.m. at the Registered office of the Company, 43, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034.

Dear Sir,

I, Syed Meera Mohidding, Practicing Company Secretary, 7-1-308/A/29/1, BK Guda, Hyderabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 21st AGM of the Equity Shareholders of Danlaw Technologies India Limited (the "Company"), held on Tuesday, 30th Sept, 2014, at the Registered office of the Company, submit my report as under :

1. After the declaration of the poll, the boxes kept for the polling were locked in the presence of the members and marked with due identification marks by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinize. The poll papers were reconciled with the records maintained by M/s. Karvy Computershare Private Limited, the



Registrar and Transfer Agents of the Company, and the authorisations / proxies lodged with the Company.

Appropriate arrangement was made / actions were taken to eliminate duplicate voting i.e/ e-voting as well as on poll. Details of the shareholders who had voted on e-voting through Karvy Computershare Private Limited were obtained in advance and blocked for the purpose of issuing poll papers. Poll papers were issued only to those members present at the Annual General Meeting, who had not voted through e-voting.

3. The poll papers, which were incomplete and / or which were otherwise found defective, have been treated as invalid and kept separately.
4. The result of the Poll is as under :

Resolution No.1 - Ordinary Resolution

To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2014 including the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the financial year ended on that date and reports of the Board of Directors and the Auditors thereon.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	1643820	99.4154

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	9667	0.5846

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	20202

Resolution No.2 - Ordinary Resolution

To Re-Appoint of Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of 24th AGM and to fix their remuneration.



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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	1653487	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	20202

Resolution No.3 - Ordinary Resolution

Appointment Mr. M.A. Ashok Kumar as an independent Director.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	1653487	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	20202

Resolution No.4 - Ordinary Resolution

Appointment of Mr. N. Satyanarayana Sappata as an Independent Director.

Voted in **favour** of the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	1653487	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	20202

Resolution No.5 - Ordinary Resolution

Appointment of Mr. K.N. Praveen Kumar as an Independent Director.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	1653487	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	20202

Resolution No.6 - Ordinary Resolution

Appointment of Mr. T. Ravi Kuamr as an Independent Director.



Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	1653487	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	20202

Thanking You,

Yours faithfully

Date: 30.09.2014
Place: Hyderabad



Syed Mohiddin
Syed Meera Mohiddin
Company Secretary
Mem No. 19395
CP No. 7813

Counter Signed by

Raju S Dandu



Raju S Dandu
Chairman
Danlaw Technologies India Limited