

MINUTES OF THE TWENTY FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF DANLAW TECHNOLOGIES INDIA LIMITED HELD ON TUESDAY, THE 30TH DAY OF SEPTEMBER 2014 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT 43, SAGAR SOCIETY, ROAD NO.2, BANJARA HILLS, HYDERABAD-500034.

Directors Present:

| | | |
|-----------------------|---|------------------------------|
| Mr. Raju S Dandu | - | Chairman & Managing Director |
| Mr. K N Praveen Kumar | - | Director |
| Mr. M A Ashok Kumar | - | Director |
| Mr. N S Sappata | - | Director |
| Mr. T Ravi Kumar | - | Director |

By Invitation

| | | |
|---------------------|---|------------------------------|
| Smt. Padmaja V | - | Company Secretary |
| Mr. A.V.R.K. Varma | - | CFO & Compliance Officer |
| Mr. G Govardhan Rao | - | Executive Vice President |
| Mr. S.M.Mohiddin | - | Practicing Company Secretary |

Members Present

The Members present are as per the Attendance Register.

The Secretary welcomed the Members and the Directors to the Twenty First Annual General Meeting of the Company. The Chairman and the Directors occupied their seats on Dias.

After noting that the requisite quorum for the meeting was present, the Chairman declared the meeting as open. Since the Notice and the Auditors' Report were circulated well in advance, the same was taken as read with the approval of the Members.

The Chairman appraised the Members about the development in the Company.

Ordinary Business

Item No.1

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014 and the Profit & Loss Account for the year ended as on that date, along with the Auditors Report and the Directors' Report thereon.

With requisite majority the following ordinary resolution has been passed.

“RESOLVED THAT the Audited Balance Sheet as at 31st March, 2014 and the Audited Profit and Loss Account for the year ended as on that date and the Reports of the Directors and Auditors



thereon be and are hereby received, considered and adopted by the Members of the Company”.

Item No. 2

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

With requisite majority the following ordinary resolution has been passed.

“RESOLVED that pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, Ramana Reddy & Associates, Chartered Accountants (Firm Registration No. 003246S), be and is hereby re-appointed as the Auditors of the Company to hold office from the conclusion of this AGM to the conclusion of the 24th AGM to be held in 2017 (subject to ratification of the appointment by the members at every AGM held after this AGM) and that the Board of Directors be and hereby authorized to fix such remuneration as may be determined by the audit committee in consultation with the Auditors”.

Special Business

Item No.3

To appoint Mr. M A Ashok Kumar as an Independent Director.

With requisite majority the following ordinary resolution has been passed.

“RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder read with Schedule IV to the Companies Act, 2013, and Listing Agreement Mr. M A Ashok Kumar (holding DIN 00045549), Director of the Company who retires by rotation at the AGM and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director to hold office for five consecutive years for a term up to September 29, 2019”.

Item No.4

To appoint Mr. N Satyanarayana Sappata as an Independent Director.

With requisite majority the following ordinary resolution has been passed.

“RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder read



with Schedule IV to the Companies Act, 2013, and Listing Agreement Mr. N. Satyanarayana Sappata (holding DIN 02423978), Director of the Company whose period of office is liable to determination by retirement of directors by rotation and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director to hold office for five consecutive years for a term up to September 29, 2019”.

Item No.5

To appoint Mr. K N Praveen Kumar as an Independent Director.

With requisite majority the following ordinary resolution has been passed.

“RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder read with Schedule IV to the Companies Act, 2013, and Listing Agreement Mr. K.N. Praveen Kumar (holding DIN 03147134), Director of the Company whose period of office is liable to determination by retirement of directors by rotation and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director to hold office for five consecutive years for a term up to September 29, 2019”.

Item No.6

To appoint Mr. T Ravi Kumar as an Independent Director.

With requisite majority the following ordinary resolution has been passed.

“RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder read with Schedule IV to the Companies Act, 2013, and Listing Agreement Mr. T. Ravi Kumar (holding DIN 05306747), Director of the Company whose period of office is liable to determination by retirement of directors by rotation and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director to hold office for five consecutive years for a term up to September 29, 2019”.

Vote of Thanks:

There being no other business, the meeting concluded with a vote of thanks to the Chair.

Place: Hyderabad
Date:30.09.2014



A handwritten signature in blue ink, appearing to read "Raju S Dandu".

Raju S Dandu
CHAIRMAN

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 (1) | Votes Polled (2) | % of Votes polled on outstanding shares (2 / 1) * 100 (3) | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (4 / 2) * 100 (6) | % of Votes against on votes polled (5 / 2) * 100 (7) |
|---|--------------------------------|---------------------------|---------------------|---|---------------------------------|-------------------------------|--|--|
| Resolution 1: Adoption of Financial Statements and Directors' resport 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 Sappta 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 requisete majority



Rajendra

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:

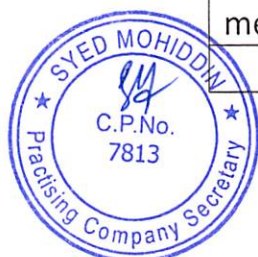
| Total number of members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| NIL | NIL |

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:

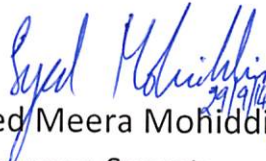
| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| NIL | NIL | NIL |



(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 Meera 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