



BSL/SECTT/SE/Reg-44/2016-17/12/10

December 30, 2016

The Secretary
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001.

The Vice President - Listing
National Stock Exchange of India Limited
Exchange Plaza
Bandra- Kurla Complex,
Mumbai- 400051.

Dear Sir / Madam,

Sub: Declaration of Consolidated Voting Results of Twelfth Annual General Meeting of BS Limited
("the Company") - SCRIP CODE: 533276.

In compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Consolidated Results of Remote E-Voting and Voting through Ballot Paper on the Resolutions passed at the Twelfth Annual General Meeting of the Company held on Thursday, the 29th day of December, 2016.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the Remote E-Voting facility to its Members, to cast their votes on all the Resolutions mentioned in the Notice convening the 12th Annual General Meeting of the Company held on Thursday, the 29th day of December 2016.

The Remote E-Voting has commenced on December 26, 2016 at 9.00 AM and concluded on December 28, 2016 at 5.00 PM.

The Members attending the Annual General Meeting either in person or through Proxy and who had not casted their vote through Remote E-Voting were provided with the facility, in terms of Section 109 of the Companies Act, 2013, to cast their vote on all the resolutions through Poll at the 12th Annual General Meeting.

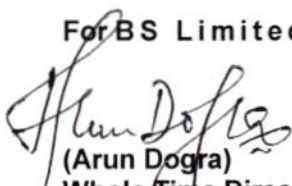
Based on the Consolidated Report of the Scrutinizer, Mr. Y. Koteswara Rao, Practicing Company Secretary, on the Remote E-Voting and Ballot Voting process conducted at the AGM, I hereby declare the resolutions contained in the Notice convening the 12th Annual General Meeting as passed with requisite majority. The details of the Results are as summarized in the Annexure I.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For BS Limited


(Arun Dogra)
Whole Time Director



BS Limited

CIN:L27109AP2004PLC042375

#504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana, India.

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Annexure I

VOTING RESULTS AS PRESCRIBED UNDER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM of M/s. BS Limited : December 29, 2016
 Book Closure Date : December 24, 2016 to December 29, 2016
 Total Number of Shareholders on Record Date : 26,900
 No. of Shareholders present in the Meeting either in Person or through Proxy: 290

Particulars	In Person	Through Proxy	Total	Shares	% to Share Capital
Promoters and Promoter Group	05	00	05	272,460,529	61.6868
Public:	230	55	285	75,78,720	1.7159
Total	235	55	290	28,00,39,249	63.4027

No. of Shareholders attended the meeting through Video Conferencing: No Video Conferencing facility was made available.

Agenda wise Disclosure of Voting Results:

1. Adjournment of Adoption of Financial Statements for the Year ended March 31, 2016:

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	272,460,529	272,460,529	100.0000	272,460,529	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		272,460,529	100.0000	272,460,529	-	100.0000	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	-

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Public-Non Institutions	E-Voting	169,223,051	832,232	0.4918	804,041	28,191	96.6126	3.3873
	Poll		7,383,297	4.3631	7,168,464	214,833	97.0902	2.9097
	Postal Ballot		-	-	-	-	-	-
	Total		8,215,529	4.8549	7,972,505	243,024	97.0419	2.9581
Total		441,683,580	280,676,058	63.5469	280,433,034	243,024	99.9134	0.0866

Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.

2. Re-Appointment of Mr. Arun Dogra who retires by rotation.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	272,460,529	272,460,529	100.0000	272,460,529	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		272,460,529	100.0000	272,460,529	-	100.0000	-
Public - Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-Voting	169,223,051	837,079	0.4947	803,851	33,228	96.0304	3.9695
	Poll		7,383,297	4.3631	7,168,464	214,833	97.0902	2.9097
	Postal Ballot		-	-	-	-	-	
	Total		8,220,376	4.8578	7,972,315	248,061	96.9824	3.0176
Total		441,683,580	280,680,905	63.5480	280,432,844	248,061	99.9116	0.0884

Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.



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3. To Appoint Statutory Auditors and fix their Remuneration.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	272,460,529	272,460,529	100.0000	272,460,529	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		272,460,529	100.0000	272,460,529	-	100.0000	-
Public - Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-Voting	169,223,051	837,778	0.4951	827,778	10,000	98.8063	1.1936
	Poll		7,383,297	4.3631	7,168,464	214,833	97.0902	2.9097
	Postal Ballot		-	-	-	-	-	
	Total		8,221,075	4.8582	7,996,242	224,833	97.2652	2.7348
Total		441,683,580	280,681,604	63.5481	280,456,771	224,833	99.9199	0.0801

Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.



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4. Appointment of Mr. Narayan Rao Gali as Non-Executive and Independent Director of the Company.

Resolution Required: (Ordinary/Special)				Ordinary				
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	272,460,529	272,460,529	100.0000	272,460,529	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		272,460,529	100.0000	272,460,529	-	100.0000	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-Voting	169,223,051	837,778	0.4951	827,294	10,484	98.7485	1.2514
	Poll		7,383,297	4.3631	7,168,464	214,833	97.0902	2.9097
	Postal Ballot		-	-	-	-	-	
	Total		8,221,075	4.8582	7,995,758	225,317	97.2593	2.7407
Total		441,683,580	280,681,604	63.5481	280,456,287	225,317	99.9197	0.0803

Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.



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5. Ratification of Remuneration of Cost Auditors of the Company.

Resolution Required: (Ordinary/Special)				Ordinary				
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	272,460,529	272,460,529	100.0000	272,460,529	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		272,460,529	100.0000	272,460,529	-	100.0000	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	169,223,051	837,778	0.4951	819,777	18,001	97.8513	2.1486
	Poll		7,383,297	4.3631	7,168,189	215,108	97.0865	2.9134
	Postal Ballot		-	-	-	-	-	-
	Total		8,221,075	4.8582	7,987,966	233,109	97.1645	2.8355
Total		441,683,580	280,681,604	63.5481	280,448,495	233,109	99.9169	0.0831

Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.

Date : December 30, 2016
Place : Hyderabad

For BS Limited


 (Arun Dogra)
 Whole Time Director

BS Limited

CIN:L27109AP2004PLC042375

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Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad – 500 054
Phone: 040 2308 6394 (O & R)

SCRUTINIZER'S REPORT

To,
Mr. Rajesh Agarwal
Chairman & Managing Director,
M/s. BS Limited

Sub:Twelfth Annual General Meeting of the Equity Shareholders of M/s. BS Limited held on December 29, 2016, at 12.00 Noon at Occasions, Hotel Best Western Jubilee Ridge, # 38 & 39, Kavuri Hills, Road No. 36, Jubilee Hills, Hyderabad – 500036, Telangana.

Dear Sir,

I, Y. Koteswara Rao, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of M/s. BS Limited, ("the Company") for the purpose of scrutinizing the process of Remote E-Voting held during the period starting from December 26, 2016 (9.00 AM) to December 28, 2016 (5.00 PM) and the process of Voting through Ballot paper at the Twelfth Annual General Meeting of the Equity Shareholders of M/s. BS Limited, in a fair and transparent manner and ascertaining the requisite majority through Remote E-Voting and Ballot Voting carried out as per the Provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, on the Resolutions set out in the Notice of Twelfth Annual General Meeting of the Members of BS Limited, held on December 29, 2016 at 12.00 Noon at Occasions, Hotel Best Western Jubilee Ridge, # 38 & 39, Kavuri Hills, Road No. 36, Jubilee Hills, Hyderabad – 500036, Telangana.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 12th Annual General Meeting of the members of the Company held on 29th December, 2016. My responsibility as a Scrutinizer for the e-voting process and for poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by M/s. Karvy Computershare Private Limited, the authorised agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through Ballot paper) at Annual General Meeting.

Accordingly, I submit my Consolidated Report on Remote E-Voting and Voting through Ballot Paper as under:

1. The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the Authorized Agency to provide the Secured system for Remote E-Voting process.
2. The Remote E-Voting period remained open from December 26, 2016 (9.00 AM) to December 28, 2016 (5.00 PM) and was disabled for voting thereafter.
3. The Members holding the Shares as on the Cut-off date i.e., December 22, 2016 were entitled to vote on the proposed Resolutions (Item Nos. 1 to 5 as set out in the Notice of the Twelfth Annual General Meeting of BS Limited) by Remote E-Voting or by Voting through Ballot Paper at the AGM.





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
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4. After the close of period for Remote E-Voting, the details of Members such as their names, folios, number of Shares held etc., of those who had cast votes through Remote E-Voting, were downloaded from the E-Voting Portal of Karvy Computershare Private Limited (<https://www.evoting.karvy.com>) in order to ensure that such Members do not vote again through Poll at the AGM.
5. At the Twelfth AGM, after the declaration of Poll by the Chairman, a Ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The Locked box was subsequently opened in my presence and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the Authorizations / Proxies lodged with the Company.
7. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. After counting the votes cast by the Members and Proxy holders present at the Twelfth AGM through Ballot Papers, the votes casted through Remote E-Voting were unblocked on December 29, 2016 at around 1.25 PM in the presence of two witnesses, who are not in the employment of the Company.
9. Thereafter, the details containing, inter-alia, the information about Equity Shareholders Voting 'For' and 'Against' the resolutions, were generated from the E-Voting Portal of Karvy.
10. Based on the Reports generated from the E-Voting portal of Karvy and Voting through Ballot Paper at the Twelfth AGM, the Consolidated Report on the Result of the Poll and Remote E-Voting are as under.

S.No.	Item No. of the Notice	Type of Resolution	No. of Votes Casted	Voting in favour (Assent)		Voting against (Dissent)		Invalid Votes
				No. of votes	% of votes casted	No. of votes	% of votes casted	
1.	Adjournment of Adoption of Financial Statements for the Year ended 31 st March, 2016.	Ordinary	280720462	280433034	99.9134	243024	0.0866	44404
2.	Re-Appointment of Mr. Arun Dogra who retires by rotation.	Ordinary	280720462	280432844	99.9116	248061	0.0884	44404
3.	To Appoint Statutory Auditors and fix their Remuneration.	Ordinary	280720462	280456771	99.9199	224833	0.0801	44404
4.	Appointment of Mr. Narayan Rao Gali as Non-Executive and Independent Director of the Company	Ordinary	280720462	280456287	99.9197	225317	0.0803	44404
5.	Ratification of Remuneration of Cost Auditors of the Company	Ordinary	280720462	280448495	99.9169	233109	0.0831	44404





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Practicing Company Secretary

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11. The Register, all other papers and relevant records relating to Remote E-Voting and Voting through Ballot Papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place: Hyderabad

Date: December 30, 2016



(Y. KOTESWARA RAO)

Practicing Company Secretary

Membership No.:3785

CP No.: 7427



Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
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VOTING RESULTS AS PRESCRIBED UNDER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM of M/s. BS Limited : December 29, 2016
Book Closure Date : December 24, 2016 to December 29, 2016
Total Number of Shareholders on Record Date : 26,900
No. of Shareholders present in the Meeting either in Person or through Proxy: 290

Particulars	In Person	Through Proxy	Total	Shares	% to Share Capital
Promoters and Promoter Group	05	00	05	272,460,529	61.6868
Public:	230	55	285	75,78,720	1.7159
Total	235	55	290	28,00,39,249	63.4027

No. of Shareholders attended the meeting through Video Conferencing: No Video Conferencing facility was made available.

The mode of voting for all the resolutions was:

1. By way of Remote E-Voting conducted between December 26, 2016 (9.00 AM) to December 28, 2016 (5.00 PM); and
2. Through Poll conducted at the Annual General Meeting.

Agenda -wise:

S.No.	Details of the Agenda	Resolution required (Ordinary/Special)	No. of Votes Casted
1.	Adjournment of Adoption of Financial Statements for the Year ended March 31, 2016.	Ordinary	Poll and E-Voting
2.	Re-Appointment of Mr. Arun Dogra who retires by rotation.	Ordinary	Poll and E-Voting
3.	To Appoint Statutory Auditors and fix their Remuneration.	Ordinary	Poll and E-Voting
4.	Appointment of Mr. Narayan Rao Gali as Non-Executive and Independent Director of the Company	Ordinary	Poll and E-Voting
5.	Ratification of Remuneration of Cost Auditors of the Company	Ordinary	Poll and E-Voting





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VOTING RESULTS

Poll and E-Voting:

1. Adjournment of Adoption of Financial Statements for the Year ended March 31, 2016:

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	272,460,529	272,460,529	100.0000	272,460,529	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		272,460,529	100.0000	272,460,529	-	100.0000	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	169,223,051	832,232	0.4918	804,041	28,191	96.6126	3.3873
	Poll		7,383,297	4.3631	7,168,464	214,833	97.0902	2.9097
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Total		441,683,580	280,676,058	63.5469	280,433,034	243,024	99.9134	0.0866

Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.





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2. Re-Appointment of Mr. Arun Dogra who retires by rotation.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	272,460,529	272,460,529	100.0000	272,460,529	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		272,460,529	100.0000	272,460,529	-	100.0000	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	169,223,051	837,079	0.4947	803,851	33,228	96.0304	3.9695
	Poll		7,383,297	4.3631	7,168,464	214,833	97.0902	2.9097
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	Total		8,220,376	4.8578	7,972,315	248,061	96.9824	3.0176
Total		441,683,580	280,680,905	63.5480	280,432,844	248,061	99.9116	0.0884

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3. To Appoint Statutory Auditors and fix their Remuneration.

Resolution Required: (Ordinary/Special)				Ordinary				
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	272,460,529	272,460,529	100.0000	272,460,529	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		272,460,529	100.0000	272,460,529	-	100.0000	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	169,223,051	837,778	0.4951	827,778	10,000	98.8063	1.1936
	Poll		7,383,297	4.3631	7,168,464	214,833	97.0902	2.9097
	Postal Ballot		-	-	-	-	-	-
	Total		8,221,075	4.8582	7,996,242	224,833	97.2652	2.7348
Total		441,683,580	280,681,604	63.5481	280,456,771	224,833	99.9199	0.0801

Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040 2308 6394 (O & R)

4. Appointment of Mr. Narayan Rao Gali as Non-Executive and Independent Director of the Company.

Resolution Required: (Ordinary/Special)			Ordinary					
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	272,460,529	272,460,529	100.0000	272,460,529	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		272,460,529	100.0000	272,460,529	-	100.0000	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	169,223,051	837,778	0.4951	827,294	10,484	98.7485	1.2514
	Poll		7,383,297	4.3631	7,168,464	214,833	97.0902	2.9097
	Postal Ballot		-	-	-	-	-	-
	Total		8,221,075	4.8582	7,995,758	225,317	97.2593	2.7407
Total		441,683,580	280,681,604	63.5481	280,456,287	225,317	99.9197	0.0803

Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040 2308 6394 (O & R)

5. Ratification of Remuneration of Cost Auditors of the Company.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	272,460,529	272,460,529	100.0000	272,460,529	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		272,460,529	100.0000	272,460,529	-	100.0000	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	169,223,051	837,778	0.4951	819,777	18,001	97.8513	2.1486
	Poll		7,383,297	4.3631	7,168,189	215,108	97.0865	2.9134
	Postal Ballot		-	-	-	-	-	-
	Total		8,221,075	4.8582	7,987,966	233,109	97.1645	2.8355
Total		441,683,580	280,681,604	63.5481	280,448,495	233,109	99.9169	0.0831

Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.

