



P. SARADA COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., A.C.S.

8-3-168/B/10, Siddhartha Nagar (North),

ESI, Near A.G. Colony,

Hyderabad - 500 038.

Cell : 9848302393, Ph : 040-23716722

E-mail : sharadacs@gmail.com

To
The Chairman
Annual General Meeting
MARUTI SECURITIES LIMITED
Plot No: 66, Parkview Enclave
Manovikas Nagar,
Secunderabad - 500 009

Dear Sir,

Sub: Scrutinizer's Report for Electronic Voting

REF: 20th Annual General Meeting

I CS Putcha Sarada, Practicing Company Secretary, having the office at 8-3-168/B/10, Siddhartha Nagar (North), E.S.I., Near A. G. Colony, Hyderabad – 500 038, have been appointed as Scrutinizer by the Board of Directors, MARUTI SECURITIES LIMITED (herein referred to as "**the Company**") for the purpose of scrutinizing the e-voting process and ascertaining the majority under the provisions of Sec. 108 read with Rule 20 of the Companies (Management and Administration) Rules and other applicable provisions of the Companies Act, 2013.

The Company had appointed **Central Depository Services (India) Limited (CDSL)** as the service provider for extending the facility of electronic voting to the shareholders of the Company. M/s. Aarthi Consultants Pvt. Ltd. is the Registrar of Share Transfer Agent for the Company. The Service provider has provided a system for recording the electronic votes of the shareholders



on all the items of the business (both Ordinary and Special Business) sought to be transacted in the 20th Annual General Meeting (AGM) of the Company. The Service Provider accordingly had set up e-voting facility on their website [https:// www.evotingindia.com](https://www.evotingindia.com). The Company and the Service Provider, in order to facilitate its shareholders to cast their votes electronically has uploaded all the items of the business proposed to be transacted at the AGM.

As a Scrutinizer, my report is restricted to give a Scrutinizer's Report based on the reports and information provided by the Service Provider through e-voting.

We submit a report as under:

1. The e-voting period remained opened from 10.00 A.M. on 22nd September, 2014 (Monday) to 06.00 P.M. on the 24th September, 2014 (Wednesday).
2. The Shareholders as on 29th August 2014, the cut-off date are entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
3. Upon conclusion of the e-voting period, the votes were unblocked on 24th September, 2014 (Wednesday) in the presence of two witnesses Mr. Ashok Kumar and Mr. Ramesh Babu, who are not in employment of the Company.

Thereafter upon downloading/ receiving necessary information, the number of Shares voted 'in favour' or 'against' or "invalidated votes" were ascertained.

I now submit a Scrutinizer's Report as per Rule 20 (xii) of the Companies (Management and Administration) Rules, containing the following results for every resolution under **E-Voting**.

ORDINARY BUSINESS

RESOLUTION 1 – ORDINARY RESOLUTION:

Adoption of Audited Financial Statements for the year 31st March, 2014:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	1	18,605	100.00



<u>ii)</u>	Votes in against of the Resolution	0	0	100.00
	Total	1	18,605	100.00
<u>iii)</u>	Invalid Votes	0	0	
Result		PASSED WITH REQUISITE MAJORITY		

RESOLUTION 2 – ORDINARY RESOLUTION:

Appointment of Mr. K. Satyanarayana, Who retires by rotation and being eligible offers himself for reappointment as Director

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	1	18,605	100.00
<u>ii)</u>	Votes in against of the Resolution	0	0	100.00
	Total	1	18,605	100.00
<u>iii)</u>	Invalid Votes	0	0	
Result		PASSED WITH REQUISITE MAJORITY		

RESOLUTION 3 – ORDINARY RESOLUTION:

Appointment of M/s. P Murali & CO., Chartered Accountants, as Statutory Auditors:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of	1	18,605	100.00



	the Resolution			
<u>ii)</u>	Votes in against of the Resolution	0	0	100.00
	Total	1	18,605	100.00
<u>iii)</u>	Invalid Votes	0	0	
Result		PASSED WITH REQUISITE MAJORITY		

Special Business

RESOLUTION 4 – ORDINARY RESOLUTION:

Appointment of Mr. Sripathi Vamshi Krishna as Director of the Company:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	1	18,605	100.00
<u>ii)</u>	Votes in against of the Resolution	0	0	100.00
	Total	1	18,605	100.00
<u>iii)</u>	Invalid Votes	0	0	
Result		PASSED WITH REQUISITE MAJORITY		

RESOLUTION 5 – ORDINARY RESOLUTION:

Appointment of Mrs. B. Kavitha as Director of the Company:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	1	18,605	100.00



<u>ii)</u>	Votes in against of the Resolution	0	0	100.00
	Total	1	18,605	100.00
<u>iii)</u>	Invalid Votes	0	0	
Result		PASSED WITH REQUISITE MAJORITY		

RESOLUTION 6 – ORDINARY RESOLUTION:

Appointment of Mr. Sripathi Vamshi Krishna as Independent Director of the Company:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	1	18,605	100.00
<u>ii)</u>	Votes in against of the Resolution	0	0	100.00
	Total	1	18,605	100.00
<u>iii)</u>	Invalid Votes	0	0	
Result		PASSED WITH REQUISITE MAJORITY		

RESOLUTION 7 – ORDINARY RESOLUTION:

Appointment of Mrs. B. Kavitha as Independent Director of the Company:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	1	18,605	100.00
<u>ii)</u>	Votes in against of the Resolution	0	0	100.00



	Total	1	18,605	100.00
<u>iii)</u>	Invalid Votes	0	0	
Result		PASSED WITH REQUISITE MAJORITY		

RESOLUTION 8 – ORDINARY RESOLUTION:

Appointment of Mr. A. Rakesh as Independent Director of the Company:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	1	18,605	100.00
<u>ii)</u>	Votes in against of the Resolution	0	0	100.00
	Total	1	18,605	100.00
<u>iii)</u>	Invalid Votes	0	0	
Result		PASSED WITH REQUISITE MAJORITY		

RESOLUTION 9 – SPECIAL RESOLUTION:

Amendment of Articles of Association of the Company:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	1	18,605	100.00
<u>ii)</u>	Votes in against of the Resolution	0	0	100.00
	Total	1	18,605	100.00



iii)	Invalid Votes	0	0
Result		PASSED WITH REQUISITE MAJORITY	

All the resolutions passed under e-voting are with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting by the Shareholders of the Company. The register and all other papers, records shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter return the same to the Company.

Thanking you,

Yours faithfully,

P. Sarada

Putcha Sarada

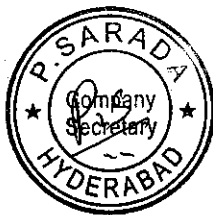
Practising Company Secretary

C. P. 8735

ACS 21717

Dated: 28.09.2014

Place: Hyderabad



P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. : 8735



Maruti Securities Limited

October 1, 2014

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Disclosure of voting results as per clause 35A of listing Agreement
Ref: Scrip ID: 531319/MARUTISE

In due compliance with the listing agreement, please find the details of the voting results at the 20th Annual General Meeting (AGM) of the Company.

Sl. No.	Description			Particulars
A	Date of AGM			29-09-2014
B	Total number of shareholders as on record date			3,053
C	No of shareholders present in the meeting either in person or through proxy			
	Shareholders	In-person	Proxy	Total
	Promoters and Group	35	0	35
	Public	0	0	0

Outcome of the 20th Annual General Meeting

The 20th Annual General Meeting held on Monday, 29th September 2014 at 10.00AM at Plot No: 66, Parkview Enclave, Manovikas Nagar, Secunderabad - 500 009. The mode of Voting was by way of e-voting / poll. The shareholders transacted the business as provided in annexure.

This is for your information and records.

Yours faithfully

of MARUTI SECURITIES LIMITED


DIRECTOR

DIN no 00102911



P. SARADA

COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., A.C.S.

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E-mail : sharadacs@gmail.com

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 Chairperson,
20th Annual General Meeting of the Equity Shareholder of M/s. Maruti Securities Limited held on Monday, 29th September 29, 2014 at the Plot No: 66, Parkview Enclave, Manovikas Nagar, Secunderabad-500 009 at 10.00 AM.

Madam,

I, CS Putcha Sarada, Practicing Company Secretary, having office at 8-3-168/B/10, Siddhartha Nagar (North), E.S.I., Near A.G. Colony, Hyderabad - 500 038, have been appointed as Scrutinizer by the Board of Directors, M/s. Maruti Securities Limited (herein referred to as "the company") for the purpose scrutinizing the poll taken on the below mentioned resolutions, at the 20th Annual General Meeting of the equity shareholders of the company held on Monday 29th September, 2014 at the Plot No: 66, Parkview Enclave, Manovikas Nagar, Secunderabad-500 009 at 10.00 AM.

I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were 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 authorizations / proxies lodged with the Company.
2. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.



3. The result of the Poll is as under:

a. RESOLUTION 1

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

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
35	24,98,100	100%

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
35	0	100%

iii. INVALID VOTES: NIL

b. RESOLUTION 2

To appoint Mr. K. Satyanarayana as Director who retires by rotation:

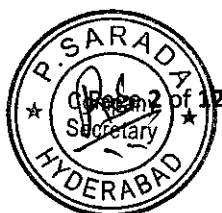
i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
35	24,98,100	100%

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
35	0	100%

iii. INVALID VOTES: NIL



c. RESOLUTION 3

To appoint M/s. P. Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company and to fix their remuneration.

“Resolved that Pursuant to the Provisions of Section 139 and other applicable Provisions, if any, of the Companies Act, 2013, M/s P.Murali & Co., Chartered Accountants, Hyderabad, the retiring Auditors be and are hereby reappointed for a term of three years upto the conclusion of 23rd Annual General Meeting to be held in the year 2017, subject to ratification at every Annual General Meeting and fix their remuneration”.

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
35	24,98,100	100%

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
35	0	100%

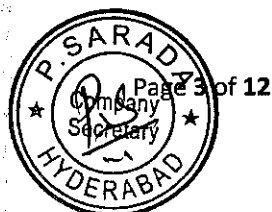
iii. INVALID VOTES: NIL

d. RESOLUTION 4

To appoint Mr. Sripathi Vamshi Krishna (DIN 06959997), as a Director

“RESOLVED that Sri. Sripathi Vamshi Krishna (DIN: 06959997), who was appointed an Additional Director of the Company with effect from 25th August 2014 by the Board of Directors and who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the Act) but who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed a Director of the Company.”

RESOLVED FURTHER THAT any one of the Directors be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this resolution”



i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
35	24,98,100	100%

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
35	0	100%

iii. INVALID VOTES: NIL

e. RESOLUTION 5

To appoint Mrs. B. Kavitha (DIN 06943821), as a Director

"RESOLVED THAT Mrs. B Kavitha (DIN 06943821), who was appointed by the Board of Directors as an Additional Director with effect from 25th August 2014 and who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the Act) but who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed a Director of the Company."

RESOLVED FURTHER THAT any one of the Directors be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this resolution".

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
35	24,98,100	100%



ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
35	0	100%

iii. INVALID VOTES: NIL

f. RESOLUTION 6

To appoint Mr. Sripathi Vamshi Krishna (DIN 06959997), as an Independent Director

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules framed there under read with Schedule IV to the Act, as amended from time to time, Sri. Sripathi Vamshi Krishna (DIN: 06959997), a non-executive independent director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, with effect from 25.08.2014 up to 24.08.2019.”

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
35	24,98,100	100%

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
35	0	100%

iii. INVALID VOTES: NIL

g. RESOLUTION 7

To appoint Mrs. B. Kavitha (DIN 06943821) as an Independent Director



“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules framed there under read with Schedule IV to the Act, as amended from time to time, Mrs. B Kavitha (DIN 06943821), a non-executive independent director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, with effect from 25.08.2014 up to 24.08.2019.”

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
35	24,98,100	100%

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
35	0	100%

iii. INVALID VOTES: NIL

h. RESOLUTION 8

To appoint Mr. A. Rakesh (DIN 00091219) as an Independent Director

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules framed there under read with Schedule IV to the Act, as amended from time to time, Sri. A. Rakesh (DIN 00091219), a non-executive independent director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, with effect from 25.08.2014 up to 24.08.2019.”

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
35	24,98,100	100%



ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
35	0	100%

iii. INVALID VOTES: NIL

i. RESOLUTION 9

Amendment of Articles of Association through Special resolution:

“RESOLVED THAT pursuant to Section 14 of the Companies Act, 2013, the Articles of Association of the Company be and is hereby altered in the following manner:

a) In definition clause of Article 1 the following definition be inserted:

‘Electronic mode’ means carrying out electronically-based, transactions whether main server is installed in India or not, including, but not limited to:

- i. business to business and business-to-consumer transactions, data interchange and other digital supply transactions;
- ii. offering to accept deposits or inviting deposits or accepting deposits or subscriptions in securities, in India or from citizens of India;
- iii. financial statements, web-based marketing, advisory and transactional services, database services and products, supply chain management;
- iv. online services such as telemarketing, telecommuting, education and information research; and all related data communication services;



- v. facsimile telecommunication when directed to the facsimile number or electronic mail directed to electronic mail addresses, using any electronic communication mechanism that the message so sent, received or forwarded is storable and retrievable;
- vi. posting of an electronic message board or network that the company or the officer has designated for such communications, and which transmission shall be validly delivered upon the posting; or
- vii. other means of electronic communication, in respect of which the Company or the officer has put in place reasonable systems to verify that the sender is the person purporting to send the transmission; and
- viii. video conferencing, audio-visual mode, net conferencing and/or any other electronic communication facility.

b) A new Article 172 is being inserted in the Articles of Association of the Company, as under:

"172. Maintenance of registers and records in electronic mode

Notwithstanding anything contained in these Articles, Registers, Index, Agreement, Memorandum, Minutes, Books of Accounts or any other documents required to be kept by the Company under the Companies Act, 2013 may be kept in electronic form in such form and manner as may be prescribed under Section 120 of the Companies Act, 2013 and rules made thereunder."

c) A new Article 173 is being inserted, as under:

"173 Voting by members through electronic mode



A member may exercise his vote at a General Meeting or Postal Ballot by electronic mode in accordance with Section 108 of the Companies Act, 2013 and rules made thereunder and shall be eligible to vote only once for a single resolution."

d) A new article 174 is being inserted, as under:

174. Participation in Meeting of the Board by Directors through electronic mode

Notwithstanding anything contained herein, the director(s) may participate in the meeting(s) of the Board or any committee thereof through electronic mode by video conferencing or other audio visual modes as may be prescribed, and the Director(s) so participating shall be deemed to be present at the meeting for the purposes of quorum, voting, recording of minutes and all other relevant provisions in this regard by following procedure specified under applicable laws for the time being in force and rules, regulations, circulars, notifications, guidelines etc. issued/to be issued from time to time by competent/statutory authority(ies)."

e) A new Clause 175 is being inserted, as under:

"175. Service of documents through electronic mode

Notwithstanding anything contained in these Articles and as per Sections 20 & 134 of the Companies Act, 2013 read with rules made thereunder, a Company may serve copies of the Balance sheet, Statement of Profit and loss, Auditors' Report, Directors' Report, Notice of the General Meeting along with explanatory statements etc. and any other documents to the members through electronic mode, by following conditions laid down under the relevant Rules."



f) A new Article 176 is being inserted, as under:

176. "General Clause - Overriding effect of Companies Act, 2013"

The intention of these Articles is to be in consonance with the contemporary Act, Rules and Regulations prevailing in India. If there is an amendment in any Act, Rules and Regulations allowing what was not previously allowed under the Statute, the Articles herein shall be deemed to have been amended to the extent that Articles will not be capable of restricting what has been allowed by the Act by virtue of an amendment subsequent to registration of the Articles. In case of any of the provisions contained in these Articles is inconsistent or contrary to the provisions of the Companies Act, 2013 and rules made thereunder, the provisions of Companies Act, 2013 and rules made thereunder shall override the provisions of these existing Articles and these Articles shall be deemed to have been amended to include such provisions of the Companies Act, 2013. All references to sections of Companies Act, 1956 shall be deemed to include the corresponding sections/provisions of the Companies Act, 2013 if any."

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
35	24,98,100	100%

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
35	0	100%

iii. INVALID VOTES: NIL



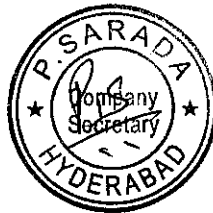
4. A compact disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handover to the Director authorized by the Board for safe keeping.
6. The consolidated results of the votes cast (by e-voting and by poll) is provided as Annexure-I to this report.

Thanking you

Yours faithfully

P. Sarada

Putcha Sarada
Practicing Company Secretary
C.P. 8735
ACS 21717



Date: 30-09-2014
Place: Hyderabad

P. Sarada

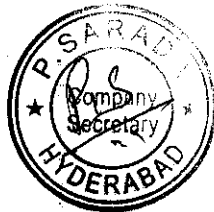
PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. : 8735

ANNEXURE -1

Consolidated results of voting (by e-voting and poll) for resolution numbers 1 to 9 of the notice of the 20th Annual General Meeting of M/s. Maruti Securities Limited held on Monday, 29th September 2014 at 10.00 AM

Resolution No.	Total Valid Votes Cast		
	E-voting	Poll	Total
1	18605	24,98,100	25,16,705
2	18605	24,98,100	25,16,705
3	18605	24,98,100	25,16,705
4	18605	24,98,100	25,16,705
5	18605	24,98,100	25,16,705
6	18605	24,98,100	25,16,705
7	18605	24,98,100	25,16,705
8	18605	24,98,100	25,16,705
9	18605	24,98,100	25,16,705

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	18605	24,98,100	25,16,705	100	0	0	0	0
2	18605	24,98,100	25,16,705	100	0	0	0	0
3	18605	24,98,100	25,16,705	100	0	0	0	0
4	18605	24,98,100	25,16,705	100	0	0	0	0
5	18605	24,98,100	25,16,705	100	0	0	0	0
6	18605	24,98,100	25,16,705	100	0	0	0	0
7	18605	24,98,100	25,16,705	100	0	0	0	0
8	18605	24,98,100	25,16,705	100	0	0	0	0
9	18605	24,98,100	25,16,705	100	0	0	0	0



P. Sarada
PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. :8735

ANNEXURE

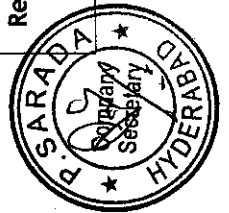
Resolution No. 1	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	37,15,700	0	24,98,100	24,98,100	24,98,100		0	
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	12,84,600	18,605	0	18,605	18,605		0	
	Total	50,00,300	18,605	24,98,100	25,16,705	25,16,705	100.00	0	0.00

Resolution No. 2	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	37,15,700	0	24,98,100	24,98,100	24,98,100		0	
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	12,84,600	18,605	0	18,605	18,605		0	
	Total	50,00,300	18,605	24,98,100	25,16,705	25,16,705	100.00	0	0.00

Resolution No. 3	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	37,15,700	0	24,98,100	24,98,100	24,98,100		0	
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	12,84,600	18,605	0	18,605	18,605		0	
	Total	50,00,300	18,605	24,98,100	25,16,705	25,16,705	100.00	0	0.00

Resolution No. 4	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	37,15,700	0	24,98,100	24,98,100	24,98,100		0	
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	12,84,600	18,605	0	18,605	18,605		0	
	Total	50,00,300	18,605	24,98,100	25,16,705	25,16,705	100.00	0	0.00

Resolution No. 5	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	37,15,700	0	24,98,100	24,98,100	24,98,100		0	



Public-Institutions	0	0	0	0	0	0	0	0	0	0	0	0
Public - Others	12,84,600	18,605	0	0	18,605	18,605	0	18,605	18,605	0	0	0
Total	50,00,300	18,605	24,98,100	24,98,100	25,16,705	25,16,705	100.00	25,16,705	25,16,705	100.00	0	0.00

Resolution No. 6	Promoter / Public	No. of Shares held	No. of votes polled by e- voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	37,15,700	0	24,98,100	24,98,100	24,98,100		0	
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	12,84,600	18,605	0	18,605	18,605		0	
Total		50,00,300	18,605	24,98,100	25,16,705	25,16,705	100.00	0	0.00

Resolution No. 7	Promoter / Public	No. of Shares held	No. of votes polled by e- voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	37,15,700	0	24,98,100	24,98,100	24,98,100		0	
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	12,84,600	18,605	0	18,605	18,605		0	
Total		50,00,300	18,605	24,98,100	25,16,705	25,16,705	100.00	0	0.00

Resolution No. 8	Promoter / Public	No. of Shares held	No. of votes polled by e- voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	37,15,700	0	24,98,100	24,98,100	24,98,100		0	
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	12,84,600	18,605	0	18,605	18,605		0	
Total		50,00,300	18,605	24,98,100	25,16,705	25,16,705	100.00	0	0.00

Resolution No. 9	Promoter / Public	No. of Shares held	No. of votes polled by e- voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	37,15,700	0	24,98,100	24,98,100	24,98,100		0	
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	12,84,600	18,605	0	18,605	18,605		0	
Total		50,00,300	18,605	24,98,100	25,16,705	25,16,705	100.00	0	0.00

