

Ref. No.: NCCL/SEC-10/2014  
Date : 27-09-2014

**The Secretary**  
**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra – Kurla Complex  
Bandra (E)  
**MUMBAI - 500 051.**  
Fax No: 022 – 2659 8237 / 38

**The Secretary**  
**Bombay Stock Exchange Ltd,**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**MUMBAI – 400 001.**  
Fax : 022-22722037/39

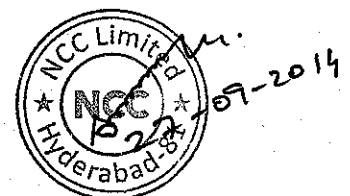
Dear Sir(s),

**Scrip Code : NSE: NCC – BSE 500294**

**Sub: Voting Results of 24<sup>th</sup> Annual General Meeting of the Members of the Company**

This is to inform you that Shareholders of the Company have approved the business as set out Notice of the 24<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2014 at 3.30 P.M at KLN Prasad Auditorium, Federation House, The Federation of Andhra Pradesh Chambers of Commerce and Industry, 11-6-481, Red Hills, Hyderabad-500004

SLNO	DESCRIPTION					
A	DATE OF AGM	25-09-2014				
B	BOOK CLOSURE DATE	10-07-2014 TO 12-07-2014 ( BOTH DAYS INCLUSIVE )				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	58743				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	1005				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	0	5	5	2576359	1.0041
	PUBLIC	804	196	1000	40787880	15.8965
	TOTAL	804	201	1005	43364239	16.9006
E	No. of shareholders attended the meeting through Video conferencing –N.A					



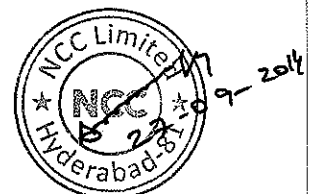
**NCC Limited**

(Formerly Nagarjuna Construction Company Limited)

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com

## Agenda Wise Details

Sl.No	Description of Business	Resolution Required (Ordinary/Special)	Mode of voting (Show of Hands/Poll/Postal Ballot/E-Voting)	Remarks
1	Adoption of Financial Statements for the Financial Year 2013-14	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
2	Declaration of Dividend for the F.Y 2013-14.	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
3	Reappointment of Sri J V Ranga Raju, as a Director liable to retire by rotation	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
4	Reappointment of Sri N R Alluri, as a Director liable to retire by rotation	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
5	Reappointment of M/s. M. Bhaskara Rao & Co & M/s.Deloitte & Haskin Sells, Chartered Accountants, as Joint Statutory Auditors	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
6	Appointment of Sri Utpal Sheth as a Director liable to retire by rotation	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
7	Appointment of Sri Amit Dixit as a Director not liable to retire by rotation	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
8	Appointment of Sri P Abraham as an Independent Director	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
9	Appointment of Sri R V Shastri as an Independent Director	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
10	Appointment of Sri T N Manoharan as an Independent Director	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
11	Appointment of Sri Anil P Gupta as an Independent Director	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
12	Appointment of Sri Hemant M Nerurkar as an Independent Director	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
13	Appointment of Smt Renu Challu as an Independent Director	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
14	Approval of remuneration paid / payable to Sri A A V Ranga Raju, Managing Director	Special	E-Voting /Poll	Resolution passed by requisite majority
15	Approval of remuneration paid / payable to Sri A G K Raju, Executive Director	Special	E-Voting /Poll	Resolution passed by requisite majority
16	Approval of remuneration paid / payable to Sri J V Ranga Raju, Wholetime Director	Special	E-Voting /Poll	Resolution passed by requisite majority
17	Approval of remuneration paid / payable to Sri A V N Raju, Wholetime Director	Special	E-Voting /Poll	Resolution passed by requisite majority
18	Approval of remuneration paid / payable to Sri AKHS Rama Raju, Wholetime Director	Special	E-Voting /Poll	Resolution passed by requisite majority
19	Approval of remuneration paid / payable to Sri A S N Raju, Wholetime Director	Special	E-Voting /Poll	Resolution passed by requisite majority
20	Approval of remuneration payable to Sri A S N Raju, Wholetime Director	Special	E-Voting /Poll	Resolution passed by requisite majority

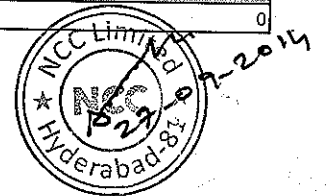


**NCC Limited**

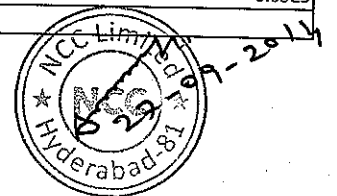
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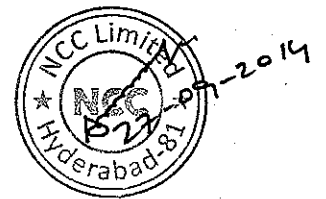
Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Promoter and Promoter Group	48461750	48461750	100	48461750	0	100	0
1	Public - Institutional Holders	114350256	76814129	67.1744	76814129	0	100	0
1	Public-Others	93771804	35530178	37.89	35528698	1480	99.9958	0.0041
1	Total	256583810	160806057		160804577	1480		
2	Promoter and Promoter Group	48461750	48461750	100	48461750	0	100	0
2	Public - Institutional Holders	114350256	76954995	67.2796	76954994	0	100	0
2	Public-Others	93771804	35530229	37.8901	35528749	1480	99.9958	0.0041
2	Total	256583810	160946974		160945493	1480		
3	Promoter and Promoter Group	48461750	48461750	100	48461750	0	100	0
3	Public - Institutional Holders	114350256	76954995	67.2976	58912985	18042009	76.5551	23.4449
3	Public-Others	93771804	35530174	37.89	35528164	2010	99.9943	0.0056
3	Total	256583810	160946919		142902899	18044019		
4	Promoter and Promoter Group	48461750	48461750	100	48461750	0	100	0
4	Public - Institutional Holders	114350256	76954995	67.2976	58912985	18042009	76.5551	23.4449
4	Public-Others	93771804	35530174	37.89	35512163	18011	99.9493	0.0506
4	Total	256583810	160946919		142886898	18060020		
5	Promoter and Promoter Group	48461750	48461750	100	48461750	0	100	0
5	Public - Institutional Holders	114350256	76719004	67.0912	76137888	571116	99.243	0.7444
5	Public-Others	93771804	35530174	37.89	35528183	1991	99.9943	0.0056
5	Total	256583810	160710928		160127821	573107		
6	Promoter and Promoter Group	48461750	48461750	100	48461750	0	100	0
6	Public - Institutional Holders	114350256	76954995	67.2976	60550297	16404697	78.6827	21.3172
6	Public-Others	93771804	35530174	37.89	35528639	1535	99.9956	0.0043
6	Total	256583810	160946919		144540686	16406232		
7	Promoter and Promoter Group	48461750	48461750	100	48461750	0	100	0
7	Public - Institutional Holders	114350256	76954995	67.2976	61162564	15792430	79.4784	20.5216
7	Public-Others	93771804	35530174	37.89	35512639	17535	99.9506	0.0493
7	Total	256583810	160946919		145136953	15809965		
8	Promoter and Promoter Group	48461750	48461750	100	48461750	0	100	0
8	Public - Institutional Holders	114350256	76954995	67.2976	74137888	2817107	96.3393	3.6607
8	Public-Others	93771804	35530174	37.89	35528638	1536	99.9956	0.0043
8	Total	256583810	160946919		158128276	2818643		
9	Promoter and Promoter Group	48461750	48461750	100	48461750	0	100	0



9	Public - Institutional Holders	114350256	76954995	67.2976	76954994	0	100	0
9	Public-Others	93771804	35530174	37.89	35512689	17485		0.0492
9	Total	256583810	160946919		160929433	17485	99.9507	
10	Promoter and Promoter Group	48461750	48461750	100	48461750	0	100	0
10	Public - Institutional Holders	114350256	76954995	67.2976	76759613	195381	99.7461	0.2539
10	Public-Others	93771804	35530174	37.89	35528689	1485	99.9958	0.0041
10	Total	256583810	160946919		160750052	196866		
11	Promoter and Promoter Group	48461750	48461750	94.6837	48461750	0	100	0
11	Public - Institutional Holders	114350256	76955995	67.2984	64865808	12089186	84.2895	15.7092
11	Public-Others	93771804	35530174	37.89	35528589	1585	99.9955	0.0044
11	Total	256583810	160947919		148856147	12090771		
12	Promoter and Promoter Group	48461750	48461750	100	48461750	0	100	0
12	Public - Institutional Holders	114350256	76954995	67.2976	76954994	0	100	0
12	Public-Others	93771804	35530174	37.89	35528689	1485	99.9958	0.0041
12	Total	256583810	160946919		160945433	1485		
13	Promoter and Promoter Group	48461750	48461750	100	48461750	0	100	0
13	Public - Institutional Holders	114350256	76954995	67.2976	76954994	0	100	0
13	Public-Others	93771804	35530174	37.89	35528589	1585	99.9955	0.0044
13	Total	256583810	160946919		160945333	1585		
14	Promoter and Promoter Group	48461750	48461750	100	48461750	0	100	0
14	Public - Institutional Holders	114350256	76954995	67.2976	58515075	18439920	76.038	23.9619
14	Public-Others	93771804	35530174	37.89	35527588	2586	99.9927	0.0072
14	Total	256583810	160946919		142504413	18442506		
15	Promoter and Promoter Group	48461750	48461750	100	48461750	0	100	0
15	Public - Institutional Holders	114350256	76954995	67.2976	58515075	18439920	76.038	23.9619
15	Public-Others	93771804	35530174	37.89	35527588	2586	99.9927	0.0072
15	Total	256583810	160946919		142504413	18442506		
16	Promoter and Promoter Group	48461750	48461750	100	48461750	0	100	0
16	Public - Institutional Holders	114350256	76954995	67.2976	56912986	20042009	73.9562	26.0438
16	Public-Others	93771804	35530174	37.89	35527588	2586	99.9927	0.0072
16	Total	256583810	160946919		140902324	20044595		
17	Promoter and Promoter Group	48461750	48461750	100	48461750	0	100	0
17	Public - Institutional Holders	114350256	76954995	67.2976	58515075	18439920	76.038	23.9619
17	Public-Others	93771804	35530174	37.89	35511588	18586	99.9476	0.0523
17	Total	256583810	160946919		142488413	18458506		



18	Promoter and Promoter Group	48461750	48461750						
18	Public – Institutional Holders	114350256	76954995	100	48461750	0	100		
18	Public-Others	93771804	35530174	67.2976	56912986	20042009	73.9956		26.0438
18	Total	256583810	160946919	37.89	35511688	18486	99.9479		0.052
					<b>140886424</b>	20060495			
19	Promoter and Promoter Group	48461750	48461750	100	48461750	0			
19	Public – Institutional Holders	114350256	76954955	67.2976	58515075	18439920	100		0
19	Public-Others	93771804	35530174	37.89	35511688	18486	76.038		23.962
19	Total	256583810	160946879		142488513	18458406	99.9479		0.052
20	Promoter and Promoter Group	48461750	48461750	100	48461750	0			
20	Public – Institutional Holders	114350256	76954995	67.2976	74954995	2000000	100		0
20	Public-Others	93771804	35530174	37.89	35511658	18516	97.401		2.599
20	Total	256583810	160946919		<b>158928403</b>	2018516	99.9478		0.0521



A. Ravi Shankar & Co.  
Company Secretaries

Off: Flat No.301, H.No: 16-11-311/D/238, Legend  
Home Dale, Salivahana Nagar, Moosaram Bagh,  
Dilsukh Nagar, Hyderabad - 500036  
Mobile : 9848016535, Email: ravi@rsfcs.com

Dated: September 26, 2014

To,  
The Chairman  
NCC Limited  
Hyderabad

Dear Sir,

Sub: Submission of Consolidated Scrutinizers Report with regard to the resolutions contained in the 24th Annual General Meeting approved by the Company through e-voting & Poll facility

This has reference to my appointment as Scrutinizer pursuant to the authority granted by the Board of Directors NCC Limited (the Company) to scrutinize the e-voting process in fair and transparent manner as per the provisions of the Companies Act, 2013 and rules made thereunder for the below mentioned resolution (s) as contained in the notice of the 24th Annual General Meeting (AGM) of the Company held on September 25, 2014 at 3.30 P.M. at KLN Prasad Auditorium, Federation House, The Federation of Andhra Pradesh Chambers of Commerce & Industry., 11-6-841, Red Hills, Hyderabad - 04.

The consolidated Report (E-voting & Poll / Ballot) on the resolution passed is as under.

Thanking you

For A. Ravi Shankar & Co  
Company Secretaries

  
(A. Ravi Shankar)

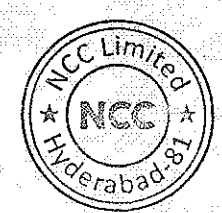
Proprietor

C.P. No: 4318

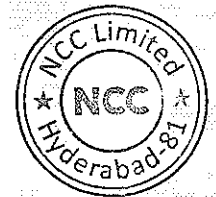


**Consolidated Results of e-voting and ballot**

Item No. of Notice	Particulars of Business	Number of Members voted	Total Number of Votes	Number of valid Votes	Number and % of Votes cast in favor of the Resolution	Number and % of Votes cast against the Resolution	Number and % of invalid Votes	Number and % of Votes Abstained
1.	Adoption of Accounts and the Reports of the Directors and Auditors.	E-voting - 130	12,56,29,613	12,56,28,862	12,54,86,516	1,480	751	1,40,866
		Ballot - 40	3,60,79,562	3,53,18,061	3,53,18,061	0	7,61,501	-
		<b>Total - 170</b>	<b>16,17,09,175</b>	<b>16,09,46,923</b>	<b>16,08,04,577</b>	<b>1,480</b>	<b>7,62,252</b>	<b>1,40,866</b>

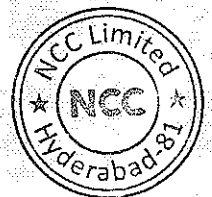
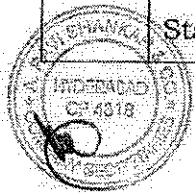


2.	Approval of Dividend	E-voting - 130	12,56,29,613	12,56,28,912	12,56,27,432	1,480	701	0
					99.998%	0.001%	0.001%	
		Ballot - 40	3,60,79,562	3,53,18,061	3,53,18,061	0	7,61,501	-
				97.89%		2.11%		
		<b>Total - 170</b>	<b>16,17,09,175</b>	<b>16,09,46,923</b>	<b>16,09,45,493</b>	<b>1,480</b>	<b>7,62,202</b>	
3.	Appointment of Sri. J.V. Ranga Raju as director who retire by rotation and being eligible offer himself for re-appointment	E-voting - 130	12,56,29,613	12,56,28,857	10,75,84,838	1,80,44,019	756	0
					85.636%	14.363%	0.001%	
		Ballot - 40	3,60,79,562	3,53,18,061	3,53,18,061	0	7,61,501	-
				97.89%		2.11%		
		<b>Total - 170</b>	<b>16,17,09,175</b>	<b>16,09,46,923</b>	<b>14,29,02,899</b>	<b>1,80,44,019</b>	<b>7,62,257</b>	





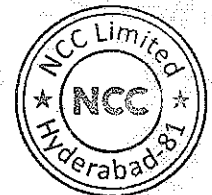
4.	Appointment of Sri. N.R. Alluri as director who retire by rotation and being eligible offer himself for re-appointment	E-voting - 130	12,56,29,613	12,56,28,857	10,75,84,837	1,80,44,020	756	0
					85.636%	14.363%	0.001%	
		Ballot - 40	3,60,79,562	3,53,18,061	3,53,02,061	16,000	7,61,501	-
				97.85%	0.04%	2.11%		
		<b>Total - 170</b>	<b>16,17,09,175</b>	<b>16,09,46,923</b>	<b>14,28,86,898</b>	<b>1,80,60,020</b>	<b>7,62,257</b>	
5.	Appointment of M/s M. Bhaskara Rao & Co and M/s Deloitte Haskins & Sells, Chartered Accountants the retiring Joint Statutory	E-voting - 130	12,56,29,613	12,53,82,866	12,48,09,760	5,73,106	2,46,747	0
					99.348%	0.456%	0.196%	



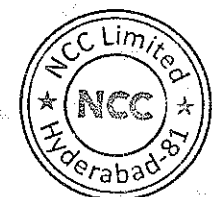
	Auditors from conclusion of this Annual General Meeting unto conclusion of next Annual General Meeting							
	Ballot - 40	3,60,79,562	3,53,18,061	3,53,18,061	0	97.89%	7,61,501	2.11%
	<b>Total - 170</b>	<b>16,17,09,175</b>	<b>16,09,46,923</b>	<b>16,01,27,821</b>	<b>5,73,106</b>		<b>10,08,248</b>	



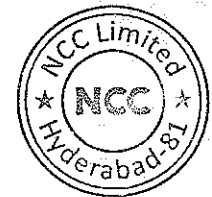
6.	Appointment of Sri. Utpal Sheth as director of the Company	E-voting - 130	12,56,29,613	12,56,28,857	10,92,22,625	1,64,06,230	756	0
					86.940%	13.059%	0.001%	
		Ballot - 40	3,60,79,562	3,53,18,061	3,53,18,061	0	7,61,501	-
					97.89%		2.11%	
		<b>Total - 170</b>	<b>16,17,09,175</b>	<b>16,09,46,923</b>	<b>14,45,40,686</b>	<b>1,64,06,230</b>	<b>7,62,257</b>	
7.	Appointment of Sri. Amit Dixit as director of the Company.	E-voting - 130	12,56,29,613	12,56,28,857	10,98,34,892	1,57,93,965	756	0
					87.427%	12.572%	0.001%	
		Ballot - 40	3,60,79,562	3,53,18,061	3,53,02,061	16,000	7,61,501	-
					97.85%	0.04%	2.11%	
		<b>Total - 170</b>	<b>16,17,09,175</b>	<b>16,09,46,923</b>	<b>14,51,36,953</b>	<b>1,58,09,965</b>	<b>7,62,257</b>	



8.	Appointment of Sri. P. Abraham as Independent Director of the Company for a term of five years	E-voting - 130	12,56,29,613	12,56,28,857	12,48,10,215	8,18,642	756	0
		Ballot - 40	3,60,79,562	3,53,18,061	3,33,18,061	20,00,000	7,61,501	-
		<b>Total - 170</b>	<b>16,17,09,175</b>	<b>16,09,46,923</b>	<b>158128276</b>	<b>28,18,642</b>	<b>7,62,257</b>	
9.	Appointment of Sri. R.V. Shastri as Independent Director of the Company for a term of five years	E-voting - 130	12,56,29,613	12,56,28,857	12,56,27,372	1,485	756	0
					99.998%	0.001%	0.001%	



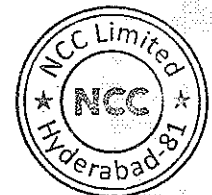
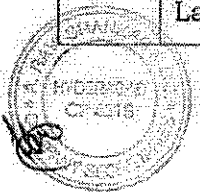
		Ballot - 40	3,60,79,562	3,53,18,061	3,53,02,061	16,000	7,61,501	-
					97.85%	0.04%	2.11%	
		<b>Total - 170</b>	<b>16,17,09,175</b>	<b>16,09,46,923</b>	<b>16,09,29,433</b>	<b>17,485</b>	<b>7,62,257</b>	
10.	Appointment of Sri. T.N. Manoharan as Independent Director of the Company for a term of five years	E-voting - 130	12,56,29,613	12,56,28,857	12,54,31,991	1,96,866	756	0
					99.842%	0.157%	0.001%	
		Ballot - 40	3,60,79,562	3,53,18,061	3,53,18,061	0	7,61,501	-
					97.89%		2.11%	
		<b>Total - 170</b>	<b>16,17,09,175</b>	<b>16,09,46,923</b>	<b>16,07,50,052</b>	<b>1,96,866</b>	<b>7,62,257</b>	



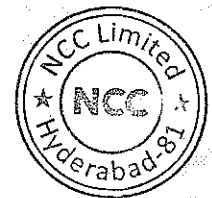
11.	Appointment of Sri. Anil P. Gupta as Independent Director of the Company for a term of five years	E-voting - 130	12,56,29,613	12,56,28,857	11,35,38,086 90.375%	1,20,90,771 9.624%	756 0.001%	0
		Ballot - 40	3,60,79,562	3,53,18,061	3,53,18,061 97.89%	0	7,61,501 2.11%	-
		<b>Total - 170</b>	<b>16,17,09,175</b>	<b>16,09,46,923</b>	<b>14,88,56,147</b>	<b>1,20,90,771</b>	<b>7,62,257</b>	
12.	Appointment of Sri. Hemanth M Nerukar as Independent Director of the Company for a term of five years	E-voting - 130	12,56,29,613	12,56,28,857	12,56,27,372 99.998%	1,485 0.001%	756 0.001%	0



		Ballot - 40	3,60,79,562	3,53,18,061	3,53,18,061	0	7,61,501	-
					97.89%		2.11%	
		<b>Total - 170</b>	<b>16,17,09,175</b>	<b>16,09,46,923</b>	<b>16,09,45,433</b>	<b>1,485</b>	<b>7,62,257</b>	
13.	Appointment of Smt. Renu Challu as Independent Director of the Company for a term of five years	E- voting - 130	12,56,29,613	12,56,28,857	12,56,27,272	1,585	756	0
					99.998%	0.001%	0.001%	
		Ballot - 40	3,60,79,562	3,53,18,061	3,53,18,061	0	7,61,501	-
					97.89%		2.11%	
		<b>Total - 170</b>	<b>16,17,09,175</b>	<b>16,09,46,923</b>	<b>16,09,45,333</b>	<b>1,585</b>	<b>7,62,257</b>	
14.	Payment of remuneration of Rs. 8.00 Lakhs P.M.	E- voting - 130	12,56,29,613	12,56,28,857	10,91,86,352	1,64,42,505	756	0
					86.911%	13.088%	0.001%	

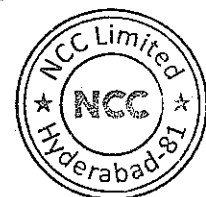
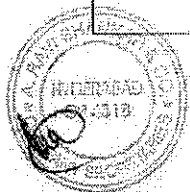


and other perquisites and amenities paid / provided to Sri. A.A.V. Ranga Raju, Managing Director during 12 months ended March 31, 2014								
	Ballot - 40	3,60,79,562	3,53,18,061	3,33,18,061	20,00,000	7,61,501	-	
				92.35%	5.54%	2.11%		
	<b>Total - 170</b>	<b>16,17,09,175</b>	<b>16,09,46,923</b>	<b>14,25,04,413</b>	<b>1,84,42,505</b>	<b>7,62,257</b>		





15.	Payment of remuneration of Rs. 4.00 Lakhs P.M. and other perquisites and amenities paid / provided to Sri. A.G.K. Raju, Executive Director during 12 months ended March 31, 2014	E-voting - 130	12,56,29,613	12,56,28,857	10,91,86,352	1,64,42,505	756	0
					86.911%	13.088%	0.001%	
		Ballot - 40	3,60,79,562	3,53,18,061	3,33,18,061	20,00,000	7,61,501	-
					92.35%	5.54%	2.11%	
		<b>Total - 170</b>	<b>16,17,09,175</b>	<b>16,09,46,923</b>	<b>14,25,04,413</b>	<b>1,84,42,505</b>	<b>7,62,257</b>	



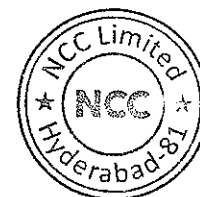
16.	Payment of remuneration of Rs. 7.00 Lakhs P.M. and other perquisites and amenities paid / provided to Sri. J.V. Ranga Raju, Whole time Director during 12 months ended March 31, 2014.	E-voting - 130	12,56,29,613	12,56,28,857	10,75,84,263	1,80,44,594	756	0
					85.636%	14.363%	0.001%	
		Ballot - 40	3,60,79,562	3,53,18,061	3,33,18,061	20,00,000	7,61,501	-
					92.35%	5.54%	2.11%	
		<b>Total - 170</b>	<b>16,17,09,175</b>	<b>16,09,46,923</b>	<b>14,09,02,32</b>	<b>2,00,44,594</b>	<b>7,62,257</b>	
					4			



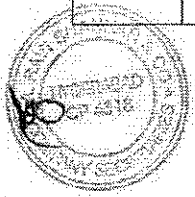
17.	Payment of remuneration of Rs. 4.00 Lakhs P.M. and other perquisites and amenities paid / provided to Sri. A.V.N. Raju, Whole time Director during 12 months ended March 31, 2014	E-voting - 130	12,56,29,613	12,56,28,857	10,91,86,352 86.911%	1,64,42,505 13.088%	756 0.001%	0
		Ballot - 40	3,60,79,562	3,53,18,061	3,33,02,061 92.30%	20,16,000 5.59%	7,61,501 2.11%	-
		<b>Total - 170</b>	<b>16,17,09,175</b>	<b>16,09,46,923</b>	<b>14,24,88,41</b> <b>3</b>	<b>1,84,58,505</b>	<b>7,62,257</b>	



18.	Payment of remuneration of Rs. 4.00 Lakhs P.M. and other perquisites and amenities paid / provided to Sri. A.K.H.S. Rama Raju, Whole time Director during 12 months ended March 31, 2014	E-voting - 130	12,56,29,613	12,56,28,857	10,75,84,363	1,80,44,494	756	0
					85.636%	14.363%	0.001%	
		Ballot - 40	3,60,79,562	3,53,18,061	3,33,02,061	20,16,000	7,61,501	-
					92.30%	5.59%	2.11%	
		Total - 170	16,17,09,175	16,09,46,923	14,08,86,424	2,00,60,494	7,62,257	



19.	Payment of remuneration of Rs. 4.00 Lakhs P.M. and other perquisites and amenities paid / provided to Sri. A.S.N. Raju, Whole time Director during the period April 1, 2013 to April 30, 2014.	E-voting - 130	12,56,29,613	12,56,28,857	10,91,86,452	1,64,42,405	756	0
					96.911%	13.088%	0.001%	
		Ballot - 40	3,60,79,562	3,53,18,061	3,33,02,061	20,16,000	7,61,501	-
					92.30%	5.59%	2.11%	
		<b>Total - 170</b>	<b>16,17,09,175</b>	<b>16,09,46,923</b>	<b>14,24,88,513</b>	<b>1,84,58,405</b>	<b>7,62,257</b>	



20.	Payment of remuneration to Sri. A.S.N. Raju, Whole time Director during a period of 3 years i.e. May 1, 2014 to April 30, 2017	E-voting - 130	12,56,29,613	12,56,28,857	12,56,26,342	2,515	756	0
					99.997%	0.002%	0.001%	
		Ballot - 40	3,60,79,562	3,53,18,061	3,33,02,061	20,16,000	7,61,501	-
					92.30%	5.59%	2.11%	
		<b>Total - 170</b>	<b>16,17,09,175</b>	<b>16,09,46,923</b>	<b>15,89,28,403</b>	<b>20,18,515</b>	<b>7,62,257</b>	





**Note:**

1. The % of votes has been rounded off to nearest multiple.

Thanking You.,

Yours truly,

**For A. Ravi Shankar & Co  
Company Secretaries**



**A. Ravi Shankar  
Proprietor  
C.P. No.: 4318**

Place: Hyderabad

Date: 26.09.2014

