

**SATHAVAHANA ISPAT LIMITED**

H.O. : 505, Block 1, Divyashakti Complex, Ameerpet, Hyderabad - 500 016.  
 Phones : 23730812,3,4 Fax : +91-40-23730566 E-mail : sathavahana@eth.net  
 web : www.sathavahana.com

**25<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2014  
 DECLARATION OF RESULTS OF E-VOTING AND POLL**

In terms of provisions of the Companies Act, 2013 and clause 35A of the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 25<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from 26<sup>th</sup> September, 2014 to 27<sup>th</sup> September, 2014.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 25<sup>th</sup> AGM, voting was conducted by means of poll.

In accordance with clause 35A read with clause 31 (d) of the listing agreement we herewith submit the Postal Ballot Results:

Date of Annual General Meeting	30 <sup>th</sup> September 2014	
Total Number of Shareholders as on Record date i.e. 15.09.2014	16788	
Number of Shareholders present in the meeting either in person or through proxy:	In person	Through Proxy
a) Promoters and Promoters group	2	6
b) Public	215	332
Number of Shareholders attended the meeting through video conferencing:	In person	Through Proxy
a) Promoters and Promoters group	Not applicable	Not applicable
b) Public	Not applicable	Not applicable

The Scrutinizer Shri D. Hanumantha Raju, Partner, D.Hanumantha Raju & Co., Practicing Company Secretary appointed by the Board of Directors conducted the poll process for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours on 27<sup>th</sup> September, 2014 and poll received till the conclusion of the AGM and submitted his Consolidated Report on 1<sup>st</sup> October, 2014.

The Consolidated Results as per the Scrutinizers' Report dated 1<sup>st</sup> October, 2014 is as follows:

Resolution No. and Type	Resolution Description	% Votes in favour	% Votes against
1 Ordinary	To receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2014 along with the Reports of Directors and Auditors thereon.	99.98	0.02
2 Ordinary	To appoint a Director in place of Shri K. Thanu Pillai (DIN:00115814) who retires by rotation and being eligible, offers himself for reappointment as Independent Director.	99.91	0.09
3 Ordinary	To appoint a Director in place of Shri Syed Anis Hussain (DIN:00115949) who retires by rotation and being eligible, offers himself for reappointment as Independent Director.	99.90	0.10



Note : Please address all the correspondence to head office



# SATHAVAHANA ISPAT LIMITED

CIN : L27109TG1989PLC010654

H.O. : 505, Block 1, Divyashakti Complex, Ameerpet, Hyderabad - 500 016.

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web : www.sathavahana.com

Resolution No. and Type		Resolution Description	% Votes in favour	% Votes against
4	Ordinary	To appoint a Director in place of Shri S.N.Rao (DIN:00116021) who retires by rotation and being eligible, offers himself for reappointment as Independent Director.	99.93	0.07
5	Ordinary	To appoint Auditors under Sections 139, 141 and other applicable provisions of the Companies Act, 2013 and fix their remuneration. The retiring Auditors M/S. P.V.R.K. Nageswara Rao & Co., Chartered Accountants, (Firm's Registration Number:002283S) Hyderabad, are eligible for reappointment, offers themselves for re-appointment from conclusion of this AGM till 28 <sup>th</sup> AGM subject to ratification in each AGM interregnum.	99.96	0.04
6	Ordinary	To appoint Smt. Y. Prameela Rani (DIN:03270909) as an Independent Director	99.96	0.04
7	Ordinary	To appoint Shri. T. Sreerama Murthy (DIN:06946918) as Director	99.66	0.34
8	Special	To re-appoint Shri. A.Naresh Kumar (DIN:00112566) as Managing Director	99.66	0.34
9	Special	To appoint Shri T. Sreerama Murthy (DIN:06946918) as Executive Director (Operations)	99.66	0.34
10	Ordinary	To vary the terms of appointment of Shri A.S.Rao, (DIN: 00899415) Executive Vice Chairman	99.66	0.34
11	Ordinary	To approve the remuneration payable to Cost Auditors, M/s. S. Mahadevan & Co., (Firm's Registration Number:00007) for the year ending 31 <sup>st</sup> March 2015 and ratify the remuneration paid / payable for cost audit conducted for the year ended 31 <sup>st</sup> March 2014	99.95	0.05

Based on the consolidated Report of the Scrutinizer all the Resolutions as set out in the Notice of 25<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority. The Statement of voting results agenda wise is annexed.

For and on behalf of the Board of Directors  
Sathavahana Ispat Limited



(A. Naresh Kumar)  
Managing Director

Place: Hyderabad  
Date: 1<sup>st</sup> October, 2014

Note : Please address all the correspondence to head office

**Regd. Office :** 314, Sri Rama Krishna Towers, Nagarjuna Nagar, Hyderabad - 500 073.

**Works :** (1) Haresamudram Village, Bommanahal Mandal, Anantapur Dist. (2) Kudithini Village, Kurugodu Road, Bellary Dist. Karnataka State

**Bellary Office Phones :** 242355, 242455, 242655 Fax : 08392 - 242955

**STATEMENT OF VOTING RESULTS OF 25TH ANNUAL GENERAL MEETING**

**SATHAVAHANA ISPAT LIMITED**

**Regd. Office : 314, Sri Ramakrishna Towers, Nagarjuna Nagar, Hyderabad - 500 073**

**CIN: L27109TG1989PLC010654**

**Resolution 1:** To receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2014 along with the Reports of Directors and Auditors thereon.

**Type of Resolution:** Ordinary

Promoters / Public Mode of Voting : E-Voting/Poll	Number of shares	Numbers of Votes polled		% of Votes polled on outstanding shares	Number of votes in favour	Number of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
		E-voting	Ballot						Total
Promoters / Promoter group	18810090	11880090	6720000	18600090	98.88	18600090	0	100.00	0.00
Public-Institutional Holders	10025500	0.00	0.00	0.00	0.00	0	0	0.0	0.00
Public-Others	22064410	4584	222061	226645	1.03	222576	4069	98.20	1.80
<b>Sub Total (A)</b>	<b>50900000</b>	<b>11884674</b>	<b>6942061</b>	<b>18826735</b>	<b>36.99</b>	<b>18822666</b>	<b>4069</b>	<b>99.98</b>	<b>0.02</b>

Note: invalid votes were not considered in the above

**Resolution 2:** To appoint a Director in place of Shri K. Thanu Pillai (DIN:00115814) who retires by rotation and being eligible, offers himself for reappointment as Independent Director.

**Type of Resolution:** Special

Promoters / Public Mode of Voting : E-Voting/Poll	Number of shares	Numbers of Votes polled		% of Votes polled on outstanding shares	Number of votes in favour	Number of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
		E-voting	Ballot						Total
Promoters / Promoter group	18810090	11880090	6720000	18600090	98.88	18600090	0	100.00	0.00
Public-Institutional Holders	10025500	0	0	0	0	0	0	0.0	0.00
Public-Others	22064410	4584	221861	226445	1.03	208676	17769	92.15	7.85
<b>Sub Total (A)</b>	<b>50900000</b>	<b>11884674</b>	<b>6941861</b>	<b>18826535</b>	<b>36.99</b>	<b>18808766</b>	<b>17769</b>	<b>99.91</b>	<b>0.09</b>

Note: invalid votes were not considered in the above



Resolution 3: To appoint a Director in place of Shri Syed Anis Hussain (DIN:00115949) who retires by rotation and being eligible, offers himself for reappointment as Independent Director.

Type of Resolution: Ordinary

Promoters / Public Mode of Voting : E-Voting/Poll	Number of shares	Numbers of Votes polled			% of Votes polled on outstanding shares	Number of votes in favour	Number of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		E-voting	Ballot	Total					
Promoters / Promoter group	18810090	11880090	6720000	18600090	98.88	18600090	0	100.00	0.00
Public-Institutional Holders	10025500	0	0	0	0	0	0	0.0	0.00
Public-Others	22064410	4584	221861	226445	1.03	207926	18519	91.82	8.18
Sub Total (A)	50900000	11884674	6941861	18826535	36.99	18808016	18519	99.90	0.10

Note: invalid votes were not considered in the above

Resolution 4 : To appoint a Director in place of Shri S.N.Rao (DIN:00116021) who retires by rotation and being eligible, offers himself for reappointment as Independent Director.

Type of Resolution: Ordinary

Promoters / Public Mode of Voting : E-Voting/Poll	Number of shares	Numbers of Votes polled			% of Votes polled on outstanding shares	Number of votes in favour	Number of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		E-voting	Ballot	Total					
Promoters / Promoter group	18810090	11880090	6720000	18600090	98.88	18600090	0	100.00	0.00
Public-Institutional Holders	10025500	0	0	0	0	0	0	0.0	0.00
Public-Others	22064410	4584	221886	226470	1.03	212751	13719	93.94	6.06
Sub Total (A)	50900000	11884674	6941886	18826560	36.99	18812841	13719	99.93	0.07

Note: invalid votes were not considered in the above

Resolution 5 : To appoint Auditors under Sections 139, 141 and other applicable provisions of the Companies Act, 2013 and fix their remuneration. The retiring Auditors M/S. P.V.R.K. Nageswara Rao & Co., Chartered Accountants, (Firm's Registration Number:002283S), Hyderabad, are eligible for reappointment from conclusion of this AGM till 28th AGM subject to ratification in each AGM held interregnum.

Type of Resolution: Ordinary

Promoters / Public Mode of Voting : E-Voting/Poll	Number of shares	Numbers of Votes polled			% of Votes polled on outstanding shares	Number of votes in favour	Number of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		E-voting	Ballot	Total					
Promoters / Promoter group	18810090	11880090	6720000	18600090	98.88	18600090	0	100.00	0.00
Public-Institutional Holders	10025500	0	0	0	0	0	0	0.0	0.00
Public-Others	22064410	4584	223991	228575	1.04	220106	8469	96.29	3.71
Sub Total (A)	50900000	11884674	6943991	18828665	36.99	18820196	8469	99.96	0.04

Note: invalid votes were not considered in the above



Resolution 6 : To appoint Smt. Y. Prameela Rani (DIN: 03270909) as an Independent Director

Type of Resolution: Ordinary

Mode of Voting : E-Voting/Poll	Number of shares		Numbers of Votes polled		% of Votes polled on outstanding shares	Number of votes in favour	Number of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	E-voting	Ballot	Total	Total					
Promoters / Promoter group	18810090	11880090	6720000	18600090	98.88	18600090	0	100.00	0.00
Public-Institutional Holders	10025500	0	0	0	0	0	0	0.0	0.00
Public-Others	22064410	4584	221891	226475	1.03	219806	6669	97.06	2.94
Sub Total (A)	50900000	11884674	6941891	18826565	36.99	18819896	6669	99.96	0.04

Note: invalid votes were not considered in the above

Resolution 7 : To appoint Shri. T. Sreerama Murthy (DIN: 06946918) as Director

Type of Resolution: Ordinary

Mode of Voting : E-Voting/Poll	Number of shares		Numbers of Votes polled		% of Votes polled on outstanding shares	Number of votes in favour	Number of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	E-voting	Ballot	Total	Total					
Promoters / Promoter group	18810090	11880090	6720000	18600090	98.88	18600090	0	100.00	0.00
Public-Institutional Holders	10025500	0	0	0	0	0	0	0.0	0.00
Public-Others	22064410	4584	221891	226475	1.03	161614	64861	71.36	28.64
Sub Total (A)	50900000	11884674	6941891	18826565	36.99	18761704	64861	99.66	0.34

Note: invalid votes were not considered in the above

Resolution 8 : To re-appoint Shri A.Naresh Kumar (DIN: 00112566) as Managing Director

Type of Resolution: Ordinary

Mode of Voting : E-Voting/Poll	Number of shares		Numbers of Votes polled		% of Votes polled on outstanding shares	Number of votes in favour	Number of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	E-voting	Ballot	Total	Total					
Promoters / Promoter group	18810090	11880090	6720000	18600090	98.88	18600090	0	100.00	0.00
Public-Institutional Holders	10025500	0	0	0	0	0	0	0.0	0.00
Public-Others	22064410	4584	222891	227475	1.03	163864	63611	72.04	27.96
Sub Total (A)	50900000	11884674	6942891	18827565	36.99	18763954	63611	99.66	0.34

Note: invalid votes were not considered in the above



Resolution 9: To appoint Shri T. Sreerama Murthy (DIN:06946918) as Executive Director (Operations)

Type of Resolution: Ordinary

Promoters / Public Mode of Voting : E-Voting/Poll	Number of shares	Numbers of Votes polled		% of Votes polled on outstanding shares	Number of votes in favour	Number of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		E-voting	Ballot					
Promoters / Promoter group	18810090	11880090	6720000	18600090	18600090	0	100.00	0.00
Public-Institutional Holders	10025500	0	0	0	0	0	0.0	0.00
Public-Others	22064410	4584	222391	226975	163464	63511	72.02	27.98
Sub Total (A)	50900000	11884674	6942391	18827065	18763554	63511	99.66	0.34

Note: invalid votes were not considered in the above

Resolution 10: To vary the terms of appointment of Shri A.S.Rao, (DIN: 00899415) Executive Vice Chairman

Type of Resolution: Ordinary

Promoters / Public Mode of Voting : E-Voting/Poll	Number of shares	Numbers of Votes polled		% of Votes polled on outstanding shares	Number of votes in favour	Number of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		E-voting	Ballot					
Promoters / Promoter group	18810090	11880090	6720000	18600090	18600090	0	100.00	0.00
Public-Institutional Holders	10025500	0	0	0	0	0	0.0	0.00
Public-Others	22064410	4584	222891	227475	163064	64411	71.68	28.32
Sub Total (A)	50900000	11884674	6942891	18827565	18763154	64411	99.66	0.34

Note: invalid votes were not considered in the above

Resolution 11: To approve the remuneration payable to Cost Auditors, M/s. S. Mahadevan & Co., (Firm's Registration Number: 00007) for the year ending 31st March 2015 and ratify the remuneration paid / payable for cost audit conducted for the year ended 31st March 2014

Type of Resolution: Ordinary

Promoters / Public Mode of Voting : E-Voting/Poll	Number of shares	Numbers of Votes polled		% of Votes polled on outstanding shares	Number of votes in favour	Number of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		E-voting	Ballot					
Promoters / Promoter group	18810090	11880090	6720000	18600090	18600090	0	100.00	0.00
Public-Institutional Holders	10025500	0	0	0	0	0	0.0	0.00
Public-Others	22064410	4584	220861	225445	216476	8969	96.02	3.98
Sub Total (A)	50900000	11884674	6940861	18825535	18816566	8969	99.95	0.05

Note: invalid votes were not considered in the above



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**DS DATLA HANUMANTA RAJU**

B.COM., LL.B., PGDT, M.B.A., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

### Scrutinizer(s) Combined Report

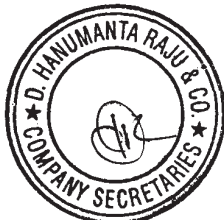
[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of 25<sup>th</sup> Annual General Meeting of the members of  
SATHAVAHANA ISPAT LIMITED (the Company)  
held on the 30<sup>th</sup> September, 2014 at  
"Sri Sagi Ramakrishnam Raju Community Hall",  
Madhura Nagar, Hyderabad – 500 038

Dear Sir,

I, D.Hanumanta Raju, Partner of D.Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1 & F-2, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizer of Sathavahana Ispat Limited ("the Company") having its Registered Office address at 314, Sri Ramakrishna Towers, Nagarjuna Nagar, Hyderabad – 500 073 for the purpose of scrutinizing the e- voting process, ballots received through post and physical ballot conducted at the Annual General Meeting (AGM) in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 25<sup>th</sup> Annual General Meeting of the Equity shareholders of SATHAVAHANA ISPAT LIMITED held on Tuesday the 30<sup>th</sup> day of September, 2014 at Sri Sagi Ramakrishnam Raju Community Hall", Madhura Nagar, Hyderabad – 500 038. We submit our report as under:

1. The e-voting period remained opened from Friday, 26<sup>th</sup> September, 2014 (10.00 A.M) to Saturday, 27<sup>th</sup> September, 2014 (06.00 P.M)
2. The shareholders holding shares as on the "cut off" date i.e., 22<sup>nd</sup> August, 2014 were entitled to vote through e-voting and by post and those who were present on the date of AGM, and not opted to vote neither through e-voting nor through ballot by post were entitled to vote through physical ballot process on the resolution(s) 1 to 11 as set out in the Notice of 25<sup>th</sup> AGM of Sathavahana Ispat Limited.
3. The Votes for e-voting process were unblocked on Saturday the 27<sup>th</sup> day of September, 2014 around 06:28 P.M in the presence of two witnesses, Ms. Shaik Razia and Mr.Mohit Kumar Goyal who are not in the employment of the company.



Thereafter, the details containing, inter-alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of Central Depository Services (India) Limited.

4. Further 340 (Three hundred and forty) shareholders voted through physical ballot process which were received through post at our office.
5. Further, on the date of Annual General Meeting, 30<sup>th</sup> September, 2014, 13 (Thirteen) shareholders voted through physical ballot process.
6. The consolidated result of e-voting, ballots received through post as well as physical ballot conducted at the AGM is as under:

**1. Ordinary Resolution to receive, consider and adopt the Audited Accounts of the Company for the year ended 31<sup>st</sup> March, 2014 along with the Reports of Directors and Auditors thereon.**

**i. voted in favour of resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
342	18822666	99.98

**ii. voted against the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
2	4069	0.02

**iii. Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
22	14581





**2. Ordinary Resolution to appoint a Director in place of Shri. K. Thanu Pillai (DIN:00115814) who retires by rotation and being eligible, offers himself for re-appointment as an Independent Director:**

**i. Voted in favour of the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
333	18808766	99.91

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
10	17769	0.09

**iii. Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
23	14781

**3. Ordinary Resolution to appoint a Director in place of Shri. Syed Anis Hussain (DIN:00115949) who retires by rotation and being eligible, offers himself for re-appointment as an Independent Director :**

**i. Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
330	18808016	99.90

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
13	18519	0.10



**iii. Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
23	14781

**4. Ordinary Resolution to appoint a Director in place of Shri. S. N. Rao (DIN:00116021) who retires by rotation and being eligible, offers himself for re-appointment as an Independent Director:****i. Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
335	18812841	99.93

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
9	13719	0.07

**iii. Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
22	14756

**5. Ordinary Resolution to appoint Auditors under Sections 139, 141 and other applicable provisions of the Companies Act, 2013 and fix their remuneration. The retiring Auditors M/S. P.V.R.K.Nageswara Rao & Co. Chartered Accountants, Hyderabad, (Firm's Registration No.002283S) are eligible for re-appointment:****i. Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
344	18820196	99.96



**ii. Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
5	8469	0.04

**iii. Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
17	12651

**6. Ordinary Resolution to appoint Smt. Y. Prameela Rani (DIN:03270909) as an Independent Director:****i. Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
337	18819896	99.96

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
8	6669	0.04

**iii. Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
21	14751

**7. Ordinary Resolution to appoint Shri. T. Sreerama Murthy (DIN:06946918) as Director:****i. Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
335	18761704	99.66



**ii. Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
10	64861	0.34

**iii. Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
21	14751

**8. Special Resolution to re-appoint Shri. A. Naresh Kumar (DIN:00112566) as Managing Director:****i. Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
338	18763954	99.66

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
8	63611	0.34

**iii. Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
20	13751

**9. Special Resolution to appoint Shri. T. Sreerama Murthy (DIN:06946918) as Executive Director (Operations):****i. Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
338	18763554	99.66



**ii. Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
7	63511	0.34

**iii. Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
21	14251

**10. Ordinary Resolution to vary the terms of appointment of Shri A.S.Rao, (DIN:00899415) as Executive Vice.Chairman:****i. Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
335	18763154	99.66

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
11	64411	0.34

**iii. Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
20	13751



**11. Ordinary Resolution to approve the remuneration payable to Cost Auditors, M/s. S. Mahadevan & Co.,(Firm's Registration No.00007) for the year ending 31<sup>st</sup> March 2015 and ratify the remuneration paid/payable for Cost Audit conducted for the year ended 31<sup>st</sup> March 2014:**

**i. Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
336	18816566	99.95

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
6	8969	0.05

**iii. Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
24	15781

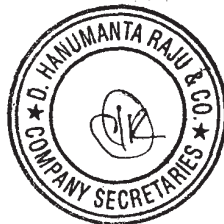
7. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to K.Venkata Krishna Rao, CFO & Company Secretary for safe keeping.

Thanking You,  
Yours faithfully,

*D. Hanumanta Raju*

**D.HANUMANTA RAJU**  
FCS: 4044, C.P. No: 1709  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**



Place: Hyderabad

Date: 01.10.2014