



Date: 30.09.2014

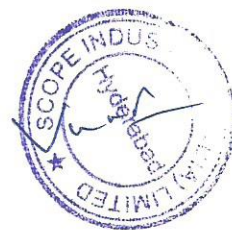
To,
Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

**OUTCOME OF THE VOTING (COMBINED: E-VOTING AND POLL) OF 30th ANNUAL
GENERAL MEETING**

(AS PER CLAUSE 35A OF LISTING AGREEMENT)

DETAILS OF VOTING RESULTS

Sr No	PARTICULARS	DETAILS		
1	<i>Date of AGM</i>	<i>September 29th 2014</i>		
2	<i>Total number of share holder as on Record Date/Cut off Date</i>	1631		
3	<i>No of shareholders present in the meeting either in Person or Through proxy</i>	<u>Promoter & Promoter Group</u>	<u>Public</u>	
		In person	In person	Through proxy
		4	73	0
4	<i>No of share holders attended the meeting though video conference</i>	Not arranged		
5	<i>E-Voting period</i>	22 nd September, 2014 to 24 th September, 2014		



Scope Industries (India) Limited

Agenda Wise

Given below is the resolution wise combined results of e-voting and poll

1. To receive, consider, approve and adopt the Audited Balance Sheet of the Company as at 31st March, 2014 and the Profit and Loss account for the year ended on that date and the Report of Directors' and the Auditors thereon.

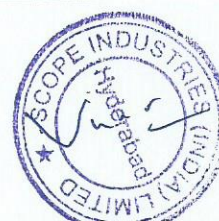
Resolution required: Ordinary
Mode of voting: E- voting/Poll

Promoter/public	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)]	(4)	(5)	(6)=[(4)]/(2)]	(7)=[(5)]/(2)]
Promoter and promoter group	2024560	2024560	100.00	2024560	0	100.00	0.00
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	8771740	3584383	40.86	3584383	0	100.00	0.00
Total	10796300	5608943	51.95	5608943	0	100.00	0.00

2. To appoint a Director in place of Sri Bobburi Pampapathi who retires by rotation, being eligible offers himself for re-appointment.

Resolution required: Ordinary
Mode of voting: E- voting/Poll

Promoter/public	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)]	(4)	(5)	(6)=[(4)]/(2)]	(7)=[(5)]/(2)]
Promoter and promoter group	2024560	2024560	100.00	2024560	0	100.00	0.00
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	8771740	3584383	40.86	3584383	0	100.00	0.00
Total	10796300	5608943	51.95	5608943	0	100.00	0.00



3. To appoint M/s. Ramasamy Koteswara Rao & Co., Chartered Accountants, Hyderabad (Registration No. 010396S) as statutory auditor of the company.

Resolution required: Ordinary
Mode of voting: E- voting/Poll

Promoter/public	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)]	(4)	(5)	(6)=[(4)]/(2)]	(7)=[(5)]/(2)]
Promoter and promoter group	2024560	2024560	100.00	2024560	0	100.00	0.00
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	8771740	3584383	40.86	3584383	0	100.00	0.00
Total	10796300	5608943	51.95	5608943	0	100.00	0.00

4. To appoint Sri Eswar Rao Tammina (DIN : 02036825) as Independent Director of the company

Resolution required: Ordinary
Mode of voting: E- voting/Poll

Promoter/public	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)]	(4)	(5)	(6)=[(4)]/(2)]	(7)=[(5)]/(2)]
Promoter and promoter group	2024560	2024560	100.00	2024560	0	100.00	0.00
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	8771740	3584383	40.86	3584383	0	100.00	0.00
Total	10796300	5608943	51.95	5608943	0	100.00	0.00



5. To appoint Sri Niyaz Ahmed (DIN: 02765956) as Independent Director of the company.

Resolution required: Ordinary
Mode of voting: E- voting/Poll

Promoter/public	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)]	(4)	(5)	(6)=[(4)]/(2)]	(7)=[(5)]/(2)]
Promoter and promoter group	2024560	2024560	100.00	2024560	0	100.00	0.00
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	8771740	3584383	40.86	3584383	0	100.00	0.00
Total	10796300	5608943	51.95	5608943	0	100.00	0.00

6. To appoint Sri Nisar Ahmad (DIN: 02774136) as Independent Director of the company.

Resolution required: Ordinary
Mode of voting: E- voting/Poll

Promoter/public	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)]	(4)	(5)	(6)=[(4)]/(2)]	(7)=[(5)]/(2)]
Promoter and promoter group	2024560	2024560	100.00	2024560	0	100.00	0.00
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	8771740	3584383	40.86	3584383	0	100.00	0.00
Total	10796300	5608943	51.95	5608943	0	100.00	0.00



7. To appoint Dr Allama Prabhu Anandwade (DIN : 05203974) as Independent Director of the company

Resolution required: Ordinary
Mode of voting: E- voting/Poll

Promoter/public	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)]	(4)	(5)	(6)=[(4)]/(2)]	(7)=[(5)]/(2)]
Promoter and promoter group	2024560	2024560	100.00	2024560	0	100.00	0.00
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	8771740	3584383	40.86	3584383	0	100.00	0.00
Total	10796300	5608943	51.95	5608943	0	100.00	0.00

8. To appoint Sri Praveen Kumar Chodavarapu (DIN : 05274805) as Independent Director of the company.

Resolution required: Ordinary
Mode of voting: E- voting/Poll

Promoter/public	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)]	(4)	(5)	(6)=[(4)]/(2)]	(7)=[(5)]/(2)]
Promoter and promoter group	2024560	2024560	100.00	2024560	0	100.00	0.00
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	8771740	3584383	40.86	3584383	0	100.00	0.00
Total	10796300	5608943	51.95	5608943	0	100.00	0.00



9. To appoint Sri. Srinivas Reddy Kotta (DIN - 03552587) as Independent Director of the company.

Resolution required: Ordinary
Mode of voting: E- voting/Poll

Promoter/public	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)]	(4)	(5)	(6)=[(4)]/(2)]	(7)=[(5)]/(2)]
Promoter and promoter group	2024560	2024560	100.00	2024560	0	100.00	0.00
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	8771740	3584383	40.86	3584383	0	100.00	0.00
Total	10796300	5608943	51.95	5608943	0	100.00	0.00

10. To appoint Smt. Surekha Sriram Pavan Kumar Vemuri (DIN - 06925655) as Director of the company

Resolution required: Ordinary
Mode of voting: E- voting/Poll

Promoter/public	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)]	(4)	(5)	(6)=[(4)]/(2)]	(7)=[(5)]/(2)]
Promoter and promoter group	2024560	2024560	100.00	2024560	0	100.00	0.00
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	8771740	3584383	40.86	3584383	0	100.00	0.00
Total	10796300	5608943	51.95	5608943	0	100.00	0.00



11. To appoint Smt. Surekha Sriram Pavan Kumar Vemuri (DIN - 06925655) as Chairman & Managing Director of the company.

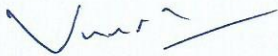
Resolution required: Special
Mode of voting: E- voting/Poll

Promoter/public	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)]	(4)	(5)	(6)=[(4)]/(2)]	(7)=[(5)]/(2)]
Promoter and promoter group	2024560	2024560	100.00	2024560	0	100.00	0.00
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	8771740	3584383	40.86	3584383	0	100.00	0.00
Total	10796300	5608943	51.95	5608943	0	100.00	0.00

- Voting Rights are in proportion to shares held as on 29th August, 2014.
- Excludes invalid votes.

As per the consolidated results of e-voting and poll on item no.1 to 11 of the notice of the AGM, all the resolution passed by requisite majority.

Yours Faithfully,
FOR SCOPE INDUSTRIES (INDIA) LIMITED



SRIRAM PAVAN KUMAR VEMURI
DIRECTOR

