



# SRINIVASA HATCHERIES LIMITED

Regd. & Corp. Off : "Srinivasa House", Plot No. 1028, Road No. 45, Jubilee Hills,  
Hyderabad - 500033. India. Tel : 67013100/1, Fax: +91-40-67013104  
E-mail: hyd@shgroup.in Website : www.shgroup.in CIN:LD1222TG1978PLC002297

## RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014 ('Rules 2014') the approval of the Shareholders was sought by means of Postal Ballot for voluntary delisting of the equity shares of the Company from the BSE Limited ("BSE") in terms of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as specified in the Postal Ballot Notice dated 4<sup>th</sup> December, 2014, read with the Special Resolution and Explanatory Statement attached thereto.

Sri.C.Jagapati Rao, Chairman who is duly authorized by Board of Directors of the Company has announced the results of the Postal Ballot process on the basis of the report dated 14.01.2015 submitted by the Scrutinizer Mrs.Savita Jyoti, Practicing Company Secretary appointed in accordance with the provisions of Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014.

Details of Postal Ballot forms received are provided below:

Total no. of ballot forms received	253	
	No	No. of shares/votes
Total no. of physical ballots & votes cast by way of physical ballots	233	804133
Total no. of electronic ballots & votes cast by electronic means	20	273067
<b>Total</b>	<b>253</b>	<b>1077200</b>

(6 physical ballots aggregating to 711 shares were considered to be invalid out of the physical ballots above)

The result of the Postal Ballot process is as under:

Particulars of votes cast	Total shares representing promoters of the Company	Total shares representing votes cast by public shareholders (excluding votes cast by promoters of the Company)	Percentage of total votes cast (including votes cast by promoters of the Company)	Percentage of total votes cast (excluding votes cast by promoters of the Company)
Assent to resolution	7271190	939076	98.35	87.18
Dissent to resolution	0	137413	1.64	12.75
Invalid votes	0	711	0.01	0.07
<b>Total</b>	<b>7271190</b>	<b>1077200</b>	<b>100.00</b>	<b>100.00</b>

Accordingly, the Resolution as set out in the Notice dated 04.12.2014 was declared as carried with requisite majority.

For Srinivasa Hatcheries Ltd.

C.Jagapati Rao  
Chairman

Place: Hyderabad  
Date: 14.01.2015

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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CS. SAVITA JYOTI, B.Com., F.C.S.

Date 14.01.2015

To  
The Chairman  
Srinivasa Hatcheries Limited  
'Srinivasa House', Plot No.1028  
Road No.45  
Jubilee Hills  
Hyderabad-500033

Dear Sir,

**Sub: Scrutinizer's Report on postal ballot conducted as per Companies Act, 2013 & the Rules thereunder and SEBI (Delisting of Equity Shares) Regulations, 2009.**

The Company had by way of a resolution passed by its Board of Directors on 4<sup>th</sup> December, 2014 appointed me as the Scrutinizer to ensure that the process of postal ballot is conducted in a fair and transparent manner and in due compliance with Section 110 of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 ('Rules, 2014'). The Company sought the approval of the shareholders to the following:

Applicable Law	Type and description of the resolution
Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009	Special resolution to voluntarily delist the equity shares of the Company from the BSE Limited where the equity shares of the Company are presently listed, and  As per regulation 8(1)(b) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, the number of votes cast by public shareholders (shareholders excluding promoters) in favour of the Resolution should be atleast two times the votes cast against by the public shareholders .

In keeping with the requirements of the aforementioned Rules, we submit our report as under:

1. As per the information provided, the Company had completed the dispatch of postal ballot notice, along with the postal ballot form and business reply envelope (postage prepaid) on 10<sup>th</sup> December, 2014 by registered post and all the notices under electronic mode were also sent on the same day to all such members whose names appeared on the Register of Members as on 28<sup>th</sup> November, 2014.

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A. J.

# SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

2. Advertisement containing relevant details as required by Rules, 2014 was published in Business Standard and Andhra Prabha on 13<sup>th</sup> December, 2014.
3. In keeping with the provisions of clause 35B of Equity Listing Agreement and Rules, 2014, the Company had made arrangements with Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders by electronic means.
4. Particulars of all postal ballot forms received from the shareholders and votes cast by electronic means were maintained in a separate register.
5. All postal ballot forms received up to 6.00 P.M. on 9<sup>th</sup> January, 2015, the last time and date fixed by the Company for receipt of the postal ballot forms were considered for scrutiny. Any form received after the said date and time were not considered for scrutiny.
6. During the course of scrutiny no postal ballot form was found to be defaced or mutilated.
7. We have relied on information provided by the Registrars and Transfer Agents (RTA) of the Company in relation to details regarding number of shares and signature of shareholders.

8. The details of postal ballot forms received with respect of the proposed resolution are given below:

Total no. of ballot forms received	253	
	No	No. of shares/votes
Total no. of physical ballots & votes cast by way of physical ballots	233	804133
Total no. of electronic ballots & votes cast by electronic means	20	273067
<b>Total</b>	<b>253</b>	<b>1077200</b>

(5 physical ballots aggregating to 711 shares were considered to be invalid out of the physical ballots above)

9. The result of the postal ballot process is as under:

Particulars of votes cast	Total shares representing promoters of the Company	Total shares representing votes cast by public shareholders (excluding votes cast by promoters of the Company)	Percentage of total votes cast (including votes cast by promoters of the Company)	Percentage of total votes cast (excluding votes cast by promoters of the Company)
Assent to resolution	7271190	939076	98.35	87.18
Dissent to resolution	0	137413	1.64	12.75
Invalid votes	0	711	0.01	0.07
<b>Total</b>	<b>7271190</b>	<b>1077200</b>	<b>100.00</b>	<b>100.00</b>

*S. J.*

# SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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CS. SAVITA JYOTI, B.Com., F.C.S.

**Note:**

- a) As per proviso to regulation 8(1)(b) of the SEBI (Delisting) Regulations, 2009 the special resolution passed by the shareholders may be acted upon only if the votes cast by the public shareholders in favour of the delisting proposal amount to at least two times the number of votes cast by the public shareholders against it. Therefore, votes cast by promoters are excluded in determining the final result. The Company has not issued any depository receipts.
- b) Invalid Postal Ballots were not taken into account for counting of votes.

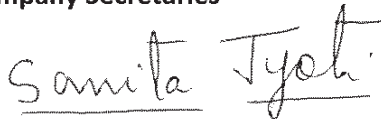
Thus, based on the result above and considering the provisions of regulation 8 (1)(b) of the SEBI (Delisting of Equity Shares) Regulations, 2009:

- a) Since, the votes cast in favour (98.35%) of the resolution by the shareholders of the company i.e. promoter shareholders and public shareholders is more than three times the votes cast against (1.64%) the resolution, the resolution has been passed as a **special resolution**. (Invalid votes constitute 0.01% of the total votes cast).
- b) Further, as the number of votes cast in favour (87.18%) of the resolution is more than **two times** the number of votes cast against (12.75%) the resolution referred to above has been passed by the public shareholders with **requisite majority**. (Invalid votes constitute 0.07% of the total votes cast by the public shareholders).

**Hence, the Resolution is deemed to have been passed as on the date of announcement of the results.**

The result of the voting by members through postal ballot in respect of the Resolution referred to above may accordingly be declared by the Chairman of the Company.

For Savita Jyoti Associates  
Company Secretaries



Savita Jyoti  
Membership No. FCS 3738  
CP No.1796

SAVITA JYOTI, FCS 3738  
Practicing Company Secretary  
Certificate of Practice No.1796