

Hatching Success

Date: 28.08.2014

SRINIVASA HATCHERIES LIM

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:L01222TG1978PLC002297

То

The Bombay Stock Exchange Limited 1st Floor, P.J. Towers Dalal Street, Fort Mumbai-400001.

Dear Sirs,

Sub: Compliance of Clause 35 A of Listing Agreement - Voting Results

Ref: Scrip Code 526893

In accordance with the compliance of Clause 35A of the Listing Agreement, we write to inform you that the Members of the Company at the 36th Annual General Meeting held on 27.08.2014 transacted the following business:

Date of the AGM	27 th August 2014
Total number of shareholders on record	2719
date	

No. of shareholders present in the meeting either in person or through proxy	
 Promoters and Promoter Group 	11
Public	28

No. of Shareholders attended the meeting	Not Arranged
through Video Conferencing	
 Promoters and Promoter Group 	
Public	

S.N o	Details of Agenda	Resolution Required (Ordinary / Special)	Mode o	f Voting By Poll	Remark	(S
1	To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2014 including the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss for the year ended on that date, together with the Auditor's Report and Directors' Report thereon.	Ordinary	7791695	4733	Resolution passed requisite majority 80.408%	with
2	To declare dividend for the year ended 31st March,	Ordinary	7791695	4733	Resolution passed requisite	with
	2014.				majority 80.408%	-

3	To appoint a Director in place of Dr.K.Somi Reddy, who retires by rotation and being eligible offers himself for reappointment.	Ordinary	7791695	4733	Resolution passed requisite majority 80.408%	with -
4	To appoint Statutory Auditors and to fix their remuneration	Ordinary	7791695	4733	Resolution passed requisite majority 80.408%	with
5	Appointment of Sri.C.Jagapati Rao as Chairman(Non-executive)	Ordinary	7791695	4533	Resolution passed requisite majority 80.406%	with
6	Re-appointment of Sri. C.Suresh Rayudu as Vice- Chairman and Managing Director	Ordinary	7791695	4533	Resolution passed requisite majority 80.406%	with -
7	Appointment of Dr.T.Krishna Reddy as an Independent Director of the Company	Ordinary	7791695	4533	Resolution passed requisite majority 80.406%	with -
8	Appointment of Sri. Srikant Jilla as an Independent Director of the Company	Ordinary	7791695	4533	Resolution passed requisite majority 80.406%	with
9	Appointment of Dr.Y.Sanjay Kumar as an Independent Director of the Company	Ordinary	7791695	4533	SResolution passed requisite majority 80.406%	with -
10	Appointment of Sri.Vivek Bhargava as an Independent Director of the Company	Ordinary	7791695	4533	Resolution passed requisite majority 80.406%	with
11	Appointment of Dr.A.S- reenivasa Rao as an Inde- pendent Director of the Company	Ordinary	7791695	4733	Resolution passed requisite majority 80.406%	with -

In case of Poll/E-voting:

Resolution No.1 Adoption of Financial Statements of the Company for the year ended March 31, 2014

 E Voting 	ø	in	ot	١	E	Ð
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i) E voting		· · · · · · · · · · · · · · · · · · ·		_			
Promoter/	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Votes	Votes -	Votes	in favour	against on
	held	polled	Polled	in	-	on votes	votes
			on	favour	agains	polled	polled
			outsta		t		
			nding				
	(1)	(2)	shares	(4)		(6)=[(4)/	(7)=[(5)/
	, ,					(2)]*100	(2)]*100
					(5)		
			(3)=[(2)				
			/				
			(1)]*10				
			0				
Promoter and	7271190	7271190	-	7271190	0	100	0
Promoter							
Group						<u> </u>	
Public -							~-
Institutional							
holders							
Public-Others	2424310	520505	21.47	520505	-	100	0
Total	9695500	7791695	21.47	7791695	-	100	0

II) By Poll

Promoter/	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Votes	Votes -	Votes -	in favour	against on
1 450.0	held	polled	Polled	in	against	on votes	votes
	11014	Pomos	on	favour		polled	polled
			outsta				[
			nding				
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/	(7)=[(5)/
	(.,	(-)		,	, ,	(2)]*100	(2)]*100
						\	.
			(3)=[(2)				
)				
			(1)]*100				
Promoter and	7271190	0	-	0	0	0	0
Promoter					:		
Group	-						
Public -							
Institutional							
holders							
Public-Others	2424310	4733	0.19	4733	-	100	0
Total	9695500	4733	0.19	4733	_	100	0



Resolution No.2 Declare Dividend for the year ended March 31,2014

I) E Voting

i) E voting			·	· · · · · · · · · · · · · · · · · · ·			
Promoter/	No. of	No. of	% of	No. of		% of Votes	% of Votes
Public	shares	votes	Votes	Votes -	Votes	in favour	against on
	held	polled	Polle	in favour	-	on votes	votes
		_	d on		agains	polled	polled
			outst		t		
			andin	(4)			
	(1)	(2)	g	, ,		(6)=[(4)/	(7)=[(5)/
	()	(")	share			(2)]*100	(2)]*100
		•	s		(5)	,	
					` ′		
							:
			(3)=[(2				
			1/				
			(1)]*10			:	
			0				
Promoter and	7271190	7271190		7271190	0	100	0
Promoter	7271170	7271170		,,	-		
Group							
Public -							
Institutional							
holders	2.42.424.0	FOOFOE	24 47	E20E0E		100	0
Public-Others	2424310	520505	21.47	520505			0
Total	9695500	7791695	21.47	7791695	-	100	U

II) By Poll

Promoter/	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Votes	Votes -	Votes -	in favour	against on
1 4.24.	held	polled	Polled	in	against	on votes	votes
		•	on	favour		polled	polled
			outsta				
		,	nding				
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
						· /-	
			(3)=[(2)				
			/				
			(1)]*100				
Promoter and	7271190	0	-	0	0	0	0
Promoter							
Group							
Public -							
Institutional							
holders						100	
Public-Others	2424310	4733	0.19	4733	-	100	0
Total	9695500	4733	0.19	4733	-	100	0



Resolution No.3:Re-appointment of Dr.K.Somi Reddy , Director retiring by rotation

I) E Voting % of Votes No. of % of Votes Promoter/ of No. of % of No. of No. against on Votes in favour Votes Votes -Public shares votes votes votes Polled against on held polled in polled polled on favour outst andin (7)=[(5)/(4) (5) (6)=[(4)/(2) (1) (2)]*100 (2)]*100 share S (3)=[(2)](1)]*10 0 0 100 7271190 Promoter and 7271190 7271190 Promoter Group Public

21.47

520505

7791695

100

100

0

0

Institutional holders

Public-Others

Total

2424310

9695500

520505

7791695 21.47

ii) By poll							<u></u>
Promoter/	No. of	No. of	% of	No. of	No. of	% of Votes	!
Public	shares	votes	Votes	Votes -	Votes -	in favour	against on
	held	polled	Polled	in	against	on votes	votes
			on	favour		polled	polled
			outsta				
			nding				
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/	(7)=[(5)/
						(2)]*100	(2)]*100
			(3)=[(2)				
ļ			/				
			(1)]*100				
Promoter and	7271190	0	-	0	0	0	0
Promoter							
Group							
Public -							
Institutional							
holders							
Public-Others	2424310	4733	0.19	4733	-	100	0
Total	9695500	4733	0.19	4733	-	100	0
							_

iv) Resolution No.4:Appointment of Statutory Auditors of the Company

I) E-voting

i) L-voting					r		
Promoter/	No. of	No. of	% of	No. of	No. of	_ "	% of Votes
Public	shares	votes	Votes	Votes -	Votes	in favour	against on
	held	polled	Polled	in favour	-	on votes	votes
			on		agains	polled	polled
			outsta		t		
			nding	(4)			
	(1)	(2)	shares			(6)=[(4)/	(7)=[(5)/
	, í					(2)]*100	(2)]*100
					(5)		
			(3)=[(2)]				
			(1)]*100				
Promoter and	7271190	7271190	-	7271190	0	100	0
Promoter							
Group							
Public -							
Institutional							
holders							
Public-Others	2424310	520505	21.47	520505	-	100	0
Total	9695500	7791695	21.47	7791695	-	100	0

II)Bv Poll

прву гош			101	3.1		0/ -6 1/-4	0/ of Votes
Promoter/	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Votes	Votes -	Votes -	in favour	against on
	held	polled	Polled	in	against	on votes	votes
	·	-	on	favour		polled	polled
			outsta				
			nding				
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/	(7)=[(5)/
	(.)	(2)	5.10.	(- ,	(-)	(2)]*100	(2)]*100
						(=)]	(/1
			(3)=[(2)				
			(J)-[(Z)			:	
			/ /4 \]*400				
			(1)]*100				0
Promoter and	7271190	0	-	0	0	0	U
Promoter							
Group							
Public -							
Institutional							
holders							
Public-Others	2424310	4733	0.19	4733	-	100	0
Total	9695500	4733	0.19	4733	-	100	0
1000	,0,0000						

Resolution No:5 Appointment of Sri C. Jagapati Rao as Chairman of the Company

I) E-voting % of Votes % of Votes of No. of Promoter/ of of No. No. of No. against on favour Votes in Votes Votes -Public shares votes votes against on votes polled Polled in held polled polled favour on outsta nding (7)=[(5)/(5) (6)=[(4)/shares (4) (1) (2) (2)]*100 (2)]*100 (3)=[(2)]1)]*100 0 100 0 7271190 7271190 and 7271190 Promoter Promoter Group Public Institutional holders 0 100 Public-Others 520505 21.47 520505 2424310 100 0 7791695 7791695 21.47 Total 9695500

II) By poll							
Promoter/	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Votes	Votes -	Votes -	in favour	against on
	held	polled	Polled	in	against	on votes	votes
			on	favour		polled	polled
			outsta				
	:		nding				
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/	(7)=[(5)/
						(2)]*100	(2)]*100
			(3)=[(2)				
			/				
			(1)]*100			-	
Promoter and	7271190	0	-	0	0	0	0
Promoter							
Group							
Public -						. ==	
Institutional							
holders							
Public-Others	2424310	4533	0.186	4533	-	100.00	0
Total	9695500	4533	0.186	4533	-	100.00	0

Resolution No.6 Re-appointment of Sri. C.Suresh Rayudu as Vice-Chairman and Managing Director of the Company

I) e-voting

i) e-voting							
Promoter/	No. of	No. of	% of	No. of	No. of	_	% of Votes
Public	shares	votes	Votes	Votes -	Votes -		against on
	held	polled	Polle	in	against		votes
			d on	favour		polled	polled
			outst				
			andin	(4)	(E)	(7) [(4) /	(7)_[(E) /
	(1)	(2)	g	(4)	(5)	(6)=[(4)/	(7)=[(5)/ (2)]*100
		İ	share			(2)]*100	(2)]*100
			S				
		•					
			(3)=[(
			(3)- <u>[</u> (2)/				
			(1)]*1				
-			00				
Promoter and	7271190	7271190	-	7271190	0	100	0
Promoter	7271170	727:170		, 2, , , , ,			
Group					İ		
Public -							
Institutional							
holders							
Public-Others	2424310	520505	21.47	520505	-	100	0
Total	9695500	7791695	21.47	7791695	-	100	0

II) By Poll

purameters were					1		100
Promoter/	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Votes	Votes -	Votes -	in favour	against on
	held	polled	Polled	in	against	on votes	votes polled
			on	favour		polled	
			outsta			•	
			nding				(7)=[(5)/
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/	(2)]*100
	('')	(-)	3.10.00	(' '	(-/	(2)]*100	` ^-
	1		İ			(-/]	
			(3)=[(2)				
			(3) [(2)				
			(1)]*100				
Promoter and	7271190	0		0	0	0	0
Promoter							
Group							
Public -							
Institutional							
holders							
Public-Others	2424310	4533	0.186	4533	-	100.00	0
Total	9695500	4533	0.186	4533	-	100.00	, 0
- + + + + + + + + + + + + + + + + + + +			· · · · · · · · · · · · · · · · · · ·				

Resolution No.7 Appointment of Dr. T.Krishna Reddy as an Independent Director of the Company

I) E-voting

i) E-voting							
Promoter/	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Votes	Votes -	Votes -	in favour	against on
	held	polled	Polled	in	agains	on votes	votes
			on	favour	t	polled	polled
			outsta				
			nding				
	(1)	(2)	shares	(4)		(6)=[(4)/	(7)=[(5)/
					(5)	(2)]*100	(2)]*100
			(2) F(2)				
			(3)=[(2)				
			(4)1*40				
			(1)]*10				
Promoter and	7271190	7271190		7271190	0	100	0
· ·	7271190	7271190	_	7271170		100	
Promoter Group							
Public -							
Institutional							
holders							
Public-Others	2424310	520505	21.47	520505	-	100	0
Total	9695500	7791695	21.47	7791695		100	0
iviai	7073300	,,,,,,,,,,		. , , , , , , , ,			

II) By poll

II) By poll							
Promoter/	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Votes	Votes -	Votes -	in favour	against on
	held	polled	Polled	in	against	on votes	votes polled
			on	favour		polled	
			outsta				
			nding				(7)=[(5)/
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/	(2)]*100
						(2)]*100	
			(3)=[(2)				
			/				
			(1)]*100				
Promoter and	7271190	0	-	0	0	0	0
Promoter							
Group							
Public -							
institutional	•						
holders							
Public-Others	2424310	4533	0.186	4533	•	100.00	0
Total	9695500	4533	0.186	4533	-	100.00	0

Resolution No.8 Appointment of Sri.Srikant Jilla as an Independent Director of the Company

I) E-voting % of Votes % of Votes of No. of of No. Promoter/ No. of No. of against on favour in Votes Votes -Votes -Public shares votes votes against votes polled Polled in on held polled polled favour on outsta nding (7)=[(5)/(5) (6)=[(4)/shares (4) (1) (2) (2)]*100 (2)]*100 (3)=[(2)](1)]*10 0 100 7271190 0 7271190 7271190 Promoter and Promoter Group --Public ----Institutional holders 100 0 2424310 21.47 520505 520505 **Public-Others** 0 100 7791695 9695500 7791695 21.47 Total

II) By Poll							
Promoter/	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Votes	Votes -	Votes -	in favour	against on
	held	polled	Polled	in	against	on votes	votes polled
		-	on	favour		polled	
			outsta				
			nding			•	(7)=[(5)/
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/	(2)]*100
						(2)]*100	
			(3)=[(2)	-			
			/				
			(1)]*100				
Promoter and	7271190	0	-	0	0	0	0
Promoter							
Group							
Public -							
Institutional							
holders							
Public-Others	2424310	4533	0.186	4533	-	100.00	0
Total	9695500	4533	0.186	4533	-	100.00	0

Resolution No.9 Appointment of Dr.Y.Sanjay Kumar as an Independent Director of the Company

l) E-voting						<u> </u>	· · · · · · · · · · · · · · · · · · ·
Promoter/	No. of	No. of	% of	No. of	No. of	_	% of Votes
Public	shares	votes	Votes	Votes -	Votes	in favour	against on
	held	polled	Polle	in favour	-	on votes	votes
			d on		agains	polled	polled
			outst		t		
			andin	(4)			
	(1)	(2)	g			(6)=[(4)/	(7)=[(5)/
			share			(2)]*100	(2)]*100
			S		(5)		
		•	(2) 5(2				
			(3)=[(2				
')/ (4)]*40				
			(1)]*10				
D	7271190	7271190	U	7271190	0	100	0
Promoter and	7271190	/2/1190	-	7271170	"	100	Ů
Promoter							
Group Public -							
Institutional							
holders		:					
Public-Others	2424310	520505	21.47	520505		100	0
Total	9695500	7791695	21.47	7791695	-	100	0
ισιαι	7073300	1171075	41.37				

II) By Poll							
Promoter/	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Votes	Votes -	Votes -	in favour	against on
	held	polled	Polled	in	against	on votes	votes polled
			on	favour		polled	
			outsta				(7) [(5) (
			nding		(E)	(4) (4) ((7)=[(5)/
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/	(2)]*100
						(2)]*100	
			(2)_[(2)			:	
			(3)=[(2) /				
			, (1)]*100				
Promoter and	7271190	0	-	0	0	0	0
Promoter							
Group							
Public -							
Institutional							
holders				,			
Public-Others	2424310	4533	0.186	4533	-	100.00	0
Total	9695500	4533	0.186	4533	-	100.00	0

Resolution No.10 Appointment of Sri. Vivek Bhargava as an Independent Director of the Company

l) E-voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polle d on outst andin g share s (3)=[(2)/(1)]*10	No. of Votes - in favour (4)	No. of Votes - agains t	in favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7271190	7271190	0 -	7271190	0	100	0
Public - Institutional holders		± #					
Public-Others Total	2424310 9695500	520505 7791695	21.47 21.47	520505 7791695	-	100 100	0

II) Bv Poll	l	Pol	Bv	11
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II) by Poll					· · · · · · · · · · · · · · · · · · ·		
Promoter/	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Votes	Votes -	Votes -	in favour	against on
	held	polled	Polled	in	against	on votes	votes polled
		,	on	favour		polled	
			outsta				
			nding .		•		(7)=[(5)/
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/	(2)]*100
	` ′	` ′		, ,		(2)]*100	
			(3)=[(2)				
)				
			(1)]*100				
Promoter and	7271190	0	-	0	0	0	0
Promoter							
Group							
Public -							
Institutional							
holders							
Public-Others	2424310	4533	0.186	4533	-	100.00	0
Total	9695500	4533	0.186	4533	-	100.00	0

Resolution No.11 Appointment of Dr.A. Sreenivasa Rao as an Independent Director of the Company

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1		- v			צונ

I/ L YOUNG							
Promoter/	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Votes	Votes -	Votes -	in favour	against on
	held	polled	Polled	in	against	on votes	votes
			on	favour		polled	polled
			outst				
			andin				
	(1)	(2)	g	(4)	(5)	(6)=[(4)/	(7)=[(5)/
	(')	(-,	share		` ′	(2)]*100	(2)]*100
			s			, ,,	
			_				
		I.					
			(3)=[(2			:	
)/				
			(1)]*10				
			0				
Promoter and	7271190	7271190	-	7271190	0	100	0
Promoter	, 2, 11, 0	127					
Group							
Public -							
Institutional							
holders							
Public-Others	2424310	520505	21.47	520505	-	100	0
Total	9695500	7791695	21.47	7791695	-	100	0
i iutat l	7073300	1111013	(4-11-11	11/10/3			

H)	By	Pol	U
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II) by Poll	r					L 04	O' . C Makes
Promoter/	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Votes	Votes -	Votes -	in favour	against on
	held	polled	Polled	in	against	on votes	votes polled
		•	on	favour		polled	j
			outsta				
			nding				(7)=[(5)/
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/	(2)]*100
	(*)	'-'		, ,	, ,	(2)]*100	
						, ,,	
			(3)=[(2)				
			/				
			(1)]*100				
Promoter and	7271190	0		0	0	0	0
Promoter							
Group							
Public -						4.5	
Institutional							
holders							
Public-Others	2424310	4533	0.186	4533	-	100.00	00
Total	9695500	4533	0.186	4533	-	100.00	0

For Shinivasa Hatcheries Limited

V.K.Murak Manohar DGM & Company Secretary