



SH Group  
Hatching Success

# 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:L01222TG1978PLC002297

Date: 28.08.2014

To

The Bombay Stock Exchange Limited  
1<sup>st</sup> 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 36<sup>th</sup> Annual General Meeting held on 27.08.2014 transacted the following business:

Date of the AGM	27 <sup>th</sup> August 2014
Total number of shareholders on record date	2719

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 through Video Conferencing	Not Arranged
• Promoters and Promoter Group	--
• Public	--

S.No	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting		Remarks
			Electronic	By Poll	
1	To receive, consider and adopt the Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2014 including the Audited Balance Sheet as at 31 <sup>st</sup> 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 with requisite majority 80.408%
2	To declare dividend for the year ended 31 <sup>st</sup> March, 2014.	Ordinary	7791695	4733	Resolution passed with requisite 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 re-appointment.	Ordinary	7791695	4733	Resolution passed with requisite majority 80.408%	-
4	To appoint Statutory Auditors and to fix their remuneration	Ordinary	7791695	4733	Resolution passed with requisite majority 80.408%	-
5	Appointment of Sri.C.Jagapati Rao as Chairman( Non-executive)	Ordinary	7791695	4533	Resolution passed with requisite majority 80.406%	-
6	Re-appointment of Sri. C.Suresh Rayudu as Vice-Chairman and Managing Director	Ordinary	7791695	4533	Resolution passed with requisite majority 80.406%	-
7	Appointment of Dr.T.Krishna Reddy as an Independent Director of the Company	Ordinary	7791695	4533	Resolution passed with requisite majority 80.406%	-
8	Appointment of Sri. Srikant Jilla as an Independent Director of the Company	Ordinary	7791695	4533	Resolution passed with requisite majority 80.406%	-
9	Appointment of Dr.Y.Sanjay Kumar as an Independent Director of the Company	Ordinary	7791695	4533	Resolution passed with requisite majority 80.406%	-
10	Appointment of Sri.Vivek Bhargava as an Independent Director of the Company	Ordinary	7791695	4533	Resolution passed with requisite majority 80.406%	-
11	Appointment of Dr.A.S-reenivasa Rao as an Independent Director of the Company	Ordinary	7791695	4733	Resolution passed with requisite majority 80.406%	-

In case of Poll/E-voting:

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

**I) E Voting**

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

**II) By Poll**

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outsta nding 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
Promoter and Promoter Group	7271190	0	-	0	0	0	0
Public Institutional holders	--	--	--	--	--	--	--
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

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outst andin g share s  (3)=[(2) /] (1)]*10 0	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
Promoter and Promoter Group	7271190	7271190	-	7271190	0	100	0
Public Institutional holders	--	--	--	--	--	--	--
Public-Others	2424310	520505	21.47	520505	-	100	0
Total	9695500	7791695	21.47	7791695	-	100	0

ii) By poll

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outsta nding 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
Promoter and Promoter Group	7271190	0	-	0	0	0	0
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

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

II) By Poll

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



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

I) E-voting

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outsta nding 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
Promoter and Promoter Group	7271190	7271190	-	7271190	0	100	0
Public Institutional holders	--	--	--	--	--	--	--
Public-Others	2424310	520505	21.47	520505	-	100	0
Total	9695500	7791695	21.47	7791695	-	100	0

II) By poll

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outsta nding 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
Promoter and Promoter Group	7271190	0	-	0	0	0	0
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

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outst andin g share s  (3)=[ (2)/ (1)]*1 00	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
Promoter and Promoter Group	7271190	7271190	-	7271190	0	100	0
Public Institutional holders	--	--	--	--	--	--	--
Public-Others	2424310	520505	21.47	520505	-	100	0
Total	9695500	7791695	21.47	7791695	-	100	0

II) By Poll

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outsta nding 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
Promoter and Promoter Group	7271190	0	-	0	0	0	0
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

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

II) By poll

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outsta nding 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
Promoter and Promoter Group	7271190	0	-	0	0	0	0
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

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

II) By Poll

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outsta nding 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
Promoter and Promoter Group	7271190	0	-	0	0	0	0
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

I) E-voting

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

II) By Poll

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outst anding 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
Promoter and Promoter Group	7271190	0	-	0	0	0	0
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

I) E-voting

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outst andin g share s  (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
Promoter and Promoter Group	7271190	7271190	-	7271190	0	100	0
Public Institutional holders	--	--	--	--	--	--	--
Public-Others	2424310	520505	21.47	520505	-	100	0
Total	9695500	7791695	21.47	7791695	-	100	0

II) By Poll

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outsta nding 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
Promoter and Promoter Group	7271190	0	-	0	0	0	0
Public Institutional holders	--	--	--	--	--	--	--
Public-Others	2424310	4533	0.186	4533	-	100.00	0
Total	9695500	4533	0.186	4533	-	100.00	0

For Srinivasa Hatcheries Limited

V.K.Muraki Manohar  
DGM & Company Secretary