



TECHTRAN POLYLENSES LIMITED

Plot No. S-7, T.I.E., I.D.A., Balanagar, Hyderabad, Andhra Pradesh, Pin - 500037 (INDIA), CIN: L26109AP1987PLC007306
Tel: +91-40 - 23070200/23070201, Fax: +91-40- 23070205, Email: investor@techtranindia.com, web site: www.techtranindia.com

14.08.2014

To
The Secretary
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Results of E-Voting and poll conducted at 27th Annual General Meeting
Ref: Our letter dated 13.08.2014-Outcome of AGM

Dear Sir,

With reference to the above subject we would like to inform you that the 27th Annual General Meeting of the Company was held on Friday, August 13th 2014 at 2.30 P.M at FAPCCI, Federation House, Surana Udyog Auditorium, 11-6-84, Red Hills, Hyderabad-500 004. In accordance with Clause 35A of listing agreement and the provisions of Companies Act, 2013 and rules framed there under please find enclosed the combined report(results) of the E-Voting held from 06.08.2014 to 08.08.2014 and the poll conducted at the AGM along with the Scrutinizer's report.

The same shall also be uploaded on website of the company.

Please take the same on record.

Thanking you,

Yours Sincerely,
For Techtran polylenes Limited,


Dr. Jayaram Chigurupati
Chairman



Details of Voting Results

Date of the AGM	13 th August, 2014
Total number of shareholders on Record date (i.e., 18 th July, 2014 cut off date for e-voting purpose)	12816
Number of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group:	2
Public:	27
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group:	Not Arranged
Public:	

Agenda – Wise

In case of Poll/Postal Ballot/E-voting

The mode of voting for all resolutions was e-voting and Poll (electronically) conducted at the Meeting

Resolution 1: Adoption of (a) The Audited Profit and loss account for the financial year ended 31st March, 2014 and the Balance Sheet as on that date together with the report of the Board of Directors and Auditors thereon and cash flow statement: and (b) The Audited Consolidated Financial statements of the Company Profit and loss account for the financial year ended 31st March, 2014 and the Balance Sheet as on that date cash flow statement (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]]*100	(7)=[(5)/(2)]]*100
Promoter and Promoter Group	6748200	6748200	100.00	6748200	0	100.00	0



Public Institution al holders	19600	0	0.00	0	0	0.00	0
Public-others	8262200	233236	2.82	231891	50	99.42	0.021
Total	15030000	6981436	46.45	6980091	50	99.98	0.001

Resolution 2: To appoint a Director in place of Dr. T V Krishna Rao (DIN: 00057014), who retires by rotation and being eligible, offers himself for re-appointment.(Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes-in favour	No. of votes-in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6748200	6748200	100.00	6748200	0	100.00	0
Public Institution al holders	19600	0	0.00	0	0	0.00	0
Public- others	8262200	5057	0.06	3712	50	73.40	0.99
Total	15030000	6753257	44.93	6751912	50	99.98	0.001

Resolution 3: Re-appointment of M/s M. Anandam & Co., Chartered Accountants, as Statutory Auditors of the Company for a period of three years and fixing of their remuneration (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	6748200	6748200	100.00	6748200	0	100.00	0



Group								
Public Institution holders	19600	0	0.00	0	0	0.00	0	
Public-others	8262200	233236	2.82	231891	50	99.42	0.021	
Total	15030000	6981436	46.45	6980091	50	99.98	0.001	

Resolution 4: Appointment of Mr. Harishchandra Prasad Kanuari (Holding DIN: 00012564), as an Independent Director of the Company. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6748200	6748200	100.00	6748200	0	100.00	0
Public Institution holders	19600	0	0.00	0	0	0.00	0
Public-others	8262200	233236	2.82	231891	50	99.42	0.021
Total	15030000	6981436	46.45	6980091	50	99.98	0.001

Resolution 5: Appointment of Dr. Denis Broun (Holding DIN: 00055911) as an Independent Director of the Company (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6748200	6748200	100.00	6748200	0	100.00	0



Public Institutional holders	19600	0	0.00	0	0	0.00	0
Public-others	8262200	233236	2.82	231891	50	99.42	0.021
Total	15030000	6981436	46.45	6980091	50	99.98	0.001

Resolution 6: Appointment of Mr. Hemang Harish Raja(Holding DIN:00040769) as an Independent Director of the Company (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]]*100	(7)=[(5)/(2)]]*100
Promoter and Promoter Group	6748200	6748200	100.00	6748200	0	100.00	0
Public Institutional holders	19600	0	0.00	0	0	0.00	0
Public-others	8262200	233236	2.82	231891	50	99.42	0.021
Total	15030000	6981436	46.45	6980091	50	99.98	0.001

Resolution 7: Approval of the remuneration of the Cost Auditors for the financial year ending 31.03.2013 (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]]*100	(7)=[(5)/(2)]]*100
Promoter and Promoter Group	6748200	6748200	100.00	6748200	0	100.00	0



Public Institutional holders	19600	0	0.00	0	0	0.00	0
Public-others	8262200	233236	2.82	231891	50	99.42	0.021
Total	15030000	6981436	46.45	6980091	50	99.98	0.001

Resolution 8: Approval for Authorizing Board of Directors for borrowing powers as per Section 180(1)(c) of Companies Act, 2013 (Special Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6748200	6748200	100.00	6748200	0	100.00	0
Public Institutional holders	19600	0	0.00	0	0	0.00	0
Public-others	8262200	233236	2.82	231891	50	99.42	0.021
Total	15030000	6981436	46.45	6980091	50	99.98	0.001

Resolution 9: Approval for Authorising Board of Directors for mortgage and/or create charge on the assets of the Company as per Section 180(1)(a) of Companies Act, 2013 (Special Resolution)

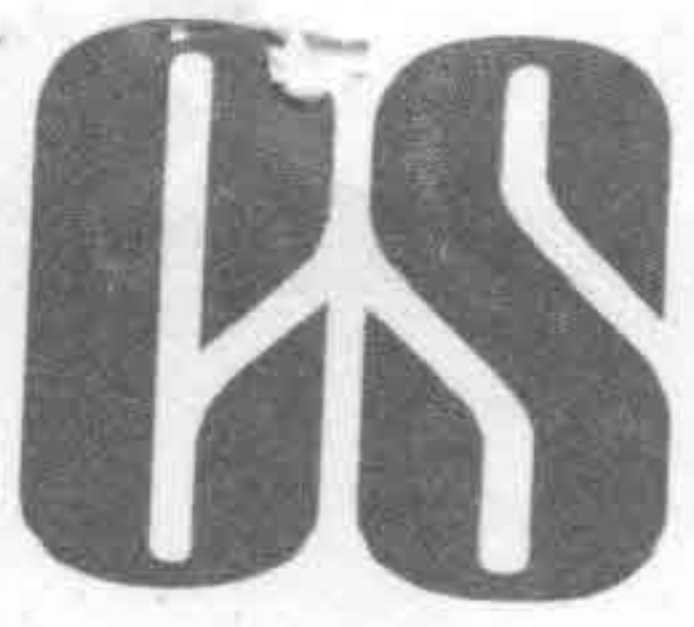
Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6748200	6748200	100.00	6748200	0	100.00	0



Public Institution al holders	19600	0	0.00	0	0	0.00	0
Public- others	8262200	233236	2.82	231891	50	99.42	0.021
Total	15030000	6981436	46.45	6980091	50	99.98	0.001

Note: All the aforesaid resolutions are passed by requisite majority





**Scrutinizer's Report on E-Voting carried out for Techtran Polylenses Ltd
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the
Companies, (Management and Administration) Rules, 2014]**

To

The Chairman,
Techtran Polylenses Ltd
S-7, Technocrat Industrial Estate
Balanagar
Hyderabad - 500037

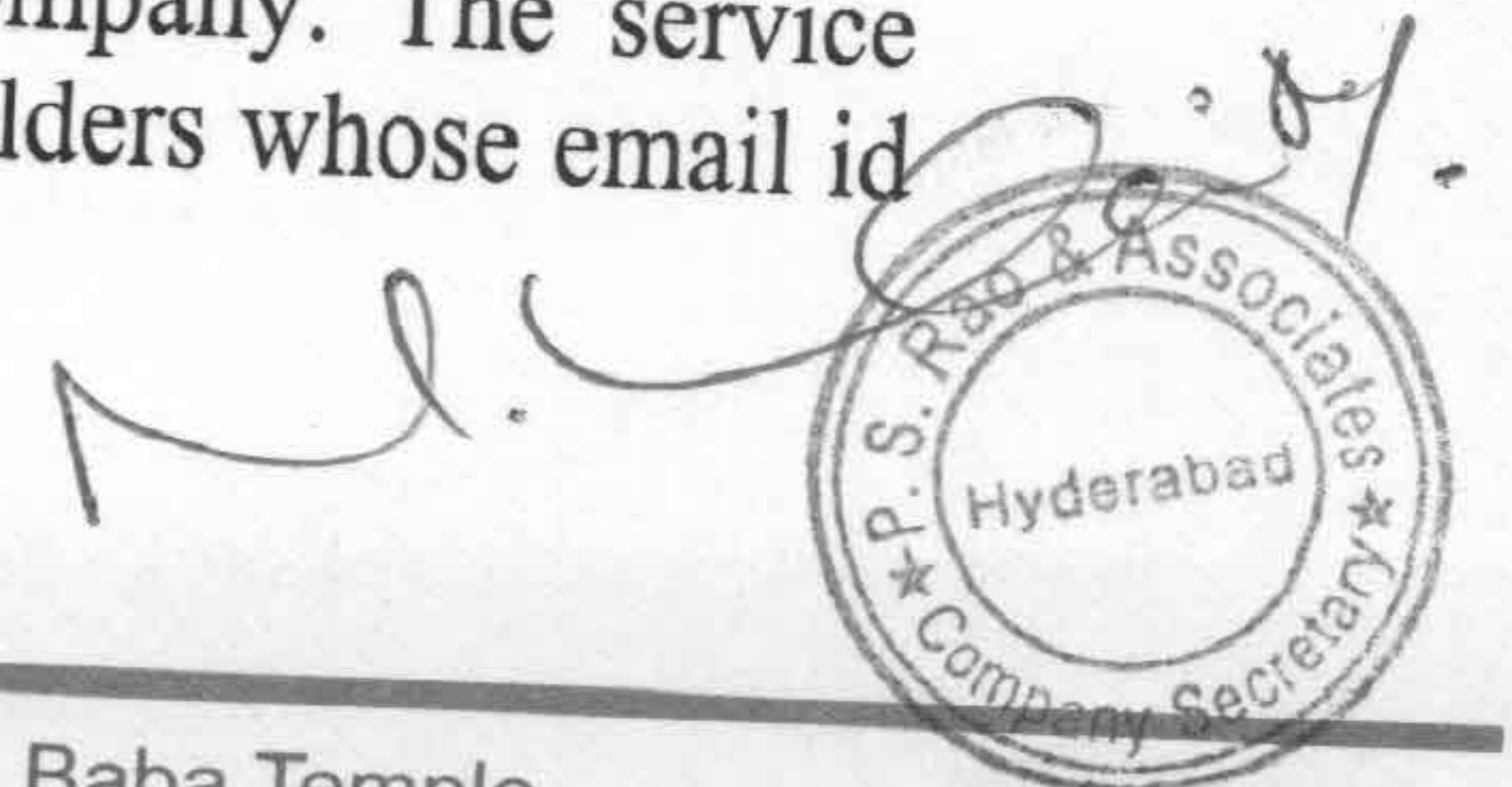
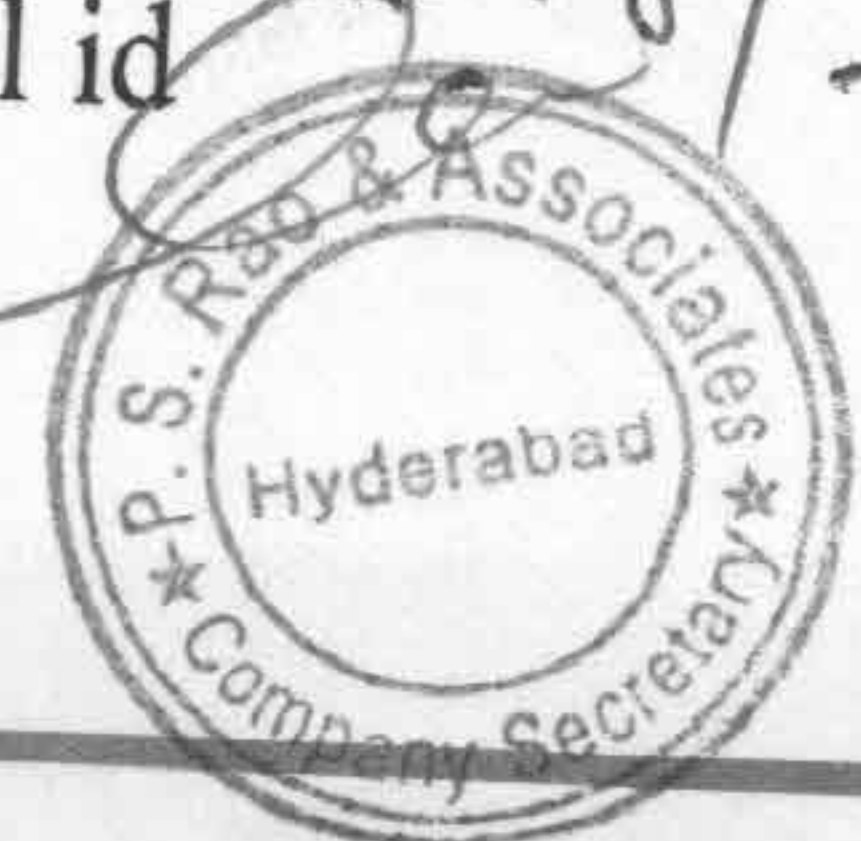
Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014

Dear Sir,

Pursuant to the Resolution passed by the Board of Techtran Polylenses Ltd (The Company) on May 28th, 2014 .I have been appointed as Scrutinizer for the e-voting process as mentioned under clause (ix) of sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI Circular dated 17th April, 2014 issued in this regard.

The Company has appointed Central Depository Services (India) Limited as the Service provider, for extending the facility of electronic voting to the shareholders of the Company. CIL Securities Ltd, are the Registrar and share Transfer Agent (RTA) for the Company. The service provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and special business) sought to be transacted on the 27th Annual General Meeting (AGM) of the Company which is scheduled to be held on Friday, the 13th day of August, 2014, at 2.30 P.M. at FAPPCI, Federation House, Surana Udyog Auditorium, 11-6-84, Red Hills , Hyderabad- 500 004 .The service provider accordingly has set up e-voting facility on their website. The company had uploaded all the items of the business to be transacted on the website of the Company and also its service provider to facilitate their shareholders to cast their vote through e- voting.

As on the cut-off date there were 12816 shareholders of the Company. The service provider had sent the Notices of the AGM by email to 2226 shareholders whose email id

was made available by the two depositories and for those holding physical form to the extent it was available with the RTA. In respect of 10590 shareholders the notices were sent by the courier/ speed post.

The cut- off date (record date) for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was, July 18th, 2014. As prescribed in the aforesaid Rules, the e-voting facility was kept open for three days from August 6th, 2014 at 9.00 A.M. to August 8th, 2014 at 6.00 P.M.

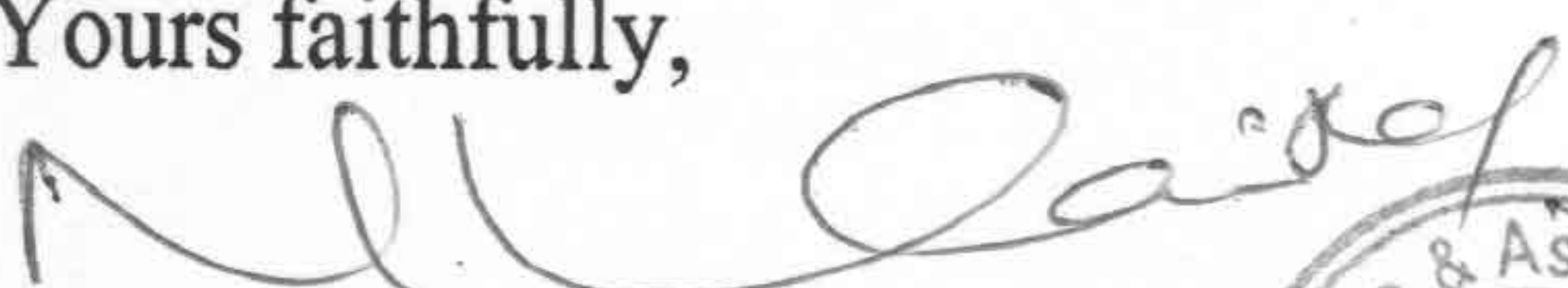
At the end of the voting period on August 8th, 2014 at 6.00 P.M, the voting portal of the service provider was blocked forthwith. On July 10, 2014, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Sachin Sharma and Mr. Vikas Mehta who acted as the witnesses, as prescribed in Sub Rule 3(xi) of the said Rule 20.

As a Scrutinizer the report of the e-Voting carried out by the shareholders was duly complied, the details of which are as follows:

There are in all 4 shareholders holding 6748400 equity shares of the Company, who have participated in the e-Voting process carried out by the Company.

It can be seen that in respect of resolution no.1 to 9, there are some shareholders who have cast partly in favour and partly against. As a consequence, the total number of votes polled is more by a few numbers than the number of shareholders who actually cast their votes. Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" and "invalid" on each of the resolutions that were put to vote, were generated from the e-voting website and based on such reports generated, the result of the e-voting is annexed.

Thanking You
Yours faithfully,


N. Vanitha
Practicing Company Secretary
Membership No. 10573
Place: Hyderabad
Date: 9th August, 2014



Annexure to the Scrutinizer's Report.

Resolution	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	Adoption of: (a) The Audited Profit and loss account for the financial year ended 31 st March, 2014 and the Balance Sheet as on that date together with the report of the Board of Directors and Auditors thereon and cash flow statement: and (b) The Audited Consolidated Financial statements of the Company Profit and loss account for the financial year ended 31 st March, 2014 and the Balance Sheet as on that date cash flow statement (Ordinary Resolution)	Electronic	4	6748400	4	6748400	100.00	0	0	0
2	To appoint a Director in place of Dr. T V Krishna Rao (DIN: 00057014), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	Electronic	4	6748400	4	6748400	100.00	0	0	0



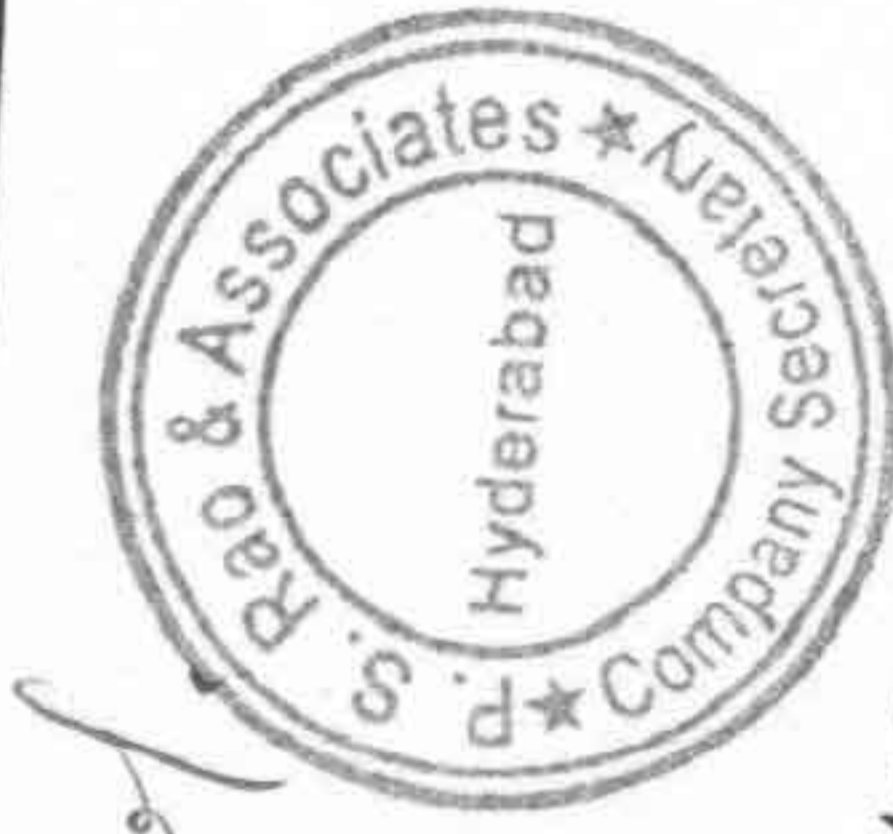
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3	Re-appointment of M/s M. Anandam & Co., Chartered Accountants, as Statutory Auditors of the Company for a period of three years and fixing of their remuneration (Ordinary Resolution)	Electronic	4	6748400	4	6748400	100.00	0	0	0
4	Appointment of Mr. Harishchandra Prasad Kanuuri (Holding DIN: 00012564), as an Independent Director of the Company. (Ordinary Resolution)	Electronic	4	6748400	4	6748400	100.00	0	0	0
5	Appointment of Dr. Denis Broun (Holding DIN: 00055911) as an Independent Director of the Company (Ordinary Resolution)	Electronic	4	6748400	4	6748400	100.00	0	0	0
6	Appointment of Mr. Hemang Harish Raja(Holding DIN:00040769) as an Independent Director of the Company (Ordinary Resolution)	Electronic	4	6748400	4	6748400	100.00	0	0	0
7	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2015	Electronic	4	6748400	4	6748400	100.00	0	0	0
8	Approval for Authorizing Board of Directors for borrowing powers as per Section 180(1)(c) of Companies Act, 2013 (Special Resolution)	Electronic	4	6748400	4	6748400	100.00	0	0	0



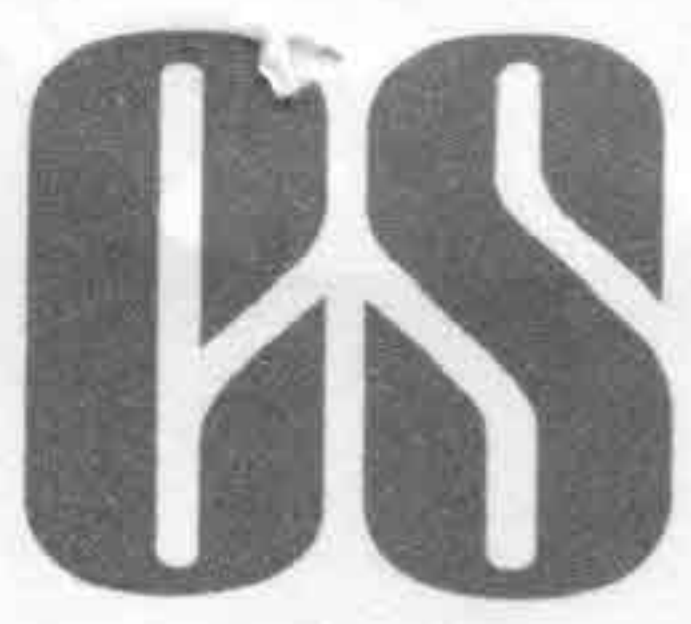
S. Rao & Associates

9	Approval for Authorising Board of Directors for mortgage and/or create charge on the assets of the Company as per Section 180(1)(a) of Companies Act, 2013 (Special Resolution)	Electronic	4	6748400	4	6748400	100.00	0	0	0
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N. Vanitha

N. Vanitha
 Practising Company Secretary
 Membership No. 10573
 Place: Hyderabad
 Date: 9th August, 2014



Combined Scrutinizer Report for E-Voting & Poll for Techtran Polylenses Ltd

To
The Chairman,
Techtran Polylenses Ltd
S-7, Technocrat Industrial Estate
Balanagar
Hyderabad - 500037

Sub: Passing of resolution through electronic and Poll conducted at the 27th AGM of Techtran Polylenses Ltd held on August 13th, 2014

Dear Sir,

The Board of Techtran Polylenses Ltd (The Company) at its meeting held on May 28th, 2014 had appointed me as Scrutinizer for the e-voting held between August 6th, 2014 at 9.00 A.M. to August 8th, 2014 at 6.00 P.M. and the Chairman of the 27th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the 27th Annual General Meeting of the Company on Wednesday, the 13th day of August, 2014.

The Company had appointed Central Depository Services (India) Limited as the Service Provider, for the extending the facility of electronic voting to the shareholders of the Company from August 6th, 2014 at 9.00 A.M. to August 8th, 2014 at 6.00 P.M. CIL Securities Ltd are the Registrar and share Transfer Agent (RTA) of the Company. The e-voting results were unblocked by me on August 9, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated August 9th, 2014 attached herewith.

At the 27th AGM of the Company held on August 13th, 2014, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer my Scrutinizer's report in the form MGT 13 dated August 14, 2014.

The result of the E-Voting together with that of the Poll is as under:

No. of members who cast their votes through e-voting and poll	Total Number of shares held by them	Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder
29	6981436	Various as mentioned under each of the Resolution

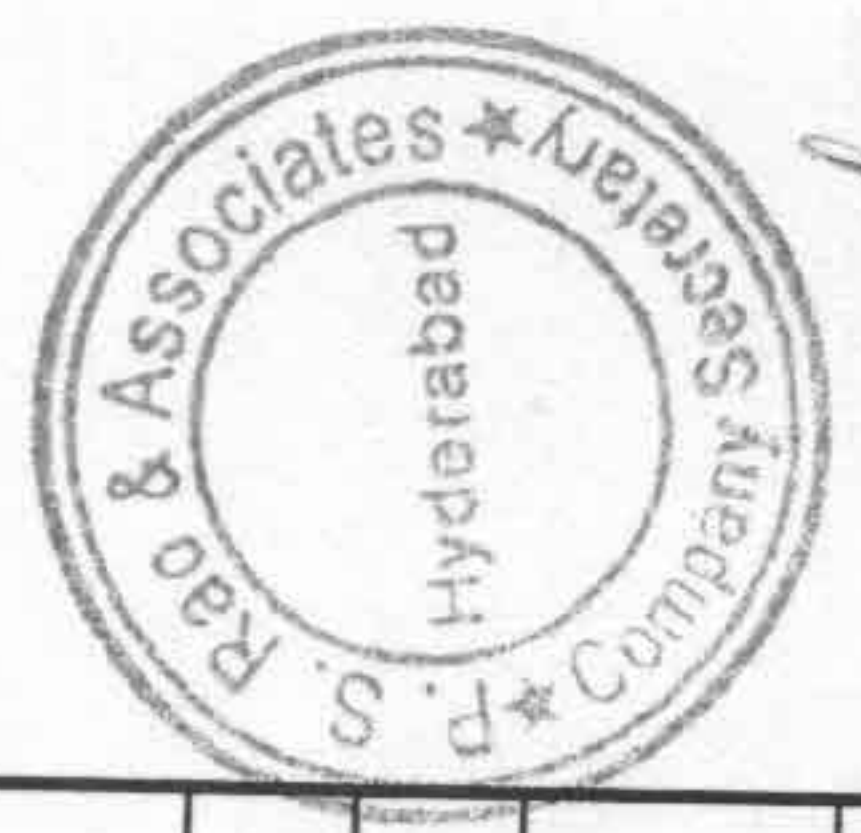


Annexure to the report

S.No	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	Adoption of: (a) The Audited Profit and loss account for the financial year ended 31 st March, 2014 and the Balance Sheet as on that date together with the report of the Board of Directors and Auditors thereon and cash flow statement; and (b) The Audited Consolidated Financial statements of the Company Profit and loss account for the financial year ended 31 st March, 2014 and the Balance Sheet as on that date cash flow statement (Ordinary Resolution)	Electronic	4	6748400	100.00	0	0	0	0	0	0	0	
		Poll	25	233036	99.42	1	50	0.02	3	1295	0.056		
		Total	29	6981436	99.981	1	50	0.001	3	1295	0.019		
2	To appoint a Director in place of Dr. T V Krishna Rao (DIN: 00057014) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	Electronic	4	6748400	100.00	0	0	0	0	0	0	0	
		Poll	24	4857	72.31	1	50	1.03	3	1295	26.66		



	Total	28	6753257	24	6751912	99.980	1,000	50	0.001	3	1295	0.019
3	Electronic	4	6748400	4	6748400	100.00	0	0	0	0	0	0
		25	233036	21	231691	99.42	1	50	0.02	3	1295	0.056
	Poll											
	Total	29	6981436	25	6980091	99.981	1	50	0.001	3	1295	0.019
4	Electronic	4	6748400	4	6748400	100.00	0	0	0	0	0	0
		25	233036	21	231691	99.42	1	50	0.02	3	1295	0.056
	Poll											
	Total	29	6981436	25	6980091	99.981	1	50	0.001	3	1295	0.019
5	Electronic	4	6748400	4	6748400	100.00	0	0	0	0	0	0
		25	233036	21	231691	99.42	1	50	0.02	3	1295	0.056
	Poll											
	Total	29	6981436	25	6980091	99.981	1	50	0.001	3	1295	0.019
6	Electronic	4	6748400	4	6748400	100.00	0	0	0	0	0	0
		25	233036	21	231691	99.42	1	50	0.02	3	1295	0.056
	Poll											
	Total	29	6981436	25	6980091	99.981	1	50	0.001	3	1295	0.019
7	Electronic	4	6748400	4	6748400	100.00	0	0	0	0	0	0
		25	233036	21	231691	99.42	1	50	0.02	3	1295	0.056
	Poll											
	Total	29	6981436	25	6980091	99.981	1	50	0.001	3	1295	0.019
	Electronic	4	6748400	4	6748400	100.00	0	0	0	0	0	0
		25	233036	21	231691	99.42	1	50	0.02	3	1295	0.056
	Poll											
	Total	29	6981436	25	6980091	99.981	1	50	0.001	3	1295	0.019



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To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2015

8	Approval for Authorizing Board of Directors for borrowing powers as per Section 180(1)(c) of Companies Act,	Total	29	6981436	25	6980091	99.981	1	50	0.001	3	1295	0.019
		Electronic	4	6748400	4	6748400	100.00	0	0	0	0	0	0
		Poll	25	233036	21	231691	99.42	1	50	0.02	3	1295	0.056
		Total	29	6981436	25	6980091	99.981	1	50	0.001	3	1295	0.019
9	Approval for Authorising Board of Directors for mortgage and/or create charge on the assets of the Company as per Section 180(1)(a) of Companies Act, 2013 (Special Resolution)	Electronic	4	6748400	4	6748400	100.00	0	0	0	0	0	0
		Poll	25	233036	21	231691	99.42	1	50	0.02	3	1295	0.056
		Total	29	6981436	25	6980091	99.981	1	50	0.001	3	1295	0.019

N. Vanitha



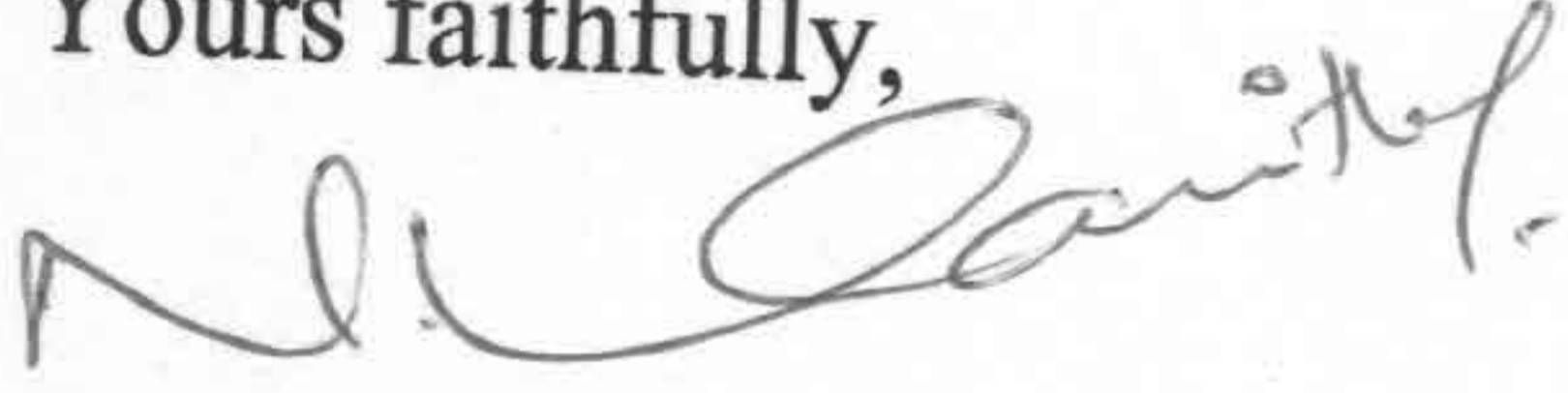
N. Vanitha
Practicing Company Secretary
Membership No. 10573
Place: Hyderabad
Date: 14th August, 2014

All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider and RTA both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You

Yours faithfully,



N. Vanitha

Practicing Company Secretary

Membership No. 10573

Place: Hyderabad

Date: 14th August, 2014

