

March 25, 2016

<b>To,</b>  <b>BSE LIMITED</b> PhirozeJeejeebhoy Towers Dalal Street ,Mumbai – 400001 <b>Tel:022-22721233/34</b> <b>Fax: 022-22722131/1072/2037/2061/41</b> <b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b> <b><a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></b>  <b>Scrip Code: 532172 Security ID:SPHEREGSL</b>	<b>To,</b>  <b>The National Stock Exchange Limited,</b> Exchange Plaza, BandraKurla Complex, Bandra (East),Mumbai: 400051 <b>Tel: 022-26598235/36/452</b> <b>Fax: 022-26598237/38</b> <b>Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></b>  <b>Scrip Code: SPHEREGSL</b>
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**Sub: Outcome of Extra-Ordinary General Meeting on 25.03.2016**  
**Ref: Scrip code 532172(BSE), SPHEREGSL (NSE)**

Dear Sir/Madam

This is to inform you that the consent of the equity shareholders was sought for passing special resolution to approve:

1. **Reclassification of Authorized Share Capital and Consequent Alteration of Memorandum of Association and Article of Association**
2. **To issue Non- Cumulative Compulsorily Convertible Preference Shares on preferential basis.**

at the Extraordinary General Meeting held today at 11:00 A.M. on 25.03.2016 at Registered office situated at A-52,Road No.70,Journalist Colony, Jubilee Hills,Hyderabad-500033 and the same was concluded at 11:40 AM.

We wish to inform you that based on the scrutinizer's report, the chairman of the company has declared the resolution as passed with majority on 25 March, 2016 at the registered office of the company.

In this connection, please find enclosed the following:

- a) **Voting results under Regulation 44 of the SEBI (LODR) Regulations, 2015**
- b) **Scrutinizer's Report.**
- c) **Proceedings of Meeting**

This is for your information and for dissemination to the general public at large.

Please acknowledge the receipt of the same.

Thanking You,

**for SPHERE GLOBAL SERVICES LIMITED**

  
Akshita Surana

**Company Secretary & Compliance Officer**



MINUTES OF THE EXTRA-ORDINARY GENERAL MEETING OF SPHERE GLOBAL SERVICES LIMITED HELD ON FRIDAY 25<sup>TH</sup> DAY OF MARCH, 2016 AT 11:00 A.M. AT REGISTERED OFFICE SITUATED AT A-52, ROAD NO. 70, JOURNALIST COLONY, JUBILEE HILLS, HYDERABAD-500033

**Sitting of the Dias:**

S SUDHAKIRAN REDDY- CHAIRMAN & MANAGING DIRECTOR

K DEVENDER REDDY- INDEPENDENT DIRECTOR

N SUNDER RAJ- INDEPENDENT DIRECTOR

AKSHITA SURANA- COMPANY SECRETARY & COMPLIANCE OFFICER

**In Attendance:**

MANOJ KUMAR KOYALKAR – SCRUTINIZER

**Members Attendance:**

**In Person-**

**Through Proxy-**

The quorum as prescribed in Section 103 of the Companies Act, 2013 was duly met.

Mr. Sudhakiran Reddy, Chairman of the meeting, took the chair and welcomed members to the Extra-ordinary general meeting of the company. He also introduced and welcomed those sitting on the Dias.

The statutory Registers, Proxy Register and inspection documents were available during the meeting of members for inspection.

The Chairman declared the meeting as validly convened and that the requirement of the quorum as per the Articles of Association of the Company and Companies Act, 2013, was fulfilled.

The Chairman delivered his speech and highlighted the reasons for the issue of such securities.

As per the shareholders request, Ms. Akshita Surana- Company secretary –took the notice as read.

The Chairman then invited member present for their comments and queries on the agenda items.

(1) Shantilal C Shah (Folio No. IN30102210203367), (2) Kamal Kishore (Folio No. IN30051313472606) speakers at the Extra-Ordinary General Meeting.





Shareholders raised various questions relating to the business to be transacted such as the purpose of the proposed issue of Non-Cumulative Compulsorily Convertible Preference Shares- Why the company is making the issue, what are the future plans of the company.

The Chairman replied to each of the questions put forward by the shareholders.

Thereafter, the Chairman took up the agenda items contained in the notice of the Extra-Ordinary General Meeting and reiterated that as the Company had provided remote e-voting facility to the members to vote from 22<sup>nd</sup> March, 2016 at 11.40 A.M to 24th March, 2016 till 05.00 P.M in proportion to their shareholding as on the cut-off date of March 17, 2016, those members attending the Extraordinary General Meeting and eligible to vote were also given opportunity to vote in proportion to their shareholding, through voting by Poll. He also informed that the Company appointed Mr. Manoj Kumar Koyalkar of AGR Reddy & Co., Company Secretary, to act as Scrutinizer for remote e-voting and poll at EGM, for independently carrying out the electronic voting in a fair and transparent manner.

The Chairman thereafter, ordered the Poll on all resolutions for the Special businesses as set out in items 1 to 2 of the Notice of the Extraordinary General Meeting and requested all the members and proxy holders present and entitled to vote to participate in the Poll to be taken immediately after the closure of the meeting at the same venue and shall remain open till the members and proxy holders participating in the Poll has casted their votes.

The Chairman stated that as he had indicated at the beginning of the EGM proceedings, Mr. Manoj Kumar Koyalkar of AGR Reddy & Co., Company Secretary was appointed as Scrutinizer to scrutinize the poll process and votes given on the Poll and report thereon in the prescribed manner.

Sharing the manner in which the results will be complied, the Chairman stated that the results of voting on each resolution shall be determined by adding the votes of the Poll in favour or against a resolution with the electronic votes in favour or against the same resolution. He declared that on receipt of the Scrutinizer's Report, the results of voting shall be declared. The results to be declared for each resolution shall indicate separately the votes on the Poll and electronic voting and would be immediately intimated to the BSE & NSE. He further stated that the results shall also be uploaded on the Company's website [www.sphereglobal.in](http://www.sphereglobal.in) with the respective reports of Scrutinizers for electronic voting and Poll and shall also be available at the registered office of the Company.

He invited Mr. Manoj Kumar Koyalkar of AGR Reddy & Co., Company Secretary; Scrutinizer appointed for the Poll, after the closure of the meeting, to take over the Poll proceedings and requested him to submit the report to him at the earliest.

Thanking the members for their participation, suggestions and comments, the Chairman announced formal closure of the Extraordinary General Meeting of the Company.





## CONDUCT OF POLL:

Mr. Manoj Kumar Koyalkar of AGR Reddy & Co., Company Secretary, Scrutinizer, conducted the Poll which included distribution of Polling papers, showing empty Polling boxes to the members, locking and sealing of empty Polling box in the presence of members and proxies. After ensuring that all members and proxies participating in the Poll had casted their votes, the Scrutinizers closed the Poll. The Scrutinizer then took the custody of polling box.

Result of the Remote e-Voting and Poll on the Special Businesses at the Extraordinary General Meeting of the Company held on Friday, 25th March, 2016:

On the basis of the Scrutinizer's Report dated 25/03/2016 on Remote e-Voting and Poll conducted at the EGM, the summary of which is mentioned hereunder, the Chairman announced the results of voting that all the Resolutions for the Special businesses as set out in item no. 1 to 2 in the notice of the EGM have been duly passed by the requisite majority.

We are enclosing herewith results of the voting along with the scrutinizer report.

We request you to take the above proceedings on record.

The resolutions for the Special businesses as set out in items 1 to 2 in the notice of the EGM, duly approved by the members with requisite majority, are recorded hereunder as part of the proceedings of the EGM of the members held on Friday, 25th March, 2016:

## Special Business:

### **1. Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association and Article of Association**

To consider and, if thought fit to pass, with or without modification(s) the following Resolution for reclassification of authorised capital of company as a Special Resolution:

"RESOLVED THAT pursuant to Sections 13, 14, 61 and all other applicable provisions, if any, under the Companies Act, 2013, the existing Authorised Share Capital of the Company of Rs. 393,150,000/- (Rupees Thirty Nine Crores Thirty One Lakhs Fifty Thousand) divided into 3,93,15,000/- (Three Crores Ninety Three Lakhs Fifteen Thousand) Equity Shares of Rs. 10/- (Rupees ten only) each and is hereby reclassified into

(i) 3,00,00,000 (Three Crores) Equity Shares of Rs. 10/- (Rupees ten only) each aggregating to Rs. 30,00,00,000 (Thirty Crores only) and

(ii) 93,15,000 (Ninety Three Lakhs Fifteen Thousand) Compulsory Convertible Preference Shares of Rs.10/- (Rupees ten only) each aggregating to Rs. 9,31,50,000/- (Rupees Nine Crores Thirty One Lakhs Fifty Thousand), total aggregating to Rs. 393,150,000/- (Rupees Thirty Nine Crores Thirty One Lakhs Fifty Thousand) ."





**"RESOLVED FURTHER THAT** the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V is as under:

V. The Authorised Share Capital of the Company is Rs.39,31,50,000 (Rupees ThirtyNine Crore thirty one lakhs fifty thousand only) divided into 3,00,00,000 (Thirty Crores only) Equity Shares of Rs. 10/- (Rupees ten only) each and 93,15,000 (Ninety Three Lakhs Fifteen Thousand) Non-Cumulative Convertible Preference shares of Rs. 10/- (Rupees ten only) each.

**"RESOLVED FURTHER THAT** consequent upon the reclassification in the Share Capital, the Articles of Association stands Amended as per Clause V of the Memorandum of Association."

**"RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any of the Directors of the Company or the Company Secretary be and is hereby authorised severally to take all such steps and actions and give such directions as they may in their absolute discretion deem necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by authority of this resolution."

## **2. To issue Non- Cumulative Compulsorily Convertible Preference Shares on preferential basis.**

To consider and, if thought fit to pass, with or without modification(s) the following Resolution for reclassification of authorised capital of company as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 62 and other applicable provisions, if any, of the Companies Act, 2013, the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "SEBI Regulations"), Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "SEBI Takeover Regulations") the provisions of the Foreign Exchange Management Act, 1999, as amended, and rules and regulations made thereunder, including the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident outside India) Regulations, 2000, as amended, if applicable, any other applicable law or laws, rules and regulations (including any amendment thereto or re-enactment thereof for the time being in force) and enabling provisions in the Memorandum and Articles of Association of the Company and Listing Agreements, entered into by the Company with the Stock Exchanges where the shares of the Company are listed, and subject to the approval of, if applicable, the Government of India, the Reserve Bank of India, the Securities and Exchange Board of India and/or all other authorities, institutions or bodies, within or outside India, and subject to such conditions as may be prescribed by any of them while granting such approval, and which may be agreed by the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee(s), which the Board may have constituted or may constitute to exercise the powers conferred on the Board by this resolution), consent of the Company be and is hereby accorded to create, offer, issue and allot 45,00,000 (Forty Five Lakhs) Non Cumulative Compulsory Convertible Preference Shares of face value of Rs. 10/-

each ("NCCCPS") to Non-Promoter as mentioned below in explanatory statement ("Proposed Allottee") on a preferential basis, by way of swap of shares determined in accordance with valuation





report to Y Vijaya Latha at such time or times, in one or more tranches and on such terms and conditions and in such manner, as the Board may think fit in its absolute discretion.

**"RESOLVED FURTHER THAT** aforesaid issue of NCCCPS shall be subject to the following terms and conditions:

a) Terms of conversion:

The holders of the NCCCPS shall have an option to apply for and be allotted one Equity Share of face value of Rs. 10 of the Company per NCCCPS, at any time after the date of allotment but on or before the expiry of 18 months from the date of allotment. If the NCCCPS are not converted into Equity Shares at the option of the Proposed Allottee within 18 months from the date of the allotment, the NCCCPS shall compulsorily be converted into Equity Shares at the end of the 18 month from the date of allotment of the NCCCPS.

c) The NCCCPS and Equity Shares (upon conversion of NCCCPS) to be so created, offered, issued and allotted shall be subject to the provisions of the Memorandum and Articles of Association of the Company. The Equity Shares arising on conversion of NCCCPS shall rank paripassu inter se with the then existing Equity Shares of the Company in all respects, including dividend.

d) The NCCCPS and Equity Shares (upon conversion of NCCCPS) allotted will be subject to the applicable lock-in and transfer restrictions stipulated under Regulations 78 and 79 of the SEBI ICDR Regulations."

**"RESOLVED FURTHER THAT** as per SEBI (ICDR) Regulations the "Relevant Date" for the purpose of determining the issue price, being 30 days prior to the date of the Extraordinary General Meeting, is 24 February, 2016."

**"RESOLVED FURTHER THAT** the Board be and is hereby authorized to give effect to the above resolutions and to do all such acts, deeds and things necessary or incidental that it may, in its absolute discretion, deem necessary or desirable in regard to the offer, issue and allotment of the NCCCPS and Equity Shares (upon conversion of the NCCCPS), to resolve and settle any questions, difficulties or doubts that may arise in regard to such offer, issue and allotment of NCCCPS and Equity Shares (upon conversion of the NCCCPS)."

**"RESOLVED FURTHER THAT** the Equity Shares proposed to be allotted to the Proposed Allottees upon conversion of the NCCCPS, be listed on the BSE Limited and the National Stock Exchange of India Limited, and that the Board be and is hereby authorised to make the necessary applications and to take all other steps as may be necessary for the listing of the Equity Shares proposed to be allotted to the Proposed Allottees upon conversion of the NCCCPS and for the admission of such Equity Shares with the depositories, viz. NSDL & CDSL, and for the credit of such Equity Shares allotted upon conversion of the NCCCPS to the Proposed Allottee's dematerialised securities account."

**"RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers conferred by this resolution on it, to any Committee of Directors, any other Director(s) or officer(s) of the Company to give effect to the aforesaid resolution."



**"RESOLVED FURTHER THAT** the Directors be and are hereby severally authorized to do all such other acts, deeds and things and sign and execute and file such papers and documents as may be necessary to give effect to this resolution and for matter connected therewith or incidental thereto."

All the above resolutions, which were put to vote, were passed with requisite majority.

Date: 25/03/2016

Place: Hyderabad



Sudhakaran Reddy  
Chairman  
DIN:01436242

Date of Entry: 25/03/2016



**Details of Voting Results of Poll & Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Voting Results**

<b>Date of AGM/EGM/ Declaration of Results</b>	<b>25<sup>th</sup> March 2016</b>
<b>Total Number of shareholders on record date</b>	<b>10,413</b>
<b>No: of Shareholders present in the meeting either in person or through proxy :</b>	
Promoters and Promoters Group:	<b>2</b>
Public:	<b>34</b>
<b>No: of shareholders attended the meeting through video conferencing Promoters and Promoters Group Public</b>	<b>NIL</b>

**Details of the Agenda:**

Sl No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show-of hands / Poll / Postal ballot / Remote E-voting)
1.	Reclassification of Authorised Share Capital and consequent alteration of Memorandum of Association and Articles of Association.	Special Resolution	Poll & Remote E-voting The resolution was passed by requisite majority.
2.	To issue Non – Cumulative Compulsorily Convertible Preference Shares on Preferential basis.	Special Resolution	Poll & Remote E-voting The resolution was passed by requisite majority.
Whether promoter/promoter group are interested in the agenda /resolution?			
NO			





Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held	No: of Votes Polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour	Number of votes against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	--	--	--	--	--	--	--
	Poll	10683817	10683817	100	10683817	--	100	--
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	10683817	10683817	100	10683817	--	100	--
Public Institution al holders	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	--	--	--	--	--	--	--
Public -	E-Voting	7551	7551	100	7551	--	100	--





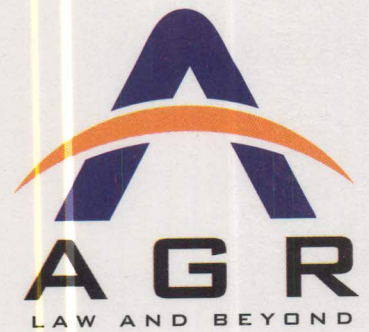
others	Poll	528167	528167	100	528167	--	100	--
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total	535718	535718	100	535718	--	100	--	
Total	11219535	11219535	100	11219535	--	100	--	

for Sphere Global Services Limited

CS Akshita Surana  
Company Secretary & Compliance Officer







**Report of Scrutinizer on Remote e-Voting Process & Vote by Poll at the Extra-Ordinary  
General Meeting**

[Pursuant to section 108 and 109 of Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Amended Rules, 2015 and Rule 21 of the Companies  
(Management and Administration) Rules, 2014]

To  
The Chairman  
Sphere Global Services Limited  
Plot No. A-52, Road No. 70,  
Journalist Colony, Jubilee Hills,  
Hyderabad – 500 033, Telangana

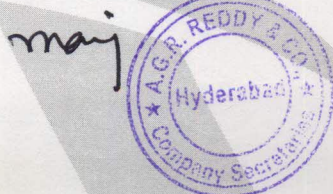
Sir,

**Sub: Scrutinizer's Report on Remote e-Voting Process & Vote by Poll conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Amended Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014 for the Extra-Ordinary General Meeting**

The Board of Directors of Sphere Global Services Limited ('the Company') at its meeting held on 26<sup>th</sup> February, 2016, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of Extra-Ordinary General Meeting to be held on 25<sup>th</sup> March, 2016 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Amended Rules, 2015 ('the Rules').

I, Manoj Kumar Koyalkar, Practicing Company Secretary, bearing Membership No. 19445 has been appointed as the Scrutinizer by the Board of Directors at their meeting held on 26<sup>th</sup> February, 2016, as required Section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process and Voting by Poll in a fair and transparent manner and ascertaining the requisites majority for passing of resolution as contained in the notice convening the Extra-Ordinary General Meeting to be held on 25<sup>th</sup> March, 2016.

The management of the company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting by poll on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by CDSL, the authorized agency to provide remote e-voting facilities, engaged by the Company and based on the voting by Poll at the Extra-Ordinary General Meeting.



**AGR Reddy & Co.**  
Company Secretaries, Suite #202, Pavani Annexe,  
Banjara Hills, Road #2, Hyderabad-500 034, Tel : +91-040-23541900.  
E-mail: mail@agrlaws.com, URL: www.agrlaws.com



The notice dated 26<sup>th</sup> February, 2016 convening the Extra-Ordinary General Meeting of the Company to be held on 25<sup>th</sup> March, 2016 along with the statement setting out the material facts under section 102 of the Act were sent to members of the company.

The members of the company holding shares as on the cut-off date i.e., 17<sup>th</sup> March, 2016 were entitled to vote on the resolutions proposed as set out in the notice of Extra-Ordinary General Meeting.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Tuesday, 22<sup>nd</sup> March, 2016 at 11:40 A.M. to Thursday, 24<sup>th</sup> March, 2016 at 05:00 P.M.
2. After the end of the Extra-Ordinary General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com))
4. The company has also provided facility of voting through the physical ballot form to those members who do not have access to the remote e-voting facility. The physical ballot forms received by the Company were kept in my safe custody. My report includes the results of voting through the physical ballot forms in addition to votes casted through remote e-voting website of CDSL by the eligible shareholders.
5. I have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith.
8. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Extra-Ordinary General Meeting and the same are handed over to the Director for safe custody.

**Recommendation:**

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the Company may accordingly declare the result of voting.

Thanking You,  
for AGR Reddy & Co.

Company Secretaries

*Manoj Kumar Koyalkar*  
Manoj Kumar Koyalkar

Membership No: 19445

CP No: 10004

Place: Hyderabad

Date: 25.03.2016





**Annexure of the Scrutinizer's Report**

**Results of Remote e-voting conducted for the Extraordinary General Meeting of Sphere Global Services Limited held on 25.03.2016**

Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes	
			Voting in Favour ( Assent)			Voted Against (Dissent)			Number of members voting (in person)	No. of votes casted
			No. of Members voting (in person)	No. of votes casted	% of valid votes	No. of Members voting (in person)	No. of votes casted	% of valid votes		
1.	Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association and Article of Association	Special	5	7,551	100	0	0	0	0	0
2.	To issue Non-Cumulative Compulsorily Convertible Preference Shares on preferential basis	Special	5	7,551	100	0	0	0	0	0





Annexure of the Scrutinizer's Report

Results of Poll conducted at the Extraordinary General Meeting of Sphere Global Services Limited held on 25.03.2016

Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes		
			Voting in Favour ( Assent)			Voted Against (Dissent)			Number of members voting (in person or proxy)	No. of votes casted	
			No. of Members voting (in person or proxy)	No. of votes casted	% of valid votes	No. of Members voting (in person or proxy)	No. of votes casted	% of valid votes			
1.	Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association and Article of Association	Special	36	1,12,11,984	100	0	0	0	0	0	0
2.	To issue Non-Cumulative Convertible Preference Shares on preferential basis	Special	36	1,12,11,984	100	0	0	0	0	0	0





**Annexure of the Scrutinizer's Report**  
**Consolidated Results of Remote e-voting and Poll conducted at the Extraordinary General Meeting of Sphere Global Services**  
**Limited held on 25.03.2016**

Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes	
			Voting in Favour (Assent)			Voted Against (Dissent)			Number of members voting (in person or proxy)	No. of votes casted
			No. of Members voting (in person or proxy)	No. of votes casted	% of valid votes	No. of Members voting (in person or proxy)	No. of votes casted	% of valid votes		
1.	Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association and Article of Association	Special	41	1,12,19,535	100	0	0	0	0	0
2.	To issue Non-Cumulative Compulsorily Convertible Preference Shares on preferential basis	Special	41	1,12,19,535	100	0	0	0	0	0

