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SESHACHAL TECHNOLOGIES LIMITED

20th Annual General Meeting Held on 30th September 2015
Declaration of result of remote e-voting and Poll

As per the provisions of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended upto date and also the Listing Agreement, the Company has provided the facility of remote e-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of 20th Annual General Meeting (AGM). The e-voting was open from 9.00 a.m. on 26th September 2015 to 5.00 p.m. on 29th September, 2015.

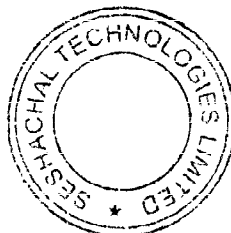
In line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by the MCA, voting by show of hands was not permitted at the general meeting where e-voting has been offered to the shareholders. Therefore at the AGM voting was conducted by means of poll.

The Board of Directors had appointed Sri. Ch. Veeranjanyulu (C.P. No- 6392), Partner of M/s. VCSR & Associates, Company Secretaries, as scrutinizer to scrutinize the remote evoting and poll voting process in fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto the close of working hour on 29th September, 2015 and poll received till the conclusion of the meeting and submitted his Report on 30th September 2015.

The Consolidated Results as per the Scrutinizer's Report dated 30th September 2015 is as follows:

Particulars	% Votes in favour	% Votes against
Resolution 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2015, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	100%	0
Resolution 2: To appoint a Director in place of Mr.Narendra Chitturi who retires by rotation, and being eligible offers himself for reappointment.	100%	0
Resolution 3: Re-Appointment of M/s.LNP& Co, auditor of the Company to hold office from the conclusion of this AGM until the conclusion of the fourth consecutive AGM.	100%	0
Resolution 4: Adoption of New Set of Articles as per provisions of Companies Act 2013	100%	0

Based on the Consolidate Report of the Scrutinizer, all the Resolution as set out in the Notice of 20th AGM of the Company has been duly approved by the Shareholders with requisite majority.



							Shares
	(1)	(2)	(3) =	(4)	(5)	(6) =	(7)=
			[2/1]*100			[4/2]*100	[5/2]*100
Promoter & Promoter Group	1929003	1929003	27.78 %	1929003	0	100%	0
Public Institutional Holder	0	0	0	0	0	0	0
Public Others	5014597	881127	12.69%	881127	0	100%	0
Total	6943600	2810130	40.47%	2810130	0	100.00%	0

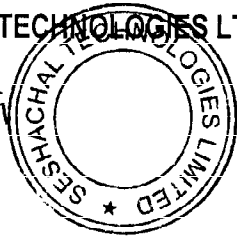
Results:							
ITEM No. 3. Appointment of M/s.LNP& Co., Chartered Accountants, Hyderabad, as Statutory Auditors of the Company for the Financial Year Ended 2014-2015.							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of votes in favour	No. of votes against	% of Votes in favour of votes polled	% of Votes against on votes polled on Outstanding Shares
	(1)	(2)	(3) =	(4)	(5)	(6) =	(7)=
			[2/1]*100			[4/2]*100	[5/2]*100
Promoter & Promoter Group	1929003	1929003	27.78 %	1929003	0	100%	0
Public Institutional Holder	0	0	0	0	0	0	0
Public Others	5014597	881127	12.69%	881127	0	100%	0
Total	6943600	2810130	40.47%	2810130	0	100.00%	0

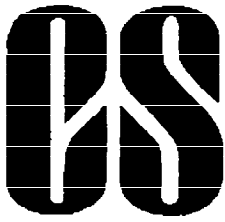
Results:							
ITEM No. 4. Adoption of New Set of Articles of Association.							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of votes in favour	No. of votes against	% of Votes in favour of votes polled	% of Votes against on votes polled on Outstanding Shares
	(1)	(2)	(3) = [2/1]*100	(4)	(5)	(6) = [4/2]*100	(7) = [5/2]*100
Promoter & Promoter Group	1929003	1929003	27.78 %	1929003	0	100%	0
Public Institutional Holder	0	0	0	0	0	0	0
Public Others	5014597	881127	12.69%	881127	0	100%	0
Total	6943600	2810130	40.47%	2810130	0	100.00%	0

For M/S. SESHACHAL TECHNOLOGIES LTD

Ch Anita

ANITA CHITTURI
(DIN: 02873548)
Chairman





VCSR & ASSOCIATES

Company Secretaries

8-3-945, 3rd Floor, F.No. 305 A & B, Pancom Business Centre,
Ameerpet, Hyderabad - 500 073. Tel: 040-2374 3021, 40078155

FORM No. MGT-13 SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014

To
The Chairman,
20th Annual General Meeting of M/s. SESHACHAL TECHNOLOGIES LIMITED
Held on Wednesday the 30th September 2015 at 11.00 A.M. at D.No 15-93/5, Aganampudi, B C
Colony, Gajuwaka, Visakhapatnam, 530046, Andhra Pradesh.

Dear Sir,

I, Veeranjanyulu Chirumamilla, Partner of VCSR & Associates, Company Secretaries, Hyderabad appointed as Scrutinizer for the purpose of e-Voting and poll, to unblock the votes in favour or against, if any, and to report forthwith to the Chairman on the below mentioned items, at the 20th Annual General Meeting of M/s. SESHACHAL TECHNOLOGIES LIMITED held on 30th September, 2015, at D.No 15-93/5, Aganampudi, B C Colony, Gajuwaka, Visakhapatnam, 530046, Andhra Pradesh hereby submit my report Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as under:

1. All e-voting received upto September 29, 2015 till 05.00 P.M, the last date and time fixed by the Company for receipt of e-voting were considered for my scrutiny. Further, after the time fixed for closing of the poll by the Chairman, on 30th September, 2015, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked e-votes on the website of CDSL has been unblocked by me in the presence of two witnesses named P. Anil Raja and J. Siva Prasad. Further, the locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The e-votes and the poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the e-votes and Poll is summarized separately is as per the Annexure.



5. The register and all other papers relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the company.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.
7. You may declare the results of the 20th Annual General Meeting accordingly.

Thanking You,
Yours' Faithfully,

For VCSR & Associates
Company Secretaries




(Ch. Veeranjanevulu)
Partner
FCS No. 6121, CP No. 6392

Date: 30.09.2015
Place: Hyderabad

Annexure

Item No.1 : Approval of Balance Sheet as at 31.03.2015 and the Statement of Profit and Loss Account of the Company for the year ended on that date along with the Report of Directors and Auditors there on

(i) Voted in favour of Resolution

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	6	22	28
Number of votes cast by them	2557417	252713	2810130
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(iii) Invalid Votes:

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	0	0	0
Number of votes cast by them	0	0	0



Item No.2 : Appointment of Director Mr.Narendra Chituri who retires by rotation and being eligible, offers himself for reappointment

(i) Voted in favour of Resolution

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	6	22	28
Number of votes cast by them	2557417	252713	2810130
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(iii) Invalid Votes:

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	0	0	0
Number of votes cast by them	0	0	0



Item No.3: Re-Appointment of M/s.LNP& Co., Chartered Accountants, Hyderabad, as Auditors of the Company

(i) Voted in favour of Resolution

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	6	22	28
Number of votes cast by them	2557417	252713	2810130
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(iii) Invalid Votes:

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	0	0	0
Number of votes cast by them	0	0	0



Item No.4 : Adoption of New Set of Articles of Association

(i) Voted in favour of Resolution

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	6	22	28
Number of votes cast by them	2557417	252713	2810130
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(iii) Invalid Votes:

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	0	0	0
Number of votes cast by them	0	0	0

