



## Baron Infotech Limited

CIN No.: L72200TG1996PLC025855

1-8-313, 4th Floor, Linus Building,

Chiran Fort Lane, Begumpet, Secunderabad.

Tel : 040-32492514

E-mail : info@baroninfotech.com

URL : www.baroninfotech.com

Date: 01<sup>st</sup> October, 2020

To  
The Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai – 400 001**

Dear Sir,

**Sub: Submission of results of e-voting including voting at the AGM**

**Ref: Scrip Code: 532336/ Stock Symbol: BARONINF**

We are pleased to furnish below the details of the voting results (e-voting and voting at the 23<sup>rd</sup> AGM held on 30<sup>th</sup> September, 2020 in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.No	Description			
A	Date of AGM: 30 <sup>th</sup> September, 2020			
B	Book Closure Date: 22 <sup>nd</sup> September, 2020 to 30 <sup>th</sup> September, 2020 (both days inclusive)			
C	Total number of shareholders on record date	9542		
D	No of shareholders present in the meeting either in person or through proxy	40		
	Category	Present in Person	Present through Proxy	Total
	Promoter and promoter group	1	7	8
	Public	32	0	32
	Total	33	7	40
E	No. of shareholders attended the meeting through Video conferencing: No video conferencing facility was made available			

Further, we are pleased to inform that all the resolutions have been passed with the requisite majority. Please find enclosed the voting results in the prescribed format as **Annexure-1**. Also, the Report of Mrs. N. Vanitha, Practicing Company Secretary, Scrutinizer appointed for the purpose of voting, dated 01<sup>st</sup> October, 2020 is enclosed as **Annexure-2**.

Kindly take the above information on to your records.

Yours Sincerely

For BARON INFOTECH LIMITED



Dutta Chandra Subhash  
Director

## Annexure-1

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY -To receive, consider, approve and adopt the Financial Statements for the year ended 31st March, 2020 including Audited Balance sheet as at 31st March, 2020 and the statement of Profit and Loss of the Company for the year ended on that date along with the reports of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting	1269200.00	1045000.00	82.34	1045000.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1269200.00	1045000.00	82.34	1045000.00	0.00	100.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	8930800.00	1814041.00	20.31	1813835.00	206.00	99.99	0.01
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		8930800.00	1814041.00	20.31	1813835.00	206.00	99.99
Total	10200000.00	2859041.00	28.03	2858835.00	206.00	99.99	0.01	

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Bharani Ganapavarapu (DIN: 08631433), who retires by rotation, and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting	1269200.00	1045000.00	82.34	1045000.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1269200.00	1045000.00	82.34	1045000.00	0.00	100.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	8930800.00	1814041.00	20.31	1810735.00	3306.00	99.82	0.18
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		8930800.00	1814041.00	20.31	1810735.00	3306.00	99.82
Total	10200000.00	2859041.00	28.03	2855735.00	3306.00	99.88	0.12	

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY- Re-Appointment of Statutory Auditors of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting	1269200.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		989500.00	77.96	989500.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>989500.00</b>	<b>77.96</b>	<b>989500.00</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	8930800.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		18,900.00	0.21	18600.00	300.00	98.41	1.59
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>18900.00</b>	<b>0.21</b>	<b>18600.00</b>	<b>300.00</b>	<b>98.41</b>	<b>1.59</b>
<b>Total</b>	<b>10200000.00</b>	<b>1008400.00</b>	<b>9.89</b>	<b>1008100.00</b>	<b>300.00</b>	<b>99.97</b>	<b>0.03</b>	

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL- Appointment of Mr. Bharani Ganapavarapu (DIN: 08631433) as a Whole-Time Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting	1269200.00	1045000.00	82.34	1045000.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>1045000.00</b>	<b>82.34</b>	<b>1045000.00</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	8930800.00	1814041.00	20.31	1810735.00	3306.00	99.82	0.18
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>1814041.00</b>	<b>20.31</b>	<b>1810735.00</b>	<b>3306.00</b>	<b>99.82</b>	<b>0.18</b>
<b>Total</b>	<b>10200000.00</b>	<b>2859041.00</b>	<b>28.03</b>	<b>2855735.00</b>	<b>3306.00</b>	<b>99.88</b>	<b>0.12</b>	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL- Re-appointment of Ms. Kamala Kumar Nadimpally (DIN: 07142555) as an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting	1269200.00	1045000.00	82.34	1045000.00	0.00	100.00	0.00		
	Poll		0.00	0.00					0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00					0.00	0.00
	Total		1269200.00	1045000.00					82.34	1045000.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	Poll		0.00	0.00					0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00					0.00	0.00
	Total		0.00	0.00					0.00	0.00
Public- Non Institutions	E-Voting	8930800.00	1814041.00	20.31	1810735.00	3306.00	99.82	0.18		
	Poll		0.00	0.00					0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00					0.00	0.00
	Total		8930800.00	1814041.00					20.31	1810735.00
Total	10200000.00	2859041.00	28.03	2855735.00	3306.00	99.88	0.12			

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL- Re-appointment of Mr. Pokuri Srinivasa Rao (DIN: 07151066) as an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting	1269200.00	1045000.00	82.92	1045000.00	0.00	100.00	0.00		
	Poll		0.00	0.00					0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00					0.00	0.00
	Total		1269200.00	1045000.00					82.34	1045000.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	Poll		0.00	0.00					0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00					0.00	0.00
	Total		0.00	0.00					0.00	0.00
Public- Non Institutions	E-Voting	8930800.00	1814041.00	20.31	1810735.00	3306.00	99.82	0.18		
	Poll		0.00	0.00					0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00					0.00	0.00
	Total		8930800.00	1814041.00					20.31	1810735.00
Total	10200000.00	2859041.00	28.03	2855735.00	3306.00	99.88	0.12			

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL- Re-appointment of Mr. Vishnu Vardhan Reddy Billa (DIN: 07151065) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting	1269200.00	1045000.00	82.92	1045000.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1269200.00	1045000.00	82.34	1045000.00	0.00	100.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	8930800.00	1814041.00	20.31	1810735.00	3306.00	99.82	0.18
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		8930800.00	1814041.00	20.31	1810735.00	3306.00	99.82
Total		10200000.00	2859041.00	28.03	2855735.00	3306.00	99.88	0.12



**Form MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]**

To,  
The Chairman  
Baron Infotech Limited  
**Hyderabad- 500014**

**Dear Sir,**

**Subject:** Consolidated Report on e-voting as well as physical voting for items proposed at the 23<sup>rd</sup> Annual General Meeting ("AGM") of Baron Infotech Limited ("the Company") held at 10:00 A.M. on Wednesday, the 30<sup>th</sup> day of September, 2020 at 504, Micasa Flora, Durga Enclave, Komapilly, Secunderabad, Hyderabad -14

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With reference to the above subject, I, N. Vanitha, Practising Company Secretary, state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 09:00 A.M. on 27.09.2020 to 05:00 P.M. on 29.09.2020 and physical voting conducted through poll at the 23<sup>rd</sup> AGM at 504, Micasa Flora, Durga Enclave, Komapilly, Secunderabad, Hyderabad- 14 in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the Notice dated 05<sup>th</sup> September, 2020. I report as under:

1. The Company availed the e-voting services of National Securities Depository Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its Shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on 27.09.2020 to 05:00 P.M. on 29.09.2020. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 24<sup>th</sup> September, 2020 (i.e. cut-off date) were allowed to participate and vote electronically on all the items of business proposed at the 23<sup>rd</sup> AGM during the aforesaid period of e-voting. On the 30<sup>th</sup> day of September, 2020, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.
2. At the 23<sup>rd</sup> AGM of the Company held on Wednesday, the 30<sup>th</sup> day of September, 2020, at 10:00 A.M. at 504, Micasa Flora, Durga Enclave, Komapilly, Secunderabad, Hyderabad- 14, the



*N. Vanitha*

Company provided the Poll facility at the venue to the Shareholders who attended the meeting and did not participate in the e-voting facility to cast their votes at the AGM.

3. Subsequent to the completion of the 23<sup>rd</sup> AGM, the votes cast by the Shareholders were diligently scrutinized by me. The votes cast were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. As per the voting, I report that all the 7 (Seven) resolutions proposed at the 23<sup>rd</sup> AGM may be considered as duly passed in accordance with the provisions of the Companies Act, 2013 as the said resolutions have requisite number of votes cast "IN FAVOUR" in excess of the number of votes cast "AGAINST". I am herewith enclosing the details of votes cast through e-voting during the period from 09:00 A.M. on 27.09.2020 to 05:00 P.M. on 29.09.2020 and details of the physical voting at the 23<sup>rd</sup> AGM on each of the resolutions as **Annexure-1**.
5. The poll papers and relevant records relating to electronic voting and Poll at 23<sup>rd</sup> AGM were sealed and handed over to the Compliance Officer authorized by the Board for safekeeping.

**Place: Hyderabad**

**Date: 01.10.2020**



**N. Vanitha**  
**Practicing Company Secretary**  
**M. No.: 26859**  
**C.P. No.: 10573**

UDIN: A026859B000838288

## Annexure-I

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY -To receive, consider, approve and adopt the Financial Statements for the year ended 31st March, 2020 including Audited Balance sheet as at 31st March, 2020 and the statement of Profit and Loss of the Company for the year ended on that date along with the reports of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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Promoter and Promoter Group	E-Voting	1269200.00	1045000.00	82.34	1045000.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1045000.00	82.34	1045000.00	0.00	100.00	0.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	8930800.00	1814041.00	20.31	1813835.00	206.00	99.99	0.01
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1814041.00	20.31	1813835.00	206.00	99.99	0.01
Total	10200000.00	2859041.00	28.03	2858835.00	206.00	99.99	0.01	

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Bharani Ganapavarapu (DIN: 08631433), who retires by rotation, and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting	1269200.00	1045000.00	82.34	1045000.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1045000.00	82.34	1045000.00	0.00	100.00	0.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	8930800.00	1814041.00	20.31	1810735.00	3306.00	99.82	0.18
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1814041.00	20.31	1810735.00	3306.00	99.82	0.18
Total	10200000.00	2859041.00	28.03	2855735.00	3306.00	99.88	0.12	

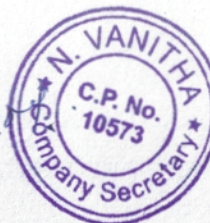
*N. Vanitha*

**N. VANITHA**  
 C.P. No. 10573  
 Company Secretary



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY- Re-Appointment of Statutory Auditors of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting	1269200.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		989500.00	77.96	989500.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1269200.00	989500.00	77.96	989500.00	0.00	100.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	8930800.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		18,900.00	0.21	18600.00	300.00	98.41	1.59
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		8930800.00	18900.00	0.21	18600.00	300.00	98.41
Total	10200000.00		1008400.00	9.89	1008100.00	300.00	99.97	0.03

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL- Appointment of Mr. Bharani Ganapavarapu (DIN: 08631433) as a Whole-Time Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting	1269200.00	1045000.00	82.34	1045000.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1269200.00	1045000.00	82.34	1045000.00	0.00	100.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	8930800.00	1814041.00	20.31	1810735.00	3306.00	99.82	0.18
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		8930800.00	1814041.00	20.31	1810735.00	3306.00	99.82
Total	10200000.00		2859041.00	28.03	2855735.00	3306.00	99.83	0.12

*N. Vanitha*  


Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL- Re-appointment of Ms. Kamala Kumar Nadimpally (DIN: 07142555) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting	1269200.00	1045000.00	82.34	1045000.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1269200.00	1045000.00	82.34	1045000.00	0.00	100.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	8930800.00	1814041.00	20.31	1810735.00	3306.00	99.82	0.18
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		8930800.00	1814041.00	20.31	1810735.00	3306.00	99.82
Total		10200000.00	2859041.00	28.03	2855735.00	3306.00	99.88	0.12

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL- Re-appointment of Mr. Pokuri Srinivasa Rao (DIN: 07151066) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting	1269200.00	1045000.00	82.92	1045000.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1269200.00	1045000.00	82.34	1045000.00	0.00	100.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	8930800.00	1814041.00	20.31	1810735.00	3306.00	99.82	0.18
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		8930800.00	1814041.00	20.31	1810735.00	3306.00	99.82
Total		10200000.00	2859041.00	28.03	2855735.00	3306.00	99.88	0.12

*N. Vanitha*

**N. VANITHA**  
C.P. No. 10573  
Company Secretary

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL- Re-appointment of Mr. Vishnu Vardhan Reddy Billa (DIN: 07151065) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting	1269200.00	1045000.00	82.92	1045000.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1269200.00	1045000.00	82.34	1045000.00	0.00	100.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00		0.00	0.00	0.00
Public- Non Institutions	E-Voting	8930800.00	1814041.00	20.31	1810735.00	3306.00	99.82	0.18
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		8930800.00	1814041.00	20.31	1810735.00	3306.00	99.82
Total		10200000.00	2859041.00	28.03	2855735.00	3306.00	99.88	0.12

Place: Hyderabad  
Date : 01.10.2020



*N. Vanitha*  
N. Vanitha  
Practicing Company Secretary  
M. No.: 26859  
C.P. No.: 10573

UDIN: A026859B000838285