

30th September, 2018

To
The General Manager,
Department of Corporate Relations
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.
Dear Sir,

**Sub: (i) Summary of the Proceedings of 19th Annual General Meeting
(ii) Disclosure of Voting Results & Consolidated Scrutinizer Report**

In terms of Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, a summary of the proceedings of the 19th Annual General Meeting of the Company held on 29th September, 2018 at 10.30 A.M. at the registered office of the Company are enclosed for your reference and record.

We hereby confirm that all the resolutions for approval at the 19th Annual General Meeting, as set out in the notice dated 03rd September, 2018, have been passed with requisite majority by the members of the Company.

We are also enclosing herewith below mentioned reports for your perusal:

- 1) Voting results as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 2) Consolidated Scrutinizer's Report dated 29th September 2018, pursuant to Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended.

Kindly take the above information on record.

Thanking you,

Yours truly,

For MosChip Semiconductor Technology Limited,



CS Suresh Bachalakura
Company Secretary & Compliance Officer



Encl: As above

PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF MOSCHIP SEMICONDUCTOR TECHNOLOGY LIMITED HELD ON SATURDAY, SEPTEMBER 29, 2018 AT 10.30 A.M. AT PLOT NO.83 & 84, 2ND FLOOR, PUNNAIAH PLAZA, ROAD NO.2, BANJARA HILLS, HYDERABAD, TELANGANA – 500034, INDIA.

As per the Notice dated 03rd September, 2018, the Nineteenth Annual General Meeting (19th AGM) of the Company was held on Saturday, September 29, 2018 at 10.30 A.M. at Plot No. 83 & 84, 2nd Floor, Punnaiah Plaza, Road No.2, Banjara Hills, Hyderabad- 500 034, Telangana.

The following Directors/ Executives were present at the AGM:

- Mr. K. Pradeep Chandra : Chairman
- Mr. K. Ramachandra Reddy : Director
- Mr. Prasad Gajjala : Director
- Mr. D. G. Prasad : Director
- Mr. Raja Praturi : Director
- Mr. Venkata Sudhakar Simhadri : CEO
- Mr. Jayaram Susarla : CFO
- Mr. Suresh Bachalakura : Company Secretary

Mr. Suresh Bachalakura, Company Secretary welcomed the Directors present on to the dais and acknowledged the presence of Mr. M. T. Srinivasa Rao, Statutory Auditor from M/s S. T. Mohite & Co., Chartered Accountants, Hyderabad and Mr. S. Srikanth, Secretarial Auditor from M/s B S S & Associates., Company Secretaries, Hyderabad.

Mr. K. Pradeep Chandra chaired the meeting and conducted the proceedings, since the requisite quorum was present, the Chairman declared the meeting as validly convened as per terms of section 103 of Companies Act, 2013 and as per the Articles of Association of Company.

No. of Shareholders present in the meeting either in person or through proxy:

	Promoters & Promoter Group	Public
In Person	02	61
By Proxy	00	00
Total	02	61

Total number of Shareholders on record date: 19814
The requisite quorum was present throughout the meeting.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2018.

The Chairman then took up the formal proceedings of the meeting. With the concurrence of the members the Notice of 19th Annual General Meeting together with the Financial Statements and Director’s Report were taken as read.

The Chairman then requested the Company Secretary to read the Auditor's Report and Secretarial Auditor's Report along with qualification and comments if any and with the permission of the members it was taken as read.

The Chairman informed that the Company, in accordance with the provisions of Section 108 of the Companies Act, 2013, read with the rules made there under and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, had provided the Shareholders the facility to cast their vote electronically, on all resolutions set forth in the notice convening the AGM. The Shareholders who were present at the AGM and had not cast their votes electronically were provided the opportunity to cast their votes at the end of the meeting through ballot paper. It was further informed that there would be no voting by show of hands. The remote e-voting period had commenced on 26th September, 2018 at 9.00 am and ended on 28th September, 2018 at 5.00 pm.

The Chairman further informed that those shareholders who were not able to vote through electronic means were requested to vote through ballot paper and drop their votes in the ballot box and requested Mr. S. Srikanth, scrutinizer for orderly conduct of voting.

The Chairman then invited participants of the Members of the Company for discussing the Financial Statements for the financial year ended 31st March, 2018 along with Auditors and Directors Report thereon.

Thereafter, several members of the Company addressed the meeting, gave suggestions and asked certain queries on the financial statement and operations of the Company. The Chairman responded to all the queries to the satisfaction of the members.

The chairman informed the members that the result of voting i.e. remote e-voting results and results of voting done at the AGM along with the consolidated scrutinizers report shall be announced within 48 hours from the conclusion of AGM at registered office of the Company. He also informed that results would also be intimated to BSE Limited and would be available at the registered office of the Company.

All the items of business, as set out in the Notice of AGM dated 03rd September, 2018, were transacted at the meeting.

The chairman thanked all the members for their presence and support, and after the casting of votes by all the members present at the meeting, the 19th AGM stood closed.

Kindly request you to take the same on record.

Thanking you,

Yours Truly,
For MosChip Semiconductor Technology Limited



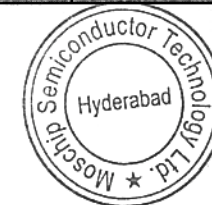
CS Suresh Bachalakura
Company Secretary & Compliance Officer



	MOSCHIP SEMICONDUCTOR TECHNOLOGY LIMITED
Date of the AGM/EGM	29-09-2018
Total number of shareholders on record date	19814
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	61
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

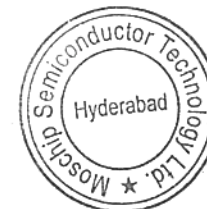
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors for the financial year ended 31st March, 2018.							
Whether promoter/ promoter group are interested 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	8,90,91,066	8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4,85,59,839	38,65,541	7.9604	38,62,540	3,001	99.9223	0.0776
	Poll		74,680	0.1538	74,180	500	99.3304	0.6695
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39,40,221	8.1142	39,36,720	3,501	99.9111	0.0889
Total		13,76,51,055	8,94,14,997	64.9577	8,94,11,496	3,501	99.9961	0.0039

Signature



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of) Mr. K. Ramachandra Reddy (holding DIN: 00042172), 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	8,90,91,066	8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4,85,59,839	38,65,541	7.9604	38,62,540	3,001	99.9223	0.0776
	Poll		74,680	0.1538	74,180	500	99.3304	0.6695
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39,40,221	8.1142	39,36,720	3,501	99.9111	0.0889
Total		13,76,51,055	8,94,14,997	64.9577	8,94,11,496	3,501	99.9961	0.0039

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. K.Pradeep Chandra (DIN: 05345536) 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	8,90,91,066	8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable) -		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4,85,59,839	38,56,541	7.9418	38,56,540	1	99.9999	0.0000
	Poll		69,484	0.1431	68,984	500	99.2804	0.7195
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39,26,025	8.0849	39,25,524	501	99.9872	0.0128
Total		13,76,51,055	8,94,00,801	64.9474	8,94,00,300	501	99.9994	0.0006

Sreekanth



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. D.G.Prasad (DIN: 00160408) 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	8,90,91,066	8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4,85,59,839	38,65,541	7.9604	38,59,540	6,001	99.8447	0.1552
	Poll		69,484	0.1431	68,984	500	99.2804	0.7195
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39,35,025	8.1035	39,28,524	6,501	99.8348	0.1652
Total		13,76,51,055	8,94,09,801	64.9540	8,94,03,300	6,501	99.9927	0.0073

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Raja Praturi (DIN: 01819707) as a Non-Executive and Non-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	8,90,91,066	8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4,85,59,839	38,56,541	7.9418	38,56,540	1	99.9999	0.0000
	Poll		69,484	0.1431	68,984	500	99.2804	0.7195
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39,26,025	8.0849	39,25,524	501	99.9872	0.0128
Total		13,76,51,055	8,94,00,801	64.9474	8,94,00,300	501	99.9994	0.0006

S. Raju Praturi



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Damodar Rao Gummadapu (DIN: 07027779) as a Non-Executive and Non-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	8,90,91,066	8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4,85,59,839	38,65,541	7.9604	38,59,540	6,001	99.8447	0.1552
	Poll		69,484	0.1431	68,984	500	99.2804	0.7195
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39,35,025	8.1035	39,28,524	6,501	99.8348	0.1652
Total		13,76,51,055	8,94,09,801	64.9540	8,94,03,300	6,501	99.9927	0.0073

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B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004
Phone : 040 - 40171671, Cell : 9705175099
E-mail : bssass99@gmail.com

Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman,
MOSCHIP SEMICONDUCTOR TECHNOLOGY LIMITED,
Plot No. 83 & 84, 2nd Floor, Punnaiah Plaza
Road No. 2, Banjara Hills
Hyderabad,
Telangana- 500034.

We, **B S S & Associates**, Company secretaries, Hyderabad, were appointed by the Board of Directors of "**MOSCHIP SEMICONDUCTOR TECHNOLOGY LIMITED**" ("**the Company**") for the purpose of scrutinizing the remote e-voting process and voting through polling paper in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through polling paper carried out, as per the provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 6 as set out in the Notice dated 03rd September, 2018 of the 19th AGM of the members of **MOSCHIP SEMICONDUCTOR TECHNOLOGY LIMITED**, held on 29th day of September, 2018 at 10.30 a.m at the registered office of the Company Situated at Plot No.83 & 84, 2nd Floor, Punnaiah Plaza, Road No.2, Banjara Hills, Hyderabad- 500 034. Accordingly, we submit the report on completion of the above voting process.

1. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and the Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of AGM of the members of the Company. Our responsibility as Scrutinizer for the remote e-voting process and voting through ballot process conducted at the AGM is restricted to making a Consolidated Scrutinizer's Report of the Votes cast 'In favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited ('Karvy'), the agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted at the AGM.
2. The remote e-voting period was kept open for Three days from 9.00 am on 26th September, 2018 to 5.00 p.m on 28st September, 2018.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 22nd September, 2018.



4. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification mark placed by us on each paper of the poll and on the box.
5. The locked ballot box was subsequently opened in our presence along with two witnesses 1.Mr.M.Vijayakumar and 2.Mr. G.Srinivasa Rao, residents of Hyderabad, who are not employees of the company and poll papers were diligently scrutinized. 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.
6. As required under the said rules, after the closure of the voting at the said Annual General Meeting, the votes cast through poll were counted and thereafter the votes cast under the remote e-voting facility were unblocked on 29th September, 2018 in the presence of Two witnesses namely Mr.M.Vijayakumar and Mr. G.Srinivasa Rao, who are not in employment with the company.
7. The poll papers, which were incomplete or otherwise found defective were treated as invalid and kept separately.
8. Summary of the e-voting and poll is as follows:

a) Resolution 1 (as an Ordinary Resolution)

“RESOLVED THAT the Audited Financial Statements of the Company for the year ended March 31, 2018 together with the reports of the Auditors and Directors thereon and the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2018 together with the report of the auditors thereon be and are hereby received, considered, approved and adopted.”

(i) Voted **in favour** of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	18	74180	0.08
Remote E-Voting	25	89337316	99.91
Total	43	89411496	99.99

(ii) Voted **against** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	8	500	Negligible
Remote E-Voting	2	3001	Negligible
Total	10	3501	Negligible



(iii) **Abstain/Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	1	929
Remote E-Voting	NIL	NIL
Total	1	929

b) Resolution 2 (as an Ordinary Resolution)

"RESOLVED THAT Mr. K. Ramachandra Reddy (DIN: 00042172), who retires by rotation in accordance with Section 152 of the Companies Act, 2013 be and is hereby reappointed as a director liable to retire by rotation."

(i) **Voted in favour of Resolution:**

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	18	74180	0.08
Remote E-Voting	25	89337316	99.91
Total	43	89411496	99.99

(ii) **Voted against the resolution**

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	8	500	Negligible
Remote E-Voting	2	3001	Negligible
Total	10	3501	Negligible

(iii) **Abstain/Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	1	929
Remote E-Voting	NIL	NIL
Total	1	929



c) Resolution 3 (as an Ordinary Resolution)

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or reenactments thereof for the time being in force) read with Schedule IV to the Act, as amended from time to time and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. K. Pradeep Chandra (DIN: 05345536), who was appointed as an Additional Director in Independent Category of the Company by the Board of Directors at its meeting held on 27th April, 2018, whose term of office expires at this Annual General Meeting (‘AGM’), who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for 05 (Five) consecutive years for a term upto the conclusion of 24th Annual General Meeting of the Company in the calendar year 2023.”

(i) **Voted in favour** of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	16	68984	0.08
Remote E-Voting	28	89331316	99.92
Total	44	89400300	100

(ii) **Voted against** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	8	500	Negligible
Remote E-Voting	1	1	Negligible
Total	9	501	Negligible

(iii) **Abstain/Invalid** Votes:

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	3	6125
Remote E-Voting	1	9000
Total	4	15125



d) Resolution 4 (as an Ordinary Resolution)

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force) read with Schedule IV to the Act, as amended from time to time and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. D. G. Prasad (DIN: 00160408), who was appointed as an Additional Director in Independent Category of the Company by the Board of Directors at its meeting held on 28th May, 2018, whose term of office expires at next Annual General Meeting (‘AGM’), who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for 05 (Five) consecutive years for a term upto the conclusion of 24th Annual General Meeting of the Company in the calendar year 2023.”

(i) **Voted in favour of Resolution:**

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	16	68984	0.08
Remote E-Voting	25	89334316	99.92
Total	41	89403300	100

(ii) **Voted against the resolution**

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	8	500	Negligible
Remote E-Voting	2	6001	Negligible
Total	10	6501	Negligible

(iii) **Abstain/Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	3	6125
Remote E-Voting	NIL	NIL
Total	3	6125



e) Resolution 5 (as an Ordinary Resolution)

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Raja Praturi (DIN: 01819707), who was appointed as an Additional Director by the Board on 29th September, 2017 (designated as Non-Executive director by the Board on 13 August 2018) and who holds office upto the date of this Annual General Meeting in terms of Section 161 of the Act, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, signifying his intention to propose Mr. Raja Praturi as a candidate for the office of Director of the Company, be and is hereby appointed as Non-Executive Director of the Company.”

(i) **Voted in favour** of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	16	68984	0.08
Remote E-Voting	24	89331316	99.92
Total	40	89400300	100

(ii) **Voted against** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	8	500	Negligible
Remote E-Voting	1	1	Negligible
Total	9	501	Negligible

(iii) **Abstain/Invalid** Votes:

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	3	6125
Remote E-Voting	1	9000
Total	4	15125



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f) Resolution 6 (as an Ordinary Resolution)

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Damodar Rao Gummadapu (DIN: 07027779), who was appointed as an Additional Director by the Board on 27th April, 2018 and who holds office upto the date of this Annual General Meeting in terms of Section 161 of the Act, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, signifying his intention to propose Mr. Damodar Rao Gummadapu as a candidate for the office of Director of the Company, be and is hereby appointed as Non-Executive Director of the Company.”

(i) **Voted in favour of Resolution:**

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	16	68984	0.08
Remote E-Voting	25	89334316	99.92
Total	48	89403300	100

(ii) **Voted against the resolution**

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	8	500	Negligible
Remote E-Voting	2	6001	Negligible
Total	10	6501	Negligible

(iii) **Abstain/Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	3	6125
Remote E-Voting	NIL	NIL
Total	3	6125



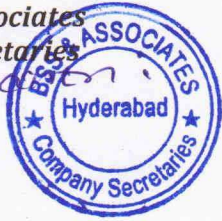
9. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at 19th AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully

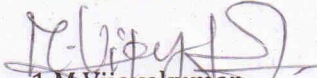
For B S S & Associates
Company Secretaries

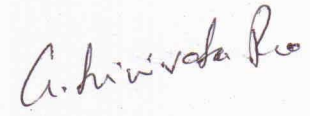
S. Srikanth
Partner
C.P. # 7999



Date: 29.09.2018
Place: Hyderabad

Witnesses:


1.M. Vijayakumar


2. G. Srinivasa Rao