

PVV Infra Ltd.

CIN No. L70102AP1995PLC111705

Corporate Office: B-202, Universal Paradise, Nanda Pathakar Road,
Opp: Adarsh Petrol Pump, Vile Parle East, Mumbai, Maharashtra – 400057
www.pvvinfra.com email : info@pvvinfra.com



Date: 28.09.2019

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: 24th Annual General Meeting (AGM) and Voting Results
Ref: Scrip Code: 536659

With reference to the subject cited, this is to inform the Exchange that at the 24th Annual General Meeting of M/s. PVV Infra Limited held on 27.09.2018 at 9.00 a.m. at the registered office of the company at Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind OBC Bank Gurunanak Colony Vijayawada - 520008 (Andhra Pradesh) In this regard, Please find enclosed the following-

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – **I**.
2. Report of Scrutinizer dated September 21, 2018, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. Annexure – **II**.

The Voting Results of the 24th Annual General Meeting ('AGM') is available on the company's.

Website: www.pvvinfra.com.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For PVV Infra Limited

A handwritten signature in blue ink that reads 'Anand Malakar'.

ANAND MALAKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Annexure**Summary of proceedings of the 24th Annual General Meeting:**

The 24th Annual General Meeting (AGM) of the Members of PVV Infra Limited ('the Company') was held on Friday, September 27th, 2019 at 9.00 A.M (IST) at the registered office of the company at Plot No. 42, D. No. 54-28/3-5, Opp: Gurudwara, Behind OBC Bank Gurunanak Colony Vijayawada – 520 008 (Andhra Pradesh). Sri. PVV Satyanarayana chaired the meeting. He requested his colleagues on the dais to introduce them. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through ballots at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated September 27, 2019, were transacted at the meeting.

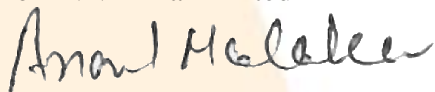
S.no	Brief Description of Resolutions to keep the same for E-Voting Purpose
1.	Approval of financial statements for the year ended 31.03.2019.
2.	To appoint a Director in place of Mr. Gorijala Venkateswara Rao (DIN: 00796674), who retires by rotation, and being eligible, offers himself for re-appointment.
3.	Appointment of Mr. Tirumala Rao Kunderu as an Independent Director of the Company
4.	Appointment of Mr. Jonna Venkata Tirupati Rao as an Independent Director of the Company stands withdrawn due to his resignation as Additional Director
5.	Appointment of Mr. Pureli Sujit Reddy as an Independent Director of the Company
6.	Appointment of Mr. Jatin Jasvantlal Shah As Whole-time Director of the Company

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed Mr. Bharatiraju Vegiraju, Practicing Company Secretary as the Scrutinizer to supervise the e - voting and poll process. The Chairman authorized the Company Secretary to declare the results of voting and place the same on the website of the Company. The details of the voting results (remote e-voting and ballot) on all the resolutions except resolution no.4 as set out in the Notice of AGM are approved. This is for your information and records.

Thanking you.

Yours faithfully,
For PVV Infra Limited



ANAND MALAKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

PVV Infra Ltd.**CIN No. L70102AP1995PLC111705**

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**Annexure - I
Voting Results:**

Date of the AGM	27.09.2019
Total number of shareholders on record date	1440
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	26
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	---

Anant Mallick



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1. Adoption of Financial Statements of the Company for the Financial Year ended March, 31st 2019 and the reports of the Board of Directors (“the Board”) and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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 Voters Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – agains t (5)	% of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1122116	1410	0.1257	1410	0	100	0
	Poll		287004	25.577	287004	0	100	0
	Postal Ballot (if applicabl e)		--	--	--	--	--	--
	Total		1122116	288414	25.7027	288414	0	100
Public- Institutions	E-Voting	432457	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicabl e)		--	--	--	--	--	--
	Total		432457	--	--	--	--	--
Public- Non Institutions	E-Voting	4275728	2100	0.0491	2100	0	100	0
	Poll		313310	7.3276	308125	5185	98.3451	1.6549
	Postal Ballot (if applicabl e)		--	--	--	--	--	--
	Total		4275728	315410	7.3768	310225	5185	98.3561
Total		5830301	603824	10.3567	598639	5185	99.1413	0.8587

Thus the Ordinary Resolution as contained in Item no: 1 is passed with requisite majority

Anand Malakar



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2. To appoint a Director in place of Mr. Gorijala Venkateswara Rao (DIN: 00796674), who retires by rotation, and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
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 Voters 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	1122116	1410	0.1257	1410	0	100	0
	Poll		287004	25.577	287004	0	100	0
	Postal Ballot (if applicable)		-	--	--	--	--	--
	Total		1122116	288414	25.7027	288414	0	100
Public-Institutions	E-Voting	432457	-	--	--	--	--	--
	Poll		-	--	--	-	--	--
	Postal Ballot (if applicable)		-	--	--	-	--	--
	Total		432457	-	--	--	-	--
Public- Non Institutions	E-Voting	4275728	2100	0.0491	2100		100	0
	Poll		313310	7.3276	308125	185	98.3451	1.6549
	Postal Ballot (if applicable)		-	--	--	-	--	--
	Total		4275728	315410	7.3768	310225	185	98.3561
Total		5830301	603824	10.3567	598639	185	99.1413	0.8587

Thus the Ordinary Resolution as contained in Item no: 2 is passed with requisite majority

Anand Malakar



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3. Appointment of Mr. Tirumala Rao Kunderu as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
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 Voters Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4/ (2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1122116	1410	0.1257	1410	0	100	0
	Poll		287004	25.577	287004	0	100	0
	Postal Ballot (if applicabl e)		--	--	--	--	--	--
	Total		1122116	288414	25.7027	288414	0	100
Public- Institutions	E-Voting	432457	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicabl e)		--	--	--	--	--	--
	Total		432457	--	--	--	--	--
Public- Non Institutions	E-Voting	4275728	2100	0.0491	2100	0	100	0
	Poll		313310	7.3276	308125	5185	98.3451	1.6549
	Postal Ballot (if applicabl e)		--	--	--	--	--	--
	Total		4275728	315410	7.3768	310225	5185	98.3561
Total		5830301	603824	10.3567	598639	5185	99.1413	0.8587

Thus the Ordinary Resolution as contained in Item no: 3 is passed with requisite majority

Anand Malakar



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4. Appointment of Mr. Jonna Venkata Tirupati Rao as an Independent Director of the Company:

Resolution required: (Ordinary/Special)			Special					
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 Voters 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	1122116	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		1122116	--	--	--	--	--
Public- Institutions	E-Voting	432457	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		432457	--	--	--	--	--
Public- Non Institutions	E-Voting	4275728	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		4275728	--	--	--	--	--
Total		5830301	--	--	--	--	--	--

Thus the Ordinary Resolution as contained in Item no: 4 withdrawn due to his resignation as additional director of the company

Anand Malakar



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5. **Appointment of Mr. Pureli Sujit Reddy as an Independent Director of the Company**

Resolution required: (Ordinary/ Special)			Ordinary					
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 Voters Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4/ (2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1122116	1410	0.1257	1410	0	100	0
	Poll		287004	25.577	287004	0	100	0
	Postal Ballot (if applicabl e)		--	--	--	--	--	--
	Total		1122116	288414	25.7027	288414	0	100
Public- Institutions	E-Voting	432457	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicabl e)		--	--	--	--	--	--
	Total		432457	--	--	--	--	--
Public- Non Institutions	E-Voting	4275728	2100	0.0491	2100	0	100	0
	Poll		313310	7.3276	308125	5185	98.3451	1.6549
	Postal Ballot (if applicabl e)		--	--	--	--	--	--
	Total		4275728	315410	7.3768	310225	5185	98.3561
Total		5830301	603824	10.3567	598639	5185	99.1413	0.8587

Thus the Ordinary Resolution as contained in Item no: 5 is passed with requisite majority

Anand Malakar



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6. **Appointment of Mr. Jatin Jasvantlal Shah As Whole-time Director of the Company**

Resolution required: (Ordinary/ Special)			Ordinary					
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 Voters Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4/ (2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1122116	1410	0.1257	1410	0	100	0
	Poll		287004	25.577	287004	0	100	0
	Postal Ballot (if applicabl e)		--	--	--	--	--	--
	Total		1122116	288414	25.7027	288414	0	100
Public- Institutions	E-Voting	432457	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicabl e)		--	--	--	--	--	--
	Total		432457	--	--	--	--	--
Public- Non Institutions	E-Voting	4275728	2100	0.0491	2100	0	100	0
	Poll		313310	7.3276	308125	5185	98.3451	1.6549
	Postal Ballot (if applicabl e)		--	--	--	--	--	--
	Total		4275728	315410	7.3768	310225	5185	98.3561
Total		5830301	603824	10.3567	598639	5185	99.1413	0.8587

Thus the Ordinary Resolution as contained in Item no: 6 is passed with requisite majority

Anand Malakar





REPORT OF SCRUTINIZER

PVV INFRA LTD

[Pursuant to Rule Section 108 of the Companies Act 2013 and Rule 20 (4) (xii) of the Companies Management and Administration Rules 2014 and in accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations-2015]

To,
The Chairman
24TH Annual General Meeting
M/s Pvv Infra Ltd
Plot No: 42, D.No: 54-28/3-5
Opposite: Gurudwara, Behind OBC Bank
Gurunanak Colony
VIJAYAWADA – 520008

Subject: 24th Annual General Meeting of Equity shareholders of the Company held on Friday, 27th day of September, 2019 at 9.00 a.m. at Plot No: 42, D.No: 54-28/3-5, Opposite: Gurudwara, Behind OBC Bank, Gurunanak Colony, Vijayawada – 520008

Dear Sir,

1. I, Bharatiraju Vegiraju, a Practicing Company Secretary, has been appointed as Scrutinizer for the purpose of the poll and e-voting taken on the below mentioned resolution(s), at the 24th Annual General Meeting of Equity shareholders of the Company held on Friday, 27th day of September, 2019 at 9.00 a.m. at Plot No: 42, D.No: 54-28/3-5, Opposite: Gurudwara, Behind OBC Bank, Gurunanak Colony, Vijayawada – 520008, submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 24th Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair transparent manner and render Consolidate Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Service (India) Limited and the report generated electronically for voting by use of ballots at the meeting.





3. Notice of 24th Annual General Meeting sent to the shareholders, but the 'Advertisement' was not published as per the provisions of the Companies Act, 2013. The remote e-voting opened at 09.00 a.m. on September 24, 2019 and remained open up to 05.00 p.m. on September 26, 2019. The AGM started at 9 am and ended at 10.00 am.
4. The equity shareholders holding shares as on September, 20th 2019, "cut-off Date" were entitled to vote on the resolutions stated in the Notice of the 24th Annual General Meeting of the Company.
5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the company the names of the shareholders who had voted on e-voting through facility provided by Central Depository Services (India) Ltd had been blocked and the ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
6. The ballots, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted.
7. The votes on remote e-voting were unblocked at around 7.00 p.m. after conclusion of voting at the AGM in the presence of two witness who are not the employees of the Company and the e-voting results / list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited www.evotingindia.com and the same are being handed over to the Chairman.
8. The votes cast were unblocked after the AGM in the presence of two (2) witness, I.Ms. Vynala Triveni and 2 Mr. Anil Kumar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.





Sl. No	Name	Address	Signature
1	Ms. Vynala Triveni Aadhar NO.635264059281	23-13-68, Tadepallivari Street, Suryaraopeta, Vijayawada- 520002	<i>V. Triveni</i>
2	Mr. Anil Kumar Aadhar No.928950477667	7-120, Mylavaram. Janagalapeta, Chandrugudem, Krishna District A.P	<i>K. Anil Kumar</i>

9. The combined report on the results of voting through remote e-voting and voting through ballot paper at the Annual General Meeting is as under:

(a) **Resolution No: 1** Ordinary Resolution:

Adoption of Financial Statements of the Company for the Financial Year ended March, 31st 2019 and the reports of the Board of Directors ("the Board") and Auditors thereon.

i) Voted In Favour Of The Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	3,510	0.57
Voting by Ballot	23	6,00,314	98.57
Total	26	6,03,824	99.14

ii) Voted Against The Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	00	00	
Voting by Ballot	2	5185	0.86
Total	2	5185	0.86

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
00	00

(b) **Resolution No: 2** Ordinary Resolution:

To appoint a Director in place of Mr. Gorijala Venkateswara Rao (DIN: 00796674), who retires by rotation, and being eligible, offers himself for re-appointment.





i) Voted In Favour of The Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	3,510	0.57
Voting by Ballot	23	6,00,314	98.57
Total	26	6,03,824	99.14

i) Voted Against The Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	00	00	
Voting by Ballot	2	5185	0.86
Total	2	5185	0.86

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

(c) **Resolution No: 3** Ordinary Resolution:

Appointment of Mr. Tirumala Rao Kunderu as an Independent Director of the Company i) Voted In Favour Of The Resolution:

i) Voted In Favour of The Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	3,510	0.57
Voting by Ballot	23	6,00,314	98.57
Total	26	6,03,824	99.14

ii) Voted Against The Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	00	00	
Voting by Ballot	2	5185	0.86
Total	2	5185	0.86

iii) Invalid Votes: -

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0





(d) **Resolution No: 4** Ordinary Resolution:

Appointment of Mr. Jonna Venkata Tirupati Rao as an Independent Director of the Company

i) Voted In Favour Of The Resolution: This resolution stands withdrawn due to resignation of Additional director

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	00	00	00
Voting by Ballot	00	00	00
Total	00	00	00

ii) Voted Against The Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	00	00	00
Voting by Ballot	00	00	00
Total	00	00	00

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

(e) **Resolution No: 5** Ordinary Resolution:

Appointment of Mr. Pureli Sujit Reddy as an Independent Director of the Company

i) Voted In Favour Of The Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	3,510	0.57
Voting by Ballot	23	6,00,314	98.57
Total	26	6,03,824	99.14

ii) Voted Against The Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	00	00	
Voting by Ballot	2	5185	0.86
Total	2	5185	0.86

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0





(f) **Resolution No: 6** Ordinary Resolution:

Appointment of Mr. Jatin Jasvantlal Shah As Whole-time Director of the Company.

i) Voted In Favour Of The Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	3,510	0.57
Voting by Ballot	23	6,00,314	98.57
Total	26	6,03,824	99.14

ii) Voted Against The Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	00	00	
Voting by Ballot	2	5185	0.86
Total	2	5185	0.86

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

10. **Results** : I observe that :

- a) 3 Members had cast their votes through remote e-voting
- b) 23 Members had cast their votes at AGM

Votes in favour of 5 Resolutions individually	6,05,499
Votes Against 5 Resolutions individually	5,185
Total votes casted both through e-voting and ballots	6,09,009

12. Based on the aforesaid results, I report that 5 Ordinary Resolutions set out in Agenda Item No. 1,2,3,5 and 6 of the Notice of the AGM dated 27th September, 2019 have been passed at AGM with requisite majority. However, due to resignation of Shri Jonna Venkata Tirupati Rao, the resolution in respect of his appointment stands withdrawn.

13. All relevant records voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 24th Annual General Meeting and the same shall be handed over thereafter to the Executive Director / Company Secretary for safe keeping.

VIJAYAWADA
27.09.2019



Bharatiraju Vegiraju

Bharatiraju Vegiraju
Practicing Company Secretary
Scrutinizer, FCS: 8300 COP No: 14926