



CS/BSE/019/2019

Date:01.10.2019

The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400001.

**Kind Attn: The General Manager**

Dear Sir,

**Sub: Intimation of proceedings and details of the voting results of the  
25<sup>th</sup> Annual General Meeting of the Company held on 30.09.2019**  
**Ref: Regulation 30 and 44(3) of SEBI (LODR) Regulations, 2015**  
**Scrip Code: 538922**

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding proceedings of the 25<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, the 30th day of September, 2019 at 10.00 A.M. at Jubilee Hills International Center, Jubilee Hills, Hyderabad - 500 033.

Further pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding the voting results of the business transacted at the Annual General Meeting.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through Ballot at the Annual General Meeting.

You are requested to take note of the above information on record.

Thanking you,

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "A. Bhopal Reddy", is written over a circular blue stamp.



**A. BHOPAL REDDY**  
**DIRECTOR**

Encl: As above

**COSYN LIMITED**

PLOT NO: 15, TP HOUSE, 3RD FLOOR, JAIHIND ENCLAVE, MADHAPUR, HYDERABAD- 500 081, INDIA.  
TEL: +91 733 066 6517-20 | FAX: +91 (40) 4000 9888 | www.cosyn.in | CIN : L72200TG1994PLC017415

AGM OUTCOME

Name of the Company : COSYNLIMITED

Date of the AGM : 30<sup>th</sup> September 2019

Total number of shareholders on record date : 4928

Cut of date : 23<sup>rd</sup> September, 2019

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

Promoters and Promoter Group : 11  
Public : 30

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : Nil  
Public : Nil

Results of the Meeting:

Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
1	Ordinary	Adoption of the standalone and consolidated audited balance sheet, statement of profit and loss, accounts for FY2018-19	Remote e-voting and Ballot at the AGM	Passed with requisite majority
2	Ordinary	Declaration of Dividend of Re.0.50 i.e., 5% per equity share on face value of Rs. 10/- each for the year ended 31st March, 2019	Remote e-voting and Ballot at the AGM	Passed with requisite majority



3	Ordinary	Appointment of Mr. Aruva Bhopal Reddy as Director who retires by rotation and offers himself for re-appointment	Remote e-voting and Ballot at the AGM	Passed with requisite majority
4	Ordinary	Fixation of remuneration to M/s Suryanarayana & Suresh as Statutory Auditors of the Company for FY 2019-20	Remote e-voting and Ballot at the AGM	Passed with requisite majority
5	Special	Re-appointment of Mr. Vankineni Siva Ramakrishna Murthy (DIN: 03642007) as an Independent Director	Remote e-voting and Ballot at the AGM	Passed with requisite majority
6	Special	Appointment of Mr. Sridhar Borapureddi (DIN: 02137228) as Director	Remote e-voting and Ballot at the AGM	Passed with requisite majority
7	Special	Appointment of Mr. Sridhar Borapureddi (DIN: 02137228) as Independent Director	Remote e-voting and Ballot at the AGM	Passed with requisite majority
8	Special	Re-appointment of Mr. Ravi Vishnu(DIN 01144902) as the Managing Director	Remote e-voting and Ballot at the AGM	Passed with requisite majority
9	Special	Re-appointment of Mr. Aruva Bhopal Reddy (DIN: 01119839) as Executive Director	Remote e-voting and Ballot at the AGM	Passed with requisite majority



*(Handwritten signature)*

**Resolution No. 1 Ordinary Resolution**

Adoption of the standalone and consolidated audited balance sheet, statement of profit and loss, accounts for FY2018-19:

Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3733130	87.17	3733130	0	100	0
	Poll	4282773	542128	12.66	542128	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	4282773	4275258	99.82	4275258	0	100	0
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		2926	0.09	2926	0	100	0.00
	Poll	3217227	2653	0.08	2653	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	3217227	5579	0.17	5579	0	100	0.00
<b>Total</b>	<b>Total</b>	7500000	4280837	57.08	4280837	0	100	0.00



**Resolution No. 2 Ordinary Resolution**

Declaration of Dividend of Re.0.50 i.e., 5% per equity share on face value of Rs. 10/- each for the year ended 31st March, 2019

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		3733130	87.17	3733130	0	100	0
	Poll	4282773	542128	12.66	542128	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4282773	4275258	99.82	4275258	0	100	0
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		2926	0.09	2926	0	100	0.00
	Poll	3217227	2653	0.08	2653	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3217227	5579	0.17	5579	0	100	0.00
Total	Total	7500000	4280837	57.08	4280837	0	100	0.00



**Resolution No. 3 Ordinary Resolution**

Appointment of Mr. Aruva Bhopal Reddy as Director who retires by rotation and offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		3733130	87.17	3733130	0	100	0
	Poll	4282773	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	4282773	3733130	87.17	3733130	0	100	0
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		2926	0.09	2926	0	100	0.00
	Poll	3217227	2653	0.08	2653	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	3217227	5579	0.17	5579	0	100	0.00
<b>Total</b>		7500000	3738709	49.85	3738709	0	100	0.00



**Resolution No. 4 Ordinary Resolution**

Fixation of remuneration to M/s Suryanarayana & Suresh as Statutory Auditors of the Company for FY 2019-20.

Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3733130	87.17	3733130	0	100	0
	Poll	4282773	542128	12.66	542128	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4282773	4275258	99.82	4275258	0	100	0
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		2926	0.09	2926	0	100	0.00
	Poll	3217227	2653	0.08	2653	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3217227	5579	0.17	5579	0	100	0.00
Total	Total	7500000	4280837	57.08	4280837	0	100	0.00



Resolution No. 5 Special Resolution

Re-appointment of Mr. Vankineni Siva Ramakrishna Murthy (DIN: 03642007) as an Independent Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		3733130	87.17	3733130	0	100	0
	Poll	4282773	542128	12.66	542128	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4282773	4275258	99.82	4275258	0	100	0
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		2926	0.09	2926	0	100	0.00
	Poll	3217227	2653	0.08	2653	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3217227	5579	0.17	5579	0	100	0.00
Total	Total	7500000	4280837	57.08	4280837	0	100	0.00





Resolution No. 6 Special Resolution

Appointment of Mr. Sridhar Borapureddi (DIN: 02137228) as Director

Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3733130	87.17	3733130	0	100	0
	Poll	4282773	542128	12.66	542128	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4282773	4275258	99.82	4275258	0	100	0
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		2926	0.09	2926	0	100	0.00
	Poll	3217227	2653	0.08	2653	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3217227	5579	0.17	5579	0	100	0.00
Total	Total	7500000	4280837	57.08	4280837	0	100	0.00



**Resolution No. 7 Special Resolution**

Appointment of Mr. Sridhar Borapureddi (DIN: 02137228) as Independent Director

Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3733130	87.17	3733130	0	100	0
	Poll	4282773	542128	12.66	542128	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4282773	4275258	99.82	4275258	0	100	0
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		2926	0.09	2926	0	100	0.00
	Poll	3217227	2653	0.08	2653	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3217227	5579	0.17	5579	0	100	0.00
Total	Total	7500000	4280837	57.08	4280837	0	100	0.00



**Resolution No. 8 Special Resolution**

Re-appointment of Mr. Ravi Vishnu(DIN 01144902) as the Managing Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	4282773	542128	12.66	542128	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	4282773	542128	12.66	542128	0	100	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		2926	0.09	2926	0	100	0.00
	Poll	3217227	2653	0.08	2653	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	3217227	5579	0.17	5579	0	100	0.00
<b>Total</b>	<b>Total</b>	7500000	547707	7.30	547707	0	100	0.00



Resolution No. 9 Special Resolution

Re-appointment of Mr. Aruva Bhopal Reddy (DIN: 01119839) as Executive Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		3733130	87.17	3733130	0	100	0.00
	Poll	4282773	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4282773	3733130	87.17	3733130	0	100	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		2926	0.09	2926	0	100	0.00
	Poll	3217227	2653	0.08	2653	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3217227	5579	0.17	5579	0	100	0.00
Total	Total	7500000	3738709	49.85	3738709	0	100	0.00





**A.S. RAMKUMAR & ASSOCIATES**  
Company Secretaries

**Form No. MGT - 13**  
**REPORT OF SCRUTINIZER**

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

To,  
The Chairman of 25<sup>th</sup> Annual General Meeting of Cosyn Limited,

Held on Monday, the 30th day of September, 2019 at 10.00 A.M. at Jubilee Hills International Center, Jubilee Hills, Hyderabad - 500 033.

Dear Sir,

I, Arun Marepally, Company Secretary in Practice, Partner of M/s.A.S.Ramkumar & Associates, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of Cosyn Limited, ("the Company") for the purpose of scrutinizing the e-voting & poll process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 for the resolutions as contained in the Notice of 25<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Monday, the 30th day of September, 2019 at 10.00 A.M.

I submit my report as under:

**a) E-Voting:**


1. The e-Voting commenced on 26<sup>th</sup> September, 2019 (9.00 a.m.) and was closed on 29<sup>th</sup> September 2019 (5.00 p.m).
2. The notice dated August 12, 2019 convening the 25<sup>th</sup> Annual General Meeting of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders on 04<sup>th</sup> September, 2019 in respect of the below mentioned resolutions to be passed at the said Annual General Meeting.
3. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes casted in favour or against for respective Resolution(s).



4. The e-Voting Result was unblocked from the website of Central Depository Services India limited and the file containing the Result was opened in the presence of two (2) witnesses, Mrs. V Uma and Ms. V Sravani, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



V Uma



V Sravani

5. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" for the resolutions as set out in the notice of the 25<sup>th</sup> Annual General Meeting of the Company that were put to vote, were generated from the e-voting website of CDSL.
6. All the relevant records of electronic voting were sealed and handed over to the Company Secretary for safe keeping.

**b) Poll at AGM:**

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company, M/s. XL Softech Systems limited, Hyderabad and the authorizations / proxies lodged with the Company.
3. All the poll papers received were valid and complete (except that the Promoter voting abstained from the interested resolutions).
4. The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.

**c) Consolidated Report:**

Consolidated report of both e-Voting and Poll results with details of votes "For" and "Against" for each resolution is herewith attached as Annexure.


**Recommendation:**

All the resolutions were passed with requisite majority. The Chairman may accordingly declare the result of voting.

Thanking you,  
for **A.S.Ramkumar & Associates**  
Company Secretaries

  
  
Arun Marepally  
Partner,  
CP No. 19797

Place: Hyderabad  
Date: 30.09.2019

**Consolidated Report**  
**Result of Voting (through e-voting and insta-poll)**

Reso- lution No.	Description	Type of Resolution	Type of Voting	Voted in Faour						Valid Votes Voted Against			Invalid / Abstained Votes	
				No. of members Voted	No. of votes casted	% of valid votes	No. of members Voted	No. of votes casted	% of valid votes	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	
				1	2	3	4	5	6	7	8			
1	Adoption of the standalone and consolidated audited balance sheet, statement of profit and loss, accounts for FY2018-19.	Ordinary	Poll	31	544781	100	0	0	0	1	1			
			Electronic	20	3736056	100	0	0	0	0	0			
			<b>Total</b>	<b>51</b>	<b>4280837</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>			
2	Declaration of Dividend of Re.0.50 i.e., 5% per equity share on face value of Rs. 10/- each for the year ended 31st March, 2019	Ordinary	Poll	31	544781	100	0	0	0	1	1			
			Electronic	20	3736056	100	0	0	0	0	0			
			<b>Total</b>	<b>51</b>	<b>4280837</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>			
3	Appointment of Mr. Aruva Bhopal Reddy as Director who retires by rotation and offers himself for re-appointment	Ordinary	Poll	29	2653	100	0	0	0	3	542129			
			Electronic	20	3736056	100	0	0	0	0	0			
			<b>Total</b>	<b>49</b>	<b>3738709</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>542129</b>			
4	Fixation of remuneration to M/s Suryanarayana & Suresh as Statutory Auditors of the Company for FY 2019-20	Ordinary	Poll	31	544781	100	0	0	0	1	1			
			Electronic	20	3736056	100	0	0	0	0	0			
			<b>Total</b>	<b>51</b>	<b>4280837</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>			
5	Re-appointment of Mr. Vankineni Siva Ramakrishna Murthy (DIN: 03642007) as an Independent Director	Special	Poll	31	544781	100	0	0	0	1	1			
			Electronic	20	3736056	100	0	0	0	0	0			
			<b>Total</b>	<b>51</b>	<b>4280837</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>			
6	Appointment of Mr. Sridhar Borapureddi (DIN: 02137228) as Director	Special	Poll	31	544781	100	0	0	0	1	1			
			Electronic	20	3736056	100	0	0	0	0	0			
			<b>Total</b>	<b>51</b>	<b>4280837</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>			
7	Appointment of Mr. Sridhar Borapureddi (DIN: 02137228) as Independent Director	Special	Poll	31	544781	100	0	0	0	1	1			
			Electronic	20	3736056	100	0	0	0	0	0			
			<b>Total</b>	<b>51</b>	<b>4280837</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>			





8	Re-appointment of Mr. Ravi Vishnu(DIN 01144902) as the Managing Director	Special	Poll	31	544781	100	0	0	0	1	1
			Electronic	10	2926	100	0	0	0	10	3733130
			<b>Total</b>	<b>41</b>	<b>547707</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>11</b>	<b>3733131</b>
9	Re-appointment of Mr. Aruva Bhopal Reddy (DIN: 01119839) as Executive Director	Special	Poll	29	2653	100	0	0	0	3	542129
			Electronic	20	3736056	100	0	0	0	0	0
			<b>Total</b>	<b>49</b>	<b>3738709</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>542129</b>

*M. S. P. W.*

