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CIN: L24132MH1988PLC049387

REGD. OFF.: 'BALAJI TOWERS' No. 9/1A/1, HOTGI ROAD, AASARA CHOWK, SOLAPUR - 413 224. MAHARASHTRA. (INDIA)

26th July, 2019

To

The Department of Corporate Services- CRD

BSE Ltd.

P.I Towers, Dalal Street Mumbai - 4000 001

Scrip Code: 530999

To

National Stock Exchanges of India Limited

5th Floor, Exchange Plaza,

Bandra(E)

Mumbai - 400 051

Scrip Code: BALAMINES

Sub: Outcome of 31st Annual General Meeting of the Members of the Company held on Friday, 26th July, 2019 at 12:00 Noon at Hotel Balaji Sarovar Premiere, Survey No. 9/1A/1, Aasara Chowk, Hotgi Road, Solapur-413224

Dear Sir,

We wish to inform you that the 31st Annual General Meeting (AGM) of the Company was held on Friday, 26th July, 2019 at 12:00 Noon at Hotel Balaji Sarovar Premiere, Survey No. 9/1A/1, Aasara Chowk, Hotgi Road, Solapur-413224.

As per the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Listing Regulations"); the Company had provided the facility of remote E-Voting to the Members to enable them to cast their vote electronically on the Resolutions proposed. The E-voting was open from Tuesday, 23rd July, 2019 (9.00 A.M. IST) to Thursday, 25th July, 2019 (5.00 P.M. IST).

Mr. Y. Suryanarayana, Corporate Lawyer, High Court Telangana was appointed as the Scrutinizer to conduct voting process in a fair and transparent manner.

Based on the Consolidated Report of the Scrutinizer all the Resolutions as set out in the notice of the 31st AGM were passed with the requisite majority and the Members of the Company have:

- Considered and adopted the Standalone and Consolidated Audited Financial Statements of the 1. Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.
- Declared dividend of 140% i.e. Rs. 2.80 per equity share of Rs. 2 each. 2.
- Re-appointed Mr. A. Srinivas Reddy (DIN: 03169721) as Director of the Company. 3.
- Approved ratification of Remuneration to Cost Auditors for the Financial Year ending 31st 4. March, 2020.
- Re-appointed Mr. T. Naveena Chandra as an Independent Director for the second term. 5.
- Re-appointed Mr. M. Amarender Reddy as an Independent Director for the second term 6.
- Re-appointed Mr. C.S.N. Murthy as an Independent Director for the second term. 7.









ID 9105038797 CIN: L24132MH1988PLC049387

No. 9/1A /1, HOTGI ROAD, AASARA CHOWK, SOLAPUR - 413 224.

MAHARASHTRA. (INDIA)



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- Re-appointed Mr. Kashinath R. Dhole as an Independent Director for the second term. 8.
- Re-appointed Mrs. Vimala B. Madon as an Independent Director for the second term. 9.
- Approved remuneration to Mr. A. Prathap Reddy, Executive Chairman in terms of Regulation 10. 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment.
- Approved remuneration to Mr. D. Ram Reddy, Managing Director in terms of Regulation 11. 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment.
- Approved remuneration to Mr. N. Rajeshwar Reddy, Joint Managing Director in terms of 12. Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment.
- Approved remuneration to Mr. G. Hemanth Reddy, Whole-time Director & CFO in terms of 13. Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment.
- Approved remuneration to Mr. A. Srinivas Reddy, Whole-time Director in terms of Regulation 14. 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment.
- Approved Loan to Subsidiary Company pursuant to Section 185 of the Companies Act, 2013, 15.

In this regard, please find enclosed the Scrutinizer's Report submitted by Mr. Y. Suryanarayana.

Kindly take the same on record.

Thanking You,

For Balaji Amines Limited

Jimisha Parth Dawda

Company Secretary & Compliance Officer

Encl: a/a



Y. Suryanarayana Advocate Address: Nirmal Towers 200, Flat No. 106, Dwarkapuri Colony, Punjagutta, Hyderabad - 500082.



Office: 040-23350486 Mobile: 9849866556

E-mail: suryacorporatelawyer@gmail.com

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING AND ON POLL CONDUCTED AT THE 31ST ANNUAL GENERAL MEETING OF BALAJI AMINES LIMITED

To

The Chairman, .

Balaji Amines Limited,

CIN: L24132MH1988PLC049387

Regd. Off: Balaji Towers, No. 9/1A/1, Hotgi Road,

Aasara Chowk, Solapur, MH 413224 IN.

Dear Sir,

Sub: Report on electronic voting carried out during Tuesday, 23rd July, 2019 (9:00 am IST) to Thursday, 25th July, 2019 (5:00 pm IST) and on poll conducted at the 31st Annual General Meeting of Balaji Amines Limited held on 26th July, 2019.

With reference to the above subject, I, Y. Suryanarayana, Advocate, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 15th day of May, 2019, for scrutinizing the e-voting process during 23.07.2019 to 25.07.2019 and for scrutinizing the poll conducted at the 31st AGM 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 15th day of May, 2019.

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The evoting facility was offered and kept open by the Company to its Shareholders for the period commencing on Tuesday, 23rd July, 2019 (9:00 am IST) to Thursday, 25th July, 2019 (5:00 pm IST). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Thursday, 18th July, 2019 (i.e. cut – off date) were allowed to participate and vote electronically on

For Balaii Amides Ltd.

Y. Suryanarayana Advocate Address: Nirmal Towers 200,Flat No. 106, Dwarkapuri Colony, Punjagutta, Hyderabad - 500082.



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all the items of business during the aforesaid period of e-voting. On 26th day of July, 2019, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Mr. Ashish Tapadia and Mr. N. Chandrabhusan Reddy who were present as witnesses.

- 2. At the 31st AGM of the Company held on 26th day of July, 2019, at 12:00 Noon at the Hotel Balaji Sarovar Premiere, S. No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur, MH 413224 IN, the Company conducted poll for the shareholders who attended the meeting and who did not participate in the Remote E-voting to cast their votes through poll at the venue of the AGM.
- 3. Subsequent to the completion of voting process at the AGM, the votes cast by the shareholders at the AGM were diligently scrutinized by me. The votes cast at the AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 4. All the resolutions were passed with requisite majority. I am enclosing Annexure I to this Report containing the details of votes cast through e-voting during 23.07.2019 to 25.07.2019 and details of the voting carried out at the AGM on each of the resolutions contained in the notice calling the 31st AGM of the Company.

Thanking You,

Yours Sincerely

Y. Suryanarayana

Advocate

Place: Solapur

Date: 26th July, 2019

For Balaji Amines Lid

ANNEXURE I

DETAILS OF VOTES CAST THROUGH E-VOTING DURING 23.07.2019 TO 25.07.2019 AND DETAILS OF THE VOTES CAST AT THE 31⁵⁷ AGM OF THE COMPANY (BALAJI AMINES LIMITED) HELD ON 26.07.2019 ON EACH OF THE RESOLUTIONS CONTAINED IN THE NOTICE CALLING THE 31⁵⁷ AGM.

Resolution No. 1:	To receive, con financial year e	sider and adopt inded 31.03.2019	the audited fi and the repo	nancial statemen	t including the aud of Directors and Au	ited financial ditors thereo	statement of the C	ompany for the			
Resolution required:	Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution. Mode of No. of shares No. of % of Votes No. of Votes in No. of Wotes in % of Votes in % of Vot										
Promoters / Public	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 & Promoter	E-Voting		17320472	100	17320472	٥	100	0			
Group	Voting at AGM	17320472	0	0	0	0	0	ō			
	Total	17320472	17320472	100	17320472	0	100	0			
Public Institutions	E-Voting		209583	36.04	209583	0	100	ō			
ruviic iristitutions	Voting at AGM	581523	0	0.00	0	ō	r.	0			
	Total	581523	209583	36,04	209583	0	100	0			
Public Non	E-Voting		5801527	40.01	5801527	0	95.31	0			
Institutions	Voting at AGM	14499005	285233	1.97	285233	0	4.69	0			
	Total	14499005	6086760	41.98	6086760	0	100	0			
	Grand Total		23616815	72.89	23616815	0	100	0			

For Balaji Amines Ltd.

A. Prathap Reddy Executive Chairman MOERINA E

Page 1 of 1

Resolution No. 2:	To declare divid	dend on equity s	hares.								
Resolution required:	Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution. Mode of No. of shares No. of Sof Votes No. of Votes in favour (4) Votes favour on votes polled (2) outstanding shares (3)=[(2)/(1)]* (3)=[(2)/(1)]* (3)=[(2)/(1)]* (4) (5)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/										
Promoters / Public			votes	Polled on outstanding shares (3)=[(2)/(1)]*		Votes -	favour on votes polled	against on votes polled			
Promoter & Promoter	E-Voting	1733/473	17320472	100	17320472	0	100	0			
Group	Voting at AGM	1/3/04/2	0	0	0	0	0	0			
	Total	17320472	17320472	100	17320472	0	100	o			
Public Institutions	E-Voting	-22-22	209583	36.04	209583	0	100	o			
ruoliciiisalagaiis	Voting at AGM	581523	0	0.00	0	0	0	0			
	Total	581523	209583	36.04	209583	0	100				
Public Non	E-Voting		5801527	40.01	5801527	o	95,31	0			
Institutions	Voting at AGM	14499005	285233	1.97	285233	0	4.69	o			
	Total	14499005	6086760	41.98	6086760	0	100	0			
	Grand Total	32401000	23616815	72.89	23616815	0	100	0			



Resolution No. 3:	To appoint a di re-appointmen	MANA BUSUNAN KUDARAN PARENTAR	Mr. A. Srinty	as Reddy (DIN: 031	69721), whò retire:	by rotation	and, being eligible,	offers himself for	
Resolution required:	Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company, except Mr. A. Srinivas Reddy and their relatives is concern or interested, financially or otherwise, in the resolution.								
Promoters / Public and a second	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 & Promoter	E-Voting		17320472	100	17320472	0	100	0.0	
Group	Voting at AGM	17320472	0	Ō		0		0	
	Total	17320472	17320472	100	17320472	0	100	0	
	E-Voting		209583	36.04	209583	0	100	0	
Public Institutions	Voting at AGM	581523	0	0.00	0	0	Q	0	
	Total	581523	209583	36.04	209583	0	100		
Public Non	E-Voting	4440000	5801527	40.01	5801451	76	95.31	0.0012	
Institutions	Voting at AGM	14499005	285233	1.97	285233	0	4.69		
	Total	14499005	6086760	41.98	6086684	76	99,9988	0.0012	
	Grand Total	32401000	23616815	72.89	23616739	76	99.9997	0.0003	

A. Pratriap Reddy Executive Chairman Page 3 of 3

Resolution No. 4:	Ratification of I	Remuneration of	Cost Auditor							
Resolution required:	Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, filnancially or otherwise, in the Resolution set out at Item No. 4 of the Notice. Mode of Voting									
Promoters / Public			votes	Polled on outstanding shares (3)=[(2)/(1)]*		Votes -	favour on votes polled	against on votes		
Promoter & Promoter	E-Voting		17320472	100	17320472	0	100	0		
Group	Voting at AGM	1/3204/2	0	0	0	0	0			
	Total	17320472	17320472	100	17320472	0	100			
Public Institutions	E-Voting	504500	209583	36.04	209583	0	100			
TOUIC IISTOCCOIS	Voting at AGM	361323	0	0.00	O	0	0			
	Total	581523	209583	36.04	209583	0	100	Ú		
Public Non	E-Voting	44400005	5801527	40,01	5801451	76	95.31	0.0012		
Institutions	Voting at AGM	14499005	285233	1.97	285233	0	4.69			
	Total	14499005	6086760	41.98	6086684	76	99.9988	0.0012		
	Grand Total	32401000	23616815	72.89	23616739	76	99.9997	0.0003		



Resolution No. 5:	Re-appointme	nt of Mr. T. Nave	ena Chandra	as an Independent	Director.			
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. T. N Way, concerned	laveena Chandra I or Interested, f	and his relati inancially or c	ives, none of the Di Otherwise, in the re	rectors and Key Ma solution.	nagerial Pers	onnel of the Comp	any are in any
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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 & Promoter	E-Voting		17320472	100	17320472	0	100	0
Group	Voting at AGM	17320472	0	ō	n	0	<u> </u>	
	Total	17320472	17320472	100	17320472	0	100	
Public Institutions	E-Voting		209583	36.04	209583	0	100	,
	Voting at AGM	581523	0	0.00	n	0		
	Total	581523	209583	36.04	209583	0	100	*
Public Non	E-Voting		5801527	40.01	5800926	601	95.30	0.0099
Institutions	Voting at AGM	14499005	285233	1.97	285233	0	4.69	0.0053
	Total	14499005	6086760	41.98	6086159	601	99.9901	0.0099
	Grand Total	32401000	23616815	72.89	23616214	601	99.9975	0.0035



Resolution No. 6:	Re-appointmer	it of Mr. M. Ama	render Reddy	as an Independen	t Director.					
Resolution required:	Special									
Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting 17320472 17320472 17320472 100 17320472 0 100 0 0 0 0 0 0 0									
Promoters / Public			votes	Polled on outstanding shares (3)=[(2)/(1)]*		Votes -	favour on votes polied	against on votes polled		
Promoter & Promoter	E-Voting	17230473	17320472	100	17320472	0	100	0		
Group	Voting at AGM	1/3204/2	0	0	0	0		0		
	Total	17320472	17320472	100	17320472	0	100	0		
Public Institutions	E-Voting		209583	36.04	209583			0		
	Voting at AGM	261223	0	0.00	0	a	· · · · · · · · · · · · · · · · · · ·			
	Total	581523	209583		209583	Ô	100	Ā		
Public Non	E-Voting		5801527	40.01	5800926	601	95.30	0.0099		
Institutions	Voting at AGM	14499005	285233	1.97	285233	0	4.69	n		
	Total	14499005	6086760	41.98	6086159	601	99.9901	0.0099		
	Grand Total	32401000	23616815	72.89	23616214	601	99.9975	0.0025		



Resolution No. 7:	Re-appointmer	nt of Mr. C.S.N. N	/urthy as an I	ndependent Direct	or.						
Resolution required:	Special										
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. C.S.N. Murthy and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution. Mode of No. of shares No. of of No. of No. of No. of Shares No. of No. of No. of Shares No. of No.										
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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 & Promoter	E-Voting	17230473	17320472	100	17320472	Ö	100	0			
Group	Voting at AGM	17320472	0	0		0	0				
	Total	17320472	17320472	100	17320472	ő	100				
Public Institutions	E-Voting		209583	36.04	75000	134583	35.79	64.21			
	Voting at AGM	581523	0	0.00	n	237,303	0.75				
	Total	581523	209583	36.04	75000	134583	35.79	64.21			
Public Non	E-Voting		5801527	40.01	5800926	601	95.30	0.0099			
Institutions	Voting at AGM	14499005	285233	1.97	285233	0	4.69				
	Total	14499005	6086760	41.98	6086159	601	99.9901	0.0099			
	Grand Total 3240		23616815	72.89	23481631	135184	99.4276	0.5724			



Resolution No. 8:	Re-appointmer	nt of Mr. Kashina	th R. Dhole a	an Independent D	irector.			•	
Resolution required:	Special								
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. Kashinath R. Dhole and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution. Mode of Voting No. of shares held (1) Polled (2) No. of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 E-Voting Voting at AGM Total 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472 17320472								
Promoters / Public			votes	Polled on outstanding shares (3)=[(2)/(1)]*		Votes -	favour on votes polled	against on votes polled	
Promoter & Promoter	E-Voting		17320472	100	17320472	0	100	7	
Group	Voting at AGM	1/3204/2	0	0	0	0			
	Total	17320472	17320472	100	17320472		100		
Public Institutions	E-Voting		209583	36.04	209583				
rabiic fristitudors	Voting at AGM	381523	0	0.00	<u> </u>				
	Total	581523	209583	36.04	209583		100		
Public Non	E-Voting		5801527	40.01	5801451				
Institutions	Voting at AGM	14499005	285233	1.97	285233	0	4.69	7	
	Total	14499005	6086760	41.98	6086684	76	99.9988	0.0012	
	Grand Total	32401000	23616815	72.89	23616739	76	99,9997	0.0003	

A. Prathap Reddy Fxecutive Chairman



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Resolution No. 9:	Re-appointmen	it of Mrs. Vimala	B. Madon as	an Independent Di	rector.						
Resolution required:	Special										
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mrs. Vimala B. Madon and her relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution. Mode of No. of shares No. of % of Votes No. of Votes - in No. of % of Votes in % of Votes										
Promoters / Public	Mode of Voting	No of shares held (a)	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 & Promoter	E-Voting		17320472	100	17320472	0	100	0			
Group	Voting at AGM	17320472	0	0	0	1		0			
	Total	17320472	17320472	100	17320472	o	3.00	0			
Public Institutions	E-Voting		209583	36.04	209583	0	100	0			
rubic institutions	Voting at AGM	581523	0	0.00	0	0	0	0			
	Total	581523	209583	36.04	209583	0	100	0			
Public Non	E-Voting	4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.	5801527	40.01	5801451	76	95.31	0.0012			
Institutions	Voting at AGM	14499005	285233	1.97	285233	0	4.69	0			
	Total	14499005	6086760	41.98	6086684	76	99.9988	0.0012			
	Grand Total	32401000	23616815	72.89	23616739	76	99.9997	0,0003			

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Resolution No. 10:	Approval of rer Regulations for	nuneration of M the remaining t	r. A. Prathap enure of his a	Reddy, Executive C ppointment.	hairman in terms o	Regulation :	17(6)(e) of SEBI Am	ended Listing			
Resolution required:	Special										
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. A. Prathap Reddy and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution. Mode of No. of shares No. of % of Votes No. of Votes - in No. of % of Votes in % of Votes										
Promoters / Public Promot	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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 & Promoter	E-Voting		17320472	100	17320472	0	100	0			
Group	Voting at AGM	17320472	0	0	0	0	0				
	Total	17320472	17320472	100	17320472	0	100	0			
Public Institutions	E-Voting	F02F00	209583	36.04	209583	0	100	ō			
Fuolic institutions	Voting at AGM	581523	0	0.00	0	0	0	0			
	Total	581523	209583	36.04	209583	0	100	0			
Public Non	E-Voting		5801527	40.01	5801426	101	95.31	0.0017			
Institutions	Voting at AGM	14499005	285233	1.97	285233	0	4.69	0			
	Total	14499005	6086760	41.98	6086659	101	99.9983	0.0017			
	Grand Total	32401000	23616815	72.89	23616714	101	99.9996	0.0004			

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Resolution No. 11:	Approval of rer Regulations for	nuneration of M the remaining t	r. D. Ram Red enure of his a	dy, Managing Direc ppointment.	ctor in terms of Reg	ulation 17(6)	(e) of SEBI Amende	d Listing			
Resolution required:	Special										
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. D. Ram Reddy and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution. Mode of No. of Shares No. of Modes No. of M										
Promoters / Public	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 Yotes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter & Promoter	E-Voting		17320472	100	17320472	0	100				
Group	Voting at AGM	17320472	0	0	0	ō	0	0			
	Total	17320472	17320472	100	17320472	Ö	100	0			
Public Institutions	E-Voting		209583	36.04	209583	0	100	0			
	Voting at AGM	581523	. 0	0.00	0	0	0	0			
	Total	581523	209583	36.04	209583	0	100	0			
Public Non	E-Voting		5801527	40.01	5801426	101	95.31	0.0017			
Institutions	Voting at AGM	14499005	285233	1.97	285233	0	4.69	1			
	Total	14499005	6086760	41.98	6086659	101	99.9983	0.0017			
	Grand Total	32401000	23616815	72.89	23616714	101	99.9996	0.0004			



Resolution No. 12:	Approval of res	nuneration of M lons for the rema	r. N. Rajeshw iining tenure	ar Reddy, Joint Ma of his appointment	naging Director in t	erms of Regu	lation 17(6)(e) of St	BI Amended
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. N. Rajeshwar Reddy and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	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 & Promoter	E-Voting		17320472	100	17320472	0	100	0
Group	Voting at AGM	17320472	0	0	0	0	n	200
	Total	17320472	17320472	100	17320472	0	100	ñ
Public Institutions	E-Voting		209583	36.04	209583	l 0	100	To a second
rublic institutions	Voting at AGM	581523	0	0.00	0	O	.0	,
	Total	581523	209583	36.04	209583	ō	100	i
Public Non	E-Voting		5801527	40.01	5800901	626	95.30	0.0103
Institutions	Voting at AGM	14499005	285233	1.97	285233	0	4.69	<u> </u>
	Total	14499005	6086760	41.98	6086134	626	99.9897	0,0103
	Grand Total	32401000	23616815	72,89	23616189	626	99.9973	0.0027



Resolution No. 13;	Approval of remuneration of Mr. G. Hemanth Reddy, Whole-time Director & CFO in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment. Special Except Mr. G. Hemanth Reddy and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution.							
Resolution required:								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Promoters / Public	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 & Promoter Group	E-Voting	17320472	17320472	100	17320472	0	100	
	Voting at AGM		0	0	0	0	0	ń
	Total	17320472	17320472	100	17320472	0	100	i n
Public Institutions	E-Voting	581523	209583	36.04	209583	0	100	
	Voting at AGM		0	0.00	0	0	i i	ň
	Total	581523	209583	36.04	209583	0	100	
Public Non Institutions	E-Voting	14499005	5801527	40.01	5800740	787	95.30	0.0129
	Voting at AGM		285233	1.97	285233	0	4.69	
Total 14499		14499005	6086760	41.98	6085973	787	99.987	0.0129
Grand Total		32401000	23616815	72.89	23616028	787	99,9967	0.0033



Resolution No. 14:	Approval of remuneration of Mr. A. Srinivas Reddy, Whole-time Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment.								
Resolution required:	Spedial								
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. A. Srinivas Reddy and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution.								
Promoters / Public	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 & Promoter Group	E-Voting	17320472	17320472	100	17320472	0	100	0	
	Voting at AGM		0	0	0	.0	O	o	
	Total	17320472	17320472	100	17320472	0	100	l o	
Public Institutions	E-Voting	581523	209583	36.04	209583	0	100	o	
	Voting at AGM		0	0.00	0	0	0	0	
	Total	581523	209583	36.04	209583	0	100	0	
Public Non Institutions	E-Voting	14499005	5801527	40.01	5800740	787	95.30	0.0129	
	Voting at AGM		285233	1.97	285233	0	4.69	i o	
Total		14499005	6086760	41.98	6085973	787	99.987	0.0129	
Grand Total		32401000	23616815	72.89	23616028	787	99,9967	0.0033	



Resolution No. 15:	Approval pursuant to Section 185 of the Companies Act, 2013, loan to Subsidiary Company.								
Resolution required:	Special								
Whether promoter/ promoter group are interested in the agenda/resolution? Promoters / Public	Save and except Exective Directors and their relatives who are deemed to be interested in the Company, none of the other Directors Key Managerial Personnel (KMP) of the Company and their relaties are, in any way, concerned or interested, financially or otherwise in the Resolution set out at item 15 of the Notice.								
	Mode of Voting	No, of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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 & Promoter Group	E-Voting	17320472	17320472	100	17320472	0	100		
	Voting at AGM		0	0	.0	Ø	0	•	
	Total	17320472	17320472	100	17320472	0	100	i i	
Public Institutions	E-Voting	581523	209583	36.04	209583	0	100	ň	
	Voting at AGM		0	0.00	0	0	0	ň	
	Total	581523	209583	36.04	209583	0	100		
Public Non Institutions	E-Voting	14499005	5801527	40.01	5800764	763	95.30	0.0125	
	Voting at AGM		285233	1.97	285233	0	4.69	00223	
Total		14499005	6086760	41.98	6085997	763	99,9875	0.0125	
Grand Total		32401000	23616815	72.89	23616052	763	99,9968	0.0032	

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