**Divi's Laboratories Limited** 

Date. 18th March 2019

To The Secretary **National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex, Bandra (East) **MUMBAI - 400 051** 

Stock Code: DIVISLAB

To The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street **MUMBAI - 400 001** Stock Code: 532488

Dear Sir,

- Sub: Declaration of Postal Ballot Results Reg
- Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As intimated earlier vide our letter dated February 14, 2019, Board of Directors at its meeting held on February 2, 2019 has decided to seek approval of members by postal ballot for:

- 1. Re-appointment of Dr. G. Suresh Kumar (DIN: 00183128) as an Independent Director for a second term of five consecutive years
- 2. Re-appointment of Mr. R. Ranga Rao (DIN: 06409742) as an Independent Director for a second term of five consecutive years
- 3. Approval for continuance of Directorship of Mr. K. V. K. Seshavataram (DIN: 00060874) as a Non-Executive Independent Director of the Company
- 4. Re-appointment of Mr. K. V. K. Seshavataram (DIN: 00060874) as an Independent Director for a second term of five consecutive years

We are submitting herewith the results of the Postal Ballot declared today along with the copy of the report issued by the Scrutinizer, Mr. V. Bhaskara Rao, Company Secretary in Practice. Members approved the above resolutions mentioned in the notice dated February 2, 2019, with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully, For Divi's Laboratories Limited

Rejar pri

P V Lakshmi Rajani Company Secretary



# "An ISO-9001, ISO-14001 and OHSAS-18001 Triple certified company"

Regd. Off. : Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500 032, Telangana, INDIA. Tel : 91-40-2378 6300, Fax : 91-40-2378 6460, CIN : L24110TG1990PLC011854 E-mail : mail@divislabs.com, Website : www.divislabs.com

Company Name	DIVI'S LABORATORIES LIMITED
Record Date	08.02.2019
Total number of shareholders on record date	80860
No. of resolutins passed	4

RESOLUTION No. 1	Re-appointment of Dr. G. Suresh Kumar (DIN: 00183128) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013										
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 Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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			
	E-Voting		138040760	99.9786	138040760	0	100.0000	0.0000			
	Poll	138070360	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if	138070380		0.0000			0.0000	0.0000			
Promoter and Promoter Group	applicable)		77706505	0.0000		-	0.0000				
	E-Voting	-	77786595								
	Poll	94038685	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if	51050005									
Public-Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000			
	E-Voting		4234299	12.6929	3498572	735727	82.6245	17.3754			
	Poll		0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	- 33359535	169874	0.5092	169671	203	99.8804	0.1195			
	Total	265468580									

RESOLUTION No. 2	Re-appointment of Mr. R. Ranga Rao (DIN: 06409742) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013								
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 Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting		138040760	99.9786	138040760	0	100.0000	0.0000	
	Poll	138070360	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if	158070500							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	
	E-Voting		77786595	82.7177	77578070	208525	99.7319	0.2680	
	Poll	94038685	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if	54050005							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000		
	E-Voting		4249941	12.7398	4239593	10348	99.7565	0.2434	
	Poll	33359535	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	3333333	169852	0.5092	169629	223	99.8687	0.1312	
	Total	265468580	220247148	82.9654	220028052	219095	99.9005	0.0995	



RESOLUTION No. 3		tinuance of Director	ship of Mr. K. V. K.	Seshavataram (DI	N: 00060874) as a l	Non-Executive Inde	ependent Director	of the Company
Resolution required: (Ordinary/ Special)	SPECIAL	· · · · · · · · · · · · · · · · · · ·			40			
Whether promoter/ promoter group are								
interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	the second se	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
	E-Voting		138040760	99.9786				0.000
	Poll	138070360	0	0.0000	00	0	0.0000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)	138070300	0	0.0000	00	0	0.0000	0.000
	E-Voting		77786595	82.7177	77692355	94240	99.8788	0.121
	Poll	04020000	0	0.0000	00	0	0.0000	0.000
Public- Institutions	Postal Ballot (if applicable)	- 94038685	0	0.0000	00	0	0.0000	0.000
	E-Voting		4250016	12.7400	4248970	1046	99.9753	0.0246
	Poll	1	0					0.0000
	Postal Ballot (if	- 33359535	169874			243		0.143
Public- Non Institutions	[applicable]		1090/4	0.3032	103021	240	33.0303	0.145
	and the second second second second	265468580 of Mr. K. V. K. Sesha	220247245 wataram (DIN: 000	82.9655	220151716	95529	99.9566	0.0434
RESOLUTION No. 4	Total Re-appointment	1	220247245 wataram (DIN: 000	82.9655	220151716	95529	99.9566	0.043
Public- Non Institutions RESOLUTION No. 4 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Re-appointment Section 149 of th	of Mr. K. V. K. Sesha	220247245 wataram (DIN: 000	82.9655	220151716	95529	99.9566	0.043
RESOLUTION No. 4 Resolution required: (Ordinary/ Special)	Total Re-appointment Section 149 of th	of Mr. K. V. K. Sesha	220247245 wataram (DIN: 000	82.9655	220151716	95529	99.9566	0.043
RESOLUTION No. 4 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Re-appointment Section 149 of th SPECIAL	of Mr. K. V. K. Sesha	220247245 wataram (DIN: 000 013	82.9655	220151716 bendent Director fo	95529	99.9566 five consecutive ye % of Votes in favour on votes polled	0.043 ears, in terms of % of Votes against on votes polled
RESOLUTION No. 4 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Re-appointment Section 149 of th SPECIAL NO	of Mr. K. V. K. Sesha e Companies Act, 20 No. of shares held	220247245 wataram (DIN: 000 013 No. of votes	82.9655 960874) as an Indep % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	220151716 bendent Director fo No. of Votes – in favour (4)	95529 or a second term of No. of Votes – against (5)	99.9566 five consecutive ye % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.043 ears, in terms of % of Votes against on votes
RESOLUTION No. 4 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Re-appointment Section 149 of th SPECIAL NO Mode of Voting	of Mr. K. V. K. Sesha e Companies Act, 20 No. of shares held (1)	220247245 wataram (DIN: 000 )13 No. of votes polled (2) 138040760	82.9655 960874) as an Indep % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9786	220151716 bendent Director fo No. of Votes – in favour (4)	95529 or a second term of No. of Votes – against (5) 0	99.9566 five consecutive ye % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.043 ears, in terms of % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
RESOLUTION No. 4 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Re-appointment Section 149 of th SPECIAL NO Mode of Voting E-Voting	of Mr. K. V. K. Sesha e Companies Act, 20 No. of shares held	220247245 wataram (DIN: 000 )13 No. of votes polled (2) 138040760	82.9655 960874) as an Indep % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9786	220151716 pendent Director fo No. of Votes – in favour (4) 138040760	95529 or a second term of No. of Votes – against (5) 0 0	99.9566 five consecutive ye % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	0.043 ears, in terms of % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000
RESOLUTION No. 4 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total  Re-appointment Section 149 of th SPECIAL NO Mode of Voting E-Voting Poll Postal Ballot (if	of Mr. K. V. K. Sesha e Companies Act, 20 No. of shares held (1)	220247245 wataram (DIN: 000 )13 No. of votes polled (2) 138040760 0	82.9655 960874) as an Indep % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9786 0.0000 0.0000	220151716 pendent Director fo No. of Votes – in favour (4) 138040760 00	95529 or a second term of No. of Votes – against (5) 0 0	99.9566 five consecutive ye % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	0.043 ears, in terms of % of Votes against on votes polled (7)=[(5)/(2)]*100
RESOLUTION No. 4 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total         Re-appointment         Section 149 of th         SPECIAL         NO         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)	of Mr. K. V. K. Sesha e Companies Act, 20 No. of shares held (1) 138070360	220247245 wataram (DIN: 000 )13 No. of votes polled (2) 138040760 0	82.9655 960874) as an Indep % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9786 0.0000 0.0000 82.7177	220151716 pendent Director fo No. of Votes – in favour (4) 138040760 00	95529 or a second term of No. of Votes – against (5) 0 0 0 94240	99.9566 five consecutive ye % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 99.8788	0.043 ears, in terms of % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.121
RESOLUTION No. 4 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total  Re-appointment Section 149 of th SPECIAL  NO  Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting E-Voting	of Mr. K. V. K. Sesha e Companies Act, 20 No. of shares held (1)	220247245 wataram (DIN: 000 )13 No. of votes polled (2) 138040760 0 0 77786595	82.9655 960874) as an Indep % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9786 0.0000 0.0000 82.7177	220151716 pendent Director fo No. of Votes – in favour (4) 138040760 00 00 77692355 00	95529 or a second term of No. of Votes – against (5) 0 0 0 94240 0	99.9566 five consecutive ye % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 99.8788 0.0000	0.043 ears, in terms of % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.121 0.000
RESOLUTION No. 4 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total         Re-appointment         Section 149 of th         SPECIAL         NO         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         E-Voting         Poll         Postal Ballot (if applicable)         E-Voting         Poll         Postal Ballot (if applicable)	of Mr. K. V. K. Sesha e Companies Act, 20 No. of shares held (1) 138070360	220247245 wataram (DIN: 000 )13 No. of votes polled (2) 138040760 0 0 77786595	82.9655 960874) as an Indep % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9786 0.0000 0.0000 82.7177 0.0000 0.0000	220151716 pendent Director fo No. of Votes – in favour (4) 138040760 00 77692355 00 00 00 00 00	95529 or a second term of No. of Votes – against (5) 0 0 94240 0 0	99.9566 five consecutive ye % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.043 ears, in terms of % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.121 0.000 0.000
RESOLUTION No. 4 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total         Re-appointment         Section 149 of th         SPECIAL         NO         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         E-Voting	of Mr. K. V. K. Sesha e Companies Act, 20 No. of shares held (1) 138070360 94038685	220247245 wataram (DIN: 000 013 No. of votes polled (2) 138040760 0 77786595 0 0 4250016	82.9655 960874) as an Indep % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9786 0.0000 0.0000 82.7177 0.0000 0.0000 12.7400	220151716 pendent Director fo No. of Votes – in favour (4) 138040760 00 77692355 00 00 4245246	95529 or a second term of against (5) 0 94240 0 0 94270	99.9566 five consecutive ye % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.043 ears, in terms of % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.121 0.000 0.121
RESOLUTION No. 4 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total         Re-appointment         Section 149 of th         SPECIAL         NO         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         E-Voting         Poll         Postal Ballot (if applicable)         E-Voting         Poll         Postal Ballot (if applicable)	of Mr. K. V. K. Sesha e Companies Act, 20 No. of shares held (1) 138070360	220247245 wataram (DIN: 000 013 No. of votes polled (2) 138040760 0 0 77786595 0 0	82.9655 960874) as an Indep % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9786 0.0000 0.0000 82.7177 0.0000 0.0000 12.7400	220151716 pendent Director fo no. of Votes – in favour (4) 138040760 00 77692355 00 00 4245246 00	95529 or a second term of No. of Votes – against (5) 0 94240 0 0 94270	99.9566 five consecutive ye % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 99.8788 0.0000 0.0000 99.8877	0.043 ears, in terms of % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.121 0.000 0.000



V. BHASKARA RAO & CO.

6-2-1085/B, Flat No. 103, Badam Sohana Apartments, Beside Dega Tower, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082. Office : 93923 69579 Mobile : 93923 99570 E-mail : bhaskararaoandco@gmail.com

#### Combined Report of Scrutinizer on E-voting and Postal Ballot

[Pursuant to rule Section 110 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To

Sri Murali Krishna Prasad Divi Chairman and Managing Director Divi's Laboratories Limited CIN: L24110TG1990PLC011854 Hyderabad.

Dear Sir,

I, V. Bhaskara Rao, Company Secretary in practice having office at 6-2-1085/B, Flat No.103, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500082, appointed as Scrutinizer by the Company for the purpose of the Postal Ballot carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions as mentioned in the Notice of Postal Ballot dated 2<sup>nd</sup> February, 2019 and submit our report as under:

- 1. The shareholders holding shares as on the "cut-off' date i.e. 8<sup>th</sup> February, 2019 were entitled to vote on the proposed resolutions (Item Nos.1,2,3 and 4) as set out in the Notice of Postal Ballot Form.
- 2. The e-voting commenced on 15<sup>th</sup> February, 2019 (9.00AM) and ended on 16<sup>th</sup> March, 2019 (5.00 PM).
- In respect of E-Voting the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Karvy (https:// www.evoting.karvy.com)
- All Postal Ballot forms received up to the close of working hours on 16.03.2019 the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- 5. **249** Postal Ballot forms were received and **665** shareholders casted their votes on the e-voting platform.



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- 6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and the same are handed over to the Company Secretary for safe custody.
- 7. Particulars of all the Postal Ballot forms received from the members have been entered in a register separately maintained for the purpose.
- 8. I did not find any defaced or mutilated Postal Ballot form(s).
- 9. Envelopes containing Postal ballot forms returned undelivered and these envelopes were also not opened and they are separately kept.
- 10. The Postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with Register of Members of the Company as on 08.02.2019 and list of beneficiaries as on 08.02.2019.
- 11. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution is enclosed.
- 12. In cases where the shareholders who casted their votes both through Postal Ballot as well as through e-voting, then votes casted through e-voting has been considered.

I have completed the formalities of voting by electronic & Postal Ballot and hereby submit our Report as Annexed and you may accordingly declare the results of the voting. All the resolutions stands passed on combined result (Remote e-voting and Postal Ballot) with requisite majority.

Thanking You, Yours faithfully

N.B. C

CS Bhaskara Rao V **Company Secretary** C.P.No: 4182, FCS No.5939

Place: Hyderabad Date: 18.03.2019

Witness: 1) K.Nagarjuna K. An



2) Y. Narendra Kumar Y. Norencha

#### Annexure

**Resolution 1:** Re-appointment of Dr. G. Suresh Kumar (DIN: 00183128) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

# (i) Voted in favour of the resolution:

Particulars	Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast		
Remote E-voting		543		199187859	90.44		
Ballot	223		223		llot 223 169671 0		00.08
Total		766		199357530	90.52		

# (ii) Voted against the resolution:

Particulars	Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting		113		20873795	9.48
Ballot		3		203	0.00
Total		116		20873998	9.48

### (iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them			
Remote E-voting	Nil	Nil			
Ballot	23	7557			
Total	23	7557			

#### (iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them 593275		
Remote E-voting	10			
Ballot	Nil	Nil		
Total	10	593275		

## (v) Less voted:

Particulars	Number of members voted (in person or proxy)	Number of votes Less cast by them
Remote E-voting	4	355139
Ballot	Nil	Nil
Total	4	355139



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**Resolution 2:** Re-appointment of Mr. R. Ranga Rao (DIN: 06409742) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

#### (i) Voted in favour of the resolution:

Particulars	Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting		637		219858423	99.82
Ballot		221		169629	00.08
Total		858		220028052	99.90

# (ii) Voted against the resolution:

Particulars	Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting		20		218873	00.10
Ballot		4		223	00.00
Total	24			219096	00.10

## (iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them		
Remote E-voting	Nil	Nil		
Ballot	23	7557		
Total	23	7557		

#### (iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	9	578633
Ballot	1	. 22
Total	10	578655

### (v) Less voted:

Particulars	Number of members voted (in person or proxy)	Number of votes Less cast by them
Remote E-voting	4	355139
Ballot	Nil	Nil
Total	4	355139



**Resolution 3:** Approval for continuance of Directorship of Mr. K. V. K. Seshavataram (DIN: 00060874) as a Non-Executive Independent Director of the Company.

# (i) Voted in favour of the resolution:

Particulars	Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting		632		219982085	99.88
Ballot		221		169631	00.08
Total		853		220151716	99.96

# (ii) Voted against the resolution:

Particulars	Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting		25		95286	00.04
Ballot		5		243	00.00
Total		30		95529	00.04

#### (iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Ballot	23	7557
Total	23	7557

### (iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	8	578558
Ballot	Nil	Nil
Total	8	578558

# (v) Less voted:

Particulars	Number of members voted (in person or proxy)	Number of votes Less cast by them
Remote E-voting	4	355139
Ballot	Nil	Nil
Total	4	355139



**Resolution 4:** Re-appointment of Mr. K. V. K. Seshavataram (DIN: 00060874) as an Independent Director for a second term of five consecutive years; in terms of Section 149 of the Companies Act, 2013.

### (i) Voted in favour of the resolution:

Particulars	Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting		641		219978361	99.88
Ballot		220	)	169587	00.08
Total		861		220147948	99.96

# (ii) Voted against the resolution:

Particulars	Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting		16		99010	00.04
Ballot		6		287	00.00
Total		22		99297	00.04

## (iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	
Remote E-voting	Nil	Nil	
Ballot	23	7557	
Total	23	7557	

### (iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	
Remote E-voting	8	578558	
Ballot	Nil	Nil	
Total	8	578558	

#### (v) Less voted:

Particulars	Number of members voted (in person or proxy)	Number of votes Less cast by them		
Remote E-voting	4	355139		
Ballot	Nil	Nil		
Total	4	355139		



Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid/Abstained for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

Lara R

Hyderabad

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Thanking You, Yours faithfully

V.Bra

CS Bhaskara Rao V **Company Secretary** C.P.No: 4182, FCS No.5939

Place: Hyderabad Date: 18.03.2019

Witness: 1) K.Nagarjuna K. (No

2) Y. Narendra Kumar Y Lovensta K