# Shilpa Medicare Limited Innovating for affordable healthcare

## **Manufacturers and Exporters of Bulk Drugs**

Shilpa House # 12-6-214/A-1, Hyderabad Road. RAICHUR - 584 135, Karnataka, India.

Phone: +91-8532-238704, Fax: +91-8532-238876

E-mail: info@vbshilpa.com Website: http://www.vbshilpa.com

CIN No. L85110KA1987PLC008739

Date: 18th September 2018

To

**BSE Limited** Phiroze, Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

To

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sir / Madam,

Sub: Proceedings of 31st Annual General Meeting held on 17th September 2018 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SCRIP CODE & ID: 530549, SHILPAMED

We wish to inform you that the 31st Annual General Meeting (AGM) of the Company was held on September 17, 2018 at the Registered Office of the Company at #12-6-214/A-1, Hyderabad Road, Raichur- 584 135 and the business mentioned in the Notice convening the AGM were transacted.

In this regard, please find enclosed the following;

- 1. Proceedings of AGM in compliance with the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-I.
- 2. Submission of voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-II.
- 3. Report of Scrutinizer dated September 17, 2018 in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as Annexure-III.

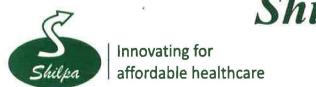
This is for your information and record.

Thanking you

Yours sincerely

For Shilpa Medicare Limited

Madhusudhan Reddy Company Secretary & Compliance Officer



# Shilpa Medicare Limited

### **Manufacturers and Exporters of Bulk Drugs**

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#### **ANNEXURE-I**

#### SUMMARY OF THE PROCEEDINGS OF 31st ANNUAL GENERAL MEETING

The 31<sup>st</sup> Annual General Meeting (AGM) of the members of Shilpa Medicare Limited was convened at 12:15 p.m. on Monday the 17<sup>th</sup> September 2018 at the registered office of the Company at 12-6-214/A-1, Hyderabad Road, Raichur – 584 135 and concluded at 1:02 p.m.

- The requisite quorum was present at the beginning and throughout the meeting. Total 56 members were present in person and through proxy at the AGM.
- Shri, Omprakash Inani, Chairman of the Company, chaired the Meeting.
- The Chairman of the Meeting delivered his speech on the business and performance highlights of the Company.
- Notice of the Annual General Meeting since already circulated, was taken as read with permission of the members.
- Auditors' Report was read by the Company Secretary. Secretarial Auditors report was taken as read with permission of the members.
- Chairman requested the Members to express their views and to raise queries, if any, with regard to the financial statements for the year 2017-18 and also about the operations. Some of the members sought clarifications on current business operations and also asked about the future plans which were addressed by the Chairman.
- Members were informed that E-Voting platform to enable members to cast their vote(s) electronically was provided from 14<sup>th</sup> September 2018 at 09.00 a.m. to 16<sup>th</sup> September 2018 at 5.00 p.m. Further members who could not cast their vote(s) through E-Voting platform and attended the meeting either in person or through proxy, were provided with a facility to cast their votes through ballot paper.
- Mr. Ajay Vemuri, Practicing Company Secretary, Hyderabad, was appointed to scrutinize voting at the AGM and e-voting process in a fair and transparent manner.
- Company Secretary read the agenda items of 31<sup>st</sup> AGM Notice for the information of members.

#### **Ordinary Business:**

- 1. To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31<sup>st</sup> March 2018, the Reports of the Board of Directors and Auditors thereon.
- 2. To confirm the Interim Dividend of Re. 0.70 per share paid and declare the same as the dividend for the financial year 2017-18.
- 3. To appoint a Director in place of Mr. Omprakash Inani (DIN No: 01301385) who retires by rotation and being eligible, offers himself for re-appointment.

#### Special Business:

- 4. Ratification of Remuneration to Cost Auditors.
- 5. Approval of Related Party Transaction.
- 6. Approval for giving loans to its Subsidiaries, Joint Ventures and Associate Companies.

The shareholders were also informed that the combined results of e-voting and voting through Ballot Paper along with the Scrutinizer's Report shall be declared to the Stock Exchanges and the same shall also be placed on the website of the Company.

The resolutions, if passed, shall be considered as passed effective from 17<sup>th</sup> September 2018.

Then the meeting was concluded with vote of thanks.

You are requested to kindly take the above information on your records.

Thanking You

For Shilpa Medicare Limited

Madhusudhan Reddy Company Secretary & Compliance Officer Annexure-II

								Alliexure-II
			SHILPA MEDICARE LTD	LTD				
Date of the AGM/EGM			17-09-2018					
Total number of shareholders on record date			15783					
No. of shareholders present in the meeting either in person or through proxy	her in person or thre	ough proxy:						
Promoters and Promoter Group:			19					
Public:			37					
No. of Shareholders attended the meeting through Video Conferencing	ough Video Conferer	cing						
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To re financial year end	ORDINARY - To receive, consider and adopt the Audited Financial Statements (including the consol financial year ended 31st March 2018, the Reports of the Board of Directors and Auditors thereon.	adopt the Audited 3, the Reports of the	Financial Statemer e Board of Director	rts (including the cost and Auditors the	onsolidated financi reon.	al statements) of th	ORDINARY - To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31st March 2018, the Reports of the Board of Directors and Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
	E-Voting		43,135,236	98.3384	43,135,236	0	100.0000	0.0000
	Poll	43 864 092	728,856	1.6616	728,856	0	100.0000	0.0000
	Postal Ballot (if	100,000	c	6	Ć			
Promoter and Promoter Group	applicable)		0 0 00 00 00	0.0000	43 864 097		0.0000	0.0000
	F-Voting		1,723,841	11.0179	1.723.841			
	Poll	070 177 11	0	0.0000				
: : : : : : : : : : : : : : : : : : : :	Postal Ballot (if	13,643,660	C	0000	C		0000	o c
Public- Institutions	applicable)			0.0000				
	Total		1,723,841	11.0179	1,723,841	No. of Lot, House, Street, or other Persons.		The state of
	E-Voting		6,030,534	27.3904	6,030,230	304	99.9949	
	Poll	22 016 946	70,924	0.3221	70,924	0	100.000	0.0000
	2 0 1	D+C,010,22						



0.0000

0.0000

304

6,101,154

0.0000 27.7125 63.4016

6,101,458 51,689,391

Postal Ballot (if applicable)

Total

Public- Non Institutions

22,016,946

Resolution No.	2							1
Resolution required: (Ordinary/ Special)	ORDINARY - To co	infirm the Interim	Dividend of Re.0.70	per share paid and	declare the same a	as the dividend for	ORDINARY - To confirm the Interim Dividend of Re.0.70 per share paid and declare the same as the dividend for the financial year 2017-18	017-18.
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	
				on outstanding			favour on votes	% of Votes against
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
	E-Voting		43,135,236	98.3384	43,135,236	0	100.0000	0.0000
	Poll	000 000 00	728,856	1.6616	728,856	0	100,000	0.0000
	Postal Ballot (if	43,004,032						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,864,092	100.0000	43,864,092	0	100.0000	0.0000
	E-Voting		1,725,617	11.0292	1,725,617	0	100.0000	0.0000
	Poll	15 645 960	0	00000	0	0	0.0000	0.0000
	Postal Ballot (if	13,043,000						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,725,617	11.0292	1,725,617	0	100.0000	0.0000
	E-Voting		6,030,534	27.3904	603'080'9	25	99.9995	0.0004
	Poll	210 210 55	70,924	0.3221	70,924	0	100.0000	0.0000
	Postal Ballot (if	77,010,340						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,101,458	27.7125	6,101,433	25	9666.66	0.0004
おるでするとうなる 一世 は近年とのです	Total	81,526,898	51,691,167	63,4038	51,691,142	25	100:000	0.0000

Resolution No.	3							
	ORDINARY - To ap	point a Director in p	olace of Mr. Ompral	kash Inani (DIN No:	01301385) who re	tires by rotation a	ORDINARY - To appoint a Director in place of Mr. Omprakash Inani (DIN No: 01301385) who retires by rotation and being eligible, offers himself for re-	ters himselt tor re-
Resolution required: (Ordinary/ Special)	appointment.							
Whether promoter/ promoter group are	THE STATE OF THE S							
interested in the agenda/resolution?	Yes*					The second		
				% of Votes Polled			% of Votes in	
				on outstanding			favour on votes	% of Votes against
		No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes –	polled	on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100  favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		42,427,596	96.7251	42,427,596	0	100.0000	0.0000
	Poll	000 000 00	364,428	0.8308	364,428	0	100.0000	0.0000
	Postal Ballot (if	43,004,032						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.000
	Total		42,792,024	97.5559	42,792,024	0	100.0000	0.0000
								ď
								711

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0         0.0000         0           1,725,617         11.0292         1,715,239           6,030,534         27.3904         6,030,230           70,924         0.3221         70,924           0         0.0000         0           6,101,458         27.7125         6,101,154		E-Voting		1,725,617	11.0292	1,715,239	10,378	99.3985	0.6014
Postal Ballot (if applicable)		Poll		0	0.0000	0	0	0.0000	0.0000
Total Paplicable   Total Postal Ballot (if applicable)		Postal Ballot (if							
Total         1,725,617         11.0292         1,715,339           E-Voting         6,030,534         27.3904         6,030,230           Postal Ballot (if applicable)         22,016,946         0.0000         0           Total         6,101,458         27.7125         6,101,154	Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
E-Voting         6,030,534         27.3904         6,030,230           Poll Postal Ballot (if applicable)         22,016,946         0.3221         70,924           Total         0.0000         0           Total         6,101,458         27.7125         6,101,154		Total		1,725,617	11.0292	1,715,239	10,378	98.3986	0.6014
Poll Postal Ballot (if applicable)         22,016,946         70,924         0.3221         70,924           Total         6,101,458         27,7125         6,101,154		E-Voting		6,030,534	27.3904	6,030,230	304	99.9949	0.0050
Postal Ballot (if applicable)         22,010,340         0         0.0000         0           Total         6,101,458         27,7125         6,101,154		Poll	27 016 046	70,924	0.3221	70,924	0	100.000	0.0000
applicable)         0         0.0000         0           Total         6,101,458         27.7125         6,101,154		Postal Ballot (if	22,010,340						
6,101,458 27.7125 6,101,154	Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
The same of the sa		Total		6,101,458	27.7125	6,101,154	304	99.9950	0.0050
50,619,099 62.0888 50,608,417		Total	81,526,898	50,619,099	62.0888	50,608,417	10,682	6876.66	0.0211

\*Except Mr. Omprakash Inani who is holding 1072068 equity shares in the Company, none of the Promoters/Promoter group are interested in this resolution. Further 707640 votes casted by Mr. Omprakash Inani were not taken into consideration.

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratific	ation of Remunera	ORDINARY - Ratification of Remuneration to Cost Auditors:	Irs:				
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				0				
				% of Votes Polled			% of Votes in	
				on outstanding			favour on votes	% of Votes against
	, H - 2 × 4	No. of shares	No. of votes	shares No. of Vot	es – in	No. of Votes –	polled on votes polled	on votes polled
Calegory	INIOGE OI VOILING	וובות (ד)	Joined (2)	19/1/(7)]-(c)	125 126	agaillot (J)	_	00000
	E-voling Poli		778 855		778 856			00000
	Portal Ballot life	43,864,092			750,027			00000
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,864,092	100.0000	43,864,092	0	100.0000	0.0000
	E-Voting		1,725,617	11.0292	1,725,617	0	100.0000	0.0000
	Poll	070 070 070	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	13,643,660						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,725,617	11.0292	1,725,617	0	1	0.0000
	E-Voting		6,030,534	27.3904	6,030,510	24	9666.66	0.0003
	Poll	שאט שויח כינ	70,924	0.3221	70,924	0	100.0000	0.0000
	Postal Ballot (if	24,010,340						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,101,458	27.7125	6,101,434	24	99.9996	0.0004
	Total	81,526,898	51,691,167	63,4038	51,691,143	24	100.0000	0,000



Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Appro	ORDINARY - Approval of Related Party	y Transaction:						
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against	
Category	Mode of Voting	No. of shares	No. of votes	00	es – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	on votes polled	
1	E-Voting		43,135,236	98.3384	43,135,236		_	0.000	
	Poll	43 864 092	728,856	1.6616	728,856	0	100.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	.0	0	0.0000	0.0000	
	Total		43,864,092	100.0000	43,864,092	0	100.0000	00000	
	E-Voting		1,725,617	11.0292	1,216,117	509,500	70.4743	29.5256	
	Poll	15 645 860	0	0.0000	0	0	0.0000	0.0000	
D. b. l. r. c + i + i + i + i - i O.	Postal Ballot (if	000,010	O	טטטט ט	C	C	טטטט ט	00000	
במסובר וואנונמנוסוא	Total		1,725,617	11.0292	1,216,117	509,500	7	29.5257	
	E-Voting		6,030,307	27.3894	6,029,979	328		0.0054	
	Poll				70,924	0	1	0.0000	
	Postal Ballot (if	- 22,016,946							
Public- Non Institutions	applicable)		0		0			0.0000	
	Total		6,101,231	27.7115	6,100,903	328	99.9946	0.0054	
	Total	81,526,898	51,690,940	63,4035	51,181,112	509,828	99:0137	0.9863	
Becolution No	9								
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	SPECIAL - Approval for giving loans to	its Subsidiaries, Jo	its Subsidiaries, Joint Ventures and Associate Companies.	sociate Companies				
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against	
		No. of shares	No. of votes		No. of Votes – in	No. of Votes –	polled	on votes polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(5)]*100	(7)=[(5)/(5)]*100	
	E-Voting		43,135,236	98.3384	43,135,236	0		0.0000	
	Poll	73 864 092	728,856	1.6616	728,856	0	100.000	0.0000	
	Postal Ballot (if	700'100'01		0000		C	00000		010
Promoter and Promoter Group	applicable)		0		00 400 04		10	C. P. C.	
	Total		43,864,092	100.000	43,864,092	0		O'MOO'O	

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	E-Voting		1,725,617	11.0292	1,591,731	133,886	92.2412	7.7587
	Poll	15 645 960	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,725,617	11.0292	1,591,731	133,886	92.2413	7.7587
	E-Voting		6,030,534	27.3904	6,030,229	302	99.9949	0.0050
	Poll	200 210 44	70,924	0.3221	70,924	0	100.000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,101,458	27.7125	6,101,153	302	056666	0.0050
	Total	81,526,898	21,691,167	63,4038	51,556,976	134,191	99.7404	0.2596





#### Report of Scrutinizer

Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies (Management and Administration) Rules, 2014

To, The Chairman 31st Annual General Meeting of the Equity Shareholders of Shilpa Medicare Limited #12-6-214/A-1, Hyderabad Road, Raichur, Karnataka-584 135.

Dear Sir.

We, VCAN & Associates, Practicing Company Secretaries, appointed as a Scrutinizer for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and to unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of Shilpa Medicare Limited, held on Monday, 17th September, 2018, at 12.15 p.m. at #12-6-214/A-1, Hyderabad Road, Raichur, Karnataka-584 135., do hereby submit our report pursuant to section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Shilpa Medicare Limited through Karvy Computershare Private Limited (KARVY) (Service Provider) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the service provider (KARVY). The members of the Company as on the "cut-off" date i.e. September 10, 2018 were entitled to vote which was mentioned in the Notice of the AGM of the Company.

All e-voting received up to 5.00 P.M on September 16, 2018, being deadline fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

The locked e-votes on the website of KARVY have been unblocked by me in the presence of two witnesses, who are not employees of Shilpa Medicare Limited. The remote e-votes and votes cast by poll through physical ballot voting at the venue of AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The particulars of votes cast through remote e voting and votes cast by poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

For VCAN Practising ©

The combined results of the voting are given in the **Annexure-I**. The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the Company Secretary.

All other relevant records were sealed and handed over to the Company Secretary as authorized by the Board for safe keeping.

#### Result:

All the six resolutions have secured requisite majority of votes, and can be considered to have been passed.

The Chairman of Annual General Meeting may accordingly declare result of the voting.

Thanking you, Yours' faithfully,

For VCAN & ASSOCIATES
Practising Company Secretaries

C.P. No. 15460

Place: Camp: Raichur Date: September 17, 2018.

Resolution No  Resolution required (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution*  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No of shares held	No of votes polled (2) 43,135,236	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No of Votes – in	hereon	% of Votes in favour on votes	ne Company for
Whether promoter/ promoter group are intereste in the agenda/resolution*  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No of shares held	No of votes polled (2) 43,135,236	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No of Votes – in	hereon	% of Votes in	
Whether promoter/ promoter group are interestent the agenda/resolution."  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No of shares held	No of votes polled (2) 43,135,236	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No of Votes – in		72 SEASON 10	% of Votes
n the agenda/resolution?  Category  Tromoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	(1)	polled (2) 43_135_236	Polled on outstanding shares (3)=[(2)/(1)]*		No of Votes -	72 SEASON 10	% of Votes
romoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	(1)	polled (2) 43_135_236	Polled on outstanding shares (3)=[(2)/(1)]*		No of Votes -	72 SEASON 10	% of Votes
romoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	(1)	polled (2) 43_135_236	Polled on outstanding shares (3)=[(2)/(1)]*		No of Votes -	72 SEASON 10	% of Votes
romoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	(1)	polled (2) 43_135_236	outstanding shares (3)=[(2)/(1)]* 100		No of Votes -	72 SEASON 10	% of Votes
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	(1)	polled (2) 43_135_236	shares (3)=[(2)/(1)]* 100		No of Votes -	72 SEASON 10	. o or voics
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	(1)	polled (2) 43_135_236	(3)=[(2)/(1)]* 100		No of Votes -	la roat on rotes	against on vote
romoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	(1)	polled (2) 43_135_236	100			polled	polled
	E-Voting Poll Postal Ballot (if applicable) Total		43_135_236		favour (4)	against (5)	(6)=[(4)/(2)]*100	A
	Postal Ballot (if applicable)  Total	43,864,092		98 3384				0.0
	applicable) Total	43,864,092	728,856			0		0.0
	applicable) Total							
Life Industry			0	0 0000	0	0	0 0000	0.0
		88	43,864,092	100,0000	43,864,092			0.0
olde Leadands as	E-Voting		1,723,841	11.0179		0		0.0
OLD Bearings of	Poll	1	0	0 0000		0		0.0
ALCO TOURS OF THE STATE OF THE	Postal Ballot (if	15,645,860						
ublic- Institutions	applicable)	II.	0	0 0000	0	0	0.0000	0.0
	Total		1,723,841	11.0179	1,723,841	0	100.0000	0,0
	E-Voting		6,030,534	27 3904		304	99 9949	0.0
	Poll	1	70.924			0		0.0
	Postal Ballot (if	22,016,946		1	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		100.000	3.0
ublic- Non Institutions	applicable)		0	0 0000	0	0	0.0000	0.0
	Total		6,101,458			304		0.0
	Total	81,526,898		63.4016		304	99,9994	0.0
esolution No	2							
esolution required: (Ordinary/ Special)	ORDINARY - To	confirm the Interin	a Dividend of Re.0.	70 per share paid a	nd declare the same	as the dividend for	the financial year 2	017-18
hether promoter/ promoter group are interested	1			3.7		Total Control		
the agenda/resolution?	No	Water to the last	History or the last	THE RESIDENCE	STATE OF THE PARTY		National Trans	William Ton
				% of Votes				
				Polled on				
				outstanding			% of Votes in	% of Votes
				shares			favour on votes	against on vote
		No of shares held	No of votes	$(3)=[(2)/(1)]^*$	No of Votes - in	No of Votes -	polled	polled
ategory	Mode of Voting	(1)	polled (2)	100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*
	E-Voting		43,135,236	98.3384	43,135,236	0		0.0
	Poll	12.054.000	728,856	1 6616	728,856	0	100.0000	0.0
	Postal Ballot (if	43,864,092						
romoter and Promoter Group	applicable)		0	0.0000	0	0	0 0000	0.00
	Total		43,864,092	100.0000	43,864,092	0	100.0000	0.0
	E-Voting		1,725,617	11.0292	1,725,617	0	100 0000	0.0
	Poll	1	0	0.0000	0	0		0.0
	Postal Ballot (if	15,645,860						
ablic- Institutions	applicable)		0	0.0000	0	0	0 0000	0.0
	Total		1,725,617	11.0292	1,725,617	0	100,0000	0.0
	E-Voting		6,030,534	27.3904	6,030,509	25	99 9995	0.0
	Poll	1	70.024	0 3221	70,924	0	100 0000	0.00
	Postal Ballot (if	22,016,946						
ıblic- Non Institutions	applicable)		0	0 0000	0	0	0 0000	0.00
	Total	No.	6,101,458	27,7125	6,101,433	25	99,9996	0.00
	Total	81,526,898	51,691,167	63,4038	51,691,142	25	100.0000	0.0
		11.30 11.11			- Contraction		1900000	1.15
esolution No	3							
	OBDINARY T-		lC)4 O	1 11 '(DD	(3/ 0/30/305)		11.5 8.93	~ I: I
esolution required (Ordinary/ Special)	re-appointment.	appoint a Director	in place of Mr. Offi	prakash inani (DIN	1 NO: 01301383) WI	to retires by rotatio	n and being eligible	, orrers himsell
hether promoter/ promoter group are interested		7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1						-
the agenda/resolution?	Yes*				NAME OF THE		1	4121
				% of Votes				
				Polled on				
				outstanding			% of Votes in	% of Votes
				shares			favour on votes	against on vote
		No. of shares held	No of votes	(3)=[(2)/(1)]*	No. of Votes - in	No. of Votes -	polled	polled
	Mode of Voting	The second secon	polled (2)	100	favour (4)	against (5)	A CONTRACTOR OF THE CONTRACTOR	(7)=[(5)/(2)]*1
tegory			42,427,596	96.7251	42,427,596	0 0	100 0000	0.00
tegory			364,428	0 8308	364,428	0	100 0000	0.00
tegory	E-Voting	1		0.6308	304,420	- 0	100,0000	0.00
tegory	E-Voting Poll	43,864,092	304,420				0 0000	0.00
	E-Voting Poll Postal Ballot (if	43,864,092	504,428	0.0000		0		0.00
	E-Voting Poll Postal Ballot (if applicable)	43,864,092	0	0 0000	0 42.702.024	0		0.00
	E-Voting Poll Postal Ballot (if applicable)	43,864,092	0 42,792,024	97.5559	42,792,024	0	100,0000	
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	43,864,092	42,792,024 1,725,617	97.5559 11.0292	42,792,024 1,715,239	10,378	100,0000 99,3985	0.6
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	43,864,092 15,645,860	0 42,792,024	97.5559	42,792,024	0	100,0000	0.6
omoter and Promoter Group*	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	LES S	42,792,024 1,725,617	97.5559 11.0292 0.0000	42,792,024 1,715,239	10,378	99 3985 0 0000	0.6
omoter and Promoter Group*	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	LES S	0 42,792,024 1,725,617 0	97.5559 11.0292 0.0000	42,792,024 1,715,239 0	10,378 0	99 3985 0 0000 0 0000	0.6
omoter and Promoter Group*	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total	LES S	0 42,792,024 1,725,617 0 0 1,725,617	97.5559 11.0292 0.0000 0.0000 11.0292	42 792 024 1,715,239 0 0 1,715,239	0 10,378 0 0 10,378	99 3985 0 0000 0 0000 99 3986	0 6 0 0 0 0
omoter and Promoter Group*	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Total E-Voting	LES S	0 42,792,024 1,725,617 0 0 1,725,617 6,030,534	97.5559 11.0292 0.0000 0.0000 11.0292 27.3904	42,792,024 1,715,239 0 0 1,715,239 6,030,230	0 10,378 0 0 10,378 304	99 3985 0 0000 0 0000 99 3986 99 9949	0.6 0.0 0.0 0.6 0.0
omoter and Promoter Group*	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	LES S	0 42,792,024 1,725,617 0 0 1,725,617	97.5559 11.0292 0.0000 0.0000 11.0292	42 792 024 1,715,239 0 0 1,715,239	0 10,378 0 0 10,378	99 3985 0 0000 0 0000 99 3986	0.60 0.00 0.60 0.00
omoter and Promoter Group* blic- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	15,645,860	0 42,792,024 1,725,617 0 0 1,725,617 6,030,534	0 7.5559 11 0292 0 0000 0 0000 11 0292 27 3904 0 3221	42,792,024 1,715,239 0 0 1,715,239 6,030,230 70,924	0 10,378 0 0 0 10,378 304 0	99 3985 0 0000 0 0000 99 3986 99 3986 99 9949	0.00 0.00 0.00 0.00 0.00 0.00
omoter and Promoter Group*	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	15,645,860	0 42,792,024 1,725,617 0 0 1,725,617 6,030,534	97.5559 11.0292 0.0000 0.0000 11.0292 27.3904	42,792,024 1,715,239 0 0 1,715,239 6,030,230	0 10,378 0 0 10,378 304	99 3985 0 0000 0 0000 99 3986 99 9949	0.60 0.00 0.60 0.00

\*Except Mr. Omprakash Inani who is holding 1072068 equity shares in the company, none of the promoters/promoter group are intrested in this resolution. Further 707640 votes casted by Mr. Omprakash Inani were not taken into consideration.

For VCAM & ASSOCIATES
Practising Company Secretaries

Alay Naga Chowdany Vernun

C.P. No. 15460

	4							
Resolution required (Ordinary/ Special)	100	atification of Remur	neration to Cost Au	ditors				
Whether promoter/ promoter group are interested				RIER		RV III		
in the agenda/resolution?	No		- C 1 1 1 1	174	E FLANCE			term in the
				of Votes				
				Polled on				
				outstanding			of Votes in	% of Votes
		Vision College College		shares	NE DATE :		favour on votes	against on votes
Category	Mode of Voting	No of shares held	polled (2)	(3)=[(2)/(1)]* 100	No of Votes - in		polled	polled
Curegery	E-Voting	10	43,135,236		favour (4) 43,135,236	against (5)		(7)=[(5)/(2)]*100 0 0000
	Poll	+	778 856					0.0000
	Postal Ballot (if	43,864,092	720,0.0	1 0010	120,000		1110 011010	0.0000
Promoter and Promoter Group	applicable)		0	0 0000	0	0	0 0000	0.0000
	Total		43,864,092					0 0000
	E-Voting		1,725,617		1,725,617	0		0 0000
	Poll	15,645,860		0 0000	0	0	0.0000	0.0000
	Postal Ballot (if	15,045,800						
Public- Institutions	applicable)		0	0.0000		0		0.0000
	Total		1,725,617					0.0000
	E-Voting	4	6,030,534			24		0 0003
	Poll	22,016,946	70,924	0 3221	70,924	0	100 0000	0.0000
Di-Elia XI In-vita di	Postal Ballot (if							
Public- Non Institutions	applicable) Total		6,101,458	0 0000		0		
	Total	81,526,898				24		0.000
	1-4-4	1 01,020,000	31,0×1,101	03.4038	37,021,143	24	100:0000	0.0000
Resolution No.	5							
Resolution required (Ordinary/ Special)	ORDINARY - Ar	pproval of Related P	Party Transaction					
Whether promoter/ promoter group are interested		R 3		100	1000			
in the agenda/resolution?	No				والسياسان	المراجعة المالية		
				% of Votes				
				Polled on				
				outstanding			% of Votes in	% of Votes
				shares			favour on votes	against on votes
6		No of shares held		(3)=[(2)/(1)]*		No of Votes -	polled	polled
Category	Mode of Voting	(1)	polled (2)	100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	4	43,135,236	98 3384	43,135,236	0		0 0000
	Poll Postal Ballot (if	43,864,092	728,856	1 6616	728,856	0	100 0000	0 0000
Promoter and Promoter Group	applicable)	i_	0	0 0000			0 0000	0.0000
Tromoter and Fromoter Group	Total		43,864,092	100.0000	43,864.092	0		0.0000
	E-Voting		1,725,617	11 0292	1,216,117	509,500	70 4743	29 5256
	Poll		0		0	0		0 0000
	Postal Ballot (if	15,645,860					3 3030	0.0000
Public- Institutions	applicable)		0	0 0000	0	0	0 0000	0.0000
	Total		1,725,617	11.0292	1,216,117	509,500	70.4743	29.5257
	E-Voting		6,030,307	27 3894	6,029,979	328	99 9945	0 0054
	Poll	22,016,946	70,924	0.3221	70,924	0	0000 001	0 0000
	Postal Ballot (if	22,010,710						
Public- Non Institutions	applicable)							
			0	0 0000	0	0	0.0000	0 0000
	Total		6,101,231	27.7115	6,100,903	328	99.9946	0.0054
	Total Total	81,526,898	6,101,231 51,690,940		6,100,903 51,181,112			
	Total	81,526,898		27.7115		328	99.9946	0.0054
Resolution No.		81,526,898		27.7115		328	99.9946	0.0054
Resolution No Resolution required: (Ordinary/ Special)	6 SPECIAL - Appro	41,526,898	51,690,940	27.7115 63.4035	51,181,112	328 509,828	99.9946	0.0054
Resolution No Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	6 SPECIAL - Appro		51,690,940	27.7115 63.4035	51,181,112	328 509,828	99.9946	0.0054
	6 SPECIAL - Appro		51,690,940 s to its Subsidiaries,	27.7115 63.4035 Joint Ventures and	51,181,112	328 509,828	99.9946	0.0054
Resolution No Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	6 SPECIAL - Appro		51,690,940 to its Subsidiaries,	27.7115 63 4035 Joint Ventures and	51,181,112	328 509,828	99.9946	0.0054
Resolution No Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	6 SPECIAL - Appro		51,690,940 s to its Subsidiaries,	27.7115 63.4035  Joint Ventures and % of Votes Polled on	51,181,112	328 509,828	99.9946 99.0137	0.0054 0.9863
Resolution No Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	6 SPECIAL - Appro		51,690,940 s to its Subsidiaries,	27.7115 63.4035  Joint Ventures and % of Votes Polled on outstanding	51,181,112	328 509,828	99.9946 99.0137	0.0054 0.9861
Resolution No Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	6 SPECIAL - Appro	oval for giving loans	51,690,940	27.7115 63.4035  Joint Ventures and % of Votes Polled on outstanding shares	Associate Compar	328 509 828	99.9946 99.0137 % of Votes in favour on votes	0.0054 0.9861
Resolution No  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	6 SPECIAL - Appro	oval for giving loans	51,690,940  to its Subsidiaries,	27.7115 63.4035  Joint Ventures and % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	Associate Compar	328 500 828 iies	99,9946 99,0137 % of Votes in favour on votes polled	% of Votes against on votes polled
Resolution No  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	6 SPECIAL - Appro	oval for giving loans	51,690,940  s to its Subsidiaries,  No. of votes polled (2)	27.7115 63.4035  Joint Ventures and % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	Associate Compar  No of Votes – in favour (4)	328 500 828 iies No of Votes – against (5)	99.9946 99.0137 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	6 SPECIAL - Appro	No of shares held	51,690,940  to its Subsidiaries,	27.7115 63.4035  Joint Ventures and % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	Associate Compar  No of Votes – in favour (4) 43,135,236	328 500 828 iies	99.9946 99.0137 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0000	0.0054 0.9861 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution No  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	6 SPECIAL - Appro No  Mode of Voting E-Voting	oval for giving loans	to its Subsidiaries, No of votes polled (2) 43,135,236	27.7115 63.4035  Joint Ventures and % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.3384	Associate Compar  No of Votes – in favour (4)	328 500 828 No of Votes – against (5)	99.9946 99.0137 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0000	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	6 SPECIAL - Appro No Mode of Voting E-Voting Poll	No of shares held	to its Subsidiaries, No of votes polled (2) 43,135,236	27.7115 63.4035  Joint Ventures and % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.3384	Associate Compar  No of Votes – in favour (4) 43,135,236	328 500 828 No of Votes – against (5)	99.9946 99.0137 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0000	0.0054 0.9861 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution No  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	6 SPECIAL - Appro No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No of shares held	No. of votes polled (2) 43,135,236 728,856	27.7115 63.4035  Joint Ventures and % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.3384 1.6616	Associate Compar  No of Votes – in favour (4) 43,135,236	328 500 828 iies No of Votes – against (5) 0	99.9946 90.0137 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0000 100 0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0000
Resolution No  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No of shares held	\$1,690,940  s to its Subsidiaries,  No. of votes polled (2)  43,135,236  728,856	27.7115 63 4035  Joint Ventures and % of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 98 3384 1 6616 0 00000	Associate Compar  No of Votes – in favour (4)  43,135,236  728,856	328 500 828 No of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0000 0 0000 0 00000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0000
Resolution No  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Fotal  6 SPECIAL - Appro  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No of shares held (1) 43,864,092	51,690,940  s to its Subsidiaries,  No. of votes polled (2)  43,135,236  728,856	27.7115 63.4035  Joint Ventures and % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 98.3384 1.6616 0.0000 100.0000	Associate Compar  No of Votes – in favour (4)  43,135,236  728,856	328 500 828 No of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0000 100 0000 100 0000 100 0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Resolution No  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Fotal  6 SPECIAL - Appro  No  Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if) Postal Ballot (if)	No of shares held	No of votes polled (2) 43,135,236 728,856 0 43,864,092 1,725,617	27.7115 63.4035  Joint Ventures and % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.3384 1.6616 0.0000 100.0000 11 0292	Associate Compar  No of Votes – in favour (4) 43,135,236 728,856 0 43,864,092 1,591,731	328 500 828  No of Votes – against (5) 0 0 0 133,886	99.9946 90.0137 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0000 100 0000 100 0000 92 2412	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0000 0 0000 0 0000 7 7587
Resolution No  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No of shares held (1) 43,864,092	No. of votes polled (2) 43,135,236 728,856 0 43,864,092 1,725,617 0	27.7115 63.4035  Joint Ventures and % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 98.3384 1.6616 0.0000 110.0000 11.0292 0.0000 0.0000	Associate Compar  No of Votes – in favour (4)  43,135,236  728,856  0  43,864,092  1,591,731  0	328 500 828  No of Votes – against (5) 0 0 133,886 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0000 100 0000 92 2412 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 7.7587 0.0000
Resolution No  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No of shares held (1) 43,864,092	No of votes polled (2) 43,135,236 728,856 0 43,864,092 1,725,617 0	27.7115 63.4035  Joint Ventures and  *6 of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.3384 1.6616 0.0000 100.0000 11.0292 0.0000 0.0000 11.0292	Associate Compar  No of Votes – in favour (4) 43,135,236 728,856  43,864,092 1,591,731 0 0 1,591,731	No of Votes – against (5)  0  0  133,886	99.9946 99.0137 % of Votes in favour on votes polled (6)=[(4)(2)]*100 100 0000 100 0000 92 2412 0 00000 92 2412 0 00000 92 2413	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 7.7587 0.0000 0.0000 7.7587
Resolution No  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting	No of shares held (1) 43,864,092	No of votes polled (2) 43,135,236 728,856 0 43,864,092 1,725,617 0 1,725,617 6,030,534	27.7115 63.4035  Joint Ventures and "6 of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.3384 1.6616 0.0000 110.0000 11.0292 0.0000 11.0292 27.3904	No of Votes – in favour (4) 43,135,236 728,856 0 43,864,092 1,591,731 0 1,591,731 6,030,229	No of Votes – against (5)  0  0  133,886  305	99,9946 99,0137  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0000 100 0000 92 2412 0 00000 92,2413 99 9949	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 7.7587 0.0000 7.7587 0.0000 7.7587
Resolution No  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No of shares held (1) 43,864,092	No of votes polled (2) 43,135,236 728,856 0 43,864,092 1,725,617 0	27.7115 63.4035  Joint Ventures and  *6 of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.3384 1.6616 0.0000 100.0000 11.0292 0.0000 0.0000 11.0292	Associate Compar  No of Votes – in favour (4) 43,135,236 728,856  43,864,092 1,591,731 0 0 1,591,731	No of Votes – against (5)  0  0  133,886	99.9946 99.0137 % of Votes in favour on votes polled (6)=[(4)(2)]*100 100 0000 100 0000 92 2412 0 00000 92 2412 0 00000 92 2413	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 7.7587 0.0000 0.0000 7.7587
Resolution No  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No of shares held (1) 43,864,092	No of votes polled (2) 43,135,236 728,856 0 43,864,092 1,725,617 0 1,725,617 6,030,534	27.7115 63 4035  Joint Ventures and % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98 3384 1.6616 0.0000 110.0000 110.2902 0.0000 11.0292 27.3904 0.3221	No of Votes – in favour (4) 43,135,236 728,856 0 43,864,092 1,591,731 0 1,591,731 6,030,229	No of Votes – against (5)  0  0  133,886  305	99.9946 99.0137 96 of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 92.2412 0.0000 92.2413 99.9949 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 7.7587 0.0000 7.7587 0.0050 0.0000
Resolution No  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No of shares held (1) 43,864,092	No of votes polled (2) 43,135,236 728,856 0 43,864,092 1,725,617 0 1,725,617 6,030,534	27.7115 63.4035  Joint Ventures and "6 of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.3384 1.6616 0.0000 110.0000 11.0292 0.0000 11.0292 27.3904	No of Votes – in favour (4) 43,135,236 728,856 0 43,864,092 1,591,731 0 1,591,731 6,030,229	No of Votes – against (5)  0  0  133,886  305	99,9946 99,0137  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0000 100 0000 92 2412 0 00000 92,2413 99 9949	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 7.7587 0.0000 7.7587 0.0000 7.7587

Date September 17, 2018 Place Camp Raichur For VCAN & ASSOCIATES
Practising Company Secretaries

Ajay Naga Chowday Venturi

C.P. No. 15460