



ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 14001

Regd. Office : B-42, Industrial Estate, Sanathnagar

Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, 23811205, 23811206

Fax No: +91 40 23813694, 23814894

Email: info@zentechnologies.com Website: www.zen.in

Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2016-17/160926

Date: 26 September 2016

To BSE Limited PhirozJeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir / Madam,

Sub: Details of voting results of 23rd Annual General Meeting held on 24 September 2016 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security ID-533339, Symbol: ZENTEC; Series: EQ

With reference to the above mentioned subject, please find enclosed the details of voting results (for remote e-voting and voting by poll) of 23rd Annual General Meeting of the Company held on Saturday, the 24 September 2016 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking you

Yours sincerely

For **Zen Technologies Limited**

G Sankara Rao
G Sankara Rao
Chief Financial Officer



Encl: A/a

Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



CMMI DEV/5SM
Exp. 2018-11-26 / Appraisal #25686



VOTING RESULTS FOR THE 23rd ANNUAL GENERAL MEETING HELD ON 24 SEPTEMBER 2016

As Per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The mode of voting for all Ordinary/Special Resolutions was:

1. Remote E-voting conducted from 21 September 2016 (9.00 a.m.) to 23 September 2015 (5.00p.m.)
2. Poll conducted at the AGM

S.No.	Particulars	Details
1	Date of AGM	24 September 2016
2	Total Number of shareholders on record date	7,956
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	7
	Public	50
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	N.A
	Public	

Agenda- wise disclosure

Item No.1: Adoption of Financial Statements (Standalone Consolidated) of the Company for the year ended 31 March 2016 including Audited Balance Sheet as at 31 March 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors' and Auditors' thereon.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45865340	0	0.0000	0	0	0	0.0000
	Poll	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
Public - Institutions	E-Voting	129090	0	0.0000	00	0	0.0000	0.0000
	Poll	129090	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00

Category	Mode of Voting	Shares held	votes polled	votes polled on outstanding shares	Votes – in favour	Votes – against	Votes in favour on votes polled	Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45865340	0	0.0000	00	0	0.0000	0.0000
	Poll	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
Public - Institutions	E-Voting	129090	0	0.0000	00	0	0.0000	0.0000
	Poll	129090	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	129090	0	0.0000	00	0	0.0000	0.0000
Public - Non Institutions	E-Voting	31165630	48765	0.1565	48740	25	99.9487	0.0512
	Poll	31165630	52617	0.1688	52577	40	99.9239	0.0760
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	31165630	101382	0.3253	101317	65	99.9359	0.0641
Total		77160060	24571782	31.8452	24571717	65	99.9997	0.0003

Item No.4: Ratification of appointment of M/s. Gokhale & Co., Chartered Accountants, Hyderabad (ICAI Firm Registration Number: 000942S) as Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45865340	0	0.0000	00	0	0.0000	0.0000
	Poll	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
Public - Institutions	E-Voting	129090	0	0.0000	00	0	0.0000	0.0000
	Poll	129090	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	129090	0	0.0000	00	0	0.0000	0.0000

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45865340	0	0.0000	00	0	0.0000	0.0000
	Poll	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
Public - Institutions	E-Voting	129090	0	0.0000	00	0	0.0000	0.0000
	Poll	129090	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	129090	0	0.0000	00	0	0.0000	0.0000
Public - Non Institutions	E-Voting	31165630	48765	0.1565	48740	25	99.9487	0.0512
	Poll	31165630	52617	0.1688	52577	40	99.9239	0.0760
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	31165630	101382	0.3253	101317	65	99.9359	0.0641
Total	77160060	24571782	31.8452	24571717	65	99.9997	0.0003	

Accordingly, all the Ordinary and Special Resolutions proposed in notice of 23rd Annual General Meeting of the Members of the Company held on Saturday the 24 September 2016 were considered as duly passed and approved by the Members as per the requisite provisions of the Companies Act, 2013.

For **Zen Technologies Limited**

G Sankara Rao

G Sankara Rao
Chief Financial Officer



Place: Hyderabad

Date: 26 September 2016



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman
Zen Technologies Limited
B-42, Industrial Estate
Sanathnagar, Hyderabad
Telangana-500018

Dear Sir,

Subject: Consolidated Report on e-voting as well as physical voting for items proposed at Annual General Meeting of Zen Technologies Limited held on Saturday the 24th day of September, 2016 at the registered office of the Company at B-42, Industrial Estate Sanathnagar, Hyderabad-500018.

With reference to the above subject, I, D.S. Rao, Practising Company Secretary, state that I was appointed as a Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 21.09.2016 to 23.09.2016 and physical voting conducted through poll at the AGM at B-42, Industrial Estate Sanathnagar, Hyderabad-500018, 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 8th August, 2016 . I report as under:

1. The Company availed the services of M/s. Karvy Computershare Private Limited (hereinafter referred to as the "**Service Provider**") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 21st September, 2016 at 09.00 A.M. to 23rd September, 2016 at 05.00 P.M. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 17th September, 2016 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. On 24th day of September, 2016, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.



D. Rao

2. At the 23rd AGM of the Company held on Saturday, the 24th day of September, 2016, at 9:30 A.M. at the Registered Office of the Company Situated B-42, Industrial Estate Sanathnagar, Hyderabad-500018, the Company provided the Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility to cast their votes through poll at the AGM.
3. Subsequent to the completion of voting process at the 23rd AGM, the votes cast by the shareholders at the 23rd AGM were diligently scrutinized by me. The votes cast at the 23rd AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. As per the voting I report that all the resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 21st September, 2016 at 09.00 A.M. to 23rd September, 2016 at 05.00 P.M and details of the physical voting at the 23rd AGM on each of the resolutions as Annexure I.
5. The poll papers and relevant records relating to electronic voting and Poll at 23rd AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,

Place: Hyderabad

Date: 26.09.2016



For **P.S. Rao & Associates**
Company Secretaries

A handwritten signature in blue ink that reads "D.S. Rao".

D.S. Rao
Scrutinizer for the Company
C.P.No. 14487

ANNEXURE I

Item No.1: To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31 March 2016 including Audited Balance Sheet as at 31 March 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors' and Auditors' thereon.

Details of Voting -

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	34	24,523,017	10	48,740
Dissented to the Resolution	--	--	1	25
Total votes cast	34	24,523,017	11	48,765
Less: Total number of invalid Postal Ballot Voted	NIL	NIL	NIL	NIL
Total Number of Valid Postal Ballot Votes	34	24,523,017	11	48,765

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45865340	0	0.0000	0	0	0	0.0000
	Poll	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
Public - Institutions	E-Voting	129090	0	0.0000	00	0	0.0000	0.0000
	Poll	129090	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	129090	0	0.0000	00	0	0.0000	0.0000
Public - Non Institutions	E-Voting	31165630	48765	0.1565	48740	25	99.9487	0.0512
	Poll	31165630	52617	0.1688	52617	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	31165630	101382	0.3253	101357	25	99.9753	0.0246
Total		77160060	24571782	31.8452	24571757	25	99.9999	0.0001



D. Rao

Item No.2: To declare Dividend for the financial year ended 31 March 2016.

Details of Voting -

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	34	24,523,017	10	48,740
Dissented to the Resolution	--	--	1	25
Total votes cast	34	24,523,017	11	48,765
Less: Total number of invalid Postal Ballot Voted	NIL	N.A.	NIL	N.A.
Total Number of Valid Postal Ballot Votes	34	24,523,017	11	48,765

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45865340	0	0.0000	0	0	0	0.0000
	Poll	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
Public - Institutions	E-Voting	129090	0	0.0000	00	0	0.0000	0.0000
	Poll	129090	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	129090	0	0.0000	00	0	0.0000	0.0000
Public – Non Institutions	E-Voting	31165630	48765	0.1565	48740	25	99.9487	0.0512
	Poll	31165630	52617	0.1688	52617	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	31165630	101382	0.3253	101357	25	99.9753	0.0246
Total		77160060	24571782	31.8452	24571757	25	99.9999	0.0001

Item No.3:

To appoint a Director in place of Mr Ashok Atluri (DIN: 00056050), who retires by rotation and being eligible offers himself for reappointment.



D. Rao

Details of Voting -

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	33	24,522,977	10	48,740
Dissented to the Resolution	1	40	1	25
Total votes cast	34	24,523,017	11	48,765
Less: Total number of invalid Postal Ballot Voted	NIL	N.A.	NIL	N.A.
Total Number of Valid Postal Ballot Votes	34	24,523,017	11	48,765

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45865340	0	0.0000	0	0	0	0.0000
	Poll	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
Public - Institutions	E-Voting	129090	0	0.0000	00	0	0.0000	0.0000
	Poll	129090	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	129090	0	0.0000	00	0	0.0000	0.0000
Public - Non Institutions	E-Voting	31165630	48765	0.1565	48740	25	99.9487	0.0512
	Poll	31165630	52617	0.1688	52577	40	99.9239	0.0760
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	31165630	101382	0.3253	101317	65	99.9359	0.0641
Total		77160060	24571782	31.8452	24571717	65	99.9997	0.0003

Item No.4:

To ratify the appointment of M/s Gokhale & Co., Chartered Accountants, Hyderabad(ICAI Firm Registration Number: 000942S) as Statutory Auditors of the Company.

Details of Voting -

Particulars	No. of Postal Ballot Forms received from	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted	No. of Equity Shares of Rs.10/- each
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D. Rao

	Shareholders		votes Electronically	(Votes)
Assented to the Resolution	33	24,522,977	10	48,740
Dissented to the Resolution	1	40	1	25
Total votes cast	34	24,523,017	11	48,765
Less: Total number of invalid Postal Ballot Voted	NIL	N.A.	NIL	N.A.
Total Number of Valid Postal Ballot Votes	34	24,523,017	11	48,765

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45865340	0	0.0000	0	0	0	0.0000
	Poll	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
Public - Institutions	E-Voting	129090	0	0.0000	00	0	0.0000	0.0000
	Poll	129090	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	129090	0	0.0000	00	0	0.0000	0.0000
Public – Non Institutions	E-Voting	31165630	48765	0.1565	48740	25	99.9487	0.0512
	Poll	31165630	52617	0.1688	52617	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	31165630	101382	0.3253	101357	25	99.9753	0.0246
Total		77160060	24571782	31.8452	24571757	25	99.9999	0.0001

Item No.5: To Re-appoint Mr M Ravi Kumar (DIN: 00089921) as a Whole Time Director and fixing remuneration.

Details of Voting -

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	33	24,522,977	10	48,740
Dissented to the Resolution	1	40	1	25
Total votes cast	34	24,523,017	11	48,765
Less: Total number of invalid	NIL	N.A.	NIL	N.A.



D. Rao

Postal Ballot Voted				
Total Number of Valid Postal Ballot Votes	34	24,523,017	11	48,765

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45865340	0	0.0000	0	0	0	0.0000
	Poll	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
Public - Institutions	E-Voting	129090	0	0.0000	00	0	0.0000	0.0000
	Poll	129090	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	129090	0	0.0000	00	0	0.0000	0.0000
Public – Non Institutions	E-Voting	31165630	48765	0.1565	48740	25	99.9487	0.0512
	Poll	31165630	52617	0.1688	52617	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	31165630	101382	0.3253	101357	25	99.9753	0.0246
Total		77160060	24571782	31.8452	24571757	25	99.9999	0.0001

Item No. 6

To ratify the remuneration paid to Mr Ashok Atluri, Managing Director for the financial year 2015-16

Details of Voting -

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	33	24,522,977	10	48,740
Dissented to the Resolution	1	40	1	25
Total votes cast	34	24,523,017	11	48,765
Less: Total number of invalid Postal Ballot Voted	NIL	N.A.	NIL	N.A.
Total Number of Valid Postal Ballot Votes	34	24,523,017	11	48,765



D. Rao

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45865340	0	0.0000	0	0	0	0.0000
	Poll	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
Public - Institutions	E-Voting	129090	0	0.0000	00	0	0.0000	0.0000
	Poll	129090	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	129090	0	0.0000	00	0	0.0000	0.0000
Public – Non Institutions	E-Voting	31165630	48765	0.1565	48740	25	99.9487	0.0512
	Poll	31165630	52617	0.1688	52577	40	99.9239	0.0760
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	31165630	101382	0.3253	101317	65	99.9359	0.0641
Total		77160060	24571782	31.8452	24571717	65	99.9997	0.0003

Thanking You,

Place: Hyderabad
Date: 26.09.2016



For **P.S. Rao & Associates**
Company Secretaries

D.S. Rao

D.S. Rao
Scrutinizer for the Company
C.P.No. 14487