



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/2017-18/29092017

Date: 29 September 2017

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 24th Annual General Meeting held on 28 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 24th Annual General Meeting of the Company held on Thursday, the 28 September 2017 pursuant to 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 25 September 2017 (10.00 a.m.) to 27 September 2017 (5.00p.m.)
2. Poll conducted at the AGM

Also enclosed the Consolidated Scrutinizer's Report of Remote e-voting as well as Physical voting for the items proposed at the 24th Annual general Meeting of the Company issued by Mr D. S. Rao, Practicing Company Secretary (M.No. 12394).

Accordingly, all the Ordinary and Special Resolutions proposed in notice of 24th Annual General Meeting of the Members of the Company held on Thursday the 28 September 2017 were considered as duly passed and approved by the Members as per the requisite provisions of the Companies Act, 2013.

This is for your information and record.

Thanking you

Yours sincerely
For **Zen Technologies Limited**

M. Satish
M Satish Choudhury
Company Secretary



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



	ZEN TECHNOLOGIES LIMITED
Date of the AGM/EGM	28-09-2017
Total number of shareholders on record date	11972
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	38
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda- wise disclosure

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31 March 2017 including Audited Balance Sheet as at 31 March 2017, 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							
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	45867340	4620840	10.0744	4620840	0	100.0000	0.0000
	Poll		41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45867340	100	45867340	0	100	0
Public- Institutions	E-Voting	137385	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	31155335	18642	0.0598	12542	6100	67.2781	32.7218
	Poll		100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112784	6100	94.8689	5.1311
Total		77160060	45986224	59.5985	45980124	6100	99.9867	0.0133

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the dividend declared by board of directors for the financial year ended 31 March 2017.							
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	45867340	4620840	10.0744	4620840	0	100.0000	0.0000
	Poll		41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45867340	100	45867340	0	100	0
Public- Institutions	E-Voting	137385	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	31155335	18642	0.0598	12542	6100	67.2781	32.7218
	Poll		100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112784	6100	94.8689	5.1311
Total		77160060	45986224	59.5985	45980124	6100	99.9867	0.0133

M. Sathish



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr Ashok Atluri (DIN: 00056050) as a director who retires by rotation and being eligible offers himself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	45867340	4620840	10.0744	4620840	0	100.0000	0.0000
	Poll		41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45867340	100	45867340	0	100	0
Public- Institutions	E-Voting	137385	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	31155335	18642	0.0598	12342	6300	66.2053	33.7946
	Poll		100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112584	6300	94.7007	5.2993
Total		77160060	45986224	59.5985	45979924	6300	99.9863	0.0137

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint of M/s Sekhar & Co, Chartered Accountants, (ICAI Firm Registration number 0036955), Secunderabad as Statutory Auditors of the Company for a period of 5 years.							
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	45867340	4620840	10.0744	4620840	0	100.0000	0.0000
	Poll		41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45867340	100	45867340	0	100	0
Public- Institutions	E-Voting	137385	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	31155335	18642	0.0598	12342	6300	66.2053	33.7946
	Poll		100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112584	6300	94.7007	5.2993
Total		77160060	45986224	59.5985	45979924	6300	99.9863	0.0137

M. Santid



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Ms Madati Sridevi (DIN: 02446610) as Independent Director of the Company to hold office for a second term of 3 (Three) consecutive years up to 28 May 2020.							
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	45867340	4620840	10.0744	4620840	0	100.0000	0.0000
	Poll		41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45867340	100	45867340	0	100	0
Public- Institutions	E-Voting	137385	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	31155335	18642	0.0598	12342	6300	66.2053	33.7946
	Poll		100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112584	6300	94.7007	5.2993
Total		77160060	45986224	59.5985	45979924	6300	99.9863	0.0137

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr Rajesh Katragadda (DIN: 02727491) as Independent Director of the Company to hold office for a period of 3 (Three) consecutive years up to 23 August 2020.							
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	45867340	4620840	10.0744	4620840	0	100.0000	0.0000
	Poll		41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45867340	100	45867340	0	100	0
Public- Institutions	E-Voting	137385	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	31155335	18642	0.0598	12342	6300	66.2053	33.7946
	Poll		100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112584	6300	94.7007	5.2993
Total		77160060	45986224	59.5985	45979924	6300	99.9863	0.0137

M. Senthil



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.							
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	45867340	4620840	10.0744	4620840	0	100.0000	0.0000
	Poll		41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45867340	100	45867340	0	100	0
Public- Institutions	E-Voting	137385	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	31155335	18642	0.0598	12342	6300	66.2053	33.7946
	Poll		100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112584	6300	94.7007	5.2993
Total		77160060	45986224	59.5985	45979924	6300	99.9863	0.0137

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr Ashok Atluri (DIN: 00056050) as the Managing Director of the Company for a period of 3 years with effect from 1 October 2017 to 30 September 2020.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	45867340	4620840	10.0744	4620840	0	100.0000	0.0000
	Poll		41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45867340	100	45867340	0	100	0
Public- Institutions	E-Voting	137385	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	31155335	18642	0.0598	12342	6300	66.2053	33.7946
	Poll		100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112584	6300	94.7007	5.2993
Total		77160060	45986224	59.5985	45979924	6300	99.9863	0.0137

M. Satish





Form MGT-13

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 24th Annual General Meeting of Zen Technologies Limited held on Thursday the 28th day of September, 2017 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, Practicing 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 25.09.2017 to 27.09.2017 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 24th day of August, 2017 . I report as under:

1. The Company availed the e-voting 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 25th September, 2017 at 10.00 A.M. to 27th September, 2017 at 05.00 P.M. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 21st September, 2017 (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 28th day of September, 2017, 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 24th AGM of the Company held on Thursday, the 28th day of September, 2017, 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 24th AGM, the votes cast by the shareholders at the 24th AGM were diligently scrutinized by me. The votes cast at the 24th 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 8 (eight) resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 25th September, 2017 at 10.00 A.M. to 27th September, 2017 at 05.00 P.M and details of the physical voting at the 24th AGM on each of the resolutions as **Annexure I**.
5. The poll papers and relevant records relating to electronic voting and Poll at 24th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,

Place: Hyderabad
Date: 28.09.2017



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

A handwritten signature in blue ink, appearing to read "D. Rao".

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

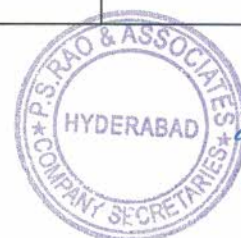
ANNEXURE I

Item No.1: To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31 March, 2017 including Audited Balance Sheet as at 31 March, 2017, 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 Ballot Forms received from Shareholders	No. of Equity Shares of Re.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Re.1/- each (Votes)
Assented to the Resolution	31	4,13,46,742	18	46,33,382
Dissented to the Resolution	--	--	1	6100
Total votes cast	31	4,13,46,742	19	46,39,482
Less: Total number of invalid Ballot Voted	--	--	--	--
Total Number of Valid Ballot Votes	31	4,13,46,742	19	46,39,482

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	45867340	4620840	10.0744	4620840	0	100.0000	0.0000
	Poll		41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45867340	100	45867340	0	100	0
Public - Institutions	E-Voting	137385	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	31155335	18642	0.0598	12542	6100	67.2781	32.7218
	Poll		100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112784	6100	94.8689	5.1311
Total		77160060	45986224	59.5985	45980124	6100	99.9867	0.0133

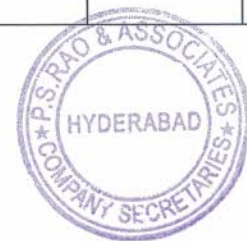


Item No.2: To declare Dividend for the financial year ended 31 March, 2017.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Re.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Re.1/- each (Votes)
Assented to the Resolution	31	4,13,46,742	18	46,33,382
Dissented to the Resolution	--	--	1	6100
Total votes cast	31	4,13,46,742	19	46,39,482
Less: Total number of invalid Ballot Voted	--	--	--	--
Total Number of Valid Ballot Votes	31	4,13,46,742	19	46,39,482

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	45867340	4620840	10.0744	4620840	0	100.0000	0.0000
	Poll		41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45867340	100	45867340	0	100	0
Public - Institutions	E-Voting	137385	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	31155335	18642	0.0598	12542	6100	67.2781	32.7218
	Poll		100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112784	6100	94.8689	5.1311
Total		77160060	45986224	59.5985	45980124	6100	99.9867	0.0133

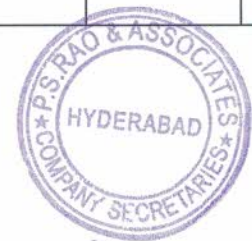


D. Rao

Item No.3: To appoint Mr Ashok Atluri (DIN: 00056050) as a director who retires by rotation and eligible offers himself for reappointment.

Details of Voting -

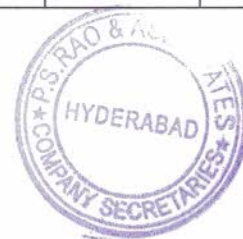
Particulars		No. of Ballot Forms received from Shareholders	No. of Equity Shares of Re.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Re.1/- each (Votes)			
Assented to the Resolution		31	4,13,46,742	17	46,33,182			
Dissented to the Resolution		--	--	2	6300			
Total votes cast		31	4,13,46,742	19	46,39,482			
Less: Total number of invalid Ballot Voted		--	--	--	--			
Total Number of Valid Ballot Votes		31	4,13,46,742	19	46,39,482			
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	45867340	4620840	10.0744	4620840	0	100.0000	0.0000
	Poll		41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45867340	100	45867340	0	100	0
Public - Institutions	E-Voting	137385	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	31155335	18642	0.0598	12342	6300	66.2053	33.7946
	Poll		100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112584	6300	94.7007	5.2993
Total		77160060	45986224	59.5985	45979924	6300	99.9863	0.0137



Item No.4: To appoint M/s Sekhar & Co., Chartered Accountants, Hyderabad(ICAI Firm Registration Number: 0003695S) as Statutory Auditors of the Company.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Re.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Re.1/- each (Votes)				
Assented to the Resolution	31	4,13,46,742	17	46,33,182				
Dissented to the Resolution	--	--	2	6300				
Total votes cast	31	4,13,46,742	19	46,39,482				
Less: Total number of invalid Ballot Voted	--	--	--	--				
Total Number of Valid Ballot Votes	31	4,13,46,742	19	46,39,482				
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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	45867340	4620840	10.0744	4620840	0	100.0000	0.0000
	Poll		41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45867340	100	45867340	0	100	0
Public - Institutions	E-Voting	137385	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	31155335	18642	0.0598	12342	6300	66.2053	33.7946
	Poll		100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112584	6300	94.7007	5.2993
Total		77160060	45986224	59.5985	45979924	6300	99.9863	0.0137



Item No.5: To Re-appoint Ms Madati Sridevi (DIN: 02446610) as an Independent Director for a period of 3 years.

Details of Voting -

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Re.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Re.1/- each (Votes)
Assented to the Resolution	31	4,13,46,742	17	46,33,182
Dissented to the Resolution	--	--	2	6300
Total votes cast	31	4,13,46,742	19	46,39,482
Less: Total number of invalid Ballot Voted	--	--	--	--
Total Number of Valid Ballot Votes	31	4,13,46,742	19	46,39,482

Resolution required: (Ordinary/ Special)					Special 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	45867340	4620840	10.0744	4620840	0	100.0000	0.0000
	Poll		41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45867340	100	45867340	0	100	0
Public - Institutions	E-Voting	137385	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	31155335	18642	0.0598	12342	6300	66.2053	33.7946
	Poll		100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112584	6300	94.7007	5.2993
Total		77160060	45986224	59.5985	45979924	6300	99.9863	0.0137

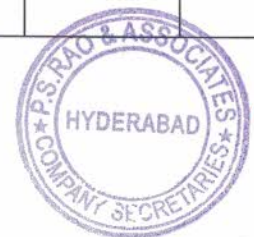


D. Rao

Item No. 6 To Appoint Mr Rajesh Katragadda (DIN: 02727491) as a Independent Director for a period of 3 years.

Details of Voting -

Particulars		No. of Ballot Forms received from Shareholders	No. of Equity Shares of Re.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Re.1/- each (Votes)			
Assented to the Resolution		31	4,13,46,742	17	46,33,182			
Dissented to the Resolution		--	--	2	6300			
Total votes cast		31	4,13,46,742	19	46,39,482			
Less: Total number of invalid Ballot Voted		--	--	--	--			
Total Number of Valid Ballot Votes		31	4,13,46,742	19	46,39,482			
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	45867340	4620840	10.0744	4620840	0	100.0000	0.0000
	Poll		41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45867340	100	45867340	0	100	0
Public - Institutions	E-Voting	137385	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	31155335	18642	0.0598	12342	6300	66.2053	33.7946
	Poll		100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112584	6300	94.7007	5.2993
Total		77160060	45986224	59.5985	45979924	6300	99.9863	0.0137



Item No. 7 To adopt new set of the articles of association of the company in place of old articles:

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Re.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Re.1/- each (Votes)
Assented to the Resolution	31	4,13,46,742	17	46,33,182
Dissented to the Resolution	--	--	2	6300
Total votes cast	31	4,13,46,742	19	46,39,482
Less: Total number of invalid Ballot Voted	--	--	--	--
Total Number of Valid Ballot Votes	31	4,13,46,742	19	46,39,482

Resolution required: (Ordinary/ Special)					Special 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	45867340	4620840	10.0744	4620840	0	100.0000	0.0000
	Poll		41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45867340	100	45867340	0	100	0
Public - Institutions	E-Voting	137385	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	31155335	18642	0.0598	12342	6300	66.2053	33.7946
	Poll		100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112584	6300	94.7007	5.2993
Total		77160060	45986224	59.5985	45979924	6300	99.9863	0.0137



Item No. 8 To re-appoint Mr. Ashok Atluri(DIN: 00056050) as a Managing Director for a period of 3 years :

Details of Voting -

Particulars		No. of Ballot Forms received from Shareholders	No. of Equity Shares of Re.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Re.1/- each (Votes)			
Assented to the Resolution		31	4,13,46,742	17	46,33,182			
Dissented to the Resolution		--	--	2	6300			
Total votes cast		31	4,13,46,742	19	46,39,482			
Less: Total number of invalid Ballot Voted		--	--	--	--			
Total Number of Valid Ballot Votes		31	4,13,46,742	19	46,39,482			
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	45867340	4620840	10.0744	4620840	0	100.0000	0.0000
	Poll		41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45867340	100	45867340	0	100	0
Public - Institutions	E-Voting	137385	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	31155335	18642	0.0598	12342	6300	66.2053	33.7946
	Poll		100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112584	6300	94.7007	5.2993
Total		77160060	45986224	59.5985	45979924	6300	99.9863	0.0137

Thanking You,

Place: Hyderabad

Date: 28.09.2017

For P.S. Rao & Associates
Company Secretaries



D.S. Rao
D.S. Rao

C.P.No. 14487