

Date: September 20, 2018

**To,
The General Manager,
The Department of Corporate Relationship,
The Bombay Stock Exchange Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

Sub: Outcome of 23rd AGM and Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.,

.....

This is to inform you that the 23rd Annual General Meeting of the Company was held on Wednesday i.e September 19, 2018 at FTAPCCI Auditorium, The Federation of Telengana & Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B. 14, Hyderabad – 500 004 at 10.30 a.m. Whereas the resolutions as per the notice of 23rd Annual General Meeting dated September 19, 2018 have been declared as passed with requisite majority.

Please find herewith the disclosure as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer report with regard to e-voting and poll.

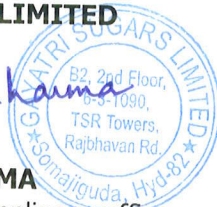
This is for your kind information and record please.

Yours Faithfully,

For GAYATRI SUGARS LIMITED

Chetan K. Sharma

CHETAN KUMAR SHARMA
Company Secretary & Compliance officer



Encl: As above

Regd. & Corp. Office :

Gayatri Sugars Limited, B2, 2nd Floor, 6-3-1090, TSR Towers,
Raj Bhavan Road. Somajiguda. Hyderabad 500 082. Telangana

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Nizamsagar Unit : Maagi, Nizamsagar Mandal,
Kamareddy Dist. - 503 302. Telangana

T +91 8465 275577

CIN : L15421TG1995PLC020720

DISCLOSURE UNDER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE VOTING RESULTS AT 23RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 19, 2018.

We are pleased to inform you that the 23rd Annual General Meeting of the Company was held on Wednesday, September 19, 2018 as per the notice sent to the share holders / stock exchanges.

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

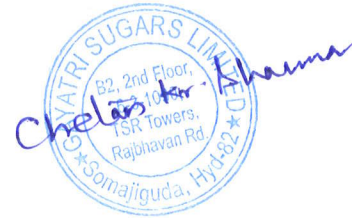
Details of the voting results:

A	Name of the Company	Gayatri Sugars Limited		
B	Date of AGM	September 19, 2018		
C	Book Closure Date	September 12, 2018 to September 19, 2018 (both days inclusive)		
D	Total Share holders as on record date	18474		
E	No. of share holders present in the meeting either in person or through proxy.			
	Share Holders	Present in person	Present through proxy	Total
	Promoter and promoter group	0	0	0
	Public	81	11	92
	Total	81	11	92
F	No. of share holders attended the meeting through video conferencing. ➤ Promoter and promoter group ➤ Public	Not arranged		


Chetan S. Sharma

Agenda -wise:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1.	Adoption of Financial Statements for the Year ended 31.03.2018.	Ordinary	Poll and E-Voting
2.	Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.	Ordinary	Poll and E-Voting
3.	Re-Appoint Mrs. T. Sarita Reddy as Managing Director.	Special	Poll and E-Voting
4.	Ordinary Resolution for ratification of remuneration payable to M/s. Narasimha Murthy & Co., appointed as Cost Auditors of the Company for the F.Y. 2018-19.	Ordinary	Poll and E-Voting
5.	To make loan(s) and to give guarantee(s), provide security (ies) or make investment(s) in excess of the prescribed limit under section 186 of the Companies Act, 2013	Special	Poll and E-Voting



VOTING RESULTS

Poll and E-Voting:

1. Adoption of Financial Statements for the Year ended 31.03.2018.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	25040888	25040888	100	25040888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		25040888	25040888	100	25040888	0	100
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18662755	4714747	25.27	4711523	3224	99.93	0.07
	Poll		12809	0.06	11952	857	93.31	6.69
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total			4727556	25.33	4723475	4081	99.91
Total		43703643	29768444	68.11	29764363	4081	99.99	0.01

The Number of votes casted in favour of the Ordinary Resolution is **29764363 (99.99 % of the total votes polled)**. Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.

Note: The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.



Chetan K. Sharma

2. Re-Appointment of Mrs. Indira Subbarami Reddy who retires by rotation.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	25040888	25040888	100	25040888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		25040888	25040888	100	25040888	0	100
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18662755	4714747	25.27	4711523	3224	99.93	0.07
	Poll		12809	0.06	11952	857	93.31	6.69
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total			4727556	25.33	4723475	4081	99.91
Total		43703643	29768444	68.11	29764363	4081	99.99	0.01

The Number of votes casted in favour of the Ordinary Resolution is **29764363 (99.99 % of the total votes polled)**. Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.

Note: The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.



3. Re-Appoint Mrs. T. Sarita Reddy as Managing Director.

Resolution Required: (Ordinary/Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	25040888	25040888	100	25040888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	25040888	25040888		25040888			
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	18662755	4714747	25.26	4712673	2074	99.96	0.04
	Poll		12809	0.07	11952	857	93.31	6.69
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total	18662755	4727556	25.33	4724625	2931	99.94	0.06
Total		43703643	29768444	68.11	29765513	2931	99.99	0.01

The Number of votes casted in favour of the Special Resolution is **29765513 (99.99 %** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.

Note: The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.

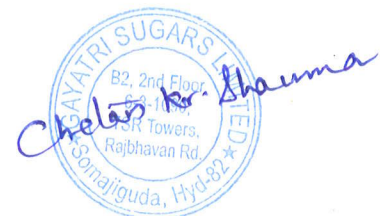


4. Ordinary Resolution for ratification of remuneration payable to M/s. Narasimha Murthy & Co., appointed as Cost Auditors of the Company for the F.Y. 2018-19.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	25040888	25040888	100	25040888	0	100	0.00
	Poll		0		0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		25040888	25040888	100	25040888	0	100
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18662755	4714747	25.26	4708424	6323	99.86	0.14
	Poll		12809	0.07	11952	857	93.31	6.69
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		18662755	4727556	25.33	4720376	7180	99.85
Total		43703643	29768444	68.11	29761264	7180	99.98	0.02

The Number of votes casted in favour of the Ordinary Resolution is **29761264 (99.98 % of the total votes polled)**. Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.

Note: The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.



5. To make loan(s) and to give guarantee(s), provide security (ies) or make investment(s) in excess of the prescribed limit under section 186 of the Companies Act, 2013

Resolution Required: (Ordinary/Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	25040888	25040888	100	25040888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		25040888	25040888	100	25040888	0	100
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18662755	4714747	25.37	4711523	3224	99.93	0.07
	Poll		12809	0.06	11952	857	93.31	6.69
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		18662755	4727556	25.33	4723475	4081	99.91
Total		43703643	29768444	68.11	29764363	4081	99.99	0.01

The Number of votes casted in favour of the Special Resolution is **29764363** (**99.99%** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.

Note: The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.

Chetan Kumar Sharma
Chetan Kumar Sharma
 Company Secretary





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,

Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040 40210182 (office)

SCRUTINIZER'S REPORT

**To,
The Chairperson
Gayatri Sugars Ltd
B-2, 2nd Floor, T.S.R. Towers,
Raj Bhavan Road, Somajiguda,
Hyderabad – 500 082.**

Dear Madam,

Sub: Scrutinizer's Report on combined e-voting and poll of M/s. Gayatri Sugars Limited Reg.,

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I, Y. Koteswara Rao, a Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Gayatri Sugars Limited for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and also by the Chairperson of the 23rd Annual General Meeting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Rules, on the resolutions contained in the notice to the 23rd Annual General Meeting of the members of the Company, held on Wednesday, September 19, 2018 at FTAPCCI Auditorium, The Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B. 14, Hyderabad – 500 004.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 23rd Annual General Meeting of the members of the Company held on September 19, 2018. My responsibility as a Scrutinizer for the e-voting process and for poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorised agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through Ballot paper) at Annual General Meeting. I, submit herewith my combined report on the results of e-voting together with that of Poll as under:





Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040 40210182 (office)

COMBINED RESULTS

Item No. of the Notice	Type of Resolution	No. of Votes Casted	Voting in favour (Assent)		Voting against (Dissent)	
			No. of votes	% of votes casted	No. of votes	% of votes casted
Adoption of Financial Statements for the Year ended 31.03.2018.	Ordinary	29768444	29764363	99.99	4081	0.01
Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.	Ordinary	29768444	29764363	99.99	4081	0.01
Re-Appoint Mrs. T. Sarita Reddy as Managing Director.	Special	29768444	29765513	99.99	4081	0.01
Ordinary Resolution for ratification of remuneration payable to M/s. Narasimha Murthy & Co., appointed as Cost Auditors of the Company for the F.Y. 2018-19.	Ordinary	29768444	29761264	99.98	7180	0.02
To make loan(s) and to give guarantee(s), provide security (ies) or make investment(s) in excess of the prescribed limit under section 186 of the Companies Act, 2013	Special	29768444	29764363	99.99	4081	0.01

All the above resolutions have been adopted with requisite majority.

Place: Hyderabad
Date: 20.09.2018



Y. KOTESWARA RAO
Practicing Company Secretary
Name & Signature of Scrutinizer
ACS: 3785
CP No. : 7427



Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040 40210182 (office)

**VOTING RESULTS AS PER THE FORMAT PRESCRIBED UNDER REGULATION 44 OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Details of the voting results:

A	Name of the Company	Gayatri Sugars Limited		
B	Date of AGM	19 th September, 2018		
C	Book Closure Date	September 12, 2018 to September 19, 2018 (both days inclusive)		
D	Total Share holders as on record date	18474		
E	No. of share holders present in the meeting either in person or through proxy.			
	Share Holders	Present in person	Present through proxy	Total
	Promoter and promoter group	Nil	Nil	0
	Public	81	11	92
	Total	81	11	92
F	No. of share holders attended the meeting through video conferencing.			
	➤ Promoter and promoter group	Not arranged		
	➤ Public			





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,

Chinthal, HMT Road, Hyderabad - 500 054

Phone: 040 40210182 (office)

Agenda -wise:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1.	Adoption of Financial Statements for the Year ended 31.03.2018.	Ordinary	Poll and E-Voting
2.	Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.	Ordinary	Poll and E-Voting
3.	Re-Appoint Mrs. T. Sarita Reddy as Managing Director.	Special	Poll and E-Voting
4.	Ordinary Resolution for ratification of remuneration payable to M/s. Narasimha Murthy & Co., appointed as Cost Auditors of the Company for the F.Y. 2018-19.	Ordinary	Poll and E-Voting
5.	To make loan(s) and to give guarantee(s), provide security (ies) or make investment(s) in excess of the prescribed limit under section 186 of the Companies Act, 2013	Special	Poll and E-Voting





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,

Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040 40210182 (office)

VOTING RESULTS

Poll and E-Voting:

1. Adoption of Financial Statements for the Year ended 31.03.2018.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	25040888	25040888	100	25040888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		25040888	25040888	100	25040888	0	100
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18662755	4714747	25.27	4711523	3224	99.93	0.07
	Poll		12809	0.06	11952	857	93.31	6.69
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		4727556	25.33	4723475	4081	99.91	0.09
Total		43703643	29768444	68.11	29764363	4081	99.99	0.01

The Number of votes casted in favour of the Ordinary Resolution is **29764363 (99.99 %** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.

Note: The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,

Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040 40210182 (office)

2. Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	25040888	25040888	100	25040888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		25040888	25040888	100	25040888	0	100
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18662755	4714747	25.27	4711523	3224	99.93	0.07
	Poll		12809	0.06	11952	857	93.31	6.69
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total			4727556	25.33	4723475	4081	99.91
Total		43703643	29768444	68.11	29764363	4081	99.99	0.01

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Note: The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.





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Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,

Chinthal, HMT Road, Hyderabad - 500 054

Phone: 040 40210182 (office)

3. Re-Appoint Mrs. T. Sarita Reddy as Managing Director.

Resolution Required: (Ordinary/Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	25040888	25040888	100	25040888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		25040888	25040888		25040888		
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18662755	4714747	25.26	4712673	2074	99.96	0.04
	Poll		12809	0.07	11952	857	93.31	6.69
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		18662755	4727556	25.33	4724625	2931	99.94
Total		43703643	29768444	68.11	29765513	2931	99.99	0.01

The Number of votes casted in favour of the Special Resolution is **29765513** (**99.99** % of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.

Note: The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054

Phone: 040 40210182 (office)

4. Ordinary Resolution for ratification of remuneration payable to M/s. Narasimha Murthy & Co., appointed as Cost Auditors of the Company for the F.Y. 2018-19.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	25040888	25040888	100	25040888	0	100	0.00
	Poll		0		0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		25040888	25040888	100	25040888	0	100
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18662755	4714747	25.26	4708424	6323	99.86	0.14
	Poll		12809	0.07	11952	857	93.31	6.69
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		18662755	4727556	25.33	4720376	7180	99.85
Total		43703643	29768444	68.11	29761264	7180	99.98	0.02

The Number of votes casted in favour of the Ordinary Resolution is **29761264 (99.98 %** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.

Note: The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.





Y. KOTESWARA RAO

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5. To make loan(s) and to give guarantee(s), provide security (ies) or make investment(s) in excess of the prescribed limit under section 186 of the Companies Act, 2013

Resolution Required: (Ordinary/Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	25040888	25040888	100	25040888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		25040888	25040888	100	25040888	0	100
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18662755	4714747	25.37	4711523	3224	99.93	0.07
	Poll		12809	0.06	11952	857	93.31	6.69
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		18662755	4727556	25.33	4723475	4081	99.91
Total		43703643	29768444	68.11	29764363	4081	99.99	0.01

The Number of votes casted in favour of the Special Resolution is **29764363 (99.99%** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.

Note: The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.

Place: Hyderabad
Date: 20.09.2018



Y. KOTESWARA RAO
Practicing Company Secretary
Name & Signature of Scrutinizer
ACS: 3785
CP No. : 7427