



**SSPDL**  
Limited

*Building the big picture*

Date: 01.10.2019

To  
**The BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

Dear Sir/Madam,

**Sub.: Details of voting results of 25<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019 as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers Report.**

**Ref.: Scrip Code 530821/SSPDL.**

With reference to the above mentioned subject, please find enclosed the details of voting results (for remote e-voting and voting by poll) of 25<sup>th</sup> Annual General Meeting of the Company held on Monday, the 30<sup>th</sup> September, 2019 pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the scrutinizers report, all items as set out in the notice of 25<sup>th</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority. The scrutinizers report is enclosed.

You are requested to take on record and kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,  
For **SSPDL LIMITED**

**A.SHAILENDRA BABU**  
**COMPANY SECRETARY**

Encls.: 1) Details of voting Results, and  
2) Scrutinizer's Report.

**SSPDL Limited** CIN L70100TG1994PLC018540

CORPORATE OFFICE: "SSPDL House", # 2, Vellaiyan Street, Kotturpuram, Chennai - 600 085, Tamil Nadu, Tel : 044 - 4344 2424, Fax : 044 - 2447 2602

REGD. OFF: 3rd Floor, Serene Towers, 8-2-623/A, Road No. 10, Banjara Hills, Hyderabad - 500 034, Telangana, Tel : 040 - 6663 7560, Fax : 040 - 6663 7969

Email : info@sspd.com Website : www.sspdl.com

## DETAILS OF VOTING RESULTS

In pursuance of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM:	30.09.2019
Total number of Shareholders on record date:	3220
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	05 - in person and NIL - through proxy
Public:	26 - in person and NIL - through proxy
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

### AGENDA WISE

Given below is the resolution wise combined results of e-voting and poll.

#### Voting Results - Agenda wise disclosure - Resolution No. 1

Resolution required		Ordinary Resolution - To receive, consider and adopt (a) The Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Equity 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	6969851	3447652	49.4652	3447652	0	100.0000	0.0000
	Poll		2370990	34.0178	2370990	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5818642	83.4830	5818642	0	100.0000	0.0000
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5959399	36691	0.6157	34938	1753	95.2222	4.7777
	Poll		175623	2.9470	175623	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		212314	3.5627	210561	1753	99.1743	0.8257
Total		12929250	6030956	46.6458	6029203	1753	99.9709	0.0291

*Signature*

**Voting Results - Agenda wise disclosure - Resolution No. 2**

Resolution required		Ordinary Resolution ---  Appoint a Director in place of Smt Sridevi Challa (DIN: 01802477), who retires by rotation and, being eligible, offers herself for reappointment.						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of Equity 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) <sup>100</sup> [(2)/(1)] * 100	(4)	(5)	(6) <sup>100</sup> [(4)/(2)] * 100	(7) <sup>100</sup> [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	6969851	3447652	49.4652	3447652	0	100.0000	0.0000
	Poll		2370990	34.0178	2370990	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	6969851	5818642	83.4830	5818642	0	100.0000	0.0000
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	5959399	36691	0.6157	34938	1753	95.2222	4.7777
	Poll		175623	2.9470	175623	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	5959399	212314	3.5627	210561	1753	99.1743	0.8257
Total		12929250	6030956	46.6458	6029203	1753	99.9709	0.0291



**Voting Results - Agenda wise disclosure - Resolution No. 3**

Resolution required		Special Resolution -- Re-appointment of Sri B.Lokanath as an Independent Director.						
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Equity 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) <sup>100</sup> [(2)/(1)] * 100	(4)	(5)	(6) <sup>100</sup> [(4)/(2)] * 100	(7) <sup>100</sup> [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	6969851	3447652	49.4652	3447652	0	100.0000	0.0000
	Poll		2370990	34.0178	2370990	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	6969851	5818642	83.4830	5818642	0	100.0000	0.0000
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	5959399	36691	0.6157	34938	1753	95.2222	4.7777
	Poll		175623	2.9470	175623	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	5959399	212314	3.5627	210561	1753	99.1743	0.8257
Total		12929250	6030956	46.6458	6029203	1753	99.9709	0.0291



**Voting Results - Agenda wise disclosure - Resolution No. 4**

Resolution required		Ordinary Resolution						
		Appointment of Sri Annam Dilip Kumar as an Independent Director						
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Equity 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	6969851	3447652	49.4652	3447652	0	100.0000	0.0000
	Poll		2370990	34.0178	2370990	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	6969851	5818642	83.4830	5818642	0	100.0000	0.0000
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	5959399	36691	0.6157	34938	1753	95.2222	4.7777
	Poll		175623	2.9470	175623	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	5959399	212314	3.5627	210561	1753	99.1743	0.8257
Total		12929250	6030956	46.6458	6029203	1753	99.9709	0.0291

*Shashank*

**Voting Results - Agenda wise disclosure - Resolution No. 5**

Resolution required		Special Resolution						
		Re-appointment of Sri Prakash Challa as the Chairman and Managing Director and fixing the remuneration						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of Equity 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) $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) $\frac{[(4)/(2)] * 100}{100}$	(7) $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-voting	6969851	3447652	49.4652	3447652	0	100.0000	0.0000
	Poll		11600	0.1664	11600	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3459252	49.6316	3459252	0	100.0000	0.0000
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5959399	36691	0.6157	34938	1753	95.2222	4.7777
	Poll		175623	2.9470	175623	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		212314	3.5627	210561	1753	99.1743	0.8257
Total		12929250	3671566	28.3974	3669813	1753	99.9523	0.0477

*Shashank*

**Voting Results - Agenda wise disclosure - Resolution No. 6**

Resolution required		Special Resolution -- Adoption of new Articles of Association						
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Equity 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	6969851	3447652	49.4652	3447652	0	100.0000	0.0000
	Poll		2370990	34.0178	2370990	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	6969851	5818642	83.4830	5818642	0	100.0000	0.0000
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	5959399	36691	0.6157	34938	1753	95.2222	4.7777
	Poll		175623	2.9470	175623	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	5959399	212314	3.5627	210561	1753	99.1743	0.8257
Total		12929250	6030956	46.6458	6029203	1753	99.9709	0.0291

As per the consolidated results of e-voting and poll on item No. 1 to 6 of the notice of 25<sup>th</sup> Annual General Meeting of the Company, all the resolutions passed with the **requisite majority**.

Thanking you.

Yours faithfully,  
For **SSPDL LIMITED**



**A.SHAILENDRA BABU**  
COMPANY SECRETARY

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

CS. SAVITA JYOTI, B Com, F.C.S

**FORM No. MGT-13**

**Report of Scrutiniser**

*[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,  
The Chairman,  
25<sup>th</sup> Annual General Meeting of Equity Shareholders of  
**SSPDL Limited,**  
3<sup>rd</sup> Floor, Serene Towers, 8-2-623/A,  
Road No.10, Banjara Hills,  
Hyderabad - 500 034,  
Telangana

Twenty Fifth (25<sup>th</sup>) Annual General Meeting of the Equity Shareholders of **SSPDL Limited** ("the Company") held on Monday, September 30, 2019 at 12.00 P.M. at Grand Ball Room, Country Club, 6-3-1219, Begumpet, Hyderabad - 500 016, Telangana.

Dear Sir,

We, Savita Jyoti Associates, Company Secretaries, Hyderabad had been appointed as Scrutiniser(s) by the Board of Directors for the purpose of the remote e-voting and poll at the Annual General Meeting taken on the below mentioned resolution(s), at the Twenty Fifth (25<sup>th</sup>) Annual General Meeting of the Equity Shareholders of SSPDL Limited held on Monday, September 30, 2019 at 12.00 P.M. at Grand Ball Room, Country Club, 6-3-1219, Begumpet, Hyderabad - 500 016, Telangana, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinised. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The e-voting period was open from 10.00 A.M. (IST) on Thursday, 26<sup>th</sup> September, 2019 up to 05.00 P.M. (IST) on Sunday, 29<sup>th</sup> September, 2019, after which the website of Karvy Fintech Private Limited for remote e-voting was closed.
4. The Reports on remote e-voting is based on the data downloaded from the e-voting platform provided by Karvy Fintech Private Limited.

*S J.*



**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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**CS. SAVITA JYOTI, B.Com., F.C.S.**

5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The result of the remote electronic voting resolution-wise is annexed herewith : Annexure A
7. The result of the polling resolution-wise is annexed herewith : Annexure B
8. The Consolidated result resolution-wise of e-Voting and polling is annexed herewith: Annexure C
9. All other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 25<sup>th</sup> Annual General Meeting and thereafter the same shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,  
for Savita Jyoti Associates

*Savita Jyoti*

CS Savita Jyoti  
Scrutinizer  
FCS 3738; CP 1796

**SAVITA JYOTI, FCS 3738**  
**Practicing Company Secretary**  
**Certificate of Practice No. 1796**

Place: Hyderabad  
Dated: 01.10.2019

# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

### ANNEXURE – A

#### REMOTE E-VOTING RESULTS

##### Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2019, with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditor thereon.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
8	3482590	99.9497

(ii) Voted **against** the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	1753	0.0503

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

##### Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Smt. Sridevi Challa (DIN: 01802477), who retires by rotation and offers herself for re-appointment.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
8	3482590	99.9497

(ii) Voted **against** the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	1753	0.0503

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

A J.

# SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

## Resolution 3 – Special Resolution

Re-appointment of Sri B. Lokanath (DIN: 00037303) as an Independent Director in terms of section 149 of the Companies Act, 2013.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
8	3482590	99.9497

(ii) Voted **against** the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	1753	0.0503

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

## Resolution 4 – Ordinary Resolution

Appointment of Sri Annam Dilip Kumar (DIN: 01841463), as an Independent Director in terms of section 149 of the Companies Act, 2013.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
8	3482590	99.9497

(ii) Voted **against** the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	1753	0.0503

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

A J.

# SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

## Resolution 5 – Special Resolution

Re-appointment of Sri Prakash Challa (DIN: 02257638) as the Chairman and Managing Director and fixing the remuneration.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
8	3482590	99.9497

(ii) Voted **against** the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	1753	0.0503

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

## Resolution 6 – Special Resolution

Adoption of new Articles of Association of the Company

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
8	3482590	99.9497

(ii) Voted **against** the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	1753	0.0503

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

A J.

# SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

## ANNEXURE – B RESULTS OF POLLING AT THE AGM

### Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2019, with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditor thereon.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	2546613	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

### Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Smt. Sridevi Challa (DIN: 01802477), who retires by rotation and offers herself for re-appointment.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	2546613	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

CS. SAVITA JYOTI, B.COM, FCS

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**Resolution No. 3 – Special Resolution**

Re-appointment of Sri B. Lokanath (DIN: 00037303) as an Independent Director in terms of section 149 of the Companies Act, 2013.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	2546613	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**Resolution 4 – Ordinary Resolution**

Appointment of Sri Annam Dilip Kumar (DIN: 01841463), as an Independent Director in terms of Section 149 of the Companies Act, 2013.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	2546613	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

*A J.*

# SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI Invalid votes: F.C.S.

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

## Resolution 5 – Special Resolution

Re-appointment of Sri Prakash Challa (DIN: 02257638) as the Chairman and Managing Director and fixing the remuneration.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	187223	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2359390

## Resolution 6 – Special Resolution

Adoption of new Articles of Associates of the Company

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	2546613	100

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**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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**CS. SAVITA JYOTI,** B.Com., F.C.S.

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

### ANNEXURE C

#### Consolidated Results

Based on the result of e-voting of and poll at the Annual General Meeting, consolidated results of each item of the Agenda as set out in the Notice dated August 14, 2019 is as given below:

#### Consolidated Results of Item No. 1 – Ordinary Resolution

To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2019, with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditor thereon.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Poll	Total	
Voted in favour	22	3482590	2546613	6029203	99.9709
Voted against	4	1753	0	1753	0.0291
Total	26	3484343	2546613	6030956	100.000

Invalid/Abstain	0	0	0	0
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Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 14, 2019, is passed with requisite majority.

#### Consolidated Results of Item No. 2 – Ordinary Resolution

To appoint a Director in place of Smt. Sridevi Challa (DIN: 01802477), who retires by rotation and offers herself for re-appointment.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Poll	Total	
Voted in favour	22	3482590	2546613	6029203	99.9709
Voted against	4	1753	0	1753	0.0291
Total	26	3484343	2546613	6030956	100.000

Invalid/Abstain	0	0	0	0
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Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 14, 2019 is passed with requisite majority.

A J.

# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

### Consolidated Results of Item No. 3 – Special Resolution

Re-appointment of Sri B. Lokanath (DIN: 00037303) as an Independent Director in terms of section 149 of the Companies Act, 2013.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Poll	Total	
Voted in favour	22	3482590	2546613	6029203	99.9709
Voted against	4	1753	0	1753	0.0291
Total	26	3484343	2546613	6030956	100.000

Invalid/Abstain	0	0	0	0
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Thus, the Special Resolution as contained in Item No. 3 of the Notice dated August 14, 2019, is passed with requisite majority.

### Consolidated Results of Item No. 4 – Ordinary Resolution

Appointment of Sri Annam Dilip Kumar (DIN: 01841463), as an Independent Director in terms of Section 149 of the Companies Act, 2013.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Poll	Total	
Voted in favour	22	3482590	2546613	6029203	99.9709
Voted against	4	1753	0	1753	0.0291
Total	26	3484343	2546613	6030956	100.000

Invalid/Abstain	0	0	0	0
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Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated August 14, 2019, is passed with requisite majority.

A J.

# SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

## Consolidated Results of Item No. 5 -- Special Resolution

Re-appointment of Sri Prakash Challa (DIN: 02257638) as the Chairman and Managing Director and fixing the remuneration.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Poll	Total	
Voted in favour	21	3482590	187223	3669813	99.9523
Voted against	4	1753	0	1753	0.0477
Total	25	3484343	187223	3671566	100.000

Invalid/Abstain	1	0	2359390	2359390
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Thus, the Special Resolution as contained in Item No. 5 of the Notice dated August 14, 2019, is passed with requisite majority.

## Consolidated Results of Item No. 6 -- Special Resolution

Adoption of new Articles of Association of the Company.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Poll	Total	
Voted in favour	22	3482590	2546613	6029203	99.9709
Voted against	4	1753	0	1753	0.0291
Total	26	3484343	2546613	6030956	100.000

Invalid/Abstain	0	0	0	0
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Thus, the Special Resolution as contained in Item No. 6 of the Notice dated August 14, 2019, is passed with requisite majority.

Thanking you,

Yours faithfully,  
for Savita Jyoti Associates

*Savita Jyoti*  
CS Savita Jyoti  
Practicing Company Secretary  
FCS 3738; CP 1796

Place: Hyderabad  
Dated: 01.10.2019

Witness:

SAVITA JYOTI, FCS 3738  
Practicing Company Secretary  
Certificate of Practice No. 1796

1. *Senam*
2. *H.R. Rao*

Accepted:

*[Signature]*  
MD & Chairman