

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 25th Annual General Meeting held on 30th September, 2019 as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulatious, 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 25th Annual General Meeting of the Company held on Monday, the 30th 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 25th 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.

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@sspdl.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:	The second of the second contract of the seco
No. of Shareholders present in the meeting either in person or through	### AND CONTROL OF A CONTROL OF AND
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:	and factories to the contraction of the contraction
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 re	quired	To receive, (a) Th 31 and (b) Th	oreceive, 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 pro- the agenda/re	noter/promoter g solution?	<u> </u>		, , , , , , , , , , , , , , , , , , , ,	The state of the s	No	www.complete.com	The second secon
Category	Mode of	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
	Voting	(1)	(2)	(3) = [(2)/(1)] $*$ 100	(4)	(5)	(6) = (4)/(2) * 100	(7) = (5)/(2) * 100
Promoter	E-voting		3447652	49.4652	3447652	0	100.0000	0.0000
and	Pell	6969851	2370990	34.0178	2370990	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	0,0,0,0	NA	NA	NA	NA	NA	NA
	Total	6969851	5818642	83.4830	5818642	0	100.0000	0.0000
Public -	E-voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	U	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public -	E-voting		36691	0.6157	34938	1753	95.2222	4.7777
Non	Poll	5959399	175623	2.9470	175623	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	3737379	NA	NA	NA	NA	NA	NA
	Total	5959399	212314	3.5627	210561	1753	99.1743	0.8257
Te	otal	12929250	6030956	46.6458	6029203	1753	99.9709	0.0291

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Resolution required		Ordinary Re	solution -	kerin (appellittist gapte till (appellittist itema) till er ster vite (att seriet	makilan di Ankana Ankana in Pendumbah di Ankana Pendumbah di Pendumbah di Pendumbah di Pendumbah di Pendumbah d	eerthers.Charlettraganersaansissoois.	Mode Action American Control of This Emily 200 inner	in en in in en
				ace of Smt Sr herself for rea		DIN: 01802	2477), who ret	ires by rotation
Whether pro	omoter/promoter esolution?			MOTSQUI TOT TGA	proportion of the proportion o	Yes	Mora embero (en visita provincia meneral y estapo (especial) e visita (in commission of the second commission of the
Category	Møde of Voting	No. of Equity shares held	No. of votes polled	% of Votes Polled ou Outstandi ng 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) ES [(2)/(1)] * 100	(4)	(5)	(6) ≈ [(4)/(2)] * 100	(7) == [(5)/(2)] * 100
Promoter	E-voting		3447652	49.4652	3447652	()	100.0000	0,0000
and	Poli	6969851	2370990	34.0178	2370990		100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	0505031	NA	NA	NA	NA	NA	NA
	Total	6969851	5818642	83.4830	5818642	0	100,0000	0.0000
Public -	E-voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	()
	Postal Ballot (if applicable)	U	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	()	0	0
Public -	E-voting		36691	0.6157	34938	1753	95.2222	4,7777
Nou	Poll	5959399	175623	2.9470	175623	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	3737377	NA	NA	NA	NA	NA	NA
	Total	5959399	212314	3.5627	210561	1753	99.1743	0.8257
T	otal	12929250	6030956	46.6458	6029203	1753	99.9709	0.0291

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Resolution re	equired	Special Resolution						
on a supplication of the community of th		KAN-KANGANAN PANTAN PANTAN KANGANAN PANTAN P	THE PAINT WE WANT AND AND AND SPECIAL PRINCIPLES AND A PROPERTY AND ADDRESS OF THE PAINT AND ADD	Lokanath as an	n Independent	とうことははないのできるとう のというこう ちょうしょう		enagen kini na kananang ngapanan pronongang paga arah na na nasangan
Whether prothe agenda/re	omoter/promoter esolution?	group are in	terested in		THE HOLD SHOWN	No		
Category	Mode of Voting	No. of Equity shares held	No. of votes polled	% of Votes Polled on Outstandi ng 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	E-voting	The control of the co	3447652	49.4652	3447652	()	100.0000	0.0000
and	Poll	6969851	2370990	34.0178	2370990	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		NA	N۸	NA	NA	NA	NA
	Total	6969851	5818642	83.4830	5818642	0	100.0000	0.0000
Public -	E-voting		0	0	0	0	0	0
Institutions	Poll	ا ۱	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	NA	NA	NA	NA	NA	NA
	Total	()	0	0	0	0	0	0
Public -	E-voting		36691	0.6157	34938	1753	95.2222	4.7777
Non	Poll	5050300	175623	2.9470	175623	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	5959399	NA	NA	NA	NA	NΛ	NA
	Total	5959399	212314	3.5627	210561	1753	99.1743	0.8257
r	'otal	12929250	6030956	46.6458	6029203	1753	99.9709	0.0291

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Resolution required		Ordinary Resolution -						
	note Protective Management - William Palatine, James - Palatine benefit restaurant film for	Appointmer	nt of Sri Anna	m Dilip Kuma	r as an Indepe	ndent Direc	lor	
Whether prothe agenda/re	omoter/promoter esolution?	group are in	iterested in			No		
Category	Mode of Voting	No. of Equity shares held	No. of votes polled	% of Votes Polled on Outstandi ng shares	No. of Votes ~ in favour	No. of Votes - ngainst	% 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) = \[\begin{aligned} \(\begin{aligned} \(\begin{aligned} \\ \ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\
Promoter and	E-voting	6969851	3447652	49.4652	3447652	()	100.0000	0.0000
	Poll		2370990	34.0178	2370990	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		NΛ	NΛ	NA	NA	NΛ	NΛ
	Total	6969851	5818642	83.4830	5818642	0	100.0000	0.0000
Public -	E-voting		0	0	0	0	0	O Commence of the control of the con
Institutions	Poll	ا م آ	0	0	0	0	0	0
	Postal Ballot (if applicable)	0 -	NΛ	NΛ	NA	NA	NA	NA
	Total	0	0	0	0	0	0	
Public -	E-voting	4 MARY 80 MARKET STATE OF THE TOTAL STATE OF THE STATE OF	36691	0.6157	34938	1753	95.2222	4.7777
Non	Poll	5959399	175623	2.9470	175623	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	3939399	NA	NA	NA	NA	NA	NA
	Total	5959399	212314	3.5627	210561	1753	99.1743	0.8257
T	otal	12929250	6030956	46.6458	6029203	1753	99.9709	0.0291

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Resolution required		Special Resolution – Re-appointment of Sri Prakash Challa as the Chairman and Managing Director and fixing remuneration						r and fixing the
Whether prothe agenda/re	omoter/promoter esolution?	group are in	iterested in			Yes		
Category	Mode of Voting	No. of Equity shares held	No. of votes polled	% of Votes Polled on Outstandi ug shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(1) (2)	(3) == [(2)/(1)] * 100	(4)	(5)	(6) *** [(4)/(2)] * 100	(7) ≈ [(5)/(2)] * 100
Promoter and	E-voting	6969851	3447652	49.4652	3447652	()	100,0000	0,0000
	Poll		11600	0.1664	11600	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		NΛ	NA	NA	NA	NA	NA
	Total	6969851	3459252	49.6316	3459252	0	100.0000	0.0000
Public -	E-voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	U	NΛ	NA	NA	NA	NA	NA
	Total	0	0	0	0	()	0	0
Public -	E-voting		36691	0.6157	34938	1753	95.2222	4.7777
Non	Poll	5959399	175623	2.9470	175623	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	5959399	NA	NA	NA	NΛ	NΛ	NA
	Total	5959399	212314	3.5627	210561	1753	99.1743	0.8257
T	`otal	12929250	3671566	28.3974	3669813	1753	99.9523	0.0477

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Resolution re	equired	Special Reso	olution ~	g alle gas gasher an 1860 e magan maring canagadh shi na 1860 ann an can	riske gold till de dil hande må gett gregen da delli i i i de av i av inserna	nggy x Sidhill 1695 (Penlag) nggyagin dipinadha nAv >	a de de la manage 4400 de la la la la la la mandra la mangaga y 200 200 200 a de 20 mili.	ential is till der like of en pro-organisen på flyret hill fill distinct om attendisch	
Name of the Control o		Adoption of	new Articles	s of Associatio	h			200	
Whether prothe agenda/re	omoter/promoter esolution?	group are in	terested in			No			
Category	Mode of Voting	17.5 - 18.5 - 18.4	No. of Equity shares held	No. of votes polled	% of Votes Polled on Outstandi ng 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	E-voting	A COLOR CONTRACTOR CON	3447652	49.4652	3447652	0	100.0000	0,0000	
and	Poll	6969851	2370990	34.0178	2370990	()	100.0000	0.0000	
Promoter Group	Postal Bailot (if applicable)		NA	NA	NΛ	NA	NA	NA	
	Total	6969851	5818642	83.4830	5818642	0	100.0000	0.0000	
Public -	E-voting		0	0	0	3.0000000 \$1.0000 \$10000 \$10000 \$10000000000	0	O	
Institutions	Poll]	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	NA	NA	NA	NΛ	NA	NA	
	Total	0	0	0	()	0	0	O	
Public -	E-voting		36691	0.6157	34938	1753	95.2222	4.7777	
Non	Poli	5050300	175623	2.9470	175623	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)	5959399	NA	NA	NA	NA	NA	NA	
	Total	5959399	212314	3.5627	210561	1753	99.1743	0.8257	
1	otal	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 25th 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,
25th Annual General Meeting of Equity Shareholders of **SSPDL Limited**,
3rd Floor, Serene Towers, 8-2-623/A,
Road No.10, Banjara Hills,
Hyderabad - 500 034,
Telangana

Twenty Fifth (25th) 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 (25th) 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.
- 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, 26th September, 2019 up to 05.00 P.M. (IST) on Sunday, 29th 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.

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SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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 25th 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

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

(ii) Voted against the resolution:

voted against the resolution.	132.65.00 W 26.5	
Number of members voted by	Number of votes cast	% of total number of
remote e-voting	by them	valid votes cast
4	1753	0.0503

(iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by Them
were declared invalid	
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	Number of votes cast by	% of total number of
remote e-voting	them	valid votes cast
8	3482590	99.9497

(ii) Voted against the resolution:

Number of members voted by	Number of votes cast by	% of total number of
remote e-voting	them	valid
	75	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 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	Number of votes cast	% of total number of valid
by remote e-voting	by them	votes cast
8	3482590	99,9497

(ii) Voted against the resolution:

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

(iii) Invalid votes:

 V-1 1	The state of the s
Total number of members whose votes	Total number of votes cast by Them
were declared invalid	
O CONTRACTOR OF THE PROPERTY O	, 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	Number of votes cast	% of total number of valid
by remote e-voting	by them	votes cast
8	3482590	99.9497

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by Them
were declared invalid	
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 voted	Number of votes cast	% of total number of valid
by remote e-voting	by them	votes cast
8	3482590	99.9497

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by Them
were declared invalid	
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	Number of votes cast	% of total number of valid
by remote e-voting	by them	votes cast
8	3482590	99.9497

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

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

(ii) Voted against the resolution:

	The second secon	Secure section of the second section of the second section of the second section of the second section of
Number of members present and	Number of votes	% of total number of valid
voting (in person or by proxy)	cast by them	votes cast
O	0	0

(iii) Invalid votes:

Total number of members (in person or by	T	Total number of votes cast by them
proxy) whose votes were declared invalid	1	
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	Number of votes	% of total number of valid
voting (in person or by proxy)	cast by them	votes cast
14	2546613	100

(ii) Voted against the resolution:

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

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

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

(ii) Voted against the resolution:

part of a facility of the second seco	processors and the second seco	Annual contraction in the second seco
Number of members present and	Number of votes	% of total number of valid
voting (in person or by proxy)	cast by them	votes cast
0	0	0

(iii) Invalid votes:

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

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

(ii) Voted against the resolution:

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

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Total number of members (in person or	Total number of votes cast by them
by proxy) whose votes were declared	
invalid	429 NO 10
C C C C C C C C C C C C C C C C C C C	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	Number of votes	% of total number of valid
voting (in person or by proxy)	cast by them	votes cast
13	187223	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total number of members (in person or	Total number of votes cast by them
by proxy) whose votes were declared	
invalid	
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	Number of votes	% of total number of valid
voting (in person or by proxy)	cast by them	votes cast
14	2546613	100

XJ.

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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

(ii) Voted against the resolution:

Number of members present	Number of votes cast	% of total number of valid
and voting (in person or by	by them	votes cast
ргоху)		
O	(our more) in open en 2 a let (1966) de destand de destand en et 2 a let alle au automorphis (open automorphis (open au en 2 a 2 a a a a a a a a a a a a a a a a	O CONTRACTOR AND AND CONTRACTOR COMPANIES AND

(iii) Invalid votes:

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

× J.

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

proper production of the same	Control of the Contro	PROPERTY AND THE REAL PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF	The designation and the second section and the second section is the second section and the second section is the second section and the second section is the second section and the second section s	
invalid/Abstain	0	0	0	0

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

		White the second state of		
Invalid/Abstain	0	0	0	0
		794.1		5,000,000

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

Consolidated Results of Item No. 3 - Special Resolution

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

Particulars	Number of	Nun	% of total		
	members voted	Remote e-votes	Poll	Total	number of valid votes cast
Voted in favour	22	3482590	2546613	6029203	99.9709
Voted against	4	1753	0	1.753	0.0291
Total	26	3484343	2546613	6030956	100.000

AND THE RESIDENCE OF THE PARTY		to a second resident from the contract of the	gang a surse (a suphration e) is educate any object to the same	MANAGER STANDONE AND WORKSHOP AND ADMINISTRAÇÃO AND ADMINISTRAÇÃO
	0	0	0	0
Invalid/Abstain	0	U	U	U
1			to the time of the	

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

,			4	
Invalid/Abstain	0	0	0	0

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

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.

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

proportions and the contract of the contract o	L. Philippine and the contract way	frational national response and a little of the spring resident and page of the color of the page of the color of the colo	Commence and address of a grant field for the contract of the	provide the a qualities of the or to the state of the provident and the state of th
Invalid/Abstain	1	0	2359390	2359390

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....

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

and the second s	personal manager Daniel Ling (Free Live Line) Man	MARILLO THE DESPONDED COMMENTS STATED TO SELECT	PARAMETER CONTROL OF THE PROPERTY OF THE PARAMETER CONTROL OF THE PARAM	Activities and the control of the co
Invalid/Abstain	0	0	0	0

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,

Place: 11

Place: Hyderabad

Dated: 01.10.2019

Witness:

Accepted

MD & Chairman