



**SSPDL**  
Limited

*Building the big picture*

Date: 1<sup>st</sup> October, 2015

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

**Sub.: Submission of details of Voting Results and Scrutinizers Report w.r.t. 21<sup>st</sup> Annual General Meeting of the Company.**  
**Ref.: SCRIP CODE 530821.**


We are herewith submitting the details of voting results (e-voting and poll) and the Scrutinizers Report on the same with regard to the twenty first annual general meeting of the Company held on 30.09.2015.

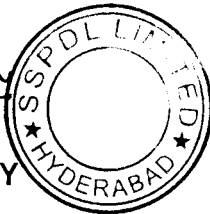
You are requested take on record and kindly acknowledge receipt of the same.

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

(Formerly Srinivasa Shipping & Property Development Ltd.)

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

**REGD. OFFICE:** H.No.8-2-595/3/6, Eden Gardens, Road No.10, Banjara Hills, Hyderabad-500 034 Telangana, Tel : 040-6663 7560, 2335 1484 Fax : 040-6663 7969

**Email :** info@sspdl.com **Web:** www.sspdl.com



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## **DETAILS OF VOTING RESULTS**

### **In pursuance of Clause 35A of the Listing Agreement**

Date of the AGM : 30.09.2015  
Total number of shareholders on record date : 3525

**No. of shareholders present in the meeting either in person or through proxy:**  
Promoters and Promoter Group : 5 - In person and 0 - through Proxy  
Public : 23 - In person and 0 - through Proxy

**No. of Shareholders attended the meeting through Video Conferencing : Not Provided**

Promoters and Promoter Group : Not Applicable  
Public : Not Applicable

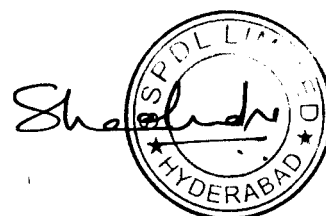
## **AGENDA WISE**

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

**Item 1. Adoption of the Financial Statements which includes the Balance Sheet as at 31st March, 2015, the Statement of Profit & Loss for the year ended on that date, Cash Flow Statement together with the Auditor's Report and Directors' Report thereon.**

Resolution required : Ordinary Resolution  
Mode of voting : Poll and E-voting

Promoter / Public	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	7007454	6708142	95.73	6708142	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public- Others	5921796	40325	0.68	38728	1597	96.04	3.96
<b>Total</b>	<b>12929250</b>	<b>6748467</b>	<b>52.20</b>	<b>6746870</b>	<b>1597</b>	<b>99.98</b>	<b>0.02</b>



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**Item 2. Appoint a Director in place of Sri Prakash Challa (DIN: 02257638), who retires by rotation and, being eligible, offers himself for re-appointment.**

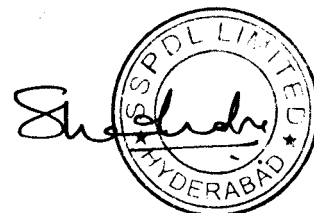
Resolution required : Ordinary Resolution  
Mode of voting : Poll and E-voting

Promoter / Public	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	7007454	6708142	95.73	6708142	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public- Others	5921796	40325	0.68	38728	1597	96.04	3.96
<b>Total</b>	<b>12929250</b>	<b>6748467</b>	<b>52.20</b>	<b>6746870</b>	<b>1597</b>	<b>99.98</b>	<b>0.02</b>

**Item 3. Ratification of appointment of M/s Kary & Co., Chartered Accountants and fixing their remuneration.**

Resolution required : Ordinary Resolution  
Mode of voting : Poll and E-voting

Promoter / Public	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	7007454	6708142	95.73	6708142	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public- Others	5921796	40325	0.68	38728	1597	96.04	3.96
<b>Total</b>	<b>12929250</b>	<b>6748467</b>	<b>52.20</b>	<b>6746870</b>	<b>1597</b>	<b>99.98</b>	<b>0.02</b>



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**Item 4. Appointment of Smt. Sridevi Challa (DIN: 01802477) as Director of the Company.**

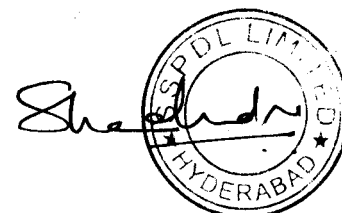
Resolution required : Ordinary Resolution  
Mode of voting : Poll and E-voting

Promoter / Public	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	7007454	6708142	95.73	6708142	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	5921796	40325	0.68	38728	1597	96.04	3.96
<b>Total</b>	<b>12929250</b>	<b>6748467</b>	<b>52.20</b>	<b>6746870</b>	<b>1597</b>	<b>99.98</b>	<b>0.02</b>

**Item 5. Appointment of Dr. T.Krishna Reddy (DIN 00003407) as an Independent Director in terms Section 149 of the Companies Act, 2013.**

Resolution required : Ordinary Resolution  
Mode of voting : Poll and E-voting

Promoter / Public	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	7007454	6708142	95.73	6708142	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	5921796	40325	0.68	38728	1597	96.04	3.96
<b>Total</b>	<b>12929250</b>	<b>6748467</b>	<b>52.20</b>	<b>6746870</b>	<b>1597</b>	<b>99.98</b>	<b>0.02</b>



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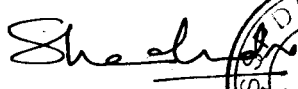
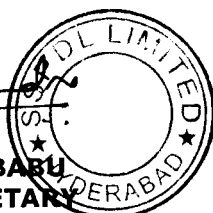
**Item 6. Approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2016.**

Resolution required : Ordinary Resolution  
Mode of voting : Poll and E-voting

Promoter / Public	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	7007454	6708142	95.73	6708142	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public- Others	5921796	40325	0.68	38728	1597	96.04	3.96
<b>Total</b>	<b>12929250</b>	<b>6748467</b>	<b>52.20</b>	<b>6746870</b>	<b>1597</b>	<b>99.98</b>	<b>0.02</b>

As per the consolidated results of e-voting and poll on item No.1 to 6 of the notice of 21<sup>st</sup> Annual General Meeting of the Company, all the resolutions passed with the requisite majority.

**For SSPDL LIMITED**

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

**SSPDL Limited** CIN L70100TG1994PLC018540

(Formerly Srinivasa Shipping & Property Development Ltd.)

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**Email :** info@sspdl.com **Web:** www.sspdl.com

# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

---

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

### Scrutinizers report

To,  
The Chairman,  
SSPDL Limited,  
8-2-595/3/6, 'Eden Gardens',  
Road No.10, Banjara Hills,  
Hyderabad - 500 034,  
Telangana

Dear Sir,

The Board of Directors of the Company have appointed me as a Scrutinizer for conducting the e-voting process.

I submit my report as under:

1. The mailing list of the electronic voting forms to the members whose email addresses were registered with depositories.
2. The e-voting period commenced from 26<sup>th</sup> September, 2015 (10.00 AM IST) and ended on 29<sup>th</sup> September, 2015 (5.00 PM IST)
3. For the purpose of my scrutiny, the e-voting, members demographic details, their voting rights and voting pattern were provided by Kary Computershare Private Limited
4. The e-votes were scrutinised and the shareholding was matched / confirmed with the Register of members of the company.
5. All e-votes received up to 5.00 PM on 29<sup>th</sup> September, 2015 were considered for my scrutiny.

The details of e-voting and the results of the e voting are enclosed herewith.

Thanking you

for Savita Jyoti Associates

Savita Jyoti

CS Savita Jyoti  
Scrutiniser  
FCS 3738; CP 1796

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

Place: Hyderabad  
Date: 01.10.2015

# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

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

### FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Clause 35B of the Listing Agreement and provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman,  
SSPDL Limited,  
8-2-595/3/6, 'Eden Gardens',  
Road No.10, Banjara Hills,  
Hyderabad - 500 034,  
Telangana

Twenty First (21<sup>st</sup>) Annual General Meeting of the Equity Shareholders of SSPDL Limited held on Wednesday, September 30, 2015, at 12.00 PM. Qutub Shahi Hall, Country Club, 6-3-1219, Begumpet, Hyderabad – 500 016, Telangana.

Dear Sir,

We, Savita Jyoti Associates, Company Secretaries, Hyderabad had been appointed as Scrutinizer(s) by the Board of Directors for the purpose of the remote e-voting taken on the below mentioned resolution(s), in connection with the Twenty First (21<sup>st</sup>) Annual General Meeting of the Equity Shareholders of SSPDL Limited held on Wednesday, September 30, 2015, at 12.00 PM. Qutub Shahi Hall, Country Club, 6-3-1219, Begumpet, Hyderabad – 500 016, Telangana.

1. After the time fixed for closing of the electronic voting on September 29, 2015 the electronic voting scrutinised and the results of the remote electronic voting is as under.

#### Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements which includes the Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss for the year ended as on that date, Cash Flow Statement together with the Statutory Auditor's Report and Directors' Report thereon.

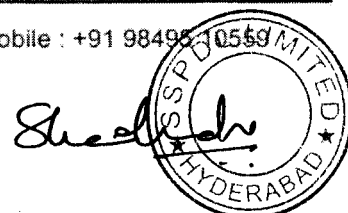
- (i) Voted **in favour** of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
9	6697914	99.9761

- (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
2	1597	0.0239

S.J.



# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

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

(iii) Invalid votes / Abstained :

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 Sri Prakash Challa (DIN: 02257638), who retires by rotation and, being eligible, offers himself for reappointment

(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
9	6697914	99.9761

(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
2	1597	0.0239

(iii) Invalid votes / Abstained :

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

### Resolution 3 – Ordinary Resolution

To ratify the appointment of Auditors and fix their 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
9	6697914	99.9761

(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
2	1597	0.0239

(iii) Invalid votes / Abstained :

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

A.T.

*Sheela*



# SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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

## Resolution 4 – Ordinary Resolution

Appointment of Smt. Sridevi Challa as Director 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
9	6697914	99.9761

(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
2	1597	0.0239

(iii) **Invalid votes / Abstained :**

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

## Resolution No. 5 – Ordinary Resolution

Appointment of Dr. T.Krishna Reddy 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
9	6697914	99.9761

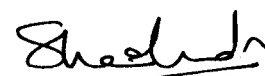
(ii) Voted **against** the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
2	1597	0.0239

(iii) **Invalid votes / Abstained :**

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 6 – Ordinary Resolution

To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2016

(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
9	6697914	99.9761

(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
2	1597	0.0239

(iii) **Invalid votes / Abstained :**

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

Thanking you,

Yours faithfully,  
for Savita Jyoti Associates

Savita Jyoti

CS Savita Jyoti  
Scrutiniser  
FCS 3738; CP 1796

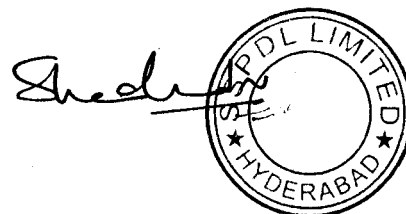
SAVITA JYOTI, FCS 3738  
Practicing Company Secretary  
Certificate of Practice No.1796

Place: Hyderabad  
Dated: 01.10.2015

Witness:

1. Ms Sonam Malkan - Sonam Malkan

2. Ms Vibha Sharma - Vibha



# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

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

### FORM No.MGT-13 Report of Scrutiniser

*[Pursuant to section 109 of the Companies Act, 2013 read with rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman,  
SSPDL Limited,  
8-2-595/3/6, 'Eden Gardens',  
Road No. 10, Banjara Hills,  
Hyderabad - 500 034,  
Telangana

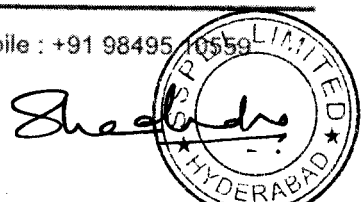
Twenty First (21<sup>st</sup>) Annual General Meeting of the Equity Shareholders of SSPDL Limited held on Wednesday, September 30, 2015, at 12.00 PM. Qutub Shahi Hall, Country Club, 6-3-1219, Begumpet, Hyderabad – 500 016, Telangana.

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 First (21<sup>st</sup>) Annual General Meeting of the Equity Shareholders of SSPDL Limited held on Wednesday, September 30, 2015, at 12.00 PM. Qutub Shahi Hall, 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 AM (IST) on 26<sup>th</sup> September, 2015 up to 5.00 PM (IST) on 29<sup>th</sup> September, 2015, after which the website of Karvy Computershare 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 Computershare Private Limited.
5. There were no polling papers which were incomplete and/or which were otherwise found defective.
6. The result of the remote electronic voting resolution-wise is annexed herewith : Annexure A

A.J.



# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

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

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

Thanking you,

Yours faithfully,  
for Savita Jyoti Associates

*Savita Jyoti*

CS Savita Jyoti  
Scrutinizer  
FCS 3738; CP 1796

Place: Hyderabad  
Dated: 01.10.2015

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

*Sheela*

# 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 the Audited Financial Statements which includes the Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss for the year ended as on that date, Cash Flow Statement together with the Statutory Auditor's Report and Directors' Report 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
9	6697914	99.9761

(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
2	1597	0.0239

(iii) Invalid votes / Abstained :

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 Sri Prakash Challa (DIN: 02257638), who retires by rotation and, being eligible, offers himself for reappointment

(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
9	6697914	99.9761

(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
2	1597	0.0239

(iii) Invalid votes / Abstained :

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

*S. J.*

# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

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

### Resolution 3 – Ordinary Resolution

To ratify the appointment of Auditors and fix their 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
9	6697914	99.9761

(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
2	1597	0.0239

(iii) **Invalid votes / Abstained :**

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

### Resolution 4 – Ordinary Resolution

Appointment of Smt. Sridevi Challa as Director 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
9	6697914	99.9761

(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
2	1597	0.0239

(iii) **Invalid votes / Abstained :**

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

### Resolution No. 5 – Ordinary Resolution

Appointment of Dr. T.Krishna Reddy 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
9	6697914	99.9761

# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

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

(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
2	1597	0.0239

(iii) **Invalid votes / Abstained :**

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

### Resolution 6 – Ordinary Resolution

To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2016

(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
9	6697914	99.9761

(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
2	1597	0.0239

(iii) **Invalid votes / Abstained :**

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

A.T.

*Sheela*

# 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 the Audited Financial Statements which includes the Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss for the year ended as on that date, Cash Flow Statement together with the Statutory Auditor's Report and Directors' Report 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
10	48956	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 / Abstained :**

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 Sri Prakash Challa (DIN: 02257638), who retires by rotation and, being eligible, offers himself for reappointment

(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
10	48956	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.

*Savitajyoti*



# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

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

(iii) **Invalid votes / Abstained :**

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 – Ordinary Resolution**

To ratify the appointment of Auditors and fix their 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
10	48956	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 / Abstained :**

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 Smt. Sridevi Challa (DIN: 01802477) as Director 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
10	48956	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.

*Shashidhar*

# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

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

(iii) **Invalid votes / Abstained :**

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 – Ordinary Resolution**

Appointment of Dr. T. Krishna Reddy (DIN: 00003407) 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
10	48956	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 / Abstained :**

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. 6 – Ordinary Resolution**

To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2016

(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
10	48956	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 / Abstained :**

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

# 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 20, 2015 is as given below:

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

To receive, consider and adopt the Audited Financial Statements which includes the Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss for the year ended as on that date, Cash Flow Statement together with the Statutory Auditor's Report and Directors' Report thereon.

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	6697914	48956	6746870	99.9763
Dissent	1597	0	1597	0.0237
Total	6699511	48956	6748467	100

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 20, 2015, is passed with requisite majority.

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

To appoint a Director in place of Sri Prakash Challa (DIN: 02257638), who retires by rotation and, being eligible, offers himself for reappointment

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	6697914	48956	6746870	99.9763
Dissent	1597	0	1597	0.0237
Total	6699511	48956	6748467	100

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 20, 2015 is passed with requisite majority.

A.T.



# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

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

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

To ratify the appointment of Auditors and fix their remuneration

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	6697914	48956	6746870	99.9763
Dissent	1597	0	1597	0.0237
Total	6699511	48956	6748467	100

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 20, 2015, is passed with requisite majority.

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

Appointment of Smt. Sridevi Challa (DIN: 01802477) as Director of the Company

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	6697914	48956	6746870	99.9763
Dissent	1597	0	1597	0.0237
Total	6699511	48956	6748467	100

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated August 20, 2015, is passed with requisite majority.

### Consolidated Results of Item No. 5 – Ordinary Resolution

Appointment of Dr. T.Krishna Reddy (DIN: 00003407) as an Independent Director in terms of section 149 of the Companies Act, 2013

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	6697914	48956	6746870	99.9763
Dissent	1597	0	1597	0.0237
Total	6699511	48956	6748467	100

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated August 20, 2015, 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. 6 – Ordinary Resolution

To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2016

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	6697914	48956	6746870	99.9763
Dissent	1597	0	1597	0.0237
Total	6699511	48956	6748467	100

Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated August 20, 2015, 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

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

Place: Hyderabad  
Dated: 01.10.2015

