



**SSPDL**  
Limited

*Building the big picture*

Date: 28.09.2017

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

Dear Sir/Madam,

**Sub.: Details of voting results of 23<sup>rd</sup> Annual General Meeting held on 28<sup>th</sup> September, 2017 as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**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 23<sup>rd</sup> Annual General Meeting of the Company held on Thursday, the 28<sup>th</sup> September, 2017 pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Thanking you.

Yours faithfully,  
For **SSPDL LIMITED**

  
**PRAKASH CHALLA**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**(DIN 02257638)**



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@sspd.com](mailto:info@sspd.com) Web : [www.sspdl.com](http://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


<b>Date of the AGM:</b>	28.09.2017
<b>Total number of Shareholders on record date:</b>	3442
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	05 - in person and NIL - through proxy
Public:	27 - in person and NIL - through proxy
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
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

<b>Resolution required</b>		Ordinary Resolution - To receive, consider and adopt (a) The Audited Financial Statements of the Company for the financial year ended March 31, 2017, 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, 2017, together with the Report of the Auditors thereon.						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		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
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	6969851	5807042	83.3166	5807042	0	100.000	0.000
	<b>Poll</b>		25100	0.3601	25100	0	100.000	0.000
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		5832142	83.6767	5832142	0	100.000	0.000
<b>Public - Institutions</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		0	0	0	0	0	0
<b>Public - Non Institutions</b>	<b>E-voting</b>	5959399	39383	0.6609	39383	0	100.000	0.000
	<b>Poll</b>		118268	1.9846	118268	0	100.000	0.000
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		157651	2.6454	157651	0	100.00	0.000
<b>Total</b>		<b>12929250</b>	<b>5989793</b>	<b>46.3275</b>	<b>5989793</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



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

<b>Resolution required</b>		Ordinary Resolution – Appoint a Director in place of Smt. Sridevi Challa (DIN: 01802477), who retires by rotation and, being eligible, offers herself for reappointment.						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				<b>Yes</b>				
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
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	6969851	5807042	83.3166	5807042	0	100.000	0.000
	<b>Poll</b>		25100	0.3601	25100	0	100.000	0.000
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		5832142	83.6767	5832142	0	100.000	0.000
<b>Public - Institutions</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		0	0	0	0	0	0
<b>Public - Non Institutions</b>	<b>E-voting</b>	5959399	39383	0.6609	39383	0	100.000	0.000
	<b>Poll</b>		118268	1.9846	118268	0	100.000	0.000
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		157651	2.6454	157651	0	100.00	0.000
<b>Total</b>		<b>12929250</b>	<b>5989793</b>	<b>46.3275</b>	<b>5989793</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



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

<b>Resolution required</b>		Ordinary Resolution - Appointment of M/s. A.Madhusudana & Co., Chartered Accountants, (Firm Regn. No. 007405S), as the Statutory Auditors and fixing their remuneration.						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				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
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	6969851	5807042	83.3166	5807042	0	100.000	0.000
	<b>Poll</b>		25100	0.3601	25100	0	100.000	0.000
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		5832142	83.6767	5832142	0	100.000	0.000
<b>Public - Institutions</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		0	0	0	0	0	0
<b>Public - Non Institutions</b>	<b>E-voting</b>	5959399	39383	0.6609	39383	0	100.000	0.000
	<b>Poll</b>		118268	1.9846	118268	0	100.000	0.000
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		157651	2.6454	157651	0	100.00	0.000
<b>Total</b>		<b>12929250</b>	<b>5989793</b>	<b>46.3275</b>	<b>5989793</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



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

Resolution required		Ordinary Resolution - Ratify the remuneration of Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2018.						
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	5807042	83.3166	5807042	0	100.000	0.000
	Poll		25100	0.3601	25100	0	100.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5832142	83.6767	5832142	0	100.000	0.000
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	39383	0.6609	39383	0	100.000	0.000
	Poll		118268	1.9846	118268	0	100.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		157651	2.6454	157651	0	100.00	0.000
<b>Total</b>		<b>12929250</b>	<b>5989793</b>	<b>46.3275</b>	<b>5989793</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



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

Resolution required		Special Resolution - Approve the payment of remuneration to Sri Prakash Challa, Chairman and Managing Director of the Company.						
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) = [(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	100.000	0.000
	Poll		25100	0.3601	25100	0	100.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3472752	49.8253	3472752	0	100.000	0.000
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	39383	0.6609	39383	0	100.000	0.000
	Poll		118268	1.9846	118268	0	100.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		157651	2.6455	157651	0	100.000	0.000
<b>Total</b>		<b>12929250</b>	<b>3630403</b>	<b>28.0790</b>	<b>3630403</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

As per the consolidated results of e-voting and poll on item No. 1 to 5 of the notice of 23<sup>rd</sup> Annual General Meeting of the Company, all the resolutions passed with the **requisite majority**.

Thanking you.

Yours faithfully,  
For SSPDL LIMITED

  
**PRAKASH CHALLA**  
**CHAIRMAN AND MANAGING DIRECTOR**  
(DIN 02257638)



**SAVITA JYOTI ASSOCIATES**  
COMPANY SECRETARIES

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CS. SAVITA JYOTI, B.Com. FCS

**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 registered with depositories were considered.
2. The e-voting period commenced from Saturday, 23<sup>rd</sup> September, 2017 (10.00 A.M. IST) and ended on Wednesday, 27<sup>th</sup> September, 2017 (5.00 P.M. IST)
3. For the purpose of my scrutiny, the e-voting, members demographic details, their voting rights and voting pattern were provided by NSDL/CDSL
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 05.00 P.M. on 27<sup>th</sup> September, 2017 i.e., the last date and the time fixed by the company for receipt of the e-votes were considered for my scrutiny.

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

All the resolutions are passed successfully by remote e-voting and you may declare the results accordingly.

Thanking you

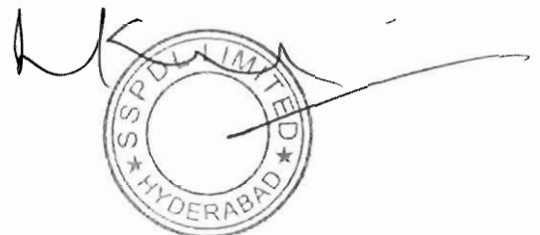
for Savita Jyoti Associates

*Savita Jyoti*

CS Savita Jyoti  
Scrutiniser  
FCS 3738; CP 1796

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

Place: Hyderabad  
Dated: 28-09-2017



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 & 21 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 Third (23<sup>rd</sup>) Annual General Meeting of the Equity Shareholders of **SSPDL Limited** ("the Company") held on Thursday, September 28, 2017 at 12.00 P.M. at 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 re-mote e-voting and poll at the Annual General Meeting taken on the below mentioned resolution(s), at the Twenty Third (23<sup>rd</sup>) Annual General Meeting of the Equity Shareholders of SSPDL Limited held on Thursday, September 28, 2017 at 12.00 P.M. at 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 A.M. (IST) on Saturday, 23<sup>rd</sup> September, 2017 up to 05.00 P.M. (IST) on Wednesday, 27<sup>th</sup> September, 2017, 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. 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

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

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

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 23<sup>rd</sup> Annual General Meeting and thereafter the same shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,

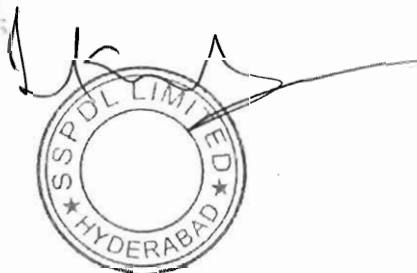
Yours faithfully,  
for **Savita Jyoti Associates**

*Savita Jyoti*

CS Savita Jyoti  
Scrutinizer  
FCS 3738; CP 1796

Place: Hyderabad  
Dated: 28-09-2017

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



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, 2017, 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, 2017, together with the Report of the Auditors 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
13	5846425	100

(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
0	0	0

(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, being eligible, offers herself 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
13	5846425	100

(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
0	0	0

(iii) **Invalid votes:**

Total number of members 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.

**Resolution 3 – Ordinary Resolution**

Appointment of M/s A. Madhusudana & Co., Chartered Accountants, (ICAI Firm Registration Number 007405S), Hyderabad, as the Statutory Auditors of the Company 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
13	5846425	100

(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
0	0	0

(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**

To ratify the remuneration payable to M/s. D R S & Co., Cost Accountants (Membership No. 19892) Cost Auditors for the financial year 2017-18.

(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
13	5846425	100

(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
0	0	0

(iii) **Invalid** votes:

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

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

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

**Resolution 5 – Special Resolution**

To approve the payment of remuneration to Sri Prakash Challa, Chairman and Managing 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
12	3487035	100

(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
0	0	0

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1	2359390

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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, 2017, 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, 2017, together with the Report of the Auditors 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
19	143368	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

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, being eligible, offers herself 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
19	143368	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

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

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

**Resolution No. 3 – Ordinary Resolution**

Appointment of Auditors M/s A. Madhusudana & Co., Chartered Accountants, (ICAI Firm Registration Number 007405S), Hyderabad 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
19	143368	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**

To ratify the remuneration payable to M/s. D R S & Co., Cost Accountants (Membership No. 13892) Cost Auditors for the financial year 2017-18.

(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
19	143368	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

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

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

**Resolution 5 – Special Resolution**

To approve the payment of remuneration to Sri Prakash Challa, Chairman and Managing 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
19	143368	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

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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 17, 2017 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, 2017, 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, 2017, together with the Report of the Auditors 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	32	5846425	143368	5989793	1 00
Voted against	0	0	0	0	0
Total	32	5846425	143368	5989793	1 00

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 17, 2017, 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, being eligible, offers herself for reappointment.

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	32	5846425	143368	5989793	1 00
Voted against	0	0	0	0	0
Total	32	5846425	143368	5989793	1 00

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 17, 2017 is passed with requisite majority.

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

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

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

Appointment of Auditors M/s A. Madhusudana & Co., Chartered Accountants, (ICAI Firm Registration Number 007405S), Hyderabad and fix their 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	32	5846425	143368	5989793	100
Voted against	0	0	0	0	0
Total	32	5846425	143368	5989793	100

Invalid/Abstain	0	0	0	0
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Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 17, 2017, is passed with requisite majority.

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

To ratify the remuneration payable to M/s. D R S & Co., Cost Accountants (Membership No. 19892) Cost Auditors for the financial year 2017-18.

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	32	5846425	143368	5989793	100
Voted against	0	0	0	0	0
Total	32	5846425	143368	5989793	100

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 17, 2017, is passed with requisite majority.

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**SAVITA JYOTI ASSOCIATES**  
COMPANY SECRETARIES

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

**Consolidated Results of Item No. 5 – Special Resolution**

To approve the payment of remuneration to Sri Prakash Challa, Chairman and Managing Director 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	31	3487035	143368	3630403	100
Voted against	0	0	0	0	0
Total	31	3487035	143368	3630403	100

Invalid/Abstain	1	2359390	0	2359390
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Thus, the Special Resolution as contained in Item No. 5 of the Notice dated August 17, 2017, is passed with requisite majority.

Thanking you,

Yours faithfully,  
for Savita Jyoti Associates

  
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: 28-09-2017