



SATHAVAHANA ISPAT LIMITED

H.O. : 505, Block 1, Divyashakti Complex, Ameerpet, Hyderabad - 500 016.
 Phones : 23730812,3,4 Fax : +91-40-23730566 E-mail : sathavahana@eth.net
 web : www.sathavahana.com

27th ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2016 DECLARATION OF RESULTS OF E-VOTING AND POLL

In terms of provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 27th Annual General Meeting (AGM). The e-voting was open from 27th September, 2016 to 29th September, 2016.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 27th AGM, voting was conducted by means of poll.

In accordance with Regulation 44 of the listing Regulations 2015 we herewith submit the Voting Results:

Date of Annual General Meeting	30 th September 2016	
Total Number of Shareholders as on Record date i.e. 15.09.2016	15717	
Number of Shareholders present in the meeting either in person or through proxy:	In person	Through Proxy
a) Promoters and Promoters group	2	7
b) Public	205	174
Number of Shareholders attended the meeting through video conferencing:	In person	Through Proxy
a) Promoters and Promoters group	Not applicable	Not applicable
b) Public	Not applicable	Not applicable

The Scrutinizer Shri D. Hanumantha Raju, Partner, D. Hanumantha Raju & Co., Practicing Company Secretary appointed by the Board of Directors conducted the poll process for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours on 29th September, 2016 and poll received till the conclusion of the AGM and submitted his Consolidated Report on 1st October, 2016.

The Consolidated Results (excluding invalid votes) as per the Scrutinizers' Report dated 1st October, 2016 is as follows:

Resolution No. and Type	Resolution Description	% Votes in favour	% Votes against
1 Ordinary	To receive, consider and adopt the Audited Accounts of the Company for the year ended 31 st March, 2016 along with the Reports of Directors and Auditors thereon.	100	0
2 Ordinary	To appoint a Director in place of Shri A.S.Rao (DIN:00899415) who retires by rotation and being eligible, offers himself for reappointment as Director.	100	0

Note : Please address all the correspondence to head office

Regd. Office : 314, Sri Rama Krishna Towers, Nagarjuna Nagar, Hyderabad - 500 073.

Works : (1) Haresamudram Village, Bommanahal Mandal, Anantapur Dist. (2) Kudithini Village, Kurugodu Road, Bellary Dist. Karnataka State

Bellary Office Phones : 242355, 242455, 242655 Fax : 08392 - 242955

SATHAVAHANA ISPAT LIMITED

Resolution No. and Type		Resolution Description	% Votes in favour	% Votes against
3	Ordinary	To ratify the appointment of Auditors under Sections 139, 142 and other applicable provisions of the Companies Act 2013 and fix their remuneration. The Auditors M/S.P.V.R.K. Nageswara Rao & Co., Chartered Accountants, Hyderabad, (Firm's Registration Number: 002283S) are eligible for ratification of appointment.	100	0
4	Ordinary	To approve/fix the remuneration payable to Cost Auditors, M/s. S. Mahadevan & Co., (Firm's Registration Number: 00007) for the year ending 31st March 2017.	100	0

Based on the consolidated Report of the Scrutinizer all the Resolutions as set out in the Notice of 27th Annual General Meeting have been duly approved by the Shareholders with requisite majority. The Scrutiniser(s) Consolidated Report dated 01.10.2016 is annexed.

For and on behalf of the Board of Directors
Sathavahana Ispat Limited




(A. Naresh Kumar)
Managing Director

Place: Hyderabad
Date: 1st October, 2016

STATEMENT OF VOTING RESULTS OF 27TH ANNUAL GENERAL MEETING

SATHAVAHANA ISPAT LIMITED

Regd. Office : 314, Sri Ramakrishna Towers, Nagarjuna Nagar, Hyderabad - 500 073

CIN: L27109TG1989PLC010654

Resolution 1: To receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2016 along with the Reports of Directors and Auditors thereon.

Type of Resolution: Ordinary

Promoters / Public	Number of shares	Numbers of Votes polled			% of Votes polled on outstanding shares	Number of votes in favour	Number of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		E-voting	Ballot	Total					
Mode of Voting : E-Voting/Poll									
Promoters / Promoter group	18810090	12090090	6720000	18810090	100	18810090	0	100	0
Public-Institutional Holders	10014500	0	0	0	0	0	0	0	0
Public-Others	22075410	6856	85829	92685	0	92185	500	99	1
Sub Total (A)	50900000	12096946	6805829	18902775	37	18902275	500	100	0

Note: invalid votes were not considered in the above and percentages have been rounded off. Wether Resolution passed: Yes

Resolution 2: To appoint a Director in place of Shri A.S.Rao (DIN:00899415) who retires by rotation and being eligible, offers himself for reappointment as Director.

Type of Resolution: Ordinary

Promoters / Public	Number of shares	Numbers of Votes polled			% of Votes polled on outstanding shares	Number of votes in favour	Number of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		E-voting	Ballot	Total					
Mode of Voting : E-Voting/Poll									
Promoters / Promoter group	18810090	12090090	6720000	18810090	100	18810090	0	100	0
Public-Institutional Holders	10014500	0	0	0	0	0	0	0	0
Public-Others	22075410	6702	85983	92685	0	92031	654	99	1
Sub Total (A)	50900000	12096792	6805983	18902775	37	18902121	654	100	0

Note: invalid votes were not considered in the above and percentages have been rounded off. Wether Resolution passed: Yes



Resolution 3 : To ratify the appointment of Auditors under Sections 139, 142 and other applicable provisions of the Companies Act, 2013 and fix their remuneration. The Auditors M/S. P.V.R.K. Nageswara Rao & Co., Chartered Accountants, (Firm's Registration Number:002283S), Hyderabad, are eligible for ratification of appointment.

Type of Resolution: Ordinary

Promoters / Public	Number of shares	Numbers of Votes polled			% of Votes polled on outstanding shares	Number of votes in favour	Number of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		E-voting	Ballot	Total					
Mode of Voting : E-Voting/Poll									
Promoters / Promoter group	18810090	12090090	6720000	18810090	100	18810090	0	100	0
Public-Institutional Holders	10014500	0	0	0	0	0	0	0	0
Public-Others	22075410	6702	85983	92685	0	92031	654	99	1
Sub Total (A)	50900000	12096792	6805983	18902775	37	18902121	654	100	0

Note: invalid votes were not considered in the above and percentages have been rounded off. Wether Resolution passed: Yes

Resolution 4 : To approve the remuneration payable to Cost Auditors, M/s. S. Mahadevan & Co., (Firm's Registration Number: 00007) for the year ending 31st March 2017.

Type of Resolution: Ordinary

Promoters / Public	Number of shares	Numbers of Votes polled			% of Votes polled on outstanding shares	Number of votes in favour	Number of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		E-voting	Ballot	Total					
Mode of Voting : E-Voting/Poll									
Promoters / Promoter group	18810090	12090090	6720000	18810090	100	18810090	0	100	0
Public-Institutional Holders	10014500	0	0	0	0	0	0	0	0
Public-Others	22075410	6702	85983	92685	0	92031	654	99	1
Sub Total (A)	50900000	12096792	6805983	18902775	37	18902121	654	100	0

Note: invalid votes were not considered in the above and percentages have been rounded off. Wether Resolution passed: Yes



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Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
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website : www.dhanumantarajuandco.com



DATLA HANUMANTA RAJU
B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of 27th Annual General Meeting (AGM) of the Equity Shareholders of Sathavahana Ispat Limited (the Company) held on Friday, 30th day of September, 2016 at 03.00 P.M. Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad – 500 038, Telangana, India.

Dear Sir,

We, D. Hanumanta Raju & Co, Practising Company Secretaries, having our office at B-13, F-1, P. S. Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizers of Sathavahana Ispat Limited (“the Company”) having its Registered Office at 314, Sri Ramakrishna Towers, Nagarjuna Nagar, Hyderabad, Telangana – 500 073 for the purpose of scrutinizing the e- voting process, postal ballot and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 27th Annual General Meeting of the Equity shareholders of Sathavahana Ispat Limited held on Friday the 30th day of September, 2016 at Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad – 500 038, Telangana at 03.00 P.M. and submit our report as under:

1. The e-voting period remained open from Tuesday, 27th September, 2016 (10.00 A.M. IST) to Thursday, 29th September, 2016 (5.00 P.M. IST).
2. The shareholders holding shares as on the “cut off” date i.e. 15th September, 2016 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting and postal ballot were entitled to vote through physical ballot process on the resolution(s) 1 to 4 as set out in the Notice of 27th AGM of Sathavahana Ispat Limited.
3. The remote e-voting was closed, 29th September, 2016 at 5.00 P.M. The votes cast were unblocked on 30th September, 2016 at 4:10 PM in the presence of two witnesses, Ms. P Manasa Reddy and Mr. Arjun Upadhyay who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL).



4. Further, on the date of Annual General Meeting, 4 members have voted through physical ballot process.
5. The result of e-voting as well as postal and physical ballot is as under:

1. Ordinary Resolution to receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2016 along with the Reports of Directors and Auditors thereon.

i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
65	18902275	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
3	500	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
2	25100

2. Ordinary Resolution to appoint a Director in place of Shri. A.S.Rao (DIN: 00899415) who retires by rotation and being eligible, offers himself for re-appointment as Director:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
64	18902121	100



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
4	654	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
2	25100

3. **Ordinary Resolution to ratify the appointment of Auditors under section 139, 142 and other applicable provisions of the Companies Act, 2013 and fix their remuneration. The Auditors M/s. P.V.R.K. Nageswara Rao & Co., Chartered Accountants, Hyderabad (Firm's Registration No. 002283S) are eligible for ratification of appointment.**

i. Voted in favour of resolution:

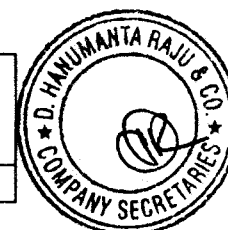
Number of members voted	Number of votes cast	% of total number of valid votes cast
64	18902121	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
4	654	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
2	25100



4. Ordinary Resolution to approve/fix remuneration payable to Cost Auditors, M/s. S. Mahadevan & Co., (Firm's Registration No. 00007) for the year ending 31st March, 2017.

i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
64	18902121	100

ii. Voted against the resolution:

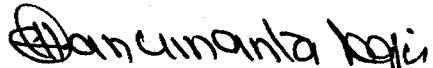
Number of members voted	Number of votes cast	% of total number of valid votes cast
4	654	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
2	25100

6. The register, all other papers and relevant records relating to e-voting, postal and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Mr. K.V. Krishna Rao, CFO & Company Secretary, for safe keeping.

Thanking You,
Yours faithfully,


CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES



Place: Hyderabad
Date: 01.10.2016

Office :
B-13, F-1, P.S. Nagar,
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DATLA HANUMANTA RAJU
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PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer's Report on E-Voting
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the
Companies (Management and Administration) Rules, 2014]

To
The Chairman of 27th Annual General Meeting (AGM) of the Equity Shareholders of
Sathavahana Ispat Limited (the Company) held on Friday 30th day of September, 2016 at 03.00
P.M. at Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad- 500 038,
Telangana, India.

Dear Sir,

We, D. Hanumanta Raju & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of Sathavahana Ispat Limited (the Company) as scrutinizers for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (Rules) on the resolutions contained in the notice to the 27th Annual General Meeting (AGM) of the Equity Shareholders of the company held on Friday, 30th September, 2016 at Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad- 500 038, Telangana, India at 03.00 P.M.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 27th Annual General Meeting (AGM) of the Equity Shareholders of the Company. Our responsibility as scrutinizers for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
2. Further to the above, we submit our report as under:-
 - i. The e-voting period remained open from Tuesday, 27th September, 2016 (10.00 A.M. IST) and ends on Thursday, 29th September, 2016 (5.00 P.M. IST)
 - ii. The members of the Company as on the "cut-off" date i.e. 15th September, 2016 were entitled to vote on the resolutions (item no.'s 1 to 4 as set out in the notice of the 27th AGM of the Company)



- iii. The remote e-voting was closed on 29th September, 2016 at 05.00 P.M. The votes cast were Unblocked on 30th September, 2016 at 04:10 P.M. in the presence of 2 witnesses, Ms. P. Manasa Reddy and Mr. Arjun Upadhyay who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.

P. Manasa Reddy
Name: PYATA MANASA REDDY

Arjun Upadhyay
Name: ARJUN UPADHYAY

- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com and based on such reports generated, the result of the e-voting is as under :

1. Ordinary Resolution to receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2016 along with the Reports of Directors and Auditors thereon.

- (i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
41	12096946	100

- (ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
2	300	0



iii) **Invalid (Including abstained votes):**

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

2. **Ordinary Resolution to appoint a Director in place of Shri. A.S.Rao (DIN: 00899415) who retires by rotation and being eligible, offers himself for re-appointment as Director:**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
40	12096792	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
3	454	0

(iii) **Invalid Votes (Including abstained votes):**

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



3. Ordinary Resolution to ratify the appointment of Auditors under Sections 139, 142 and other applicable provisions of the Companies Act, 2013 and fix their remuneration. The Auditors M/s. P.V.R.K. Nageswara Rao & Co., Chartered Accountants, Hyderabad (Firm's Registration No. 002283S) are eligible for ratification of appointment.

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
40	12096792	100

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
3	454	0

(iii) Invalid Votes (Including abstained votes):

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

4. Ordinary Resolution to approve/fix remuneration payable to Cost Auditors, M/s. S. Mahadevan & Co., (Firm's Registration No. 00007) for the year ending 31st March, 2017.

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
40	12096792	100



D. Hanumanta Raju & Co,
Company Secretaries

Sathavahana Ispat Limited

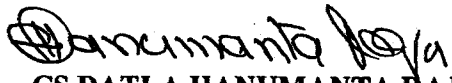
(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
3	454	0

(iii) Invalid Votes (Including abstained votes):

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

Thanking You,
Yours faithfully,


CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES



Place: Hyderabad
Date: 01.10.2016

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e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



DATLA HANUMANTA RAJU
B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

FORM NO. MGT-13

Report of Scrutinizer(s) on Postal Ballot

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of
The Companies (Management and Administration) Rules, 2014]*

To
The Chairman of 27th Annual General Meeting (AGM) of the Equity Shareholders of
Sathavahana Ispat Limited (the Company) held on Friday, 30th day of September, 2016 at
3.00 PM, at Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad –
500 038, Telangana, India.

Dear Sir,

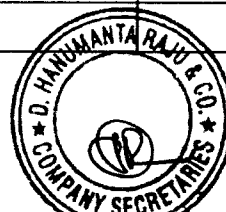
We, D. Hanumanta Raju & Co., Practicing Company Secretaries, appointed as Scrutinizers
for the purpose of voting to be taken on the below mentioned resolution(s), at the 27th Annual
General Meeting of the Equity Shareholders of Sathavahana Ispat Limited (the Company)
held on Friday, 30th September, 2016 at 3.00 PM at Sri Sagi Ramakrishnam Raju Community
Hall, Madhura Nagar, Hyderabad – 500 038, Telangana, submit our report as under:

1. After the time fixed for receiving of the Ballot Papers through post, 23 (Twenty Three) ballots were received by us until 5.00 PM on 29th September, 2016 and were received by us to consider their validity and the same has been taken for calculating the votes.
2. The ballot papers were subsequently opened in my presence and poll papers were diligently scrutinized.
3. After the scrutiny of all the Ballot Papers received, it has been found that there are no defective or incomplete Ballot Papers to treat them as invalid.
4. No ballot papers are received after due date (i.e after 5:00 pm on 29th September, 2016).
5. The voting of the ballot papers is as under:

1. Ordinary Resolution to receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2016 along with the Reports of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
22	6803314	100



ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
1	200	0

(iii) **Invalid Votes (Including abstained votes):**

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

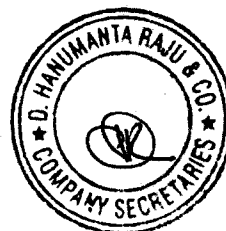
2. **Ordinary Resolution to appoint a Director in place of Shri. A.S.Rao (DIN: 00899415), who retires by rotation and being eligible, offers himself for re-appointment as Director:**

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
22	6803314	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
1	200	0



iii. **Invalid Votes (Including abstained votes):**

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

3. **Ordinary Resolution to ratify the appointment of Auditors under section 139, 142 and other applicable provisions of the Companies Act, 2013 and fix their remuneration. The Auditors M/s. P.V.R.K. Nageswara Rao & Co., Chartered Accountants, Hyderabad (Firm's Registration No. 002283S) are eligible for ratification of appointment:**

i. **Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
22	6803314	100

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
1	200	0

iii. **Invalid Votes (Including abstained votes):**

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

4. **Ordinary Resolution to approve/fix remuneration payable to Cost Auditors, M/s. S. Mahadevan & Co., (Firm's Registration No. 00007) for the year ending 31st March, 2017.**

i. **Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
22	6803314	100



ii. Voted **against** the resolution:

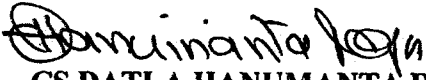
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	200	0

iii. **Invalid Votes (Including abstained votes):**

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

6. The ballot papers and all other relevant records were sealed and will be handed over to Mr. K.V. Krishna Rao, CFO & Company Secretary for the safe keeping.

Thanking You,
Yours faithfully,


CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES



Place: Hyderabad
Date: 01.10.2016