



## SOUTHERN ONLINE BIO TECHNOLOGIES LTD

Date: 29.09.2018

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of 20<sup>th</sup> Annual General Meeting held on 29.09.2018  
Ref: (Scrip Code: 532669)

With reference to the subject cited, this is to inform the Exchange that the 20th Annual General Meeting of the members of Southern Online Bio Technologies Limited will be held on Saturday, the 29<sup>th</sup> September, 2018 at 10.00 AM at Dwaraka Conference Hall, Plot No.73, Reliance Chambers, Bandlaguda Cross Roads, Rajendranagar Mandal, Hyderabad - 500080 and concluded at 11.30 a.m.

In this regard please find enclosed the following:

1. Summary of the proceedings as required under Schedule III Part A of Regulation 30 of SEBI (LO&DR) Regulations, 2015 - **(Annexure 1)**
2. Voting Results of the business transacted at the AGM held on Saturday, 29.09.2018 as required under Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 - **(Annexure - 2)**
3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **(Annexure - 3)**

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,  
For Southern Online Bio Technologies Limited

K Radha Krishna  
Director & CFO  
(DIN: 01585940)



Encl: as above

An ISO 9001:2008 Certified Company

CIN: L72900TG1998PLC030463

Registered Office: # A3, 3<sup>rd</sup> Floor, Office Block, Samrat Complex, Saifabad, Hyderabad - 500 004, Telangana, India.

Phones: +91 40 23241999, +91 40 44341999, Fax: +91 40 23241444, email: info@sol.net.in website: www.sol.net.in

Unit- I: Survey No 6 & 7, Samsthan Narayanapur (Village & Mandal), Yadadri Bhuvanagiri Dist., Telangana, India, Phone: +91 8681 287575

Unit- II: Plot No.45/A, APIIC-SEZ, Atchutapuram (V&M), Visakhapatnam Dist.-531 011, Andhra Pradesh, India.



## SOUTHERN ONLINE BIO TECHNOLOGIES LTD

Date: 29.09.2018

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Proceedings of 20<sup>th</sup> Annual General Meeting held on 29.09.2018 as required under Regulation 30, PART-A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015  
Ref: (Scrip Code: 532669)

Summary of proceedings of the 20<sup>th</sup> Annual General Meeting:

The 20<sup>th</sup> Annual General Meeting (AGM) of the Members of Southern Online Bio Technologies Limited will be held on Saturday, the 29th September, 2018 at 10.00 AM at Dwaraka Conference Hall, Plot No.73, Reliance Chambers, Bandlaguda Cross Roads, Rajendranagar Mandal, Hyderabad – 500080. Mrs. T. Rohini Reddy chaired the meeting. The requisite quorum being present, the Chairperson called the meeting to order and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting.

The following items of business, as per the Notice of AGM dated August 31<sup>st</sup>, 2018, were transacted at the meeting.

Approval of the audited Balance sheet of the Company as at 31<sup>st</sup> March 2018, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.

Appointment of Mr. B. Sreedhara Reddy as Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Re-appointment of Mrs. T. Rohini Reddy as Independent Director of the Company.

Re-appointment of Mr. Bachala Ashok as Independent Director of the Company.

Re-appointment of Mr. K. Radha Krishna as Whole-Time Director & CFO of the Company.

Re-appointment of Mr. B. Sreedhara Reddy as Whole-Time Director of the Company.

Appointment of Mr. Bommu Prathap as Independent Director of the Company.

Clarifications were provided to the queries raised by the members.



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Unit- II: Plot No.45/A, APIIC-SEZ, Atchutapuram (V&M), Visakhapatnam Dist.-531 011, Andhra Pradesh, India.



## SOUTHERN ONLINE BIO TECHNOLOGIES LTD

The Board of Directors had appointed Ms. Aakanksha, Practicing Company Secretary as the Scrutinizer to supervise the e - voting and ballot voting process.

The results of the voting will be intimated to the Exchange after the receipt of the scrutinizers report.

The meeting concluded at 11.30 a.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Southern Online Bio Technologies Limited

K Radha Krishna  
Director & CFO  
(DIN: 01585940)



Encl: as above

**An ISO 9001:2008 Certified Company**

**CIN: L72900TG1998PLC030463**

Registered Office: # A3, 3<sup>rd</sup> Floor, Office Block, Samrat Complex, Saifabad, Hyderabad – 500 004, Telangana, India.

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Unit- II: Plot No.45/A, APIIC-SEZ, Atchutapuram (V&M), Visakhapatnam Dist. -531 011, Andhra Pradesh, India.



## SOUTHERN ONLINE BIO TECHNOLOGIES LTD

Date: 29.09.2018

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/ Madam,

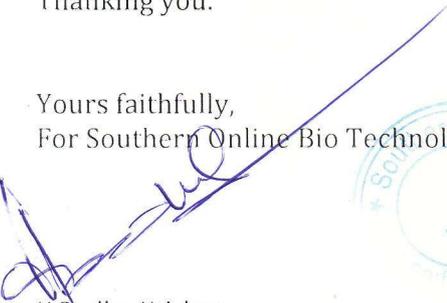
Sub: Voting Results of 20th Annual General Meeting held on 29.09.2018 (Scrip Code: 532669)  
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015

With reference to the subject cited, please find enclosed details of Voting Results of 20th Annual General Meeting of Saturday, the 29th September, 2018 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Southern Online Bio Technologies Limited

  
K Radha Krishna  
Director & CFO  
(DIN: 01585940)



Encl: as above

An ISO 9001:2008 Certified Company

CIN: L72900TG1998PLC030463

Registered Office: # A3, 3<sup>rd</sup> Floor, Office Block, Samrat Complex, Saifabad, Hyderabad – 500 004, Telangana, India.

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Unit- II: Plot No.45/A, APIIC-SEZ, Atchutapuram (V&M), Visakhapatnam Dist.-531 011, Andhra Pradesh, India.

Voting Results:

Date of the AGM	29.09.2018
Total number of shareholders on record date	9355
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	None
Public	None



1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and Auditors thereon.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,15,65,0	-	-	-	-	-	-
	Poll	81	877263 2	75.85 45	877263 2	-	100.00	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	1,15,65,0 81	877263 2	75.85 45	877263 2	-	100.00	-
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	4,74,28,2 07	2808313	5.9212	2808113	195	99.9931	0.0069
	Poll		6739217	14.2093	6739217	0	100.00	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	4742820 7	9547530	20.1305	9547335	195	99.9980	0.0020
<b>Total</b>		5899328	1832016	31.0547	1831996	195	99.9989	0.0011



	8	2		7			
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2. Appointment of Mr. B. Sreedhara Reddy as Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,15,65,0	-	-	-	-	-	-
	Poll	81	877263 2	75.85 45	877263 2	-	100.00	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	1,15,65,0 81	877263 2	75.85 45	877263 2	-	100.00	-
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	4,74,28,2 07	2808313	5.9212	2808113	195	99.9931	0.0069
	Poll		6739217	14.2093	6739217	0	100.00	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A



	Total	4742820 7	9547530	20.1305	9547335	195	99.9980	0.0020
Total		5899328 8	1832016 2	31.0547	1831996 7	195	99.9989	0.0011

3. Re-appointment of Mrs. T. Rohini Reddy as Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2 )]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E- Voting	1,15,65,0						
	Poll	81	877263 2	75.85 45	877263 2		100.00	
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	1,15,65,0 81	877263 2	75.85 45	877263 2	-	100.00	-
Public- institutio ns	E- Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	--	--	--	--	--	--	--
Public- Non Institutio ns	E- Voting	4,74,28,2 07	2808313	5.9212	2808113	195	99.9931	0.0069
	Poll		6739217	14.2093	6739217	0	100.00	-
	Postal Ballot (if	N.A	N.A	N.A	N.A	N.A	N.A	N.A



	applicable)							
	Total	47428207	9547530	20.1305	9547335	195	99.9980	0.0020
Total		58993288	18320162	31.0547	18319967	195	99.9989	0.0011

4. Re-appointment of Mr. Bachala Ashok as Independent Director of the Company.

Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,15,65,0	-	-	-	-	-	-
	Poll	81	8772632	75.8545	8772632	-	100.00	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,15,65,081	8772632	75.8545	8772632	-	100.00	-
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institution	E-Voting	4,74,28,207	2808313	5.9212	2808113	195	99.9931	0.0069
	Poll		6739217	14.2093	6739217	0	100.00	-



ns	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	47428207	9547530	20.1305	9547335	195	99.9980	0.0020
Total		58993288	18320162	31.0547	18319967	195	99.9989	0.0011

5. Re-appointment of Mr. K. Radha Krishna as Whole-Time Director & CFO of the Company

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,15,65,081	-	-	-	-	-	-
	Poll	81	8772632	75.8545	8772632	-	100.00	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,15,65,081	8772632	75.8545	8772632	-	100.00	-
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--



Public-Non Institutions	E-Voting	4,74,28,207	2808313	5.9212	2808113	195	99.9931	0.0069
	Poll		6739217	14.2093	6739217	0	100.00	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	47428207	9547530	20.1305	9547335	195	99.9980	0.0020
Total		58993288	18320162	31.0547	18319967	195	99.9989	0.0011

6. Re-appointment of Mr. B. Sreedhara Reddy as Whole-Time Director of the Company.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,15,65,081	-	-	-	-	-	-
	Poll	81	8772632	75.8545	8772632	-	100.00	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,15,65,081	8772632	75.8545	8772632	-	100.00	-
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A



	ble)							
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	4,74,28,207	2808313	5.9212	2808113	195	99.9931	0.0069
	Poll		6739217	14.2093	6739217	0	100.00	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	47428207	9547530	20.1305	9547335	195	99.9980	0.0020
Total		58993288	18320162	31.0547	18319967	195	99.9989	0.0011

7. Appointment of Mr. Bommu Prathap as Independent Director of the Company

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,15,65,081	-	-	-	-	-	-
	Poll	81	8772632	75.8545	8772632	-	100.00	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,15,65,081	8772632	75.8545	8772632	-	100.00	-
Public-Institutio	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--



ns	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	4,74,28,207	2808313	5.9212	2808113	195	99.9931	0.0069
	Poll		6739217	14.2093	6739217	0	100.00	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	47428207	9547530	20.1305	9547335	195	99.9980	0.0020
<b>Total</b>		58993288	18320162	31.0547	18319967	195	99.9989	0.0011



**AAKANKSHA  
PRACTICING COMPANY SECRETARY**

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,  
2nd Floor, HSR Summit,  
Banjara Hills, Road No. 10,  
Hyderabad - 500034  
Ph. 9989234382  
[e-mail-aakanksha.shuklacs@gmail.com](mailto:e-mail-aakanksha.shuklacs@gmail.com)

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**FORM NO. MGT-13**

**Report of Scrutinizer(s)**

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

To,

The Chairperson  
Southern Online Bio Technologies Limited  
Flat No. A3, 3rd Floor, Office Block,  
Samrat Complex, Saifabad,  
Hyderabad, Telangana 500004

Dear Sir,

Sub: 20<sup>th</sup> Annual General Meeting of the Equity Shareholders of Southern Online Bio Technologies Limited held on Saturday, 29.09.2018 at 10.00 A.M.

I, Aakanksha Shukla, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Southern Online Bio Technologies Limited at their meeting held on 31.08.2018 for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 20<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Saturday, 29.09.2018 at 10.00 a.m. at Dwaraka Conference Hall, Plot No.73, Reliance Chambers, Bandlaguda Cross Roads, Rajendranagar Mandal, Hyderabad - 500080. The meeting concluded at 11.30 a.m. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 20<sup>th</sup> Annual General Meeting, my responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman of the meeting on the resolutions, based on the reports generated from the electronic voting system and by use of physical poll papers at the meeting.

*A. Shukla*  


2. The equity shareholders holding shares as on 22.09.2018 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked and considered on 29<sup>th</sup> September, 2018 after the conclusion of the AGM in presence of two persons, who are not the employees of the Company.
4. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). ([www.evotingindia.com](http://www.evotingindia.com)) and the same were handed over to the Chairman of the meeting.
5. Based on the report generated from the e-voting website of CDSL and Voting through polling papers at 20<sup>th</sup> AGM, the consolidated report on the results of the voting for the resolutions starting from serial nos. 1 to 4 are given here under:


(a) **Resolution No.1: Approval of financial statements along with Boards report and Directors Report for the year ended 31.03.2018.**

(i) Voted in favour of the resolution:

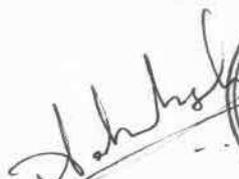
Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	12	2808118	99.99
Voting through Polling paper(in person or by proxy)	32	15511849	100.00
<b>Total</b>	<b>44</b>	<b>18319967</b>	<b>99.99</b>

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	195	0.01
Voting through Polling paper(in person or by proxy)	-	-	-
<b>Total</b>	<b>1</b>	<b>195</b>	<b>0.01</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	0	0
Voting through Polling paper(in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>


- (b) **Resolution No.2: Appointment of Mr. B. Sreedhara Reddy as Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.**

- (i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	12	2808118	99.99
Voting through Polling paper(in person or by proxy)	32	15511849	100.00
<b>Total</b>	<b>44</b>	<b>18319967</b>	<b>99.99</b>

- (ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	195	0.01
Voting through Polling paper(in person or by proxy)	-	-	-
<b>Total</b>	<b>1</b>	<b>195</b>	<b>0.01</b>

- (iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	0	0
Voting through Polling paper(in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

*S. Sankar*

**SANKSHA**  
C.P. No:  
20064  
Practicing Company Secretaries

(c) **Resolution No. 3: Re-appointment of Mrs. T. Rohini Reddy as Independent Director of the Company.**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	12	2808118	99.99
Voting through Polling paper(in person or by proxy)	32	15511849	100.00
<b>Total</b>	<b>44</b>	<b>18319967</b>	<b>99.99</b>

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	195	0.01
Voting through Polling paper(in person or by proxy)	-	-	-
<b>Total</b>	<b>1</b>	<b>195</b>	<b>0.01</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	0	0
Voting through Polling paper(in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>


(d) **Resolution No. 4: Re-appointment of Mr. Bachala Ashok as Independent Director of the Company.**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	12	2808118	99.99
Voting through Polling paper(in person or by proxy)	32	15511849	100.00
<b>Total</b>	<b>44</b>	<b>18319967</b>	<b>99.99</b>

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	195	0.01
Voting through Polling paper(in person or by proxy)	-	-	-
<b>Total</b>	<b>1</b>	<b>195</b>	<b>0.01</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	0	0
Voting through Polling paper(in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



(e) **Resolution No. 5: Re-appointment of Mr. K. Radha Krishna as Whole-Time Director & CFO of the Company.**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	12	2808118	99.99
Voting through Polling paper(in person or by proxy)	32	15511849	100.00
<b>Total</b>	<b>44</b>	<b>18319967</b>	<b>99.99</b>

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	195	0.01
Voting through Polling paper(in person or by proxy)	-	-	-
<b>Total</b>	<b>1</b>	<b>195</b>	<b>0.01</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	0	0
Voting through Polling paper(in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



(e) **Resolution No. 5: Re-appointment of Mr. K. Radha Krishna as Whole-Time Director & CFO of the Company.**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	12	2808118	99.99
Voting through Polling paper (in person or by proxy)	32	15511849	100.00
<b>Total</b>	<b>44</b>	<b>18319967</b>	<b>99.99</b>

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	195	0.01
Voting through Polling paper(in person or by proxy)	-	-	-
<b>Total</b>	<b>1</b>	<b>195</b>	<b>0.01</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	0	0
Voting through Polling paper(in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>


(f) **Resolution No. 6: Re-appointment of Mr. B. Sreedhara Reddy as Whole-Time Director of the Company.**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	12	2808118	99.99
Voting through Polling paper (in person or by proxy)	32	15511849	100.00
<b>Total</b>	<b>44</b>	<b>18319967</b>	<b>99.99</b>

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	195	0.01
Voting through Polling paper(in person or by proxy)	-	-	-
<b>Total</b>	<b>1</b>	<b>195</b>	<b>0.01</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	0	0
Voting through Polling paper(in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



(g) **Resolution No. 7: Appointment of Mr. Bommu Prathap as Independent Director of the Company.**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	32	2808118	99.99
Voting through Polling paper (in person or by proxy)	44	15511849	100.00
Total	43	18319967	99.99

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	195	0.01
Voting through Polling paper(in person or by proxy)	-	-	-
Total	1	195	0.01

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	0


7. The Registers, all other papers and relevant documents relating to remote e-voting and voting by poll paper at 20<sup>th</sup> AGM shall remain in safe custody until the chairman consider and approves and signs the minutes of the aforesaid AGM and the same shall be handed over to the company secretary for safe keeping.

**Place: Hyderabad**  
**Date: 29.09.2018**


**Aakanksha Shukla**  
**Practicing Company Secretary**  
**Scrutinizer for E- Voting Process & Poll**  
**CP No.20064**