

25<sup>th</sup> September, 2019



Bombay Stock Exchange Limited  
PJ Towers  
Dalal street  
Mumbai 400 001

National Stock Exchange of India  
Limited  
Exchange Plaza, Bandra Kurla Complex  
Ex bandra East  
Mumbai 400 051

Dear Sirs,

**Sub: 25<sup>th</sup> Annual General meeting ('AGM') and voting results of GVK Power & Infrastructure Limited**

**Ref: Compliance under Regulation 30 and Regulation 44(3) of SEBI (LODR) Regulations 2015**

In continuation to our letter dated August 26, 2019, 25<sup>th</sup> Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated August 12, 2019 were transacted.

In this regard, Please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – II.
- (3) Report of Scrutinizer dated September 25, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as Annexure -III

This is for your information and records

Thanks & regards,

**For GVK Power & Infrastructure Ltd**

**P V Rama Seshu**  
**AVP & Company Secretary**  
**M No: F4545**



**Summary of proceedings of the 25<sup>th</sup> Annual General Meeting**

The 25<sup>th</sup> Annual General Meeting (AGM) of the Members of GVK Power & Infrastructure Limited ('the Company') was held on Wednesday, September 25, 2019 at 11.30 A.M (IST) at Sri Satya Sai Nigamagamam, 8-3-987/2, Srinagar Colony, Hyderabad 500 074.

Dr. GVK Reddy, Chairman of the Board chaired the meeting.

The meeting commenced with the Chairman welcoming the members of the Company to the 25<sup>th</sup> AGM .Thereafter, Chairman introduced his colleagues on the dais and further informed that as the requisite quorum being present, the meeting is called to order.

He informed that Mr. P V Prasanna Reddy, Mr. S Balasubramanian and Ms. Sudha Vasanth Directors were unable to attend the meeting due to their pre-occupation.

He further informed that Company has received proxy for 1,50,000 shares.

Thereafter, Chairman delivered his speech which included the broad update on Indian economy and operational highlights of the business of the Company.

After conclusion of his speech, Chairman informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 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 by means of a physical ballot. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated August 12, 2019, were transacted at the meeting.

1. Adoption of Audited financial statements of the Company for the financial year ended March 31, 2019.
2. Re-appointment of Mr. G V Sanjay Reddy (DIN: 00005282) as a director liable to retire by rotation.
3. Appointment of Dr. GVK Reddy (DIN:00005212) as Director of the Company
4. Appointment of Ch G Krishna Murthy (DIN: 01667614) as Independent Director of the Company.
5. Appointment of S Balasubramanian (DIN: 02849971) as Independent Director of the Company.
6. Appointment of Anumolu Rajasekhar (DIN: 01235041) as Independent Director of the Company.





7. Appointment of Sudha Vasanth (DIN:07095995) as Non-Independent Woman Director of the Company
8. Re-appointment of S Anwar (DIN: 06454745) as Independent Director of the Company for a second term of five years
9. Appointment of A Issac George as Whole-time Director & CFO of the Company for a period of five years

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Narender G, Practising Company Secretary as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman authorized the Company secretary to declare the results of voting and place the same on the website of the Company.

The consolidated scrutinizers report on e-voting and physical ballot dated 25<sup>th</sup> September, 2019 was received and accordingly all the resolutions as set out in the notice were declared as passed with requisite majority.

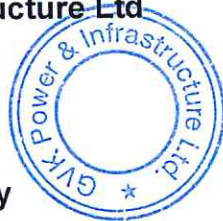
This is for your information and record.

Thanks & regards,

**For GVK Power & Infrastructure Ltd**

A handwritten signature in blue ink, appearing to read 'P V Rama Seshu'.

**P V Rama Seshu**  
**AVP & Company Secretary**



	GVK POWER & INFRASTRUCTURE LTD
Date of the Annual general Meeting	25-09-2019
Total number of shareholders on record date	267760
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	147
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	ORDINARY - Adoption of Audited financial statements Standalone Consolidated for the year ended 31.03.2019									
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 Votes 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	856,729,340	856,729,340	100.0000	856,729,340	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		856,729,340	100.0000	856,729,340	0	100.0000	0.0000		
Public- Institutions	E-Voting	86,411,446	58,050,689	67.1794	70,846	57,979,843	0.1220	99.8779		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		58,050,689	67.1794	70,846	57,979,843	0.1220	99.8780		
Public- Non Institutions	E-Voting	636,069,614	702,942	0.1105	651,475	51,467	92.6783	7.3216		
	Poll		856,755	0.1347	856,755	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,559,697	0.2452	1,508,230	51,467	96.7002	3.2998		
	Total	1,579,210,400	916,339,726	58.0252	858,308,416	58,031,310	93.6671	6.3329		



Resolution No.	ORDINARY - Re-appointment of G V Sanjay Reddy DIN 00005282 as a director retiring by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes 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		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting	856,729,340	856,729,340	100.0000	856,729,340	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		856,729,340	100.0000	856,729,340	0	100.0000	0.0000		
Public- Institutions	E-Voting	86,411,446	58,050,689	67.1794	51,080,734	6,969,955	87.9933	12.0066		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		58,050,689	67.1794	51,080,734	6,969,955	87.9933	12.0067		
Public- Non Institutions	E-Voting	636,069,614	702,942	0.1105	548,105	154,837	77.9730	22.0269		
	Poll		856,755	0.1347	855,535	1,220	99.8576	0.1423		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,559,697	0.2452	1,403,640	156,057	89.9944	10.0056		
	Total	1,579,210,400	916,339,726	58.0252	909,213,714	7,126,012	99.2223	0.7777		



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr GVK Reddy DIN00005212 as Director of the Company									
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 Votes 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	856,729,340	856,729,340	100.0000	856,729,340	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		856,729,340	100.0000	856,729,340	0	100.0000	0.0000		
Public- Institutions	E-Voting	86,411,446	58,050,689	67.1794	51,080,734	6,969,955	87.9933	12.0066		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		58,050,689	67.1794	51,080,734	6,969,955	87.9933	12.0067		
Public- Non Institutions	E-Voting	636,069,614	702,942	0.1105	650,909	52,033	92.5978	7.4021		
	Poll		856,755	0.1347	855,605	1,150	99.8657	0.1342		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,559,697	0.2452	1,506,514	53,183	96.5902	3.4098		
	Total	1,579,210,400	916,339,726	58.0252	909,316,588	7,023,138	99.2336	0.7664		



Resolution No.	4						
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ch G Krishna Murthy DIN01667614 as Independent Director of the Company						
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 Votes 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	856,729,340	100.0000	856,729,340	0	100.0000	0.0000
	Poll	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>856,729,340</b>	<b>100.0000</b>	<b>856,729,340</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	86,411,446	67.1794	47,144,653	10,906,036	81.2129	18.7870
	Poll	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>86,411,446</b>	<b>67.1794</b>	<b>47,144,653</b>	<b>10,906,036</b>	<b>81.2129</b>	<b>18.7870</b>
Public- Non Institutions	E-Voting	636,069,614	0.1104	550,364	151,578	78.4059	21.5940
	Poll	856,755	0.1347	856,755	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>636,069,614</b>	<b>0.1104</b>	<b>550,364</b>	<b>151,578</b>	<b>78.4059</b>	<b>21.5940</b>
	<b>Total</b>	<b>1,579,210,400</b>	<b>0.2451</b>	<b>1,407,119</b>	<b>151,578</b>	<b>90.2753</b>	<b>9.7247</b>
	<b>Total</b>	<b>916,338,726</b>	<b>58.0251</b>	<b>905,281,112</b>	<b>11,057,614</b>	<b>98.7933</b>	<b>1.2067</b>



Resolution No.	5						
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of S Balasubramanian DIN02849971 as Independent Director of the Company						
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 Votes 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	856,729,340	856,729,340	100.0000	856,729,340	0	100.0000	0.0000
		0	0.0000	0	0	0.0000	0.0000
		0	0.0000	0	0	0.0000	0.0000
Total		856,729,340	100.0000	856,729,340	0	100.0000	0.0000
Public- Institutions	86,411,446	58,050,689	67.1794	47,144,653	10,906,036	81.2129	18.7870
		0	0.0000	0	0	0.0000	0.0000
		0	0.0000	0	0	0.0000	0.0000
Total		58,050,689	67.1794	47,144,653	10,906,036	81.2129	18.7871
Public- Non Institutions	636,069,614	701,942	0.1104	547,085	154,857	77.9387	22.0612
		856,755	0.1347	856,255	500	99.9416	0.0583
		0	0.0000	0	0	0.0000	0.0000
Total		1,558,697	0.2451	1,403,340	155,357	90.0329	9.9671
Total	1,579,210,400	916,338,726	58.0251	905,277,333	11,061,393	98.7929	1.2071





Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Anumolu Rajasekhar DIN01235041 as Independent Director of the Company									
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 Votes 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	856,729,340	856,729,340	100.0000	856,729,340	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Total		856,729,340	100.0000	856,729,340	0	100.0000	0.0000		
	E-Voting	86,411,446	58,050,689	67.1794	58,050,689	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		58,050,689	67.1794	58,050,689	0	100.0000	0.0000		
	E-Voting	636,069,614	702,942	0.1105	551,364	151,578	78.4366	21.5633		
Total	Poll		856,755	0.1347	856,755	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	1,579,210,400	1,559,697	0.2452	1,408,119	151,578	90.2816	9.7184		
Total		916,339,726	58.0252	916,188,148	151,578	99.9835	0.0165			



Resolution No.	ORDINARY - Appointment of Sudha Vasanth DIN07095995 as Non-Independent Woman Director of the Company									
Resolution required: (Ordinary/ Special)	No									
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 Votes 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	856,729,340	856,729,340	100.0000	856,729,340	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		856,729,340	100.0000	856,729,340	0	100.0000	0.0000		
Public- Institutions	E-Voting	86,411,446	58,050,689	67.1794	47,144,653	10,906,036	81.2129	18.7870		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		58,050,689	67.1794	47,144,653	10,906,036	81.2129	18.7870		
Public- Non Institutions	E-Voting	636,069,614	702,942	0.1105	550,904	152,038	78.3711	21.6288		
	Poll		856,755	0.1347	856,255	500	99.9416	0.0583		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,559,697	0.2452	1,407,159	152,538	90.2200	9.7800		
	Total	1,579,210,400	916,339,726	58.0252	905,281,152	11,058,574	98.7932	1.2068		



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of S Anwar DIN 06454745 as Independent Director of the Company for a second term of five years									
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 Votes 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	856,729,340	856,729,340	100.0000	856,729,340	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		856,729,340	100.0000	856,729,340	0	100.0000	0.0000		
Public- Institutions	E-Voting	86,411,446	58,050,689	67.1794	54,114,608	3,936,081	93.2195	6.7804		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		58,050,689	67.1794	54,114,608	3,936,081	93.2196	6.7804		
Public- Non Institutions	E-Voting	636,069,614	702,942	0.1105	548,639	154,303	78.0489	21.9510		
	Poll		856,755	0.1347	856,755	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,559,697	0.2452	1,405,394	154,303	90.1069	9.8931		
	Total	1,579,210,400	916,339,726	58.0252	912,249,342	4,090,384	99.5536	0.4464		



Resolution No.	SPECIAL - Appointment of A Issac George as Whole-time Director CFO of the Company for a period of five years									
Resolution required: (Ordinary/ Special)	No									
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 Votes 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	856,729,340	856,729,340	100.0000	856,729,340	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		856,729,340	100.0000	856,729,340	0	100.0000	0.0000		
Public- Institutions	E-Voting	86,411,446	58,050,689	67.1794	58,050,689	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		58,050,689	67.1794	58,050,689	0	100.0000	0.0000		
Public- Non Institutions	E-Voting	636,069,614	702,442	0.1104	549,904	152,538	78.2846	21.7153		
	Poll		856,755	0.1347	856,255	500	99.9416	0.0583		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,559,197	0.2451	1,406,159	153,038	90.1848	9.8152		
	Total	1,579,210,400	916,339,226	58.0252	916,186,188	153,038	99.9833	0.0167		





# NARENDER & ASSOCIATES

Company Secretaries

403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038

Off: 040-40159831, 23730801, E-mail: narenderg99@gmail.com

## COMBINED SCRUTINIZER'S REPORT ON E-VOTING & PHYSICAL BALLOT

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

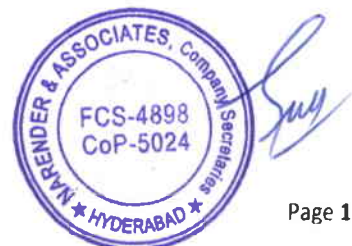
To  
The Chairman of the  
25<sup>th</sup> Annual General Meeting of  
GVK Power & Infrastructure Limited  
Paigah House, 156-159,  
Sardar Patel Road,  
Secunderabad - 500003.

**Ref:** Combined Report on resolutions passed through e-voting and Physical Ballot conducted at the 25<sup>th</sup> Annual General Meeting (AGM) of the members of M/s. GVK Power & Infrastructure Limited held on Wednesday, 25<sup>th</sup> September, 2019 at 11.30 A.M. at Sri Satya Sai Nigamagamam 8-3-987/2, Sri Nagar Colony, Hyderabad 500073.

Dear Sir,

I, Gandhari Narender, Proprietor of Narender & Associates, Company Secretaries having its office at 403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500038, Telangana, India, who was appointed as a Scrutinizer for M/s. GVK Power & Infrastructure Limited ("the Company") for the purpose of scrutinizing the e-voting and Physical Ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and Physical Ballot carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 25<sup>th</sup> Annual General Meeting of the members of the company, held on Wednesday, 25<sup>th</sup> September, 2019 at 11.30 A.M. at Sri Satya Sai Nigamagamam, 8-3-987/2, Sri Nagar Colony, Hyderabad 500073, submit my report as under:

1. The company has availed e-voting facility from M/s. Karvy Fintech Private Limited ("e-voting facilitator") for enabling the shareholders to cast their votes electronically. E-Voting and Physical Ballot at the Annual General Meeting venue was conducted under my supervision. At the time of Physical Ballot, adequate care is taken such that no member who has cast his vote by remote e-voting prior to the meeting is allowed to cast his vote again at the Annual General Meeting venue.



2. The e-voting period remained open from 9.00 A.M. on 22<sup>nd</sup> September, 2019 till 5.00 P.M. on 24<sup>th</sup> September, 2019.
3. The Shareholders holding shares as on the "cut off" date i.e. 18<sup>th</sup> day of September, 2019 were entitled to vote on the proposed resolutions as set out in the Notice of 25<sup>th</sup> Annual General Meeting of the Company.
4. After the time fixed for closing of the Physical Ballot by the Chairman two ballot boxes kept for Physical Balloting were sealed in my presence with due identification marks placed by me.
5. The remote votes were unblocked on 24<sup>th</sup> day of September, 2019 around 5.10 P.M and the sealed ballot boxes were opened on 25<sup>th</sup> day of September, 2019 around 12.58 P.M. in the presence of two witnesses, Mr. Surya Chandra Ch, R/o Flat No.306, Shatabdhi Nilayam Apartments, Bank of Baroda Colony, Gandhi Nagar, Hyderabad TG-500080 and Mr. T Chandra Mohan R/o 8-4-403/M/8 and 9, Prem Nagar, Erragadda, Hyderabad - 500018 who are not in the employment of the Company. The Physical Ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the company.
6. Thereafter the details, containing inter-alia the list of equity shareholders who voted "For" and "Against" were downloaded from the e-voting website of Karvy Fintech Private Limited (KFPL) [<https://www.evoting.karvy.com>] and the same along with the information on Physical Balloting of votes during the Annual General Meeting are handed over to the Company Secretary of the Company.
7. The Physical Ballot papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
8. Based on the data downloaded from the official e-voting website of the e-Voting facilitator and the Physical Ballot conducted at the Annual General Meeting venue, I now submit combined result (of e-voting & Physical Ballot) as under:

**1 Resolution 1 - Adoption of Accounts for the Year ended 31<sup>st</sup> March, 2019.**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot	% of total number of valid votes cast
80	857451661	65	856755	145	858308416	93.6671



(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot	% of total number of valid votes cast
22	58031310	0	0	22	58031310	6.3389

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot
0	0	0	0	0	0

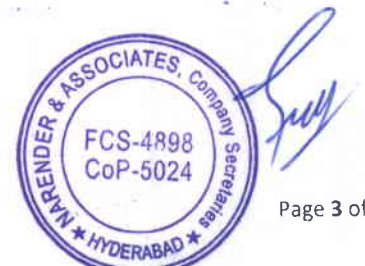
(iv) Abstain Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot
0	0	0	0	0	0

**2. Resolution 2 – Re appointment of Mr. G V SANJAY REDDY (DIN: 00005282) as a director retiring by rotation.**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot	% of total number of valid votes cast
77	908358179	62	855535	139	909213714	99.2223



(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot	% of total number of valid votes cast
25	7124792	3	1220	28	7126012	0.7777

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot
0	0	0	0	0	0

(iv) Abstain Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot
0	0	0	0	0	0

**3. Resolution 3 - APPOINTMENT OF Mr. GVK REDDY (DIN:00005212) AS DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot	% of total number of valid votes cast
82	908460983	63	855605	145	909316588	99.2336





(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot	% of total number of valid votes cast
20	7021988	2	1150	22	7023138	0.766

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot
0	0	0	0	0	0

(iv) Abstain Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot
0	0	0	0	0	0

4. **Resolution 4 - APPOINTMENT OF Mr. CH G KRISHNA MURTHY (DIN: 01667614) AS INDEPENDENT DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot	% of total number of valid votes cast
77	904424357	65	856755	142	905281112	98.793



(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot	% of total number of valid votes cast
24	11057614	0	0	24	11057614	1.2078

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot
0	0	0	0	0	0

(iv) Abstain Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot
1	1000	0	0	1	1000

5. **Resolution 5 - APPOINTMENT OF Mr. S BALASUBRAMANIAM (DIN: 02849971) AS INDEPENDENT DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot	% of total number of valid votes cast
75	904421078	64	856255	139	905277333	98.7929



(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot	% of total number of valid votes cast
26	11060893	1	500	27	11061393	1.2071

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot
0	0	0	0	0	0

(iv) Abstain Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot
1	1000	0	0	1	1000

6. **Resolution 6 - APPOINTMENT OF Mr. ANUMOLU RAJASEKHAR (DIN: 01235041) AS INDEPENDENT DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot	% of total number of valid votes cast
85	915331393	65	856755	150	916188148	99.9835



(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot	% of total number of valid votes cast
17	151578	0	0	17	151578	0.0165

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot
0	0	0	0	0	0

(iv) Abstain Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot
0	0	0	0	0	0

7. **Resolution 7 - APPOINTMENT OF Ms. SUDHA VASANTH (DIN: 07095995) AS NON-INDEPENDENT WOMEN DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot	% of total number of valid votes cast
79	904424897	64	856255	143	905281152	98.7932



(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot	% of total number of valid votes cast
23	11058074	1	500	24	11058074	1.2068

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot
0	0	0	0	0	0

(iv) Abstain Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot
0	0	0	0	0	0

8. **Resolution 8 – RE-APPOINTMENT OF Mr. S ANWAR (DIN: 06454745) AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS.**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot	% of total number of valid votes cast
80	911392587	65	856755	145	912249342	99.5536



(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot	% of total number of valid votes cast
22	4090384	0	0	22	4090384	0.4464

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot
0	0	0	0	0	0

(iv) Abstain Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot
0	0	0	0	0	0

**9. Resolution 9- APPOINTMENT OF Mr. A ISAAC GEORGE AS WHOLE-TIME DIRECTOR & CFO OF THE COMPANY FOR PERIOD OF FIVE YEARS.**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot	% of total number of valid votes cast
84	915329933	64	856255	148	916186188	99.9833



(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot	% of total number of valid votes cast
17	152538	1	500	18	153038	0.0167

(iii) Invalid Votes:

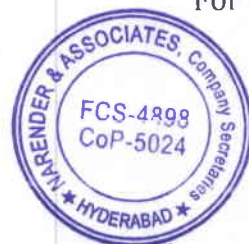
Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot
0	0	0	0	0	0

(iv) Abstain Votes:


Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through Physical Ballot	Number of votes cast by Physical Ballot	Total Number of members voted through e-voting and by Physical Ballot	Total Number of votes cast by e-voting & by Physical Ballot
1	500	0	0	1	500

The Register, Physical Ballot Papers, all other papers and relevant records relating to electronic voting and Physical Ballot were sealed and the same are handed over to the AVP & Company Secretary of the company immediately after the approval and signing of the minutes for safe keeping.

Place: Hyderabad  
Date: 25.09.2019



For NARENDER & ASSOCIATES  
Company Secretaries

  
G NARENDER  
Proprietor  
FCS:4898; CoP:5024