

OMEGA AG SEEDS PUNJAB LIMITED

(Corporate Identification Number: L01119TG1992PLC082816)

Reg. Office: 6-3-1099/1/2/3, Flat No. 203, Bhavya's Varun Sargam Villa, Somajiguda, Raj Bhavan Road, Hyderabad, Telangana – 500082 email ID: info@omegaagriseeds.com

October 1, 2016

To
The General Manager,
Corporate Relation Department,
Bombay Stock Exchange,
P.J. Towers, Dalal Street, Fort,
MUMBAI - 400001

Dear Sir / Madam,

Sub: Voting results of 24th Annual General Meeting (AGM) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 519479

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the Company at the 24th Annual General Meeting held on 30th September, 2016 transacted the business mentioned in the notice of AGM and the details of agenda item, result of voting (both by way of e-voting & poll), the report of scrutinizer for e-voting, Form MGT-13 for poll and the combined report (for e-voting & poll) are attached as Annexure.

This is for your information and records

Yours truly,
For **OMEGA AG SEEDS PUNJAB LIMITED**



[N.V.R. MOHAN RAO]

Managing Director

DIN: 00830116



Date of the AGM/EGM			30th Septemebr, 2016					
Total number of shareholders on record date i.e., 24th Sept., 2016			1130 (eleven Hundred and Thirty)					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			Promoters : 2 & Public : 18 = Total : 20					
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public			Not provided					
Resolution required: (Ordinary/ Special)			Ordinary Resolution - 1: To receive, consider and adopt the audited Statement of Profit & Loss for the year ended 31st March 2016 and the Balance Sheet as at that date together with the Reports of Board of Directors and Auditors thereon					
Whether promoter/ promoter group are			Not interested					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on 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	1596200	-	-	-	-	-	-
	Poll		1596200	100	1596200	0	100.00	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1596200	1596200	100	1596200	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	-	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	-	0
Public-Non Institutions	E-Voting	6307800	1948094	30.88	1948094	20	100.00	0.00
	Poll		10	0.00	10	0	100.00	
	Postal Ballot (if applicable)							
	Total	6307800	1948104	30.88	1948104	20	100.00	0.00
Total		7904000	3544304	3544324	3544304	20	100.00	0.00

Resolution required: (Ordinary/ Special)			Ordinary Resolution - 2 : Re-appointment of Mr. N.V.R. Mohan Rao, who retires by rotation					
Whether promoter/ promoter group are			Interested					
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	1596200	-	-	-	-	-	-
	Poll		0	0	0	0	-	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1596200	0	0	0	0	-	0
Public-Institutions	E-Voting	0	0	0	0	0	-	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	-	0
Public-Non Institutions	E-Voting	6307800	1948114	30.88	1946094	2020	99.90	0.10
	Poll		10	0.00	10	0	100.00	
	Postal Ballot (if applicable)							
	Total	6307800	1948124	30.88	1946104	2020	99.90	0.10
Total		7904000	1948124	30.88	1946104	2020	99.90	0.10

Resolution required: (Ordinary/ Special)			Ordinary Resolution - 3: Ratification of appointment of Auditors and fixing their remuneration					
Whether promoter/ promoter group are			Not interested					
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	1596200	-	-	-	-	-	-
	Poll		1596200	100	1596200	0	100.00	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1596200	1596200	100	1596200	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	-	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	-	0
Public-Non Institutions	E-Voting	6307800	1948114	30.88	1946094	2020	99.90	0.10
	Poll		10	0.00	10	0	100.00	
	Postal Ballot (if applicable)							
	Total	6307800	1948124	30.88	1946104	2020	99.90	0.10
Total		7904000	3544324	130.88	3542304	2020	99.94	0.06

Resolution required: (Ordinary/ Special)			Ordinary Resolution - 4 : Appointment of Mr. Achuta Ramaiah Pavuluri as an independent Director					
Whether promoter/ promoter group are			Not interested					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	1596200	-	-	-	-	-	-
	Poll		1596200	100	1596200	0	100.00	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1596200	1596200	100	1596200	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	-	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	-	0
Public-Non Institutions	E-Voting	6307800	1948114	30.88	1946094	2020	99.90	0.10
	Poll		10	0.00	10	0	100.00	
	Postal Ballot (if applicable)							
	Total	6307800	1948124	30.88	1946104	2020	99.90	0.10
Total		7904000	3544324	130.88	3542304	2020	99.94	0.06

Resolution required: (Ordinary/ Special)			Ordinary Resolution - 5 : Appointment of Mr. Bollina Chandra Subhash as Director					
Whether promoter/ promoter group are			Not interested					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	1596200	-	-	-	-	-	-
	Poll		1596200	100	1596200	0	100.00	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1596200	1596200	100	1596200	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	-	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	-	0
Public-Non Institutions	E-Voting	6307800	1948114	30.88	1946094	2020	99.90	0.10
	Poll		10	0.00	10	0	100.00	
	Postal Ballot (if applicable)							
	Total	6307800	1948124	30.88	1946104	2020	99.90	0.10
Total		7904000	3544324	130.88	3542304	2020	99.94	0.06

Resolution required: (Ordinary/ Special)			Ordinary Resolution - 6: Ratification of appointment of Mr. Bollina Chandra Subhash as Whole time director					
Whether promoter/ promoter group are			Not interested					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	1596200	-	-	-	-	-	-
	Poll		1596200	100	1596200	0	100.00	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1596200	1596200	100	1596200	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	-	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	-	0
Public-Non Institutions	E-Voting	6307800	1948114	30.88	1946094	2020	99.90	0.10
	Poll		10	0.00	10	0	100.00	
	Postal Ballot (if applicable)							
	Total	6307800	1948124	30.88	1946104	2020	99.90	0.10
Total		7904000	3544324	130.88	3542304	2020	99.94	0.06

Resolution required: (Ordinary/ Special)			Ordinary Resolution - 7 : Reappointment of Mr. Nerella Venkata Rama Mohan Rao as Managing Director					
Whether promoter/ promoter group are			Interested					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	1596200	-	-	-	-	-	-
	Poll		0	0	0	0	-	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1596200	0	0	0	0	-	0
Public-Institutions	E-Voting	0	0	0	0	0	-	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	-	0
Public-Non Institutions	E-Voting	6307800	1948114	30.88	1946094	2020	99.90	0.10
	Poll		10	0.00	10	0	100.00	
	Postal Ballot (if applicable)							
	Total	6307800	1948124	30.88	1946104	2020	99.90	0.10
Total		7904000	1948124	30.88	1946104	2020	99.90	0.10

SCRUTINIZER REPORT FOR E-VOTING

To
The Chairman,
24th Annual General Meeting of OMEGA AG SEEDS PUNJAB LIMITED
6-3-1099/1/2/3, Flat No. 203,
Bhavya's Varun Sargam Villa,
Somajiguda, Raj Bhavan Road,
Hyderabad,
Telangana – 500082

24th Annual General Meeting of the Equity Shareholders of Omega Ag Seeds Punjab Limited held on Friday, September 30, 2016 at 10.00 A.M. at Hotel Meghacity situated at 3-6-335 to 339, Basheerbagh Cross Roads, Hyderabad - 500029, Telangana

Dear Sir,

Sub: Scrutinizers Report on Electronic Voting in respect of matters set out in the notice of 24th Annual General Meeting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Pursuant to the Resolution passed by the Board of Omega Ag Seeds Punjab Limited (hereinafter referred to as the "Company") on August 13, 2016, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Company has appointed Central Depository Services Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 24th Annual General Meeting (AGM) of the Company, which is held on Friday, September 30, 2016.

The Service Provider accordingly had set up e-Voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-Voting.

As on the cut-off date there were 1130 shareholders of the Company. The Company had sent the Notice of the AGM and instructions for e-voting through physical form.

The e-voting instructions sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was 24th September, 2016. As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three days from Tuesday, September 27, 2016 9:00 A.M. till Thursday, September 29, 2016 5:00 P.M.



As prescribed in the Rule 20, the Company also released an advertisement, which was published more than 5 days in advance from the date of beginning of the voting period in English in The Financial Express newspaper dated September 8, 2016 and in Telugu in Nava Telangana newspaper dated September 8, 2016. The notice published in the newspaper carried the required information as specified in said Rule 20.

On September 30, 2016, the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Satish Uppalapati and Mr. Sandeep A who acted as the witnesses, as prescribed in the said Rule 20.

There are in all 18 members holding 1948114 equity shares of the Company, who have participated in the e-Voting process carried out by the Company.

The result of the E-voting is as under:

Item No.1 – Ordinary Resolution:

“To receive, consider and adopt the audited Statement of Profit & Loss for the year ended 31st March 2016 and the Balance Sheet as at that date together with the Reports of Board of Directors and Auditors thereon”.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	17	1948094	100.00
(ii) Voted against the resolution	1	20	-
(iii) Invalid votes	-	-	Not applicable

Item No.2 – Ordinary Resolution:

“Re-appointment of Mr. N.V.R. Mohan Rao, who retires by rotation”.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	16	1946094	99.90
(ii) Voted against the resolution	2	2020	00.10
(iii) Invalid votes	-	-	Not applicable



Item No.3 – Ordinary Resolution:*“Ratification of appointment of Auditors and fixing their remuneration”.*

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	16	1946094	99.90
(ii) Voted against the resolution	2	2020	00.10
(iii) Invalid votes	-	-	Not applicable

Item No.4 – Ordinary Resolution:*“Appointment of Mr. Achuta Ramaiah Pavuluri as an independent Director”.*

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	16	1946094	99.90
(ii) Voted against the resolution	2	2020	00.10
(iii) Invalid votes	-	-	Not applicable

Item No.5 – Ordinary Resolution:*“Appointment of Mr. Bollina Chandra Subhash as Director”*

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	16	1946094	99.90
(ii) Voted against the resolution	2	2020	00.10
(iii) Invalid votes	-	-	Not applicable



Item No.6 – Ordinary Resolution:*"Ratification of appointment of Mr. Bollina Chandra Subhash as Whole time director"*

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	16	1946094	99.90
(ii) Voted against the resolution	2	2020	00.10
(iii) Invalid votes	-	-	Not applicable

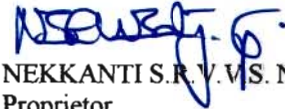
Item No.7 – Ordinary Resolution:*"Re appointment of Mr. Nerella Venkata Rama Mohan Rao as Managing Director"*

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	16	1946094	99.90
(ii) Voted against the resolution	2	2020	00.10
(iii) Invalid votes	-	-	Not applicable

Thanking you,

Yours faithfully,

For NEKKANTI S.R.V.V.S. NARAYANA & CO.



NEKKANTI S.R.V.V.S. NARAYANA

Proprietor

M.No.F7157, C.P.No.7839

Place: Hyderabad

Date: September 30, 2016



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 Chairman,
24th Annual General Meeting of OMEGA AG SEEDS PUNJAB LIMITED
6-3-1099/1/2/3, Flat No. 203,
Bhavya's Varun Sargam Villa,
Somajiguda, Raj Bhavan Road,
Hyderabad,
Telangana – 500082

Dear Sir,

I, Nekkanti S.R.V.V.S. Narayana, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 24th Annual General Meeting of the Equity Shareholders of Omega Ag Seeds Punjab Limited (the Company), held on Friday, September 30, 2016 at 10.00 A.M. at Hotel Meghacity situated at 3-6-335 to 339, Basheerbagh Cross Roads, Hyderabad - 500029, Telangana, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of Company and the authorizations / proxies lodged with the Company.
3. One Poll paper has been treated or found defective or otherwise treated as invalid.
4. The result of the Poll is as under:

Item No.1 – Ordinary Resolution:

“To receive, consider and adopt the audited Statement of Profit & Loss for the year ended 31st March 2016 and the Balance Sheet as at that date together with the Reports of Board of Directors and Auditors thereon”.

	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	3	1596210	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	1	1	Not applicable



Item No.2 – Ordinary Resolution:*“Re-appointment of Mr. N.V.R. Mohan Rao, who retires by rotation”.*

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	1	10	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	1	1	Not applicable

Item No.3 – Ordinary Resolution:*“Ratification of appointment of Auditors and fixing their remuneration”.*

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	3	1596210	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	1	1	Not applicable

Item No.4 – Ordinary Resolution:*“Appointment of Mr. Achuta Ramaiah Pavuluri as an independent Director”.*

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	3	1596210	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	1	1	Not applicable



Item No.5 – Ordinary Resolution:*“Appointment of Mr. Bollina Chandra Subhash as Director”*

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	3	1596210	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	1	1	Not applicable

Item No.6 – Ordinary Resolution:*“Ratification of appointment of Mr. Bollina Chandra Subhash as Whole time director”.*

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	3	1596210	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	1	1	Not applicable

Item No.7 – Ordinary Resolution:*“Re appointment of Mr. Nerella Venkata Rama Mohan Rao as Managing Director”*

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	1	10	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	1	1	Not applicable



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For NEKKANTI S.R.V.V.S. NARAYANA & CO.,
Company Secretaries


NEKKANTI S.R.V.V.S. NARAYANA
Proprietor
C.P.No.7839

Place: Hyderabad
Date: September 30, 2016



Witness 1: 

Witness 2: 

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To,
The Chairman,
24th Annual General Meeting of OMEGA AG SEEDS PUNJAB LIMITED
6-3-1099/1/2/3, Flat No. 203,
Bhavya's Varun Sargam Villa,
Somajiguda, Raj Bhavan Road,
Hyderabad,
Telangana – 500082

Sub: Consolidated Scrutinizer Report on remote E-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the 24th Annual General Meeting of OMEGA AG SEEDS PUNJAB LIMITED (the Company) held on 30th September, 2016

I, Nekkanti S.R.V.V.S. Narayana, M/s. Nekkanti S.R.V.V.S. Narayana & Co., Company Secretaries, had been appointed me as Scrutinizer by the Board of Directors of M/s. OMEGA AG SEEDS PUNJAB LIMITED pursuant to Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') as amended, to conduct the remote e-voting process in respect of the resolutions forming part of the Notice (including addendum to the notice) of the 24th Annual General Meeting of the members of the Company (AGM) held on Friday, 30th September, 2016 at 10:00 AM at Hotel Meghacity situated at 3-6-335 to 339, Basheerbagh Cross Roads, Hyderabad - 500029, Telangana.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on Friday, 30th September, 2016 at 10:00 AM.

The Notice dated August 13, 2016 along with statement setting out material facts under Section 102 of the Act was sent to the members in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the notice to the AGM of the members of the Company. My responsibility as scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer's Report of votes cast "in favour" or 'against' the resolutions stated above, based on the reports generated from the voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.

I, now, submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of the said resolutions:



Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
ORDINARY BUSINESS							
Item No.1 of Notice as ordinary resolution (To receive, consider and adopt the audited Statement of Profit & Loss for the year ended 31st March 2016 and the Balance Sheet as at that date together with the Reports of Board of Directors and Auditors thereon)	E-voting	1948094	54.96	20	-	-	-
	Poll	1596210	45.04	-	-	1	-
	Total	3544304	100.00	20	-	1	-
Item No.2 of Notice as ordinary resolution (Re-appointment of Mr. N.V.R. Mohan Rao, who retires by rotation)	E-voting	1946094	99.90	2020	0.1	-	-
	Poll	10	0.00	-	-	1	-
	Total	1946104	99.90	2020	0.1	1	-
Item No.3 of Notice as ordinary resolution (Ratification of appointment of Auditors and fixing their remuneration)	E-voting	1946094	54.96	2020	0.06	-	-
	Poll	1596210	45.04	-	-	1	-
	Total	3542304	99.94	2020	0.06	1	-
SPECIAL BUSINESS							
Item No.4 of Notice as ordinary resolution (Appointment of Mr. Achuta Ramaiah Pavuluri as an independent Director)	E-voting	1946094	54.96	2020	0.06	-	-
	Poll	1596210	45.04	-	-	1	-
	Total	3542304	99.94	2020	0.06	1	-




Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.5 of Notice as Ordinary resolution (Appointment of Mr. Bollina Chandra Subhash as Director)	E-voting	1946094	54.96	2020	0.06	-	-
	Poll	1596210	45.04	-	-	1	-
	Total	3542304	99.94	2020	0.06	1	-
Item No.6 of Notice as ordinary resolution (Ratification of appointment of Mr. Bollina Chandra Subhash as Whole time director)	E-voting	1946094	54.96	2020	0.06	-	-
	Poll	1596210	45.04	-	-	1	-
	Total	3542304	99.94	2020	0.06	1	-
Item No.7 of Notice as Ordinary resolution (Re appointment of Mr. Nerella Venkata Rama Mohan Rao as Managing Director)	E-voting	1946094	99.90	2020	0.1	-	-
	Poll	10	0.00	-	-	1	-
	Total	1946104	99.90	2020	0.1	1	-

All the Resolutions stand passed under e-voting and poll with the requisite majority.

Thanking you,

Yours faithfully,
For NEKKANTI S.R.V.V.S. NARAYANA & CO.,
Company Secretaries


NEKKANTI S.R.V.V.S. NARAYANA
Proprietor
M.No.F7157, C.P.No.7839



Place: Hyderabad
Date: September 30, 2016