

BAMBINO AGRO INDUSTRIES LTD.



30th March 2018

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Intimation of 34th AGM results

Ref: Regulation 44(3) of SEBI (LODR) Regulations 2015-Scrip Code 519295

We furnish below the details regarding the voting results in respect of resolutions as set out in the Annual General Meeting held on 29th March 2018 at K.L.N. Prasad Auditorium at **The Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry (FAPCCI)**, Federation House, 11-6-841, Red Hills, FAPCCI Marg, Hyderabad 500004, in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations 2015.

Sl.no	Description					
A	Date of AGM					29-03-2018
B	Book closure date					21-09-2017 to 27-09-2017 (both days inclusive)
C	Total number of shareholders on record date					10979
D	No of shareholders present in the meeting either in person or through proxy					107
	Shareholders	Present in person	Present through proxy	Total	Shares	% to capital
	PROMOTER AND PROMOTER GROUP ()	8	0	8	3960420	49.45057
	PUBLIC	98	1	99	38896	0.48566
	TOTAL	106	1	107	3999316	49.93623
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					

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(Agenda-wise)

Details of the Agenda:

Item no	Type of resolution	Resolution	Mode of voting(Ballot/E Voting)
1	Ordinary resolution	Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017, the Reports of the Board of Director's and Auditor's thereon	E voting & Physical
2	Ordinary resolution	To declare dividend on the equity shares for the financial year 2016-17	E voting & Physical
3	Ordinary resolution	To appoint a Director in place of Mr. Sanjay Baral (DIN: 07643433) who retires by rotation and being eligible, offers himself for re-appointment.	E voting & Physical
4	Ordinary resolution	Appointment of M/s Kumar & Giri., Chartered Accountants (Firm Registration No.001584S) as Auditors and fix their remuneration	E voting & Physical
5	Ordinary resolution	Appointment of Mr M Kishan Rao (DIN NO: 02425967) as a Director.	E voting & Physical
6	Special resolution	Appointment of Mr. M. Kishan Rao (DIN: 02425967) as Chairman and Managing Director.	E voting & Physical
7	Ordinary resolution	Appointment of Mr. Sanjay Baral (DIN: 07643433) as Director- Sales & Marketing of the Company on a remuneration of Rs. 5,00,000 per month	E voting & Physical
8	Ordinary Resolution	Appointment of Ms. Myadam Shirisha (DIN: 07906214) as a Non Executive Director	E voting & Physical

Details of AGM Voting

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Balance Sheet as at 31st March 2017 and Statement of Profit & Loss for the year ended on that date together with the Reports of the Director's and Auditor's thereon							
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	6003634	5128634	85.4255	5128634	0	100.0000	0.0000
	Poll		75000	1.2492	75000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5203634	86.6747	5203634	0	100	0
Public- Institutions	E-Voting	5304	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1999908	37518	1.8760	37466	52	99.8613	0.1386
	Poll		9263	0.4632	9261	2	99.9784	0.0215
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		46781	2.3392	46727	54	99.8846	0.1154
Total		8008846	5250415	65.5577	5250361	54	99.9990	0.0010

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend on equity shares							
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	6003634	5128634	85.4255	5128634	0	100.0000	0.0000
	Poll		75000	1.2492	75000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6003634	5203634	86.6747	5203634	0	100	0
Public-Institutions	E-Voting	5304	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	5304	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1999908	37518	1.8760	37518	0	100.0000	0.0000
	Poll		9263	0.4632	9261	2	99.9784	0.0215
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1999908	46781	2.3392	46779	2	99.9957	0.0043
	Total	8008846	5250415	65.5577	5250413	2	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mr Sanjay Baral (Din No.07643433) who retires by rotation and being eligible, offers himself for reappointment							
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	6003634	5128634	85.4255	5128634	0	100.0000	0.0000
	Poll		75000	1.2492	75000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6003634	5203634	86.6747	5203634	0	100	0
Public- Institutions	E-Voting	5304	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	5304	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1999908	37518	1.8760	37450	68	99.8187	0.1812
	Poll		9263	0.4632	9261	2	99.9784	0.0215
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1999908	46781	2.3392	46711	70	99.8504	0.1496
	Total	8008846	5250415	65.5577	5250345	70	99.9987	0.0013

Resolution No.	4							
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of M/s Kumar & Giri, Chartered Accountants, Hyderabad (FRN:001584S) as Statutory Auditors of the Company in place of retiring Auditors M/s PRV Associates							
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	6003634	5128634	85.4255	5128634	0	100.0000	0.0000
	Poll		75000	1.2492	75000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6003634	5203634	86.6747	5203634	0	100	0
Public- Institutions	E-Voting	5304	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	5304	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1999908	37518	1.8760	37466	52	99.8613	0.1386
	Poll		9263	0.4632	9261	2	99.9784	0.0215
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1999908	46781	2.3392	46727	54	99.8846	0.1154
	Total	8008846	5250415	65.5577	5250361	54	99.9990	0.0010

Resolution No.	5							
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Mr M Kishan Rao (Din No:02425967) as Director							
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 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	6003634	5128634	85.4255	5128634	0	100.00	0.00
	Poll		75000	1.2492	75000	0	100.0000	0.00
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.00
	Total	6003634	5203634	86.6747	5203634	0	100	0
Public- Institutions	E-Voting	5304	0	0.0000	00	0	0.0000	0.00
	Poll		0	0.0000	00	0	0.0000	0.00
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	5304	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1999908	37518	1.8760	37450	68	99.8187	0.1812
	Poll		9263	0.4632	9261	2	99.9784	0.0215
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1999908	46781	2.3392	46711	70	99.8504	0.1496
	Total	8008846	5250415	65.5577	5250345	70	99.9987	0.0013

Resolution No.	6							
Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Mr. M Kishan Rao (Din No:02425967) as Chairman & Managing Director							
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 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	6003634	5128634	85.4255	5128634	0	100.0000	0.0000
	Poll		75000	1.2492	75000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6003634	5203634	86.6747	5203634	0	100	0
Public- Institutions	E-Voting	5304	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	5304	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1999908	37518	1.8760	37450	68	99.8187	0.1812
	Poll		9263	0.4632	9261	2	99.9784	0.0215
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1999908	46781	2.3392	46711	70	99.8504	0.1496
Total		8008846	5250415	65.5577	5250345	70	99.9987	0.0013

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr Sanjay Baral(DIN No:07643433) as Director-Sales & Marketing as Director-Sales & Marketing of the Company on a monthly remuneration of Rs500,00 per month							
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	6003634	5128634	85.4255	5128634	0	100.0000	0.0000
	Poll		75000	1.2492	75000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6003634	5203634	86.6747	5203634	0	100	0
Public- Institutions	E-Voting	5304	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	5304	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1999908	37518	1.8760	37450	68	99.8187	0.1812
	Poll		9263	0.4632	5260	4003	56.7850	43.2149
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1999908	46781	2.3392	42710	4071	91.2977	8.7023
Total		8008846	5250415	65.5577	5246344	4071	99.9225	0.0775

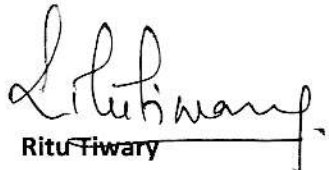
Resolution No.	8							
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Ms Myadam Shirisha (Din No. 07906214) as a Director							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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	6003634	5128634	85.4255	5128634	0	100.0000	0.0000
	Poll		75000	1.2492	75000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6003634	5203634	86.6747	5203634	0	100	0
Public-Institutions	E-Voting	5304	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	5304	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1999908	37518	1.8760	37518	0	100.0000	0.0000
	Poll		9263	0.4632	9261	2	99.9784	0.0215
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1999908	46781	2.3392	46779	2	99.9957	0.0043
	Total	8008846	5250415	65.5577	5250413	2	100.0000	0.0000

We wish to inform you that all the resolutions have been passed with requisite majority and a copy of the Scrutinizers report by Mr. Chandrakanth Gorak, Scrutinizer to the meeting has been duly enclosed.

Thanking you,

Yours truly

For Bambino Agro Industries Limited

A handwritten signature in black ink, appearing to read 'Ritu Tiwary', is written over a horizontal line.

Ritu Tiwary

Company Secretary & Legal



SCRUTINIZERS' REPORT – POLL & e-VOTING.

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman,

34th Annual General Meeting (AGM) of the Equity Shareholders of **BAMBINO AGRO INDUSTRIES LIMITED** held on Thursday 29th day of March, 2018 at 09:30 am at K.L.N. Prasad Auditorium at The Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, Red Hills, FAPCCI Marg, Hyderabad-500 004 India.

Dear Sir,

I, Chandrakanth Gorak, Proprietor of C Gorak & Co., Company Secretaries having its office at Flat No. 507A, Karan Center, Sarojini Devi Road, Secunderabad, has been appointed by the Board of Directors of Bambino Agro Industries Limited ("the Company"), as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 to conduct the remote e-voting process and voting through physical ballot papers at 34th Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot papers carried out, on the resolutions set out in the Notice dated 28th November, 2017 of the 34th AGM of the Members of Bambino Agro Industries Limited, held on Thursday 29th day of March, 2018 at 09:30 am at K.L.N. Prasad Auditorium at The Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, Red Hills, FAPCCI Marg, Hyderabad-500 004.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots for the resolutions contained in the Notice to the 34th AGM of the members of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electric means and by use of physical ballot process is restricted to make a Scrutinizers' Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company and physical ballot facilities. Accordingly, I submit the report, on completion of e-voting process and voting through polling papers, as under:-


1. The Company has engaged the service of Karvy Computershare Private Limited as the Authorized Agency to provide secured system for remote e-voting process.
2. The remote e-voting period remained open from 10.00 a.m. (IST) on March 26, 2018 up to 05.00 p.m. (IST) on March 28, 2018.

SCRUTINIZERS' REPORT – Poll & eVoting




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3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through physical ballot, on the proposed resolution was March 22, 2018.
4. After the close of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who has casted votes through remote e-voting, were downloaded from the e-voting website of Karvy Computershare Private Limited, for the purpose of ensuring that members have casted their votes through remote e-voting do not vote again at the 34thAGM.
5. At the 34thAGM, after the declaration of voting by use of ballot by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot boxes were subsequently opened in my presence along with two witnesses (1) Smt. Sneha and Shri Vasu Devan, who are not in the employment of the Company and physical ballot papers were diligently scrutinized. The witnesses have signed below in the confirmation of the Ballot Boxes being unlocked in their presence. The Physical ballot papers were reconciled with the records maintained by the Company / Registrar & Transfer Agent of the Company – M/s. Karvy Computershare Private Limited and the authorization/proxies lodged with the company.


Name: Sneha


Name: Vasu Devan

7. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. After counting the votes casted by the members and proxy holders present at the 34thAGM through physical ballot papers, the votes casted through remote e-voting were unblocked on March 29, 2018 at 10.30a.m., in the presence of two witness (1) Smt. Sneha and Shri Vasu Devan, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.


Name: Sneha


Name: Vasu Devan

9. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'FOR' and 'AGAINST' the resolutions, were generated from the e-voting website of Karvy.
10. Based on reports generated from the e-voting website of Karvy and voting through physical ballot papers at the 34thAGM, the consolidated report on the results of voting on each resolution are given hereunder: -



ORDINARY BUSINESS

Item No. 1:- Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2017 and reports of Directors' and Auditors' thereon.

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
A. Remote e-Voting		
Total Votes received by electronic mode	21	5166152
Less Total Number of Invalid Votes	0	0
Total Number of Valid Votes	21	5166152
B. Poll		
Total Votes received by Poll	63	84744
Less Total Number of Invalid Votes	7	481
Total Number of Valid Votes	56	84263
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	84	5250896
Less Total Number of Invalid Votes	7	481
Total Number of Valid Votes	77	5250415

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' FAVOUR ' of resolution	% of total number of valid votes cast
Remote e-voting	17	5166100	99.99
Voting through physical ballot papers	54	84261	99.99
Total	71	5250361	99.99

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' AGAINST ' of resolution	% of total number of valid votes cast
Remote e-voting	4	52	0.001
Voting through physical ballot papers	2	02	0.024
Total	6	54	0.001



Item No. 2:- Ordinary Resolution for Declaration of dividend on the equity shares for the financial year 2016-17.

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
A. Remote e-Voting`		
Total Votes received by electronic mode	21	5166152
Less Total Number of Invalid Votes	0	0
Total Number of Valid Votes	21	5166152
B. Poll		
Total Votes received by Poll	63	84744
Less Total Number of Invalid Votes	7	481
Total Number of Valid Votes	56	84263
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	84	5250896
Less Total Number of Invalid Votes	7	481
Total Number of Valid Votes	77	5250415

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'FAVOUR' of resolution	% of total number of valid votes cast
Remote e-voting	21	5166152	100
Voting through physical ballot papers	54	84261	99.99
Total	75	5250413	99.99

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'AGAINST' of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through physical ballot papers	2	2	0.001
Total	2	2	0.001



Item No. 3:- Ordinary Resolution to appoint a director in place of Mr. Sanjay Baral (DIN 07643433) who retires by rotation and being eligible, offer himself for re-appointment.

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
A. Remote e-Voting`		
Total Votes received by electronic mode	21	5166152
Less Total Number of Invalid Votes	0	0
Total Number of Valid Votes	21	5166152
B. Poll		
Total Votes received by Poll	63	84744
Less Total Number of Invalid Votes	7	481
Total Number of Valid Votes	56	84263
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	84	5250896
Less Total Number of Invalid Votes	7	481
Total Number of Valid Votes	77	5250415

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' FAVOUR ' of resolution	% of total number of valid votes cast
Remote e-voting	16	5166084	99.99
Voting through physical ballot papers	54	84261	99.99
Total	70	5250345	99.99

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' AGAINST ' of resolution	% of total number of valid votes cast
Remote e-voting	5	68	0.001
Voting through physical ballot papers	2	2	0.000
Total	7	70	0.001



Item No. 4:- Ordinary Resolution for appointment of M/s. Kumar and Giri, Chartered Accountants (FRN: 001584S), Hyderabad as Statutory Auditors of the Company and to fix their remuneration.

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
A. Remote e-Voting`		
Total Votes received by electronic mode	21	5166152
Less Total Number of Invalid Votes	0	0
Total Number of Valid Votes	21	5166152
B. Poll		
Total Votes received by Poll	63	84744
Less Total Number of Invalid Votes	7	481
Total Number of Valid Votes	56	84263
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	84	5250896
Less Total Number of Invalid Votes	7	481
Total Number of Valid Votes	77	5250415

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' FAVOUR ' of resolution	% of total number of valid votes cast
Remote e-voting	17	5166100	99.99
Voting through physical ballot papers	54	84261	99.99
Total	71	5250361	99.99

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' AGAINST ' of resolution	% of total number of valid votes cast
Remote e-voting	4	52	0.001
Voting through physical ballot papers	2	2	0
Total	6	54	0.001



SPECIAL BUSINESS

Item No. 5:-Ordinary Resolution for appointment of Mr. M. Kishan Rao (Din No.02425967) as Director of the Company.

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
A. Remote e-Voting`		
Total Votes received by electronic mode	21	5166152
Less Total Number of Invalid Votes	0	0
Total Number of Valid Votes	21	5166152
B. Poll		
Total Votes received by Poll	63	84744
Less Total Number of Invalid Votes	7	481
Total Number of Valid Votes	56	84263
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	84	5250896
Less Total Number of Invalid Votes	7	481
Total Number of Valid Votes	77	5250415

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' FAVOUR ' of resolution	% of total number of valid votes cast
Remote e-voting	16	5166084	99.99
Voting through physical ballot papers	54	84261	99.99
Total	70	5250345	100

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' AGAINST ' of resolution	% of total number of valid votes cast
Remote e-voting	5	68	0.001
Voting through physical ballot papers	2	2	0
Total	7	70	0



Item No. 6:- Special Resolution for appointment of Mr. M. Kishan Rao (Din No.02425967) as Chairman and Managing Director of the Company for a period of 5 years w.e.f., 06th July, 2017.

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
A. Remote e-Voting`		
Total Votes received by electronic mode	21	5166152
Less Total Number of Invalid Votes	0	0
Total Number of Valid Votes	21	5166152
B. Poll		
Total Votes received by Poll	63	84744
Less Total Number of Invalid Votes	7	481
Total Number of Valid Votes	56	84263
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	84	5250896
Less Total Number of Invalid Votes	7	481
Total Number of Valid Votes	77	5250415

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' FAVOUR ' of resolution	% of total number of valid votes cast
Remote e-voting	16	5166084	99.99
Voting through physical ballot papers	54	84261	99.99
Total	70	5250345	99.99

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' AGAINST ' of resolution	% of total number of valid votes cast
Remote e-voting	5	68	0.001
Voting through physical ballot papers	2	2	0
Total	7	70	0



Item No. 7:- Ordinary Resolution for appointment of Mr. Sanjay Baral (Din No.07643433) as Director-Sales and Marketing of the Company at a remuneration of Rs. 5,00,000/- per month w.e.f. 11th November, 2016.

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
A. Remote e-Voting		
Total Votes received by electronic mode	21	5166152
Less Total Number of Invalid Votes	0	0
Total Number of Valid Votes	21	5166152
B. Poll		
Total Votes received by Poll	63	84744
Less Total Number of Invalid Votes	7	481
Total Number of Valid Votes	56	84263
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	84	5250896
Less Total Number of Invalid Votes	7	481
Total Number of Valid Votes	77	5250415

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' FAVOUR ' of resolution	% of total number of valid votes cast
Remote e-voting	16	5166084	99.99
Voting through physical ballot papers	53	80260	95.24
Total	69	5246344	97.61

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' AGAINST ' of resolution	% of total number of valid votes cast
Remote e-voting	5	68	0.001
Voting through physical ballot papers	3	4003	4.75
Total	8	4071	4.75



Item No. 8:- Ordinary Resolution for appointment of Ms. Myadam Shirisha (Din No. 07906214) as a Non-Executive Director of the Company.

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
A. Remote e-Voting		
Total Votes received by electronic mode	21	5166152
Less Total Number of Invalid Votes	1	1243215
Total Number of Valid Votes	20	3922937
B. Poll		
Total Votes received by Poll	63	84744
Less Total Number of Invalid Votes	7	481
Total Number of Valid Votes	56	84263
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	84	5250896
Less Total Number of Invalid Votes	8	1243696
Total Number of Valid Votes	76	4007200

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' FAVOUR ' of resolution	% of total number of valid votes cast
Remote e-voting	20	3922937	100
Voting through physical ballot papers	54	84261	99.99
Total	74	4007198	100

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' AGAINST ' of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through physical ballot papers	2	2	0.001
Total	2	2	0.001

11. The register, all other papers and relevant records relating to remote e-voting and physical papers at the 33rd AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours Faithfully,

Place: Secunderabad, Telangana
Date: 30.03.2018


CS Chandrakanth Gorak
Proprietor
G Gorak & Co.
Company Secretaries
ACS: 26783; CP: 11346

