VOTING RESULTS								
Date of the AGM/EGM	10-07-2020							
Total number of shareholders on record date	13474							
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:	0							
Public:	0							
No. of Shareholders attended the meeting through Video Conferencing	54							
Promoters and Promoter Group:	7							
Public:	47							

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive consider and adopt a the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with tof the Board of Directors and the Auditors' thereon and be the Audited Consolidated Financial Statements of the Company for the financial year ended March 2020, together with the report of the Auditors 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	Votes Invalid	Votes Abstained
	E-Voting	46,53,832	45,71,255	98.2256	45,71,255	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	C
\$2000 Pgs	Postal Ballot (if	40,33,632	45	7 15 45 4			w 20			-
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000		0	0
	Total		45,71,255				100.0000	0.0000	Votes Invalid	0
	E-Voting		5,15,467	20.1120	5,15,467	0	100.0000	0.0000	0	0
	Poll	25,62,984	0	0.0000	0	0	0.0000	0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0
Public- Institutions	Postal Ballot (if applicable)	23,02,301	0	0.0000	0	0	0.0000	0.0000	0	C
	Total Total		5,15,467	20.112	5,15,467	A - 0	100.0000	0.0000	0	0
	E-Voting		3,15,052	5.6128	3,14,954	98	99.9688	0.0311	0	0
	Poll	7	1,606	0.0286	1,606		100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	56,13,073	0	0.0000	0	0	0.0000		0	0
	Total	N THE AREA STANISHED	3,16,658			98			0	0
	Total	1,28,29,889							0	



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm	ORDINARY - To confirm the payment of Interim Dividend of Rs.2 per equity share already paid during the year as the final dividend for the financial year 2019-2									
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	Votes Invalid	Votes Abstained	
	E-Voting		45,71,255	98.2256	45,71,255	0	100.0000	0.0000	0	0	
	Poll	46 53 933	0	0.0000		0	0.0000	0.0000	0	0	
	Postal Ballot (if	46,53,832							0 0		
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		45,71,255	98.2256	45,71,255	0	100.0000	0.0000	0	0	
	E-Voting		5,15,467	20.1120	5,15,467	0	100.0000	0.0000	0	0	
	Poll	35.63.004	0	0.0000	0	0	0.0000	0.0000	Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	
Public- Institutions	Postal Ballot (if applicable)	25,62,984	0	0.0000	0	0	0.0000	0.0000	0	C	
	Total		5,15,467	20.112	5,15,467	0	100.0000	0.0000	0	C	
	E-Voting		3,15,052	5.6128	3,14,954	98	99.9688	0.0311	0	0	
	Poli	56 43 673	1,606				100.0000	0.0000	0	C	
Public- Non Institutions	Postal Ballot (if applicable)	56,13,073	0	0.0000	0	0	0.0000	0.0000	0		
	Total		3,16,658			98					
The state of the s	Total	1,28,29,889								0	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoir	nt a Director in pl	ace of Mr. Da	vuluri Saharsh Rao	DIN 02753145 who	retires by rota	ation and, being eli	gible, offers himsel	f for re-app	oointment
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	Votes Invalid	Votes Abstained
	E-Voting	46,53,832	43,17,768	92.7788	43,17,768	0	100.0000	0.0000	0	2,53,487
	Poll		0	0.0000	0	0	0.0000	0.0000	0	C
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	,
	Total		43,17,768	92.7788	43,17,768	0	100.0000	0.0000	Votes Invalid	253487
	E-Voting		5,15,467	20.1120	5,15,467	0	100.0000	0.0000	0	(
	Poll	35.63.004	0	0.0000	0	0	0.0000	0.0000	000 0	(
Public- Institutions	Postal Ballot (if applicable)	25,62,984	0	0.0000	0	0	0.0000	0.0000	C) (
	Total	Control of the Control	5,15,467	20.112	5,15,467	0	100.0000	0.0000	C	(
	E-Voting		3,15,052				99.9447	0.0552	C	(
	Poll	7	1,606	0.0286	1,606	0	100.0000	0.0000	C	(
Public- Non Institutions	Postal Ballot (if applicable)	56,13,073	0	0.0000	0	0	0.0000	0.0000	C) (
	Total		3,16,658	5.6414	3,16,484	174	99.9451	0.0549	tes votes linvalid li*100 0.0000	
	Total	1,28,29,889	51,49,893	40.1398	51,49,719	174	99.9966	0.0034	0	253487



Resolution No.												
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointr	PECIAL - Re-appointment of Dr. Nirmala Murthy DIN 00734866 as an Independent Director										
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	0 0	Votes Abstained		
	E-Voting		45,71,255	98.2256	45,71,255	0	100.0000	0.0000	0	0		
	Poli	46,53,832	0	0.0000	0	0	0.0000	0.0000	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		45,71,255	98.2256	45,71,255	0	100.0000	0.0000	0	0		
	E-Voting		5,15,467				100.0000	0.0000	Invalid	0		
	Poll	7 25 63 004	0	0.0000	0	0	0.0000	0.0000	0	C		
Public- Institutions	Postal Ballot (if applicable)	25,62,984	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		5,15,467	20.112	5,15,467	0	100.0000	0.0000	0	0		
	E-Voting		3,15,052	5.6128	3,14,878	174	99.9447	0.0552	0	0		
	Poll	E6 12 072	1,606	0.0286	1,606	0	100.0000	0.0000	0	C		
Public- Non Institutions	Postal Ballot (if applicable)	56,13,073	0	0.0000	0	0	0.0000	0.0000	0	C		
	Total	E DINGERS THE	3,16,658	5.6414	3,16,484	174	99.9451	against on votes polled Invalid (7)=[(5)/(2)]*100	0			
	Total	1,28,29,889	54,03,380	42.1156	54,03,206	174	99.9968	0.0032	0	CONTRACTOR OF		



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointm	ent of Mr. Davu	luri Saharsh R	ao DIN 02753145 a	s Whole Time Dire	ctor designate	d as Joint Managin	g 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	Votes Invalid	Votes Abstained
	E-Voting		43,17,768	92.7788	43,17,768	0	100.0000	0.0000	0	2,53,487
	Poll	46,53,832	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	a Statutes and and	43,17,768	92.7788	43,17,768	0	100.0000	0.0000	Invalid	253487
	E-Voting		5,15,467	20.1120	4,93,048	22,419	95.6507	4.3492	0	0
	Poll	35 63 004	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	25,62,984	0	0.0000	0	0	0.0000	0.0000	0	C
	Total		5,15,467	20.112	4,93,048	22,419	95.6507	4.3493	0	0
	E-Voting		3,15,052	5.6128			99.9447	0.0552	0	0
	Poll	EC 12 072	1,606	0.0286	1,606	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if	56,13,073		0.0000			0.0000	0.0000		
rubic- Non institutions	applicable) Total	The first of the state of the s	216.650			4774			0	
		1 20 20 000	3,16,658							
	Total	1,28,29,889	51,49,893	40.1398	51,27,300	22,593	99.5613	0.4387	0	253487



Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification	RDINARY - Ratification of remuneration of Cost Auditors									
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	46,53,832	45,71,255	98.2256	45,71,255	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
•	Total		45,71,255	98.2256	45,71,255	0	100.0000	0.0000	0	0	
	E-Voting		5,15,467	20.1120	5,15,467	0	100.0000	0.0000	0	0	
	Poll	25.62.004	0	0.0000	0	0	0.0000	0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	
Public-Institutions	Postal Ballot (if applicable)	25,62,984	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,15,467	20.112	5,15,467	0	100.0000	0.0000	0	0	
	E-Voting		3,15,052	5.6128	3,14,954	98	99.9688	0.0311	0	C	
	Poll	E6 12 073	1,606	0.0286	1,606	0	100.0000	0.0000	0	C	
Public- Non Institutions	Postal Ballot (if applicable)	56,13,073	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,16,658	5.6414	3,16,560	98	99.9691	0.0309	0	C	
	Total	1,28,29,889	54,03,380	42.1156	54,03,282	98	99.9982	0.0018	0	C	

