

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 the reports of the Board of Directors and the Auditors' thereon and b the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 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
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
Public- Institutions	E-Voting	25,62,984	5,15,467	20.1120	5,15,467	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		5,15,467	20.112	5,15,467	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	56,13,073	3,15,052	5.6128	3,14,954	98	99.9688	0.0311	0	0
	Poll		1,606	0.0286	1,606	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		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	0
	Total	1,28,29,889	54,03,380	42.1156	54,03,282	98	99.9982	0.0018	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	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 2019-20.									
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
Public- Institutions	E-Voting	25,62,984	5,15,467	20.1120	5,15,467	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		5,15,467	20.112	5,15,467	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	56,13,073	3,15,052	5.6128	3,14,954	98	99.9688	0.0311	0	0
	Poll		1,606	0.0286	1,606	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		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	0
Total		1,28,29,889	54,03,380	42.1156	54,03,282	98	99.9982	0.0018	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Davuluri Saharsh Rao DIN 02753145 who retires by rotation and, being eligible, offers himself for re-appointment									
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
Promoter and Promoter Group	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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		43,17,768	92.7788	43,17,768	0	100.0000	0.0000	0	253487
Public- Institutions	E-Voting	25,62,984	5,15,467	20.1120	5,15,467	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		5,15,467	20.112	5,15,467	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	56,13,073	3,15,052	5.6128	3,14,878	174	99.9447	0.0552	0	0
	Poll		1,606	0.0286	1,606	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,16,658	5.6414	3,16,484	174	99.9451	0.0549	0	0
Total		1,28,29,889	51,49,893	40.1398	51,49,719	174	99.9966	0.0034	0	253487



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - 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	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
Public- Institutions	E-Voting	25,62,984	5,15,467	20.1120	5,15,467	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		5,15,467	20.112	5,15,467	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	56,13,073	3,15,052	5.6128	3,14,878	174	99.9447	0.0552	0	0
	Poll		1,606	0.0286	1,606	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,16,658	5.6414	3,16,484	174	99.9451	0.0549	0	0
	Total	1,28,29,889	54,03,380	42.1156	54,03,206	174	99.9968	0.0032	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Davuluri Saharsh Rao DIN 02753145 as Whole Time Director designated as Joint 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,17,768	92.7788	43,17,768	0	100.0000	0.0000	0	253487
Public- Institutions	E-Voting	25,62,984	5,15,467	20.1120	4,93,048	22,419	95.6507	4.3492	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		5,15,467	20.112	4,93,048	22,419	95.6507	4.3493	0	0
Public- Non Institutions	E-Voting	56,13,073	3,15,052	5.6128	3,14,878	174	99.9447	0.0552	0	0
	Poll		1,606	0.0286	1,606	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,16,658	5.6414	3,16,484	174	99.9451	0.0549	0	0
Total	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 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
Public- Institutions	E-Voting	25,62,984	5,15,467	20.1120	5,15,467	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		5,15,467	20.112	5,15,467	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	56,13,073	3,15,052	5.6128	3,14,954	98	99.9688	0.0311	0	0
	Poll		1,606	0.0286	1,606	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		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	0
Total	Total	1,28,29,889	54,03,380	42.1156	54,03,282	98	99.9982	0.0018	0	0

