

VOTING RESULTS	
Total number of shareholders on record date	16851
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NA
Public:	NA

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-designation of Dr.Davuluri Rama Mohan Rao as the Executive Chairman							
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	4653832	4571255	98.2256	4571255	0	100.0000	0.0000
	Poll	4653832	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4653832	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2313829	1706105	73.7351	1676550	29555	98.2676	1.7323
	Poll	2313829	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2313829	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5862228	33097	0.5646	32886	211	99.3624	0.6375
	Poll	5862228	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5862228	0	0.0000	00	0	0.0000	0.0000
	Total	12829889	6310457	49.1856	6280691	29766	99.5283	0.4717

There was 1(one) invalid vote casted in the Remote e-voting on the above Resolution

Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-designation of Mr.Davuluri Saharsh Rao as Vice 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	4653832	4571255	98.2256	4571255	0	100.0000	0.0000
	Poll	4653832	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4653832	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2313829	1706105	73.7351	1706105	0	100.0000	0.0000
	Poll	2313829	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2313829	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5862228	33097	0.5646	32886	211	99.3624	0.6375
	Poll	5862228	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5862228	0	0.0000	00	0	0.0000	0.0000
	Total	12829889	6310457	49.1856	6310246	211	99.9967	0.0033

There was 1(one) invalid vote casted in the Remote e-voting on the above Resolution