

01st October, 2016

To

The Vice President, Listing Department, National Stock Exchange of India Ltd.

Plot No. C-1, G- Block,

Bandra-Kurla Complex, Bandra(E), Mumbai -400051.

**NSE Symbol: XLENERGY** 

The General Manager,

Listing Department,

BSE Limited,

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001.

Scrip Code: 532788.

Dear Sir / Madam,

SUB: Disclosure of Voting results of the 29<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2016 pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the mentioned subject, pursuant to Regulation 44 (3) of SEBI (Listing). Obligations and Disclosure Requirements) Regulations, 2015, we are herewith the submitting the voting results of the business transacted at the 29<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2016.

We are further enclosing the Consolidated Report of the Scrutinizer on E-voting and physical voting by way of ballot (poll) at the Annual General Meeting.

You are requested to take the same on record.

Thanking you.

Yours tru

Date of Annual General Meeting	30 <sup>th</sup> September, 2016
Total number of shareholders on record date	21079
No. of shareholders present in the meeting either in person or	
through proxy:	
Promoters and Promoter Group:	7
Public:	45
No. of shareholders attended the meeting through Video	I
Conferencing:	Not Arranged
Promoters and Promoter Group:	1
Public:	

For XL Energy Limited

# Agenda Wise

Item No # 1: To receive, consider and adopt the audited Balance Sheet as on 31st March 2016, the Profit & Loss Account for the year ended on that date together with the Schedules and Annexure thereto and the reports of the Auditors' and the Board of Directors thereon.

																											For XL Energy Limit
			% of Votes	against on	votes polled		=(1)	$[(5)/(2)]^*$ 100	0.00	0.00		0.00		0.00	0.00	0.00		0.00		0.00	3.22	0		0.00			0.004 FC
			% of Votes in	favour on	votes polled			[(4)/(2)]*100	0.00	100.0		0.00		100.00	0.00	0.00		0.00		0.00	82.96	100		0.00		98.14	96.66
,			No. of	Votes -	against			(5)	0	0		0		0	0	0	-	0		0	197	0		0		197	197
	,		No. of	Votes -	in favour			(4)	0	5063579		0		5063579	0	0		0		0	5923	4450		0		10373	5073952
Ordinary	No		% of Votes	Polled on	outstanding	shares		(3)=[(2)/(1)]*10	0.00	100.00		0.00		100.00	0.00	0.00		0.00		0.00	0.035	0.025		0.00		90.0	22.28
	terested in		No. of	votes	polled			(2)	0	5063579		0		5063579	0	0		0		0	6120	4450		0		10570	5074149
/ Special )	group are in		No. of	shares	held	(1)					5063579	Ciccooc		5063579			0			0			17710818			17710818	22774397
Resolution required: (Ordinary / Special)	Whether Promoter/promoter group are interested in	solution	Jo apoM	Voting					E-Voting	Poll	Postal Ballot	(If	Applicable)	Total	E-Voting	Poll	Postal Ballot	(If	Applicable)	Total	E-Voting	Poll	Postal Ballot	(If	Applicable)	Total	
Resolution rec	Whether Pror	the agenda/ resolution	Category			. =			Promoter	and	Promoter	Group			Public	Institutions					Public Non-	institutions	, <del></del>		•		Total

Item No # 2: To appoint a Director in place of Mr Dinesh Kumar, Director (DIN: 00054833), who retires by rotation and being eligible offers himself for re-appointment.

																												. 1
			% of Votes	against on	votes polled		(7)=	[(5)/(2)]*100	0.00	0.00		0.00		0.00	0.00	0.00		0.00		0.00	8.51	0.00		0.00		4.93	0.01	
			% of Votes in	favour on	votes polled	H	=(9)	[(4)/(2)]*100	0.00	100.00		0.00		100.00	0.00	0.00		0.00		0.00	91.49	100.00		0.00		95.07	66.66	
			No. of	Votes -	against			(5)	0	0		0		0	0	0		0	,	0	521	0		0		521	521	
			No. of	Votes -	in favour			(4)	0	5063579		0		5063579	0	0		0		0	5599	4450		0		10049	5073628	
Ordinary	No		% of Votes	Polled on	outstanding	shares		(3)=[(2)/(1)]* $100$	0.00	100.00		0.00		100.00	0.00	0.00		0.00		0.00	0.035	0.025		0.00		0.06	22.28	- Constitution of the second s
	are interested in the	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	No. of	votes	polled	ı	11.44	(2)	0	5063579		0		5063579	0	0		0		0	6120	4450		0		10570	5074149	
/ Special )	oup are inter		No. of	shares	held	(1)					0236303	6/55005		5063579			Ç	>		0			17710818			17710818	22774397	
Resolution required: (Ordinary / Special)	Whether Promoter/promoter group	10n	Mode of	Voting					E-Voting	Poll	Postal Ballot	(If	Applicable)	Total	E-Voting	Poll	Postal Ballot	(If	Applicable)	Total	E-Voting	Poll	Postal Ballot	(If	Applicable)	Total		
Resolution requ	Whether Promo	agenda/ resolution	Category						Promoter and	Promoter	Group	•			Public	Institutions					Public Non-	institutions					Total	

For XL Englay Limited

Item No # 3: To ratify appointment of auditors.

Whether Promoter/promoter group are interested in the agenda/ resolution  Category Mode of No. of Shares votes held polled  (1)	group are inter f No. of shares held (1)	ested in the	No				
agenda/ resolution  Category Mode of Voting Promoter and E-Voting Promoter Poll Group (If Applicable) Total Public E-Voting Public E-Voting Postal Ballot Postal Ballot Postal Ballot	f No. of shares held (1)	J. J.					
ry Mode Voting ter and E-Voting ter Postal Ball (If Applicable) Total E-Voting ions Postal Ball		J. J.				٠	
ter and ions	shares held (1)	NO. OI	% of Votes	No. of	No. of	% of Votes in	% of Votes
ter and tor	held (1)	votes	Polled on	Votes -	Votes -	favour on	against on
ter and ter ions	(I)	polled	outstanding	in favour	against	votes polled	votes polled
ter and ter ions			shares			ı	1
ter and ter and ions		(2)	(3)=[(2)/(1)]*	(4)	(5)	(6) = ((4)/(2)] * 100	(7)= $[(5)/(2)]*100$
ions		0	0.00	0	0	0.00	00 0
sions		5063579	100.00	5063579	0	100.00	000
ions	t 5063579						
ions		0	0.00	0	0	0.00	0.00
ions	5063579	5063579	100.00	5063579	0	100.00	00'0
		0	00.0	0	0	0.00	0.00
Postal Ballot		0	00.0	0	0	0.00	0.00
	0						
(If Applicable)		0	0.00	0	0	0.00	0.00
Total	0	0	0.00	0	0	0.00	000
Public Non- E-Voting		6120	0.035	0009	120	98.04	1.96
institutions Poll		4450	0.025	4450	0.00	100	0.00
Postal Ballot	17710818						
(If		0	0.00	0	0	0.00	0.00
Applicable)							
Total	17710818	10570	90.0	10450	120	98.86	1.14
Total	22774397	5074149	22.28	5074029	120	866.66	0.002

For XL Energy Lipyled

Item No # 4: To appoint Mr Narender Kalwakuntla (DIN: 05353641) as Independent Director.

			Votes - favour on	against votes polled v		=(L) =(9)		00.0 0.00 0 0	0.00 100.00		00.0 0.00 0 0		53579 0.00 100.00 0.00	OO'OOT TOO'OO	00.00	00.00	00.0 0.00	00.00 0.00	00.0 0 000	0000 0000	0 0.00 0 0.00 0 0.00 0 0.00 121 98.02	0 0.00 0 0.00 0 0.00 0 0.00 121 98.02 0 100.00	0 0.00 0 0.00 0 0.00 0 0.00 121 98.02 0 100.00	0 0.00 0 0.00 0 0.00 0 0.00 0 100.00 0 0.00	0 0.00 0 0.00 0 0.00 0 0.00 121 98.02 0 100.00	0 0.00 0 0.00 0 0.00 0 0.00 121 98.02 0 0.00 0 0.00
		No. of	Votes -	in favour		į,	(4)	0	5063579		0			5063579	<b>5063579</b> 0	<b>5063579</b> 0	<b>5063579</b> 0 0	0 0	0	0 0	\$063579 0 0 0 0 0 0	5063579 0 0 0 0 0 0 6 5999 4450	5063579 0 0 0 5999 4450	\$063579 0 0 0 \$999 4450	5063579 0 0 0 5999 4450	5063579 0 0 0 0 0 6 5999 4450 0 0 0
Ordinary No		% of Votes	Polled on	outstanding	shares		(3)=[(2)/(1)] *100	0.00	100.00		0.00			100.00	<b>100.00</b> 0.00	0.00	0.00	0.00	0.00	0.00	0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.035	0.00 0.00 0.00 0.00 0.00 0.035 0.035	0.00 0.00 0.00 0.00 0.035 0.025	0.00 0.00 0.00 0.00 0.035 0.025	0.00 0.00 0.00 0.00 0.035 0.025 0.025
ecial ) are interested in the		No. of	votes	polled			(7)	0	5063579		0		000000	50055/9	0	0	0	0 0	0 0	0 0	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 6120 4450	0 0 0 0 0 0 6120 4450	0 0 0 0 6120 4450	0 0 0 0 0 6120 4450	0 0 0 0 6120 4450 0 0
/ Special ) oup are inter		No. of	shares	held	(1)					5063579			5063570	10000	7,0000		0	0	0	0	0	0	0 0	0 0 0 17710818	0 0 17710818	0 0 17710818
Resolution required: (Ordinary / Special Whether Promoter/promoter group are in		Mode of	Voting	•				E-Voting	Poll	Postal Ballot	(If	Applicable)	Total		E-Voting	E-Voting Poll	E-Voting Poll Postal Ballot	E-Voting Poll Postal Ballot (If	E-Voting Poll Postal Ballot (If Applicable)	E-Voting Poll Postal Ballot (If Applicable) Total	E-Voting Poll Postal Ballot (If Applicable) Total E-Voting	E-Voting Poll Postal Ballot (If Applicable) Total E-Voting Poll	E-Voting Poll Postal Ballot (If Applicable) Total E-Voting Poll	E-Voting Poll Postal Ballot (If Applicable) Total E-Voting Poll Postal Ballot	E-Voting Poll Postal Ballot (If Applicable) Total E-Voting Poll Postal Ballot (If	E-Voting Poll Postal Ballot (If Applicable) Total E-Voting Poll Postal Ballot (If Applicable)
Resolution requ	esolut	Category						and	er	Group		mana di mana d				ions	ions	ions	ions	ions	ions Non-	ions Non-	ions Non-	ions Non-	ions Non-	ions Non-

For XL Energy Limited

Item No # 5: To re-appoint Mr Aneesh Mittal as Whole time Director (DIN: 00061365).

Postal Ballot   Color	Resolution rec	Resolution required: (Ordinary / Special)	/ Special)		Ordinary				
Mode of No. of	Whether Pron	toter/promoter g	roup are inter	rested in the	No				
Mode of No. of No. of No. of Votes   No. of Votes   Shares votes   Polled on Votes   Votes   Favour on Shares   Votes   Polled on Votes   Votes   Favour on Shares   Votes   Votes   Favour on Shares   Votes   Votes   Favour on Shares   Votes   Votes   Votes   Favour on Shares   Votes   Votes   Favour on Shares   Votes   Vot	agenda/ resolu	tion							
Voting   Shares   Votes   Polled on Votes   Votes   Favour on Shares   Folled   Polled   Shares   Votes   Votes   Favour on Shares   (1)   Shares   (1)   Shares   (2)   (3)=[(2)/(1)]*   (4)   (5)   (4)/(2)]*100	Category		No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$		Voting	shares	votes	Polled on	Votes -	Votes -	favour on	against on
er and E-Voting ions         E-Voting ions         (5)         (3)=[(2)/(1)]*         (4)         (5)         [(4)/(2)]*100           er and Postal Ballot Applicables         E-Voting ions         (5)         (3)=[(2)/(1)]*         (4)         (5)         [(4)/(2)]*100           er and Postal Ballot (If Applicable)         E-Voting ions         (6) <td></td> <td></td> <td>held</td> <td>polled</td> <td>outstanding</td> <td>in favour</td> <td>against</td> <td>votes polled</td> <td>votes polled</td>			held	polled	outstanding	in favour	against	votes polled	votes polled
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$			(1)		shares				1
er and E-Voting         E-Voting         (2)         (3)=[(2)/(1)]*         (4)         (5)         [(4)/(2)]*100           er Poll         5063579         0.00         0.00         0         0.00         0.00           er Poll         5063579         100.00         5063579         0.00         0.00         0.00           f(f         Applicable)         5063579         100.00         0         0         0.00           ions Poll         Postal Ballot         0         0.00         0         0         0.00           Ions Poll         0         0         0.00         0         0         0.00         0           Ions Poll         0         0         0.00         0         0         0.00         0           Applicable)         Applicable)         0         0         0         0         0         0.00           Iona Ballot         17710818         4450         0.035         5903         217         96.45           Postal Ballot         17710818         0         0.00         0         0         0         0           Applicable)         Applicable)         10570         0.06         0         0         0         0				-				=(9)	(7)=
er and E-Voting         E-Voting         0         0.00         0         0         0.00           er Poll         Sof3579         100.00         5063579         0.00         100.00         100.00           (If         Applicable)         Sof3579         100.00         0         0         0.00           ions         E-Voting         0         0.00         0         0         0         0.00           ions         Postal Ballot         0         0         0.00         0         0         0         0.00           Non- E-Voting         0         0         0.00         0         0         0         0.00         0         0.00           Non- E-Voting         6120         0.035         5903         217         96.45         0         0.00         0         0.00         0         0.00         0         0.00         0         0.00         0         0.00         0         0.00         0         0.00         0         0.00         0         0.00         0         0.00         0         0         0.00         0         0         0         0         0         0         0         0         0         0         0	,			(2)	(3)=[(2)/(1)]* 100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
er         Poll         5063579         100.00         5063579         0         100.00         100.00           Applicable)         Applicable)         5063579         5063579         100.00         0 <t< td=""><td>Promoter and</td><td>E-Voting</td><td></td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></t<>	Promoter and	E-Voting		0	0.00	0	0	0.00	0.00
Postal Ballot   5063579   0   0.00   0   0   0.00     Applicable   Fotal Ballot   5063579   5063579   100.00   5063579   0.00   100.00     Factal Sality   Fotal Ballot   Fotal Ballot   Fotal Ballot   Fotal Ballot   Fotal Ballot   Fotal Ballot   Fotal   Fotal Ballot   Fotal   Fotal   Fotal Ballot   Fotal   Fotal Ballot	Promoter	Poll		5063579	100.00	5063579	0.00	100.00	0.00
Claim	Group	Postal Ballot							
Applicable)         Applicable)         5063579         5063579         100.00         5063579         0.00         100.00           trions         E-Voting         0         0.00         0         0         0.00           trions         Poll         0         0.00         0         0         0.00           (If         Applicable)         0         0         0.00         0         0           : Non- E-Voting         E-Voting         6120         0.025         4450         0.00         0           : Non- E-Voting         Postal Ballot         17710818         0         0.005         0         0         0           (If         0         0.005         0         0         0         0         0         0           Applicable)         17710818         0         0.00         0 <td></td> <td>(If</td> <td></td> <td>0</td> <td>0.00</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td>		(If		0	0.00	0	0	0.00	0.00
Total   5063579   5063579   100.00   5063579   0.00   100.00	•	Applicable)						:	
ttions Poll		Total	5063579	5063579	100.00	5063579	0.00	100.00	0.00
ttions Poll 0 0 0.00 0 0.00 0 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0 0.0000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.0	ublic	E-Voting		0	0.00	0	0	0.00	0.00
Postal Ballot   0	nstitutions	Poll		0	0.00	0	0	0.00	0.00
(If         0         0.00         0         0         0.00           Applicable)         Total         0         0.00         0         0         0.00           Non-E-Voting         E-Voting         6120         0.035         5903         217         96.45           tions         Poll         4450         0.025         4450         0         100.00           Rions         Postal Ballot (If         0         0.00         0         0         0           Applicable)         Applicable)         17710818         10570         0.06         10353         217         97.95           Total         17714397         5074149         22.28         5073932         217         90.06		Postal Ballot	0						
Applicable)         Applicable)         0         0.00         0         0         0.00         0         0         0.00         0         0         0.00         0         0         0.00         0		(If		0	0.00	0	0	0.00	0.00
Total         0         0         0.00         0         0.00           tions         E-Voting         6120         0.035         5903         217         96.45           tions         Poll         4450         0.025         4450         0         100.00           Postal Ballot (If         0         0.00         0         0         0         0.00           Applicable)         17710818         10570         0.06         10353         217         97.95           Total         17714397         5074149         22.28         5073932         217         90.906		Applicable)							1 17
tions Poll H7710818 6120 0.035 5903 217 96.45 645 65.4		-	0	0	0.00	0	0	0.00	0.00
trions         Poll         4450         0.025         4450         0         100.00           Postal Ballot (If Applicable)         0         0.00         0         0         0         0         0         0.00         0         0.00         0.00         0         0.00         0.00         0         0.00         0.	Public Non-			6120	0.035	5903	217	96.45	3.55
Postal Ballot   17710818	nstitutions	Poll		4450	0.025	4450	0	100.00	0.00
(If         0         0.00         0         0.00           Applicable)         Total         17710818         10570         0.06         10353         217         97.95           Total         22774397         5074149         22.28         5073932         217         99.96		Postal Ballot	17710818						
Applicable)         Total         17710818         10570         0.06         10353         217         97.95           22774397         5074149         22.28         5073932         217         99.96	-	JI)	,	0	0.00	0	0	0.00	0.00
Total         17710818         10570         0.06         10353         217         97.95           22774397         5074149         22.28         5073932         217         99.96		Applicable)						-	
22774397 5074149 22.28 5073932 217 99 996		Total	17710818	10570	90.0	10353	217	97.95	2.05
	<b>Fotal</b>		22774397	5074149	22.28	5073932	217	966.66	0.004

For XL Energy Limited

Tr. Scotter



R & A Associates T 202, Technopolis, 1-10-74/B Above Retnadeep Super Market Chikoti Gardens, Begumpet Hyderabad - 500016 +91 040 400 32244 - 47

Date: 01st October, 2016

#### Hyderabad J. Gurgaon, Chennal I Mumbal:

## Report of Scrutinizer(s)

(Pursuant to Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended)

To
The Chairman,
XL ENERGY LIMITED,
C2, Pooja Plaza, Vikrampuri,
Secunderabad – 500 009,
Telangana.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through polling paper conducted to transact the items as set out in the notice of 29th Annual General Meeting of XL ENERGY LIMITED ("Company") held on Friday, 30th day of September, 2016 at 10.00 A.M at the premises of the Company's Plant at Shed No. 31 & 32, IDA, Mallapur, Hyderabad – 500076.

I, R. Ramakrishna Gupta, Practicing Company Secretary (FCS No. 6696), Partner at M/s. R & A Associates, Company Secretaries, Hyderabad had been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process and to scrutinize the polling papers received from the shareholders in respect of the resolutions set out in the notice of 29th Annual General Meeting of the Company.

#### I, hereby report that:

- ➤ The Company has completed the dispatch of Notice (s) dated 11<sup>th</sup> August, 2016 along with statement setting out material facts under Section 102 of the Act to the Shareholders of the Company.
- ➤ The shareholders of the Company holding shares as on cut-off date i.e., 23<sup>rd</sup> September, 2016, were entitled to vote on the resolutions as contained in the notice of the 29<sup>th</sup> Annual General Meeting of the Company
- > The Company had availed the services offered by Central Depository Services Limited (CDSL) for providing facility of remote e-voting to the Shareholders of the Company.





R & A Associates
T 202, Technopolis, 1.10-74/B
Above Ratnadeep Super Market
Chikoti Gardens, Begumpet
Hyderabad - 500016
+91 040 400 32244 - 47

#### Hyderabad I, Gurgaon I Chennai I Mumbai

Further, the Company has also provided voting facility by way of Polling Papers to the shareholders present at the Annual General Meeting to those who had not cast their vote earlier through remote e-voting.

- After the end of discussions at the meeting, the chairman allowed the voting through polling papers for the shareholders who had attended the meeting and have not cast their vote either through remote e-voting.
- > The empty polling box was locked in the presence of Members and proxies at the meeting and after the end of voting through polling paper, the polling box was subsequently opened in the presence of two witnesses.
- Remote e-voting platform commenced on Monday, 26th September, 2016 at 09.00 A.M IST and closed on Thursday, 29th September, 2016 at 05.00 P.M IST and e-voting platform was blocked thereafter.
- ➤ The votes cast under remote e-voting facility were unblocked in the presence of two witnesses, Ms. Niharika & Mr. Santhosh GB who are not in the employment of the Company and after the conclusion of the Annual General Meeting the votes cast there under were counted.
- After the conclusion of the meeting, I have scrutinized and reviewed the data pertaining to remote e-voting downloaded from the CDSL e voting system. The Polling Papers received during the Annual General Meeting of the Company were reconciled and scrutinized with the records maintained by Bigshare Services Private Limited (RTA)
- ➤ I now submit the Consolidated Report as under on the basis of the results of the remote evoting and voting at the meeting in respect of the resolutions as set out in the Notice of 29<sup>th</sup> Annual General Meeting of the Company.

Total Number of Share Holders as on record date: 23 <sup>rd</sup> September, 2016	2	1079			
No. of Share Holders present in the meeting either in person or through proxy:	Present in Person	Present in Proxy			
- Promoters and Promoter Group	7 . 0 1				
- Public	45	0			
TOTAL		52			
No. of Members casted votes through remote e-voting		19			
Votes casted through remote e-voting	6	5120			
No. of Members casted votes through Polling Paper		41			
Votes casted through Polling Paper	50	68029			





R & A Associates T 202, Technopolis, 1-10-74/8 Above Ratnadeep Super Market Chikoti Gardens, Begumpet Hyderabad - 500016 +91 040,400 32244 - 47 fo@RnA-ts.com I www.RnA-cs.com

#### Hyderabad I Gurgaon I Chennal I Mumbai

Total Number of Members whose votes were declared invalid	13
Total No. of Invalid Votes by them	12148

## Resolution No.1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the reports of the Board of Directors and Auditors' thereon;

#### (i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5 <i>7</i>	5073952	99.996%

## (ii) Voted against the resolution:

Number of members	Number of votes cast by	% of total number of valid votes
voted	them	cast
3	197	0.004%

## (iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
13	12148

## Resolution No.2: Ordinary Resolution:

To appoint a Director in place of Mr. Dinesh Kumar, Managing Director (DIN: 00054833), who retires by rotation and being eligible offers himself for re-appointment.

## (i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
55	5073628	99.990%





R & A Associates
T 202, Technopolis, 1-10-74/B
Above Ratnadeep Super Market
Chikoti Gardens, Begumpet
Hyderabad - 500016
+91.040 400 32244 - 47

#### Hyderabad I Gurgaon | Chennal I Mumbal

# (ii) Voted against the resolution:

Number of members	Number of votes cast by	% of total number of valid votes
voted	them	cast
5	521	0.010%

## (iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
13	12148

## Resolution No.3: Ordinary Resolution:

# Ratification of appointment of Auditors M/s V N R Associates, Chartered Accountants

# (i) Voted in favour of the Resolution:

Number of members	Number of votes cast by	% of total number of valid votes
voted	them	cast
58	5074029	99.998%

## (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	120	0.002%

## (iii) Invalid Votes:

	•
Number of members whose votes were	Number of votes cast by them
declared invalid	
13	12148







R-& A Associates
T 202, Technopolls, 1-10-74/B
Above Ratnadeep Super Market
Chikoti Gardens, Begumpet
Hyderabad - 500016
+91 040 400 32244 - 47

#### . Hyderabad I Gurgaon, I Chennal ( Mumbal

## Resolution No.4: Ordinary Resolution:

## To appoint Mr. Narender Kalwakuntla (Din: 05353641) as an Independent Director

## (i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
57	5074028	99,998%

## (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	121	0.002%

## (iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
13	12148

# Resolution No.5: Ordinary Resolution:

## Re-appointment of Mr. Aneesh Mittal (DIN: 00061365) as Whole time Director

## (i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	5073932	99.996%

## (ii) Voted against the resolution:

Number of members	Number of votes cast by	% of total number of valid votes
voted	them	cast
4	Salevis, 217	0.004%





R & A Associates 7 202, Technopolis, 1-10-74/B Above Ratnadeep Super Market Chikoti Gardens, Begumpet Hyderabad - 500016 +91 040 400 32244 - 47

#### Hyderabad I Gurgaon I Chennai Mumbal

## (iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
13	12148

#### **RESULT:**

After considering the above, we report that the resolution no's 01 – 05 as set in the notice of 29th Annual General Meeting of the Company have been passed with majority.

The electronic data pertaining to remote e-voting, polling papers and all other relevant documents are safe under my custody and will be handed over to the chairman of the Company for preserving safely after the chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you Yours faithfully,

R&A Associates, Company Secretaries,

(R. Ramakrishna Gupta) Pariher,

CF No: 6696 FCS No: 5532

Place: Hyderabad Date: 01st October, 2016