

September 28, 2019

Ref: NCLIL/BSE/2019-20

To  
Deputy General Manager  
BSE Limited  
PhirojeeJeejeebhoy Towers  
Floor No.25, Dalal Street  
MUMBAI – 400 001.  
Telephone. 022-22721234 / 33  
Scrip Code: 502168

Manager – Listing Department  
National Stock Exchange of India  
Limited  
'Exchange Plaza'. C-1, Block G,  
BandraKurla Complex, Bandra (E),  
Mumbai - 400 051  
Telephone: 022- 26598100  
Symbol: NCLIND

Dear Sir,


**Disclosure of Voting Results under** pursuant to Regulation 44(3) of SEBI (LODR)  
Regulation 2015 & **SCRUTINIZER's REPORT**  
\*\*\*\*\*

Please find attached the details of the voting results of the Annual General Meeting (AGM) of the Company held on Tuesday the September 27, 2019 at 10.30 AM as per the format prescribed under pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.

Also attached the Scrutinizer's Report on E-Voting & Poll issued by them/s Ravi & Subramanyam, Practicing Company Secretaries

This is for your information and records

Yours faithfully,  
For NCL INDUSTRIES LIMITED,

  
T. ARUN KUMAR  
Company Secretary & Compliance Officer



NCL INDUSTRIES LIMITED	
Friday, September 27, 2019	
Date of the AGM/EGM	
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy:	8
Promoters and Promoter Group:	
Public:	105
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	ORDINARY - Adoption of Financial Statements, Reports of Directors & Auditors for the financial year ended March 31, 2019									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Mode of Voting									
	E-Voting	13,316,057	13,316,057	72.9931	13,316,057	0	100.0000	0.0000		
	Poll	278,000	278,000	1.5239	278,000	0	100.0000	0.0000		
	Postal Ballot (if applicable)	18,242,906	0	0.0000	0	0	0.0000	0.0000		
Total	18,242,906	13,594,057	74.5169	13,594,057	0	100.0000	0.0000			
Public- Institutions	Mode of Voting									
	E-Voting	6,991,270	6,991,270	98.5270	6,991,270	0	100.0000	0.0000		
	Poll	7,095,789	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	7,095,789	0	0.0000	0	0	0.0000	0.0000		
Total	7,095,789	6,991,270	98.5270	6,991,270	0	100.0000	0.0000			
Public- Non Institutions	Mode of Voting									
	E-Voting	10,427	10,427	0.0524	9,525	902	91.3494	8.6506		
	Poll	19,894,095	11,214	0.0564	11,214	0	100.0000	0.0000		
	Postal Ballot (if applicable)	19,894,095	0	0.0000	0	0	0.0000	0.0000		
Total	19,894,095	21,641	0.108781023	20,739	902	95.8320	4.1680			
Total	45,232,790	20,606,968	45.5576	20,606,066	902	99.9956	0.0044			





ORDINARY - To declare dividend on the Equity Shares for the financial year 2018- 2019										
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on the Equity Shares for the financial year 2018- 2019									
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		13,316,057	72.9931	13,316,057	0	100.0000	0.0000		
	Poll	18,242,906	278,000	1.5239	278,000	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Total	18,242,906	13,594,057	74.5169	13,594,057	0	100.0000	0.0000		
	E-Voting		6,991,270	98.5270	6,991,270	0	100.0000	0.0000		
	Poll	7,095,789	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	7,095,789	6,991,270	98.52702779	6,991,270	0	100.0000	0.0000		
	E-Voting		10,427	0.0524	9,525	902	91.3494	8.6506		
Public- Non Institutions	Poll	19,894,095	11,214	0.0564	11,214	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	19,894,095	21,641	0.108781023	20,739	902	95.8320	4.1680		
Total		45,232,790	20,606,968	45.5576	20,606,066	902	99.9956	0.0044		



Resolution No.	ORDINARY - To appoint a Director in place of Mr. Vinodrai V Goradia, (DIN:00040369) who, retires by rotation and being eligible, offers himself for re-appointment									
Resolution required: (Ordinary/ Special)	Yes									
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		12,757,355	69.9305	12,757,355	0	100.0000	0.0000		
	Poll	18,242,906	278,000	1.5239	278,000	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Total	18,242,906	13,035,355	71.4544	13,035,355	0	100.0000	0.0000		
	E-Voting		6,991,270	98.5270	2,700,000	4,291,270	38.6196	61.3804		
	Poll	7,095,789	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	7,095,789	6,991,270	98.52702779	2,700,000	4,291,270	38.6196	61.3804		
	E-Voting		10,427	0.0524	9,525	902	91.3494	8.6506		
Public- Non Institutions	Poll	19,894,095	11,214	0.0564	11,214	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	19,894,095	21,641	0.108781023	20,739	902	95.8320	4.1680		
	Total	45,232,790	20,048,266	44.3224	15,756,094	4,292,172	78.5908	21.4092		

Note: As the format doesn't provide for details of invalid votes the same has not been deducted in Polled Votes

Resolution No.	ORDINARY - To re-appointment M/s. Venugopal & Chenoy, Chartered Accountants [ICAI Firm Registration No.004671S] as Statutory Auditors of the Company									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	13,316,057	72.9931	13,316,057	0	100.0000	0.0000			
	Poll	278,000	1.5239	278,000	0	100.0000	0.0000			
	Postal Ballot (if applicable)	18,242,906	0	0	0	0.0000	0.0000			
Total	18,242,906	13,594,057	74.5169	13,594,057	0	100.0000	0.0000			
Public- Institutions	E-Voting	6,991,270	98.5270	4,929,120	2,062,150	70.5039	29.4961			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	7,095,789	0	0	0	0.0000	0.0000			
Total	7,095,789	6,991,270	98.52702779	4,929,120	2,062,150	70.5039	29.4961			
Public- Non Institutions	E-Voting	10,427	0.0524	9,525	902	91.3494	8.6506			
	Poll	11,214	0.0564	11,214	0	100.0000	0.0000			
	Postal Ballot (if applicable)	19,894,095	0	0	0	0.0000	0.0000			
Total	19,894,095	21,641	0.108781023	20,739	902	95.8320	4.1680			
Total	45,232,790	20,606,968	45.5576	18,543,916	2,063,052	89.9886	10.0114			





Resolution No.	ORDINARY - Ratification of remuneration payable to S.R. and Associates, Cost Auditors for the FY 2019-20									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	13,316,057	72.9931	13,316,057	0	100.0000	0.0000			
	Poll	278,000	1.5239	278,000	0	100.0000	0.0000			
	Postal Ballot (if applicable)	18,242,906	0	0	0	0.0000	0.0000			
Public- Institutions	Total	13,594,057	74.5169	13,594,057	0	100.0000	0.0000			
	E-Voting	6,991,270	98.5270	6,991,270	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Total	7,095,789	0.0000	0	0	0.0000	0.0000			
	E-Voting	6,991,270	98.52702779	6,991,270	0	100.0000	0.0000			
	Poll	10,427	0.0524	9,525	902	91.3494	8.6506			
Public- Non Institutions	Total	19,894,095	0.0564	11,214	0	100.0000	0.0000			
	E-Voting	0	0.0000	0	0	0.0000	0.0000			
	Poll	21,641	0.108781023	20,739	902	95.8320	4.1680			
Total	45,232,790	20,606,968	45.5576	20,606,066	902	99.9956	0.0044			

Resolution No.	ORDINARY - Appointment of Mr. Bhupatiraju Subba Raju as Director (DIN: 008408400)									
Resolution required: (Ordinary/ Special)	Yes									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	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	Mode of Voting	13,316,057	72.9931	13,316,057	0	100.0000	0.0000			
	E-Voting	278,000	1.5239	278,000	0	100.0000	0.0000			
	Poll	18,242,906	0	0	0	0.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
	Total	13,594,057	74.5169	13,594,057	0	100.0000	0.0000			
	E-Voting	6,991,270	98.5270	4,929,120	2,062,150	70.5039	29.4961			
Public- Non Institutions	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
	Total	7,095,789	98.52702779	4,929,120	2,062,150	70.5039	29.4961			
Public- Non Institutions	E-Voting	10,427	0.0524	9,525	902	91.3494	8.6506			
	Poll	11,214	0.0564	11,214	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
Total	19,894,095	21,641	0.108781023	20,739	902	95.8320	4.1680			
Total	45,232,790	20,606,968	45.5576	18,543,916	2,063,052	89.9886	10.0114			



Resolution No.	SPECIAL - Re-appointment of Mr. Kamlesh Gandhi as an Independent Director (DIN: 00004969)									
Resolution required: (Ordinary/ Special)	No									
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		13,316,057	72.9931	13,316,057	0	100.0000	0.0000		
	Poll	18,242,906	278,000	1.5239	278,000	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Total	18,242,906	13,594,057	74.5169	13,594,057	0	100.0000	0.0000		
	E-Voting		6,991,270	98.5270	4,929,120	2,062,150	70.5039	29.4961		
	Poll	7,095,789	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	7,095,789	6,991,270	98.52702779	4,929,120	2,062,150	70.5039	29.4961		
	E-Voting		10,427	0.0524	9,525	902	91.3494	8.6506		
Public- Non Institutions	Poll	19,894,095	11,214	0.0564	11,214	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	19,894,095	21,641	0.108781023	20,739	902	95.8320	4.1680		
Total		45,232,790	20,606,968	45.5576	18,543,916	2,063,052	89.9886	10.0114		





Resolution No.	SPECIAL - Appointment of Mr. Bhupatiraju Subba Raju as Executive Director									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Bhupatiraju Subba Raju as Executive Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	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	13,316,057	72.9931	13,316,057	0	100.0000	0.0000			
	Poll	278,000	1.5239	278,000	0	100.0000	0.0000			
	Postal Ballot (if applicable)	18,242,906	0	0.0000	0	0.0000	0.0000			
Public- Institutions	Total	18,242,906	74.5169	13,594,057	0	100.0000	0.0000			
	E-Voting	6,991,270	98.5270	4,929,120	2,062,150	70.5039	29.4961			
	Poll	7,095,789	0	0.0000	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
	Total	7,095,789	6,991,270	98.52702779	4,929,120	2,062,150	29.4961			
	E-Voting	19,894,095	10,427	0.0524	9,525	902	8.6506			
Public- Non Institutions	Poll	19,894,095	11,214	0.0564	11,214	0	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000			
	Total	19,894,095	21,641	0.108781023	20,739	902	4.1680			
Total	45,232,790	20,606,968	45.5576	18,543,916	2,063,052	89.9886	10.0114			



**SCRUTINIZER'S REPORT**

To,  
The Chairman  
NCL Industries Ltd  
10-3-162, NCL Pearl, 7th Floor,  
Opp; Hyderabad Bhawan East Maredpally,  
Secunderabad - 500026

Dear Sir,

Report on the e-voting and voting through Poll conducted at the Thirty-Eight Annual General Meeting ("AGM") of NCL Industries Ltd ("Company") held on Friday, September 27, 2019 at 10.30 A.M. at KLN Prasad Auditorium, IIIrd Floor, 11-06-841, FTAPCCI Marg, Red Hills, Hyderabad-500004.

1. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") on all the Resolution(s) contained in the Notice of the AGM.
2. I, A. Ravi Shankar, Partner Ravi & Subramanyam, Practicing Company Secretary resident of Hyderabad was appointed as the Scrutinizer to scrutinize the remote e-voting as well as physical voting by the Members of the Company at the AGM to ascertain results for the Resolutions contained in the notice.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Poll on the Resolution(s) contained in the Notice of the AGM.
4. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was September 20, 2019.
5. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. CDSL had set up electronic voting facility on its website: <https://www.evotingindia.com> on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the notice, the remote e-voting facility for voting was made available to the Members during the period September 24, 2019 (10.00 A.M.) to September 26, 2019 (5.00 P.M.)



6. At the venue of the AGM, the physical ballot forms were provided to the Members and Proxies to enable them to exercise their voting rights on all the Resolutions contained in the AGM notice.
7. After taking count of the votes cast through Poll at the AGM, the votes cast through Remote e-Voting facility was duly unblocked on September 27, 2019 at 12:30 P.M by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company. The ballot papers were reconciled with the records maintained by Venture Capital and Corporate Investments Private Limited, Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
8. The ballot papers which were incomplete, and/or which were otherwise found to be defective, if any have been treated as invalid and kept separately.
9. Based on the reports generated from the remote e-voting system provided by CDSL and votes casted at the AGM, I hereby submit the results of the remote e-voting and physical Voting as Annexure A.

For Ravi & Subramanyam  
Company Secretaries

  
(A. Ravi Shankar)

Partner

FCS No: 5335

C.P No: 4318



Place : Hyderabad

Date : September 28, 2019

Annexure - A

Item No. 1 – Adoption of Financial Statements, Reports of Directors & Auditors for the financial year ended March 31, 2019 (Ordinary Resolution)

Mode	Total Ballot		Total Votes		Invalid / Abstained			Valid			Favour			Against		
	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	
E-Voting	89	20317754	-	-	89	20317754	100.00	86	20316852	100.00	3	902	0.00	0.00		
Physical	56	289214	-	-	56	289214	100.00	56	289214	100.00	0	0	0.00	0.00		
Total	145	20606968	-	-	145	20606968	100.00	142	20606066	100.00	3	902	0.00	0.00		

Item No. 2 – To declare dividend on the Equity Shares for the financial year 2018-2019 (Ordinary Resolution)

Mode	Total Ballot		Total Votes		Invalid / Abstained			Valid			Favour			Against		
	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	
E-Voting	89	20317754	-	-	89	20317754	100.00	86	20316852	100.00	3	902	0.00	0.00		
Physical	56	289214	-	-	56	289214	100.00	56	289214	100.00	0	0	0.00	0.00		
Total	145	20606968	-	-	145	20606968	100.00	142	20606066	100.00	3	902	0.00	0.00		

Item No. 3 – To appoint a Director in place of Mr-Vinodrai V Goradia, (DIN:00040369) who, retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Mode	Total Ballot		Total Votes		Invalid / Abstained			Valid			Favour			Against		
	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	
E-Voting	89	20317754	2	558702	87	19759052	97.25	77	15466880	78.28	10	4292172	21.72	0.00		
Physical	56	289214	-	-	56	289214	100.00	56	289214	100.00	0	0	0.00	0.00		
Total	145	20606968	2	558702	143	20048266	97.29	133	15756094	78.59	10	4292172	21.41	0.00		

Item No. 4 – To re-appointment M/s. Venugopal & Chenoy, Chartered Accountants [ICAI Firm Registration No.004671S] as Statutory Auditors of the Company (Ordinary Resolution)

Mode	Total Ballot		Total Votes		Invalid / Abstained			Valid			Favour			Against		
	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	
E-Voting	89	20317754	-	-	89	20317754	100.00	85	18254702	89.85	4	2063052	10.15	0.00		
Physical	56	289214	-	-	56	289214	100.00	56	289214	100.00	0	0	0.00	0.00		
Total	145	20606968	-	-	145	20606968	100.00	141	18543916	89.99	4	2063052	10.01	0.00		

Item No. 5 – Ratification of remuneration payable to S.R. and Associates, Cost Auditors for the FY 2019-20 (Ordinary Resolution)

Mode	Total Ballot		Total Votes		Invalid / Abstained			Valid			Favour			Against		
	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	
E-Voting	89	20317754	-	-	89	20317754	100.00	86	20316852	100.00	3	902	0.00	0.00		
Physical	56	289214	-	-	56	289214	100.00	56	289214	100.00	0	0	0.00	0.00		
Total	145	20606968	-	-	145	20606968	100.00	142	20606066	100.00	3	902	0.00	0.00		



Item No. 6 - Appointment of Mr. Bhupatiraju Subba Raju as Director (DIN: 008408400) (Ordinary Resolution)

Mode	Total Ballot		Total Votes		Invalid / Abstained		Valid		Favour		Against	
	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
E-Voting	89	20317754	-	-	89	20317754	100.00	85	18254702	89.85	4	2063052
Physical	56	289214	-	-	56	289214	100.00	56	289214	100.00	0	0
Total	145	20606968	-	-	145	20606968	100.00	141	18543916	89.99	4	2063052

Item No. 7 - Reappointment of Mr. Kamlesh Gandhi as an Independent Director (DIN: 00004969) (Special Resolution)

Mode	Total Ballot		Total Votes		Invalid / Abstained		Valid		Favour		Against	
	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
E-Voting	89	20317754	-	-	89	20317754	100.00	85	18254702	89.85	4	2063052
Physical	56	289214	-	-	56	289214	100.00	56	289214	100.00	0	0
Total	145	20606968	-	-	145	20606968	100.00	141	18543916	89.99	4	2063052

Item No. 8 - Appointment of Mr. Bhupatiraju Subba Raju as Executive Director (Special Resolution)

Mode	Total Ballot		Total Votes		Invalid / Abstained		Valid		Favour		Against	
	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
E-Voting	89	20317754	-	-	89	20317754	100.00	85	18254702	89.85	4	2063052
Physical	56	289214	-	-	56	289214	100.00	56	289214	100.00	0	0
Total	145	20606968	-	-	145	20606968	100.00	141	18543916	89.99	4	2063052

Date: 28.09.2019  
Place: Hyderabad



For Ravi & Subramanyam  
Company Secretaries  
(A. Ravi Shankar)  
Partner  
FCS No: 5335  
C.P No: 4318