

Date: September 29, 2018.

To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited., 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, The Secretary, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051.
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Dear Sir/Madam,

Sub: Outcome of AGM and Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Reg.,

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This is to inform you that the Annual General Meeting of the Company was held on Friday the 28th September, 2018 KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad – 500004 at 4.00 p.m and concluded at 4.30 p.m Whereas the resolutions as per the notice of Annual General Meeting dated 14th August, 2018 have been declared as passed with requisite majority.

Please find herewith the disclosure as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer report with regard to e-voting and poll.

This is for your kind information and record please.

Thanking you,

Yours truly,
For GAYATRI PROJECTS LIMITED



(CS I.V. LAKSHMI)
Company Secretary and Compliance Officer
Membership No.17607

Encl: As above

DISCLOSURE UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE VOTING RESULTS AT 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28TH SEPTEMBER, 2018.

We are pleased to inform you that 29th Annual General Meeting of the company was Friday the 28th September, 2018 KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad – 500 004 at 4.00 p.m as per the notice sent to the share holders / stock exchanges.

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

Details of the voting results:

A	Name of the Company	Gayatri Projects Limited		
B	Date of AGM	28 th September, 2018		
C	Book Closure Date	22 nd September, 2018 to 28 th September, 2018 (both days inclusive)		
D	Total Share holders as on record date	10636		
E	No. of share holders present in the meeting either in person or through proxy.			
	Share Holders	Present in person	Present through proxy	Total
	Promoter and promoter group	1	0	1
	Public	68	1	69
	Total	69	1	70
F	No. of share holders attended the meeting through video conferencing. ➤ Promoter and promoter group ➤ Public	Not arranged		

Agenda -wise:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2018 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	Ordinary	Poll and E-Voting

2.	Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.	Ordinary	Poll and E-Voting
3.	To Appoint Auditors and fix their Remuneration.	Ordinary	Poll and E-Voting
4.	Ordinary Resolution for ratification of remuneration payable to M/s. N.S.V. KRISHNA RAO & CO., appointed as Cost Auditors of the Company for the F.Y 2018-19	Ordinary	Poll and E-Voting
5.	Revision in remuneration of Sri T. V. Sandeep Kumar Reddy as Managing Director.	Special	Poll and E-Voting
6.	Re-appointment of Sri. J. Brij Mohan Reddy as Executive Vice Chairman.	Special	Poll and E-Voting



VOTING RESULTS

Poll and E-Voting:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2018 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

Resolution Required: (Ordinary/Special)				Ordinary				
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	84,154,710	84,154,710	100.00	84,154,710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		84,154,710	100.00	84,154,710	0	100.00	0.00
Public - Institutions	E-Voting	77,226,612	61,959,766	80.23	61,959,766	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		61,959,766	80.23	61,959,766	0	100.00	0.00
Public-Non Institutions	E-Voting	25,817,363	10,878,809	42.14	10,878,749	60	100.00	0.00
	Poll		1,109	0.00	1,106	3	99.73	0.27
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10,879,918	42.14	10,879,855	63	100.00	0.00
Total		187,198,685	156,994,394	83.87	156,994,331	63	100.00	0.00

The Number of votes casted in favour of the Ordinary Resolution is **156994331 (100%** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.



2. Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.

Resolution Required: (Ordinary/Special)				Ordinary				
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	84,154,710	84,154,710	100.00	84,154,710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		84,154,710	100.00	84,154,710	0	100.00	0.00
Public - Institutions	E-Voting	77,226,612	55,350,997	71.67	53,573,127	1,777,870	96.79	3.21
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		55,350,997	71.67	53,573,127	1,777,870	96.79	3.21
Public-Non Institutions	E-Voting	25,817,363	10,878,809	42.14	10,878,749	60	100.00	0.00
	Poll		1,109	0.00	1,106	3	99.73	0.27
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10,879,918	42.14	10,879,855	63	100.00	0.00
Total		187,198,685	150,385,625	80.33	148,607,692	1,777,933	98.82	1.18

The Number of votes casted in favour of the Ordinary Resolution is **148607692 (98.82%** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.



3. To Appoint Auditors and fix their Remuneration.

Resolution Required: (Ordinary/Special)				Ordinary				
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	84,154,710	84,154,710	100.00	84,154,710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		84,154,710	100.00	84,154,710	0	100.00	0.00
Public - Institutions	E-Voting	77,226,612	61,959,766	80.23	61,928,568	31,198	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		61,959,766	80.23	61,928,568	31,198	99.95	0.05
Public-Non Institutions	E-Voting	25,817,363	10,878,809	42.14	10,878,749	60	100.00	0.00
	Poll		1,109	0.00	1,106	3	99.73	0.27
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10,879,918	42.14	10,879,855	63	100.00	0.00
Total		187,198,685	156,994,394	83.87	156,963,133	31,261	99.98	0.02

The Number of votes casted in favour of the Ordinary Resolution is **156963133 (99.98 %** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.



4. Ordinary Resolution for ratification of remuneration payable to M/s. N.S.V. KRISHNA RAO & CO., appointed as Cost Auditors of the Company for the F.Y 2018-19.

Resolution Required: (Ordinary/Special)				Ordinary				
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	84,154,710	84,154,710	100.00	84,154,710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		84,154,710	100.00	84,154,710	0	100.00	0.00
Public - Institutions	E-Voting	77,226,612	61,959,766	80.23	61,959,766	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		61,959,766	80.23	61,959,766	0	100.00	0.00
Public-Non Institutions	E-Voting	25,817,363	10,878,809	42.14	10,878,749	60	100.00	0.00
	Poll		1,109	0.00	1,106	3	99.73	0.27
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10,879,918	42.14	10,879,855	63	100.00	0.00
Total		187,198,685	156,994,394	83.87	156,994,331	63	100.00	0.00

The Number of votes casted in favour of the Ordinary Resolution is **156994331 (100%** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.



5. Revision in remuneration of Sri T. V. Sandeep Kumar Reddy as Managing Director.

Resolution Required: (Ordinary/Special)				Special				
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 Poll	84,154,710	84,154,710	100.00	84,154,710	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		84,154,710	100.00	84,154,710	0	100.00	0.00
Public - Institutions	E-Voting Poll	77,226,612	61,959,766	80.23	61,459,008	500,758	99.19	0.81
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		61,959,766	80.23	61,459,008	500,758	99.19	0.81
Public-Non Institutions	E-Voting Poll	25,817,363	10,878,809	42.14	10,878,749	60	100.00	0.00
	Postal Ballot		1,109	0.00	1,106	3	99.73	0.27
	Total		10,879,918	42.14	10,879,855	63	100.00	0.00
Total		187,198,685	156,994,394	83.87	156,493,573	500,821	99.68	0.32

The Number of votes casted in favour of the Special Resolution is **156493573 (99.68%** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.



6. Re-appointment of Sri. J. Brij Mohan Reddy as Executive Vice Chairman.

Resolution Required: (Ordinary/Special)				Special				
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	84,154,710	84,154,710	100.00	84,154,710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		84,154,710	100.00	84,154,710	0	100.00	0.00
Public - Institutions	E-Voting	77,226,612	61,959,766	80.23	54,085,960	7,873,806	87.29	12.71
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		61,959,766	80.23	54,085,960	7,873,806	87.29	12.71
Public-Non Institutions	E-Voting	25,817,363	10,878,809	42.14	10,878,749	60	100.00	0.00
	Poll		1,109	0.00	1,106	3	99.73	0.27
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10,879,918	42.14	10,879,855	63	100.00	0.00
Total		187,198,685	156,994,394	83.87	149,120,525	7,873,869	94.98	5.02

The Number of votes casted in favour of the Special Resolution is **149120525 (94.98 %** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.


(T.V. SANDEEP KUMAR REDDY)
 Managing Director





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040- 40210182 (Office)

SCRUTINIZER'S REPORT

**To,
The Chairman
Gayatri Projects Ltd
B-1, T.S.R. Towers, 6-3-1090
Raj Bhavan Road, Somajiguda
Hyderabad – 500 082**

Dear Sir,

**Sub: Scrutinizer's Report on combined e-voting and poll of M/s. Gayatri Projects Limited
Reg.,**

.....

I, Y. Koteswara Rao, a Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Gayatri Projects Limited for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and also by the Chairman of the Annual General Meeting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Rules, on the resolutions contained in the notice to the 29th Annual General Meeting of the members of the Company, held on Friday the 28th September, 2018 KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad – 500 004.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules and SEBI (LODR) Regulations, 2015 relating to e-voting and poll on the resolutions contained in the Notice to the 29th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited, the authorised agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through Ballot paper) at AGM. I, submit herewith my combined report on the results of e-voting together with that of Poll as under:





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040- 40210182 (Office)

COMBINED RESULTS

S.No	Item No.of the Notice	Type of Resolution	No. of Votes Casted	Voting in favour (Assent)		Voting against (Dissent)		Invalid Votes
				No. of votes	% of votes casted	No. of votes	% of votes casted	
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2018 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	Ordinary	156,994,394	156,994,331	100.00	63	0.00	22
2.	Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.	Ordinary	150,385,625	148,607,692	98.82	1,777,933	1.18	22
3.	To Appoint Auditors and fix their Remuneration.	Ordinary	156,994,394	156,963,133	99.98	31,261	0.02	22
4.	Ordinary Resolution for ratification of remuneration payable to M/s. N.S.V. KRISHNA RAO & CO., appointed as Cost Auditors of the Company for the F.Y 2018-19	Ordinary	156,994,394	156,994,331	100.00	63	0.00	22
5.	Revision in remuneration of Sri T. V. Sandeep Kumar Reddy as Managing Director.	Special	156,994,394	156,493,573	99.68	500,821	0.32	22
6.	Re-appointment of Sri. J. Brij Mohan Reddy as Executive Vice Chairman.	Special	156,994,394	149,120,525	94.98	7,873,869	5.02	22

All the above resolutions have been adopted with requisite majority.

Place: Hyderabad
Date: 29.09.2018



Y. KOTESWARA RAO

Practicing Company Secretary

Name & Signature of Scrutinizer

ACS: 3785

CP No. : 7427



Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad – 500 054
Phone: 040- 40210182 (Office)

VOTING RESULTS AS PER THE CLAUSE FORMAT PRESCRIBED UNDER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Details of the voting results:

A	Name of the Company	Gayatri Projects Limited		
B	Date of AGM	28 th September, 2018		
C	Book Closure Date	22 nd September, 2018 to 28 th September, 2018 (both days inclusive)		
D	Total Share holders as on record date	10636		
E	No. of share holders present in the meeting either in person or through proxy.			
	Share Holders	Present in person	Present through proxy	Total
	Promoter and promoter group	1	0	1
	Public	68	1	69
	Total	69	1	70
F	No. of share holders attended the meeting through video conferencing.	Not arranged		
	<ul style="list-style-type: none">➤ Promoter and promoter group➤ Public			

Agenda -wise:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2018 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	Ordinary	Poll and E-Voting
2.	Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.	Ordinary	Poll and E-Voting
3.	To Appoint Auditors and fix their	Ordinary	Poll and E-Voting





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	Remuneration.		
4.	Ordinary Resolution for ratification of remuneration payable to M/s. N.S.V. KRISHNA RAO & CO., appointed as Cost Auditors of the Company for the F.Y 2018-19	Ordinary	Poll and E-Voting
5.	Revision in remuneration of Sri T. V. Sandeep Kumar Reddy as Managing Director.	Special	Poll and E-Voting
6.	Re-appointment of Sri. J. Brij Mohan Reddy as Executive Vice Chairman.	Special	Poll and E-Voting





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VOTING RESULTS

Poll and E-Voting:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2018 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

Resolution Required: (Ordinary/Special)				Ordinary				
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	84,154,710	84,154,710	100.00	84,154,710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		84,154,710	100.00	84,154,710	0	100.00	0.00
Public - Institutions	E-Voting	77,226,612	61,959,766	80.23	61,959,766	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		61,959,766	80.23	61,959,766	0	100.00	0.00
Public-Non Institutions	E-Voting	25,817,363	10,878,809	42.14	10,878,749	60	100.00	0.00
	Poll		1,109	0.00	1,106	3	99.73	0.27
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10,879,918	42.14	10,879,855	63	100.00	0.00
Total		187,198,685	156,994,394	83.87	156,994,331	63	100.00	0.00

The Number of votes casted in favour of the Ordinary Resolution is **156994331 (100%** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.





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2. Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.

Resolution Required: (Ordinary/Special)				Ordinary				
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	84,154,710	84,154,710	100.00	84,154,710	0	100.00	0.00
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	Postal Ballot		0	0.00	0	0	0.00	0.00
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Public - Institutions	E-Voting	77,226,612	55,350,997	71.67	53,573,127	1,777,870	96.79	3.21
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		55,350,997	71.67	53,573,127	1,777,870	96.79	3.21
Public-Non Institutions	E-Voting	25,817,363	10,878,809	42.14	10,878,749	60	100.00	0.00
	Poll		1,109	0.00	1,106	3	99.73	0.27
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10,879,918	42.14	10,879,855	63	100.00	0.00
Total		187,198,685	150,385,625	80.33	148,607,692	1,777,933	98.82	1.18

The Number of votes casted in favour of the Ordinary Resolution is **148607692 (98.82%** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.





Y. KOTESWARA RAO
Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040- 40210182 (Office)

To Appoint Auditors and fix their Remuneration.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84,154,710	84,154,710	100.00	84,154,710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		84,154,710	100.00	84,154,710	0	100.00	0.00
Public - Institutions	E-Voting	77,226,612	61,959,766	80.23	61,928,568	31,198	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		61,959,766	80.23	61,928,568	31,198	99.95	0.05
Public-Non Institutions	E-Voting	25,817,363	10,878,809	42.14	10,878,749	60	100.00	0.00
	Poll		1,109	0.00	1,106	3	99.73	0.27
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10,879,918	42.14	10,879,855	63	100.00	0.00
Total		187,198,685	156,994,394	83.87	156,963,133	31,261	99.98	0.02

The Number of votes casted in favour of the Ordinary Resolution is **156963133 (99.98 %** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.





Y. KOTESWARA RAO
Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
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**4. Ordinary Resolution for ratification of remuneration payable to M/s. N.S.V. KRISHNA RAO & CO.,
appointed as Cost Auditors of the Company for the F.Y 2018-19.**

Resolution Required: (Ordinary/Special)				Ordinary				
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	84,154,710	84,154,710	100.00	84,154,710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		84,154,710	100.00	84,154,710	0	100.00	0.00
Public - Institutions	E-Voting	77,226,612	61,959,766	80.23	61,959,766	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		61,959,766	80.23	61,959,766	0	100.00	0.00
Public-Non Institutions	E-Voting	25,817,363	10,878,809	42.14	10,878,749	60	100.00	0.00
	Poll		1,109	0.00	1,106	3	99.73	0.27
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10,879,918	42.14	10,879,855	63	100.00	0.00
Total		187,198,685	156,994,394	83.87	156,994,331	63	100.00	0.00

The Number of votes casted in favour of the Ordinary Resolution is **156994331** (100% of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.





Y. KOTESWARA RAO
Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad – 500 054
Phone: 040- 40210182 (Office)

5. Revision in remuneration of Sri T. V. Sandeep Kumar Reddy as Managing Director.

Resolution Required: (Ordinary/Special)				Special				
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	84,154,710	84,154,710	100.00	84,154,710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		84,154,710	100.00	84,154,710	0	100.00	0.00
Public - Institutions	E-Voting	77,226,612	61,959,766	80.23	61,459,008	500,758	99.19	0.81
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		61,959,766	80.23	61,459,008	500,758	99.19	0.81
Public-Non Institutions	E-Voting	25,817,363	10,878,809	42.14	10,878,749	60	100.00	0.00
	Poll		1,109	0.00	1,106	3	99.73	0.27
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10,879,918	42.14	10,879,855	63	100.00	0.00
Total		187,198,685	156,994,394	83.87	156,493,573	500,821	99.68	0.32

The Number of votes casted in favour of the Special Resolution is **156493573 (99.68%** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054

Phone: 040- 40210182 (Office)

6. Re-appointment of Sri. J. Brij Mohan Reddy as Executive Vice Chairman.

Resolution Required: (Ordinary/Special)				Special				
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	84,154,710	84,154,710	100.00	84,154,710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		84,154,710	100.00	84,154,710	0	100.00	0.00
Public - Institutions	E-Voting	77,226,612	61,959,766	80.23	54,085,960	7,873,806	87.29	12.71
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		61,959,766	80.23	54,085,960	7,873,806	87.29	12.71
Public-Non Institutions	E-Voting	25,817,363	10,878,809	42.14	10,878,749	60	100.00	0.00
	Poll		1,109	0.00	1,106	3	99.73	0.27
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10,879,918	42.14	10,879,855	63	100.00	0.00
Total		187,198,685	156,994,394	83.87	149,120,525	7,873,869	94.98	5.02

The Number of votes casted in favour of the Special Resolution is **149120525 (94.98 %** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.

Place: Hyderabad
Date: 29.09.2018



Y. KOTESWARA RAO
Practicing Company Secretary
Name & Signature of Scrutinizer
ACS: 3785
CP No. : 7427