

Date: September 30, 2016.

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 Wednesday the 28th September, 2016 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 3.00 p.m Whereas the resolutions as per the notice of Annual General Meeting dated 26.08.2016 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 27TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28TH SEPTEMBER, 2016.

We are pleased to inform you that 27th Annual General Meeting of the company was on Wednesday the 28th September, 2016 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 3.00 p.m as per the notice sent to the share holders / stock exchanges.

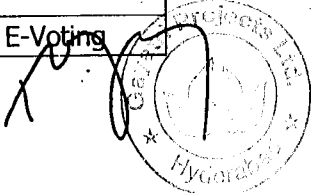
Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

Details of the voting results:

A	Name of the Company	Gayatri Projects Limited		
B	Date of AGM	28 th September, 2016		
C	Book Closure Date	23 rd September, 2016 to 28 th September, 2016 (both days inclusive)		
D	Total Share holders as on record date	6549		
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	118	6	124
	Total	119	6	125
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.	Adoption of Financial Statements for the Year ended 31 st March, 2016	Ordinary	Poll and E-Voting
2.	To declare Dividend on Equity Shares for the Year ended 31 st March, 2016.	Ordinary	Poll and E-Voting
3.	Re-Appointment of Mrs. T. Indira	Ordinary	Poll and E-Voting





GAYATRI

Continuous Sheet

	Subbarami Reddy who retires by rotation.		
4.	To Appoint Auditors and fix their Remuneration.	Ordinary	Poll and E-Voting
5.	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 2016-17.	Ordinary	Poll and E-Voting
6.	Appointment of Mr. J.N. Karamchetti as Independent Director of the Company.	Special	Poll and E-Voting
7.	Authorisation to charge for delivery of documents through a particular mode, if any request received from the member.	Ordinary	Poll and E-Voting

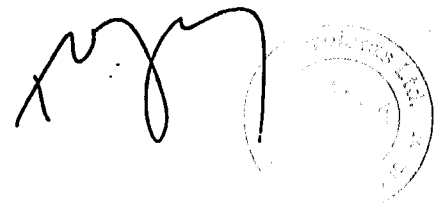
VOTING RESULTS

Poll and E-Voting:

1. Adoption of Financial Statements for the Year ended 31st March, 2016:

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	16830942	16830942	100.00	16830942	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		16830942	16830942	100.00	16830942	0	100.00
Public - Institutions	E-Voting	14522732	3552554	24.46	3552554	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		14522732	3552554	24.46	3552554	0	100.00
Public-Non Institutions	E-Voting	4096706	24071	0.59	24070	1	100.00	0.00
	Poll		384	0.01	383	1	99.74	0.26
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		4096706	24455	0.60	24453	2	99.99
Total		35450380	20407951	57.57	20407949	2	100.00	0.00



The Number of votes casted in favour of the Ordinary Resolution is **20407949 (rounded off to 100.00 % of the total votes polled)**. Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.



2. To declare Dividend on Equity Shares for the Year ended 31st March, 2016.

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	16830942	16830942	100.00	16830942	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		16830942	16830942	100.00	16830942	0	100.00
Public - Institutions	E-Voting	14522732	3552554	24.46	3552554	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		14522732	3552554	24.46	3552554	0	100.00
Public-Non Institutions	E-Voting	4096706	24071	0.59	24070	1	100.00	0.00
	Poll		384	0.01	383	1	99.74	0.26
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		4096706	24455	0.60	24453	2	99.99
Total		35450380	20407951	57.57	20407949	2	100.00	0.00

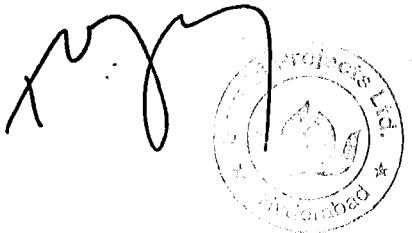
The Number of votes casted in favour of the Ordinary Resolution is **20407949 (rounded off to 100.00 % of the total votes polled)**. Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.

3. 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:				Not Applicable				
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 Poll	16830942	16830942	100.00	16830942	0	100.00	0.00
			0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total	16830942	16830942	100.00	16830942	0	100.00	0.00
Public - Institutions	E-Voting Poll	14522732	3552554	24.46	3545489	7065	99.80	0.20
			0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total	14522732	3552554	24.46	3545489	7065	99.80	0.20
Public-Non Institutions	E-Voting Poll	4096706	24071	0.59	24070	1	100.00	0.00
			384	0.01	383	1	99.74	0.26
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total	4096706	24455	0.60	24453	2	99.99	0.01
Total		35450380	20407951	57.57	20400884	7067	99.97	0.03

The Number of votes casted in favour of the Ordinary Resolution is **20400884 (99.97 % of the total votes polled)**. Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.





GAYATRI

Continuous Sheet

4. 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	16830942	16830942	100.00	16830942	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		16830942	16830942	100.00	16830942	0	100.00
Public - Institutions	E-Voting	14522732	3552554	24.46	3545489	7065	99.80	0.20
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		14522732	3552554	24.46	3545489	7065	99.80
Public-Non Institutions	E-Voting	4096706	24071	0.59	24070	1	100.00	0.00
	Poll		384	0.01	383	1	99.74	0.26
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		4096706	24455	0.60	24453	2	99.99
Total		35450380	20407951	57.57	20400884	7067	99.97	0.03

The Number of votes casted in favour of the Ordinary Resolution is **20400884 (99.97 % of the total votes polled)**. Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.






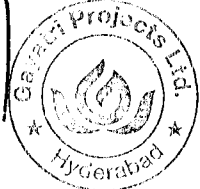
GAYATRI

Continuous Sheet

5. 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 2016-17.

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	16830942	16830942	100.00	16830942	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		16830942	16830942	100.00	16830942	0	100.00
Public - Institutions	E-Voting	14522732	3552554	24.46	3552554	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		14522732	3552554	24.46	3552554	0	100.00
Public-Non Institutions	E-Voting	4096706	24071	0.59	24070	1	100.00	0.00
	Poll		384	0.01	383	1	99.74	0.26
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		4096706	24455	0.60	24453	2	99.99
Total		35450380	20407951	57.57	20407949	2	100.00	0.00


The Number of votes casted in favour of the Ordinary Resolution is **20407949 (rounded off to 100.00 % of the total votes polled)**. Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.





6. Appointment of Mr. J.N. Karamchetti as Independent Director of the Company.

Resolution Required: (Ordinary/Special)				Special				
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	16830942	16830942	100.00	16830942	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		16830942	16830942	100.00	16830942	0	100.00
Public - Institutions	E-Voting	14522732	3552554	24.46	3552554	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		14522732	3552554	24.46	3552554	0	100.00
Public-Non Institutions	E-Voting	4096706	24071	0.59	24070	1	100.00	0.00
	Poll		384	0.01	383	1	99.74	0.26
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		4096706	24455	0.60	24453	2	99.99
Total		35450380	20407951	57.57	20407949	2	100.00	0.00

The Number of votes casted in favour of the Special Resolution is **20407949 (rounded off to 100.00 % of the total votes polled)**. Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.





7. Authorisation to charge for delivery of documents through a particular mode, if any request received from the member.

Resolution Required: (Ordinary/Special)				Special				
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	16830942	16830942	100.00	16830942	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		16830942	16830942	100.00	16830942	0	100.00
Public - Institutions	E-Voting	14522732	3552554	24.46	3552554	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		14522732	3552554	24.46	3552554	0	100.00
Public-Non Institutions	E-Voting	4096706	24071	0.59	23120	951	96.05	3.95
	Poll		384	0.01	383	1	99.74	0.26
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		4096706	24455	0.60	23503	952	96.11
Total		35450380	20407951	57.57	20406999	952	99.995	0.00

The Number of votes casted in favour of the Ordinary Resolution is **20406999 (99.995 % of the total votes polled)**. Thus, the Ordinary 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 27th Annual General Meeting of the members of the Company, held on Wednesday the 28th September, 2016 KLN Prasad Auditorium, The Federation of 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 made there under relating to service of documents (Notice and other documents/ Annual Report calling the AGM) on the Members of the Company and voting through electronic means (remote e-voting) and voting by poll at the venue of Annual General Meeting on the resolutions contained in the Notice of the 27th Annual General Meeting of the Company. My responsibility as a Scrutinizer for the Remote e-voting process and for the voting by poll at the 27th Annual General Meeting is restricted to make Scrutinizers Report only on the basis of votes cast "in favor" or "against" on the resolutions as contained in the Notice calling for the Annual General Meeting. 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.	Adoption of Financial Statements for the Year ended 31 st March, 2016.	Ordinary	20631951	20407949	100.00	2	0.00	Nil
2.	To declare Dividend on Equity Shares for the Year ended 31 st March, 2016.	Ordinary	20631951	20407949	100.00	2	0.00	Nil
3.	Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.	Ordinary	20631951	20400884	99.96	7067	0.04	Nil
4.	To Appoint Auditors and fix their Remuneration.	Ordinary	20631951	20400884	99.96	7067	0.04	Nil
5.	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 2016-17.	Ordinary	20631951	20407949	100.00	2	0.00	Nil
6.	Appointment of Mr. J.N. Karamchetti as Independent Director of the Company.	Special	20631951	20407949	100.00	2	0.00	Nil
7.	Authorisation to charge for delivery of documents through a particular mode, if any request received from the member.	Ordinary	20631951	20406999	99.99	952	0.00	Nil

All the above resolutions have been adopted with requisite majority.

Place: Hyderabad
Date: 29.09.2016



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, 2016		
C	Book Closure Date	23 rd September, 2016 to 28 th September, 2016 (both days inclusive)		
D	Total Share holders as on record date	6549		
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	118	6	124
	Total	119	6	125
F	No. of share holders attended the meeting through video conferencing.	Not arranged		
➤ Promoter and promoter group				
➤ Public				





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

Agenda -wise:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1.	Adoption of Financial Statements for the Year ended 31 st March, 2016	Ordinary	Poll and E-Voting
2.	To declare Dividend on Equity Shares for the Year ended 31 st March, 2016.	Ordinary	Poll and E-Voting
3.	Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.	Ordinary	Poll and E-Voting
4.	To Appoint Auditors and fix their Remuneration.	Ordinary	Poll and E-Voting
5.	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 2016-17.	Ordinary	Poll and E-Voting
6.	Appointment of Mr. J.N. Karamchetti as Independent Director of the Company.	Special	Poll and E-Voting
7.	Authorisation to charge for delivery of documents through a particular mode, if any request received from the member.	Ordinary	Poll and E-Voting





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

Poll and E-Voting:

1. Adoption of Financial Statements for the Year ended 31st March, 2016:

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	16830942	16830942	100.00	16830942	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		16830942	16830942	100.00	16830942	0	100.00
Public – Institutions	E-Voting	14522732	3552554	24.46	3552554	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		14522732	3552554	24.46	3552554	0	100.00
Public-Non Institutions	E-Voting	4096706	24071	0.59	24070	1	100.00	0.00
	Poll		384	0.01	383	1	99.74	0.26
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		4096706	24455	0.60	24453	2	99.99
Total		35450380	20407951	57.57	20407949	2	100.00	0.00

The Number of votes casted in favour of the Ordinary Resolution is **20407949 (rounded off to 100.00 % 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)

2. To declare Dividend on Equity Shares for the Year ended 31st March, 2016.

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	16830942	16830942	100.00	16830942	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		16830942	16830942	100.00	16830942	0	100.00
Public – Institutions	E-Voting	14522732	3552554	24.46	3552554	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		14522732	3552554	24.46	3552554	0	100.00
Public-Non Institutions	E-Voting	4096706	24071	0.59	24070	1	100.00	0.00
	Poll		384	0.01	383	1	99.74	0.26
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		4096706	24455	0.60	24453	2	99.99
Total		35450380	20407951	57.57	20407949	2	100.00	0.00

The Number of votes casted in favour of the Ordinary Resolution is **20407949 (rounded off to 100.00 % of the total votes polled)**. Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.





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Practicing Company Secretary
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3. 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:				Not Applicable				
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	16830942	16830942	100.00	16830942	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		16830942	16830942	100.00	16830942	0	100.00
Public - Institutions	E-Voting	14522732	3552554	24.46	3545489	7065	99.80	0.20
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		14522732	3552554	24.46	3545489	7065	99.80
Public-Non Institutions	E-Voting	4096706	24071	0.59	24070	1	100.00	0.00
	Poll		384	0.01	383	1	99.74	0.26
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		4096706	24455	0.60	24453	2	99.99
Total		35450380	20407951	57.57	20400884	7067	99.97	0.03

The Number of votes casted in favour of the Ordinary Resolution is **20400884 (99.97 % 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
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4. 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	16830942	16830942	100.00	16830942	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		16830942	16830942	100.00	16830942	0	100.00
Public - Institutions	E-Voting	14522732	3552554	24.46	3545489	7065	99.80	0.20
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		14522732	3552554	24.46	3545489	7065	99.80
Public-Non Institutions	E-Voting	4096706	24071	0.59	24070	1	100.00	0.00
	Poll		384	0.01	383	1	99.74	0.26
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		4096706	24455	0.60	24453	2	99.99
Total		35450380	20407951	57.57	20400884	7067	99.97	0.03

The Number of votes casted in favour of the Ordinary Resolution is **20400884 (99.97 % of the total votes polled)**. Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.





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Practicing Company Secretary
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5. 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 2016-17.

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	16830942	16830942	100.00	16830942	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		16830942	16830942	100.00	16830942	0	100.00
Public - Institutions	E-Voting	14522732	3552554	24.46	3552554	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		14522732	3552554	24.46	3552554	0	100.00
Public-Non Institutions	E-Voting	4096706	24071	0.59	24070	1	100.00	0.00
	Poll		384	0.01	383	1	99.74	0.26
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		4096706	24455	0.60	24453	2	99.99
Total		35450380	20407951	57.57	20407949	2	100.00	0.00

The Number of votes casted in favour of the Ordinary Resolution is **20407949 (rounded off to 100.00 % 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
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6. Appointment of Mr. J.N. Karamchetti as Independent Director of the Company.

Resolution Required: (Ordinary/Special)				Special				
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	16830942	16830942	100.00	16830942	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		16830942	16830942	100.00	16830942	0	100.00
Public - Institutions	E-Voting	14522732	3552554	24.46	3552554	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		14522732	3552554	24.46	3552554	0	100.00
Public-Non Institutions	E-Voting	4096706	24071	0.59	24070	1	100.00	0.00
	Poll		384	0.01	383	1	99.74	0.26
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		4096706	24455	0.60	24453	2	99.99
Total		35450380	20407951	57.57	20407949	2	100.00	0.00

The Number of votes casted in favour of the Special Resolution is **20407949 (rounded off to 100.00 % 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,
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7. Authorisation to charge for delivery of documents through a particular mode, if any request received from the member.

Resolution Required: (Ordinary/Special)				Special				
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	16830942	16830942	100.00	16830942	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		16830942	16830942	100.00	16830942	0	100.00
Public - Institutions	E-Voting	14522732	3552554	24.46	3552554	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		14522732	3552554	24.46	3552554	0	100.00
Public-Non Institutions	E-Voting	4096706	24071	0.59	23120	951	96.05	3.95
	Poll		384	0.01	383	1	99.74	0.26
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		4096706	24455	0.60	23503	952	96.11
Total		35450380	20407951	57.57	20406999	952	99.995	0.00

The Number of votes casted in favour of the Ordinary Resolution is **20406999 (99.995 % 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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I, further confirm that, I am maintaining the Registers and Records received from the Service Provider and RTA both electronically and manually, in respect of the vote's cast through electronic and ballot means by the shareholders of the company.

The Registers and all other records/ papers relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be returned.

You may accordingly declare the results of voting (e-voting and Poll process) on all 7 (Seven) resolutions having been passed with the requisite majority.

Place: Hyderabad
Date: 29.09.2016



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