

**Lokesh
Machines Limited**



Regd. Office :

B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037. T. G. INDIA.
Phones : +91- 40-23079310, 11, 12, 13
Fax : +91- 40-23078274
e-mail : Info@lokeshmachines.com
URL : www.lokeshmachines.com
CIN : L 29219 TG 1983 PLC 004319

Date: 29th September, 2015

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051
Fax no 022-2659 8237/38

Dear Sirs,

Sub: Details of the voting results at the 31st Annual General Meeting of the company
Ref: Clause 35A of the Listing Agreement

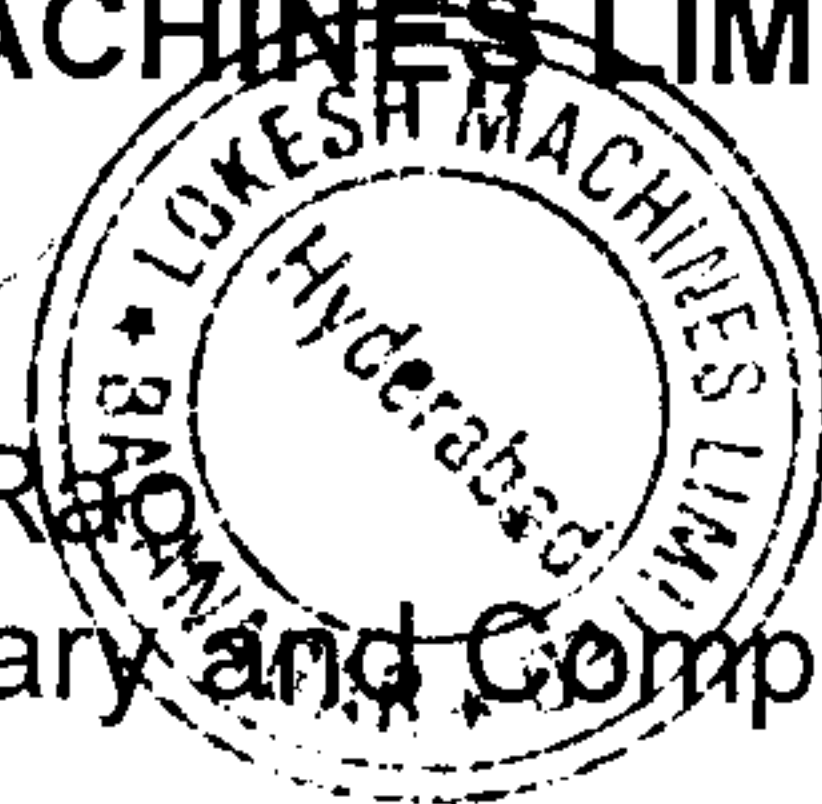
Pursuant to Clause 35(A) of the Listing Agreement details of the voting results at the 31st Annual General Meeting of the Company held on Monday, September 28th, 2015 at Jubilee Hills International Center, Road No.14, Jubilee Hills, Hyderabad - 500 033 are enclosed as per the prescribed format. .

Kindly acknowledge receipt of the same.

Thanking you.

Yours truly,
For LOKESH MACHINES LIMITED


D Raghavendra Rao
Company Secretary and Compliance Officer

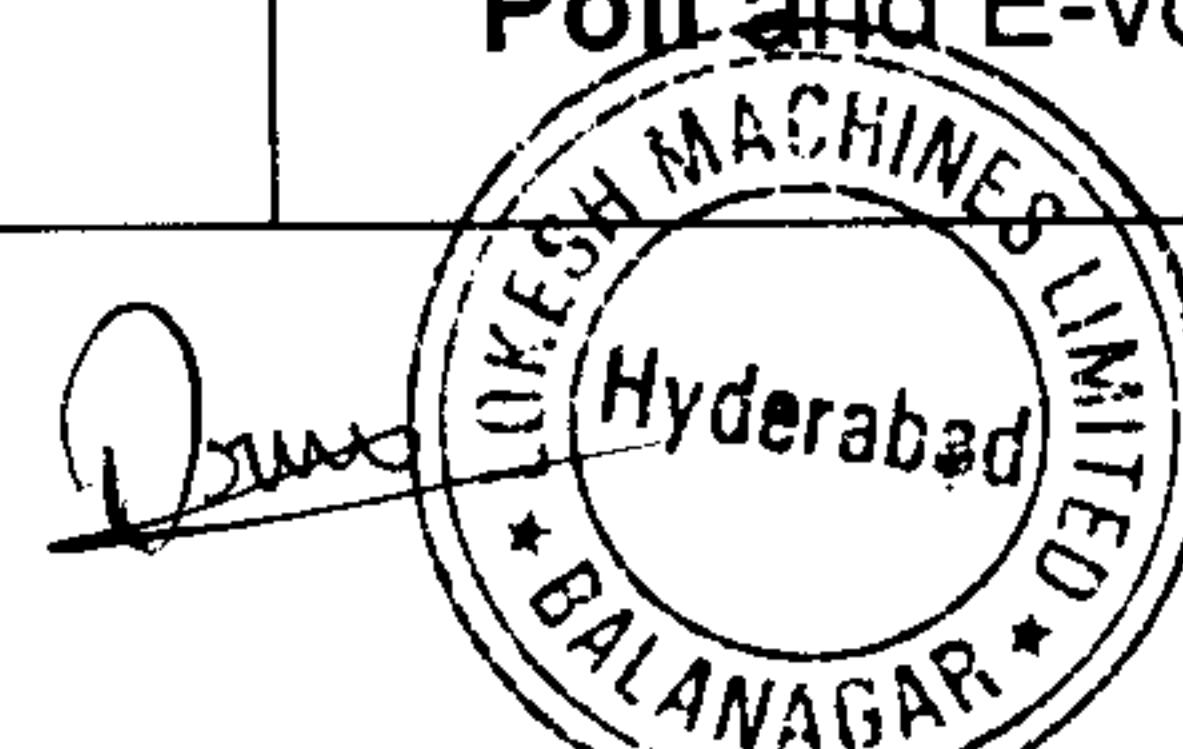


Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of Lokesh Machines Limited on September 28, 2015

SLNO	DESCRIPTION			
A	DATE OF AGM		28-09-2015	
B	BOOK CLOSURE DATE		25-09-2015 TO 28-09-2014 (BOTH DAYS INCLUSIVE)	
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		10858	
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		336	
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL
	PROMOTER AND PROMOTER GROUP ()	4	0	4
	PUBLIC	319	13	332
	TOTAL	323	13	336
E	No. of shareholders attended the meeting through Video conferencing			
	1.Promoters and Promoters Group			
	2.Public			
	Not Arranged			

(Agenda Wise)

Item No.	Detail 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 2015	Ordinary	Poll and E-voting
2	Declared dividend on the Equity shares of the company	Ordinary	Poll and E-voting
3	Re-appointment of Mr. K Krishna Swamy who Retires by rotation	Ordinary	Poll and E-voting
4	Ratification of Appointment of M/s. Brahmayya & Co, as Statutory Auditors.	Ordinary	Poll and E-voting
5	Re-appointment of Mr. M.Lokeswararao as Managing Director	Special	Poll and E-voting
6	Re-appointment of Mr. B Kishore Babu as Whole time Director.	Special	Poll and E-voting
7	Appointment of Mr. M. Srinivas as Whole time Director.	Special	Poll and E-voting



8	Re-appointment of Mr. K.Srikrishna as Whole time Director	Special	Poll and E-voting
9	Ratification of remuneration to Cost Auditors	Ordinary	Poll and E-voting
10	Ratifications typographical errors in the Notice of EGM (Extra-ordinary General Meeting) of shareholders held on 30th March, 2015	Special	Poll and E-voting

Resolution: 1. Adoption of Annual Accounts as at 31st March, 2015- Ordinary Resolution

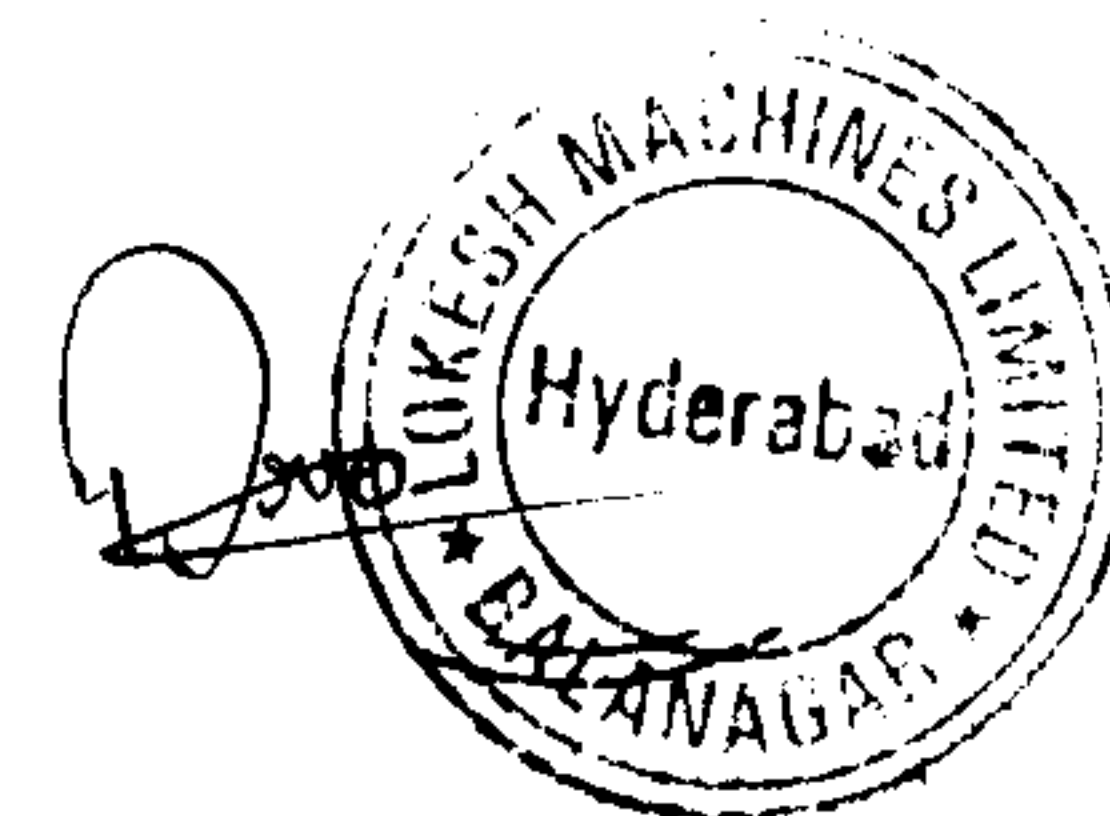
MODE OF VOTING - E-VOTING

Promoter/Public	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	6695480	6695480	100	6695480	0	100	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	209793	3.67	209793	0	100	0
Total (A)	12777400	6905273	54.04	6905273	0	100	0

MODE OF VOTING -POLL

Promoter and Promoter Group	6695480	0	0	0	0	0	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	587	0.01	587	0	100	0
Total (B)		587	0.01	587	0	100	0
Total (A)+(B)		6905860	54.05	6905860	0	100	0

The Number of votes polled in favour of the ordinary resolution is 6905860 (100 % of the total votes polled). Thus, the ordinary resolution has therefore been approved by the Shareholders with requisite majority.



Resolution: 2. To Declare Dividend on Equity shares of the company for the year ended 31st March 2015, - Ordinary Resolution

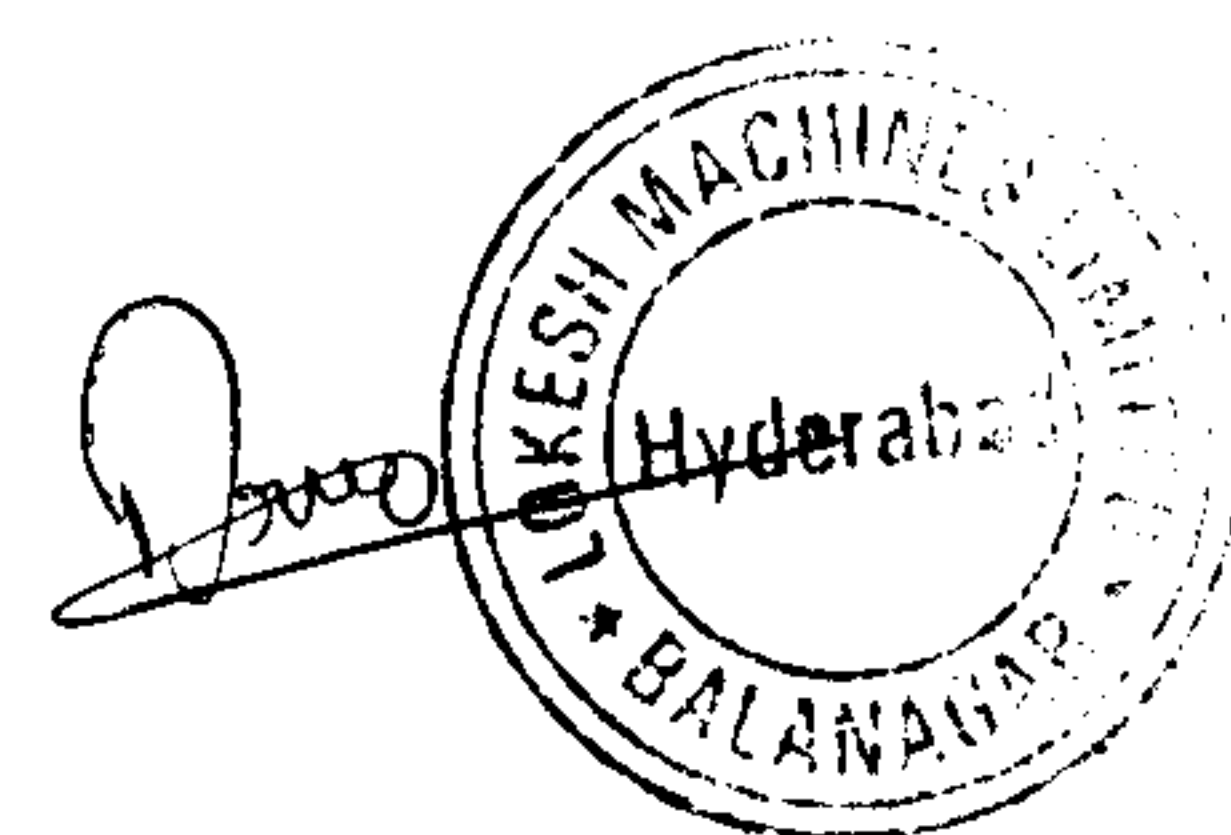
MODE OF VOTING - E-VOTING

Promoter/Public	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	6695480	6695480	100	6695480	0	100	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	209793	3.67	209793	0	100	0
Total (A)	12777400	6905273	54.04	6905273	0	100	0

MODE OF VOTING - POLL

Promoter and Promoter Group	6695480	0	0	0	0	0	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	587	0.01	587	0	100	0
Total (B)		587	0.01	587	0	100	0
Total (A)+(B)		6905860	54.05	6905860	0	100	0

The Number of votes polled in favour of the ordinary resolution is 6905860 (100 % of the total votes polled). Thus, the ordinary resolution has therefore been approved by the Shareholders with requisite majority



Resolution: 3. To Appoint a Director in place of Mr.K Krishna Swamy who retires by rotation and being eligible offers himself for re-appointment -

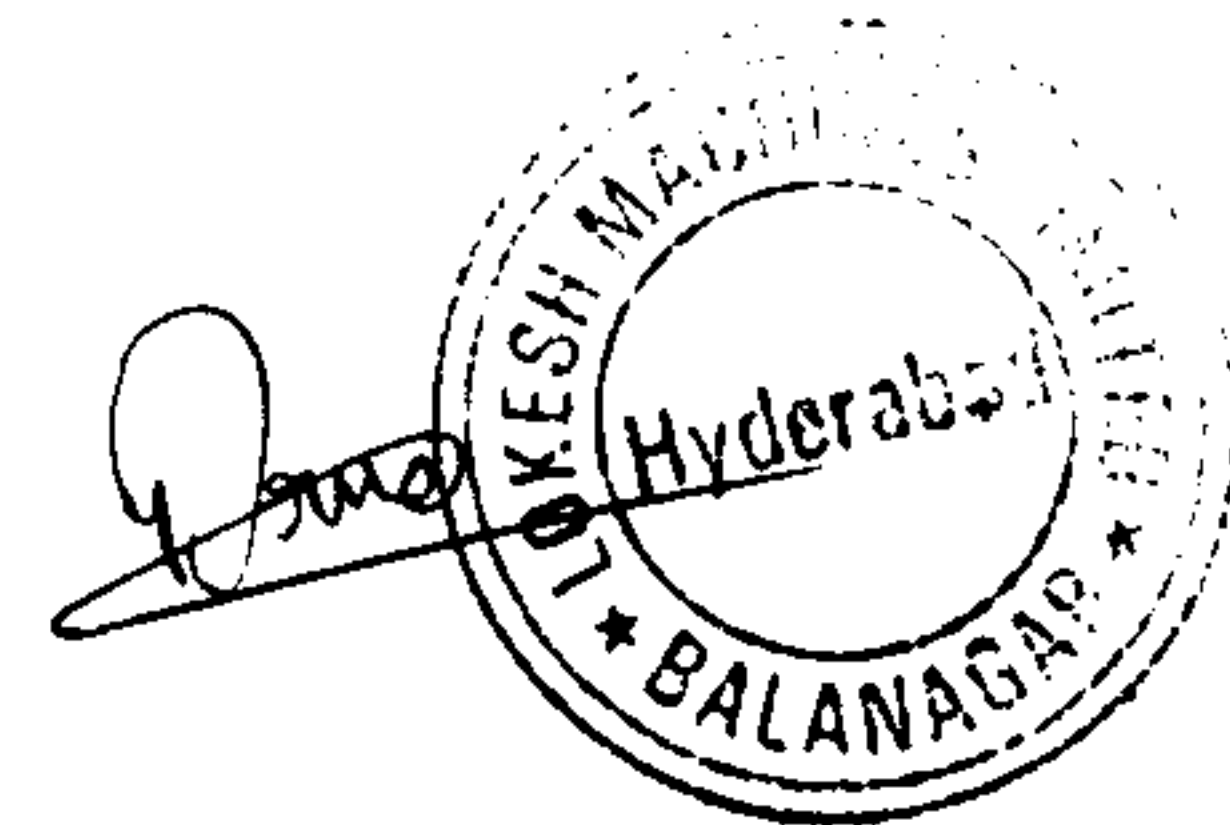
MODE OF VOTING - E-VOTING

Promoter/Public	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	6695480	6695480	100	6695480	0	100	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	209793	3.67	209793	0	100	0
Total (A)	12777400	6905273	54.04	6905273	0	100	0

MODE OF VOTING -POLL

Promoter and Promoter Group	6695480	0	0	0	0	0	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	587	0.01	587	0	100	0
Total (B)		587	0.01	587	0	100	0
Total (A)+(B)		6905860	54.05	6905860	0	100	0

The Number of votes polled in favour of the ordinary resolution is 6905860 (100 % of the total votes polled). Thus, the ordinary resolution has therefore been approved by the Shareholders with requisite majority.



Resolution: 4. Rectification of Appointment of M/s.Brahmayya &Co ,as Statutory Auditors – Ordinary Resolution

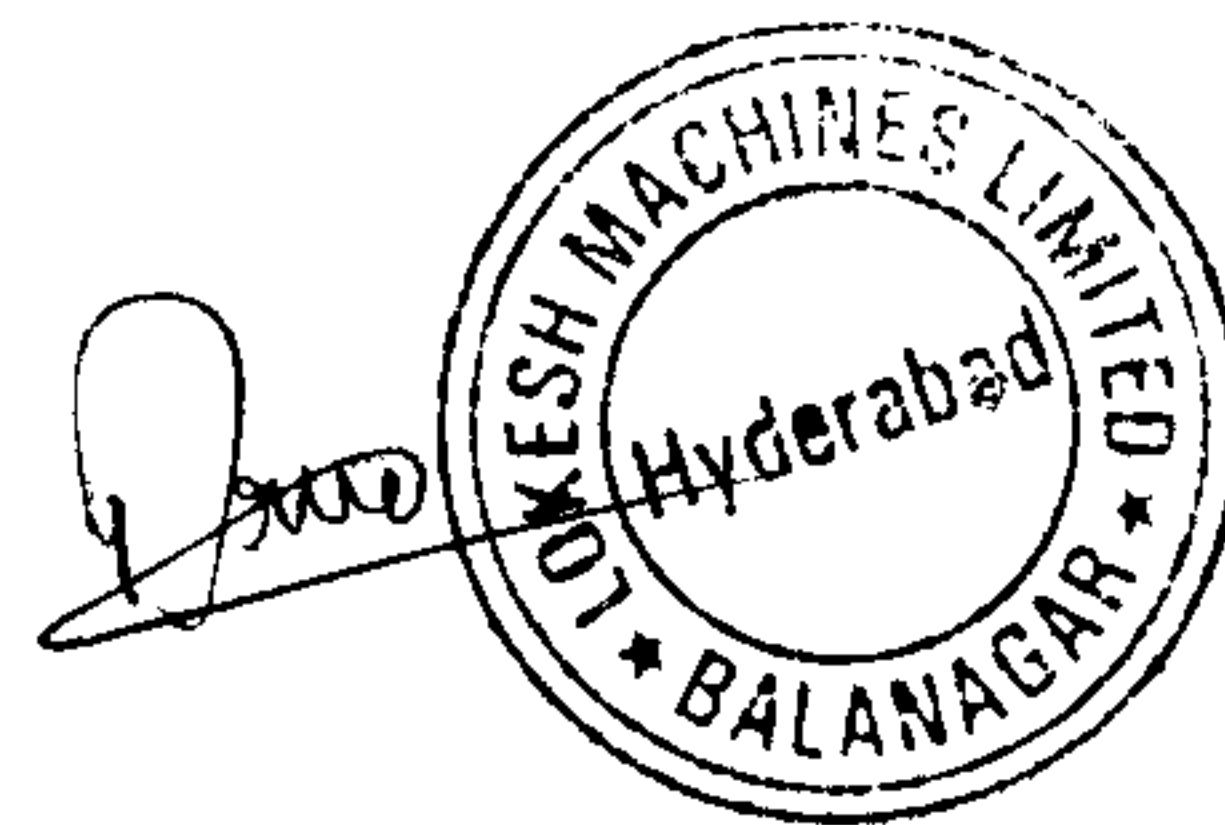
MODE OF VOTING - E-VOTING

Promoter/Public	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	6695480	6695480	100	6695480	0	100	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	209793	3.67	209793	0	100	0
Total (A)	12777400	6905273	54.04	6905273	0	100	0

MODE OF VOTING - POLL

Promoter and Promoter Group	6695480	0	0	0	0	0	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	587	0.01	587	0	100	0
Total (B)		587	0.01	587	0	100	0
Total (A)+(B)		6905860	54.05	6905860	0	100	0

The Number of votes polled in favour of the ordinary resolution is **6905860** (100 % of the total votes polled). Thus, the ordinary resolution has therefore been approved by the Shareholders with requisite majority.



Resolution: 5. Re-appointment of Mr. M.Lokeswararao as Managing Director
Special Resolution.

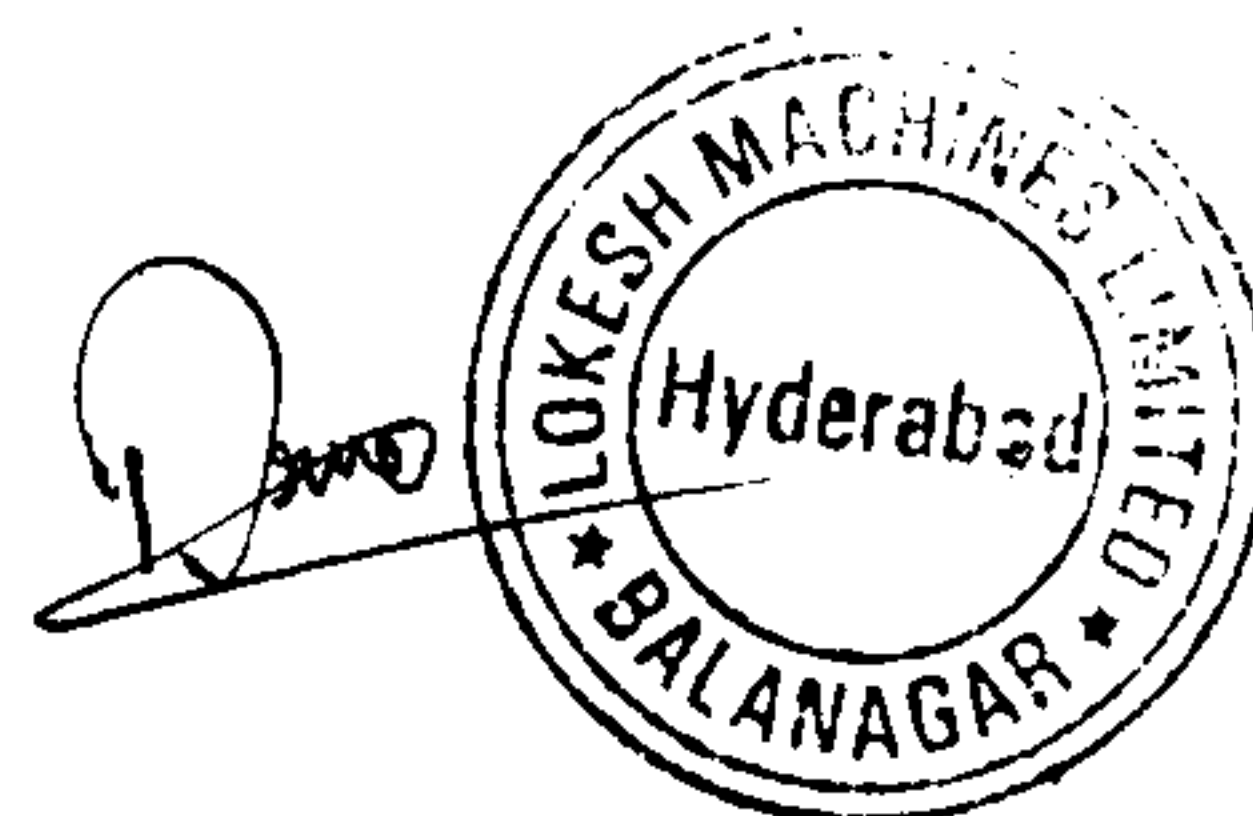
MODE OF VOTING - E-VOTING

Promoter/Public	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	6695480	6695480	100	6695480	0	100	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	209793	3.67	209793	0	100	0
Total (A)	12777400	6905273	54.04	6905273	0	100	0

MODE OF VOTING -POLL

Promoter and Promoter Group	6695480	0	0	0	0	0	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	587	0.01	587	0	100	0
Total (B)		587	0.01	587	0	100	0
Total (A)+(B)		6905860	54.05	6905860	0	100	0

The Number of votes polled in favour of the Special resolution is **6905860** (100 % of the total votes polled). Thus, the Special resolution has therefore been approved by the Shareholders with requisite majority.*



Resolution: 6. Re-appointment of Mr. B Kishore Babu as Whole time Director of the Company – Special Resolution.

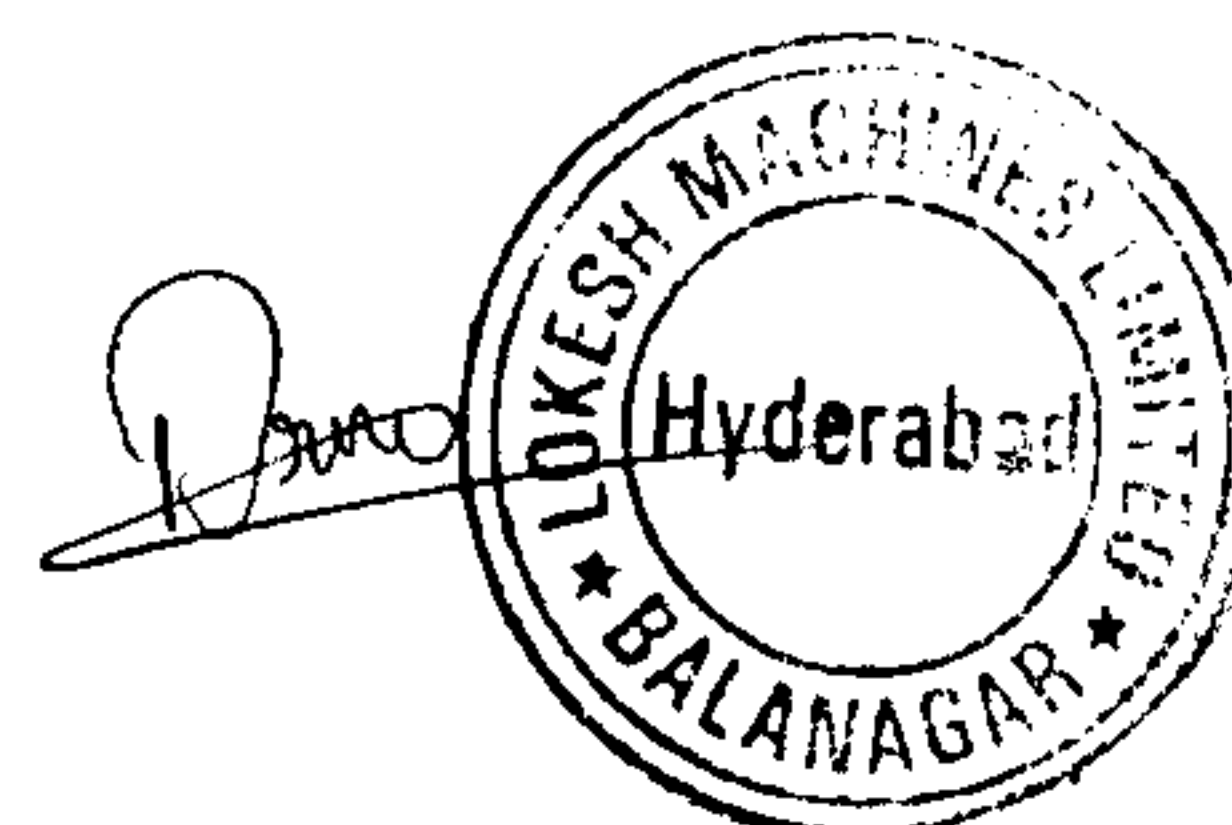
MODE OF VOTING - E-VOTING

Promoter/Public	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	6695480	6695480	100	6695480	0	100	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	209793	3.67	209793	0	100	0
Total (A)	12777400	6905273	54.04	6905273	0	100	0

MODE OF VOTING - POLL

Promoter and Promoter Group	6695480	0	0	0	0	0	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	587	0.01	587	0	100	0
Total (B)		587	0.01	587	0	100	0
Total (A)+(B)		6905860	54.05	6905860	0	100	0

The Number of votes polled in favour of the Special resolution is **6905860** (100 % of the total votes polled). Thus, the Special resolution has therefore been approved by the Shareholders with requisite majority.



Resolution: 7. Appointment of Mr.M.Srinivas as Wholetime Director of the Company – Special Resolution.

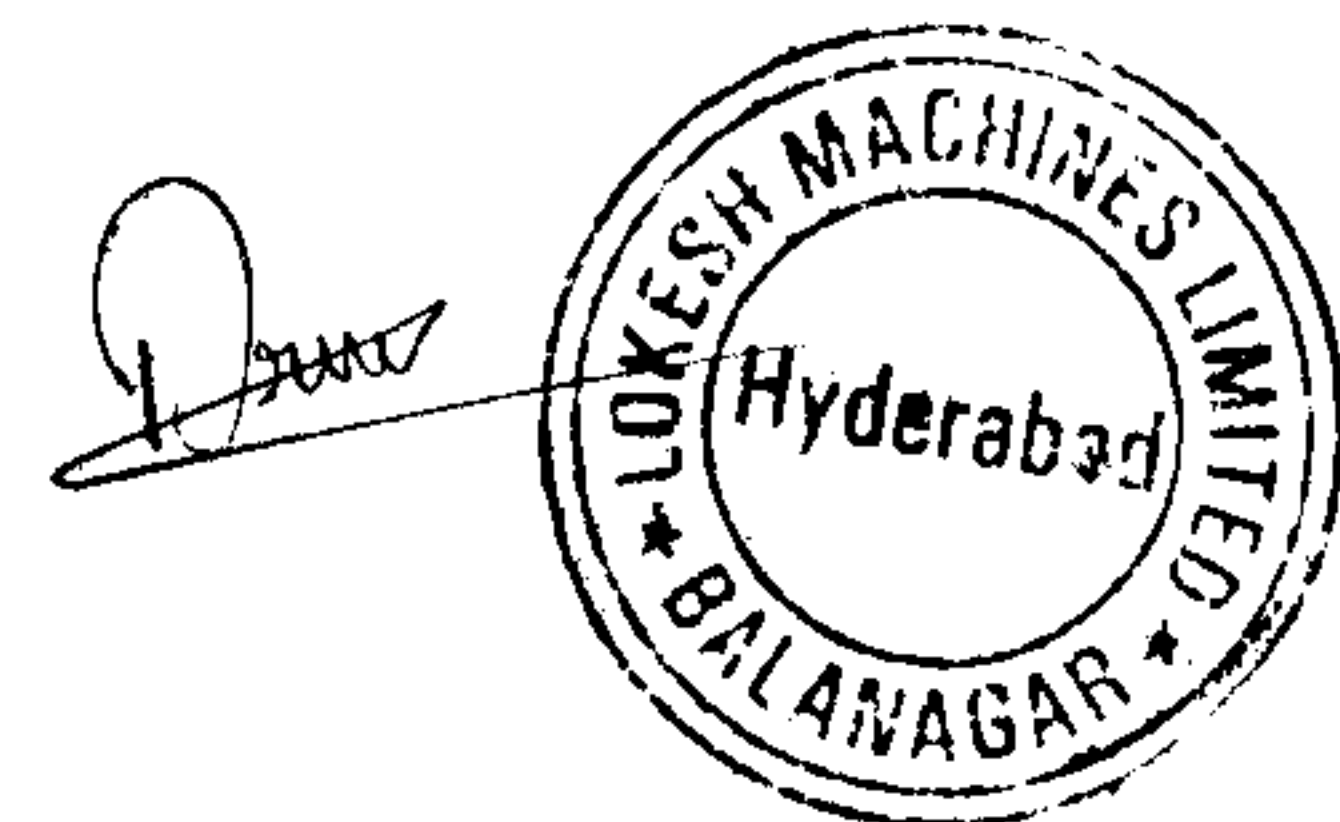
MODE OF VOTING - E-VOTING

Promoter/Public	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	6695480	6695480	100	6695480	0	100	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	209793	3.67	209793	0	100	0
Total (A)	12777400	6905273	54.04	6905273	0	100	0

MODE OF VOTING -POLL

Promoter and Promoter Group	6695480	0	0	0	0	0	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	587	0.01	587	0	100	0
Total (B)		587	0.01	587	0	100	0
Total (A)+(B)		6905860	54.05	6905860	0	100	0

The Number of votes polled in favour of the Special resolution is **6905860** (100 % of the total votes polled). Thus, the Special resolution has therefore been approved by the Shareholders with requisite majority.



Resolution: 8. Re-Appointment of Mr.M.Srikrishna as Whole time Director of the Company – Special Resolution

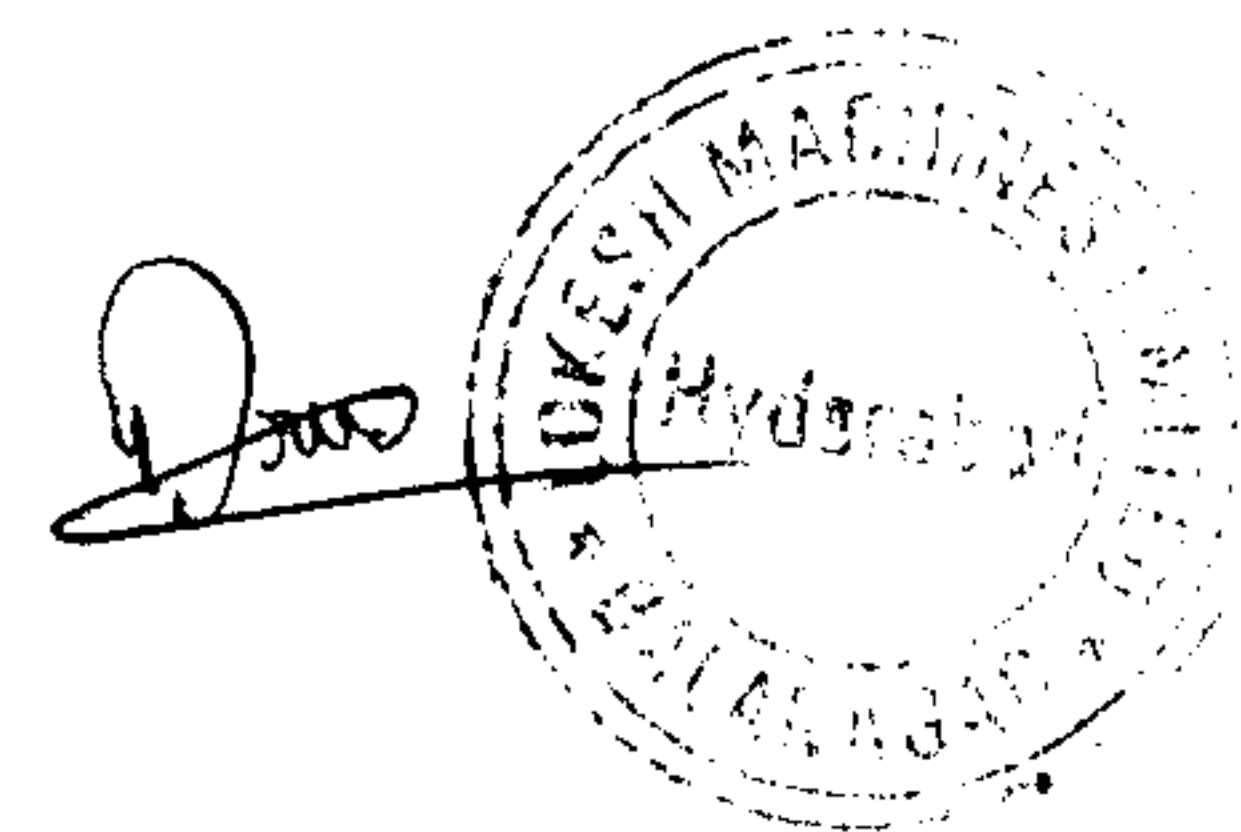
MODE OF VOTING - E-VOTING

Promoter/Public	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	6695480	6695480	100	6695480	0	100	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	209793	3.67	209793	0	100	0
Total (A)	12777400	6905273	54.04	6905273	0	100	0

MODE OF VOTING - POLL

Promoter and Promoter Group	6695480	0	0	0	0	0	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	587	0.01	587	0	100	0
Total (B)		587	0.01	587	0	100	0
Total (A)+(B)		6905860	54.05	6905860	0	100	0

The Number of votes polled in favour of the Special resolution is **6905860** (100 % of the total votes polled). Thus, the Special resolution has therefore been approved by the Shareholders with requisite majority.



Resolution: 9. Approval to Ratification of remuneration to Cost Auditors- Ordinary Resolution.

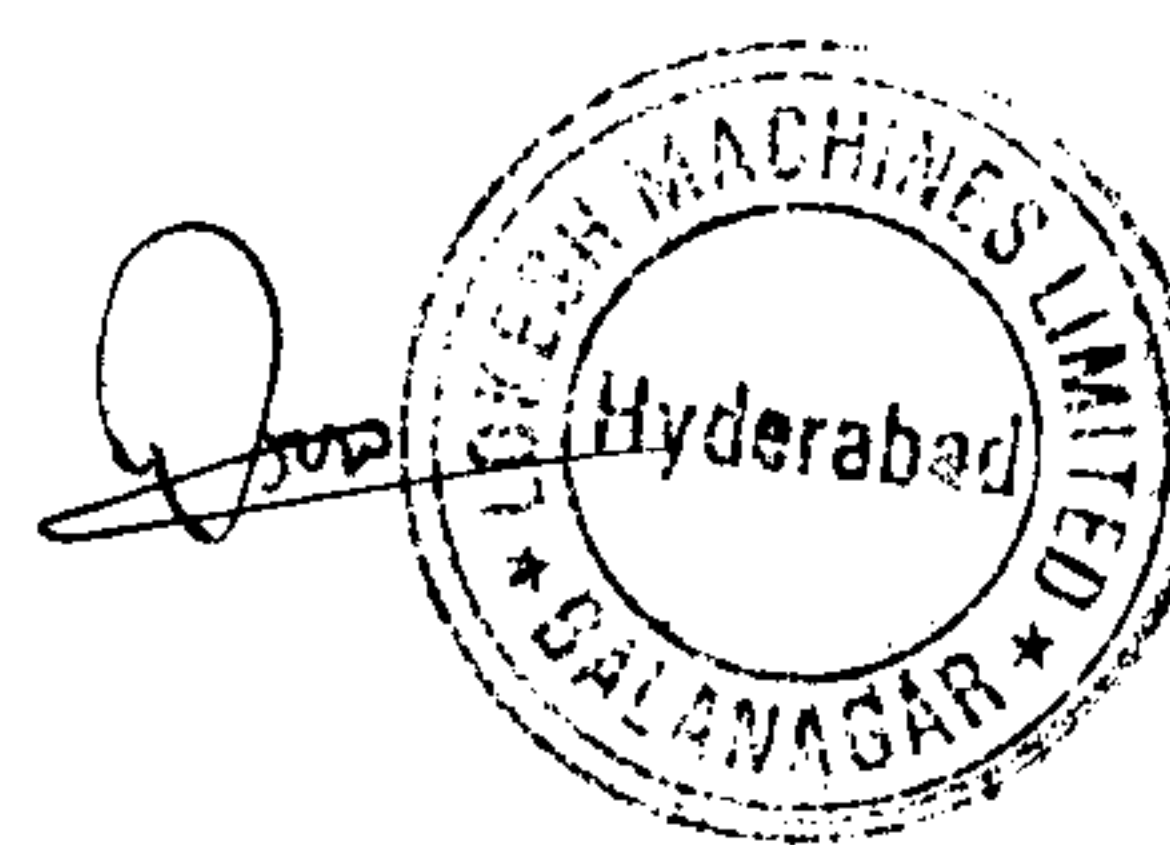
MODE OF VOTING - E-VOTING

Promoter/Public	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
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Public-Others	5710420	209793	3.67	209793	0	100	0
Total (A)	12777400	6905273	54.04	6905273	0	100	0

MODE OF VOTING - POLL

Promoter and Promoter Group	6695480	0	0	0	0	0	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	587	0.01	587	0	100	0
Total (B)		587	0.01	587	0	100	0
Total (A)+(B)		6905860	54.05	6905860	0	100	0

The Number of votes polled in favour of the ordinary resolution is **6905860** (100 % of the total votes polled). Thus, the ordinary resolution has therefore been approved by the Shareholders with requisite majority.



Resolution:10. Ratifications typographical errors in the Notice of EGM (Extraordinary General Meeting) of shareholders held on 30th March, 2015 – Special Resolution.

MODE OF VOTING - E-VOTING


Promoter/Public	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
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Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	209793	3.67	209793	0	100	0
Total (A)	12777400	6905273	54.04	6905273	0	100	0

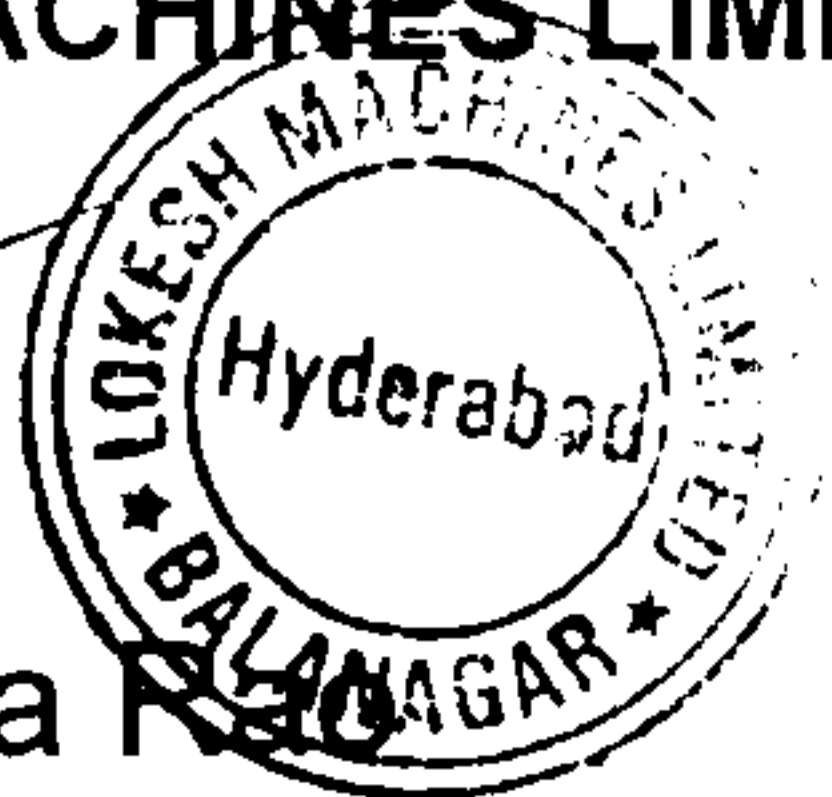
MODE OF VOTING -POLL

Promoter and Promoter Group	6695480	0	0	0	0	0	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	587	0.01	587	0	100	0
Total (B)		587	0.01	587	0	100	0
Total (A)+(B)		6905860	54.05	6905860	0	100	0

The Number of votes polled in favour of the Special resolution is **6905860** (100 % of the total votes polled). Thus, the Special resolution has therefore been approved by the Shareholders with requisite majority.

Yours truly,
For **LOKESH MACHINES LIMITED**


D Raghavendra Rao
Company Secretary





S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.I.C.W.A
Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad,A.P. - 500 016(India)
Phone : 91-040-23413376, Fax.040-23410449
Email : schid285@gmail.com

To
Chairman
LOKESH MACHINES LIMITED

31st Annual General Meeting of the Equity Shareholders of LOKESH MACHINES LIMITED

Dear Sir,

I, S. Chidambaram(Practicing Company Secretary) appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the Annual General Meeting held on Monday 28th September, 2015 11.00 am, at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road No. 14, Hyderabad - 500 033 taken on the below mentioned resolution(s), of LOKESH MACHINES LIMITED and submit our report as under:

1. Remote E Voting started on 25.09.2015 till 27.09.2015.
2. Poll Conducted at Annual General Meeting held on 28th September, 2015 11.00 am, at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road No. 14, Hyderabad - 500 033
3. The result of the Remote E Voting and the results of poll at Annual General Meeting held on 28th September, 2015 11.00 am, at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road No. 14, Hyderabad - 500 033 is as under:

(A) RESOLUTION-1: To receive, consider and adopt the Audited Balance Sheet as at March, 2015 and the statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and the Auditors' thereon.

(i) Voted in favour of the resolution:

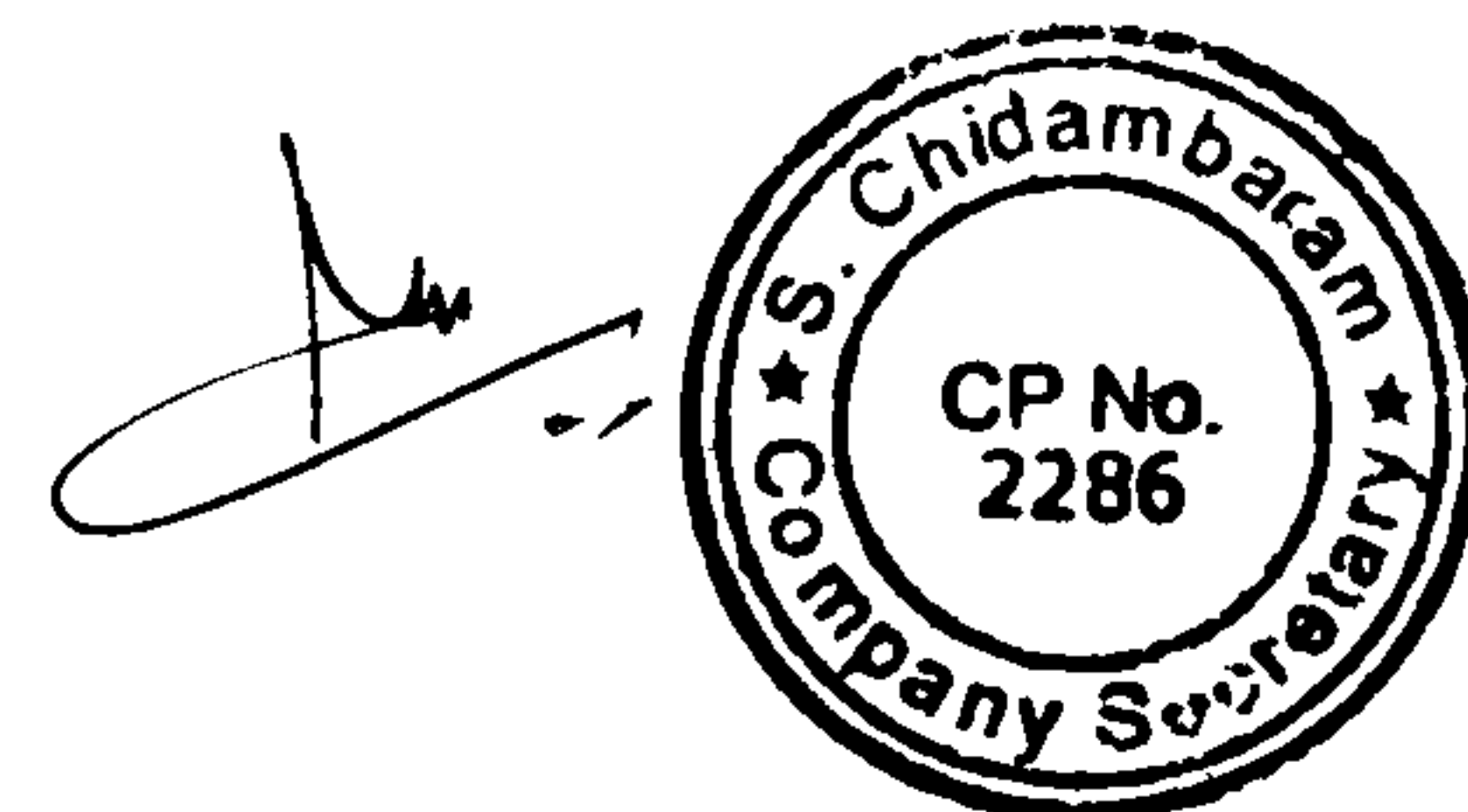
Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	43	6905273	100
Poll At AGM	21	587	100
TOTAL	64	6905860	100

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast



E-Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

(B) RESOLUTION- 2: To declare a final dividend of Rs. 0.50 per equity share for the year ended March 31, 2015.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	43	6905273	100
Poll At AGM	21	587	100
TOTAL	64	6905860	100

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

(C) RESOLUTION- 3 : To appoint a Director in place of Mr K Krishna Swamy (DIN: 00840887), who retires by rotation and being eligible offers himself for re-appointment.

i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	43	6905273	100
Poll At AGM	21	587	100
TOTAL	64	6905860	100

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At AGM	-	-	-

[Signature]

S. Chidambaram
CP No. 2286
Company Secretary

TOTAL	-	-	-
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(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

(D) RESOLUTION- 4: Ratification of Appointment of Statutory Auditors of the Company and fix their Remuneration.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	43	6905273	100
Poll At AGM	21	587	100
TOTAL	64	6905860	100

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

(iii) Invalid votes:

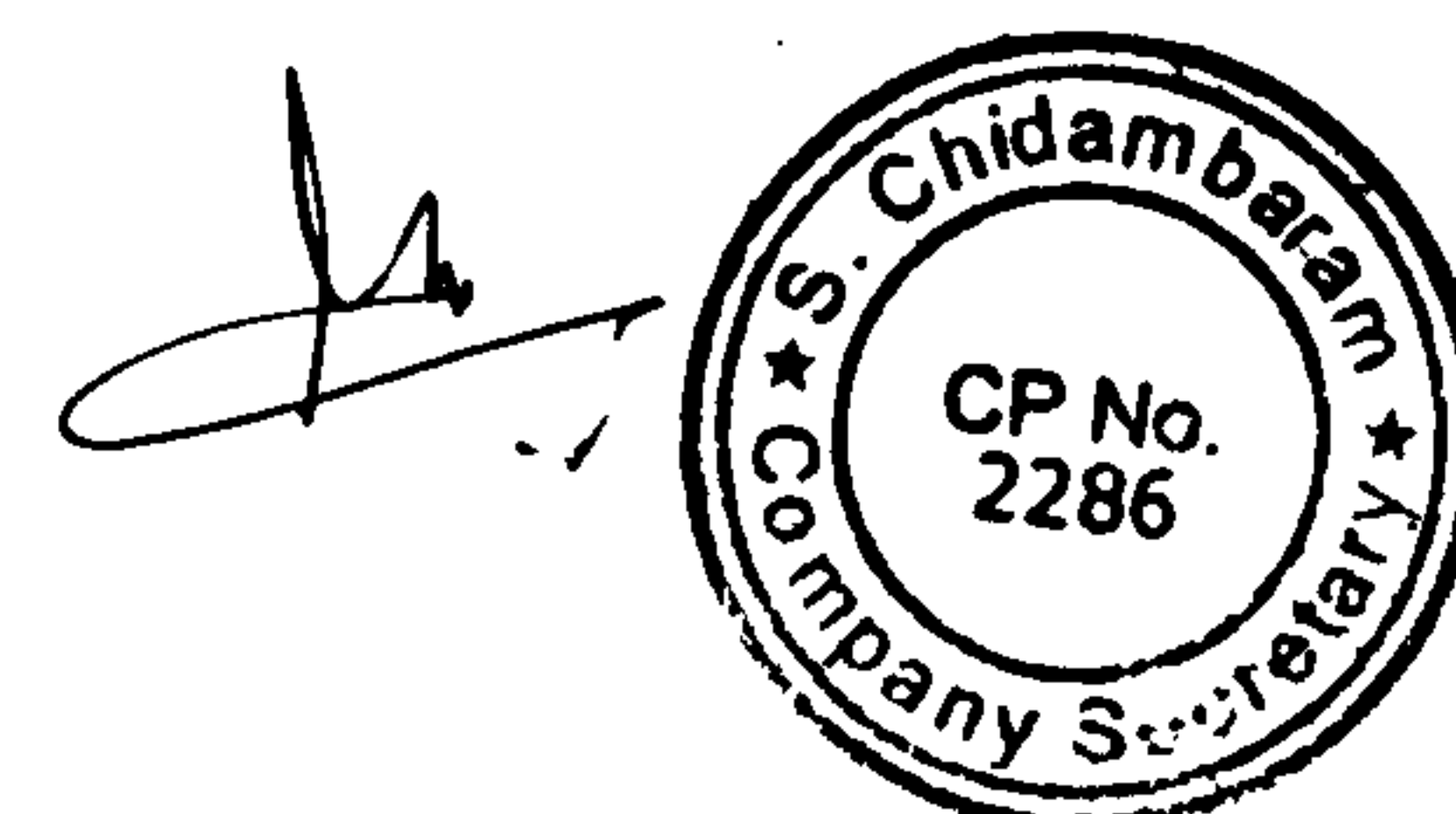
Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

(E) RESOLUTION -5 : Re-appointment of Mr. M Lokeswararao as Managing Director.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	43	6905273	100
Poll At AGM	21	587	100
TOTAL	64	6905860	100

(ii) Voted against the resolution:



Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

(F) RESOLUTION- 6: Re-appointment of Mr. B Kishore Babu as Whole time Director

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	43	6905273	100
Poll At AGM	21	587	100
TOTAL	64	6905860	100

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

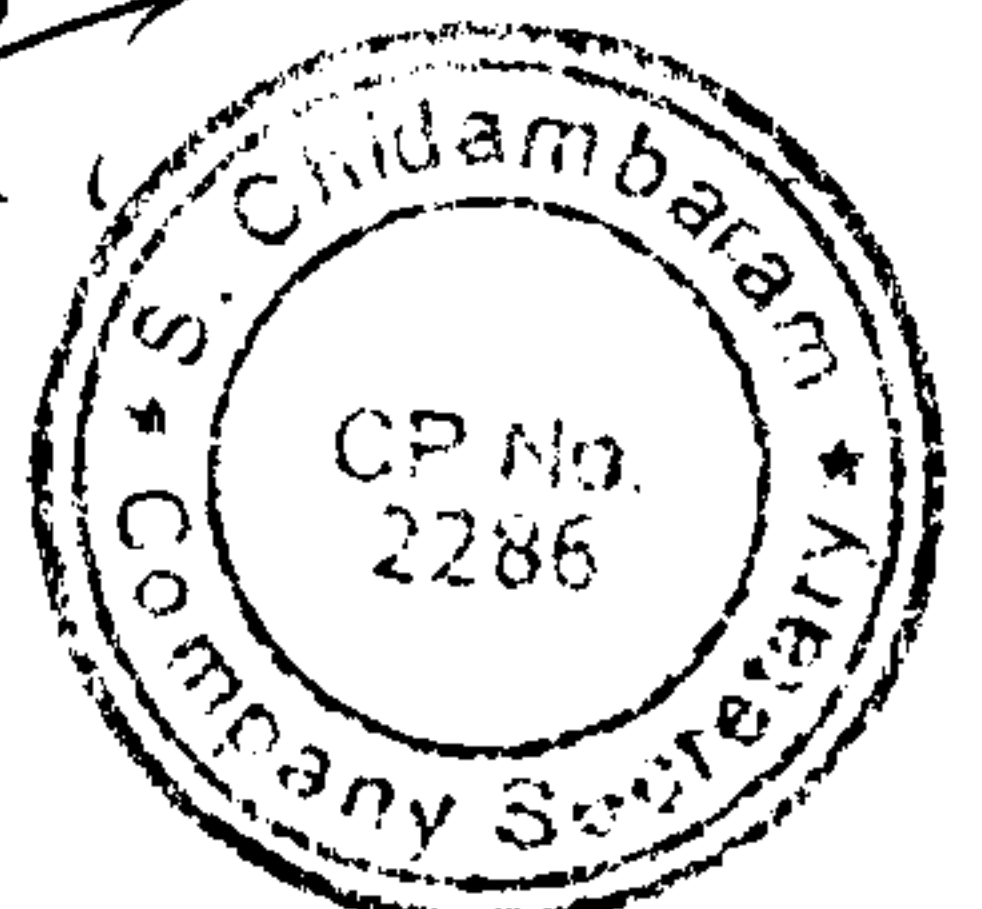
(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

(G) RESOLUTION-7: Appointment of Mr. M Srinivas as Whole time Director

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	43	6905273	100
Poll At AGM	21	587	100
TOTAL	64	6905860	100



(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

(H) RESOLUTION-8: Re-appointment of Mr. M Srikrishna as Whole time Director

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	43	6905273	100
Poll At AGM	21	587	100
TOTAL	64	6905860	100

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

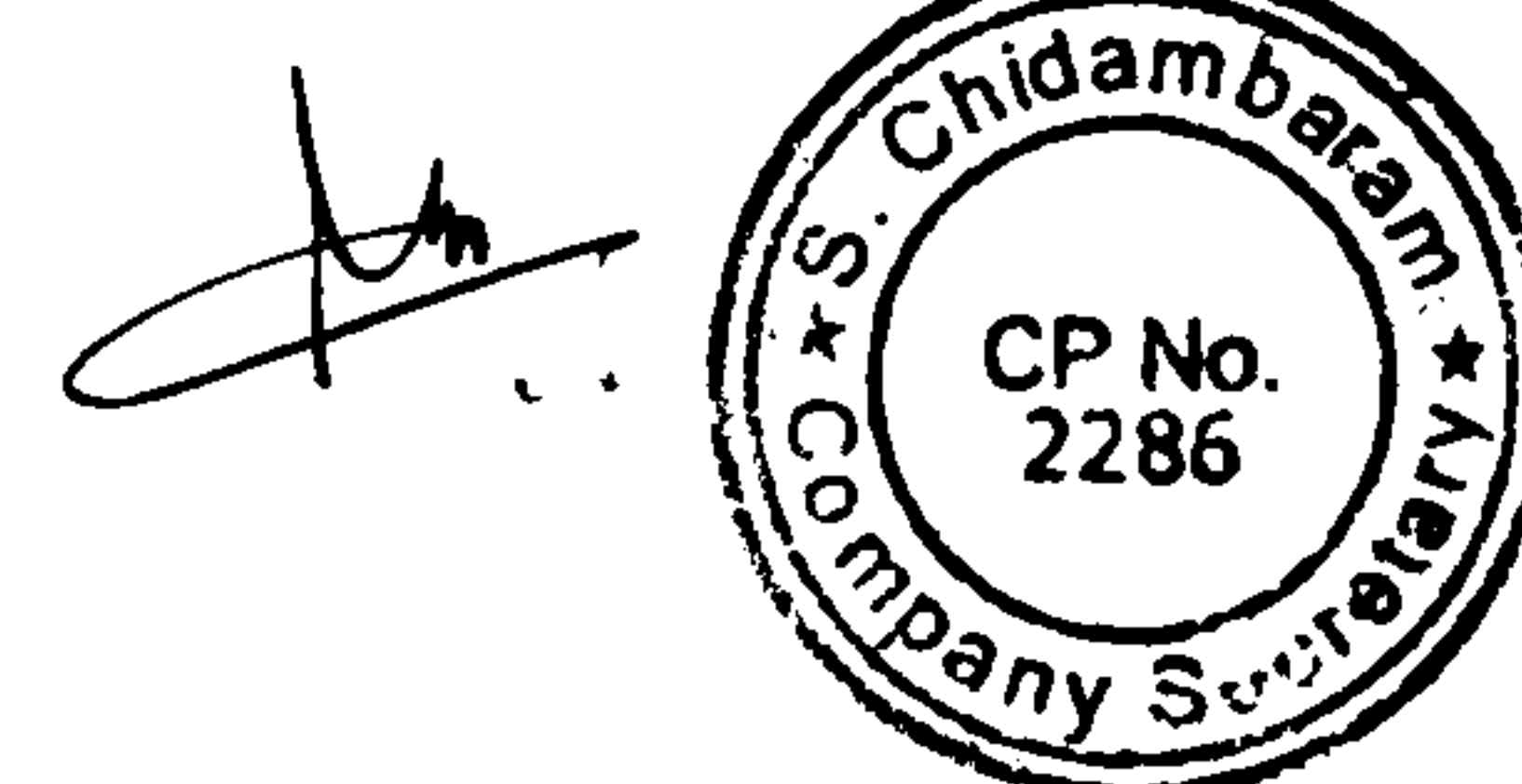
(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

(I) RESOLUTION-9: Ratification of Remuneration to Cost Auditors

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	43	6905273	100
Poll At AGM	21	587	100
TOTAL	64	6905860	100



(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

(J) RESOLUTION-10: Ratifications typo graphical errors in the Notice of EGM (Extraordinary General Meeting) of shareholders held on 30th March, 2015

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	43	6905273	100
Poll At AGM	21	587	100
TOTAL	64	6905860	100

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

Thanking you,

Place: Hyderabad
Dated: 29.09.2015

Yours faithfully,

S. Chidambaram
Scrutinizer

