

DTIL/BSE/2017/112

September 29, 2017

The Deputy General Manager
The Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Sir,

Sub: Clause 35 of the Listing Agreement – Voting Results of AGM

Ref: Scrip Code 532329

Pursuant to Clause 35 of the Listing Agreement, please find attached here with the Results of 24th Annual General Meeting in the specified format along with the Scrutiniser's Reports for E-Voting and Ballot.

Thanking you,

For Danlaw Technologies India Limited



A V R K Varma
Compliance Officer



Encl: as above

September 29, 2017

The Deputy General Manager
The Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Voting Results under Clause 35A of the Listing Agreement

We wish to inform you that the 24th Annual General Meeting (AGM) of the Company was held on September 29, 2017 at 10.00 a.m. at the registered office of the Company, 43 Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034.

Pursuant to Clause 35B of the listing agreement and a per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given an opportunity to exercise their right to vote on all resolutions set out in the Notice of AGM through electronic voting (e-voting) during the period commencing from September 25, 2017 9.00 a.m. IST to September 28, 2017 5.00 p.m. IST.

Further, the Company provided voting facility at the AGM venue through a physical ballot for those who had not exercised e-voting.

All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of shareholders through e-voting and ballot voting at the venue of the AGM. Accordingly all the resolutions were declared to be passed on September 29, 2017 which is the date of the Annual General Meeting.

In accordance with the Clause 35A of the listing agreement, we enclose the consolidated voting results in the prescribed format along with the scrutiniser's report for e-voting and poll conducted physically through ballot forms at the AGM venue.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Danlaw Technologies India Limited


Raju S Dandu
Managing Director
Encl: As above



Details of Voting Results in respect of the 24th Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement

SLNO	DESCRIPTION					
A	DATE OF AGM		29-09-2017			
B	BOOK CLOSURE DATE		25-09-2017 TO 28-09-2017 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		2496			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		184			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	1	8	9	1850805	49.74881
	PUBLIC	88	87	175	59538	1.60035
	TOTAL	89	95	184	1910343	51.34916
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					



Report of Scrutinizer on e-voting results

(Pursuant to Section 108 of the Companies Act, 2013 and Rule (xi) of the Companies (Management and Administration) Rules, 2014)

To,

Date: 29th Sept, 2017

The Chairman,
Danlaw Technologies India Limited
43, Sagar Society, Road No.2, Banjara Hills,
Hyderabad – 500034

Dear Sir,

Re: 24th Annual General Meeting of the Equity Shareholders of Danlaw Technologies India Limited to be held on Friday, 29th Sept, 2017 at 10.00 a.m. at the Registered Office of the Company at 43, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034.

I, Syed Meera Mohiddin, Practicing Company Secretary, 7-1-308/A/29/1, BK Guda, Hyderabad, appointed as Scrutinizer for the purpose of scrutinizing e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the 24th Annual General Meeting of the Equity Shareholders of the Company, to be held on Friday, 29th Sept 2017, at the registered office of the Company, hereby submit my report as under:

1. In accordance with the Notice of 24th Annual General Meeting sent to shareholders, the voting through electronic means was started at 9.00 a.m. on 25th Sept, 2017 and ended at 5.00 p.m. on 28th Sept, 2017.
2. The equity shareholders holding shares as on cut-off date i.e. 22nd September, 2017 were entitled to vote on the resolutions as stated in the Notice of the 24th Annual General Meeting of the Company.
3. The votes were unblocked by 5.07 p.m. on September 28, 2017 in the present of Mr. Ch V Subba Rao and Mr. N Srinivas who are not the



employees of the Company, and who have signed below as witness to the unblocking of the votes.

4. The e-voting results/list downloaded from the website of Karvy Computershare Private Limited (www.evoting.karvy.com) is being handed over to the Chairman along with this report.
5. The result of the e-voting is as under:

Resolution No.1 - Ordinary Resolution

To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2017 including the audited Balance Sheet as at March 31, 2017, the Statement of Profit and Loss for the financial year ended on that date and reports of the Board of Directors and the Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
12	124390	98.8085

(ii) Voted **against** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	1500	1.1915

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No.2 - Ordinary Resolution

To Appoint Statutory Auditors of the Company to hold office for 5 years from the conclusion of this AGM until the conclusion of 29th AGM and to fix their remuneration.

(i) Voted in **favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
12	124390	98.8085

(ii) Voted **against** of the resolution:



Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	1500	1.1915

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No.3 - Ordinary Resolution

Re-Appointment of Mr. Raju S Dandu as Director.

(i) Voted in **favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
12	124390	98.8085

(ii) Voted **against** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	1500	1.1915

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,



Syed Meera Mohiddin
Company Secretary

Mem No. 19395

CP No. 7813

We the undersigned witnesseth that votes were unblocked from the e-voting website of Karvy Computerhsare Private Limited (<https://evoting.karvy.com>) in our presence at 5.07 P.M. on 28th Sept, 2017 at the office of the Scrutinizer.





Name and Address of Witness

1. Ch V Subba Rao

5-70, Shanti Nilayam

Mythri Nagar

Masdeenaguda, Miyapur

Hyderabad - 500 050



Name and Address of Witness

2. N Srinivas

G-7, Vennars Mountain View

Madhura Nagar, Kukatpally

Hyderabad - 500 072

FORM NO. MGT – 13
Report of Scrutinizer

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Danlaw Technologies India Limited

Re: The 24th Annual General Meeting of the Equity Shareholders of Danlaw Technologies India Limited held on Friday, 29th Sept, 2017 at 10.00 a.m. at the Registered office of the Company, 43, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034.

Dear Sir,

I, Syed Meera Mohiddin, Practicing Company Secretary, 7-1-308/A/29/1, BK Guda, Hyderabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 24th AGM of the Equity Shareholders of Danlaw Technologies India Limited (the "Company"), held on Friday, 29th Sept, 2017, at the Registered office of the Company, submit my report as under:

1. After the declaration of the poll, the boxes kept for the polling were locked in the presence of the members and marked with due identification marks by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinize. The poll papers were reconciled with the records maintained by M/s. Karvy Computershare Private Limited, the Registrar and Transfer Agents of the Company, and the authorisations / proxies lodged with the Company.

Appropriate arrangement was made / actions were taken to eliminate duplicate voting i.e/ e-voting as well as on poll. Details of the shareholders



who had voted on e-voting through Karvy Computershare Private Limited were obtained in advance and blocked for the purpose of issuing poll papers. Poll papers were issued only to those members present at the Annual General Meeting, who had not voted through e-voting.

3. The poll papers, which were incomplete and / or which were otherwise found defective, have been treated as invalid and kept separately.
4. The result of the Poll is as under :

Resolution No.1 - Ordinary Resolution

To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2017 including the audited Balance Sheet as at March 31, 2017, the Statement of Profit and Loss for the financial year ended on that date and reports of the Board of Directors and the Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	1779970	100

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
Nil	Nil

Resolution No.2 - Ordinary Resolution

To Appoint Statutory Auditors of the Company to hold office for 5 years from the conclusion of this AGM until the conclusion of 29th AGM and to fix their remuneration.

(i) Voted in **favour** of the resolution:

Number of members	Number of votes cast	% of total number of



present and voting (in person or by proxy)	by them	valid votes cast
41	1779970	100

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
Nil	Nil

Resolution No.3 - Ordinary Resolution

Re-Appointment of Mr. Raju S Dandu as Director.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	1779970	100

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
Nil	Nil



Thanking You,

Date: 29.09.2017
Place: Hyderabad

Counter Signed by


Raju S Dandu
Chairman
Danlaw Technologies India Limited



Yours faithfully




Syed Meera Mohiddin
Company Secretary
Mem No. 19395
CP No. 7813