

DTIL/BSE/2019/192

September 30, 2019

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

Scrip Code 532329

Dear Sir.

Sub: Disclosure of voting result of 26th Annual General Meeting of the Company held on 30th September, 2019

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, please find attached here with the Results of 26th 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

Gaurav Padmawar

Gamar

Company Secretary and Compliance Officer

Encl: as above

Email ID: info@danlawtech.com, www.danlawtechnologies.com, www.danlawinc.com GSTIN: 36AAACG8334L1ZD, CIN: L72200TG1992PLC015099





Company Secretaries 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: September 30, 2019

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

Dear Sir,

Re: 26th Annual General Meeting of the Equity Shareholders of Danlaw Technologies India Limited to be held on Monday, September 30, 2019 at 10.00 a.m. at the Registered Office of the Company at 43, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034.

We, M/s. MNM and Associates, firm of Practicing Company Secretaries (Firm Registration No. P2017TL059600), 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 26th Annual General Meeting of the Equity Shareholders of the Company, to be held on Monday, 30th Sept 2019, at the registered office of the Company, hereby submit our report as under:

- In accordance with the Notice of 26th Annual General Meeting sent to shareholders, the voting through electronic means started at 9.00 a.m. on September 26, 2019 and ended at 5.00 p.m. on September 29, 2019.
- 2. The equity shareholders holding shares as on cut-off date i.e. 20th September, 2019 were entitled to vote on the resolutions as stated in the Notice of the 26th Annual General Meeting of the Company.
- 3. The votes were unblocked at 6.42 p.m. on September 29, 2019 in the presence 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 Karvy Fintech 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, 2019 including the audited Balance Sheet as at March 31, 2019, 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	Number of votes cast by	% of total number of valid
through electronic means	them	votes cast
12	9672	99.83

(ii) Voted against of the resolution:

	Number of votes cast by	% of total number of valid
through electronic means	them	votes cast
9	16	0.17

(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 ratify the appointment of Statutory Auditors of the Company to hold office from this AGM until the conclusion of 27th AGM to be held in 2019 and fix their remuneration.

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

Number of members voting hrough electronic means	Number of votes cast by them	% of total number of valid votes cast
12	9672	99.83

(ii) Voted against of the resolution:

Number of members voting	Number of votes cast by	% of total number of valid
through electronic means	them	votes cast
9	16	0.17

(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 votes cast by	% of total number of valid
through electronic means	them	votes cast
12	9672	99.83

(ii) Voted against of the resolution:

Number of members voting	Number of votes cast by	% of total number of valid
through electronic means	them	votes cast
o o	16	0.17
9	10	V.1/

(iii) Invalid votes:

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



Resolution No.4 - Special Resolution

Appointment of Mr. Sirish Batchu (DIN 08335245) as a Non-Executive Independent Director

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

Number of members voting	Number of votes cast by	% of total number of valid
through electronic means	them	votes cast
12	9672	99.83

(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
9	16	0.17

(iii) Invalid votes:

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

Resolution No.5 - Special Resolution

To re-appoint Mr. Naga Satyanarayana Sappata (DIN: 02423978) as an Independent Director of the Company

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

Number of members voting	Number of votes cast by	% of total number of valid
through electronic means	them	votes cast
12	9672	99.83

(ii) Voted against of the resolution:

Number of members voting	Number of votes cast by	% of total number of valid
through electronic means	them	votes cast
9	16	0.17

(iii) Invalid votes:

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

Resolution No.6 - Special Resolution

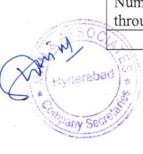
To re-appoint Mr. Ravi Kumar Tamma (DIN: 05306747) as an Independent Director of the Company

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

Number of members voting	Number of votes cast by	% of total number of valid
through electronic means	them	votes cast
12	9672	99.83

(ii) Voted against of the resolution:

Number of members voting	Number of votes cast by	% of total number of valid
through electronic means	them	votes cast
9	16	0.17



(iii) Invalid votes:

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

Resolution No.7 - Special Resolution

To re-appoint Mr. K N Praveen Kumar (DIN: 03147134)as an Independent Director of the Company

(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	9672	99.83

(ii) Voted against of the resolution:

	Number of votes cast by	% of total number of valid
through electronic means	them	votes cast
9	16	0.17

(iii) Invalid votes:

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

Thanking you,

For MNM & Associates

Company Secretaries

Firm Registration No. P2017TL059600

Hyderabac

Sridevi Madati

Partner

M.No.F6476

COP 11694

Date: September 30, 2019

Place: Hyderabad

We the undersigned witnesseth that votes were unblocked from the e-voting website of Karvy Fintech Private Limited (https://evoting.karvy.com) in our presence at 6.42 P.M. on September 29, 2019 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 26th Annual General Meeting of the Equity Shareholders of Danlaw Technologies India Limited held on Monday, September 30, 2019 at 10.00 a.m. at the Registered office of the Company, 43, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034.

Dear Sir,

We, MNM & Associates, Practicing Company Secretaries, Hyderabad appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 26th AGM of the Equity Shareholders of Danlaw Technologies India Limited (the "Company"), held on Monday, September 30, 2019, 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 scrutinized. The poll papers were reconciled with the records maintained by M/s. Karvy Fintech Private Limited, the Registrar and Transfer Agents of the Company, and the authorisations / proxies lodged with the Company.
- 3. 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 Karvy Fintech 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.
- 4. The poll papers, which were incomplete and / or which were otherwise found defective, have been treated as invalid and kept separately.
- 5. 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, 2019 including the audited Balance Sheet as at March 31, 2019, 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
138	20,11,992	100

(ii) Voted against of the resolution:

Number of members present	Number of votes cast by	% of total number of valid
and voting	them	votes cast
(in person or by proxy)		
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 ratify the appointment of Statutory Auditors of the Company to hold office from this AGM until the conclusion of 27th AGM to be held in 2019 and fix their remuneration.

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

Number of members present	Number of votes cast by	% of total number of valid
and voting	them	votes cast
(in person or by proxy)		7
138	20,11,992	100

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

Number of members present	Number of votes cast by	% of total number of valid
and voting	them	votes cast
(in person or by proxy)	4	× ,
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. 1	Raju S	S Dandu	as	Director.
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(i) Voted in **favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
(in person or by proxy)		
138	20,11,992	100

(ii) Voted against of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
(in person or by proxy)		Total dust
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.4 - Special Resolution

Appointment of Mr. Sirish Batchu (DIN 08335245) as a Non-Executive Independent Director

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
(in person or by proxy)		votes east
138	20,11,992	100

(ii) Voted against of the resolution:

Number of members present	Number of votes cast by	% of total number of valid
and voting	them	votes cast
(in person or by proxy)		
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.5 - Special Resolution

To re-appoint Mr. Naga Satyanarayana Sappata (DIN: 02423978)as an Independent Director of the Company

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

Number of members present	Number of votes cast by	% of total number of valid
and voting	them	votes cast
(in person or by proxy)	200	8
138	20,11,992	100

(ii) Voted against of the resolution:

Number of members present	Number of votes cast by	% of total number of valid
and voting (in person or by proxy)	them	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.6 - Special Resolution

To re-appoint Mr. Ravi Kumar Tamma (DIN: 05306747) as an Independent Director of the Company

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

Number of members present	Number of votes cast by	% of total number of valid
and voting	them	votes cast
(in person or by proxy)		
138	20,11,992	100

(ii) Voted against of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
(in person or by proxy)		
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.7 - Special Resolution

To re-appoint Mr. K N Praveen Kumar (DIN: 03147134)as an Independent Director of the Company

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

Number of members present		% of total number of valid
and voting	them	votes cast
(in person or by proxy) 138	20,11,992	100
130	20,11,772	100

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

Number of members present	Number of votes cast by	% of total number of valid
and voting	them	votes cast
(in person or by proxy)		(4)
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,

For MNM & Associates

Company Secretaries

Firm Registration No. P2017TL059600

Sridevi Madati 3

Partner

M.No.F6476

COP 11694

Date: September 30, 2019

Place: Hyderabad

Counter Signed by

Raju S Dandu

Chairman

Danlaw Technologies India Limited

NAME: DANLAW TECHNOLOGIES INDIA LIMITED

SLNO	DESCRIPTION						
А	DATE OF AGM			30-09-20	019		
В	BOOK CLOSURE DATE			26-09-20 INCLUSIV		09-2019 (BOTH	DAYS
С	TOTAL NUMBER OF SHA RECORD DATE	REHOLDERS ON		2392			
D	NO OF SHAREHOLDERS MEETING EITHER IN PER PROXY		GН	138			
	SHAREHOLDERS	PRESENT IN PERSON		SENT OUGH XY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	1	8		9	1850805	49.92070
	PUBLIC	73	56		129	162678	4.38782
	TOTAL	74	64		138	2013483	54.30852
Е	No. of shareholders atte conferencing facility was		-	ough Video	conferenc	ing, N	lo video

	DANLAW TECHNOLOGIES INDIA LIMITED
Date of the AGM/EGM	30-09-2019
Total number of shareholders on record date	2392
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	129
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Auditors thereon Auditors the	Resolution No.	1									
Mode of Voting	= -	ORDINARY - To ad	opt the financial sta	itements Stand alo	ne and Consolidate	d of the company fe	or the financial yea	r ended March 31,	2019 inclu_x00D_		
Mode of Voting No. of shares No. of votes Shares No. of votes No. of	Resolution required: (Ordinary/ Special)	ding report of Boa	rd of Directors and	Auditors thereon							
Mode of Voting No. of shares No. of votes N	Whether promoter/ promoter group are										年の時代が
Mode of Voting	interested in the agenda/resolution?	No		大学を				· 通知 ·	がないない		
Mode of Voting Mode of Voting Mo. of shares Sha											
Mode of Voting					% of Votes Polled			% of Votes in	% of Votes		
Mode of Voting			20		on outstanding			favour on votes	against on votes		
Mode of Voting			No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
F-Voting	Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100	Votes Invalid	Votes Abstained
Group Poll Ballot (if Postal Ballot (if Postal Ballot (if Postal Ballot (if A)) 18,50,805 18,50,805 100,0000 18,50,805 0 100,0000 0,000		E-Voting		0					0.0000		0
Group Postal Ballot (if applicable) Croup A 3,000 Croup		Poll	10 00 00	18,50,805			0	10		0	0
Caroup Applicable Caroup Total		Postal Ballot (if	16,50,605								
Total 18,50,805 100,000 18,50,805 0 100,000 0,0000 E-Voting	Promoter and Promoter Group	applicable)		0		0	0			0	0
E-Voting 0 0.0000 0 0.0000 0.0000 0.0000 Postal Ballot (if applicable) 43,000 0 0.0000 0 0 0.0000 0.0000 0.0000 F-Voting E-Voting 9,688 0.5342 9,672 16 99,8348 0.1651 Postal Ballot (if applicable) 18,13,685 1,61,187 8.8873 1,61,187 0 0.0000 0.0000 Iotal 37,07490 20,21680 24,215 1,70,855 16 99,990 0.0000 Iotal 37,07490 20,21680 24,215 1,64 16 99,990 0.0000		Total	THE REAL PROPERTY.	18,50,805	がいい	18,50,805	0	10		0	O STATE OF THE OWNER, OR
Poll Postal Ballot (if applicable) Postal Ballot (if app		E-Voting		0		0	0			0	0
Postal Ballot (if applicable) Cotal Ballot (if applicable)		Poll	42,000	0		0	0		0.0000	0	
Poll		Postal Ballot (if	43,000								
Total Control Contro	Public- Institutions	applicable)		0		0	0			0	0
E-Voting 9,688 0.5342 9,672 16 99.8348 0.1651 Poll Postal Ballot (if applicable) 18,13,685 1,61,187 8.8873 1,61,187 0 100.0000 0.0000 applicable) 100 0 0.0000 0 0 0.0000 0.0000 Total 37,07490 20,21,680 54,215 20,21,664 16 99.9906 0.0000		Total		0		0	0	0.0000	0.0000	0	O SAN THE SAN
Poll Postal Ballot (if Pos		E-Voting		9,688	0.5342	9,672	16		0.1651	0	0
Postal Ballot (if applicable) 1,70,875 0 0,0000 0 0,0000 0,0000 Total 1,70,875 9,4215 1,70,859 1,6 99,9906 0,0094 Total 37,07,490 20,21,680 54,5296 20,21,664 1,6 99,9907 0,0008		Poll	18 12 695	1,61,187	8.8873	1,61,187	0		0.0000	0	0
applicable) 0 0.0000 0 0.0000 0.0000 0.0000 Total 1,70,875 9,4215 1,70,859 16 99,990 0.0094 Total 37,07,490 20,21,680 54,5296 20,21,664 16 99,990 0.0008		Postal Ballot (if	00,01,01								
1,70,875 94215 1,70,859 16 99,9906 0,0094 37,07,490 20,21,680 54,5296 20,21,664 16 99,990 0,000	Public- Non Institutions	applicable)		0		0	0	0.0000	0.0000	0	0
37,07,490 20,21,680 54,5296 20,21,664 16 99,9997 0,0008		Total		1,70,875		1,70,859	16		0.0094	0	0
		Total	37,07,490	20,21,680		20,21,664	16	99,9992	0.0008	C	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To rat	ify the appointmen	t of statutory audit	ORDINARY - To ratify the appointment of statutory auditors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	10
	Poll	10 50 005	18,50,805	100.000	18,50,805	0	100.0000	0.0000	0	20
	Postal Ballot (if	70,00,00								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,50,805	100.0000	18,50,805	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	43,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2000,54								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

HOIA LIMITE

	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		9,688	0.5342	9,672	16	99.8348	0.1651	0	0
	Poll		1,61,187	8.8873	1,61,187	0	100.0000	0.0000	0	0
	Postal Ballot (if	10,13,083								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	Mary Mary Mary	1,70,875	9.4215	1,70,859	16	9066.66	0.0094	0	0
一日本の一日本の一日本の一日本の一日本の一日本の一日本の一日本の一日本の一日本の	Total	37,07,490	20,21,680	54.5296	20,21,664	16	99.9992	0.0008	O TOTAL STATE OF	O CHARLESTON O

## company ## control of the company ## control of the control o	Resolution No.	3									
Mode of Voting No. of shares No. of votes Polled No. of votes No. of vo	Resolution required: (Ordinary/ Special)	ORDINARY - To re-	appoint Raju S Dan	du as Director of the	e Company						
Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Mode of Voting Mode											
Mocde of Voting Mo. of shares Andere of Voting Mo. of votes Andere of Voting Mo. of shares Andere of Voting Mo. of votes Andere of Voting Mo. of votes Andere of Voting Mo. of votes Andere of Voting Andere of Votin					% of Votes Polled			% of Votes in	% of Votes		
Mode of Voting					on outstanding				against on votes		
E-Voting Postal Ballot (if applicable) 18,50,805 18,50,805 10,0000 18,50,805 10,0000 18,50,805 10,0000 18,50,805 10,0000 10,0000 10,0000 10,000 <td>Category</td> <td>Mode of Voting</td> <td>shares</td> <td>tes</td> <td>shares (3)=[(2)/(1)]* 100 </td> <td>es – in</td> <td>No. of Votes –</td> <td>polled</td> <td>polled</td> <td>bileval setoV</td> <td>Louistad A notal</td>	Category	Mode of Voting	shares	tes	shares (3)=[(2)/(1)]* 100	es – in	No. of Votes –	polled	polled	bileval setoV	Louistad A notal
Poll Postal Ballot (if applicable) 18,50,805 18,50,805 100,0000 18,50,805 0,0000		E-Voting		0	0.0000	0			0.0000		
Postal Ballot (if applicable)		Poll	10 00 01	18,50,805	100.0000	18,50,805	0	10	0.0000	0	0
Total A A A A A A A A A		Postal Ballot (if	16,50,605								
Total		applicable)		0	0.0000	0			0.0000	0	0
E-Voting 0 0.0000 0 0.0000 0.0000 0.0000 Postal Ballot (if applicable) 43,000 0 0.0000 0 0 0.0000 0.0000 0.0000 Total 9,688 0.5342 9,672 16 99.8348 0.1651 Postal Ballot (if applicable) 18,13,685 1,61,187 8.8873 1,61,187 0 0 0.0000 0.0000 Total 9,688 0.0000 0 0 0.0000 0.0000 0.0000 Total 18,13,685 1,61,187 8.8873 1,61,187 0 0.0000 0.0000 Total 37,07,490 20,21680 20,21,664 16 99.992 0.0008		Total		18,50,805	100.0000	18,50,805	0	経典の	0.0000	0	0
Politicable Postal Ballot (if applicable) Postal Ballot		E-Voting		0	0.0000	0	0		0.0000	0	
Postal Ballot (if applicable)		Poll	43,000	0	0.0000	0	0		0.0000	0	0
Total Policable Postal Ballot (if applicable Total 1,70,875 Total 20,0000 0,0		Postal Ballot (if	200'01								
Total F-Voting F		applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
E-Voting Poli		Total		0 2 20 20 20 20	0	0 10 10 10 10 10 10 10 10 10 10 10 10 10	0	を見るが	0.0000	0	O TO THE PARTY OF
Poll Postal Ballot (if applicable) 18,13,685 1,61,187 8.8873 1,61,187 0 100.0000 0.0000 Applicable) Total 1,70,875 9.4215 1,70,859 16 99,9906 0.0000 Total 37,07,490 20,21,680 54,5296 20,21,664 16 99,992 0.0008		E-Voting		9,688	0.5342	9,672	16		0.1651	0	0
Postal Ballot (if applicable) 1,70,875 0 0.0000 0 0.0000 0.0000 Total 1,70,875 9,4215 1,70,859 16 99,9906 0.0004 Total 37,07,490 20,21,680 54,5296 20,21,664 16 99,9921 0.0008		Poll	18 13 695	1,61,187	8.8873	1,61,187	0		0.0000	0	0
applicable 0 0.0000 0 0.0000 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0001 0.0		Postal Ballot (if	200,01,01								
1,70,875 9,4215 1,70,859 16 99,9906 0,0094 37,07,490 20,21,680 54,5296 20,21,664 16 99,9992 0,0008		applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
37,07,490 20,21,680 54,5296 20,21,664 16 99,9992 0,0008		Total	日本 化二种	1,70,875	9.4215	1,70,859	16	STATE OF STREET	0.0094	0	0
	新	Total Control	37,07,490	20,21,680	54.5296	20,21,664		99.992	0.0008	0	のないのでは、一般の一般

Resolution No.	4										_
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Siri	point Mr. Sirish Bat	ish Batchu as Non-executive Independent Director of the	ve Independent Dir	ector of the						_
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
				% of Votes Polled				% of Votes			
				standing			on votes	against on votes			
		No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes -	polled	polled			
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid	(7)=[(5)/(5)]*100	Votes Invalid	Votes Abstained	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	//
	Poll	10 50 005	18,50,805	100.000	18,50,805	0	100.0000	0.0000	0	0	1/2
	Postal Ballot (if	COO'OC'OT									1
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	W.
	Total		18,50,805	100.0000	18,50,805	0	100.0000	0.0000	0	0	47
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	3
	Poll	43,000	0	0.0000	0	0	0.0000	0.0000	0	0	1
	Postal Ballot (if	000'01									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	7
	Total		0	0	0	0	0.0000	0.0000	0	0	
	E-Voting		9,688	0.5342	9,672	16	99.8348	0.1651	0	0	•
	Poll	18,13,685	1,61,187	8.8873	1,61,187	0	100.0000	0.0000	0	0	

	Postal Ballot (if									
Public- Non Institutions	applicable)			00000						
	Total	SCHOOL SECTION AND ADDRESS OF THE PARTY OF T	The same of the same of				0.0000	0.0000	0	C
日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日	- Color	THE REAL PROPERTY.	1,70,875	9.4215	1,70,859	16	3066 66			TOTAL STATE OF THE
	lotal	37,07,490	20,21,680	54.5296	20,21,664	16	The second second	2000年100日		0
							THE PERSON NAMED IN	CONTRACTOR OF THE PERSON OF TH	0	0
Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr	point Mr Naga Sat	Secretary Course							
Whether promoter/ promoter group are	京田 日本	age age	ruga satyanalayana sappata as independent Director of the Company	a as independent D	irector of the Com	pany				
interested in the agenda/resolution?	CZ.		を見けばい				の一個などのでは、	を できる できる できる できる できる かんしゅう かんしゅ かんしゅう かんしゅ かんしゅ かんしゅ かんしゅ かんしゅ かんしゅ かんしゅ かんしゅ		
		THE RESERVE THE PERSON NAMED IN	大学 は 日本			がは				THE REAL PROPERTY.
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
Category	Mode of Voting	No. of shares	ses	shares	No. of Votes – in			polled		
	E Voting	(*)	folian (z)	(3)=[(7)/(1)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100 Votes Invalid		Votes Abstrained
2-8	E-voting		0	0.0000	0	0		00000	(votes Abstalled
	Poll	10 50 005	18,50,805	100.0000	18.50.805		15	0.0000	0	0
	Postal Ballot (if	10,00,000						0.0000	0	0
Promoter and Promoter Group	applicable)		0	0000	c	•				
	Total	の一般を表現の	18 50 805	100 000	10 50 00	0	THE REAL PROPERTY.	0.0000	0	0
	E-Voting				CUS,UC,OI	0	100.0000	0.0000	0	0
	Poll				0	0	0.0000	0.0000	0	0
	Postal Ballot (if	43,000		0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	applicable)		0	00000	C	(
	Total	THE PERSON NAMED IN	Commence of the second		Mally Property of Space of Spa		0.0000	0.0000	0	0
	E-Voting		0000	0	C	0	0.0000	0.0000	0	0
	Doll		2,000	0.5342	9,672	16	99.8348	0.1651	0	0
	Poetal Ballot (if	18,13,685	1,61,187	8.8873	1,61,187	0	100.0000	0.0000	0	0
Public- Non Institutions	applicable)		0	000000	c	C	6			
	Total	The state of the s	1,70,875	9 4715	1 70 859	Of the Control of the	0.0000	0.0000	0	0
一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一	Total	27 07 490	20 21 600	2000	500011	QT TP	99.9906	0.0094	0	0
		OCT. CO.	70,21,000	24.5296	20,21,664	16	69 9997	00000	C STREET, STRE	CONTRACTOR OF THE PARTY OF THE

0										
resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-ar	point Mr. Ravi Kun	ar Tamma as Inde	SPECIAL - To re-appoint Mr. Ravi Kumar Tamma as Indonandont Discrete of the C	1					
Whether promoter/ promoter group are	かれた は は は は は は は は は は は は は は は は は は は		Politico Politico	pendent Director of	the Company					
interested in the agenda/resolution?	No					The State of the S		大学の大学をある		
				% of Votes Polled			% of Votes in	7 7 7 7 7		
				on outstanding			favour on votes	% or votes		
Category		No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –		polled	polled		
100000	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)		(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(4)]*100		
	E-Voting		0	0.0000	C	0	00000	OOT (/2)//(-))_//	T	Votes Abstained
	Poll		18 50 805	10			0.0000	0.0000	0	0
	Postal Ballot (if	18,50,805	000000	100.000	18,50,805	0	100.0000	0.0000	0	0
Promoter and Promoter Group	applicable)									
	1	Control of the Party of the Par	0	0.0000	0	0	0.000	00000		
	lotal		18,50,805	100.0000	18,50,805	0	100 000	00000		Ö
	E-Voting		0	0.0000	C	0	00000	0.0000	0	0
	Poll		C				0.0000	0.0000	0	0
	Postal Ballot (if	43,000				0	0.0000	0.0000	0	0
Public- Institutions	applicable)		0	00000	((
	Total	THE REAL PROPERTY.	Carlo Maria	00000		0	0.0000	0.0000	0	0
	E Making		0	March Contract	0	0	0.0000	0,0000	0	C. The second second
	E-voung		9,688	0.5342	9,672	16	99.8348	0 1651	0 0	2
	Poll	18 13 685	1,61,187	8.8873	1,61,187	O	100 000	00000		
	Postal Ballot (if							0.000	0	0
Public- Non Institutions	applicable)		0	0.0000	0	0	00000	0000	(
	Total		1,70,875	9.4215	170.859	31	2000 00	0.0000	0	0
					000000	10	33.3306	0.0094	0	C

Hy der about

	IOCAL SECRETARIA	37,07,490	20,21,680	54.5296	20,21,664	16	99.9992	0.0008	0	0
Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr		een Kumar as Inde	. K N Praveen Kumar as Independent Director of the Company	the Company					
Whether promoter/ promoter group are	AGO STREET OF THE PARTY OF THE PARTY.	なる はない ない はいかい はいかい はいかい はいかい はいかい はいかい はい	日 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一	の 日本	The second secon	The state of the s	THE PERSON NAMED IN COLUMN TWO	CONTRACTOR SECURITION AND ADDRESS OF	STATE COMPANY CONTRACTOR	The same of the sa
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes levalid	Votes Invalid	Votes Abstringd
	E-Voting		0	0.0000	0			00000		
	Poll	10 50 005	18,50,805	100.0000	18,50,805	0	10	00000		
	Postal Ballot (if	16,50,605						00000		
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	00000	•	C
	Total		18,50,805	100.0000	18,50,805	0	10	00000		C SHOULD SHOW
	E-Voting		0	0.0000	0	0		0.0000		
	Poll	43,000	0	0.0000	0	0		00000		
	Postal Ballot (if	43,000								
Public- Institutions	applicable)		0	0.0000	0	0	00000	00000	c	C
	Total		0	0	0	0	10 m	00000	Contract to the second	C CONTRACTOR OF THE PARTY OF TH
	E-Voting		889'6	0.5342	9,672	16	0	0.1651		
	Poll	10 13 606	1,61,187	8.8873	1,61,187	0		00000		
The State of the S	Postal Ballot (if	10,13,003						2000		
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	00000	C	c
	Total		1,70,875	9.4215	1,70,859	16	5	0.0094	0	
一般の一個などのでは、一個などのである。	Total	37.07.490	20 21 680	A952 A2	20 21 664	マナルの変をひら かのはない	Part 18 18 18 18 18 18 18 18 18 18 18 18 18	00000	Display Resident Language	

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