

Tele: +91-40-6628 4999, Fax: +91-40-6628 4900

URL: www.goldstonetech.com
CIN: L72200AP1994PLC017211
Email td: corporate@goldstonetech.com

29th September, 2014

The Bombay Stock Exchange Limited National Stock Exchange of India Limited

Dear Sirs,

Sub: 20th AGM - Compliance of Clause 35A of the Listing Agreement

Scrip Code 531439

Name on the Bolt Goldstone Technologies Ltd.

Scrip ID on Bolt GOLDTECH

We wish to inform you that the  $20^{th}$  Annual General Meeting (AGM) of the Members of Goldstone Technologies Limited was held on  $27^{th}$  September, 2014 at 3.00 p.m. at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad – 500 051. All the items of the business as mentioned in the Notice convening the said AGM have been transacted and relevant Resolutions have been passed by the Members present at the AGM with requisite majority.

In compliance with the requirements under Clause 35A of the Listing Agreement with the Stock Exchanges, we are furnishing relevant details pertaining to the aforesaid AGM in the prescribed format as an Annexure.

Please take this information on your record & acknowledge receipt.

Thanking You

Yours sincerely,

For Goldstone Technologies Limited

L P Sashikumai

Director



PEOPLE

2<sup>nd</sup> Floor, 'B' Block, Plot #12, Software Units Layout, Madhapur, Cyberabad, Hyderabad - 500 081, Andhra Pradesh, India.

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Reg	Goldstone Tech gd.Office: 9-1-83 & 84, Amarchand Sh 500	arı	ma			ad -
Det	ails in respect of the 20 <sup>th</sup> Annual General M Plot No.1 & 9, IDA, Phase II, Ch					m. at
1	Name of the Company	1		Goldston	e Technologies Limited	
	Date of the AGM	:			the 27th September, 20	14 at
II	Total number of shareholders on the date of Book Closure	1	j	11,214		
III	Number of shareholders present in the meeting either in person or through proxy:	;		295		
	c) Promoter or Promoter Group	:				
	d) Public	:		Total In Pe Through I  Total	-3 erson -81 Proxy -211 -292	
IV	Number of shareholders attended the meeting through Video Conferencing:  • Promoter or Promoter Group	:		Nil Nil Nil		
	• Public					
Detai	ils of E-Voting/Ballot Form (in lieu of E-V	/ot	ing	g)/Voting a	it the venue of the AGM.	
S.No	Details of the Items of the Notice date 21.08.2014 of the Annual General Meeting		Required Ordinary/ Form (Voting the ve		Mode of Voting E- Voting/Ballot Form (in lieu of E- Voting )/Voting at the venue of the AGM*.	sult
1.	To consider and adopt the Audite Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss for the year ended as on that date along with Directors' Report and Auditors' Report thereon.	d ar th	Resolution Form (in lieu of E-Voting )/Voting at the venue of the			ssed



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2.	Re-Appointment of Mr. Clinton Travis Caddell as Director who liable to retire by rotation.	Ordinary Resolution	E-Voting/Ballot Form (in lieu of E- Voting )/Voting at the venue of the AGM.	Passed
3.	Re-Appointment of Mr. P.S.Parthasarathy as Director who liable to retire by rotation.	Ordinary Resolution	E-Voting/Ballot Form (in lieu of E- Voting )/Voting at the venue of the AGM.	Passed
4.	To re-appoint M/s. P Murali & Co, Chartered Accountants (FRN: 007257S) as the Auditors of the Company to hold office from the conclusion of the 20th Annual General Meeting till the conclusion of the 21st Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company.	Ordinary Resolution	E-Voting/Ballot Form (in lieu of E- Voting )/Voting at the venue of the AGM.	Passed
5.	Appointment of Mrs. Promilla Shankar as an Independent Director.	Ordinary Resolution	E-Voting/Ballot Form (in lieu of E- Voting )/Voting at the venue of the AGM.	Passed
6.	Appointment of Mr. K.S. Sarma as an Independent Director.	Ordinary Resolution	E-Voting/Ballot Form (in lieu of E-Voting )/Voting at the venue of the AGM.	Passed
7.	Appointment of Mr. Vedula Venkata Ramana as an Independent Director.	Ordinary Resolution	E-Voting/Ballot Form (in lieu of E-Voting )/Voting at the venue of the AGM.	Passed

<sup>\*</sup> E-Voting/Ballot Form (in lieu of E-Voting ) was made available for the purpose of conveying assent/dissent to the resolutions proposed at the Annual General Meeting.

"RESOLUTION 1: To consider and adopt the Audited Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss for the year ended as on that date along with Director's Report and Auditor's Report thereon by passing an Ordinary Resolution."

(i) Voted in favour of the resolution:

(1) voted in layour of the resolution:					
Particulars			Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting			5	10503	0.20
Ballot			0	0	0
Ballots Venue	at	the	56	5307777	99.80
Total			61	5318280	100.00
Total			CHNO/	3310200	100,00



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## (ii) Voted against the resolution:

Particulars		Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting		4	196231	100.00
Ballot		0	0	0
Ballots at Venue	the	0	0	0
Total		4	196231	100.00

(iii) invalid votes:

(III) IIIvaliu votes			
Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	е 0	0	0
Total	0	0	0

(iv) Result

(IV) Result:	N 1 C 1	N 1 C	0/ 6 / 1 1
Particulars	Number of members	Number of votes	% of total number
	voted	cast by them	of votes cast in
	(in person or proxy)		favour
e-voting Favour	5	10503	0.19
Ballots at the	56	5307777	96.25
Venue Favour			
e-voting (Against)	4	196231	(3.56)
Ballots at the	0	0	0
Venue(Against)			
Total	65	5514511	(Net off) 92.88

<sup>&</sup>quot;RESOLUTION 2: Re-Appointment of Mr. Clinton Travis Caddell as Director who liable to retire by rotation."

## i) Voted in favour of the resolution:

Particulars		Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting		9	206734	3.75
Ballot		0	(	0
Ballots at	the	56	5307777	96.25
Venue				
Total		TECHNIS.	5514511	100.00

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#### (ii) Voted against the resolution:

Particulars		Number of members voted (in person or proxy)	Number of vo	votes	% of total number of valid votes cast
e-voting		0		0	0
Ballot		0		0	
Ballots at Venue	the	0		0	0
Total		0		0	0

#### (iii) invalid votes:

Particulars		Number of members voted (in person or proxy)	Number of cast by them	votes	% of total number of votes cast
e-voting		0		0	0
Ballot		0		0	
Ballots at Venue	the	0		0	0
Total		0		0	0

<sup>&</sup>quot;RESOLUTION 3: Re-Appointment of Mr. P.S.Parthasarathy as Director who liable to retire by rotation."

## i) Voted in favour of the resolution:

Particulars			Number of members voted	Number of votes cast by them	% of total number of valid votes cast
			(in person or proxy)		
e-voting			9	206734	3.75
Ballot			0	0	0
Ballots	at	the	56	5307777	96.25
Venue					
Total			65	5514511	100.00

(ii) Voted against the resolution:

m voteu agam	St till	e resorution.			
Particulars		Number of members voted (in person or proxy)	Number of cast by them	votes	% of total number of valid votes cast
e-voting		0		0	0
Ballot		0		0	
Ballots at Venue	the	0		0	0
Total		Æ	INO, S.	0	0



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(iii) invalid votes:

(III) IIIvai	iiu vu	ites:			
Particulars			Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting			0	0	0
Ballot			0	0	
Ballots Venue	at	the	0	0	0
Total			0	0	0

"RESOLUTION 4: To re-appoint M/s. P Murali & Co, Chartered Accountants (FRN: 007257S) as the Auditors of the Company to hold office from the conclusion of the 20th Annual General Meeting till the conclusion of the 21st Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company."

## i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	(in person or proxy)		
e-voting	9	206734	3.75
Ballot	0	0	0
Ballots at th Venue	56	5307777	96.25
Total	65	5514511	100.00

(ii) Voted against the resolution:

Particular	Particulars		Number o	f members	Number	of	votes	% of total	number
			voted		cast by th	iem		of valid vot	es cast
			(in person	or proxy)					
e-voting				0			0		0
Ballot				0			0		
Ballots	at	the		0			0		0
Venue									
Total				0			0		0

(iii) invalid votes:

Particulars			Number of members	Number of	votes	% of total number
			voted	cast by them		of votes cast
			(in person or proxy)		-	
e-voting			0		0	0
Ballot			0		0	
Ballots	at	the	0		0	0
Venue				227		
Total			, iI.	HNO	0	0

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## "RESOLUTION 5: Appointment of Mrs.Promilla Shankar as an Independent Director."

## i) Voted in favour of the resolution:

Particula	ırs		Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting			9	206734	3.75
Ballot			0	0	0
Ballots Venue	at	the	56	5307777	96.25
Total			65	5514511	100.00

## (ii) Voted against the resolution:

Particula	rs		Number of voted (in person or		Number cast by th	votes	% of total numbe of valid votes cast
e-voting		_	(in person of	0		0	
Ballot				0		0	
Ballots Venue	at	the		0		0	
Total				0		0	

#### (iii) invalid votes:

Particulars		Number of members voted	Number of cast by them	votes	% of total number of votes cast
		(in person or proxy)		0	0
e-voting		0		U	U
Ballot	-	0		0	
Ballots at Venue	the	0		0	0
Total		0		0	0



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## "RESOLUTION 6: Appointment of Mr.K.S.Sarma as an Independent Director."

## i) Voted in favour of the resolution:

Particulars		Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting		5	10503	0.20
Ballot		0	0	0
Ballots at Venue	the	56	5307777	99.80
Total		61	5318280	100.00

## (ii) Voted against the resolution:

Particular	S		Number of members voted	Number of cast by them	votes	% of total number of valid votes cast
		-	(in person or proxy)			
e-voting			0		0	0
Ballot			0		0	
Ballots	at	the	0		0	0
Venue						
Total			0		0	0

Particulars		Number of members voted	Number of votes cast by them	% of total number of votes cast
		(in person or proxy)		
e-voting		4	196231	100.00
Ballot		0	0	0
Ballots at Venue	the	0	0	0
Total		4	196231	100.00





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"RESOLUTION 7: Appointment of Mr. Vedula Venkata Ramana as an Independent Director."

## i) Voted in favour of the resolution:

Particulars	3		Number of members voted	Number of votes cast by them	% of total number of valid votes cast
			(in person or proxy)		
e-voting			5	10503	0.20
Ballot			0	0	0
Ballots Venue	at	the	56	5307777	99.80
Total			61	5318280	100.00

## (ii) Voted against the resolution:

Particula	rs		Number of members voted (in person or proxy)	Number of cast by them	votes	% of total number of valid votes cast
e-voting			0		0	0
Ballot			0		0	
Ballots	at	the	0		0	0
Venue						
Total			0	ļ	0	0

#### (iii) invalid votes:

Particulars		Number of members voted	Number of votes cast by them	% of total number of votes cast
		(in person or proxy)		
e-voting		4	196231	100.00
Ballot		0	0	0
Ballots at	the	0	0	0
Venue				
Total		4	196231	100.00

Accordingly all Resolutions proposed at the 20th Annual General Meeting of the Company held on 27th September, 2014 were passed with the requisite majority.

Place; Secunderabad Date; 29.09.2014

Director

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Regd. Office: 9-1-83 & 84, Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003, Telangana, INDIA.

# PRATHAP SATLA & ASSOCIATES COMPANY SECRETARIES



## SCRUTINIZER(S) COMBINED REPORT

[Pursuant to the Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of 20th Annual General Meeting of
M/s. Goldstone Technologies Limited
9-1-83 & 84, Amarchand Sharma Complex,
Sarojini Devi Road, Secunderabad-500003.

20th Annual General Meeting of the Equity Shareholders of M/s. Goldstone Technologies Limited 9-1-83 & 84, Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad-500003 held on 27th September, 2014 at 03.30 P.M. at Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad-500051.

Dear Sir,

I Prathap Satla, a Company Secretary in practice having office at H.No.6-3-1238/15/1, Flat No.301, 3<sup>rd</sup> Floor, Elite Heights, Somajiguda, Hyderabad, Telengana-500082, appointed as Scrutinizer for the purpose of Scrutinizing the e-Voting process and Physical Ballot Process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process (In respect of Poll) carried out as per the provisions of Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 20th Annual General Meeting of the Equity Shareholders of M/s. Goldstone Technologies Limited, held on 27th September, 2014 at 03.00 P.M., Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad-500051. I submit our report as under:

- 1. After the time fixed for closing of the poll by the Chairman, Goldstone Technologies Limited, two ballot boxes kept for polling were locked in my presence with due identification marks placed 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 the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. In respect of E-Voting and Ballot in lieu of voting, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Karvy (https://www.evoting.karvy.com)
- 5. The e-voting period for the business to be transacted at the AGM commenced from 19th September, 2014 (10.30AM) as ended on 22nd September, 2014 (6.00 PM).



- 6. The shareholders holding shares as on the "cut off date i.e. 22nd August, 2014 were entitled to vote on the proposed resolutions (Item Nos.1 to 7 as set out in the Notice of the 20th AGM of Goldstone Technologies Limited.
- 7. The Register, all other papers and relevant records relating to Electronic voting, Ballot (in lieu of voting) and Poll papers at the meeting shall remain in our safe custody until Chairman considers, approves and sings the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Mr. L.P.Sashikumar Director, for safe keeping.
- 8. I have completed the formalities of voting by Electronic & Ballots (in lieu of voting and Poll papers). And I hereby submit my report (Annexed) and you may accordingly declare the results of the voting.

Yours faithfully

For PRATHAP SATLA & ASSOCIATES

PRATHAP SATLA

Sposalhap

**Company Secretary in Practice** 

M.No. 25595 C P No. 11879

M.No. 25595

Place: Hyderabad Date: 29.09.2014

Witnesses:

2) M. Paiskital

"RESOLUTION 1: To consider and adopt the Audited Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss for the year ended as on that date along with Director's Report and Auditor's Report thereon by passing an Ordinary Resolution."

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

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	(in person or proxy)		
e-voting	5	10503	0.20
Ballot	0	0	0
Ballots at the Venue	56	5307777	99.80
Total	61	5318280	100.00

## (ii) Voted against the resolution:

Particulars		Number o	f members	Number of votes cast by them	% of total number of valid votes cast	
			(in person	or proxy)		
e-voting				4	196231	100.00
Ballot				0	0	0
Ballots Venue	at	the		0	0	0
Total				4	196231	100.00

## (iii) invalid votes:

Particulars		voted		Number of votes cast by them	% of total number of votes cast	
_			(in persor	n or proxy)		
e-voting				0	0	0
Ballot				0	0	0
Ballots	at	the		0	0	0
Venue						
Total				0	0	0

## (iv) Result:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast in favour	
e-voting <b>Favou</b> r	5	10503	0.19	
Ballots at the Venue <b>Favour</b>	56	5307777	96.25	
e-voting (Against)	4	196231	(3.56)	
Ballots at the Venue(Against)	0	0	0	
Total	65	5514511	(Net off)92.88	



"RESOLUTION 2: Re-Appointment of Mr. Clinton Travis Caddell as Director who liable to retire by rotation."

# i) Voted in favour of the resolution:

Particula	Particulars		Number o	f members	Number of votes cast	% of total number of
		voted		by them	valid votes cast	
			(in person o	or proxy)		
e-voting				9	206734	3.75
Ballot				0	0	0
Ballots	at	the		56	5307777	96.25
Venue						
Total				65	5514511	100.00

# (ii) Voted against the resolution:

Particula	Particulars		Number o	f members	Number of votes cast	% of total number of
			voted		by them	valid votes cast
			(in person	or proxy)		
e-voting				0	0	0
Ballot				0	0	
Ballots	at	the		0	0	0
Venue						
Total				0	0	0

Particulars	Number of members	Number of votes	% of total number
	voted	cast by them	of votes cast
	(in person or proxy)		
e-voting	0	0	0
Ballot	0	0	
Ballots at the	0	0	0
Venue			
Total	0	0	0



"RESOLUTION 3: Re-Appointment of Mr. P.S.Parthasarathy as Director who liable to retire by rotation."

# i) Voted in favour of the resolution:

Total				65	5514511	100.00
Venue						
Ballots	at	the		56	5307777	96.25
Ballot				0	0	0
e-voting				9	206734	3.75
			(in person or proxy)	)		
Particulars			Number of member voted	ers	Number of votes cast by them	% of total number of valid votes cast

# (ii) Voted against the resolution:

Particulars			Number of members voted	Number of votes cast by them	% of total number of valid votes cast
			(in person or proxy)		
e-voting			0	0	0
Ballot			0	0	
Ballots Venue	at	the	0	0	0
Total			0	0	0

Particulars			Number of members voted	Number of cast by them	votes	% of total number of votes cast
			(in person or proxy)			
e-voting			0		0	0
Ballot			0		0	
Ballots	at	the	0		0	0
Venue						
Total			0		0	0



"RESOLUTION 4: To re-appoint M/s. P Murali & Co, Chartered Accountants (FRN: 007257S) as the Auditors of the Company to hold office from the conclusion of the 20th Annual General Meeting till the conclusion of the 21st Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company."

## i) Voted in favour of the resolution:

Particulars			Number of members voted	Number of votes cast by them	% of total number of valid votes cast
			(in person or proxy)		
e-voting			9	206734	3.75
Ballot			0	0	0
Ballots	at	the	56	5307777	96.25
Venue					
Total			65	5514511	100.00

## (ii) Voted against the resolution:

Particulars			Number of members	Number of votes cast	% of total number of
			voted	by them	valid votes cast
			(in person or proxy)		
e-voting			0	0	0
Ballot			0	0	
Ballots	at	the	0	0	0
Venue					
Total			0	0	0

Particulars			Number of members voted (in person or proxy)	Number of cast by them	votes	% of total number of votes cast
e-voting			0		0	0
Ballot			0		0	
Ballots <b>V</b> enue	at	the	0		0	0
Total			0		0	0



## "RESOLUTION 5: Appointment of Mrs.Promilla Shankar as an Independent Director."

# i) Voted in favour of the resolution:

Total				65	5514511	100.00
Venue						
Ballots	at	the		56	5307777	96.25
Ballot				0	0	0
e-voting				9	206734	3.75
			(in person of	r proxy)		
Particulars		voted	members	by them	valid votes cast	
Donticulo	<b>M</b> 0		Number of	mamhara	Number of votes cast	% of total number of

# (ii) Voted against the resolution:

Particulars		Number of members		Number of votes cast	% of total number of	
			voted		by them	valid votes cast
			(in person	or proxy)		
e-voting				0		0
Ballot				0	0	
Ballots	at	the		0	0	0
Venue						
Total			312	0	0	0

Particulars		Number of	members	Number	of	votes	% of total	number	
		voted		cast by th	ıem		of votes cas	t	
			(in person o	r proxy)					
e-voting				0			0		0
Ballot				0			0		
Ballots	at	the		0			0		0
Venue									
Total				0			0		0



# "RESOLUTION 6: Appointment of Mr.K.S.Sarma as an Independent Director."

# i) Voted in favour of the resolution:

Particulars		Number of members Number of voted by them			% of total number of valid votes cast	
			(in person or	proxy)		
e-voting				5	10503	0.20
Ballot				0	0	0
Ballots	at	the		56	5307777	99.80
Venue						
Total				61	5318280	100.00

# (ii) Voted against the resolution:

Particulars		Number of	members	Number of votes cast	% of total number of	
		voted		by them	valid votes cast	
			(in person or	proxy)		
e-voting				0	0	0
Ballot				0	0	
Ballots	at	the		0	0	0
Venue						
Total				0	0	0

Particulars		Number of members	Number of votes	% of total number
		voted	cast by them	of votes cast
		(in person or proxy)		
e-voting		4	196231	100.00
Ballot		0	0	0
Ballots at	the	0	0	0
Venue				
Total		4	196231	100.00



## "RESOLUTION 7: Appointment of Mr. Vedula Venkata Ramana as an Independent Director."

## i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	(in person or proxy)		
e-voting	5	10503	0.20
Ballot	0	0	0
Ballots at the Venue	56	5307777	99.80
Total	61	5318280	100.00

## (ii) Voted against the resolution:

Particulars				Number of votes cast by them	% of total number of valid votes cast	
			(in person o	r proxy)		
e-voting				0	0	0
Ballot				0	0	
Ballots	at	the		0	0	0
Venue						
Total				0	0	0

## (iii) invalid votes:

Particulars			Number of members voted	Number of votes cast by them	% of total number of votes cast
			(in person or proxy)		
e-voting			4	196231	100.00
Ballot			0	0	0
Ballots	at	the	0	0	0
Venue					
Total			4	196231	100.00

Accordingly all Resolutions proposed at the  $20^{th}$  Annual General Meeting of the Company held on  $27^{th}$  September, 2014 were passed with the requisite majority.

M.No.25595

Thanking you

Yours faithfully

For PRATHAP SATLA & ASSOCIATES

PRATTIAP SATLA

Company Secretary in Practice

M.No. 25595 C P No. 11879

Place: Hyderabad Date: 29.09.2014

Witnesses:

1) G. greeniva

2) (2)