

MINUTES BOOK

Agro Tech Foods Limited

MINUTES OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF AGRO TECH FOODS LIMITED HELD ON FRIDAY, THE 24TH JULY, 2015 AT 10.00 AM AT THE MANOHAR, OLD AIRPORT EXIT ROAD, BEGUMPET, HYDERABAD - 500 016, TELANGANA.

PRESENT:

DIRECTORS : LT. GEN.D.B. SINGH (IN THE CHAIR)
MR. JAVIER EDUARDO ALARCON RUIZ
MR. MICHAEL D WALTER
MR. SANJAYA KULKARNI
MR. ARUN BEWOOR
MR. NARENDRA AMBWANI
MS. VEENA GIDWANI
DR. PRADIP GHOSH CHAUDHURI

COMPANY SECRETARY : MR. PHANI K MANGIPUDI

BY INVITATION : MR. SACHIN GOPAL

There were more than 30 Members and proxy holders present at this meeting whose details are as per Annexure.

1. In the absence of the Chairperson, Lt. Gen D B Singh, was elected as Chairman of the Meeting and conducted the Meeting. and introduced the President and the Directors present. He explained the reason for the absence of the chairperson. The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee was present. The Statutory Auditors and the Secretarial Auditor of the Company were present at the meeting. The Scrutinizer appointed by the Board was present.
2. The Notice dated 24th June, 2015 convening the Twenty Eighth Annual General Meeting and the related Explanatory Statement and the Directors' Report and Accounts, for the financial year ended 31st March, 2015, as previously circulated, were taken as read. The business before the Meeting was taken up after having established that the requisite quorum for the meeting was present.
3. The Register of Directors' Shareholding and the Register of Contracts and arrangements in which Directors are interested were placed before the Meeting in accordance with the requirements of Section 170(1) and 189 of the Companies Act, 2013 respectively, and it remained open and accessible during the meeting to all persons attending the meeting.

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4. The signed Auditors' Report and Secretarial Audit Report was kept on the table throughout the Meeting.
5. The Chairman delivered his speech on the occasion of the Twenty Eighth Annual General Meeting.
6. The Chairman thereafter informed the Members and Proxies that the Company had provided the facility to cast the vote electronically on all Resolutions set forth in the Notice of the 28th Annual General Meeting. It was also informed that Members who did not cast their votes electronically yet and who were present at this Meeting will have an opportunity to cast their votes at the end of the Meeting and that there would be no voting by show of hands at this Annual General Meeting. Mr. Tumuluru Krishna Murty, Practicing Company Secretary was appointed as Scrutinizer for remote electronic voting and the Postal Ballot Voting at the AGM.
7. Thereafter, the following Resolutions were read out by the Chairman along with their objective & implications.

ORDINARY BUSINESS

RESOLUTION NO. 1: ORDINARY RESOLUTION

8. ADOPTION OF ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015

"RESOLVED that the Balance Sheet of the Company as at 31st March, 2015 and the Profit & Loss Account for the year ended on that date together with the Schedules and Notes thereon and the significant accounting policies and the Reports of the Board of Directors and the Auditors thereon as circulated to the members and laid before the meeting be and are hereby approved and adopted."

The Chairman mentioned that if the Shareholders had any questions on the Company's working during the year under review, Mr. Sachin Gopal, President would be glad to answer the same. Thereafter, a few members put forth their queries, questions, clarifications, and suggestions. The President thanked the shareholders for their keen interest in the Company's working and prospects and replied to the questions they had put forth.

CHAIRMAN'S INITIALS

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RESOLUTION NO.2: ORDINARY RESOLUTION

9. TO DECLARE A DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015

‘RESOLVED that a Dividend at the rate of 20% i.e. Rs. 2.00/- per Equity Share out of the current profits of the year be and is hereby declared on 24,369,264 equity shares fully paid up, for the financial year ended 31st March, 2015 and will be paid on 20th August, 2015 to those Members of the Company entitled thereto whose names appear on the Register of Members as on 24th July, 2015.

RESOLUTION NO.3: ORDINARY RESOLUTION

10. REAPPOINTMENT OF MR. JAVIER EDUARDO ALARCON RUIZ

“RESOLVED that Mr. Javier Eduardo Alarcon Ruiz be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation”.

RESOLUTION NO.4: ORDINARY RESOLUTION

11. RATIFICATION OF APPOINTMENT OF M/S. B S R & ASSOCIATES, LLP, CHARTERED ACCOUNTANTS AS AUDITORS

“RESOLVED that M/s. B S R & Associates LLP, Chartered Accountants, (ICAI Registration.No.116231W) who were appointed as the Statutory Auditors of the Company pursuant to the Resolution passed by the Members at the Annual General Meeting held on 17th July, 2014, to hold office from the conclusion of the 27th Annual General Meeting until the conclusion of the 32nd Annual General Meeting of the Company, be and is hereby ratified and the Board of Directors be and are hereby authorized to fix their remuneration.”

SPECIAL BUSINESS

RESOLUTION NO.5: ORDINARY RESOLUTION

12. APPOINTMENT OF MS. ANNA ELIZABETH BIEHN AS A DIRECTOR

“RESOLVED that Ms. Anna Elizabeth Biehn be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation”.

CHAIRMAN'S INITIALS



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RESOLUTION NO.6: SPECIAL RESOLUTION

13. REAPPOINTMENT OF DR. PRADIP GHOSH CHAUDHURI AS A WHOLE-TIME DIRECTOR

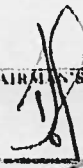
“RESOLVED that pursuant to the provisions of Sections 196, 197, 188, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 or any amendment or modification or re-enactment thereof, and subject to such approval or consents including the Central Government as may be necessary or required, the reappointment of Dr. Pradip Ghosh Chaudhuri as a Whole-time Director of the Company, with effect from 25th July, 2015 till 31st July, 2016 or the date of the next Annual General Meeting, whichever is earlier, (both days inclusive) on such remuneration including salary and perquisites as have been set out in the Explanatory Statement attached to the Notice convening this Annual General Meeting, a copy whereof initialed by the Chairman for the purposes of identification is placed before this Meeting, including a variation of such terms in salary and perquisites as approved by the Board on the recommendation of the Nomination and Remuneration Committee and agreed to by Dr. Pradip Ghosh Chaudhuri, be and the same is hereby approved.”

RESOLUTION NO.7: SPECIAL RESOLUTION

14. AMENDMENT OF AGRO TECH EMPLOYEE STOCK OPTION PLAN TO ALIGN IT WITH THE SEBI (SHARE BASED EMPLOYEE BENEFITS) REGULATIONS, 2014 AND ITS IMPLEMENTATION THROUGH TRUST

“RESOLVED THAT in partial modification of the earlier resolution passed as Item No. 6, at the Annual General Meeting of the Company held on 25th July, 2012 and any further modification thereof, and pursuant to the applicable provisions of the Companies Act, 2013 (“the Act”), the rules made thereunder, the Listing Agreement entered into by the Company with the Stock Exchanges where the securities of the Company are listed, the provisions of the Articles of Association of the Company and Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, as amended from time to time (the “Regulations”), and any other applicable laws, to the extent applicable, approval of the members be and is hereby granted to the proposed amended Employee Stock Option Plan of the Company i.e. “Agro Tech Employee Stock Option Plan” (“Aligned Plan”) as detailed in the explanatory statement annexed hereto, so that the provisions of the Aligned Plan are in accordance with the Regulations and to implement the Aligned Plan through the Agro Tech ESOP Trust in due compliance with the provisions of Regulations and other applicable laws.”

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"RESOLVED FURTHER THAT the Board (including the Nomination and Remuneration Committee or any other Committee of the Board) be and is hereby authorized to make any modifications, changes, variations, alterations or revisions to the Aligned Plan, as it may deem fit, from time to time and/or amend, modify, alter, vary, suspend, withdraw or revive the Aligned Plan from time to time in conformity with the provisions of the Act, the Regulations and other applicable laws, circulars and guidelines, unless such variation, amendment, modification or alteration is detrimental to the material interest of the employees of the Company."

"RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board (including the Nomination and Remuneration Committee or any other Committee of the Board) be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable for such purpose, and with the power on behalf of the Company to settle all questions, difficulties or doubts that may arise in this regard, as it may, in its absolute discretion deem fit, without being required to seek any further consent or approval of the members and also to amend or execute any trust deed(s) for implementation of the Aligned Plan."

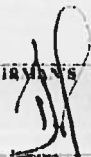
RESOLUTION NO.8: SPECIAL RESOLUTION

15. AUTHORIZATION TO AGRO TECH ESOP TRUST TO UNDERTAKE SECONDARY ACQUISITION

"RESOLVED THAT for purposes of implementing the amended Agro Tech Employee Stock Option Plan of the Company ("Aligned Plan"), the Agro Tech ESOP Trust ("Trust") be and is hereby authorised to acquire the shares of the Company including by way of purchase or subscription of shares in compliance with the terms of the SEBI (Share Based Employee Benefits) Regulations, 2014 ("Regulations") and to hold, transfer and deal in the shares of the Company for the said purpose and to do all such acts, deeds and things as may be incidental or ancillary in this regard."

"RESOLVED FURTHER THAT the total number of shares under secondary acquisition held by the Trust shall at no time exceed 5% of the paid up equity capital of the Company as at the end of the financial year i.e. as at 31st March, 2015, being the immediately preceding financial year, in one or more tranches and from time to time, with a view to deal in such equity shares for the purposes of the Aligned Plan or for any other purpose(s) as permitted under and in due compliance with the provisions of the Regulations and other applicable laws."

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“RESOLVED FURTHER THAT for the purpose of giving effect to the above Resolution, the Board (including the Nomination and Remuneration Committee or any other Committee of the Board) or the officers authorised by the Board in this regard be and are hereby authorised to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulty or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company.”

RESOLUTION NO.9: SPECIAL RESOLUTION

16. PROVISIONING OF MONEY BY THE COMPANY FOR PURCHASE OF SUBSCRIPTION OF ITS OWN SHARES BY THE AGRO TECH ESOP TRUST/TRUSTEES FOR THE BENEFIT OF PARTICIPANTS UNDER THE AGRO TECH EMPLOYEE STOCK OPTION PLAN

“RESOLVED THAT pursuant to the provisions of Section 67 of the Companies Act, 2013 (“Act”) and all other applicable provisions, if any, of the Act read with rules framed thereunder, the Articles of Association of the Company, SEBI (Share Based Employee Benefits) Regulations, 2014, as amended from time to time, Rule 16 and any other applicable rule of the Companies (Share Capital and Debentures) Rules, 2014 (“Companies Rules”) as amended from time to time, consent of the Company be and is hereby accorded to the provision of money for the purchase of, or subscription for, shares in the Company or its holding company, if the purchase of or subscription for the shares by trustees is for the shares to be held by or for benefit of the employees of the Company, within the statutory limit for such purchase or subscription, as prescribed or as may be prescribed under the Companies Rules.”

“RESOLVED FURTHER THAT the trustees including as may be appointed from time to time, of the Trust shall ensure compliance with the provisions of the Regulations, Companies Rules and all other applicable laws at all times in this regard.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board (including the Nomination and Remuneration Committee or any other Committee of the Board) or the officers authorised by the Board in this regard be and are hereby authorised to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulty or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company.”

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RESOLUTION NO.10: SPECIAL RESOLUTION

17. KEEPING THE REGISTER OF MEMBERS, INDEX OF MEMBERS AND INFORMATION AT KARVY COMPUTERSHARE PRIVATE LIMITED

“RESOLVED that pursuant to Section 88 and 94 and all other applicable provisions of the Companies Act, 2013 including any statutory modification or re-enactment thereof, hereinafter referred to as the 'Act', consent and approval of the Company be and is hereby accorded for keeping the Register of Members, Index of Members and copies of all information pertaining to Annual Returns in relation to transfers / transmission and Register of Members, etc. prepared under Section 88 and 94 of the Act, together with copies of the certificates and documents required to be annexed thereto under Section 94 of the Act at the office of M/s. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or such other place of the office of Karvy Computershare Private Limited within the city limits of Hyderabad with effect from such date as has been decided by the Board of Directors.”

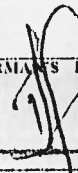
RESOLUTION NO.11: ORDINARY RESOLUTION

18. REMUNERATION OF M/S. VAJRALINGAM & CO., COST ACCOUNTANTS

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 including any modification(s) or re-enactment thereof, M/s. Vajralingam & Co., Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2015-16, be paid remuneration of Rs. 1,00,000/- (excluding taxes) and out of pocket expenses.”

19. After all the above Resolutions were read out, the Chairman authorized Mr. Phani Mangipudi, Company Secretary and Mr. Tumuluru Krishna Murthy, Scrutinizer to supervise and conduct the poll.
20. While the procedure to vote through physical ballot was being elaborated by Mr. Phani Mangipudi, Mr. Tumuluru Krishna Murthy displayed the empty ballot boxes to the audience and sealed the ballot boxes in their presence.
21. The Members and proxies casted their vote by dropping the polling paper, which was in the format as per Form MGT 12, in the ballot boxes.
22. The Chairman of the Meeting, thereafter thanked the Members present and informed them that the Meeting would come to a close once the polling process is complete.

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23. Mr. Tumuluru Krishna Murthy, the Scrutinizer, with the help of technical support, opened the seal of the ballot boxes in the presence of two witnesses who were not employees of the Company and started scrutinizing the ballot papers and thereafter submitted his report on both the e-voting and physical voting to the Chairman and the consolidated results were as follows:

Resolution No.	Description	Votes in Favour	Votes Against
1	Adoption of Accounts for the financial year ended 31st March, 2015.	1,83,97,981	22
2.	Declaration of Dividend.	1,83,97,965	38
3.	Appointment of Mr. Javier Eduardo Alarcon Ruiz as a Director.	1,82,26,356	171647
4.	Ratification of appointment of M/s. B S R & Associates LLP, Chartered Accountants as the Statutory Auditors.	1,83,97,981	22
5.	Appointment of Ms Anna Elizabeth Biehn as a Director.	1,83,97,547	456
6.	Reappointment of Dr. Pradip Ghosh Chaudhuri as Whole-time Director.	1,83,97,981	22
7.	Amendment of Agro Tech Employee Stock Option Plan to align it with the SEBI (Share Based Employee Benefits) Regulations, 2014 and its implementation through trust.	1,83,97,981	22
8.	Authorization to Agro Tech ESOP Trust to undertake secondary acquisition	1,83,97,981	22
9.	Provisioning of money by the Company for purchase or subscription of its own shares by the Agro Tech ESOP Trust/trustees for the benefit of participants under the Agro Tech Employee Stock Option Plan.	1,83,97,981	22

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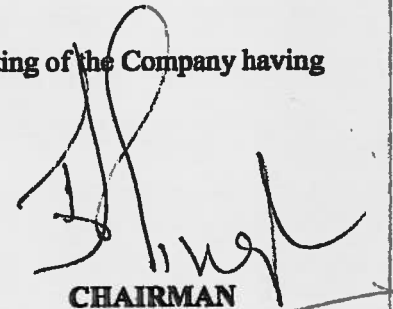


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10.	Keeping the Register of Members, Index of Members and information at Karvy Computershare Pvt. Ltd. Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032	1,83,97,470	533
11.	Remuneration of M/s. Vajralingam & Co., Cost Accountants as Cost Auditors	1,83,97,981	22

The Chairman declared based on the Scrutinizer's Report that all the above Resolutions were declared as carried with requisite majority.

24. The business before the Twenty Eighth Annual General Meeting of the Company having been transacted concluded.


CHAIRMAN

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AGRO TECH FOODS LIMITED-24/07/2016-HYDERABAD Attendance Register

Sl. No.	Emp. ID	Emp. Name	Designation	Attendance
1001	IN3002891276330	SATYENDER GOLLA	Member	1 RESIDENT INDIVIDUALS
1002	0040899	UMA LINGARAJU	Member	9 RESIDENT INDIVIDUALS
1003	0050307	R CHANDRA SEKHAR	Member	28 RESIDENT INDIVIDUALS
1004	IN30039411633169	RAKESH MANGULURI	Member	1 RESIDENT INDIVIDUALS
1005	1201440000011101	RAMKESH MANGULURI	Member	10 RESIDENT INDIVIDUALS
1006	1203070000054429	SUDARSHANA BARMESHA	Proxy	1 RESIDENT INDIVIDUALS
1007	1203070000120442	SANDEEP KUMAR JAIN	Proxy	1 RESIDENT INDIVIDUALS
1008	12031400000060410	U. PRIYA JAIN	Proxy	1 RESIDENT INDIVIDUALS
1009	12031400000063960	SURESH CHAND JAIN	Proxy	1 RESIDENT INDIVIDUALS
1010	1203140000007570	VIMALA BAI JAIN	Proxy	1 RESIDENT INDIVIDUALS
1011	1203140000007581	SUSHEEL BARMESHA	Proxy	1 RESIDENT INDIVIDUALS
1012	1203140000008743	SANDEEP KUMAR JAIN	Proxy	1 RESIDENT INDIVIDUALS
1013	1203140000008764	PRAKASH CHAND JAIN	Proxy	1 RESIDENT INDIVIDUALS
1014	1203140000009764	PADMA DEVI JAIN	Proxy	1 RESIDENT INDIVIDUALS
1015	12031400000098000	SURESH CHAND JAIN	Proxy	1 RESIDENT INDIVIDUALS
1016	12031400000098384	VIMALA BAI JAIN	Proxy	1 RESIDENT INDIVIDUALS
1017	12031400000098513	MANJU BARMESHA	Proxy	1 RESIDENT INDIVIDUALS
1018	1203140000118671	PRIYA DARSHINI KUMTEE	Proxy	1 RESIDENT INDIVIDUALS
1019	1203140000118684	ASHWIN KUMTEE	Proxy	1 RESIDENT INDIVIDUALS
1020	1205450000011791	SURESH CHAND JAIN.	Proxy	1 RESIDENT INDIVIDUALS
1021	IN30039410417039	D PREETI JAIN	Proxy	1 RESIDENT INDIVIDUALS
1022	IN30039410417067	G KANTA DEVI JAIN	Proxy	1 RESIDENT INDIVIDUALS
1023	IN30039410425432	S GYAN CHAND JAIN	Proxy	1 RESIDENT INDIVIDUALS
1024	IN301022202200950	G UMESH JAIN	Proxy	1 RESIDENT INDIVIDUALS
1025	IN301022202200976	G DILIP KUMAR JAIN	Proxy	1 RESIDENT INDIVIDUALS
1026	IN30039411206267	PEDDIREDDY SRINIVASA RAO	Member	1 RESIDENT INDIVIDUALS
1027	1203010000175220	PEDDIREDDY SRIATHA	Member	9 RESIDENT INDIVIDUALS
1028	1203010000170844	SRINIVAS RAO PEDDIREDDY	Member	2 RESIDENT INDIVIDUALS
1029	IN30021410950162	SUDHA RANI PULIGILLA	Member	1 RESIDENT INDIVIDUALS
1030	1203070000057121	IRFANA BANU MUNAF TUMBI	Member	2 RESIDENT INDIVIDUALS
1031	1203070000036100	TUMBI MUNAF ABDUL RAZAK MOHSIN.	Member	2 RESIDENT INDIVIDUALS
1032	1203150000282907	MOHAN.	Member	1 RESIDENT INDIVIDUALS
1033	1203150000033728	FAROOK TUMBI MOHAMMED	Member	1 RESIDENT INDIVIDUALS
1034	0047076	VIJAYA SAU	Member	100 RESIDENT INDIVIDUALS
1035	IN30267932040260	VIJAY THACKER	Member	1341 RESIDENT INDIVIDUALS
1036	IN30028918908887	N RAJAGOPAL	Member	300 RESIDENT INDIVIDUALS
1037	IN30115124954039	PANKAJ ANAND	Member	107 RESIDENT INDIVIDUALS
1038	1203140000020403	PRAFUL CHAVDA	Member	1 RESIDENT INDIVIDUALS
1039	1203140000004630	PRAFUL CHAVDA	Member	1 RESIDENT INDIVIDUALS
1040	1203520000099294	AMRITA CHHABRA.	Member	10 RESIDENT INDIVIDUALS
1041	0061882	ARIJANDAS MENGHRAJ	Member	60 RESIDENT INDIVIDUALS
1042	0055662	MEENA CHHABRA	Member	102 RESIDENT INDIVIDUALS
1043	0030507	RAGHU PARI V	Member	52 RESIDENT INDIVIDUALS
1044	1201050001045012	NAVJEN KUMAR AGARWAL	Member	1 RESIDENT INDIVIDUALS
1045	1201050001460221	UTPAL SEN GUPTA	Member	6586 RESIDENT INDIVIDUALS
1046	1201050001903052	HANMANTH RAO BARRINEN	Member	63 RESIDENT INDIVIDUALS
1047	0062039	KAMAL KISHORE SOMANI	Member	100 RESIDENT INDIVIDUALS
1048	0049482	OMPRAKASH SISODIA	Member	100 RESIDENT INDIVIDUALS
1049	IN300092010894734	U SUBHADRA	Member	50 RESIDENT INDIVIDUALS
1050	IN30017510163747	ANANDAN. V	Member	50 RESIDENT INDIVIDUALS
1051	IN30012610405739	P K RAMESH	Member	152 RESIDENT INDIVIDUALS
1052	IN30028911924894	RAJESH KUMAR M S	Member	5000 NON RESIDENT INDIANS
1053	0094579	BALAKRISHNAN V	Member	15 RESIDENT INDIVIDUALS
1054	IN30232410488248	SURAM MURALI KRISHNA	Member	15 RESIDENT INDIVIDUALS
1055	IN30019812954668	R RADHAKRISHNAN	Member	25 RESIDENT INDIVIDUALS
1056	IN30002010895155	U PADMARAJU	Member	52 RESIDENT INDIVIDUALS
1057	1201040002260081	URVESH JOSHI	Member	1 RESIDENT INDIVIDUALS
1058	1201040002263901	MEERA CHIDAGOPKAR	Member	1 RESIDENT INDIVIDUALS
1059	IN30002011176032	TUMALURU KUMAR	Member	10 RESIDENT INDIVIDUALS
1060	0061208	MADHUKAR RAO P	Member	1 RESIDENT INDIVIDUALS
1061	0061201	SUMANLATA	Member	1 RESIDENT INDIVIDUALS
1062	IN30112715744229	VEENA V GIDWAN	Member	500 RESIDENT INDIVIDUALS
1063	IN30102220025529	MUSKULA VIJAYA BHASKAR REDDY	Member	160 RESIDENT INDIVIDUALS
1064	1203070000071230	SHALIN DIPAK DEBAI	Member	200 RESIDENT INDIVIDUALS
1065	1201090000659311	BANSHI LAL BHARGAVA	Member	20 RESIDENT INDIVIDUALS
1066	12010900004978142	AKELLA VENKATARAMA LAKSHMANARAO	Member	65 RESIDENT INDIVIDUALS
1067	1201090000609388	SEETHARAM REDDY M V	Member	10 RESIDENT INDIVIDUALS
1068	1201390000524221	M V SEETHA RAM REDDY	Member	1 RESIDENT INDIVIDUALS
1069	0012019	SURAYAKANTA GO PANPALIA	Member	52 RESIDENT INDIVIDUALS
1070	0014120	RAMESH CHANDRA SEKHNA	Member	100 RESIDENT INDIVIDUALS
1071	0061200	RAHUL KHANDELWAL	Member	1 RESIDENT INDIVIDUALS
1072	0045120	GANESH NARAIAN MODANI	Member	100 RESIDENT INDIVIDUALS
1073	1203520000107986	VENKATESWARA RAO ALAPARTHU.	Member	100 RESIDENT INDIVIDUALS

CHAIRMAN'S INITIALS



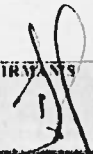
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1074	120352000038463	Member	DEVEN NANIVADEKAR.	50 RESIDENT INDIVIDUALS
1075	1203520000182563	Member	YADAVA MANIKYA VARA PRASAD	10 RESIDENT INDIVIDUALS
1076	120118000077422	Member	CHANDRASEKANT MOTABHAI DESAI	100 RESIDENT INDIVIDUALS
1077	1203150000101500	Member	RAMESH SHANKER GOLLA	5 RESIDENT INDIVIDUALS
1078	IN30286310301539	Member	RAMESH SHANKER GOLLA	1 RESIDENT INDIVIDUALS
1079	IN30061010203109	Member	RAMESH SHANKER GOLLA	1 RESIDENT INDIVIDUALS
1080	IN30051010103039	Member	RAMESH SHANKER GOLLA	1 RESIDENT INDIVIDUALS
1081	IN30131021572062	Member	RAMESH SHANKER GOLLA	1 RESIDENT INDIVIDUALS
1082	1203320000103000	Member	RAMESH SHANKER GOLLA	1 RESIDENT INDIVIDUALS
1083	1203320000044137	Member	SANJAY KUMAR AGARWAL	20 RESIDENT INDIVIDUALS
1084	20002545	Member	SAMPATH V S	750 RESIDENT INDIVIDUALS
1085	IN3001831010107929	Member	KRISHNA ANNARAM	16 RESIDENT INDIVIDUALS
1086	12044700000209148	Member	RAMSHA DEVI SIMON	500 RESIDENT INDIVIDUALS
1087	IN30021011750747	Member	PURNACHANDRA RAO VASIRAJU	100 RESIDENT INDIVIDUALS
1088	IN30154015050500	Member	KIRAN S GANDHI	1 RESIDENT INDIVIDUALS
1089	1201240000450002	Member	KIRAN BASULAL GANDHI	1 RESIDENT INDIVIDUALS
1090	IN30040403063062	Member	KIRAN BASULAL GANDHI	1 RESIDENT INDIVIDUALS
1091	IN30302050012015	Member	O P GADDOHAN	1 RESIDENT INDIVIDUALS
1092	IN30177412642309	Member	RAJ RATAN	2 RESIDENT INDIVIDUALS
1093	0014533	Member	RAM GOPAL	1000 HUF
1094	0014534	Member	NAMRITA KAKAR	152 RESIDENT INDIVIDUALS
1095	IN3004010036787	Member	KUSUM LAKSHMA REDDY	5 RESIDENT INDIVIDUALS
1096	IN30154014070000	Member	JAYAWANTHI NOOR	152 RESIDENT INDIVIDUALS
1097	1203500000047231	Member	MOHAMMED ABDUL NAYEEM	1 RESIDENT INDIVIDUALS
1098	IN3022610190005	Member	SURESH KUMAR JAISWAL	1 RESIDENT INDIVIDUALS
1099	IN30002011281925	Member	PADINI KUSAM	10 RESIDENT INDIVIDUALS
1100	IN30040103000062	Member	KUSUM SOWJANYA	45 RESIDENT INDIVIDUALS
1101	1201070000110363	Member	KIRAN HARIJANDAS SALLA	500 RESIDENT INDIVIDUALS
1102	1201070000000010	Member	KIRAN RATILAL CHOKSEY SHARES & SECURITIES PVT. LTD	500 BODY CORPORATES
1103	12030400000064701	Member	ADLOORI OM PRAKASH	1 RESIDENT INDIVIDUALS
1104	IN300403010070404	Member	DEVARAGUDI HANUMANTHAPPA CHETTY	152 RESIDENT INDIVIDUALS
1105	IN30005120050000	Member	TAPATI BASU	100 RESIDENT INDIVIDUALS
1106	1201130000030105	Member	HEGGUNIE VISHWANATH HEGDE	100 RESIDENT INDIVIDUALS
1107	IN30000014000200	Member	GIRIRAJ SINGH	500 RESIDENT INDIVIDUALS
1108	1201130000015006	Member	JENDRA HIRACHAND MUNOT	1000 RESIDENT INDIVIDUALS
1109	1205670000005110	Member	WILLIAM VARGHESE C.C.	1860 RESIDENT INDIVIDUALS
1110	IN3001161010007	Member	ANUJ HARSH KATARA	152 RESIDENT INDIVIDUALS
1111	IN30020504021256	Member	VITHALDAS KHUSHALDAS KARANJ	50 NON RESIDENT INDIANS
1112	1201060002500050	Member	T P REKHA	50 RESIDENT INDIVIDUALS
1113	IN30154014067206	Member	FEROZE AFZAL KALAM	160 RESIDENT INDIVIDUALS
1114	IN30039411740430	Member	PALLIKURU VENKATA ANNAPURNA	1 RESIDENT INDIVIDUALS
1115	1203000000004020	Proxy	AJAYA SURABHAN JAIN	50000 RESIDENT INDIVIDUALS
1116	IN30371911005105	Member	SAURABH JAIN	2500 RESIDENT INDIVIDUALS
1117	IN30154017607005	Proxy	ASTUTE INVESTMENT MANAGEMENT PRIVATE LIMITED	50000 BODY CORPORATES
1118	IN30226301440470	Proxy	RAKESH JHUNJHUNWALA	20000 RESIDENT INDIVIDUALS
1119	IN30030020010100	Proxy	JHUNJHUNWALA RAKESH RADHESHYAM	1153700 RESIDENT INDIVIDUALS
1120	IN30074010031470	Proxy	AJAYA JAIN	45000 RESIDENT INDIVIDUALS
2001	IN30009407901762	Member	S VARA PRAVEENA	1 RESIDENT INDIVIDUALS
2002	IN30220111205140	Member	S BHANU KUMAR RAJU	1 RESIDENT INDIVIDUALS
2003	IN30220111407783	Member	S RAMA CHANDRA RAJU	1 RESIDENT INDIVIDUALS
2004	IN30220111703979	Member	SAGIRAJU VARA PRAVEENA	1 RESIDENT INDIVIDUALS
2005	IN30009412170462	Member	S BHANU KUMAR RAJU	1 RESIDENT INDIVIDUALS
2006	1203520000020505	Member	HARISH MILSHANKER DESAI	1 RESIDENT INDIVIDUALS
2007	IN30010010212200	Member	MCHANDAS V PARIYAN	1 RESIDENT INDIVIDUALS
2008	1204720000020190	Member	MANOHAR RAO GADALE	1 RESIDENT INDIVIDUALS
2009	1203010000174039	Member	GADALE MANJU	1 RESIDENT INDIVIDUALS
2010	1202240000450072	Member	NAGESHWAR G V	1 RESIDENT INDIVIDUALS
2011	1203140000120260	Member	S VISHALA SAGAR	1 RESIDENT INDIVIDUALS
2012	1203140000000500	Member	S KARUNA SAGAR	1 RESIDENT INDIVIDUALS
2013	1201060000000000	Member	ARUN AGRAWAL	200 RESIDENT INDIVIDUALS
2014	1201060000121026	Member	ANAND RATHI SHARE AND STOCK BROKERS LIMITED	10 BODY CORPORATES
2015	IN30018011340040	Member	GLADWIN ANTHONY PERES	3 RESIDENT INDIVIDUALS
2016	12010101010050705	Member	RAMANA RAO TUMULLURI	1 RESIDENT INDIVIDUALS
2017	120101010100507415	Member	JAYA BHARATHI TUMULLURI	1 RESIDENT INDIVIDUALS
2018	IN30021411047000	Member	T RAMANA RAO	1 RESIDENT INDIVIDUALS
2019	IN30021410606794	Member	JAYA BHARATHI TUMULLURI	1 RESIDENT INDIVIDUALS
2020	IN30226310673676	Member	T RAMANA RAO	1 RESIDENT INDIVIDUALS
2021	IN30039411610216	Member	RAMANA RAO TUMULLURI	1 RESIDENT INDIVIDUALS
2022	IN30039410301700	Member	JAYA BHARATHI TUMULLURI	1 RESIDENT INDIVIDUALS
2023	IN30274010037005	Member	RAMANA RAO TUMULLURI	1 RESIDENT INDIVIDUALS
2024	IN30057210067400	Member	RAMANA RAO TUMULLURI	1 RESIDENT INDIVIDUALS
2025	1004100000704700	Member	RAMANA RAO TUMULLURI	1 RESIDENT INDIVIDUALS
2026	IN30154011940040	Member	AHMED MOHAMMUDIN SIDDIQUE	6 RESIDENT INDIVIDUALS
2027	IN30051319417427	Member	S SAI CHANDRA SEKHAR RAO	35 RESIDENT INDIVIDUALS
2028	IN30131104300060	Member	SHUBHRA SHAH	1 RESIDENT INDIVIDUALS

VAIBHAV SHARMA

ARJIT DATTA
ARJIT DATTA
MUKESH KUMAR BALIYASE
MUKESH KUMAR BALIYASE

CHAIRMAN'S INITIALS



MINUTES BOOK

2029	IN30102221302750	Member	NEERAJA GUPTA		709	RESIDENT INDIVIDUALS
2030	IN30154914307269	Member	AJAY KUMAR SHAH		1	RESIDENT INDIVIDUALS
2031	1203040001490294	Member	SHYAM LAL GUPTA		1	RESIDENT INDIVIDUALS
2032	IN30311611405713	Member	SHYAM LAL GUPTA		1	RESIDENT INDIVIDUALS
2033	1201640001120320	Member	SHYAM LAL GUPTA		1	RESIDENT INDIVIDUALS
2034	1203040001501350	Member	NIRMALA GUPTA		1	RESIDENT INDIVIDUALS
2035	1201640001122333	Member	NIRMALA GUPTA		1	RESIDENT INDIVIDUALS
2036	IN30226611073994	Member	NEERAJA VARDEVA RAO		1	RESIDENT INDIVIDUALS
2037	1201590001113070	Member	SALAJA K		1	RESIDENT INDIVIDUALS
2038	IN30115121677337	Member	VIJAY RAM SHENDE		1	RESIDENT INDIVIDUALS
2039	IN3011512292451	Member	SHASTRAM		5	RESIDENT INDIVIDUALS
2040	12030810000173940	Member	UJASMAHEPWARA RAO BHOGADI		150	RESIDENT INDIVIDUALS
2041	0046512	Member	HINDU SHROMANI		152	RESIDENT INDIVIDUALS
2042	0003008	Member	HARI PRASAD KABRA		152	RESIDENT INDIVIDUALS
2043	0003007	Member	FREM LATA KABRA		152	RESIDENT INDIVIDUALS
2044	IN301549161677011	Member	TRISHA KIRAN GANDHI		3	RESIDENT INDIVIDUALS
2045	1201740000458196	Member	TRISHA KIRAN GANDHI		1	RESIDENT INDIVIDUALS
2046	IN30049417185584	Member	TRISHA KIRAN GANDHI		1	RESIDENT INDIVIDUALS
2047	IN30002010213967	Member	NARMUNISA BEGUM		1	RESIDENT INDIVIDUALS
2048	IN30273410087069	Member	NARMUNISA BEGUM		1	RESIDENT INDIVIDUALS
2049	0061748	Member	MD WAHEEDUR RAHMAN SUFFI		1	RESIDENT INDIVIDUALS
2050	0061753	Member	MD AFZALUR RAHMAN SUFFI		1	RESIDENT INDIVIDUALS
2051	1201090000388337	Member	AQHEEL AHMED		1	RESIDENT INDIVIDUALS
2052	120447000647393	Member	AQHEEL AHMED		1	RESIDENT INDIVIDUALS
2053	1203820000301074	Member	MD AQEEL AHMED		5	RESIDENT INDIVIDUALS
2054	1201090004770545	Member	ASMA TABASSUM		1	RESIDENT INDIVIDUALS
2055	120177000048897	Member	AQHEEL AHMED		2	RESIDENT INDIVIDUALS
2056	IN30226611313922	Member	ASMA TABASSUM		1	RESIDENT INDIVIDUALS
2057	120148000035943	Member	AJIFA TACHDEE		1	RESIDENT INDIVIDUALS
2058	IN30143741258948	Member	SHABANATH ALI KHAN		6	RESIDENT INDIVIDUALS
2059	IN30049412545124	Member	MICHAEL WILLIAM DSOUZA		50	RESIDENT INDIVIDUALS
2060	IN30163741328293	Member	ZARAFATH ALI KHAN		6	RESIDENT INDIVIDUALS
2061	IN30163741252251	Member	MAHEENOOR JASEEN KHAN		5	RESIDENT INDIVIDUALS
2062	120548000013647	Member	SHUKATH ALI KHAN		1	RESIDENT INDIVIDUALS
2063	1201030000003294	Member	MEHERVOSH RUSTOM SIDHWAL		50	RESIDENT INDIVIDUALS
2064	120168000012361	Member	RITESH PANKAJSHAH SHAH		50	RESIDENT INDIVIDUALS
2065	IN30001110197295	Member	HREN SHAH		100	RESIDENT INDIVIDUALS
2066	IN30001110247955	Member	D SREEDHARA SUBRAYA SHENOY		800	RESIDENT INDIVIDUALS
2067	1201040000014529	Member	BANGITA MANNMCHAN MALL		15	RESIDENT INDIVIDUALS
2068	IN30002010190147	Member	D RADHA		2	RESIDENT INDIVIDUALS
2069	IN30021414098104	Member	MACHAM NALAM		20	RESIDENT INDIVIDUALS
2070	1205480000173969	Member	L SRINIVASU		1	RESIDENT INDIVIDUALS
2071	120306000036951	Member	SRINIVASU LAGSETTY		1	RESIDENT INDIVIDUALS
2072	IN30264310026472	Member	L SRINIVASU		1	RESIDENT INDIVIDUALS
2073	IN30102220010799	Member	L SRINIVASU		1	RESIDENT INDIVIDUALS
2074	1203010000014780	Member	LADHIRETTY SRINIVASU		1	RESIDENT INDIVIDUALS
2075	IN30264310201425	Member	L SWARNALATHA		1	RESIDENT INDIVIDUALS
2076	1205480000083590	Member	L SWARNALATHA		1	RESIDENT INDIVIDUALS
2077	0004494	Member	RAVI KIRON P		150	RESIDENT INDIVIDUALS
2078	1204940000076029	Member	SHAK AHMED		1	RESIDENT INDIVIDUALS
2079	IN30035170023814	Member	SHAK AHMED		1	RESIDENT INDIVIDUALS
2080	1205140000072416	Member	SHAK AHMED		1	RESIDENT INDIVIDUALS
2081	1204940000073516	Member	SHAK AHMED		1	RESIDENT INDIVIDUALS
2082	1204940000073516	Member	SHAK AHMED		1	RESIDENT INDIVIDUALS
2083	1204940000073520	Member	SHAKA HALEEMA		2	RESIDENT INDIVIDUALS
2084	IN30355819009464	Proxy	RECHA JHUNJUNWALA	MUKESH KUMAR BALIYASE	75000	RESIDENT INDIVIDUALS
2085	IN30154918632179	Member	MS INVESTMENT PRIVATE LIMITED		1061266	BODY CORPORATES
2086	IN30036320010986	Proxy	JHUNJUNWALA RECHA RAKESH	VISHWAS SHARMA	44959	RESIDENT INDIVIDUALS
2087	IN30036320122402	Member	RAJESH MPARIYANI		1	RESIDENT INDIVIDUALS
2088	1201060000008820	Member	RAJESH MOHANDAS PARIYANI		1	RESIDENT INDIVIDUALS
2089	1201060000021072	Member	SUNIL MOHAN DAS PARIYANI		1	RESIDENT INDIVIDUALS
2090	IN30036320122394	Member	SUNIL MPARIYANI		1	RESIDENT INDIVIDUALS
2091	1205140000094548	Member	INDIRAJET CHAVDA		1	RESIDENT INDIVIDUALS
2092	IN30002010000544	Member	M GURUNATHA REDDY		1	RESIDENT INDIVIDUALS
2093	IN30037010000076	Member	MIR GLADWIN ANTHONY PERES		3	RESIDENT INDIVIDUALS
2094	IN30019318779114	Member	GWENDOLINE MARIE PERES		2	RESIDENT INDIVIDUALS
2095	IN30037010290111	Member	GWENDOLINE MARIE PERES		2	RESIDENT INDIVIDUALS
2096	IN302904410000	Member	GEORGINA PERES		5	RESIDENT INDIVIDUALS
2097	1204140007814781	Member	JAYA SHANATHA TUMMALURI		1	RESIDENT INDIVIDUALS
2098	1201030000000097	Member	TUMMALURI RAMANA RAO		1	RESIDENT INDIVIDUALS
2099	0005300	Member	PADAKANTI ARUN JYOTHI		100	RESIDENT INDIVIDUALS
2100	IN30230242851236	Member	UDAY KUMAR JOSHI		1	RESIDENT INDIVIDUALS
2101	1205140000000000	Member	UDAY KUMAR JOSHI		1	RESIDENT INDIVIDUALS
2102	IN30226611000757	Member	UDAY KUMAR JOSHI		2	RESIDENT INDIVIDUALS
2103	1201060001000078	Member	UDAY KUMAR JOSHI		1	RESIDENT INDIVIDUALS
2104	IN3005181923660	Member	UDAY KUMAR JOSHI		1	RESIDENT INDIVIDUALS

CHAIRMAN'S INITIALS



MINUTES BOOK

3035	IN3026793021714	Member	MEGHA JOSHI		1 RESIDENT INDIVIDUALS
3036	120354001160025	Member	MEGHA JOSHI		1 RESIDENT INDIVIDUALS
3037	IN302520401199000	Member	SURESHGOUD A LOPIREVV		1 RESIDENT INDIVIDUALS
3038	1201050000316631	Member	JYOTI BANDA		1 RESIDENT INDIVIDUALS
3039	IN3011131112011629	Member	KIRAN WACHWA		152 RESIDENT INDIVIDUALS
3040	1203520000000057	Member	ANWARUR RAHMAN SURI MOHAMMAD		245 RESIDENT INDIVIDUALS
3041	1204340000047200	Member	WALI UR RAHMAN SURI MOHAMMAD		1 RESIDENT INDIVIDUALS
3042	120434000004779	Member	AFFZAL UR RAHMAN SURI MOHD		1 RESIDENT INDIVIDUALS
3043	12043400001179003	Member	FAZAL RAHMAN SURI MOHAMMED		1 RESIDENT INDIVIDUALS
3044	12043400001194007	Member	MADRUNNISA BEGUM		1 RESIDENT INDIVIDUALS
3045	1204340000100240	Member	MD ANWAR UR RAHMAN SURI		1 RESIDENT INDIVIDUALS
4001	0000790	Proxy	KAMAL KISHORE JHAWAR	JHAWAR	1 RESIDENT INDIVIDUALS
4002	1201050001957320	Proxy	SRIKANTH JHAWAR	JHAWAR	1 RESIDENT INDIVIDUALS
4003	1200070000001620	Proxy	TARA DEVI JHAWAR	JHAWAR	1 RESIDENT INDIVIDUALS
4004	1200070000001820	Proxy	KAMAL KISHORE	JHAWAR	2 RESIDENT INDIVIDUALS
4005	1200070000200770	Proxy	SONU JHAWAR	JHAWAR	1 RESIDENT INDIVIDUALS
4006	1200070000400140	Proxy	SRIKANTH JHAWAR	JHAWAR	1 RESIDENT INDIVIDUALS
4007	1200070000007220	Proxy	T. HARI PAROHA SARACHI KUMAR	JHAWAR	1 RESIDENT INDIVIDUALS
4008	1200070000010700	Proxy	KAMAL KISHORE JHAWAR	JHAWAR	1 RESIDENT INDIVIDUALS
4009	1200070000000770	Proxy	KAMAL KISHORE JHAWAR	JHAWAR	1 RESIDENT INDIVIDUALS
4010	1200070000017000	Proxy	TARA DEVI	JHAWAR	1 RESIDENT INDIVIDUALS
4011	1401010000000000	Proxy	KAMAL KISHORE JHAWAR	JHAWAR	1 RESIDENT INDIVIDUALS
4012	IN30022011007000	Proxy	TARA DEVI	JHAWAR	1 RESIDENT INDIVIDUALS
4013	IN30022011000000	Proxy	KAMAL KISHORE JHAWAR	JHAWAR	1 RESIDENT INDIVIDUALS
4014	IN30022011000000	Proxy	SRIKANTH JHAWAR	JHAWAR	1 RESIDENT INDIVIDUALS
4015	IN30022011000000	Proxy	RADHIKA JHAWAR	JHAWAR	1 RESIDENT INDIVIDUALS
4016	IN30022011000000	Proxy	SONU JHAWAR	JHAWAR	1 RESIDENT INDIVIDUALS
4017	IN30022011000000	Proxy	KAMAL KISHORE JHAWAR	JHAWAR	1 RESIDENT INDIVIDUALS
4018	IN30022011000000	Proxy	KAMAL KISHORE JHAWAR	JHAWAR	1 RESIDENT INDIVIDUALS
4019	IN30022011000000	Proxy	BRISOPAL JHAWAR	JHAWAR	1 RESIDENT INDIVIDUALS
4020	IN30022011000000	Proxy	SRIKANTH JHAWAR	JHAWAR	1 RESIDENT INDIVIDUALS
4021	IN30022011000000	Proxy	TARA DEVI JHAWAR	JHAWAR	1 RESIDENT INDIVIDUALS
4022	1200070000000000	Member	ABHAY KUMAR SARMECHA		500 RESIDENT INDIVIDUALS
4023	1200070000000000	Member	KANUMILLI SUBBA RAO		1 RESIDENT INDIVIDUALS
4024	1201050000000000	Member	PRASAD V S R K KANUMILLI		1 RESIDENT INDIVIDUALS
4025	1201050000000000	Member	SUBBA RAO KANUMILLI		2 RESIDENT INDIVIDUALS
4026	1201050000000000	Member	SARDINI DEVI KANUMILLI		1 RESIDENT INDIVIDUALS
4027	IN30022011000000	Member	KANUMILLI SUBBA RAO		1 RESIDENT INDIVIDUALS
4028	IN30022011000000	Member	KANUMILLI SARDINI DEVI		1 RESIDENT INDIVIDUALS
4029	IN30022011000000	Member	KANUMILLI SUBBA RAO		1 RESIDENT INDIVIDUALS
4030	IN30022011000000	Member	K V S R K V PRASAD		1 RESIDENT INDIVIDUALS
4031	IN30022011000000	Member	SUBBARAO K		1 RESIDENT INDIVIDUALS
4032	IN30022011000000	Member	CAG TECH MAURITIUS LIMITED		12616619 FOREIGN CORPORATE BODIES
4033	IN30022011000000	Member	SACHIN GORAL		2200 RESIDENT INDIVIDUALS
4034	IN30022011000000	Member	PHANI KUMAR MANGIPUDI		10 RESIDENT INDIVIDUALS
4035	IN30022011000000	Member	JNAPURI SAI KRISHNA PRASAD		22 RESIDENT INDIVIDUALS
4036	IN30022011000000	Member	PALLUKURU VENKATA ANNAPURNA		1 RESIDENT INDIVIDUALS
4037	IN30022011000000	Member	PALLUKURU VENKATA ANNAPURNA		1 RESIDENT INDIVIDUALS
4038	IN30022011000000	Member	PALLUKURU VENKATA BHARATHA SARMA		1 RESIDENT INDIVIDUALS
4039	IN30022011000000	Member	PALLUKURU VENKATA BHARATHA SARMA		1 RESIDENT INDIVIDUALS
4040	1201050000000000	Member	BHARAT H SHAH		4 RESIDENT INDIVIDUALS
4041	IN30022011000000	Member	BHARAT H SHAH		10 RESIDENT INDIVIDUALS
4042	IN30022011000000	Member	JAVA BHARATHI TUMALLURI		1 RESIDENT INDIVIDUALS
4043	1201050000000000	Member	JAVA BHARATHI TUMALLURI		1 RESIDENT INDIVIDUALS
4044	IN30022011000000	Member	SOMALI MAVIN CHANDRA SHAH		1 RESIDENT INDIVIDUALS

CHIEF CLERK'S INITIALS

