

Agro Tech Foods Limited

27th July, 2018

The Secretary,
BSE Limited,
Floor 25, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph.No.022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215, Co. code 1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

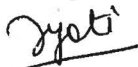
Sub: Voting Result pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of Voting Results of the 31st Annual General Meeting of the shareholders of the Company held on Thursday, 26th July, 2018 at 10.00 AM at Hotel Green Park, 7-1-25, Green Lands, Begumpet, Hyderabad-500016 are enclosed as per Annexure.

You are requested to take this on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited



JYOTI CHAWLA
COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosures:

1. Voting Results
2. Scrutinizer's Report

ATFL an affiliate of
ConAgra
Foods
Food you love

AGRO TECH FOODS LIMITED - VOTING RESULTS

ANNEXURE

AGRO TECH FOODS LIMITED	
Date of the AGM/EGM	26-07-2018
Total number of shareholders on record date	15320
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	590
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Accounts for the financial year ended 31st March 2018							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12616619	0	0.0000	00	0	0.0000	0.0000
	Poll		12616619	100.0000	12616619	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12616619	100	12616619	0	100.0000	0.0000
Public- Institutions	E-Voting	3064954	1254214	40.9211	1254214	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1254214	40.9211	1254214	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8687691	1853930	21.3397	1853874	56	99.9969	0.0030
	Poll		1107520	12.7482	1107514	6	99.9994	0.0005
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2961450	34.0879	2961388	62	99.9979	0.0021
Total	24369264	16832283	69.0718	16832221	62	99.9996	0.0004	
Resolution No.	2							

2/26

Resolution required: (Ordinary/ Special)		ORDINARY - Declaration of Dividend.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12616619	0	0.0000	00	0	0.0000	0.0000
	Poll		12616619	100.0000	12616619	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12616619	100	12616619	0	100.0000	0.0000
Public- Institutions	E-Voting	3064954	1254214	40.9211	1254214	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1254214	40.9211	1254214	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8687691	1853930	21.3397	1853908	22	99.9988	0.0011
	Poll		1107520	12.7482	1107514	6	99.9994	0.0005
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2961450	34.0879	2961422	28	99.9991	0.0009
Total		24369264	16832283	69.0718	16832255	28	99.9998	0.0002

Resolution No.		3						
Resolution required: (Ordinary/ Special)		ORDINARY - Reappointment of Ms. Denise Lynn Dahl, who retires by rotation and being eligible offers herself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12616619	0	0.0000	00	0	0.0000	0.0000
	Poll		12616619	100.0000	12616619	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12616619	100	12616619	0	100.0000	0.0000

Dyab

	Total		12616619	100	12616619	0	100.0000	0.0000
Public- Institutions	E-Voting	3064954	1254214	40.9211	1183091	71123	94.3292	5.6707
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1254214	40.9211	1183091	71123	94.3293	5.6707
Public- Non Institutions	E-Voting	8687691	1853930	21.3397	1853874	56	99.9969	0.0030
	Poll		1107520	12.7482	1107513	7	99.9993	0.0006
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2961450	34.0879	2961387	63	99.9979	0.0021
	Total	24369264	16832283	69.0718	16761097	71186	99.5771	0.4229

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Appointments of M/s. B S R & Associates LLP, Chartered Accountants as Statutory Auditors of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12616619	0	0.0000	00	0	0.0000	0.0000
	Poll		12616619	100.0000	12616619	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12616619	100	12616619	0	100.0000	0.0000
Public- Institutions	E-Voting	3064954	1254214	40.9211	1254214	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1254214	40.9211	1254214	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8687691	1853930	21.3397	1853894	36	99.9980	0.0019
	Poll		1107520	12.7482	1107513	7	99.9993	0.0006
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2961450	34.0879	2961407	43	99.9985	0.0015
	Total	24369264	16832283	69.0718	16832240	43	99.9997	0.0003

Dyab

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Jill Ann Rahman as a Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12616619	0	0.0000	00	0	0.0000	0.0000
	Poll		12616619	100.0000	12616619	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12616619	100	12616619	0	100.0000	0.0000
Public- Institutions	E-Voting	3064954	1254214	40.9211	1183091	71123	94.3292	5.6707
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1254214	40.9211	1183091	71123	94.3293	5.6707
Public- Non Institutions	E-Voting	8687691	1853930	21.3397	1853874	56	99.9969	0.0030
	Poll		1107520	12.7482	1107514	6	99.9994	0.0005
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2961450	34.0879	2961388	62	99.9979	0.0021
Total		24369264	16832283	69.0718	16761098	71185	99.5771	0.4229

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Hendrik Gerhardus Myburgh as a Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12616619	0	0.0000	00	0	0.0000	0.0000
	Poll		12616619	100.0000	12616619	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000

Syat

	Total		12616619	100	12616619	0	100.0000	0.0000
Public- Institutions	E-Voting	3064954	1254214	40.9211	1254214	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
			0	0.0000	00	0	0.0000	0.0000
	Total		1254214	40.9211	1254214	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8687691	1853930	21.3397	1853874	56	99.9969	0.0030
	Poll		1107520	12.7482	1107515	5	99.9995	0.0004
	Postal Ballot (if applicable)							
			0	0.0000	00	0	0.0000	0.0000
	Total		2961450	34.0879	2961389	61	99.9979	0.0021
	Total	24369264	16832283	69.0718	16832272	61	99.9996	0.0004

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Remuneration of M/s. Vajralingam & Co., Cost Accountants as Cost Auditors.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12616619	0	0.0000	00	0	0.0000	0.0000
	Poll		12616619	100.0000	12616619	0	100.0000	0.0000
	Postal Ballot (if applicable)							
			0	0.0000	00	0	0.0000	0.0000
	Total		12616619	100	12616619	0	100.0000	0.0000
Public- Institutions	E-Voting	3064954	1254214	40.9211	1254214	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
			0	0.0000	00	0	0.0000	0.0000
	Total		1254214	40.9211	1254214	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8687691	1853930	21.3397	1853894	36	99.9980	0.0019
	Poll		1107520	12.7482	1107515	5	99.9995	0.0004
	Postal Ballot (if applicable)							
			0	0.0000	00	0	0.0000	0.0000
	Total		2961450	34.0879	2961409	41	99.9986	0.0014
	Total	24369264	16832283	69.0718	16832242	41	99.9998	0.0002

Resolution No.	8							
----------------	---	--	--	--	--	--	--	--

Dyot

Resolution required: (Ordinary/ Special)	ORDINARY - Approval to deliver document through a particular mode as may be sought by the member at a fee equivalent to the estimated actual expenses of the delivery of the documents.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12616619	0	0.0000	00	0	0.0000	0.0000
	Poll		12616619	100.0000	12616619	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12616619	100	12616619	0	100.0000	0.0000
Public- Institutions	E-Voting	3064954	1254214	40.9211	1254214	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1254214	40.9211	1254214	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8687691	1853930	21.3397	1853574	356	99.9807	0.0192
	Poll		1107520	12.7482	1107514	6	99.9994	0.0005
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2961450	34.0879	2961088	362	99.9878	0.0122
Total		24369264	16832283	69.0718	16831921	362	99.9978	0.0022

Zyoti

Tumuluru & Company
Company Secretaries,

'Anasuya'
C 66, Durgabhai Deshmukh Colony
Ahobil Mutt Road
Hyderabad - 500 007 India
Tel: 040 27428904/27427787

26th July, 2018

To
The Chairman
Agro Tech Foods Limited
CIN : L15142TG1986PLC006957

31, Sarojini Devi Road,
Secundembad, Telangana – 500003.

Dear Sir,

I thank you for appointing us as Scrutinizer for the remote e-voting and Ballot voting by your Company for the 31st Annual General Meeting (AGM) of your Company held on Thursday, 26th July, 2018 at 10.00 A. M at # Hotel Green Park, 7-1-25, Greenlands, Begumpet, Hyderabad – 500 016, Telangana.

I submit herewith the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you
Yours Truly
For Tumuluru & Company

TUMULURU & COMPANY
COMPANY SECRETARIES

B V Saravana Kumar

B V Saravana Kumar PARTNER

ACS : 26944

CP No. 11727



To
The Chairman
Agro Tech Foods Limited
CIN : L15142TG1986PLC006957

31, Sarojini Devi Road,
Secunderabad – 500 003
Telangana.

SCRUTINIZER'S REPORT

1. Appointment as Scrutinizer:

I, B V Saravana Kumar, Partner, Practicing Company Secretary, on behalf of Tumuluru & Company, Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of Agro Tech Foods Limited ("the Company") for the remote e-voting as well as the e-voting and Poll to be conducted at the 31st Annual General Meeting (AGM) of the Company held on Thursday, July 26, 2018 at 10.00 AM at # Hotel Green Park, 7-1-25, Greenlands, Begumpet, Hyderabad – 500 016, Telangana.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Registrar & Transfer Agents of the Company i.e Karvy Computershare Private Limited and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM:

- By e-mail to 9593 Members who had registered their email-ids with Depositories/ the Company
- By Courier to 5632 Members

3. Cut-off Date:

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Wednesday the 18th July, 2018 i.e., the date prior to the commencement of book closure, being the Cut-off date are entitled to vote on Resolutions set forth in the Notice dt. 25th April, 2018.

4. Remote E-voting:

4.1 Agency: The Company has appointed M/s. Karvy Computershare Private Limited (Karvy) as the agency for providing the remote e-voting platform.



4.2 Remote e-voting: Remote e-voting platform was open from 9 AM (IST) on Monday, July 23rd, 2018 and ended at 5 PM (IST) on Wednesday, July 25th, 2018 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions on the e-Voting platform provided by Karvy.

5. Voting at the AGM:

5.1 As prescribed under Rule 20 (4) (iii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as No. of Members, Total Votes casted in favour, against and abstained.

5.2 Accordingly, Karvy, the e-voting Agency provided us with the names, DP id / folio numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 The Company has authorized Karvy to provide/ conduct Voting at the meeting through voting by Polling Paper. The voting facility was provided by Karvy.

6. Counting Process

6.1 On completion of voting at the AGM, Karvy provided me with the List of members who had cast their votes, with their holding details and details of vote on each of the Resolutions.

6.2 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations / proxies lodged with the Company.

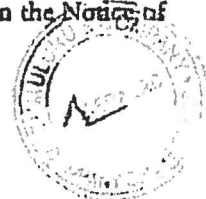
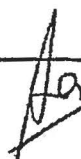
6.3 I unblocked the remote e-voting results on the Karvy E-voting platform before two witnesses who are not in employment of the Company and downloaded the e-voting results. The witnesses have also signed this Report in confirmation of the votes being unblocked in their presence. Required data was provided by Karvy on the e-voting and Poll conducted at the AGM Venue

7. Results

7.1 I observed that:

- a) 36 Members/ Proxies have cast their votes through the Polling Paper facility provided at the Annual General Meeting and
- b) 34 Members had cast their votes through remote e-voting

7.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice of the 31st AGM dated April 25th, 2018 is enclosed.



7.3 Based on the aforesaid results, 8 Ordinary Resolutions as contained in Item No. 1 to 8 of the Notice dated April 25th, 2018, have been passed with Requisite majority.

7.4 Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" and "AGAINST" for each resolution will be emailed to the Company.

Witnesses:

1. ~~S. Shanker~~
S. SHANKER REDDY
3-37, THUMKUNTA
SHAMIRPET MEDCHACL - 500078
TELANGANA
Thanking you

Yours Truly

For Tumuluru & Company

For TUMULURU & COMPANY
COMPANY SECRETARIES
3-37-1

B V Saravana Kumar
ACS: 26944
CP No. 11727

PARTNER



2. ~~Mohammed Shanoor~~
MOHAMMED SHANOOR
8-3-228/678/7151B
Kannika Nagar
Hyderabad



Item No. 1—Adoption of Audited Financial Statements for the financial year ended 2017-18

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	28	31	59	3108088	13724133	16832221	99.9996%
No. of votes cast against / Dissent	6	5	11	56	6	62	0.0004%
No. of votes abstained	0	0	0		0	0	0.0000%
Total	34	36	70	3108144	13724139	16832283	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated April 25, 2018 has been passed with Requisite majority

For Tumuluru & Company
 TUMULURU & COMPANY
 COMPANY SECRETARIES

B V Saravana Kumar

B V Saravana Kumar PARTNER
 Partner

M. No. 26944 C P No. 11727



[Handwritten signature]



Date : July 26th, 2018

Place : Hyderabad

Item No. 2 –Declaration of Dividend for the year ended March 31, 2018

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	33	31	64	3108122	13724133	16832255	99.9998%
No. of votes cast against / Dissent	1	5	6	22	6	28	0.0002%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	34	36	70	3108144	13724139	16832283	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated April 25th, 2018 has been passed with Requisite majority

For Tumuluru & Company
For TUMULURU & COMPANY
COMPANY SECRETARIES

B.V. Saravana Kumar
B V Saravana Kumar PARTNER
Partner
M. No. 26944 C P No. 11727



Date : July 26th, 2018
Place : Hyderabad

Item No. 3 – Reappointment of Ms. Denise Lynn Dahl who retires by rotation

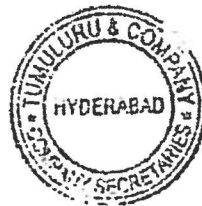
	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	24	30	54	3036965	13724132	16761097	99.5772%
No. of votes cast against / Dissent	10	6	16	71179	7	71166	0.4229%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	34	36	70	3108144	13724139	16832283	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated April 25, 2018 has been passed with Requisite majority

For Tumuluru & Company

B.V. Saravana Kumar

B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727
Date : July 26th, 2018
Place : Hyderabad



Item No. 4 – Ratification of appointment of M/s B S R & Associates LLP, Chartered Accountants as Statutory Auditors of the Company

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	29	30	59	3108108	13724132	16832240	99.9997%
No. of votes cast against / Dissent	5	6	11	36	7	43	0.0003%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	34	36	70	3108144	13724139	16832283	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated April 25, 2018 has been passed with Requisite majority

For T. J. Srinivasulu & Co. COMPANY SECRETARIES

B. V. Saravana Kumar

B V Saravana Kumar PARTNER
Partner

M. No. 26944 C P No. 11727

Date : July 26th, 2018

Place : Hyderabad



Item No. 5 -To appoint Ms. Jill Ann Rahman, as a Director

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	24	31	55	3036965	13724133	16761098	99.5771%
No. of votes cast against / Dissent	10	5	15	71179	6	71185	6.4229%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	34	36	70	3108144	13724139	16832283	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No.5 of the AGM Notice of the Company dated April 25, 2018 has been passed with Requisite majority

For Tunuluru & Company
SECRETARIES

B V Satavana Kumar

B V Satavana Kumar PARTNER

Partner

M. No. 26944 C P No. 11727



Date : July 26th, 2018

Place : Hyderabad

Item No. 6 –To appoint Mr. Hendrik Gerhardus Myburgh, as a Director

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	28	32	60	3108088	13724134	16832222	99.9990%
No. of votes cast against / Dissent	6	4	10	56	5	61	0.0004%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	34	36	70	3108144	13724139	16832283	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the AGM Notice of the Company dated April 25, 2018 has been passed with Requisite majority

For Tumburu & Company,
 Chartered Accountants,
 COMPANY SECRETARIES
B V Saravana Kumar

B V Saravana Kumar PARTNER
 Partner
 M. No. 26944 C P No. 11727



Date : July 26th, 2018
 Place : Hyderabad

Item No. 7 – Approval of remuneration of M/s. Vajralingam & Co., Cost Accountants as Cost Auditors

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	29	32	61	3108108	13724134	16832242	99.9998%
No. of votes cast against / Dissent	5	4	9	36	5	41	0.0002%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	34	36	70	3108144	13724139	16832283	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 7 of the AGM Notice of the Company dated April 25, 2018 has been passed with Requisite majority

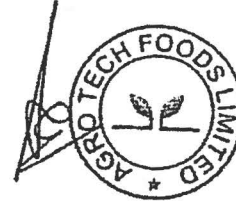
For Tumuluru & Company :

B V Saravana Kumar

B V Saravana Kumar PARTNER

Partner

M. No. 26944 C P No. 11727



Date : July 26th, 2018

Place : Hyderabad

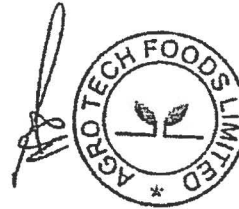
Item No. 8 – Approval to delivery document through a particular mode as may be sought by the member at a fee equivalent to the estimated actual expenses of the deliver of the documents

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	27	31	58	3107788	13724133	16831921	99.9978%
No. of votes cast against / Dissent	7	5	12	356	6	362	0.0022%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	34	36	70	3108144	13724139	16832283	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 8 of the AGM Notice of the Company dated April 25, 2018 has been passed with Requisite majority

For Tumuluru & Company
For TUMULURU & COMPANY
COMPANY SECRETARIES

B V Saravana Kumar PARTNER
Partner
M. No. 26944 C P No. 11727



Date : July 26th, 2018
Place : Hyderabad