



Sree Rayalaseema Alkalies and Allied Chemicals Ltd.,

Corporate Office : 40-304, 2nd Floor, Krishna Jyothsna complex,
Bhagyanagar, KURNOOL - 518 004. Andhra Pradesh, INDIA.
☎ 08518-289600, 289603, 221933. Fax: 08518-276631
E-Mail : sraaccsd@tgvmail.net CIN : L24110AP1981PLC003077,



REF: SRAACL:SECL:BSE:2016-17:

29th September, 2016

To

M/s.BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
25th FLOOR, DALAL STREET,
M U M B A I - 400 001.

Kind Attn: DCS - CRD

Dear Sir,

Sub : Submission of details of Voting Results of Shareholders at the AGM held on
27.09.2016 at Regd. Office : Gondiparla, Kurnool.

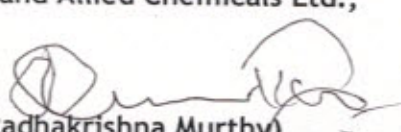
Ref: Regulation 44 of SEBI (LODR) Regulations, 2015-Scrip Code:507753 & 700102.

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With reference to the above subject, we submit hereunder results of Annual General Meeting with respect to passing of results by Shareholders along with Scrutinizer Report in SEBI format for your kind information and for taking the same on record.

Thanking you,

Yours faithfully,
For Sree Rayalaseema Alkalies
and Allied Chemicals Ltd.,


(V. Radhakrishna Murthy)
Chief General Manager &
Company Secretary

Encl : As above.



Sree Royalaseema Alkalies And Allied Chemicals Ltd.,

Gist of Proceedings of the 34th Annual General Meeting of Sree Royalaseema Alkalies and Allied Chemicals Limited (CIN:L24110AP1981PLC003077).

1. Date, time and Venue of the Meeting :

The 34th Annual General Meeting of the Company was held on September 27, 2016 and the meeting commenced at 4.35 p.m. at Regd. Office: Gondiparla, Kurnool – 518 004 (A.P). The meeting got closed at 6.00 p.m. on the same day.

2. Brief details of items deliberated at the Meeting and result thereof :

- Sri T.G. Venkatesh, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 10.00 a.m. on September 23, 2016 and ended at 5.00 p.m. on September 26, 2016.
- The following items of business as set out in the Notice calling the Meeting were put for Shareholders' (Equity and CRPS) approval:

Ordinary Business

- i) To receive, consider, approve and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2016, the Balance Sheet as at that date and the Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditors thereon.
- ii) To Appoint Sri T.G. Venkatesh, as Rotational Director.
- iii) To Appoint Smt V. Surekha, as Rotational Director.
- iv) To declare Dividend on Cumulative Redeemable Preference Shares (CRPS).
- v) To ratify the appointment of M/s Brahmayya & Co., Adoni, as Statutory Auditors for the year 2016-17.

Special Business

- vi) Appointment of Remuneration of Cost Auditor - Ratification.
 - vii) Appointment of Dr. M. Asha Reddy, as Independent Director.
 - viii) Creation of Security in favour of The South Indian Bank Ltd. – Special Resolution.
 - ix) To provide Security in favour of M/s. IFCI Limited – Special Resolution.
 - x) Re-appointment of Executive Director (Finance & Commercial) and Fixation of Remuneration – Special Resolution.
 - xi) Re-appointment of Executive Director (Technical) and Fixation of Remuneration – Special Resolution.
- Clarifications were provided to the queries raised by the members at the meeting.





Sree Rayalaseema Alkalies And Allied Chemicals Ltd.,

- The Chairman informed the members that Mr. M. Nirmal Kumar Reddy, Chartered Accountant was appointed as the Scrutinizer for the purpose of scrutinizing the insta poll and remote e-voting process.
- The Chairman informed the members that the results of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company (viz., www.tgvgroup.com).


3. Manner of approval :

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company has provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of Annual General Meeting i.e. September 27, 2016.

Place : Kurnool
Date : September 29, 2016



For **Sree Rayalaseema Alkalies
and Allied Chemicals Ltd.,**


(V. Radhakrishna Murthy)
**Chief General Manager &
Company Secretary**



Date of AGM	27th September, 2016
Total number of Equity & Cumulative Redeemable Preference (CRP) Shareholders as on Record Date 19/09/2016	55358
No. of Shareholders present in the Meeting either in person or through proxy:	73
Promoters and Promoter Group:	23
Public	50
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 : To adopt the Balance Sheet and the Statement of Profit and Loss for the year ended 31st March, 2016 thereto.						
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							
	Poll	51879565	51879565	100.00	51879565		100.00	
	Postal Ballot							
	Total		51879565	100.00	51879565		100.00	
Public Institutions	E-Voting							
	Poll	1845433						
	Postal Ballot							
	Total							
Public - Non Institutions	E-Voting		434462	0.90	434102	360	99.92	0.08
	Poll	48021382	129776	0.27	129776		100.00	
	Postal Ballot							
	Total		564238	1.17				
Total		101746380	52443803	51.54	52443443	360	99.999	0.001

Resolution No.2**ORDINARY : To reappoint Sri.T G Venkatesh, as rotational Director.**

Resolution required :(Ordinary / Special)		No						
Whether Promoter /promoter group are interested in the agenda/resolution		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
Category	Mode of Voting							
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	51879565	51879565	100.00	51879565	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		51879565	100.00	51879565	-	100.00	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll	1845433	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting		434462	0.90	422552	11910	97.26	2.74
	Poll	48021382	129776	0.27	129776	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		564238	1.17	552328	11910	97.89	2.11
Total		101746380	52443803	51.54	52431893	11910	99.977	0.023



Resolution No.3

Resolution required :(Ordinary / Special)

ORDINARY : To reappoint Smt.V Surekha, as rotational 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		-	-	-	-	-	-
	Poll	51879565	51879565	100.00	51879565	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
Public Institutions	Total		51879565	100.00	51879565	-	100.00	-
	E-Voting		-	-	-	-	-	-
	Poll	1845433	-	-	-	-	-	-
Public - Non Institutions	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
	E-Voting		434462	0.90	422552	11910	97.26	2.74
Total	Poll	48021382	129776	0.27	129576	200	99.85	0.15
	Postal Ballot		-	-	-	-	-	-
	Total	101746380	564238	1.17	552128	12110	97.85	2.15
Total			52443803	51.54	52431693	12110	99.98	0.02



Resolution No.4

ORDINARY : To declare Dividend on Cumulative Redeemable Preference Shares (CRPS).

Resolution required : (Ordinary / Special)

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		-	-	-	-	-	-
	Poll	51879565	51879565	100.00	51879565	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		51879565	100.00	51879565	-	100.00	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll	1845433	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1845433	-	-	-	-	-
Public - Non Institutions	E-Voting		434462	0.90	434462	-	100.00	-
	Poll	48021382	129776	0.27	129776	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		564238	1.17	564238	-	100.00	-
Total		101746380	52443803	51.54	52443803	-	100.00	-



Resolution No.5

**ORDINARY : To ratify the appointment of M/s Brahmayya & Co., Adoni, sa
Statutory Auditors for the year 2016-17.**

Resolution required :(Ordinary / Special)

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		-	-	-	-	-	-
	Poll	51879565	51879565	100.00	51879565	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		51879565	100.00	51879565	-	100.00	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll	1845433	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting		434462	0.90	434412	50	99.99	0.01
	Poll	48021382	129776	0.27	129776	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		564238	1.17	564188	-	99.99	0.01
Total		101746380	52443803	51.54	52443753	50	99.999	0.001



Resolution No.6

ORDINARY : Appointment and Remuneration of Cost Auditor.

Resolution required :(Ordinary / Special)		No						
Whether Promoter /promoter group are interested in the agenda/resolution		No	No	No	No	No	No	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		-	-	-	-	-	-
	Poll	51879565	51879565	100.00	51879565	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		51879565	100.00	51879565	-	100.00	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll	1845433	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting		434462	0.90	434012	450	99.90	0.10
	Poll	48021382	129776	0.27	129776	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		564238	1.17	563788	-	99.92	-
	Total	101746380	52443803	51.54	52443353	450	99.999	0.001



Resolution No.7

ORDINARY : Appointment of Dr.M Asha Reddy as Independent Director.

Resolution required :(Ordinary / Special)		No						
Whether Promoter /promoter group are interested in the agenda/resolution		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
Category	Mode of Voting							
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	51879565	51879565	100.00	51879565	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		51879565	100.00	51879565	-	100.00	-
Public institutions	E-Voting		-	-	-	-	-	-
	Poll	1845433	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting		434462	0.90	423552	10910	97.49	2.51
	Poll	48021382	129776	0.27	129576	200	99.85	0.15
	Postal Ballot		-	-	-	-	-	-
	Total		564238	1.17	552928	11110	98.03	1.97
Total		101746380	52443803	51.54	52432493	11110	99.98	0.02



Resolution No.8

SPECIAL : Creation of Security in favour of M/s The South Indian Bank Ltd.,

Resolution required : (Ordinary / Special)		No						
Whether Promoter /promoter group are interested in the agenda/resolution		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
Category	Mode of Voting							
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	51879565	51879565	100.00	51879565	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		51879565	100.00	51879565	-	100.00	-
Public institutions	E-Voting		-	-	-	-	-	-
	Poll	1845433	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting		434462	0.90	424112	10350	97.62	2.38
	Poll	48021382	129776	0.27	129576	200	99.85	0.15
	Postal Ballot		-	-	-	-	-	-
	Total		564238	1.17	553688	10550	98.13	1.87
Total		101746380	5243803	51.54	52433253	10550	99.98	0.02



Resolution No.9

SPECIAL : To provide security in favour of M/s IFCI Limited.

Resolution required : (Ordinary / Special)		No						
Whether Promoter /promoter group are interested in the agenda/resolution		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		-	-	-	-	-	-
	Poll	51879565	51879565	100.00	51879565	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
Public Institutions	Total		51879565	100.00	51879565	-	100.00	-
	E-Voting		-	-	-	-	-	-
	Poll	1845433	-	-	-	-	-	-
Public - Non Institutions	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
	E-Voting		434462	0.90	87834	346228	20.22	79.69
Total	Poll	48021382	129776	0.27	129776	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	101746380	564238	1.17	217610	346228	38.57	61.36
			52443803	51.54	52097175	346228	99.34	0.66



Resolution No.10

SPECIAL : Re-appointment of Sri.K Karunakar Rao as Executive Director and Fixation of Remunertion.

Resolution required :(Ordinary / Special)		No						
Whether Promoter /promoter group are interested in the agenda/resolution		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
Category	Mode of Voting							
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	51879565	51879565	100.00	51879565	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		51879565	100.00	51879565	-	100.00	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll	1845433	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting		434462	0.90	424552	9910	97.72	2.28
	Poll	48021382	129776	0.27	129576	200	99.85	0.15
	Postal Ballot		-	-	-	-	-	-
	Total		564238	1.17	554128	10110	98.21	1.79
Total		101746380	52443803	51.54	52433693	10110	99.98	0.02



Resolution No.11

SPECIAL : Re-appointment of Sri.N Jesvanth Reddy as Executive Director and

Resolution required :(Ordinary / Special)

Fixation of Remuneration.

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		-	-	-	-	-	-
	Poll	51879565	51879565	100.00	51879565	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		51879565	100.00	51879565	-	100.00	-
Public institutions	E-Voting		-	-	-	-	-	-
	Poll	1845433	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting		434462	0.90	424552	9910	97.72	2.28
	Poll	48021382	129776	0.27	129776	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		564238	1.17	554328	9910	98.24	1.76
Total		101746380	52443803	51.54	52433896	9910	99.98	0.02





FORM MGT-13

Scrutinizer's Report

[On E-Voting pursuant to Section 108 of the Companies Act, 2013, rule 20 of the Companies (Management and Administration) Rules, 2014, Physical Ballot forms received from the shareholders (both Equity and Cumulative Redeemable Preference Shares (CRPS)) who do not have access to e-voting and voting conducted by Poll process at the AGM venue as per the direction of the Chairman of the Meeting.]

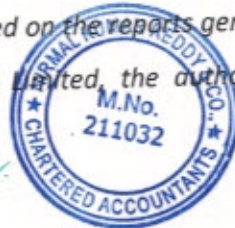
To

The Chairman, 34th Annual General Meeting
M/s. Sree Rayalaseema Alkalies and Allied Chemicals Limited
(CIN : L24110AP1981PLC003077)
Regd. Office : Gondiparla,
KURNOOL-518 004 (A.P)

Dear Sir,

1. I, M. Nirmal Kumar Reddy, Practicing Chartered Accountant, Kurnool have been appointed as scrutinizer, by the Board of Directors of M/s. **SREE RAYALASEEMA ALKALIES AND ALLIED CHEMICALS LIMITED (CIN : L24110AP1981PLC003077)**, vide Board Resolution dated 11th July, 2016, to scrutinize the votes casted through e-voting, physical ballot(s) received by post and voting by poll process at the 34th Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of Companies Act, 2013. The 34th Annual General Meeting (AGM) of the Equity & Cumulative Redeemable Preference Shareholders (CRPS) (provided voting right pursuant to Section 47 of the Companies Act, 2013) of the Company, was held on the 27th September, 2016 at Regd. Office : Gondiparla, Kurnool - 518 004 (A.P).

2. My responsibility as a scrutinizer for the e-voting, physical ballot processes voting by post and voting by poll, is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities,



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engaged by the Company and physical ballots received by the Company by post and voting by poll process at the AGM venue as per the direction of Sri T.G. Venkatesh, the Chairman of the Meeting.

3. The Chairman at the 34th Annual General Meeting, held on 27th September, 2016 announced that members (both Equity and CRP Shareholders), who have not exercised their votes either through e-voting or through physical ballot by post, can exercise their votes through polling process being conducted at the meeting.
4. The members (both Equity & CRP Shareholders) of the Company as on the "cut-off" date i.e. 19th September, 2016 were entitled to vote on the resolutions (Item no. 1 to 11 as set out in the notice of the 34th Annual General meeting).
5. Remote e-voting platform commenced on Friday, 23rd September, 2016 at 10.00 A.M and closed on Monday, 26th September, 2016 at 5.00 P.M and e-voting platform was blocked by CDSL thereafter.
6. My combined report on the results of voting through e-voting, ballot received by post and voting conducted by poll, at the 34th Annual General meeting is as under;

Particulars	No. of Shares	%
Total No. of Votes eligible for voting as per Paid-up Capital –		
Equity ----->	82864048	
CRPS ----->	18882332	
Total No. of Votes	101746380	100.00

7. A Register containing details of list of equity and CRP shareholders, who voted "FAVOUR", or "AGAINST" and whose votes were declared "INVALID" for each resolution under the e-voting, Ballot received by post, and voting conducted by poll process at the AGM is enclosed.



Item No. 1 : (Ordinary Resolution)

To receive, consider, approve and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2016, the Balance Sheet as at that date and the Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditors thereon.

Voted in **FAVOUR** of the resolution :

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	104	129776	99.999
Votes received through remote e-voting	30	434102	
Total	134	563878	

Voted **AGAINST** of the resolution :

Particulars	No. of members voted	No. of votes cast against of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	0	0	0.001
Votes received through remote e-voting	2	360	
Total	2	360	

Votes which were considered **INVALID** :

No. of members whose votes were considered invalid	No. of votes cast by them
0	0



Item No. 2 : (Ordinary Resolution)

To Re-appoint Sri T.G. Venkatesh, as Rotational Director.

Voted in **FAVOUR** of the resolution :

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	104	129776	99.977
Votes received through remote e-voting	26	422552	
Total	130	552328	

Voted **AGAINST** of the resolution :

Particulars	No. of members voted	No. of votes cast against of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	0	0	0.023
Votes received through remote e-voting	6	11910	
Total	6	11910	

Votes which were considered **INVALID** :

No. of members whose votes were considered invalid	No. of votes cast by them
0	0



Item No. 3 : Ordinary Resolution)

To Re-appoint Smt V. Surekha, as Rotational Director.

Voted in **FAVOUR** of the resolution :

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	102	129576	99.98
Votes received through remote e-voting	26	422552	
Total	128	552128	

Voted **AGAINST** of the resolution :

Particulars	No. of members voted	No. of votes cast against of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	2	200	0.02
Votes received through remote e-voting	6	11910	
Total	8	12110	

Votes which were considered **INVALID** :

No. of members whose votes were considered invalid	No. of votes cast by them
0	0



Item No. 4 : (Ordinary Resolution)

To declare Dividend on Cumulative Redeemable Preference Shares (CRPS).

Voted in **FAVOUR** of the resolution :

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	104	129776	100.00
Votes received through remote e-voting	32	434462	
Total	136	564238	

Voted **AGAINST** of the resolution :

Particulars	No. of members voted	No. of votes cast against of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	0	0	0
Votes received through remote e-voting	0	0	
Total	0	0	

Votes which were considered **INVALID** :

No. of members whose votes were considered invalid	No. of votes cast by them
0	0



Item No. 5 : (Ordinary Resolution)

To ratify the appointment of M/s Brahmayya & Co., Adoni, as Statutory Auditors for the year 2016-17.

Voted in **FAVOUR** of the resolution :

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	104	129776	99.999
Votes received through remote e-voting	31	434412	
Total	135	564188	

Voted **AGAINST** of the resolution :

Particulars	No. of members voted	No. of votes cast against of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	0	0	0.001
Votes received through remote e-voting	1	50	
Total	1	50	

Votes which were considered **INVALID** :

No. of members whose votes were considered invalid	No. of votes cast by them
0	0



Item No. 6 : (Ordinary Resolution)

Appointment and Remuneration of Cost Auditor.

Voted in **FAVOUR** of the resolution :

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	104	129776	99.999
Votes received through remote e-voting	30	434012	
Total	134	563788	

Voted **AGAINST** of the resolution :

Particulars	No. of members voted	No. of votes cast against of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	0	0	0.001
Votes received through remote e-voting	2	450	
Total	2	450	

Votes which were considered **INVALID** :

No. of members whose votes were considered invalid	No. of votes cast by them
0	0



Item No. 7 : (Ordinary Resolution)

Appointment of Dr. M. Asha Reddy as Independent Director.

Voted in **FAVOUR** of the resolution :

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	102	129576	99.98
Votes received through remote e-voting	27	423552	
Total	129	553128	

Voted **AGAINST** of the resolution :

Particulars	No. of members voted	No. of votes cast against of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	2	200	0.02
Votes received through remote e-voting	5	11110	
Total	7	11310	

Votes which were considered **INVALID** :

No. of members whose votes were considered invalid	No. of votes cast by them
0	0



Item No. 8 : (Special Resolution)

Creation of Security in favour of The South Indian Bank Ltd.

Voted in **FAVOUR** of the resolution :

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	102	129576	99.98
Votes received through remote e-voting	28	424112	
Total	130	553688	

Voted **AGAINST** of the resolution :

Particulars	No. of members voted	No. of votes cast against of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	2	200	0.02
Votes received through remote e-voting	4	10350	
Total	6	10550	

Votes which were considered **INVALID** :

No. of members whose votes were considered invalid	No. of votes cast by them
0	0



Item No. 9 : (Special Resolution)

To provide Security in favour of M/s. IFCI Limited.

Voted in FAVOUR of the resolution :

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	104	129776	99.34
Votes received through remote e-voting	28	87834	
Total	132	217610	

Voted AGAINST of the resolution :

Particulars	No. of members voted	No. of votes cast against of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	0	0	0.66
Votes received through remote e-voting	3	346228	
Total	3	346228	

Votes which were considered INVALID :

No. of members whose votes were considered invalid	No. of votes cast by them
1	400



Item No. 10 : (Special Resolution)

Re-appointment of Sri K. Karunakar Rao as Executive Director and Fixation of Remuneration.

Voted in **FAVOUR** of the resolution :

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	102	129576	99.98
Votes received through remote e-voting	28	424552	
Total	130	554128	

Voted **AGAINST** of the resolution :

Particulars	No. of members voted	No. of votes cast against of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	2	200	0.02
Votes received through remote e-voting	4	9910	
Total	6	10110	

Votes which were considered **INVALID** :

No. of members whose votes were considered invalid	No. of votes cast by them
0	0



Item No. 11 : (Special Resolution)

Re-appointment of Sri N. Jesvanth Reddy as Executive Director and Fixation of Remuneration.

Voted in **FAVOUR** of the resolution :

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	104	129776	99.98
Votes received through remote e-voting	28	424552	
Total	132	554328	

Voted **AGAINST** of the resolution :

Particulars	No. of members voted	No. of votes cast against of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	0	0	0.02
Votes received through remote e-voting	4	9910	
Total	4	9910	

Votes which were considered **INVALID** :

No. of members whose votes were considered invalid	No. of votes cast by them
0	0



8. The relevant records relating to e-voting, Ballot received by post, and voting conducted by poll process at the Annual General Meeting are handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Kurnool

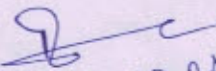
Date: 29th September, 2016

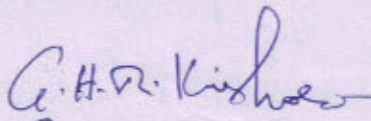
M. NIRMAL KUMAR REDDY, FCA
Practicing Chartered Accountant - Scrutinizer
F.C.A. No. 211032



Witness :

We the undersigned, witness the voting process at the venue.

1. 
(V. RAVINDRANATH)
87-1399-152
Jayaram Nagar
Kurnool - 2

2. 
C.H.R. KISHORE
H.No. 87-1192-2,
Gangh Nagar-2,
Kurnool - 518002