

AVANTI FEEDS LIMITED

VOTING RESULTS OF THE 23RD ANNUAL
GENERAL MEETING OF THE COMPANY
HELD ON SATURDAY, THE 13TH AUGUST,
2016 AT VISAKHPATNAM

| | |
|---|----------------------|
| Name of the Company | AVANTI FEEDS LIMITED |
| Date of the AGM | 11.08.2016 |
| Total number of shareholders on record date | 14823 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 19 |
| Public: | 123 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |

Item No. 1

Ordinary Resolution-

To receive, consider and adopt -

a. The audited Financial Statements of the Company for the financial year ended 31.03.2016, the report of the Board of Directors and the report of the auditors thereon. b. The audited Consolidated Financial Statements of the Company for the financial year ended 31.03.2016 and report of the Auditors thereon.

Resolution required: (Ordinary/ Special)

| Category | Made of Voting | No. of shares held (I) | No. of votes polled (II) | % of votes Polled on outstanding shares (I)/(II)*100 | No. of votes - In favour (4) | No. of votes - against (5) | % of votes in favour on votes polled (4)/(4)+(5)*100 | % of votes against on votes polled (5)/(4)+(5)*100 |
|------------------------------|-------------------------------|------------------------|--------------------------|--|------------------------------|----------------------------|--|--|
| Promoters and Promoter Group | E-Voting | 2854004 | 8000 | 0.280 | 8000 | 0 | 100.0000 | 0.0000 |
| | Post | 2854004 | 19914038 | 69.795 | 19914038 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public Institutions | Total | 2854004 | 19918038 | 69.800 | 19918038 | 0 | 100 | 0 |
| | E-Voting | 2175805 | 201138 | 0.924 | 114583 | 76645 | 61.812 | 38.088 |
| | Post | 2175805 | 179025 | 8.203 | 123625 | 0 | 100.0000 | 0.0000 |
| Public - Not Institutions | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 2175805 | 181138 | 8.324 | 123798 | 76645 | 61.812 | 38.088 |
| | E-Voting | 2118531 | 1194012 | 56.344 | 1194012 | 0 | 100.0000 | 0.0000 |
| Total | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 4473304 | 3151945 | 70.462 | 3248235 | 76645 | 98.733 | 1.267 |



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Annex A

| Resolution Intended (Chairman/Secretary) | | PROPOSER | | | | | | |
|--|-------------------------------|---|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | To declare dividend of Rs. 72 per equity share of Rs. 2/- each fully paid up for the year 2021-22 | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | No of Votes Polled on outstanding shares (3)=(2)/(4)*100 | No. of Votes - In Favour (5) | No. of Votes - Against (6) | % of Votes in Favour on votes polled (5)/(5+6)*100 | % of Votes against on votes polled (6)/(5+6)*100 |
| Promoter and Promoter Group | E-voting | 1995500 | 680 | 0.034 | 0 | 0 | 0 | 0.000 |
| | Ballot | 1995500 | 1991400 | 99.774 | 1991400 | 0 | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | 3991000 | 1992080 | 99.808 | 1991400 | 0 | 100.000 | 0.000 |
| Public - Institutions | E-voting | 1270864 | 201296 | 8.1524 | 201296 | 0 | 100.000 | 0.000 |
| | Ballot | 1270864 | 1216110 | 47.8029 | 1216110 | 0 | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | 2541728 | 1417406 | 42.0563 | 1417406 | 0 | 100.000 | 0.000 |
| Public - Non Institutions | E-voting | 12186131 | 20051 | 1.0406 | 20051 | 0 | 100.000 | 0.000 |
| | Ballot | 12186131 | 1188321 | 51.8544 | 1188321 | 0 | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | 24372262 | 1208872 | 4.9595 | 1208872 | 0 | 100.000 | 0.000 |
| Total | 44441312 | 3310958 | 7.4483 | 3310958 | 0 | 100.000 | 0.000 | |



S. R. [Signature]

Annex No. 4

| Resolution required (Ordinary/ Special) | | ORDINARY for appointment of Mr N Sam Prasad (DIN: 08145158) as Director who retires by rotation | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (I) | No. of votes polled (J) | % of Votes Polled on outstanding shares (K=(J/I)*100) | No. of Votes - in favour (L) | No. of Votes - against (M) | No. of Votes in favour on votes polled (N=(L)/(L+M)*100) | % of Votes agreed on votes polled (O=(N)/(J)*100) |
| Promoter and Promoter Group | E-voting | 19958030 | 6000 | 0.301 | 0000 | 0 | 0 | 0.0000 |
| | Poll | 19958030 | 19954000 | 99.699 | 19954000 | 0 | 100.0000 | 100.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 19958030 | 19960000 | 99.999 | 19954000 | 0 | 100.0000 | 100.0000 |
| Public Institutions | E-voting | 4239909 | 301290 | 7.106 | 117000 | 80590 | 58.529 | 41.897 |
| | Poll | 2200000 | 1250000 | 56.818 | 1250000 | 0 | 100.0000 | 100.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 3270000 | 1437900 | 43.956 | 1267000 | 80590 | 54.150 | 53.820 |
| Public Non Institutions | E-voting | 27180331 | 250000 | 0.920 | 200000 | 30000 | 80.0000 | 0.114 |
| | Poll | 27180331 | 11948000 | 43.954 | 10948000 | 0 | 100.0000 | 100.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 27180331 | 12148000 | 44.707 | 11148000 | 30000 | 99.999 | 100.0000 |
| | Total | 45415230 | 33550000 | 73.876 | 22652000 | 80590 | 98.283 | 100.0000 |



S. A. C.

| Resolution proposed (Ordinary/ Special) | ORDINARY | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| 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 | 19958032 | 6000 | 0.0301 | 6000 | 0 | 100.0000 | 0.0000 |
| | Post | 19958032 | 29654010 | 99.7795 | 19914032 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 19958032 | 29660010 | 99.8096 | 19920032 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-voting | 2170969 | 271298 | 6.1514 | 271298 | 0 | 100.0000 | 0.0000 |
| | Post | 2170969 | 1246515 | 57.8319 | 1246515 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 2170969 | 1437813 | 48.9963 | 1437813 | 0 | 100.0000 | 0.0000 |
| Public- Non institutions | E-voting | 22180331 | 258875 | 1.1670 | 258875 | 267 | 99.8951 | 0.1148 |
| | Post | 22180331 | 11848317 | 53.8944 | 11948121 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 22180331 | 12107192 | 54.8297 | 12176611 | 267 | 99.8279 | 0.0012 |
| Total | 49452110 | 33266895 | 73.8451 | 33239624 | 267 | 99.8295 | 0.0006 | |



S. H. L.

| ORDINARY | | | | | | | | |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required (Ordinary/ Special) | | | | | | | | |
| Whether promoters/ promoter group are interested in the approval/resolution? | | | | | | | | |
| No | | | | | | | | |
| Category | Mode of Voting | No. of shares held (3) | No. of votes polled (2) | % of Votes Polled on outstanding shares (2)/(3)*(100) | No. of Votes - In favour (4) | No. of Votes - Against (5) | % of votes in favour on votes polled (4)/(4+5)*(100) | % of votes against on votes polled (5)/(4+5)*(100) |
| Promoter and Promoter Group | E-voting | 19258000 | 6000 | 0.0321 | 6000 | 0 | 100.0000 | 0.0000 |
| | Poll | 19258000 | 29648900 | 90.7725 | 19914030 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public Institutions | Total | 19258000 | 29654900 | 90.6998 | 19920030 | 0 | 100.0000 | 0.0000 |
| | E-voting | 1170000 | 221200 | 6.1514 | 221200 | 0 | 100.0000 | 0.0000 |
| | Poll | 2170899 | 1136515 | 37.8218 | 2134650 | 0 | 100.0000 | 0.0000 |
| Public- Non institutions | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 3720899 | 1437715 | 43.9973 | 1437715 | 0 | 100.0000 | 0.0000 |
| | E-Voting | 21180451 | 20000 | 1.2406 | 20000 | 0 | 100.0000 | 0.0000 |
| Public- Non institutions | Postal Ballot (if applicable) | 21180451 | 11888121 | 56.1548 | 11888121 | 0 | 100.0000 | 0.0000 |
| | Total | 21180451 | 11888121 | 56.1548 | 11888121 | 0 | 100.0000 | 0.0000 |
| | Total | 49436310 | 33036945 | 73.8482 | 31638940 | 0 | 100.0000 | 0.0000 |



S.A.

Form No.

6

| Resolution required: (Ordinary/Special) | | 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)=(2/51)*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 | 19958033 | 6000 | 0.0301 | 6000 | 0 | 100.0000 | 0.0000 |
| | Put | 19958033 | 19904000 | 99.7725 | 19914010 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 19958033 | 19904000 | 99.8026 | 19919910 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting | 1170869 | 101338 | 8.6574 | 201218 | 0 | 100.0000 | 0.0000 |
| | Put | 1170869 | 1136515 | 97.0018 | 1136515 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 1170869 | 1136515 | 95.6593 | 1136515 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | 11186111 | 210861 | 1.8865 | 210796 | 0 | 99.9718 | 0.0281 |
| | Put | 11186111 | 11448221 | 102.3044 | 11448221 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 11186111 | 11448221 | 100.4909 | 11448221 | 0 | 100.0000 | 0.0000 |
| Total | 46458215 | 33518445 | 72.1452 | 33530883 | 0 | 100.0000 | 0.0000 | |

Accordingly all the resolutions as set out in the Notice for the 23rd Annual General Meeting of the Company held on 13.08.2016 were passed with requisite majority.

Place: Kolkata

Date: 13/08/2016



For AVANTI FEEDS LIMITED

 AINDRA KUMAR
 DIN: 0000168
 CHAIRMAN & MANAGING DIRECTOR



COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL

To
Shri A. Indra Kumar
Chairman & Managing Director
M/s. Avanti Feeds Limited
H.No.37, Plot No.37,
Baymount, Rushikonda,
Vishakapatnam, Andhra Pradesh- 530045.

23rd Annual General Meeting of the Equity Shareholders of M/s. Avanti Feeds Limited having its Registered Office at H.No.37, Plot No.37, Baymount, Rushikonda, Vishakapatnam, Andhra Pradesh - 530045, held on Saturday the 13th August, 2016 at 11.00 A.M. at Vedika Hall, Hotel Daspalla, Jagadamba Junction, Visakhapatnam-530020.

Dear Sir,

I V. Bhaskara Rao, a Company Secretary in practice having office at 6-2-1085/B, Flat No.103, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) rules, 2015 and the Poll Process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) rules, 2014 read with Regulation of SEBI (Listing Obligations And Disclosure requirements) Regulations, 2015 of Listing Agreement entered into by the Company with National Stock Exchange of India Limited (NSE) and BSE Limited, on the below mentioned resolution(s), at the 23rd Annual General meeting of the Equity Shareholders of M/s. Avanti Feeds Limited, held on Saturday the 13th August, 2016 at 11.00 A.M., at Vedika Hall, Hotel Daspalla, Jagadamba Junction, Visakhapatnam-530020. I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Avanti Feeds Limited, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately.
4. The shareholders holding shares as on the "cut off" date i.e. 06th August, 2016 were entitled to vote on the proposed resolutions (Item Nos.1 to 6 as set out in the Notice of the 23rd AGM of M/s.Avanti Feeds Limited).
5. The Company had appointed M/s. Karvy Computershare Private Limited as the service provider, for executing the facility of Remote E-voting to the shareholders of the Company. The Remote E-voting period for the business transacted at the AGM commenced from 9th August, 2016, 9.00 AM (IST) as ended on 12th August, 2016, 5.00 PM (IST). The results of the Remote E-voting were unblocked by me on 12th August, 2016 at 5.00 PM (IST).
6. In respect of Remote E-Voting, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Karvy ([https:// www.evoting.karvy.com](https://www.evoting.karvy.com))
7. The Register, all other papers and relevant records relating to Electronic Voting, Poll Papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Joint Managing Director, Company Secretary and CFO for safe custody.
8. I have completed the formalities of voting by Electronic and Polling Paper at the AGM. I hereby submit my report (**Annexed**) and you may accordingly declare the results of the voting. All the resolutions stands passed on combined result (Remote e-voting and Poll Paper).

Thanking You,



CS Bhaskara Rao V
Company Secretary
C.P.4182, FCS No.5939



Place: Vishakapatnam
Date: 13.08.2016

Witnesses:


1) A. Naga Durga Raju



2) Y. Narendra Kumar

Annexure

Resolution 1: To receive consider and adopt:

- The audited Financial Statements of the Company for the financial year ended 31.03.2016, the report of the Board of Directors and the report of the auditors thereon.
- The audited Consolidated Financial Statements of the Company for the financial year ended 31.03.2016 and report of the Auditors thereon.

(i) Voted in favour of the resolution:

| Particulars | Number of members voted (in person or proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|---|---------------------------------|--|
| Remote E-voting | 80 | 361389 | 1.1 |
| Poll at the Venue | 76 | 33098846 | 98.9 |
| Total | 156 | 33460235 | 100 |

(ii) Voted against the resolution:

| Particulars | Number of members voted (in person or proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|---|---------------------------------|--|
| Remote E-voting | 2 | 76710 | 100 |
| Poll at the Venue | 0 | 0 | 0 |
| Total | 2 | 76710 | 100 |

(iii) Invalid votes:

| Particulars | Number of members voted (in person or proxy) | Number of votes cast by them | % of total number of votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting | 0 | 0 | 0 |
| Poll at the Venue | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |



Resolution 2: To declare dividend of Rs.7/-per equity share of Rs.2/- each fully paid up for the year 2015-16

(i) Voted in favour of the resolution:

| Particulars | Number of members voted (in person or proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|---|------------------------------|---------------------------------------|
| Remote E-voting | 82 | 438099 | 1.3 |
| Poll at the Venue | 76 | 33098846 | 98.7 |
| Total | 158 | 33536945 | 100 |

(ii) Voted against the resolution:

| Particulars | Number of members voted (in person or proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|---|------------------------------|---------------------------------------|
| Remote E-voting | 0 | 0 | 0 |
| Poll at the Venue | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid votes:

| Particulars | Number of members voted (in person or proxy) | Number of votes cast by them | % of total number of votes cast |
|-------------------|---|------------------------------|---------------------------------|
| Remote E-voting | 0 | 0 | 0 |
| Poll at the Venue | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |



Resolution 3: Reappointment of Mr N Ram Prasad (DIN: 00145558) as Director who retires by rotation.

(i) Voted in favour of the resolution:

| Particulars | Number of members voted (in person or proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|---|------------------------------|---------------------------------------|
| Remote E-voting | 76 | 353928 | 1.1 |
| Poll at the Venue | 76 | 33098846 | 98.9 |
| Total | 152 | 33452774 | 100.00 |

(ii) Voted against the resolution:

| Particulars | Number of members voted (in person or proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|---|------------------------------|---------------------------------------|
| Remote E-voting | 4 | 84115 | 100 |
| Poll at the Venue | 0 | 0 | 0 |
| Total | 4 | 84115 | 100 |

*** (iii) Invalid votes:**

| Particulars | Number of members voted (in person or proxy) | Number of votes cast by them | % of total number of votes cast |
|-------------------|---|------------------------------|---------------------------------|
| Remote E-voting | 2 | 56 | 100 |
| Poll at the Venue | 0 | 0 | 0 |
| Total | 2 | 56 | 100 |

*** Abstain Votes**



Resolution 4: Reappointment of Mr. Bunluesak Sorajjakit (DIN: 02822828) as Director, who retires by rotation.

(i) Voted in favour of the resolution:

| Particulars | Number of members voted (in person or proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|---|------------------------------|---------------------------------------|
| Remote E-voting | 78 | 437778 | 1.3 |
| Poll at the Venue | 76 | 33098846 | 98.7 |
| Total | 154 | 33536624 | 100 |

(ii) Voted against the resolution:

| Particulars | Number of members voted (in person or proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|---|------------------------------|---------------------------------------|
| Remote E-voting | 2 | 265 | 100 |
| Poll at the Venue | 0 | 0 | 0 |
| Total | 2 | 265 | 100 |

*** (iii) Invalid votes:**

| Particulars | Number of members voted (in person or proxy) | Number of votes cast by them | % of total number of votes cast |
|-------------------|---|------------------------------|---------------------------------|
| Remote E-voting | 2 | 56 | 100 |
| Poll at the Venue | 0 | 0 | 0 |
| Total | 2 | 56 | 100 |

*** Abstain Votes**



Resolution 5: Ratification of appointment of Karvy & Co., Chartered Accountants as Auditors from 23rd Annual General Meeting to the conclusion of 24th Annual General Meeting of the company on a remuneration to be fixed by the Board of Directors on the recommendations of the Audit Committee.

(i) Voted in favour of the resolution:

| Particulars | Number of members voted (in person or proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|---|------------------------------|---------------------------------------|
| Remote E-voting | 82 | 438099 | 1.3 |
| Poll at the Venue | 76 | 33098846 | 98.7 |
| Total | 158 | 33536945 | 100 |

(ii) Voted against the resolution:

| Particulars | Number of members voted (in person or proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|---|------------------------------|---------------------------------------|
| Remote E-voting | 0 | 0 | 0 |
| Poll at the Venue | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid votes:

| Particulars | Number of members voted (in person or proxy) | Number of votes cast by them | % of total number of votes cast |
|-------------------|---|------------------------------|---------------------------------|
| Remote E-voting | 0 | 0 | 0 |
| Poll at the Venue | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |



Resolution 6: Appointment of Sri A Indra Kumar as Chairman & Managing Director for a further period of 5 years.

(i) Voted in favour of the resolution:

| Particulars | Number of members voted (in person or proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|---|------------------------------|---------------------------------------|
| Remote E-voting | 81 | 438034 | 1.3 |
| Poll at the Venue | 76 | 33098846 | 98.7 |
| Total | 157 | 33536880 | 100 |

(ii) Voted against the resolution:

| Particulars | Number of members voted (in person or proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|---|------------------------------|---------------------------------------|
| Remote E-voting | 1 | 65 | 100 |
| Poll at the Venue | 0 | 0 | 0 |
| Total | 1 | 65 | 100 |

(iii) Invalid votes:

| Particulars | Number of members voted (in person or proxy) | Number of votes cast by them | % of total number of votes cast |
|-------------------|---|------------------------------|---------------------------------|
| Remote E-voting | 0 | 0 | 0 |
| Poll at the Venue | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

A compact Disc (CD) containing a list of eqity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution is enclosed

Thanking you

Yours faithfully



CS Bhaskara Rao V
Company Secretary
C.P.4182, FCS No.5939



Place: Vishakapatnam
Date: 13.08.2016