



B.N. RATHI SECURITIES LIMITED

CIN : L65993TG1985PLC005838

Corporate Member : NSE & BSE

Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautilya"
Amrutha Estates, Somajiguda, Hyderabad - 500 082
Tel. : 040 - 40527777, 40727777, Fax : 040-40526283
bnrsl@bnrsecurities.com www.bnrsecurities.com

To,

Date: 09.08.2018

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: 32nd Annual General Meeting (AGM) and Voting Results - B.N. Rathi Securities Limited
Ref: Scrip Code: 523019

With reference to the subject cited, this is to inform the Exchange that 32nd Annual General Meeting of B.N. Rathi Securities Limited held on 09.08.2018 at 10.00 A.M. at "FTAPCCI Auditorium, FTAPCCI, Federation House, Red Hills, Hyderabad - 500 004".

In this regard, Please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I**
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - II**.
- (3) Report of Scrutinizer dated August 09, 2018 Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure - III**.

The Voting Results of the 32nd Annual General Meeting ('AGM') is available on the company's website: www.bnrsecurities.com

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For B.N. Rathi Securities Limited


Hari Narayan Rathi
Managing Director
(DIN: 00010968)





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Annexure – 1

Summary of proceedings of the 32nd Annual General Meeting:

The 32nd Annual General Meeting (AGM) of the Members of B.N. Rathi Securities Limited ('the Company') was held on Thursday, August 09, 2018 at 10.00 A.M (IST) at the FTAPCCI Auditorium, FTAPCCI, Federation House, Red Hills, Hyderabad – 500 004. Shri Laxminiwas Sharma, chaired the meeting. He requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated August 9, 2018, were transacted at the meeting.

1. Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2018 and the reports of the Boards' and Auditor's thereon.
2. Declaration of Dividend @12% on equity shares for the financial year 2017-2018.
3. Appointment of Mr. Chetan Rathi as a director liable to retire by rotation.
4. Appointment of M/s. Seshachalam & Co., Chartered Accountants as Statutory Auditors of the company.
5. Re-appointment and Revision of remuneration of Managing Director with effect from 01.10.2018 to 30.09.2021 for a period of three years.
6. Re-appointment and Revision of remuneration of Executive Director with effect from 01.04.2018 to 31.03.2021 for a period of three years.
7. Re-appointment of Shri Laxminiwas Sharma as Independent Director of the Company
8. Re-appointment of Shri Harishchandra Prasad Kanuri as Independent Director of the Company

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Sarveswar Reddy, Practicing Company Secretary as the Scrutinizer to supervise the e - voting and ballot voting process.





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The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,

Yours Sincerely,

For B.N. Rathi Securities Limited



Hari Narayan Rathi
Managing Director
(DIN: 00010968)



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Date: 09.08.2018

To,

BSE Limited,
Phiroze Jeejobhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Voting Results of Annual General Meeting

Unit: B.N. RATHI SECURITIES LIMITED

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

With reference to the captioned subject, please find enclosed details of voting results at the 32nd Annual General Meeting of the company held on 9th August, 2018 pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

This is for the information of the records of the exchange please.

Thanking You

Yours faithfully,

For B.N. RATHI SECURITIES LIMITED

Hari Narayan Rathi
Managing Director
(DIN: 00010968)





B.N. RATHI SECURITIES LIMITED

CIN : L65993TG1985PLC005838

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ANNEXURE - 11

Voting Results:

Date of the AGM	09.08.2018
Total number of shareholders on record date	3233
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	36
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

1. Adoption of Audited Financial Accounts for the year ended 31.03.2018 along with auditor's and directors' report:

Resolution required: (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 Voters 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	2613019	-	-	-	-	-	-
	Poll		2411495	92.2877	2411495	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2411495	92.2877	2411495	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-





	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	2426981	421	0.0173	416	5	98.8123	1.1876
	Poll		31919	1.3152	31919	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2426981	32340	1.3325	32335	5	99.9845
Total		5040000	2443835	48.4888	2443830	5	99.9998	0.0002

2. Declaration of dividend on equity shares for the financial year ended 31.03.2018:

Resolution required: (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 Voters 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	2613019	-	-	-	-	-	-
	Poll		2411495	92.2877	2411495	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2613019	2411495	92.2877	2411495	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-





	(if applicable)							
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	2426981	421	0.0173	416	5	98.8123	1.1876
	Poll		31919	1.3152	31919	-	100.00	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2426981	32340	1.3325	32335	5	99.9845
Total		5040000	2443835	48.4888	2443830	5	99.9998	0.0002

3. Appointment of a director in place of Shri. Chetan Rathi (DIN: 00536441) who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters 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	2613019	-	-	-	-	-	-
	Poll		2411495	92.2877	2411495	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2613019	2411495	92.2877	2411495	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-





Public-Non Institutions	E-Voting	2426981	421	0.0173	416	5	98.8123	1.1876
	Poll		31919	1.3152	31919	-	100.00	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2426981	32340	1.3325	32335	5	99.9845
Total		5040000	2443835	48.4888	2443830	5	99.9998	0.0002

4. Appointment M/s. Seshachalam & Co., Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at remuneration as may be fixed by the Board:

Resolution required: (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 Voters 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	2613019	-	-	-	-	-	-
	Poll		2411495	92.2877	2411495	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2613019	2411495	92.2877	2411495	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-





Public-Non Institutions	E-Voting	2426981	421	0.0173	416	5	98.8123	1.1876
	Poll		31919	1.3152	31919	-	100.00	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2426981	32340	1.3325	32335	5	99.9845
Total		5040000	2443835	48.4888	2443830	5	99.9998	0.0002

5. Re-appointment and revision of remuneration of Hari Narayan Rathi (DIN: 00010968) as Managing Director of the Company:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters 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	2613019	-	-	-	-	-	-
	Poll		2411495	92.2877	2411495	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2613019	2411495	92.2877	2411495	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-





	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	2426981	421	0.0173	416	5	98.8123	1.1876
	Poll		31919	1.3152	31919	-	100.00	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2426981	32340	1.3325	32335	5	99.9845
Total		5040000	2443835	48.4888	2443830	5	99.9998	0.0002

6. Re-appointment and revision of remuneration of Shri. Chetan Rathi (DIN: 00536441) as Whole-Time Director cum CFO of the company:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters 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	2613019	-	-	-	-	-	-
	Poll		2411495	92.2877	2411495	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2613019	2411495	92.2877	2411495	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-





Public-Non Institutions	E-Voting	2426981	421	0.0173	416	5	98.8123	1.1876
	Poll		31919	1.3152	31919	-	100.00	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2426981	32340	1.3325	32335	5	99.9845
Total		5040000	2443835	48.4888	2443830	5	99.9998	0.0002

7. Re-appointment of Shri. Laxminiwas Sharma (DIN: 00010899) as Independent Director of the Company:

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 Voters 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	2613019	-	-	-	-	-	-
	Poll		2411495	92.2877	2411495	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2613019	2411495	92.2877	2411495	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non	E-Voting	2426981	416	0.0171	416	-	100.00	0.00





Institutions	Poll		31919	1.3152	31919	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2426981	32335	1.3323	32335	-	100.00	0.00
Total		5040000	2443830	48.4887	2443830	0	100.00	0.00

8. Re-appointment of Shri. Harishchandra Prasad Kanuri (DIN: 00012564) as Independent Director of the Company:

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 Voters 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	2613019	-	-	-	-	-	-
	Poll		2411495	92.2877	2411495	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2613019	2411495	92.2877	2411495	-	100.00
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	2426981	416	0.0171	416	-	100.00	0.00
	Poll		31919	1.3152	31919	-	100.00	0.00



FORM NO. MGT-13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
Chairman
B.N. Rathi Securities Limited
6-3-652,IV Floor,
Kautilya Amrutha Estates,
Somajiguda, Telangana,
Hyderabad – 500082

Subject: 32nd Annual General Meeting of Equity Shareholders of the Company held on
Thursday, 09.08.2018 at 10.00 A.M. at FTAPCCI Auditorium, FTAPCCI, Federation
House, Red Hills, Hyderabad - 500 004

Dear Sir,

1. We, S.S. Reddy & Associates, appointed as Scrutiniser for the purpose of the poll and e-voting taken on the below mentioned resolution(s), at the 32nd Annual General Meeting of Equity Shareholders of the Company held on Thursday, 09.08.2018 at 10.00 A.M. at FTAPCCI Auditorium, FTAPCCI, Federation House, Red Hills, Hyderabad - 500 004, submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 32nd Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited and the report generated electronically for voting by use of ballots at the meeting.



3. In accordance with the Notice of 32nd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on July 03, 2017 the remote e-voting opened at 09.00 a.m on August 06, 2018 and remained open up to 05.00 p.m on August 08, 2018.
4. The equity shareholders holding shares as on August, 2nd 2018, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 32nd Annual General Meeting of the Company.
5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinised and initialled by the scrutiniser. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company, the names of the shareholders who had voted on e-voting through facility provided by Karvy Computershare Private Limited had been blocked and the ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
6. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
7. The votes on remote e-voting were unblocked at around 05.10 p. m , after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Karvy Computershare Private Limited (<https://evoting.karvy.com/>) and the same are being handed over to the Chairman.
8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Resolution No.1: Ordinary Resolution**Approval of financial statements for the year ended 31.03.2018**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	416	98.81
Voting by Ballot	37	2443414	100.00
Total	40	2443830	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	1	5	1.19
Voting by Ballot	-	-	-
Total	1	5	0.01

(iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
-	-



Resolution No.2: Ordinary Resolution

Declaration of dividend on equity shares for the financial year ended 31.03.2018

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	416	98.81
Voting by Ballot	37	2443414	100.00
Total	40	2443830	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	1	5	1.19
Voting by Ballot	-	-	-
Total	1	5	0.01

(iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
-	-



Resolution No. 3: Ordinary Resolution**Re-appointment of Mr. Chetan Rathi (DIN: 00536441) as Director of the Company, who retires by rotation**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	416	98.81
Voting by Ballot	37	2443414	100.00
Total	40	2443830	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	1	5	1.19
Voting by Ballot	-	-	-
Total	1	5	0.01

(iii) Invalid Votes:

Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
-	-



Resolution No. 4: Ordinary Resolution

Appointment M/s. Seshachalam & Co., Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at remuneration as may be fixed by the Board.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	416	98.81
Voting by Ballot	37	2443414	100.00
Total	40	2443830	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	1	5	1.19
Voting by Ballot	-	-	-
Total	1	5	0.01

(iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
-	-



Resolution No. 5: Ordinary Resolution

Re-appointment and revision of remuneration of Sri. Hari Narayan Rathi as Managing Director with effect from 1st October, 2018

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	416	98.81
Voting by Ballot	37	2443414	100.00
Total	40	2443830	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	1	5	1.19
Voting by Ballot	-	-	-
Total	1	5	0.01

(iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
-	-



Resolution No.6: Ordinary Resolution

Re-appointment and revision of remuneration of Sri. Chetan Rathi as Whole-Time Director and CFO with effect from 1st April, 2018

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	416	98.81
Voting by Ballot	37	2443414	100.00
Total	40	2443830	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	1	5	1.19
Voting by Ballot	-	-	-
Total	1	5	0.01

(iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
-	-



Resolution No.7: Special Resolution

Re-appointment of Sri. Laxminiwas Sharma as Independent Director of the Company for a term from 01.04.2019 to 31.03.2024

(i) Voted in favour of the resolution:

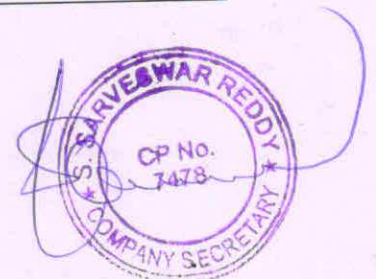
Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	416	98.81
Voting by Ballot	37	2443414	100.00
Total	40	2443830	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
-	-



Resolution No.8: Special Resolution

Re-appointment of Sri. Harishchandra Prasad Kanuri as Independent Director of the Company for a term from 01.04.2019 to 31.03.2024

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	416	98.81
Voting by Ballot	37	2443414	100.00
Total	40	2443830	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-



(iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
-	-



9. The poll papers and all other relevant record were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

For S. S. Reddy & Associates



S. Sarveswar Reddy
Practicing Company Secretary and
Proprietor
Scrutinizer for E- Voting Process
CP No.7478

Place: Hyderabad
Date: 09.08.2018