



# 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 - 30527777, 30727777, Fax : 040-30526283  
bnrsl@bnrsecurities.com www.bnrsecurities.com

To,

Date: 05.08.2017

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

Dear Sir/ Madam,

Sub: 31<sup>st</sup> 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 at the 31<sup>st</sup> Annual General Meeting of M/s. B.N. Rathi Securities Limited held on 05.08.2017 at 11.00 A.M. at "Hotel Mercure KCP, Somajiguda, Hyderabad-500082.

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 05, 2017 Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

The Voting Results of the 31<sup>st</sup> Annual General Meeting ('AGM') is available on the company's website: [www.bnrsecurities.com](http://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

  
M.V. Rao  
Compliance Officer





# B.N. RATHI SECURITIES LIMITED

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## Annexure - 1

### Summary of proceedings of the 31<sup>st</sup> Annual General Meeting:

The 31<sup>st</sup> Annual General Meeting (AGM) of the Members of B.N. Rathi Securities Limited ('the Company') was held on Saturday, August 05, 2017 at 11.00 A.M (IST) at the Hotel Mercure KCP, Somajiguda, Hyderabad - 500082. Sri 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 5, 2017, 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, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.

2. Declaration of Dividend.

3. Appointment of Mr. Hari Narayan Rathi as a director liable to retire by rotation

4. Appointment of Auditors

5. Revision of remuneration of Managing Director with effect from 01.10.2016

6. Revision of remuneration of Executive Director with effect from 01.10.2016.


Clarifications were provided to the queries raised by the members.

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

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

  
M V Rao,  
Compliance Officer





# 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"

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Tel. : 040 - 30527777, 30727777, Fax : 040-30526283

bnrsl@bnrsecurities.com www.bnrsecurities.com

**Date: 05.08.2017**

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 31<sup>st</sup> Annual General Meeting of the company held on 5<sup>th</sup> August, 2017 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

M V Rao

Compliance Officer



**B.N. RATHI SECURITIES LIMITED**

CIN : L65993TG1985PLC005838

Corporate Member : NSE &amp; BSE

Depository Participant of Central Depository Service (I) Ltd.

ANNEXURE - H

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautilya"  
Amrutha Estates, Somajiguda, Hyderabad - 500 082  
Tel. : 040 - 30527777, 30727777, Fax : 040-30526283  
bnrsl@bnrsecurities.com www.bnrsecurities.com

**Voting Results:**

<b>Date of the AGM</b>	05.08.2017
<b>Total number of shareholders on record date</b>	4199
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	4
Public:	62
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Nil
Public:	Nil

**1. Adoption of Audited Financial Accounts for the year ended 31.03.2017 along with auditor's and director's report:**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	2308954	0	0	0	0	0	0
	Poll		2308954	100	2308954	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2308954</b>	<b>100</b>	<b>2308954</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A

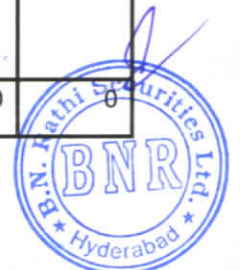




	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2731046	560	0.02	560	0	100	0
	<b>Poll</b>		46950	1.72	46950	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		47510	1.74	47510	0	100	0
<b>Total</b>		<b>5040000</b>	<b>2356464</b>	<b>46.76</b>	<b>2356464</b>	<b>0</b>	<b>100</b>	<b>0</b>

**2. Declaration of dividend on equity shares for the financial year ended 31.03.2017:**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Voters Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2308954	0	0	0	0	0	0
	<b>Poll</b>		2308954	100	2308954	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		2308954	100	2308954	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		0	0	0	0	0	0

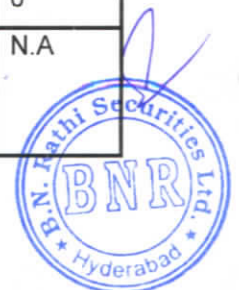




Public-Non Institutions	E-Voting	2731046	560	0.02	560	0	100	0
	Poll		46950	1.72	46950	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		47510	1.74	47510	0	100	0
Total		5040000	2356464	46.76	2356464	0	100	0

3. Appointment of a director in place of Mr. Hari Narayan Rathi (DIN: 00010968) 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	2308954	0	0	0	0	0	0
	Poll		2308954	100	2308954	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2308954	100	2308954	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2731046	560	0.02	560	0	100	0
	Poll		46950	1.72	46950	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A





	Total		47510	1.74	47510	0	100	0
Total		5040000	2356464	46.76	2356464	0	100	0

**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	2308954	0	0	0	0	0	0
	Poll		2308954	100	2308954	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2308954	100	2308954	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2731046	560	0.02	560	0	100	0
	Poll		46950	1.72	46950	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		47510	1.74	47510	0	100	0





Total	5040000	2356464	46.76	2356464	0	100	0
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**5. Revision of remuneration of managing director with effect from 1<sup>st</sup> October, 2016:**

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	2308954	0	0	0	0	0	0
	Poll		2308954	100	2308954	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2308954</b>	<b>100</b>	<b>2308954</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	2731046	560	0.02	560	0	100	0
	Poll		46950	1.72	46950	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>47510</b>	<b>1.74</b>	<b>47510</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5040000</b>	<b>2356464</b>	<b>46.76</b>	<b>2356464</b>	<b>0</b>	<b>100</b>	<b>0</b>







6. Revision of remuneration of Whole-Time Director with effect from 1<sup>st</sup> October, 2016:

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	2308954	0	0	0	0	0	0
	Poll		2308954	100	2308954	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2308954</b>	<b>100</b>	<b>2308954</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	2731046	560	0.02	560	0	100	0
	Poll		46950	1.72	46950	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>47510</b>	<b>1.74</b>	<b>47510</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5040000</b>	<b>2356464</b>	<b>46.76</b>	<b>2356464</b>	<b>0</b>	<b>100</b>	<b>0</b>



**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:** 31<sup>st</sup> Annual General Meeting of Equity Shareholders of the Company held on Saturday,  
05.08.2017 at 11.00 A.M. at Hotel Mercure Hyderabad KCP, 6-3-551, Somajiguda,  
Hyderabad, Telangana - 500082

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 31<sup>st</sup> Annual General Meeting of Equity Shareholders of the Company held on Saturday, 05.08.2017 at 11.00 A.M. at Hotel Mercure Hyderabad KCP, 6-3-551, Somajiguda, Hyderabad, Telangana - 500082, 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 31<sup>st</sup> 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 Consolidate 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 31<sup>st</sup> 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 02, 2017 and remained open up to 05.00 p.m on August 04, 2017.

4. The equity shareholders holding shares as on July 28, 2017, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 31<sup>st</sup> 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 6.00 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:



**(a) Resolution No.1 : Ordinary Resolution**

**Approval of financial statements for the year ended 31.03.2017**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members Present and Voting (in presence or by Proxy)</b>	<b>Number of Votes cast by them</b>	<b>% of Total number of Valid Votes cast</b>
Remote e-voting	3	560	100
Voting by Ballot	56	2355904	100
Total	59	2356464	100

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members Present and Voting (in presence or by Proxy)</b>	<b>Number of Votes cast by them</b>	<b>% of Total number of Valid Votes cast</b>
Remote e-voting	3	0	0
Voting by Ballot	56	0	0
Total	59	0	0

(iii) Invalid Votes:

<b>Total number of members (In person or by Proxy) Whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
0	0



(b) Resolution No.2: Ordinary Resolution

Declaration of dividend on equity shares for the financial year ended 31.03.2017

(ii) Voted in favour of the resolution:

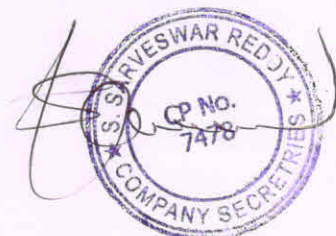
Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	560	100
Voting by Ballot	56	2355904	100
Total	59	2356464	100

(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	3	0	0
Voting by Ballot	56	0	0
Total	59	0	0

(iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
0	0



(c) Resolution No. 3: Ordinary Resolution

Re-appointment of Mr. Hari Narayan Rathi (DIN: 00010968) as Director of the Company, who retires by rotation

(iii) 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	560	100
Voting by Ballot	56	2355904	100
Total	59	2356464	100

(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	3	0	0
Voting by Ballot	56	0	0
Total	59	0	0

(iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
0	0



(d) 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.

(iv) 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	560	100
Voting by Ballot	56	2355904	100
Total	59	2356464	100

(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	3	0	0
Voting by Ballot	56	0	0
Total	59	0	0

(iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
0	0



(e) Resolution No. 5: Ordinary Resolution

Revision of remuneration of Managing Director with effect from 1<sup>st</sup> October, 2016

(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	560	100
Voting by Ballot	56	2355904	100
Total	59	2356464	100

(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	3	0	0
Voting by Ballot	56	0	0
Total	59	0	0

(iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
0	0





(f) Resolution No.6: Ordinary Resolution

Revision of remuneration of Whole-Time Director with effect from 1<sup>st</sup> October, 2016

(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	560	100
Voting by Ballot	56	2355904	100
Total	59	2356464	100

(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	3	0	0
Voting by Ballot	56	0	0
Total	59	0	0

(iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
0	0



5. A Compact Disc (CD) containing a list of equity shareholders for each resolution is enclosed.
6. 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



Place: Hyderabad

Date: 05.08.2017

S. Sarveswar Reddy

Proprietor

Scrutinizer for E- Voting Process

CP No.7478