

Details of the Voting Results

Date of the AGM / EGM / POSTAL BALLOT	30.12.2014
Toal Number of shareholders on record date	6998 (as per the specified date for e-voting 14.11.2014)
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	5
Public:	95
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	



SPECIAL BUSINESS

Agenda Item No. 1

Details of Agenda

Increase of Remuneration to Shri K Narasimha Reddy, Managing Director

Resolution required

Speical Resolution

Mode of Voting

e-Voting & Physical Postal Ballot Forms

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$(3) = \{(2) / (1)\} * 100$			$(6) = \{(4) / (2)\} * 100$	$(7) = \{(5) / (2)\} * 100$
Promoter and Promoter Group							
e-Voting		18925241		18925241	0		
Physical Postal Ballot Forms		0		0	0		
Sub Total	18925241	18925241	100.00	18925241	0	100.00	0.00
Public Institutional Holders							
e-Voting		4032552		3471260	561292		
Physical Postal Ballot Forms		725000		725000	0		
Sub Total	5286552	4757552	89.99	4196260	561292	88.20	11.80
Public-Others							
e-Voting		62657		61595	1062		
Physical Postal Ballot Forms		5756		5251	490		
Invalid		55					
Sub Total	3911667	68413	1.75	66846	1552	97.71	2.27
TOTAL	28123460	23751206	84.45	23188347	562844	97.63	2.37



SPECIAL BUSINESS

Agenda Item No. 2

Details of Agenda

Increase of Remuneration to Shri K Jalandhar Reddy, Executive Director

Resolution required

Speical Resolution

Mode of Voting

e-Voting & Physical Postal Ballot Forms

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$(3) = \{(2) / (1)\} * 100$			$(6) = \{(4) / (2)\} * 100$	$(7) = \{(5) / (2)\} * 100$
Promoter and Promoter Group							
e-Voting		18925241		18925241	0		
Physical Postal Ballot Forms		0		0	0		
Sub Total	18925241	18925241	100.00	18925241	0	100.00	0.00
Public Institutional Holders							
e-Voting		4032552		3471260	561292		
Physical Postal Ballot Forms		725000		725000	0		
Sub Total	5286552	4757552	89.99	4196260	561292	88.20	11.80
Public-Others							
e-Voting		62657		61595	1062		
Physical Postal Ballot Forms		5756		5261	480		
Invalid		55					
Sub Total	3911667	68413	1.75	66856	1542	97.72	2.25
TOTAL	28123460	23751206	84.45	23188357	562834	97.63	2.37



SPECIAL BUSINESS

Agenda Item No. 3

Details of Agenda

Increase of Remuneration to Shri M Rajesh Reddy, Executive Director

Resolution required

Special Resolution

Mode of Voting

e-Voting & Physical Postal Ballot Forms

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$(3) = \{(2) / (1)\} * 100$			$(6) = \{(4) / (2)\} * 100$	$(7) = \{(5) / (2)\} * 100$
Promoter and Promoter Group							
e-Voting		18925241		18925241	0		
Physical Postal Ballot Forms		0		0	0		
Sub Total	18925241	18925241	100.00	18925241	0	100.00	0.00
Public Institutional Holders							
e-Voting		4032552		3471260	561292		
Physical Postal Ballot Forms		725000		725000	0		
Sub Total	5286552	4757552	89.99	4196260	561292	88.20	11.80
Public-Others							
e-Voting		62657		61595	1062		
Physical Postal Ballot Forms		5756		5256	480		
Invalid		55					
Sub Total	3911667	68413	1.75	66851	1542	97.72	2.25
TOTAL	28123460	23751206	84.45	23188352	562834	97.63	2.37



Note: all the aforesaid resolutions were passed with requisite majority