



© **MOLD-TEK**
Technologies Limited

01st October 2014.

To
The Dy.General Manager.
Department of Corporate Services.
Bombay Stock Exchange Ltd.,
P.J. Towers,Dalal Street, Fort,
Mumbai-400001.

Dear Sirs,

Sub: Voting Results at AGM Held on 30th day of September 2014 under Clause 35A of the Listing Agreement

Ref : Scrip Code : 526263

Please find below details of the voting results at the Annual General Meeting (AGM) of the company held on 30th September 2014, in the prescribed format pursuant to the clause 35A of the Listing Agreement.

Date of AGM	30 th September 2014
Total number of Share Holders on Record Date (i.e. 22 nd August 2014-Cut-off date for E voting purpose)	5481
No. of Shareholders present in the meeting either in person or through proxy	.
i) Promoter and Promoter Group	11
(ii)Public	40
No. Of Shareholders attended the meeting through Video Conferencing- Not Applicable	
(i) Promoter and Promoter Group	Not applicable
(ii)Public	Not Applicable

The mode of Voting for all the resolutions was e- Voting and poll conducted at the AGM. The Resolution Wise combined Results of e voting and poll are provided in Annexure-A.

We are also enclosing the following documents :

1. Scrutinizer's Report on e-Voting.
2. Scrutinizer's Report on Poll Conducted at the AGM.

Thanking You,

for **Mold-Tek Technologies Limited**

J.Lakshmana Rao
Chairman & Managing Director
DIN : 00649702



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Andhra Pradesh, INDIA.
Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mai l: ir@moldtekindia.com
Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631

Annexure -A

Details of Agenda		Resolution No 1 - To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2014, Statement of Profit and Loss for the period ended 31st March, 2014 and the Report of the Directors and Auditors thereon.							
Resolution required		Ordinary							
Mode of Voting		E-Voting/Poll							
Promoter/Public	No. Of shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding Shares(3)= $\frac{(2)}{(1)} * 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polle (6)= $\frac{(4)}{(2)} * 100$	% of Votes In against of Votes polled (7)= $\frac{(5)}{(2)} * 100$		
Promoter and Promoter Group	2306323	1888862	81.90	1888862	0	100	0		
Public- institutional Holder	60510	0	0	0	0	0	0		
Public Other	2332373	192770	8.26	192770	0	100	0		
Total	4699206	2081632		2081632	0				
Details of Agenda		Resolution No 2 - To declare dividend on equity shares for the year ended 31st March, 2014.							
Resolution required		Ordinary							
Mode of Voting		E-Voting/Poll							
Promoter/Public	No. Of shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding Shares(3)= $\frac{(2)}{(1)} * 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polle (6)= $\frac{(4)}{(2)} * 100$	% of Votes In against of Votes polled (7)= $\frac{(5)}{(2)} * 100$		
Promoter and Promoter Group	2306323	1888862	81.90	1888862	0	100	0		
Public- institutional Holder	60510	0	0	0	0	0	0		
Public Other	2332373	192770	8.26	192770	0	100	0		
Total	4699206	2081632		2081632	0				

Mold-Tek Technologies Limited



 J. Lakshmana Rao
 Chairman & Managing Director

Resolution No-3 - To appoint a Director in Place of A. Subramanyam (DIN 00654046) offers himself for re-appointment. who retires by rotation and being eligible offers himself for re-appointment.

Resolution required	Ordinary							
Mode of Voting	E-Voting/Poll	No. Of shares Held	No. of votes Polled	%of Votes Polled on outstanding Shares(3) = $\{(2)/(1)\} * 100$	No. Of Vote In Favor	No. Of Votes Against	% of Votes In favor of Votes polled $(6)=(4)/(2) * 100$	% of Votes In against of Votes polled $(7)=(5)/(2) * 100$
Promoter and Promoter Group		2306323	1888862	81.90	1888862	0	100	0
Public- institutional Holder		60510	0	0	0	0	0	0
Public Other		2332373	192770	8.26	192770	0	100	0
Total		4699206	2081632		2081632	0		

Details of Agenda Resolution No 4 - To re-appoint M/s Praturi & Sriam & Co Chartered Accountants (ICAI Firm Registration No. 002739S)

Resolution required	Ordinary							
Mode of Voting	E-Voting/Poll	No. Of shares Held	No. of votes Polled	%of Votes Polled on outstanding Shares(3) = $\{(2)/(1)\} * 100$	No. Of Vote In Favor	No. Of Votes Against	% of Votes In favor of Votes polled $(6)=(4)/(2) * 100$	% of Votes In against of Votes polled $(7)=(5)/(2) * 100$
Promoter and Promoter Group		2306323	1888862	81.90	1888862	0	100	0
Public- institutional Holder		60510	0	0	0	0	0	0
Public Other		2332373	192770	8.26	192770	0	100	0
Total		4699206	2081632		2081632	0		

Fold-Tek Technologies Limited

 J. Lakshmana Rao
 Chairman & Managing Director


Details of Agenda	Resolution No 5 - To appoint Shri P Shyam Sunder Rao (DIN: 01770064), who was appointed as a Director liable to retire by as Independent Director.						
Resolution required	Ordinary						
Mode of Voting	E-Voting/Poll						
Promoter/Public	No. Of shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding Shares(3)= {(2)/{(1)}*100	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polle (6)=(4)/{(2)*100	% of Votes In against of Votes polled (7)=(5)/{(2)*100
Promoter and Promoter Group	2306323	1888862	81.90	1888862	0	100	0
Public- Institutional Holder	60510	0	0	0	0	0	0
Public Other	2332373	192770	8.26	192770	0	100	0
Total	4699206	2081632		2081632	0		
Details of Agenda	Resolution No 6 - To appoint Shri M Srinivas (DIN: 01311417) who was appointed as a Director liable to retire by rotation as Independent Director.						
Resolution required	Ordinary						
Mode of Voting	E-Voting/Poll						
Promoter/Public	No. Of shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding Shares(3)= {(2)/{(1)}*100	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polle (6)=(4)/{(2)*100	% of Votes In against of Votes polled (7)=(5)/{(2)*100
Promoter and Promoter Group	2306323	1888862	81.90	1888862	0	100	0
Public- Institutional Holder	60510	0	0	0	0	0	0
Public Other	2332373	192770	8.26	192770	0	100	0
Total	4699206	2081632		2081632	0		

For Mold-Tek Technologies Limited

J. Lakshmana Rao
Chairman & Managing Director

Details of Agenda	Resolution No 7 - To appoint Dr K Venkata Appa Rao (DIN: 01741020), who was appointed as a Director liable to retire by rotation as Independent Director.						
Resolution required	Ordinary						
Mode of Voting	E-Voting/Poll						
Promoter/Public	No. Of shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding Shares(3) = $\frac{(2)}{(1)} * 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes In against of Votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	2306323	1888862	81.90	1888862	0	100	0
Public- Institutional Holder	60510	0	0	0	0	0	0
Public Other	2332373	192770	8.26	192770	0	100	0
Total	4699206	2081632		2081632	0		
Details of Agenda	Resolution No 8 - To appoint Dr Surya Prakash Gulla (DIN: 02891694), who was appointed as a Director liable to retire by as Independent Director.						
Resolution required	Ordinary						
Mode of Voting	E-Voting/Poll						
Promoter/Public	No. Of shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding Shares(3) = $\frac{(2)}{(1)} * 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes In against of Votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	2306323	1888862	81.90	1888862	0	100	0
Public- Institutional Holder	60510	0	0	0	0	0	0
Public Other	2332373	192770	8.26	192770	0	100	0
Total	4699206	2081632		2081632	0		

For Mold-Tek Technologies Limited


J. Lakshmana Rao
Chairman & Managing Director

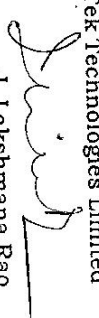
Details of Agenda	Resolution No 9 - To appoint Shri C Vasanth Kumar Roy (DIN: 01102102), who was appointed as a Director liable to retire by as Independent Director..						
Resolution required	Ordinary						
Mode of Voting	E-Voting/Poll						
Promoter/Public	No. Of shares Held	No. of votes Polled	%of Votes Polled on outstanding Shares(3) = $\frac{(2)}{(1)} * 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes In against of Votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	2306323	1888862	81.90	1888862	0	100	0
Public- institutional Holder	60510	0	0	0	0	0	0
Public Other	2332373	192770	8.26	192763	7	99.996	0.004
Total	4699206	2081632		2081625	7		
Details of Agenda	Resolution No 10 - To borrow money, where the money to be borrowed, together with the money already borrowed by the company will exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the company's bankers in the ordinary course of business.						
Resolution required	Special						
Mode of Voting	E-Voting/Poll						
Promoter/Public	No. Of shares Held	No. of votes Polled	%of Votes Polled on outstanding Shares(3) = $\frac{(2)}{(1)} * 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes In against of Votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	2306323	1888862	81.90	1888862	0	100	0
Public- institutional Holder	60510	0	0	0	0	0	0
Public Other	2332373	192770	8.26	192763	7	99.996	0.004
Total	4699206	2081632		2081625	7		

For Mold-Tek Technologies Limited

J. Lakshmana Rao
Chairman & Managing Director

Details of Agenda	Resolution No 11 - To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings..						
Resolution required	Special						
Mode of Voting	E-Voting/Poll						
Promoter/Public	No. Of shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding Shares(3)= $\frac{(2)}{(1)} * 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polle (6)= $\frac{(4)}{(2)} * 100$	% of Votes In against of Votes polled (7)= $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	2306323	1888862	81.90	1888862	0	100	0
Public- Institutional Holder	60510	0	0	0	0	0	0
Public Other	2332373	192770	8.26	192770	0	100	0
Total	4699206	2081632		2081632	0		

As per the consolidated report of e-voting and poll conducted at the AGM on item No. 1-11 of the notice to the AGM, all the resolutions were passed with the requisite Majority

For Mold-Tek Technologies Limited

 J. Lakshmana Rao
 Chairman & Managing Director

Report of Scrutinizer(s)

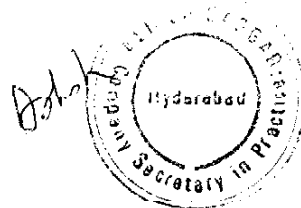
[Pursuant to section 108 of the Companies Act 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
30th Annual General Meeting of Equity Shareholders
of Mold-Tek Technologies Limited to be held on
30th September, 2014 at 12.00 Noon at
Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills,
Road No.36, Jubilee Hills, Hyderabad - 500033.

Dear Sir,

I, Ashish Kumar Gaggar, Company Secretary in Practice, appointed as Scrutinizer of Mold-Tek Technologies Limited for the purpose of Scrutinizing the e-voting Process in a fair and transparent manner and ascertaining the requisite majority in respect of the resolutions put to vote through e-voting carried out as per the provisions of Companies Act 2013 and Rule 20 of Companies (Management and Administration) Rules 2014 on the below mentioned resolution(s), at the 30th Annual General Meeting of Equity Shareholders of Mold-Tek Technologies Limited to be held on 30th September, 2014 at 12.00 Noon at Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills, Road No.36, Jubilee Hills, Hyderabad - 500033. I submit my report as under

1. The E-voting period remained open from 22nd September, 2014 (9.00 a.m.) to 24th September, 2014 (6.00 P.M).
2. The Shareholders holding shares as on the "Cut off" date i.e. 22nd August, 2014 were entitled to vote on the proposed resolutions (item no.1 to 11) as set out in the Notice dated 2nd September 2014 of the 30th Annual General Meeting of Mold-Tek Technologies Limited
3. The votes were unblocked on 25th September 2014 around 11:00 A.M in the presence of two witnesses, Ms G Padmini and Mr Anil C, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Padmini

Ms G Padmini

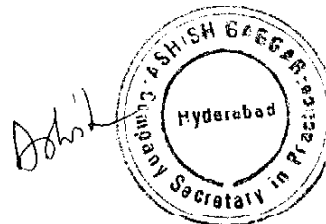
Anil C

Mr Anil C

4. Thereafter the details containing inter-alia, list of Equity Shareholders, who voted 'For' and 'Against' were downloaded from the e-voting Website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>)
5. The Results of e-voting is as under

Resolution 1- To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2014, Statement of Profit and Loss for the period ended 31st March, 2014 and the Report of the Directors and Auditors thereon.		
(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	1938110	100
(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	

Resolution 2- To declare dividend on equity shares for the year ended 31st March, 2014.		
(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	1938110	100
(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	



Resolution 3- To appoint a Director in place of A. Subramanyam (DIN 00654046), who retires by rotation and being eligible, offers himself for re-appointment.

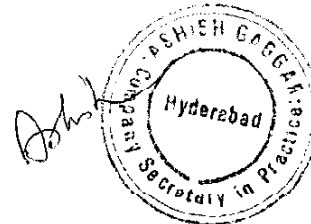
(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	1938110	100
(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	

Resolution 4- To re-appoint M/s Praturi & Sriram & Co Chartered Accountants (ICAI Firm Registration No. 002739S)

(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	1938110	100
(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	

Resolution 5- To appoint P. Shyam Sunder Rao (DIN: 01770064), who was appointed as a Director liable to retire by rotation, as an Independent Director.

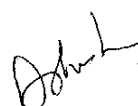
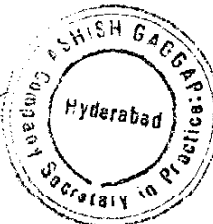
(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	1938110	100



(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	

Resolution 6- To appoint M. Srinivas (DIN: 01311417) who was appointed as a Director liable to retire by rotation, as an Independent Director.		
(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	1938110	100
(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	

Resolution 7- To appoint Dr. K. Venkata Appa Rao (DIN: 01741020), who was appointed as a Director liable to retire by rotation, as an Independent Director.		
(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	1938110	100
(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL
(iii) Invalid Votes		

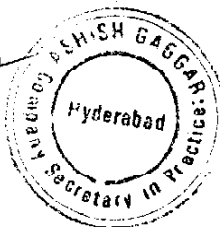



Total number of members whose votes were declared invalid	Total number of Votes cast by them
NIL	NIL

Resolution 8- To appoint Dr. Surya Prakash Gulla (DIN: 02891694), who was appointed as a Director liable to retire by rotation, as an Independent Director.		
(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	1938110	100
(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	

Resolution 9- To appoint C. Vasanth Kumar Roy (DIN: 01102102), who was appointed as a Director liable to retire by rotation, as an Independent Director.		
(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	1938110	100
(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	

Adhish



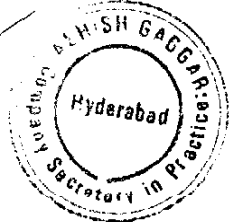
Resolution 10- To borrow money, where the money to be borrowed, together with the money already borrowed by the Company will exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the Company's bankers in the ordinary course of business.

(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
27	1938103	100
(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	7	0.00
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	

Resolution 11- To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings.

(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	1938110	100
(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	

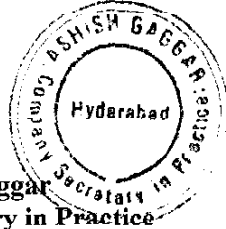
Adhikari



6. The register, all other papers and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Company for safe keeping

Thanking you,
Yours faithfully

Ashish



Ashish Kumar Gaggal
Company Secretary in Practice
FCS : 6687
CP No. : 7321

Place: Hyderabad
Date: 25th September 2014

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
30th Annual General Meeting of Equity Shareholders
of Mold-Tek Technologies Limited held on
30th September, 2014 at 12.00 Noon at
Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills,
Road No.36, Jubilee Hills, Hyderabad - 500033.

Dear Sir,

I, Ashish Kumar Gaggar, Company Secretary in Practice, appointed as Scrutinizer of Mold-Tek Technologies Limited for the purpose of the poll taken on the below mentioned resolution(s), at the 30th Annual General Meeting of Equity Shareholders of Mold-Tek Technologies Limited **held on** 30th September, 2014 at 12.00 Noon at Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills, Road No.36, Jubilee Hills, Hyderabad – 500033, I submit my report as under

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was 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. I did not find any poll papers invalid

Ashish

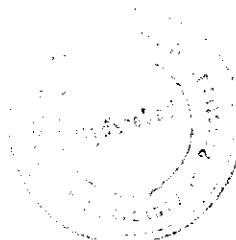


4. The result of the Poll is as under

Resolution 1- To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2014, Statement of Profit and Loss for the period ended 31st March, 2014 and the Report of the Directors and Auditors thereon.		
(i) Voted in favour of the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
23	143522	100
(ii) Voted against the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	
0	0	

Resolution 2- To declare dividend on equity shares for the year ended 31st March, 2014.		
(i) Voted in favour of the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
23	143522	100
(ii) Voted against the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	
0	0	

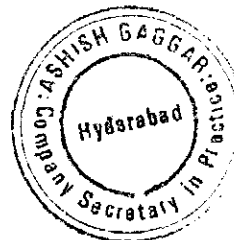
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Resolution 3- To appoint a Director in place of A. Subramanyam (DIN 00654046), who retires by rotation and being eligible, offers himself for re-appointment.		
(i) Voted in favour of the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
23	143522	100
(ii) Voted against the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	
0	0	

Resolution 4- To re-appoint M/s Praturi & Sriram & Co Chartered Accountants (ICAI Firm Registration No. 002739S).		
(i) Voted in favour of the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
23	143522	100
(ii) Voted against the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	
0	0	

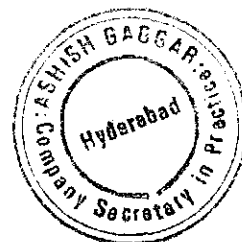
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Resolution 5- To appoint Shri P Shyam Sunder Rao (DIN: 01770064), who was appointed as a Director liable to retire by as Independent Director.		
(i) Voted in favour of the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
23	143522	100
(ii) Voted against the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	
0	0	

Resolution 6- To appoint M. Srinivas (DIN: 01311417) who was appointed as a Director liable to retire by rotation, as Independent Director..		
(i) Voted in favour of the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
23	143522	100
(ii) Voted against the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	
0	0	

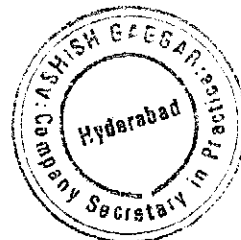
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Resolution 7- To appoint Dr. K. Venkata Appa Rao (DIN: 01741020), who was appointed as a Director liable to retire by rotation, as an Independent Director.		
(i) Voted in favour of the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
23	143522	100
(ii) Voted against the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	
0	0	

Resolution 8- To appoint Dr. Surya Prakash Gulla (DIN: 02891694), who was appointed as a Director liable to retire by rotation, as an Independent Director.		
(i) Voted in favour of the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
23	143522	100
(ii) Voted against the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	
0	0	

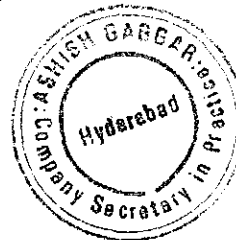
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Resolution 9- To appoint C.Vasanth Kumar Roy (DIN: 01102102), who was appointed as a Director liable to retire by rotation, as an Independent Director.		
(i) Voted in favour of the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
23	143522	100
(ii) Voted against the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	
0	0	

Resolution 10 - To borrow money, where the money to be borrowed, together with the money already borrowed by the Company will exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the Company's bankers in the ordinary course of business.		
(i) Voted in favour of the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
23	143522	100
(ii) Voted against the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	
0	0	

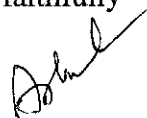
Adhik



Resolution 11 - To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings.		
(i) Voted in favour of the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
23	143522	100
(ii) Voted against the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	
0	0	

5. A file containing list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid is enclosed
6. The poll papers and all other relevant records were sealed and handed over to the Company authorized person for safe keeping

Thanking you,
Yours faithfully



Ashish Kumar Gaggar
Company Secretary in Practice
FCS : 6687
CP No. : 7321

Place: Hyderabad
Date: 30th September 2014

