PS Mahadev Tirunagari Company Secretary in Practice



Flat No. 201, IInd Floor, Lake View Towers, Safari Nagar, Near Hitech City, Kothaguda, Kondapur, Hyderabad - 500 084.

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Report of Scrutinizer

[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
75th Annual General Meeting of Equity Shareholders
of Andhra Cements Limited to be held
on 30 September 2014 at 12.30 pm at
Durga Cement Works, Sri Durgapuram
Dachepalli-522414, Guntur Dist, Andhra Pradesh

Dear Sir,

I, Mahadev Tirunagari, Company Secretary in Practice, appointed as Scrutinizer of Andhra Cemenets 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 resolutions, at the 75th Annual General Meeting of Equity Shareholders of Andhra Cements Limited **to be held on** 30 September 2014 at 12.30 pm **at** the Registered Office at Sri Durgapuram, Dachepalli-522414, Guntur Dist, Andhra Pradesh. I submit my report as under

- 1. The E-voting period remained open from 24 September 2014 (09.00 a.m.) to 26 September 2014 (6.00 p.m).
- 2. The Shareholders holding shares as on the "Cut off" date i.e. 22 August 2014 were entitled to vote on the proposed resolutions (item no.1 to 12) as set out in the Notice dated 11 August 2014 of the 75th Annual General Meeting of Andhra Cements Limited.
- 3. The votes were unblocked on 27 September 2014 around 2:30 P.M in the presence of two witnesses, Mr Ashwanth and Mr Ram Prasad, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr Ashwanth

Mr Pam Pracad

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- Receive, c | onsider d | & adopt the Audit | ed Balance Sheet of the |
|--|--|--------------------|---------------------------------------|
| Company for the year en | nded 31s | t March, 2014, Sta | itement of Profit & Loss |
| for the year ended on th | | | |
| (i) Voted in favour of the | e resolution | on | |
| Number of Members voted through electronic voting system | 1 | | % of total number of valid votes cast |
| 8 | 4493 | | 100 |
| Number of Members voted through electronic voting system | Number of votes case against the resolution | | % of total number of valid votes cast |
| 0 | 0 | | 0 |
| (iii) Invalid Votes | | | |
| Total number of members votes were declared as inv | The state of the s | Total number of \ | otes cast by them |
| 0 | | 0 | |

| Resolution 2- Appoint a | Directo | r in place of Shri | i Pankaj Gaur, who retires |
|---|--|--|---------------------------------------|
| by rotation and, being el | igible, o | ffers himself for re | eappointment |
| (i) Voted in favour of the | | | |
| Number of Members voted through electronic voting system | The state of the state of the state of | | % of total number of valid votes cast |
| 8 | 4493 | | 100 |
| (ii) Voted against the reso Number of Members voted through electronic voting system | Number | and the second of the second o | % of total number of valid votes cast |
| 0 | 0 | | 0 |
| (iii) Invalid Votes | | | - |
| Total number of members votes were declared as inv | | Total number of V | Votes cast by them |
| 0 | 95. | 0 | |



| Resolution 3- Appoint a retires by rotation and, | Director being eli | r in place of Shri N gible, offers himse | Naveen Kumar Singh, who If for re-appointment |
|--|-----------------------|---|--|
| (i) Voted in favour of the | e resoluti | on | |
| Number of Members voted through electronic voting system | | r of votes cast in of the resolution | % of total number of valid votes cast |
| 7 | 4468 | | 99.44 |
| Number of Members voted through electronic voting system | - TOTOL OT LOCAL | | % of total number of valid votes cast |
| 1 | 25 | | 0.55 |
| (iii) Invalid Votes | | 7 | 21.5 |
| Total number of members votes were declared as inv | | Total number of V | otes cast by them |
| 0 | | 0 | |

| Resolution 4- appoint N (Firm Registration No.3 | 1/s Chat 07068E). | turvedi & Partne , as Statutory Aud | rs, Chartered Accountants |
|--|--|--|---------------------------------------|
| (i) Voted in favour of the | e resoluti | on | 20 NW |
| Number of Members voted through electronic voting system | | | % of total number of valid votes cast |
| 8 | 4493 | | 100 |
| voted through electronic voting system | Number of votes cast | | % of total number of valid votes cast |
| 0 | 0 | | 0 |
| (iii) Invalid Votes | | | |
| Total number of members votes were declared as inv | an in the state of | Total number of V | otes cast by them |
| 0 | | 0 | · · |



| Director of the Company | | Mandal (DIN: 00086235) as |
|--|--|--|
| (i) Voted in favour of the | e 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 |
| 7 | 4468 | 99.44 |
| voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
| voting system | | |
| 1 | 25 | 0.55 |
| 1 | 25 | 0.55 |
| (iii) Invalid Votes Total number of members votes were declared as inv | s whose Total number of V | O.55 Votes cast by them |

| Resolution 6- Appointm Managing Director of th | | | Mandal (DIN: 00086235) as |
|--|--|-------------------|---------------------------------------|
| (i) Voted in favour of the | e resoluti | on | |
| Number of Members voted through electronic voting system | The state of the s | | % of total number of valid votes cast |
| 7 | 4468 | | 99.44 |
| | oted through electronic against the | | votes cast |
| 1 | 25 | | 0.55 |
| (iii) Invalid Votes | 33-W - V- | | |
| Total number of member votes were declared as inv | | Total number of V | Votes cast by them |
| 0 | ev. | 0 | |



| Resolution 7- Appointm | ent of S | Shri K.N. Bhanda | ari (DIN: 00191219) as an |
|--|--------------|--------------------------------------|---------------------------------------|
| Independent Director of | | | () () () () () () () |
| (i) Voted in favour of the | | | |
| Number of Members voted through electronic voting system | I . | r of votes cast in of the resolution | % of total number of valid votes cast |
| 7 | 4468 | | 99.44 |
| Number of Members voted through electronic voting system | - 10000 0000 | | % of total number of valid votes cast |
| 1 | 25 | | 0.55 |
| (iii) Invalid Votes | | | |
| Total number of members votes were declared as inv | | Total number of V | Votes cast by them |
| 0 | | 0 | 3000-00-00 |

| Resolution 8- Appointm Independent Director of | | | oal (DIN: 00131037) as an |
|--|--|-------------------|---------------------------------------|
| (i) Voted in favour of the | e resoluti | on | · · · · · · · · · · · · · · · · · · · |
| Number of Members voted through electronic voting system | Section of the sectio | | % of total number of valid votes cast |
| 7 | 4468 | | 99.44 |
| Number of Members voted through electronic voting system | | | % of total number of valid votes cast |
| 1 | 25 | | 0.55 |
| (iii) Invalid Votes | | www.c | • |
| Total number of members votes were declared as inv | | Total number of V | Votes cast by them |
| 0 | | 0 | |



| Resolution 9- Appointm | ent of S | Shri R.K. Pande | y (DIN: 00190017) as an |
|--|--------------|-------------------|---------------------------------------|
| Independent Director of | | | |
| (i) Voted in favour of the | e resolution | on | |
| Number of Members voted through electronic voting system | i . | | % of total number of valid votes cast |
| 7 | 4468 | | 99.44 |
| Number of Members voted through electronic voting system | | | % of total number of valid votes cast |
| 1 | 25 | | 0.55 |
| (iii) Invalid Votes | | | 6 |
| Total number of members votes were declared as inv | | Total number of V | Votes cast by them |
| 0 | | 0 | |

| Resolution 10-Appointmas an Independent Direct | | | mar Singh (DIN: 0859229) |
|---|------------|-------------------|---------------------------------------|
| (i) Voted in favour of the | e resoluti | on | |
| Number of Members voted through electronic voting system | | | % of total number of valid votes cast |
| 7 | 4468 | % | 99.44 |
| (ii) Voted against the reso Number of Members voted through electronic voting system | Number | | % of total number of valid votes cast |
| 1 | 25 | | 0.55 |
| (iii) Invalid Votes | | | |
| Total number of member votes were declared as inv | | Total number of V | Votes cast by them |
| 0 | G). | 0 | |



| Resolution 11- Borrowin | g Power | s of the Company | |
|--|--|-------------------|---------------------------------------|
| (i) Voted in favour of the | resolution | on | |
| Number of Members voted through electronic voting system | Number of votes cast in favour of the resolution | | % of total number of valid votes cast |
| 6 | 4368 | | 97.22 |
| Number of Members voted through electronic voting system | Number of votes cast against the resolution | | % of total number of valid votes cast |
| | 105 | | 2.70 |
| 2 | 125 | | 2.78 |
| (iii) Invalid Votes | | | |
| Total number of members votes were declared as inv | | Total number of V | Votes cast by them |
| 0 | | 0 | |

| | of Charge/Mortgage on the | e moveable and/or ent and future in favour of |
|---|--|--|
| Lenders | , , , , , , , , , , , , , , , , , , , | |
| (i) Voted in favour of the | eresolution | a ₉ x |
| Number of Members voted through electronic voting system | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
| 6 | 4368 | 97.22 |
| (ii) Voted against the reso Number of Members voted through electronic voting system | Number of votes cast against the resolution | votes cast |
| 2 | 125 | 2.78 |
| (iii) Invalid Votes | | |
| Total number of member votes were declared as inv | | Votes cast by them |
| 0 | 0 | 8 |



or.

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 75th Annual General Meeting and thereafter the same shall be handed over to the Company for safe keeping.

Thanking you,

Yours faithfull

Mahadev Tirungari

FCS: 6681 CP No.: 7350

Place: Hyderabad

Date: 27 September 2014



Flat No. 201, IInd Floor, Lake View Towers, Safari Nagar, Near Hitech City, Kothaguda, Kondapur, Hyderabad - 500 084.

Ph: 040-64557764 M: 98666 20104 e-mail: mahadev.pcs@gmail.com

Report of Scrutinizer

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

To,
The Chairman
75th Annual General Meeting of Equity Shareholders
of Andhra Cements Limited
held on 30 September 2014 at 12.30 pm at
Durga Cement Works, Sri Durgapuram
Dachepalli-522414, Guntur Dist, Andhra Pradesh

Dear Sir,

I, Mahadev Tirunagari, Company Secretary in Practice, appointed as Scrutinizer of Andhra Cements Limited for the purpose of the poll taken on the below mentioned resolution(s), at the 75th Annual General Meeting of Equity Shareholders of Andhra Cements Limited held on 30 September 2014 at 12.30 pm at the Registered Office at Durga Cement Works, Sri Durgapuram, Dachepalli – 522414, Guntur Dist, Andhra Pradesh. I submit my report as under

- 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. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately or I did not find any poll papers invalid
- 4. The result of the Poll is as under



| nded 31st March, 2014, Sta at date | ed Balance Sheet of the tement of Profit & Loss |
|---------------------------------------|---|
| e resolution | |
| Number of votes cast by | % of total number of valid votes cast |
| 201931871 | 100 |
| them against the resolution | votes cast |
| 0 | 0 |
| n or by | Votes cast by them |
| 0 | |
| | e resolution Number of votes cast by them in favour of the resolution 201931871 Olution Number of votes cast by them against the resolution 0 rs present Total number of on or by |

| (i) Voted in favour of the | igible, offers himself for received | |
|---|--|---------------------------------------|
| 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 |
| 9 | 201931871 | 100 |
| | 25-35-36-36-36-36-36-36-36-36-36-36-36-36-36- | |
| (ii) Voted against the reso | lution | |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by | |
| 0 | 0 | 0 |
| | | |
| (iii) Invalid Votes | | vr |
| Total number of members and voting (in persor proxy) whose votes declared as invalid | or by | Votes cast by them |
| | 0 | |



| retires by rotation and, b | eing eligible, offers himse | Vaveen Kumar Singh, who If for re-appointment |
|--|---|--|
| (i) Voted in favour of the 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 |
| 9 | 201931871 | 100 |
| present and voting (in person or by proxy) | Number of votes cast by them against the resolution | votes cast |
| 0 | 0 | 0 |
| (iii) Invalid Votes Total number of members and voting (in persor proxy) whose votes | or by | Votes cast by them |
| declared as invalid 00 | 0 | |

| (Firm Registration No.36 |)7068E), as Statutory Aud | rs, Chartered Accountants itors. |
|---|--|---------------------------------------|
| (i) Voted in favour of the | resolution | |
| Number of Members present and voting (in | Number of votes cast by them in favour of the resolution | % of total number of valid votes cast |
| 9 | 201931871 | 100 |
| present and voting (in person or by proxy) | them against the resolution | |
| | PERSONAL PROPERTY AND ADDRESS OF LEGISLAND | VOICS CASE |
| 0 | 0 | 0 |
| (iii) Invalid Votes | | |
| Total number of members and voting (in person proxy) whose votes declared as invalid | or by | Votes cast by them |
| 0 | 0 | |



| Director of the Company | y | Mandal (DIN: 00086235) as |
|--|--|---------------------------------------|
| (i) Voted in favour of the | resolution | |
| Number of Members | Number of votes cast by them in favour of the resolution | % of total number of valid votes cast |
| 9 | 201931871 | 100 |
| person or by proxy) | them against the resolution | |
| | | (0000000 |
| 0 | 0 | 0 |
| (iii) Invalid Votes | | |
| Total number of members and voting (in persor proxy) whose votes declared as invalid | or by | Votes cast by them |
| 0 | 0 | |

| Managing Director of th | е Сотрану | Mandal (DIN: 00086235) as |
|---|--|---------------------------------------|
| (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 |
| 9 | 201931871 | 100 |
| present and voting (in person or by proxy) | them against the resolution | % of total number of valid votes cast |
| | | votes cast |
| 0 | 0 | 0 |
| (iii) Invalid Votes | | · · · · · · · · · · · · · · · · · · · |
| Total number of members and voting (in persor proxy) whose votes declared as invalid | s present Total number of or by were | Votes cast by them |
| 0 | 0 | |



| Independent Director of | the Company | ri (DIN: 00191219) as an |
|---|--|---------------------------------------|
| (i) Voted in favour of the | resolution | |
| Number of Members present and voting (in | Number of votes cast by them in favour of the resolution | |
| 9 | 201931871 | 100 |
| present and voting (in | them against the resolution | votes cast |
| present and voting (in | them against the | % of total number of valid votes cast |
| person or by proxy) | 0 | 0 |
| | | |
| (iii) Invalid Votes | | |
| Total number of members and voting (in persor proxy) whose votes declared as invalid | s present Total number of or by were | Votes cast by them |
| 0 | 0 | |

| Resolution 8- Appointm Independent Director of | ent of Shri S.D.M. Nagp the Company. | al (DIN: 00131037) as an |
|---|--|--------------------------|
| (i) Voted in favour of the | resolution | ** |
| Number of Members | Number of votes cast by them in favour of the resolution | |
| 9 | 201931871 | 100 |
| | | |
| (ii) Voted against the reso | lution | 9 |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by | |
| 0 | 0 | 0 |
| (iii) Invalid Votes Total number of members and voting (in persor proxy) whose votes | or by | Votes cast by them |
| declared as invalid | 0 | |
| 0 | V | |



Q.

| Independent Director of (i) Voted in favour of the | resolution | |
|--|--|--|
| Number of Members | Number of votes cast by them in favour of the resolution | 17- |
| 9 | 201931871 | 100 |
| present and voting (in person or by proxy) | them against the resolution | % of total number of valid votes cast |
| | resolution | 0 |
| 0 | U | |
| (iii) Invalid Votes | The state of the s | |
| Total number of members and voting (in person proxy) whose votes declared as invalid | s present Total number of or by were | Votes cast by them |
| 0 | 0 | |

| as an Independent Direc | tor of the Company | mar Singh (DIN: 0859229) |
|---|--|---------------------------------------|
| (i) Voted in favour of the | resolution | 0 1:1 |
| Number of Members | Number of votes cast by them in favour of the resolution | % of total number of valid votes cast |
| 9 | 201931871 | 100 |
| present and voting (in | them against the resolution | % of total number of valid votes cast |
| person or by proxy) | resolution | |
| 0 | 0 | 0 |
| (iii) Invalid Votes Total number of members and voting (in person proxy) whose votes declared as invalid | s present Total number of | Votes cast by them |
| 0 | 0 | |



| Resolution 11- Borrowin | g Powers of the Company | |
|---|--|---------------------------------------|
| (i) Voted in favour of the | resolution | |
| Number of Members | Number of votes cast by them in favour of the resolution | % of total number of valid votes cast |
| 9 | 201931871 | 100 |
| | | |
| (ii) Voted against the reso | lution | |
| Number of Members | Number of votes cast by them against the resolution | % of total number of valid votes cast |
| 0 | 0 | 0 |
| | | |
| (iii) Invalid Votes | | Vieter and her thom |
| Total number of members and voting (in persor proxy) whose votes declared as invalid | or by were | Votes cast by them |
| 0 | 0 | |

| Resolution 12- Creation of immoveable properties of Lenders | of Charge/Mortgage on the f the Company, both present | ent and future in favour of |
|---|--|---------------------------------------|
| (i) Voted in favour of the | resolution | * |
| Number of Members present and voting (in | Number of votes cast by them in favour of the resolution | % of total number of valid votes cast |
| 9 | 201931871 | 100 |
| (ii) Voted against the reso Number of Members present and voting (in person or by proxy) | Number of votes cast by | % of total number of valid votes cast |
| 0 | 0 | 0 |
| (iii) Invalid Votes Total number of members and voting (in person proxy) whose votes | or by | Votes cast by them |
| proxy) whose votes declared as invalid | 0 | |



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

Thanking you,

Yours faithfully

Mahadev Tirunagari

Company Secretary in Practice

FCS: 6681 CP No.: 7350

Place: Hyderabad

Date: 30 September 2014

BS Mahadev Tirunagari Company Secretary in Practice



Flat No. 201, IInd Floor, Lake View Towers, Safari Nagar, Near Hitech City, Kothaguda, Kondapur, Hyderabad - 500 084. Ph: 040-64557764 M: 98666 20104 e-mail: mahadev.pcs@gmail.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR ANDHRA CEMENTS LIMITED

To,

The Chairman
75th Annual General Meeting of Equity Shareholders
of Andhra Cements Limited
held on 30 September 2014 at 12.30 pm at
Durga Cement Works, Sri Durgapuram
Dachepalli-522414, Guntur Dist, Andhra Pradesh

Dear Sir,

I, Mahadev Tirunagari, Company Secretary in Practice, appointed as Scrutinizer for the e-voting and for the Poll held at the 75th AGM of the Company on 30 September 2014.

The Company had appointed Central Depository Services (India) Limited as the service provider, for executing the facility of electronic voting to the shareholders of the company from 24 September 2014 (09:00AM IST) to 26 September 2014 (6:00 PM IST) for all the resolutions set forth in the AGM notice. The e-voting results were unblocked by me on 27 September 2014 in the presence of two witness and the details are given in scrutinizer report on e-voting dated 27 September 2014.

At the 75th AGM of the Company held on 30 September 2014, the Chairman of the Company had suo moto called for a poll to facilitie the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. For further details kindly refer to my Scrutinizer report in form MGT-13 dated 30 September 2014.

The results of the e-voting together with that of the Poll is annexured herewith.

All the resolutions stands passed under e-voting and Poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the service provider, both electronically and manually, in respect of the votes cast through e-voting and Poll by the Shareholders of the Company and the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Manadev Tirunagari Company Secretary in Practice

FCS: 6681 CP No.: 7350

Place: Hyderabad

Date: 30 September 2014



Andhra Cements Limited

The results of the E-voting together with that of POLL:

Annexure

| Item number of Notice | Description | Particul ars of Busines s | Total no. of votes cast | Votes in favour of the resolution | | Votes against the resolution | | Invalid/ Abstained Votes* | |
|---|---|------------------------------------|-------------------------|-----------------------------------|-------|------------------------------|----------------|---------------------------------|----------|
| and type of resolutio | | | | No's | % age | No's | % age | No's | % age |
| 1. | Receive, consider | Evoting | 4493 | 4493 | 100 | 0 | 0 | 0 | 0 |
| Ordinary & adopt the Audited Balance Sheet of the Company for the year ended 31st March, 2014, Statement of Profit & Loss for the year ended on that date | & adopt the | Poll | 201931871 | 201931871 | 100 | 0 | 0 | 0 | 0 |
| | Total | 201936364 | 201936364 | 100 | 0 | 0 | 0 | 0 | |
| 2. | Appoint a Director in place | Evoting | 4493 | 4493 | 100 | 0 | 0 | 0 | 0 |
| Ordinary | | Poll | 201931871 | 201931871 | 100 | 0 | 0 | 0 | 0 |
| of Shri Pankaj Gaur, who retires by rotation and, being eligible, offers himself for reappointment | Total | 201936364 | 201936364 | 100 | 0 | 0 | 0 | 0 | |
| | Appoint a | Evoting | 4493 | 4468 | 99.44 | 25 | 0.55 | 0 | 0 |
| Ordinary | Director in place of Shri Naveen Kumar Singh, who retires by rotation and, being eligible, offers himself for re-appointment | Poll | 201931871 | 201931871 | 100 | 0 | 0 | 0 | 0 |
| | | Total | 201936364 | 201936339 | 100 | 25 | Negli gible | 0 | 0 |
| 4. Appoint M | | Evoting | 4493 | 4493 | 100 | 0 | 0 | 0 | 0 |
| Ordinary | Chaturvedi & Partners, Chartered Accountants (Firm Registration | Poll | 201931871 | 201931871 | 100 | 0 | 0 | 0 | 0 |
| | | Total 6 | 201936364 | 201936364 | 100 | 0 | 0 | 0 | 0 |





| | No.307068E), as Statutory Auditors. | | | - | | | | | |
|---|--|-----------|-----------|-----------|-------|----------------|----------------|---|---|
| 5. | Appointment of | Evoting | 4493 | 4468 | 99.44 | 25 | 0.55 | 0 | 0 |
| Ordinary Shri Sujit Kumar Mandal (DIN: 00086235) as Director of the Company. | Shri Sujit Kumar | Poll | 201931871 | 201931871 | 100 | 0 | 0 | 0 | 0 |
| | Total | 201936364 | 201936339 | 100 | 25 | Negli gible | 0 | 0 | |
| 6. | Appointment of | Evoting | 4493 | 4468 | 99.44 | 25 | 0.55 | 0 | 0 |
| Special | Shri Sujit Kumar | Poll | 201931871 | 201931871 | 100 | 0 | 0 | 0 | 0 |
| Mandal (DIN: 00086235) as Managing Director of the Company | Total | 201936364 | 201936339 | 100 | 25 | Negli gible | 0 | 0 | |
| 7. | Appointment of | Evoting | 4493 | 4468 | 99.44 | 25 | 0.55 | 0 | 0 |
| Ordinary | Shri K.N. Bhandari (DIN: 00191219) as an Independent Director of the Company | Poll | 201931871 | 201931871 | 100 | 0 | 0 | 0 | 0 |
| | | Total | 201936364 | 201936339 | 100 | 25 | Negli gible | 0 | 0 |
| 8. | Appointment of | Evoting | 4493 | 4468 | 99.44 | 25 | 0.55 | 0 | 0 |
| Ordinary | Shri S.D.M. | Poll | 201931871 | 201931871 | 100 | 0 | 0 | 0 | 0 |
| N. | Nagpal (DIN: 00131037) as an Independent Director of the Company. | Total | 201936364 | 201936339 | 100 | 25 | Negli gible | 0 | 0 |
| 9. | Appointment of | Evoting | 4493 | 4468 | 99.44 | 25 | 0.55 | 0 | 0 |
| Ordinary | Shri R.K. Pandey | Poll | 201931871 | 201931871 | 100 | 0 | 0 | 0 | 0 |
| | (DIN: 00190017) as an Independent Director of the Company | Total | 201936364 | 201936339 | 100 | 25 | Negli gible | 0 | 0 |
| Ordinary Appointment of Shri Ravindra Kumar Singh (DIN: 0859229) as an Independent Director of the Company | | Evoting | 4493 | 4468 | 99.44 | 25 | 0.55 | 0 | 0 |
| | 1 Carlot 12 | Poll | 201931871 | 201931871 | 100 | .0 | 0 | 0 | 0 |
| | Total | 201936364 | 201936339 | 100 | 25 | Negli gible | 0 | 0 | |
| 11 | Borrowing | Evoting | 4493 | 4368 | 97.22 | 125 | 2.78 | 0 | 0 |
| Special | Powers of the | Poll | 201931871 | 201931871 | 100 | 0 | 0 | 0 | 0 |
| | Company | Total | 201936364 | 201936239 | 100 | 125 | Negli gible | 0 | 0 |





| 12. | Creation of | Evoting | 4493 | 4368 - | 97.22 | 125 | 2.78 | 0 | 0 |
|---------|---|---------|-----------|-----------|-------|-----|----------------|---|---|
| Special | Charge/Mortgage | Poll | 201931871 | 201931871 | 100 | 0 | 0 | 0 | 0 |
| | on the moveable and/or immoveable properties of the Company, both present and future in favour of Lenders | Total | 201936364 | 201936239 | 100 | 125 | Negli gible | 0 | 0 |

Manadev Tirunagari Company Secretary in Practice FCS: 6681

CP No.: 7350

Place: Hyderabad Date: 30 September 2014.

