



SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,
Chirag Ali Lane, Hyderabad - 500 001. (INDIA)
Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in
CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

Date: 28th September, 2019

Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor
Plot No.62, G- Block, Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E)
Mumbai — 400 098

Dear Sir,

Sub.: Outcome of 25th Annual General Meeting & Voting results-Reg.

With reference to above cited subject and with regard to the 25th Annual General Meeting (AGM) of the Company held on 27th September, 2019, in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Members of the Company transacted the following business as stated in the Notice of 25th AGM, dated 14th August, 2019.

S No.	Description	Particulars
A.	Date of AGM	27-09-2019
B.	Total No. of Shareholders as on 20 th September, 2019	2405
C.	No. of Shareholders present in the meeting in person or proxy	23
D.	Shareholders	
	Promoter and Promoter Group	8
	Public	15
E.	No. of Shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Not Applicable Public: Not Applicable	





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The agenda-wise disclosure of voting details is enclosed as **Annexure-I**. The Report of Scrutinizer on remote e-voting & voting at AGM (by polling) is enclosed as **Annexure-II**

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of the 25th AGM proceedings is enclosed as **Annexure - III**.

For Sigachi Laboratories Limited


(Kuradia Ajay Kumar)
Company Secretary





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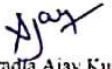
Details of Voting Results for the 25th Annual General Meeting of the shareholders of the company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with securities and Exchange Board of India circular No.CIR/CFD/CMD/8/2015, dated November 04, 2015:

Date of AGM	27th Day of September, 2019
Total Number shareholders on record date 20-09-2019.	2405
No. of Shareholders present in the meeting either in person	
Promoters and Promoter Group.	8
Public.	15
No. of Shareholders Attended the meeting through Video Conferencing.	
Promoters and Promoter Group.	NA
Public.	NA

Agenda wise Result furnished in the Annexure.

The mode of voting for all the resolutions was E-voting and Poll conducted at the 25th Annual General Meeting.

For Sigachi Laboratories Limited


Kuradia Ajay Kumar
Company Secretary





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Annexure I

AGENDA - WISE : DISCLOSURE

Item No.1: Adoption of the Audited Financial Statements and Reports of Board of Directors and Auditors for the year ended 31st March, 2019.

Resolution required:			Ordinary Resolution					
Whether promoter / promoter group are Interested in the resolution?			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes 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 & Promoter Group	E-Voting	2484180	2323170	93.52	2323170	0	100	0
	Poll		161010	6.48	161010	0	100	0
	Total	2484180	2484180	100.00	2484180	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	4268920	0	0.00	0	0	0	0
	Poll		29010	0.68	29010	0	100	0
	Total	4268920	29010	0.68	29010	0	100	0
Total E-Voting			2323170	34.40	2323170	0	100	0
Total physical vote			190020	2.81	190020	0	100	0
Grand Total			2513190	37.22	2513190	0	100	0

Item No.2: Reappointment of Mr. P.L.V Subba Rao (DIN:07268648), as a director of the Company who retires by rotation and being eligible offers himself for re-appointment as Director.

Resolution required:			Ordinary Resolution					
Whether promoter / promoter group are Interested in the resolution?			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes 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 & Promoter Group	E-Voting	2484180	2323170	93.52	2323170	0	100	0
	Poll		161010	6.48	161010	0	100	0
	Total	2484180	2484180	100.00	2484180	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	4268920	0	0.00	0	0	0	0
	Poll		29010	0.68	29010	0	100	0
	Total	4268920	29010	0.68	29010	0	100	0
Total E-Voting			2323170	34.40	2323170	0	100	0
Total physical vote			190020	2.81	190020	0	100	0
Grand Total			2513190	37.22	2513190	0	100	0





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Item No.3: Reappointment of Mlss. K. Suneetha (DIN: 03291895) as an Independent Director of the company for a further term of five years, not liable to retire by rotation.

Resolution required.			Special Resolution					
Whether promoter / promoter group are Interested in the resolution?			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes 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 & Promoter Group	E-Voting	2484180	2323170	93.52	2323170	0	100	0
	Poll		161010	6.48	161010	0	100	0
	Total	2484180	2484180	100.00	2484180	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	4268920	0	0.00	0	0	0	0
	Poll		29010	0.68	29010	0	100	0
	Total	4268920	29010	0.68	29010	0	100	0
Total E-Voting			2323170	34.40	2323170	0	100	0
Total physical vote			190020	2.81	190020	0	100	0
Grand Total		6753100	2513190	37.22	2513190	0	100	0

Item No.4: Appointment of Mr. G. Mohan Rao (DIN: 08535558) as an Independent Director of the company for a term of five years, not liable to retire by rotation.

Resolution required:			Ordinary Resolution					
Whether promoter / promoter group are Interested in the resolution?			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes 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 & Promoter Group	E-Voting	2484180	2323170	93.52	2323170	0	100	0
	Poll		161010	6.48	161010	0	100	0
	Total	2484180	2484180	100.00	2484180	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	4268920	0	0.00	0	0	0	0
	Poll		29010	0.68	29010	0	100	0
	Total	4268920	29010	0.68	29010	0	100	0
Total E-Voting			2323170	34.40	2323170	0	100	0
Total physical vote			190020	2.81	190020	0	100	0
Grand Total		6753100	2513190	37.22	2513190	0	100	0

All the aforesaid Resolutions have been passed Unanimously.



MALLIKARJUN RAO AND ASSOCIATES

Chartered Accountants



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
25th Annual General Meeting
Sigachi Laboratories Limited
Held on 27.09.2019, at 04.00 P.M.,
At the Registered Office: S.No: 530 & 534, Bonthapally - 502 313,
Gummadidala Mandal (formerly Jinnaram Mandal),
Sangareddy District (formerly Medak District), Telangana.

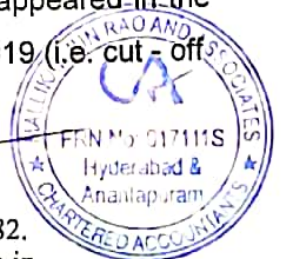
Dear Sir,

Sub: Consolidated Report on electronic voting carried out during the period from 24th September, 2019 (9:00 hrs) to 26th September, 2019 (17:00 hrs) and on Physical voting conducted through poll at the 25th Annual General Meeting (AGM) of M/s. Sigachi Laboratories Limited held on 27th September, 2019.

With reference to the above subject, I, N. Mallikarjuna Rao, Chartered Accountant, state that I was appointed as the scrutinizer by the Board of Directors for the e-voting and physical voting through poll for the 25th AGM held at the registered office of the company situated at S.No: 530 & 534, Bonthapally - 502 313, Gummadidala Mandal (formerly Jinnaram Mandal), Sangareddy District (formerly Medak District), Telangana, India, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the 25th AGM notice dated 14th August, 2019. I report as under:

1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Tuesday, 24th September, 2019 (9:00 hrs) to Thursday, 26th September, 2019 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 20th day of September, 2019 (i.e. cut-off

Flat No 101, H.No.: 8-2-44, Narayanagiri Apartments,
Srinagar Colony Road, Ameerpet, Back Side of Big Bazar, Hyderabad-500082.
☎ : 9014200161, Email : ca@mallikarjunrao.co.in, Website : mallikarjunrao.in

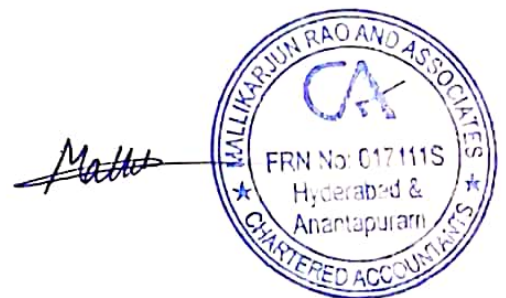


date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 27th day of September, 2019, the votes cast through e-voting facility were duly unblocked by me in the presence of 2 witnesses who are not employees of the company, post completion of 25th Annual General Meeting.

2. At the 25th AGM of the Company held on Friday, the 27th day of September, 2019, at 4:00 P.M., at the registered office of the company situated at S.No: 530 & 534, Bonthapally - 502 313, Gummadidala Mandal (formerly Jinnaram Mandal), Sangareddy District (formerly Medak District), Telangana, India, the Chairman suo-motto ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility provided during the period from 24th September, 2019 (9:00 hrs) to 26th September, 2019 (17:00 hrs) to cast their votes through poll at the 25th AGM.

3. Subsequent to the completion of voting process at the 25th AGM, the ballot box kept for polling was sealed in my presence and with due identification marks placed by me. The Ballot box was subsequently opened in my presence along with two witnesses, who are not employees of the company. The votes cast by the shareholders through poll at the 25th AGM were scrutinized by me. The votes cast at the 25th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company.

4. The combined results of the remote e-voting and voting at the AGM venue are given as Annexure to this report. Based on combined results, All the resolutions were passed with unanimously. I am herewith enclosing the details of votes cast through e-voting during the period from 24th September, 2019 (9:00 hrs) to 26th September, 2019 (17:00 hrs) and the details of the votes cast through poll at the 25th AGM on each of the resolutions as Annexure.



5. The poll papers and relevant records relating to electronic voting and Poll at 25th AGM were sealed and handed over to the Company Secretary, authorized by the Board for safekeeping.

Thanking You,

Yours faithfully

For M/s. Mallikarjun Rao & Associates
Chartered Accountants
Firm Registration No.017111S



(Signature)
(N. Mallikarjuna Rao)
Partner
M No.226230
Scrutinizer

Place: Hyderabad
Date : 27.09.2019

Witnesses

(Signature)
(Ch. Ganapathi)

(Signature)
(B. Rama Devi)

Annexure
AGENDA - WISE : DISCLOSURE

**Item No.1: Adoption of the Audited Financial Statements and Reports of Board of Directors and Auditors
for the year ended 31st March, 2019.**

Resolution required:			Ordinary Resolution					
Whether promoter / promoter group are Interested in the resolution?			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes 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 & Promoter Group	E-Voting	2484180	2323170	93.52	2323170	0	100	0
	Poll		161010	6.48	161010	0	100	0
	Total	2484180	2484180	100.00	2484180	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	4268920	0	0.00	0	0	0	0
	Poll		29010	0.68	29010	0	100	0
	Total	4268920	29010	0.68	29010	0	100	0
Total E-Voting			2323170	34.40	2323170	0	100	0
Total physical vote			190020	2.81	190020	0	100	0
Grand Total			2513190	37.22	2513190	0	100	0

Item No.2: Reappointment of Mr. P.L.V Subba Rao (DIN:07268648), as a director of the Company who retires by rotation and being eligible offers himself for re-appointment as Director.

Resolution required:			Ordinary Resolution					
Whether promoter / promoter group are Interested in the resolution?			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes 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
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	Poll		161010	6.48	161010	0	100	0
	Total	2484180	2484180	100.00	2484180	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	4268920	0	0.00	0	0	0	0
	Poll		29010	0.68	29010	0	100	0
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Item No.3: Reappointment of Miss. K. Suneetha (DIN: 03291895) as an Independent Director of the company for a further term of five years, not liable to retire by rotation.

Resolution required:			Special Resolution					
Whether promoter / promoter group are Interested in the resolution?			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes 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
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	Poll		161010	6.48	161010	0	100	0
	Total		2484180	100.00	2484180	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	4268920	0	0.00	0	0	0	0
	Poll		29010	0.68	29010	0	100	0
	Total		29010	0.68	29010	0	100	0
Total E-Voting			2323170	34.40	2323170	0	100	0
Total physical vote			190020	2.81	190020	0	100	0
Grand Total			6753100	2513190	37.22	2513190	0	100

Item No.4: Appointment of Mr. G. Mohan Rao (DIN: 08535558) as an Independent Director of the company for a term of five years, not liable to retire by rotation.

Resolution required:			Ordinary Resolution					
Whether promoter / promoter group are Interested in the resolution?			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes 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
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	Total		2484180	100.00	2484180	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	4268920	0	0.00	0	0	0	0
	Poll		29010	0.68	29010	0	100	0
	Total		29010	0.68	29010	0	100	0
Total E-Voting			2323170	34.40	2323170	0	100	0
Total physical vote			190020	2.81	190020	0	100	0
Grand Total			6753100	2513190	37.22	2513190	0	100

All the aforesaid Resolutions have been passed Unanimously.





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PROCEEDINGS OF TWENTY FIFTH ANNUAL GENERAL MEETING of SIGACHI LABORATORIES LIMITED, HELD ON FRIDAY, THE 27th SEPTEMBER, 2019 AT 4.00 P.M., AT S.No: 530 & 534, BONTAPALLY - 502 313, GUMMADIDALA MANDAL (FORMERLY JINNARAM MANDAL), SANGAREDDY DISTRICT (FORMERLY MEDAK DISTRICT), TELANGANA.

MEMBERS PRESENT:

23 (Twenty Three) Members were present in person, including 8 (Eight) members belonging to Promoter & Promoter group

DIRECTORS PRESENT:

- | | |
|---------------------------|----------------------|
| 1. Sri T. Raja Sekhar, | Executive Director |
| 2. Miss. K. Suneetha | Independent Director |
| 3. Sri. T. Govardhana Rao | Independent Director |
| 4. Sri. P.L.V. Subba Rao | Director - Absent |
| 5. Sri T. Adinarayana, | Chairman |

ALSO PRESENT:

- | | |
|--|-------------------------|
| 1. Sri. M. Niranjan of M/s Niranjan & Narayan, Chartered Accountants, Statutory Auditors | |
| 2. Sri. Boina Kumar | Chief Financial Officer |
| 3. Sri. Kuradia Ajay Kumar | Company Secretary |

BY INVITATION:

- | | |
|-----------------------------|------------------------------------|
| 1. Sri. N. Mallikarjuna Rao | Chartered Accountant & Scrutinizer |
| 2. Si. G Mohan Rao | Proposed Independent Director |

The meeting commenced at 4:00 P.M. (IST) and concluded at 5:00 P.M. (IST)



Regd. Office: S.No. 530 & 534, Bontapally - 502 313, Sangareddy Dist. (Telangana) INDIA.



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Mr. Kuradia Ajay Kumar, Company Secretary of the Company, welcomed the directors and & others on the Dais. He also welcomed the members and others present to the Annual General meeting and requested Chairman to initiate the proceedings of the 25th Annual General Meeting.

After ascertaining the presence of requisite quorum, Sri T. Adinarayana, Chairman called the meeting to order and commenced the proceedings.

The Chairman informed the members that the Register of Directors and Key Managerial Personnel under section 171 (1)(b) of the companies act, 2013, was open for inspection of members.

The Chairman of the company addressed the members highlighting the business operations of the company, industry scenario etc.,

With the consent of members present, the notice convening the 25th Annual General Meeting and the Report of Directors of the company were taken as read.

The Chairman requested the auditors to read out their report on the audited annual accounts of the company for the financial year ended 31st March, 2019. Thereafter, with the consent of the members, the Auditors' report was taken as read.

The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has arranged for e-voting facilities to its Members in respect of all the businesses to be transacted at the 25th AGM of the company. The e-voting commenced on 24th September, 2019 (9 Hours) and ended on 26th September, 2019 (17 hours).

The Chairman further informed that Sri N. Mallikarjuna Rao, Chartered Accountant, was appointed as Scrutinizer to scrutinize the e-voting process and poll in a fair and transparent manner.





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The Chairman invited the members to raise queries, if any.

The Chairman has responded to the queries from the members.

Thereafter, the Chairman has taken up all the Agenda items and informed that all the Ordinary business and Special Business are required to be approved by Ordinary / Special Resolution(s). After discussions on all the items of Agenda as per Notice of 25th Annual General Meeting dated 14-8-2019, the Chairman requested the members to cast their votes in respect of all the resolutions proposed in the Notice. The Chairman has informed that the combined result shall be declared within 48 hours from the conclusion of 25th AGM, at the Registered Office of the Company situated at S. No. 530 & 534, Bonthapally - 502 313, Gummadidala Mandal, (formerly Jinnaram Mandal), Sangareddy District, (formerly Medak District), Telangana, after receipt of Scrutinizer Report and the same would also be uploaded on company's website and on the website of Metropolitan Stock Exchange of India Limited.

Prior to the commencement of polling at the instruction of the Chairman, an empty ballot box was shown to the members present. The ballot box was sealed in the presence of scrutinizer.

As instructed by the Chairman, polling papers were distributed to all the members present.

The Chairman advised the members to cast their votes in respect of all resolutions proposed in the Notice of 25th AGM.

The members have dropped duly filled in polling papers in the ballot box.

After the polling process, the scrutinizer has taken the custody of the ballot box.

The Company Secretary has proposed vote of thanks.

The Chairman declared the Meeting as concluded.

For Sigachi Laboratories Limited



(Kuradia Ajay Kumar)
Company Secretary

Place: Hyderabad
Date: 28.09.2019.



SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,
Chirag Ali Lane, Hyderabad - 500 001. (INDIA)
Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in
CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

Voting Results of the resolutions proposed at the 25th Annual General meeting of the company held on 27th September, 2019:

The Scrutinizer Mr. N. Mallikarjuna Rao, Chartered Accountant, submitted the report on the Business conducted at the 25th Annual General Meeting held on 27th September 2019 vide his report dated 27.09.2019 and mentioned that all the following items were duly passed and approved by the Members.

Ordinary Businesses:

Ordinary resolutions:

Item No.1

Audited Financial Statements, reports of the Board of Directors and Auditors for the year ended 31st March, 2019 were considered , approved and adopted.

-passed unanimously

Item No.2

Re-appointment of Mr. P.L.V Subba Rao (DIN: 07268648), as a Director of the Company, liable to retire by rotation.

-passed unanimously

Special Business:

Special resolution:

Item No.3

Reappointment of Miss. K. Suneetha (DIN: 03291895) as an Independent Director of the company for a further term of five years, not liable to retire by rotation.

-passed unanimously





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Special Business:

Ordinary resolution:

Item No.4

Appointment of Mr. G. Mohan Rao (DIN: 08535558) as an Independent Director of the company for a term of five years, not liable to retire by rotation.

-passed unanimously

All the Resolutions have been approved unanimously.

For Sigachi Laboratories Limited



(Signature)
Kuradia Ajay Kumar)
Company Secretary

Place: Hyderabad
Date: 28.09.2019



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Details of Voting Results for the 25th Annual General Meeting of the shareholders of the company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with securities and Exchange Board of India circular No.CIR/CFD/CMD/8/2015, dated November 04, 2015:

Date of AGM	27th Day of September, 2019
Total Number shareholders on record date 20-09-2019.	2405
No. of Shareholders present in the meeting either in person Promoters and Promoter Group.	8
Public	15
No. of Shareholders Attended the meeting through Video Conferencing.	
Promoters and Promoter Group.	NA
Public	NA

Agenda wise Result furnished in the Annexure.

The mode of voting for all the resolutions was E-voting and Poll conducted at the 25th Annual General Meeting.

For Sigachi Laboratories Limited

Kuradia Ajay Kumar
Company Secretary





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Annexure I

AGENDA - WISE : DISCLOSURE

Item No.1: Adoption of the Audited Financial Statements and Reports of Board of Directors and Auditors for the year ended 31st March, 2019.

Resolution required:			Ordinary Resolution					
Whether promoter / promoter group are Interested in the resolution?			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes 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 & Promoter Group	E-Voting	2484180	2323170	93.52	2323170	0	100	0
	Poll		161010	6.48	161010	0	100	0
	Total	2484180	2484180	100.00	2484180	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	4268920	0	0.00	0	0	0	0
	Poll		29010	0.68	29010	0	100	0
	Total	4268920	29010	0.68	29010	0	100	0
Total E-Voting			2323170	34.40	2323170	0	100	0
Total physical vote			190020	2.81	190020	0	100	0
Grand Total			2513190	37.22	2513190	0	100	0

Item No.2: Reappointment of Mr. P.L.V Subba Rao (DIN:07268648), as a director of the Company who retires by rotation and being eligible offers himself for re-appointment as Director.

Resolution required:			Ordinary Resolution					
Whether promoter / promoter group are Interested in the resolution?			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes 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 & Promoter Group	E-Voting	2484180	2323170	93.52	2323170	0	100	0
	Poll		161010	6.48	161010	0	100	0
	Total	2484180	2484180	100.00	2484180	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	4268920	0	0.00	0	0	0	0
	Poll		29010	0.68	29010	0	100	0
	Total	4268920	29010	0.68	29010	0	100	0
Total E-Voting			2323170	34.40	2323170	0	100	0
Total physical vote			190020	2.81	190020	0	100	0
Grand Total			2513190	37.22	2513190	0	100	0





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Item No.3: Reappointment of Mlss. K. Suneetha (DIN: 03291895) as an Independent Director of the company for a further term of five years, not liable to retire by rotation.

Resolution required.			Special Resolution					
Whether promoter / promoter group are Interested in the resolution?			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes 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 & Promoter Group	E-Voting	2484180	2323170	93.52	2323170	0	100	0
	Poll		161010	6.48	161010	0	100	0
	Total	2484180	2484180	100.00	2484180	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	4268920	0	0.00	0	0	0	0
	Poll		29010	0.68	29010	0	100	0
	Total	4268920	29010	0.68	29010	0	100	0
Total E-Voting			2323170	34.40	2323170	0	100	0
Total physical vote			190020	2.81	190020	0	100	0
Grand Total		6753100	2513190	37.22	2513190	0	100	0

Item No.4: Appointment of Mr. G. Mohan Rao (DIN: 08535558) as an Independent Director of the company for a term of five years, not liable to retire by rotation.

Resolution required:			Ordinary Resolution					
Whether promoter / promoter group are Interested in the resolution?			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes 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 & Promoter Group	E-Voting	2484180	2323170	93.52	2323170	0	100	0
	Poll		161010	6.48	161010	0	100	0
	Total	2484180	2484180	100.00	2484180	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	4268920	0	0.00	0	0	0	0
	Poll		29010	0.68	29010	0	100	0
	Total	4268920	29010	0.68	29010	0	100	0
Total E-Voting			2323170	34.40	2323170	0	100	0
Total physical vote			190020	2.81	190020	0	100	0
Grand Total		6753100	2513190	37.22	2513190	0	100	0

All the aforesaid Resolutions have been passed Unanimously.

