



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2024-25

27th June 2024

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM
Series: EQ

Scrip Code: 502090

Dear Sirs

Sub: 43rd Annual General Meeting – Submission of Voting Results

Further to our letter dated 26th June, 2024 and in accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the 43rd Annual General Meeting held on 26th June, 2024 along with the declaration on the outcome of the voting on the said resolutions.

Thanking you

Yours faithfully
For Sagar Cements Limited

J.Raja Reddy
Company Secretary
M.No.A31113

Encl: a.a.



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.

Phone : +91-40-23351571, 23351572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ
Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX
Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX
Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha. Phone : 08340882288 GSTIN : 21AACCS8680H1ZA



SAGAR CEMENTS LIMITED

Declaration of Results on E-Voting in respect of the Resolutions proposed at the 43rd Annual General Meeting held on Wednesday, the 26th June, 2024 at 3.00 p.m. through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”)

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to all its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 43rd Annual General Meeting (AGM) of the Company held on 26th June, 2024.

The e-voting commenced at 9.00 a.m. on 22nd June 2024 and concluded on 5.00 p.m. on 25th June 2024.

For the members who attended the AGM through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”) and had not casted their votes through e-voting, the company provided the facility of voting through Instapoll at the AGM.

M/s.B S S & Associates, Company Secretaries (Unique Code of Partnership Firm: P2012AP02600), acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer’s consolidated report dated 27th June 2024 (attached hereto), on remote e-voting and instapoll, I declare that all the resolutions contained in the Notice convening the 43rd AGM have been passed with the requisite majority.

For Sagar Cements Limited

Dr.S.Anand Reddy
Managing Director

Place: Hyderabad
Date : 27.06.2024



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.

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Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX
Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha. Phone : 08340882288 GSTIN : 21AACCS8680H1ZA



B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Sagar Cements Limited,
Plot No.111, Road No.10, Jubilee Hills,
Hyderabad – 500 033,
Telangana, India.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on e-voting system and remote e-voting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions of section 108 of the Companies Act, 2013 (“Act”) and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (“Rules”) for the 43rd Annual General Meeting (AGM) of **Sagar Cements Limited** [CIN:L26942TG1981PLC002887] held on Wednesday, 26th June, 2024 at 3:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of “**Sagar Cements Limited**” (“**the Company**”) for the purpose of scrutinizing e-voting system and the remote e-voting process in a fair and transparent manner for the AGM held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 7 as set out in the Notice dated 14th May, 2024 of the 43rd AGM of the members of the Company, held on 26th June, 2024 at 3.00 p.m. through VC/OAVM.
2. The Notice dated 14th May, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 (Collectively referred to as “MCA Circulars”) and SEBI Circulars dated May 13, 2022, January 05, 2023 and October 07, 2023.
3. The Company had availed the e-voting facility offered by KFin Technologies Limited (“**KFintech**”) for conducting remote e-voting prior to and during the AGM for the shareholders of the company.
4. The remote e-voting period was kept open for four days from Saturday, 22nd June, 2024 (9.00 A.M. IST) and ends on Tuesday, 25th June, 2024 (5.00 P.M. IST).



5. The cut-off date for the purpose of determining the members entitled to vote in remote e-voting on the proposed resolutions was 19th June, 2024.
6. The Company had also provided e-voting facility during the AGM through VC/OAVM to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting during the AGM through VC/OAVM, the reports on remote e-voting prior to and e-voting during the AGM were unblocked in the presence of two witnesses, who are not in the employment of the company and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the reports generated by KFintech.
9. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as scrutinizer for the remote e-voting prior to and e-voting during the AGM is restricted to preparing a Scrutinizer's report of the votes cast in favour or against the resolutions.
11. We now submit our consolidated report on the results of remote e-voting prior to and e-voting during the AGM in respect of the said resolutions, conducted through e-voting system provided by KFintech, as under:

a) Resolution 1 (as an Ordinary Resolution)

To receive, consider, approve and adopt the audited stand-alone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Directors and Auditors thereon.

“**Resolved that** the audited stand-alone Financial Statements of the Company for the year ended 31st March, 2024 together with the reports of the Auditors and Directors thereon and the audited Consolidated Financial Statements of the Company for the year ended 31st March, 2024 together with the report of the auditors thereon be and are hereby received, considered, approved and adopted.”

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
185	113867034	99.9999

(ii) **Voted against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
3	85	0.0001

(iii) **Abstained/ Invalid-Votes:**

No of Members voted	Number of votes cast by them
2	6485



b) Resolution 2 (as an Ordinary Resolution)

To declare dividend @ Rs.0.70 per share (35%) on the equity shares of the Company for the FY 2024

“Resolved that a dividend of Rs.0.70 per share (35%) on the 13,07,07,548 equity shares of Rs.2/- each of the Company be and is hereby declared for the Financial Year ended 31st March, 2024.”

(i) **Voted in favour of Resolution:**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
186	113873514	99.9999

(ii) **Voted against the Resolution:**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
3	85	0.0001

(iii) **Abstained/ Invalid Votes:**

No of Members voted	Number of votes cast by them
1	5

c) Resolution 3 (as an Ordinary Resolution)

To re-appoint Dr. S. Anand Reddy (DIN: 00123870), who retires by rotation as director and being eligible, offers himself for re-appointment.

“Resolved that Dr. S. Anand Reddy (DIN: 00123870) who retires by rotation as director in accordance with Section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”

(i) **Voted in favour of Resolution:**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
186	113873514	99.9999

(ii) **Voted against the Resolution:**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
3	85	0.0001

(iii) **Abstained/Invalid Votes:**

No of Members voted	Number of votes cast by them
1	5



d) **Resolution 4 (as an Ordinary Resolution)**

To re-appoint Shri John-Eric Bertrand (DIN: 06391176), who retires by rotation as director and being eligible, offers himself for re-appointment

“Resolved that Shri John-Eric Bertrand (DIN: 06391176) who retires by rotation in accordance with Section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”

(i) **Voted in favour of Resolution:**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
165	109089908	95.7991

(ii) **Voted against the Resolution:**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
24	4783691	4.2009

(iii) **Abstained/Invalid Votes:**

No of Members voted	Number of votes cast by them
1	5

e) **Resolution 5 (as an Ordinary Resolution)**

Ratification of remuneration payable to the Cost Auditors

“Resolved that pursuant to Section 148(3) and other applicable provisions of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the approval accorded by the Board of Directors of the Company for payment of remuneration of Rs.12,00,000/- plus reimbursement of applicable taxes, travelling and other out of pocket expenses, if any, to M/s. Narasimha Murthy & Co., Cost Accountants, Hyderabad, the Cost Auditors (Firm Registration No.000042), to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025 be and is hereby ratified.”

(i) **Voted in favour of Resolution:**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
184	113872368	99.9989

(ii) **Voted against the Resolution:**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
5	1231	0.0011

(iii) **Abstained/Invalid Votes:**

No of Members voted	Number of votes cast by them
1	5



f) **Resolution 6 (as a Special Resolution)**

Re-appointment of Dr. S. Anand Reddy (DIN: 00123870) as Managing Director of the Company.

“Resolved that in accordance with Section 196, 197, 203 and other applicable provisions of the Companies Act, 2013, the Rules made there under as amended or re-enacted from time to time, read with its Schedule V and subject to approvals, if any, required from the Central Government, Financial Institutions and other authorities concerned, approval of the members be and is hereby accorded to the re-appointment of Dr. S. Anand Reddy (DIN: 00123870) as Managing Director of the Company, for a period of three years with effect from 31st October, 2024 on the following terms:

Tenure	3 years with effect from 31 st October, 2024
Salary	Rs.25,00,000/- p.m.
Perquisites	In addition to salary, the Managing Director will be eligible for perks and allowances subject to a maximum of 75% of salary and these perquisites/allowances may include the following: Provision for Rent Free Accommodation or House Rent Allowance, House Maintenance and Utility Allowance. Reimbursement of hospitalisation and other medical expenses for self and family, personal accident insurance, car facility, telecommunication facility and club membership fee etc. Valuation of the above perquisites and allowances will be as per the Income Tax Act, 1961 and the rules made thereunder and in the absence of any such rules, these perquisites and allowances will be valued at cost.
Other benefits	The Managing Director will be eligible for contribution to P.F., Superannuation Fund or Annuity to the extent these are not taxable, gratuity at a rate not exceeding half a month's salary for each completed year of service and encashment of leave at the end of his tenure as per the rules of the Company.
Commission	Commission @ 4% on the Net Profit of the Company as calculated under applicable sections of the Companies Act, 2013, for each financial year or a part thereof.

Other Terms	
Nature of Duties	The Managing Director shall devote his time and attention to the business of the Company and perform such duties as may be entrusted to him by the Board from time to time and exercise such powers as may be assigned to him, subject to the superintendence, control and directions of the Board in connection with and in the best interest of the Company and the business of its subsidiary companies, including performing duties as assigned to him from time to time by serving on the Board of the subsidiary companies or any other executive body or any committee of such Company/companies
Termination of appointment	The appointment may be terminated by either party by giving six months' notice of such termination to the other party.



Resolved Further that consent of the members be and is hereby accorded under Regulation 17 (6) (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for payment of the above remuneration.

Resolved Further that in the event of loss or inadequacy of profits in any financial year during the tenure of Dr. S. Anand Reddy (DIN: 00123870) as Managing Director, the above said remuneration be paid to him as the minimum remuneration under Section II (A) of Part II of Schedule V to the Companies Act 2013.

Resolved Further that the Board of Directors of the Company or a Committee thereof be and is hereby authorised to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

(i) **Voted in favour of Resolution:**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
164	108205749	95.0227

(ii) **Voted against the Resolution:**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
25	5667850	4.9773

(iii) **Abstained/Invalid Votes:**

No of Members voted	Number of votes cast by them
1	5

g) Resolution 7 (as a Special Resolution)

Re-appointment of Shri S. Sreekanth Reddy (DIN: 00123889) as Joint Managing Director of the Company.

“**Resolved that** in accordance with Section 196, 197 and other applicable provisions of the Companies Act, 2013, the Rules made there under as amended or re-enacted from time to time, read with its Schedule V and subject to approvals, if any, required from the Central Government, Financial Institutions and other authorities concerned, approval of the members be and is hereby accorded to the re-appointment of Shri S. Sreekanth Reddy (DIN: 00123889) as Joint Managing Director of the Company, for a period of three years with effect from 31st October, 2024 on the following terms:

Tenure	3 years with effect from 31 st October, 2024
Salary	Rs. 22,50,000 /- p.m.
Perquisites	In addition to salary, the Joint Managing Director will be eligible for perks and allowances subject to a maximum of 75% of salary and these perquisites/allowances may include the following: Provision for Rent Free Accommodation or House Rent Allowance, House Maintenance and Utility Allowance.



	Reimbursement of hospitalisation and other medical expenses for self and family, personal accident insurance, car facility, telecommunication facility and club membership fee etc. Valuation of the above perquisites and allowances will be as per the Income Tax Act, 1961 and the rules made thereunder and in the absence of any such rules, these perquisites and allowances will be valued at cost.
Other benefits	The Joint Managing Director will be eligible for contribution to P.F., Superannuation Fund or Annuity to the extent these are not taxable, gratuity at a rate not exceeding half a month's salary for each completed year of service and encashment of leave at the end of his tenure as per the rules of the Company.
Commission	Commission @ 4% on the Net Profit of the Company as calculated under applicable sections of the Companies Act, 2013, for each financial year or a part thereof

Other Terms	
Nature of Duties	The Joint Managing Director shall devote his whole time and attention to the business of the Company and perform such duties as may be entrusted to him by the Managing Director and or by the Board from time to time and exercise such powers as may be assigned to him, subject to the superintendence, control and directions of the Board in connection with and in the best interest of the Company and the business of its subsidiary companies, including performing duties as assigned to him from time to time by serving on the Board of the subsidiary companies or any other executive body or any committee of such Company/Companies
Termination of appointment	The appointment may be terminated by either party by giving six months' notice of such termination to the other party.

Resolved Further that consent of the members be and is hereby accorded under Regulation 17 (6) (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for payment of the above remuneration.

Resolved Further that in the event of loss or inadequacy of profits in any financial year during the tenure of Shri S. Sreekanth Reddy (DIN: 00123889) as Joint Managing Director, the above said remuneration be paid to him as the minimum remuneration under Section II (A) of Part II of Schedule V to the Companies Act 2013.

Resolved Further that the Board of Directors of the Company or a Committee thereof be and is hereby authorised to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
164	108205749	95.0227



(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
25	5667850	4.9773

(iii) ~~Abstained/Invalid~~ Votes:

No of Members voted	Number of votes cast by them
1	5

Thanking you,


Yours faithfully,
For B S S & Associates
Company Secretaries

S. Srikanth
S. Srikanth
Partner
CoP No.7999
UDIN: A022119F000623698



Date: 27.06.2024
Place: Hyderabad

Countersigned By:
For Sagar Cements Limited


Anand Reddy Sammidi
Managing Director
DIN: 00123870
(Person Authorised by Chairman)

Date: 27.06.2024
Place: Hyderabad

Name	SAGAR CEMENTS LIMITED
Date of the AGM/EGM	26-06-2024
Total number of shareholders on record date	38562
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	12
Public:	82

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited stand-alone Financial Statements of the Company for the year ended 31st March, 2024 together with the reports of the auditors and directors thereon and the audited Consolidated Financial Statements of the Company for the year ended 31st March, 2024 together with the report of the auditors thereon as detailed in Item No.1 of the Notice of the AGM									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,31,44,645	6,31,34,645	99.9842	6,31,34,645	0	100.0000	0.0000	0	0
	Poll		10,000	0.0158	10,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,31,44,645	100.0000	6,31,44,645	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,57,84,349	2,38,87,322	92.6427	2,38,87,322	0	100.0000	0.0000	0	6,480
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,38,87,322	92.6427	2,38,87,322	0	100.0000	0.0000	0	6,480
Public- Non Institutions	E-Voting	4,17,78,554	2,68,27,322	64.2131	2,68,27,237	85	99.9996	0.0003	0	5
	Poll		7,830	0.0187	7,830	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,68,35,152	64.2318	2,68,35,067	85	99.9997	0.0003	0	5
Total		13,07,07,548	11,38,67,119	87.1159	11,38,67,034	85	99.9999	0.0001	0	6,485



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend as detailed in Item No.2 of the Notice of the AGM.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,31,44,645	6,31,34,645	99.9842	6,31,34,645	0	100.0000	0.0000	0	0
	Poll		10,000	0.0158	10,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,31,44,645	100.0000	6,31,44,645	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,57,84,349	2,38,93,802	92.6679	2,38,93,802	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,38,93,802	92.6679	2,38,93,802	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,17,78,554	2,68,27,322	64.2131	2,68,27,237	85	99.9996	0.0003	0	5
	Poll		7,830	0.0187	7,830	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,68,35,152	64.2318	2,68,35,067	85	99.9997	0.0003	0	5
Total		13,07,07,548	11,38,73,599	87.1209	11,38,73,514	85	99.9999	0.0001	0	5



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of retiring director, Dr.S.Anand Reddy (DIN: 00123870) as detailed in Item No.3 of the Notice of the AGM.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,31,44,645	6,31,34,645	99.9842	6,31,34,645	0	100.0000	0.0000	0	0
	Poll		10,000	0.0158	10,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,31,44,645	100.0000	6,31,44,645	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,57,84,349	2,38,93,802	92.6679	2,38,93,802	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,38,93,802	92.6679	2,38,93,802	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,17,78,554	2,68,27,322	64.2131	2,68,27,237	85	99.9996	0.0003	0	5
	Poll		7,830	0.0187	7,830	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,68,35,152	64.2318	2,68,35,067	85	99.9997	0.0003	0	5
Total		13,07,07,548	11,38,73,599	87.1209	11,38,73,514	85	99.9999	0.0001	0	5



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of retiring director, Shri.John Eric Bertrand (DIN: 06391176) as detailed in Item No.4 of the Notice of the AGM.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,31,44,645	6,31,34,645	99.9842	6,31,34,645	0	100.0000	0.0000	0	0
	Poll		10,000	0.0158	10,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,31,44,645	100.0000	6,31,44,645	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,57,84,349	2,38,93,802	92.6679	1,91,10,196	47,83,606	79.9797	20.0202	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,38,93,802	92.6679	1,91,10,196	47,83,606	79.9797	20.0203	0	0
Public- Non Institutions	E-Voting	4,17,78,554	2,68,27,322	64.2131	2,68,27,237	85	99.9996	0.0003	0	5
	Poll		7,830	0.0187	7,830	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,68,35,152	64.2318	2,68,35,067	85	99.9997	0.0003	0	5
Total		13,07,07,548	11,38,73,599	87.1209	10,90,89,908	47,83,691	95.7991	4.2009	0	5



Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to the Cost Auditors as detailed in Item No.5 of the Notice of the AGM.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6,31,44,645	6,31,34,645	99.9842	6,31,34,645	0	100.0000	0.0000	0	0	
	Poll		10,000	0.0158	10,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,31,44,645	100.0000	6,31,44,645	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	2,57,84,349	2,38,93,802	92.6679	2,38,93,802	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,38,93,802	92.6679	2,38,93,802	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	4,17,78,554	2,68,27,322	64.2131	2,68,26,091	1,231	99.9954	0.0045	0	5	
	Poll		7,830	0.0187	7,830	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,68,35,152	64.2318	2,68,33,921	1,231	99.9954	0.0046	0	5	
Total		13,07,07,548	11,38,73,599	87.1209	11,38,72,368	1,231	99.9989	0.0011	0	5	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr.S.Anand Reddy (DIN: 00123870) as Managing Director of the Company as detailed in Item No.6 of the Notice of the AGM.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,31,44,645	6,31,34,645	99.9842	6,31,34,645	0	100.0000	0.0000	0	0
	Poll		10,000	0.0158	10,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,31,44,645	100.0000	6,31,44,645	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,57,84,349	2,38,93,802	92.6679	1,82,26,037	56,67,765	76.2793	23.7206	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,38,93,802	92.6679	1,82,26,037	56,67,765	76.2794	23.7206	0	0
Public- Non Institutions	E-Voting	4,17,78,554	2,68,27,322	64.2131	2,68,27,237	85	99.9996	0.0003	0	5
	Poll		7,830	0.0187	7,830	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,68,35,152	64.2318	2,68,35,067	85	99.9997	0.0003	0	5
Total		13,07,07,548	11,38,73,599	87.1209	10,82,05,749	56,67,850	95.0227	4.9773	0	5



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri S.Sreekanth Reddy (DIN: 00123889) as Joint Managing Director of the Company as detailed in Item No.7 of the Notice of the AGM.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,31,44,645	6,31,34,645	99.9842	6,31,34,645	0	100.0000	0.0000	0	0
	Poll		10,000	0.0158	10,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,31,44,645	100.0000	6,31,44,645	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,57,84,349	2,38,93,802	92.6679	1,82,26,037	56,67,765	76.2793	23.7206	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,38,93,802	92.6679	1,82,26,037	56,67,765	76.2794	23.7206	0	0
Public- Non Institutions	E-Voting	4,17,78,554	2,68,27,322	64.2131	2,68,27,237	85	99.9996	0.0003	0	5
	Poll		7,830	0.0187	7,830	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,68,35,152	64.2318	2,68,35,067	85	99.9997	0.0003	0	5
Total		13,07,07,548	11,38,73,599	87.1209	10,82,05,749	56,67,850	95.0227	4.9773	0	5

