

SCL:SEC:NSE:BSE:2017-18

23rd September, 2017

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: 36th Annual General Meeting

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the 36th Annual General Meeting held on September 22, 2017 and the declaration by the Chairman of the meeting on the outcome of the voting on the resolutions.

Thanking you

Yours faithfully

For Sagar Cements Limited

K.Soundararajan Company Secretary

Encl.









36th Annual General Meeting held on Friday, the 22nd September, 2017 at 4.00 p.m. at Hotel Golkonda, Masab Tank, Hyderabad-500 028

DECLARATON OF RESULTS ON REMOTE E-VOTING AND POLLING PAPER

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 has provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 36th Annual General Meeting (AGM) of the Company held on September 22, 2017.

The e-voting commenced at 9.00 a.m. on 18th September 2017 and concluded on 5.00 p.m. on 21st September 2017.

For the members who attended the AGM either in person or through proxy and who had not casted their votes through e-voting, the company provided the facility of voting through ballot forms 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 23rd September 2017 (attached hereto), for e-voting and voting through ballot forms, I declare that all the resolutions contained in the Notice convening the 36th AGM have been passed with the requisite majority.

For Sagar Cements Limited

Place: Hyderabad Date: 23.09.2017 O.Swaminatha Reddy Chairman of the 36th AGM











BSS&ASSOCIATES

COMPANY SECRETARIES

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

Phone: 040 - 40171671, Cell: 9706175099 E-mail: bssass99@gmail.com

Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 and Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the
Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman,
Sagar Cements Limited,
Plot No.111, Road No.10,
Jubilee Hills,
Hyderabad,
Telangana-500033.

We, **BSS & Associates**, Company secretaries, Hyderabad, were appointed by the Board of Directors of "Sagar Cements Limited" ("the Company") for the purpose of scrutinizing the remote e-voting process and voting through polling paper in a fair and transparent manner and ascertaining the requisite majority of remote e-voting and voting through polling paper carried out, as per the provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 6 as set out in the Notice dated 27th July, 2017 of the 36th AGM of the members of Sagar Cements Limited, held on 22nd day of September, 2017 at 4.00 p.m at Hotel Golkonda, Masab Tank, Hyderabad – 500 028. Accordingly, we submit the report on completion of the above voting process.

- 1. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and the Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of AGM of the members of the Company. Our responsibility as Scrutinizer for the remote e-voting process and voting through ballot process conducted at the AGM is restricted to making a Consolidated Scrutinizer's Report of the Votes cast 'In favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited ('Karvy'), the agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted at the AGM.
- 2. The remote e-voting period was kept open for four days from 9.00 am on 18th September, 2017 to 5.00 p.m on 21st September, 2017.
- 3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 15th September, 2017.



- 4. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification mark placed by us on each paper of the poll and on the box.
- 5. The locked ballot box was subsequently opened in our presence along with two witnesses 1.Mr.M.Vijayakumar and 2.Mr. G.Srinivasa Rao, residents of Hyderabad, who are not employees of the company 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.
- 6. As required under the said rules, after the closure of the voting at the said Annual General Meeting, the votes cast through poll were counted and thereafter the votes cast under the remote e-voting facility were unblocked on 22nd September, 2017 in the presence of Two witnesses namely Mr.M.Vijayakumar and Mr. G.Srinivasa Rao, who are not in employment with the company.
- 7. The poll papers, which were incomplete or otherwise found defective were treated as invalid and kept separately.
- 8. Summary of the e-voting and poll is as follows:

a) Resolution 1 (as an Ordinary Resolution)

"Resolved that the audited stand-alone Financial Statements of the Company for the year ended 31st March 2017 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 2017 together with the report of the auditors thereon be and are hereby received, considered, approved and adopted

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

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	27	315898	2.20
Remote E-Voting	73	14056366	97.80
Total	100	14372264	100

(ii) Voted against the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	NIL	NIL	NA
Remote E-Voting	NIL	NIL	NA
Total	NIL	NIL	NA



(iii) Invalid Votes:

ivalia votes.		
Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	NIL	NIL
Remote E-Voting	NIL	NIL
Total	NIL	NIL

b) Resolution 2 (as an Ordinary Resolution)

"Resolved that a dividend @ INR 1.50 per share (15%) be and is hereby declared on the 2,04,00,000 equity shares of INR 10/- each of the company for the Financial Year ended 31st March 2017.

(i) Voted in favour of Resolution:

Voted in idvour of resolution.			
Particulars	No of Members voted	Number of votes	% to total number
		cast by them	of valid votes cast
Voting through polling paper (in person or by proxy)	27	315898	2.20
Remote E-Voting	73	14056366	97.80
Total	100	14372264	100

(ii) Voted against the resolution

voted against the resolution			
Particulars	No of Members voted	Number of votes	% to total number
		cast by them	of valid votes cast
Voting through polling paper (in person or by proxy)	NIL	NIL	NA
Remote E-Voting	NIL	NIL	NA
Total	NIL	NIL	NA

(iii) Invalid Votes:

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	NIL	NIL
Remote E-Voting	NIL	NIL
Total	NIL	NIL



c) Resolution 3 (as an Ordinary Resolution)

"Resolved that Shri S.Sreekanth Reddy (DIN: 00123889) 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:

Voted III Id Vodi O	Voted III Id Vodi Of Resolution.			
Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast	
Voting through polling paper (in person or by proxy)	27	315898	2.20	
Remote E-Voting	73	14056366	97.80	
Total	100	14372264	100	

(ii) Voted against the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy).	NIL	NIL	NA NA
Remote E-Voting	NIL	NIL	NA
Total	NIL	NIL	NA

(iii) Invalid Votes:

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	NIL	NIL
Remote E-Voting	> NIL	NIL
Total	NIL	NIL

d) Resolution 4 (as an Ordinary Resolution)

"Resolved that Mrs.S.Rachana (DIN: 01590516) 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:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	27	315898	2.20
Remote E-Voting	71	14051762	97.77
Total	98	14367660	99.97



(ii) Voted against the resolution

voted against the resolution			
Particulars	No of Members voted	Number of votes	% to total number
		cast by them	of valid votes cast
Voting through polling paper (in person or by proxy)	NIL	NIL	NA
Remote E-Voting	2	4604	0.03
Total	2	4604	0.03

(iii) Invalid Votes:

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	NIL	NIL
Remote E-Voting	NIL	NIL
Total	NIL	NIL

e) Resolution 5 (as an Ordinary Resolution)

"Resolved that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and of the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the appointment of M/s.Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S), as auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 37th Annual General Meeting of the Company to be held in the year 2018, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the said Auditors, be and is hereby ratified."

(i) Voted in favour of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	27	315898	2.20
Remote E-Voting	73	14056366	97.80
Total	100	14372264	100

(ii) Voted against the resolution

votcu against the	1 000101011		
Particulars	No of Members voted	Number of votes	% to total number
		cast by them	of valid votes cast
Voting through polling paper (in person or by proxy)	NIL	NIL	NA
Remote E-Voting	NIL	NIL	NA
Total	NIL	NIL	NA



(iii) Invalid Votes:

mvana voces.		
Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	NIL	NIL
Remote E-Voting	NIL	NIL
Total	NIL	NIL

f) Resolution 6 (as an Ordinary Resolution)

"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 Company hereby ratifies the approval of payment of remuneration of `2,50,000/- excluding reimbursement of actual travel and out of pocket expenses and applicable taxes 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, 2018."

(i) Voted in favour of Resolution:

Particulars	No of Members voted	Number of votes	% to total number
		cast by them	of valid votes cast
Voting through polling paper (in person or by proxy)	27	315898	2.20
Remote E-Voting	73	14056366	97.80
Total	100	14372264	100

(ii) Voted against the resolution

votou againet the			
Particulars	No of Members voted	Number of votes	% to total number
		cast by them	of valid votes cast
Voting through polling paper (in		NIL	NA
person or by proxy)			
Remote E-Voting	NIL	NIL	NA
Total	NIL	NIL	NA

(iii) Invalid Votes:

IIIVana Votes.		
Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	NIL	NIL
Remote E-Voting	NIL	NIL
Total	NIL	NIL



9. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at 36th AGM 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 will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully

For BSS & Associates
Company Secretaries

Hyderabad

S.Srikanth Partner C.P. # 7999

Date: 23.09.2017 Place: Hyderabad

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Witnesses:

1.M.Vijayakumar

2. G.Srinivasa Rao

Received the report

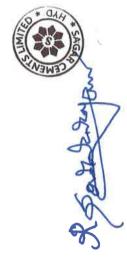
O. SWAMINATHA REDDY (Chairman of the Meeting)

Date: 23.09.2017 Place: Hyderabad

			SAGAR CEMENTS LIMITED	LIMITED				
Date of the AGM			22-09-2017					
Total number of shareholders on record date			9151					
No. of shareholders present in the meeting either in person or through proxy:	her in person or thro	ough proxy:						
Promoters and Promoter Group:			10					
Public:			52					
No. of Shareholders attended the meeting through Video Conferencing	ough Video Conferer	ncing						
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
Resolution No.	1							
Ordinal dispersion (Ordinal)	ORDINARY - 01. ". reports of the auc	ORDINARY - 01. "Resolved that the audited Stand-alone Financial Statements of the Company for the year ended 31st reports of the auditors and directors thereon and the audited Consolidated Financial Statements of the Company for to 17 together with the report of the auditors thereon be and are hereby received, considered, approved and adopted	udited Stand-alone thereon and the au auditors thereon b	Financial Statemer Jaited Consolidated e and are hereby ra	nts of the Company J Financial Stateme eceived, considerec	for the year endents of the Compa I, approved and a	ORDINARY - 01. "Resolved that the audited Stand-alone Financial Statements of the Company for the year ended 31st March 2017 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 2017 together with the report of the auditors thereon be and are hereby received, considered, approved and adopted.	ogether with the d 31st March
Whether promoter/ promoter group are	0			2				
interested in the agenda/resolution?	No					1000 m		
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/	(7)/(5)]=(7)
	E-Voting		9988686	9086.96	9883366			
	Poll	1	313285	3.0694	313285		0 100.0000	0.0000
	Postal Ballot (if	10206651		00000	00		0.0000	0.0000
Promoter and Promoter Group	applicable)		10206651	100	102066		0 100	
	Total E Voting		3183888	81.7			0 100.0000	0.0000
	Poll				00		000000	0.0000
	Postal Ballot (if	3895458	0	0.0000	00		0.0000	0.0000
Public- Institutions	applicable)		3183888	81.7333	3183888		0 100	
	F-Voting		975382		975382		0 100.0000	
	Poll			0.0415	2613		0 100.0000	0.0000
Dublic Non loctitutions	Postal Ballot (if	168/679	3730	0.0592	3730		100.0000	0.000
	Total		981725	15.5881	981725		0 100	
	Total	20400000	14	70.4523	14372264		0 100.0000	0.0000
								MISTE



Resolution required: (Ordinary/ Special) the company for Whether promoter/ promoter group are interested in the agenda/resolution? Category ORDINARY - 02.	ORDINARY - 02. "Resolved that a dividend @(Rs.1.50 per sha the company for the Financial Year ended 31st March 2017. No	that a dividend @(Rs.1.50 per share (15%) be and is hereby declared on the 2,04,00,000 equity shares of Rs.10/- each of cial Year ended 31st March 2017.	r share (15%) be aı	nd is hereby declare	ed on the 2,04,00,	.000 equity shares o	r Rs.10/- each of
	ny for the Financial Yea	r ended 31st March 2					
are	841		UT/.				
			% of Votes Polled			% of Votes in	% of Votes
			on outstanding			favour on votes	against on votes
	No. of shares	No. of votes	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
		9893366	96.9306	9883366		0 100.0000	0.0000
Polling Doll			3.0694			0 100.0000	0.0000
	ot (if 10206651		0000	6		0000	טטטט ט
Promoter and Promoter Group applicable)		0	0.0000				
Total		10206651	100	10206651			2
E-Voting		3183888	81.7333	3183888		100.0000	0.0000
Boll			0.0000	00		0.0000	0.0000
	ot (if 3895458	200	טטטט ט	00		0.0000	0.0000
Public- Institutions applicable)		0102000	O.	3183888			3
DIGI I DIGI		975387	15 4874	975382		100.000	0.0000
E-Voung		2007	1			100 000	0.000
Poll	6297891	2613	0.04LS	CT07			
Postal Ballot (if				OCTC		100 0000	0000
Public- Non Institutions applicable)		3/30	750.0	06/6			
		981725	15.5881	981725	The second second	0 100	9
Total	2040000	00 14372264	70,4523	14372264	BEET BEET	100.000	0.0000



	" 00 manage	V. 10	77.77.11.01.17.17.17	Just 10000C 1000 . INTO	nitrator his rotation	v and and and a re	with sertion 152 of th	Companies
	ORDINARY - 03. "Resolved	Resolved that Shri S	that Shri S.Sreekanth Keddy (Din: UO123665) wild fellies by Iodalloll III accordance with Section 152 of the Companies	DIN: UUTZ3003) WI	to retires by rotation	וו ווו פרנטו ממווכב א	10 101 101000	6
Resolution required: (Ordinary/ Special)	Act, 2013 be and	is hereby re-appoin	Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.	ble to retire by rot	ation.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			on votes	against on votes
70-4-0	Mode of Voting	No. of shares	No. of votes polled (2)	shares No. of Vol (3)=[(2)/(1)]* 100 favour (4)	tes – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
دودوی ک	F-Voting		993396	96.9306	9988686)	100.0000	0.0000
	Poll		313285	3.0694	313285		0 100.0000	0.0000
	Postal Ballot (if	10206651		Ú DOOÛ	00		0.0000	0.0000
Promoter and Promoter Group	applicable)		10206651	100	102066		001 100	0
	lotai		0000010	01 7222		37	100.000	0.0000
	E-Voting		STOSOOO	CCC / TO				
	Poll	3895458		0.000				
The state of the s	Postal Ballot (if		0	0.0000	00		0.0000	0.0000
Public- Institutions	Total		3183888	80	3183888		0 100	0
	F-Voting		975382	15.4874	975382)	0000.0000	0.0000
	Poll			0.0415	2613		100.0000	0.0000
	Postal Ballot (if	168/679	0020	0.0592	3730		100.0000	0.0000
Public- Non Institutions	applicable)		00/0		000		100	0
	Total		67/186	15.5881			0 000	
The second secon	Total	2040000	14372264	70,4523	14372264		100.000	0.0000



	" NO VANIAIGAGO	7	7 10.07	Sanitar all all to the	Live and the the same	indopological society	on 152 of the Comp	anies, Art. 2013
Docolistico rogilizadi (Ordinary) Charial	he and is hereby	ORDINARY - 04. Resolved that Mrs.s.ractiona (Div. 01550515) wild the and is hereby re-appointed as a director liable to retire by rotation.	S.Rachana (DIN: ULS)	ORDINARY - 04. "Resolved that Mrs.S.Rachana (DIN: 0159051b) who retires by rotation in accordance with section 152 of the Companies, respectively and is hereby re-appointed as a director liable to retire by rotation.	by rotation in acc	חומשוורב אומו אברה		
Whether promoter/ promoter group are								
interested in the agenda/resolution;	2							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			on votes	against on votes
	Mode of Voting	No. of shares	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes – against (5)		polled (7)=[(5)/(2)]*100
Category	E-Voting	(-)	9863366		9883366	0	100.0000	0.0000
	Poll				313285	0	100.0000	0.0000
	Postal Ballot (if	10206651			00	0	0.0000	0.0000
Promoter and Promoter Group	applicable		10206651		102066	0	100	0
	Litter		3183888	81.7	3179384	4504	99.8585	0.1414
	Poll					0	0.0000	0.0000
-	Postal Ballot (if	3895458	0	0,000	00	0	0.0000	0.0000
Public- Institutions	Total		3183888	00	3179384	4504	99.8585	0.1415
	F-Voting		975382	15.4874	975382	0	100.0000	0,0000
	Poll			0.0415	2613	0	100.0000	0.0000
:	Postal Ballot (if	629/831	3730	0.0592	3630	100	97.3190	2.6809
Public- Non institutions	Total		981725	-	86	100	8686'66	0.0102
	Total	20400000	14	70.4523	14367660	4604	0896'66	0.0320



Recolution required: (Ordinary/ Special)	ORDINARY - 05, Resolved the of the Companies (Audit and Accountants (Firm Registrate conclusion of the 37th Annubetween the Board of Direct	esolved that pursuć (Audit and Auditor n Registration No.0 37th Annual Generador of th	ORDINARY - 05, Resolved that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and of the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the appointment of M/s.Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No.008072S), as auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 37th Annual General Meeting of the Company to be held in the year 2018, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the said Auditors, be and is hereby ratified.	s of Section 139, 1 ⁴ nended from time in rs of the Company ompany to be held said Auditors, be a	12 and other applic to time, the appoil to hold office from in the year 2018, and is hereby ratifi	table provisions, if nument of M/s.De the conclusion of it such remuneration ed.	any, of the Compar iloitte Haskins & Sel this Annual Genera on as may be mutu	iles Act, 2013 and Is, Chartered I Meeting till the ally agreed
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
	Mode of Voting	No. of shares	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Category	E-Voting		9988686	90:6306	9853366		0 100.0000	
	Poll			3.0694	313285		0 100.0000	0.0000
	Postal Ballot (if	10206651						0000
Promoter and Promoter Group	applicable)		0	0.000.0			0.0	
	Total		10206651	100	1		E	
	F-Voting		3183888	81.7333	3183888		100.0000	
	Poll	2000	0	0.0000	00		0.0000	0.0000
	Postal Ballot (if	004000	0	0.0000	00		0.0000	0.000
Public- Institutions	Total		3183888	81.7333	3183888		0 100	
	E-Voting		975382	15,4874	975382		0 100.0000	
	Poll		2613	0.0415	2613		0 100.0000	0.0000
-	Postal Ballot (if	T68/679	3730	0.0592	3730		100.0000	0.0000
Public- Nori Institutions	Total		981725		981725		0 100	
	Total	20400000	14372264	70,4523	14372264		0 100.0000	0.0000



Company Pereby Target Harmonics (Ordinary' Special) Company Pereby Target Har pursuant to Section 148(3) and other applicable provisions of the Companies Act, 2013 read with Kille 14 of the Resolution required. (Ordinary' Special) Company Pereby Target Harmonics Resolution Reliable (Company Pereby Target National									
Companies (Audit and Auditors Rules), 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Companies (Audit and Auditors Rules), 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company hereby ratifies the approval of payment of remuneration of Rel.250,0000/excluding einhursement of actual travel and out of pooke expenses and applicable taxes to M/s Narasimha Murthy & Co., Cost Accountants, Pyledrabad, the Cost Auditors (Firm Registration No.000004) excluding einhursement of actual travel and out of pooke expenses and applicable taxes to M/s Narasimha Murthy & Co., Cost Accountants, Pyledrabad, the Cost Auditors (Firm Registration No.00004) excluding einhursement of actual travel and out of pooke expenses and applicable taxes to M/s Narasimha Murthy & Co., Cost Accountants, Pyledrabad, the Cost Auditors (Firm Registration No.00004) excluding einhursement of actual travel and out of pooke expenses and applicable taxes to M/s Narasimha Murthy & Co., Cost Accountants, Pyledrabad, the Cost Auditors (Firm Registration No.00004) excluding einhursement of actual travel and out of yotes on outstanding March 31, 2018. Mode of Voting	Nesolation No.	٥							
Accordance the audit of the cost records of the company for the financial year ending whatch 51, 2010. No. of shares		ORDINARY - 06."R Companies (Audit Company hereby r expenses and app	tesolved that purst and Auditors Rules ratifies the approva licable taxes to M	uant to Section 1488) s), 2014 (including a al of payment of ren s.Narasimha Murth	(3) and other appliny statutory modil nuneration of Rs.2, iv & Co., Cost Acco.	icable provisions of fication(s) or re-ena (50,000/- excluding untarback)	the Companies Ac ctment thereof, fo reimbursement o j, the Cost Auditor	tt, 2013 read with R or the time being in of actual travel and c s (Firm Registration	ule 14 of the force), the out of pocket No.000042), to
are No Mode of Votes Polled % of Votes Polled on outstanding Postal Ballot (if Pos	Resolution required: (Ordinary/ Special)	conduct the audit	of the cost record	s of the company for	or the financial year	r enum Biviarum 51,	2010.		
Mode of Voting No. of shares No. of votes Shares Shares No. of votes Shares S	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Mode of Voting Mode									
Mode of Voting held (1) polled (2) (3)=([2]/(1)]*100 favour (4) against (5) polled (2) (3)=([2]/(1)]*100 favour (4) against (5) polled (2) (3)=([2]/(1)]*100 favour (4) against (5) (6)=([4]/(2)]*100 favour on votes against on polled polled (2) (3)=([2]/(1)]*100 favour (4) against (5) (6)=([4]/(2)]*100 (7)=([5]/(2)]*100 favour on votes against on polled (2) (3)=([2]/(1)]*100 (3)=([2]/(2)/(2)]*100 (3)=([2]/(2)/(2)]*100 (3)=([2]/(2)/(2)/(2)[(2)/(2)					% of Votes Polled			% of Votes in	% of Votes
Mode of Voting No. of shares No. of votes shares No. of Votes Inc. of Votes Inc. of Shares No. of votes Inc. of Votes <td></td> <td></td> <td></td> <td></td> <td>on outstanding</td> <td></td> <td></td> <td>favour on votes</td> <td>against on votes</td>					on outstanding			favour on votes	against on votes
Mode of Voting E-Voting Polled (1) polled (2) (3)-[(2)/(1)]* 100 favour (4) against (5) (6)-[(4)/(2)]*100 (7)-[(5)/(2)]*100 E-Voting Postal Ballot (if Postal			No of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
E-Voting 10206651 9893366 96.9306 9893366 96.9306 96.93366 100.0000 Postal Ballot (iffall populable) 10206651 100.0000 0.0000 0.0000 0.0000 0.0000 Foundationable) 10206651 10206651 100 0.0000 0.0000 0.0000 Foundationable) 3895458 81.7333 3183888 81.7333 3183888 0.0000 0.0000 Postal Ballot (iffall populable) 26297891 2613 0.0415 2613 0.0415 0.053 0.0000 Postal Ballot (iffall populable) 2613 0.0415 2613 0.0415 0.0415 0.0415 0.0000 Postal Ballot (iffall populable) 2613 0.0415 2613 0.0415 0.0415 0.0000 0.0000 Foliable) 3730 0.0592 3730 0.0592 3730 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000		Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Postal Ballot (if applicable) Postal Ballot (if applicable	Category	E-Voting	(-) 5			998686			0.0000
Postal Ballot (if applicable)		Poll					0		0.0000
Total Postal Ballot (if applicable) County County		Postal Ballot (if	10206651						
Total 10206651 100 10206651 100 10206651 100	Dromoter and Promoter Group	applicable)		0					
E-Voting E-Voting Bellot (if applicable) E-Voting Bellot (if applicable) E-Voting Bellot (if applicable) E-Voting	בומוומנים שומ בומומנים	Total		10206651	100)		
Poll		E-Voting		3183888	81.7		0		0.000
Postal Ballot (if applicable) 3895458		Poll							
Applicable App		Postal Ballot (if	3895458						
Foundations Total 3183888 81.7333 3183888 0 100 E-Voting E-Voting 975382 15.4874 975382 0 100.0000 Poll Postal Ballot (if applicable) 3730 0.0592 3730 0.0592 3730 0 100.0000 Itions Total 20400000 14372264 0 14372264 0 100.0000	Public- Institutions	applicable		0					
E-Voting 975382 15.4874 975382 0 100.0000 Postal Ballot (if applicable) 6297891 2613 0 0.0415 2613 0 100.0000 Postal Ballot (if applicable) 3730 0.0592 3730 0 100.0000 Total 981725 15.5881 981725 0 100.0000 Total 20400000 14372264 70.4523 14372264 0 100.0000		Total		3183888		MILE SIN			
Poll Postal Ballot (if applicable) 2613 0.0415 2613 0 100.0000		F-Voting		975382			0		
Postal Ballot (if applicable) 3730 0.0592 3730 0 100.0000 Total 20400000 14372264 70.4523 14372264 0 100.0000		Poll							
applicable 3/30 0.0332 3/50 0.0332 1/502		Postal Ballot (if	169/679						
20400000 14372264 70.4523 14372264 0 100.0000	Public- Non Institutions	applicable)		3/30					
20400000 14372264 70.4523 14372264 0 100.0000		Total		981725					
		Total	20400000	20 (10)	No. of Party				0.000

