

September 11, 2019

To The BSE Limited National Stock Exchange of India Limited

Dear Sir(s),

Sub: Disclosure of Voting Results u/r 44(3) of SEBI (LODR) Regulations, 2015

Ref:	Name of the Entity	:	Olectra Greentech Limited
	Scrip Code on BSE	:	532439
	Scrip ID on NSE	:	OLECTRA

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 please find the attached voting results (**Annexure – A**) and the Scrutinizer's Report dated September 11, 2019 (**Annexure – B**) on the businesses transacted at the Annual General Meeting (AGM) of the Company held on September 09, 2019 at 03.30 P.M and concluded by 04.55 P.M at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad -500051.

We wish to inform you that all the resolutions from 1 to 9 (refer Scrutinizer's Report for details) as set out AGM Notice were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is exhibited on the Company's website www.olectra.com.

Kindly take it on your records.

Thanking You

Yours faithfully,



Encl: a/a

	The d	etails of the vot	ing results passed in A	nnual General Mee	ting (including e-voi	ing) are furnish	ed helow:		
Details of AGM: a) Date of AGM b) Date of Declara					09th September, 201	9	cu bolow.		
				11th September, 2019					
		late is 02nd Can	tomban 2010	08th September, 201	9				
				14,835					
Promoters Public:	and Promoter Group:	ig either in perso	n or through proxy:	5					
Throug	h Proxy			333					
Promoters	and Promoter Group:	an and an and a second of		1)	NA				
		D FINANCIAL S	TATEMENTS						
						0	rdinary		
Whether promote	er/ promoter group are	interested in the	agenda/resolution?	No					
Category	Mode of Voting	No. of shares held (1)	No. of valid 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 of votes polled (7)=[(5)/(2)]*100	
	E-Voting			e (=		-	-	-	
Promotor and	Poll		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000	
a) Date of AGM b) Date of Declaration of Result of cast date of receipt of E-voting Fotal number of shareholders on No. of shareholders present in th Promoters and Promoter Public: In Person Through Proxy No. of Shareholders attended the Promoters and Promoter RESOLUTION 1. ADOPTION OF Resolution required: (Ordinary/ Whether promoter/ promoter gr Category Mode of V Category Cate	Postal Ballot (if applicable)	4,99,05,531	2	28		-	-		
			4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000	
			20,98,378	84.562%	20,98,378		100.000%	0.000	
Public-		_	•	-	-	-			
Institutions		24,81,470	155			ш. С	-		
			20,98,378	84.562%		-	100.000%	0.000	
Public-			1,28,61,819	43.315%	the second se	19,450	99.849%		
Non		-	6,39,185	2.153%	6,39,185	127	100.000%	0.000	
Institutions	Postal Ballot (if applicable)	2,96,93,736	351		-	~	(1 .)		
	Total		1,35,01,004	45.468%	1,34,81,554	19,450	99.856%	0.144	
Total		8,20,80,737	6,55,04,913	79.805%	6,54,85,463	19,450			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	C					
Public Insitutions	C					
Public - Non Insitutions	0					

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Resolution required: (Ord	inary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of valid 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 and Promoter	E-Voting	4,99,05,531	-		-	-			
	Poll		4,99,05,531	100.000%	4,99,05,531		100.000%	0.0009	
Group	Postal Ballot (if applicable)				-	-			
	Total		4,99,05,531	100.000%	4,99,05,531		100.000%	0.000%	
	E-Voting		20,98,378	84.562%		20,98,378		100.0009	
	Poll		-	2	12	-	-	100.0007	
Public- Institutions	Postal Ballot (if applicable)	24,81,470	-	-	-	-	-	40	
	Total	7	20,98,378	84.562%	-	20,98,378	0.000%	100.000%	
Public-	E-Voting		1,28,61,819	43.315%	1,28,27,469	34,350		0.267%	
Non	Poll		6,39,185	2.153%	6,39,185	-	100.000%	0.000%	
Non Institutions	Postal Ballot (if applicable)	2,96,93,736	-	-	н	-	-1	-	
	Total		1,35,01,004	45.468%	1,34,66,654	34,350	99.746%	0.254%	
Total		8,20,80,737	6,55,04,913	79.805%		21,32,728		3.256%	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	C				
Public Insitutions	C				
Public - Non Insitutions	C				





Resolution required: (Ord	inary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of valid 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 and Promoter Group	E-Voting	4,99,05,531	×	-	-	-	-	5 <u>1</u>	
	Poll		4,99,05,531	100.000%	4,99,05,531	H	100.000%	0.000%	
	Postal Ballot (if applicable)		2	-	-	-	(m.)		
	Total		4,99,05,531	100.000%	4,99,05,531	<u>-</u>	100.000%	0.000%	
	E-Voting		20,98,378	84.562%	-	20,98,378	0.000%	100.000%	
	Poll		20	2	8	-	-		
Public- Institutions	Postal Ballot (if applicable)	24,81,470			-	-	19 11	9	
	Total		20,98,378	84.562%	-	20,98,378	0.000%	100.000%	
Public-	E-Voting		1,28,61,819	43.315%	1,28,27,469	34,350	99.733%	0.267%	
	Poll		6,39,185	2.153%	6,38,185	1,000	99.844%	0.156%	
Non Institutions	Postal Ballot (if applicable)	2,96,93,736	let:	-	-	4			
	Total		1,35,01,004	45.468%	1,34,65,654	35,350	99.738%	0.262%	
Total	=	8,20,80,737	6,55,04,913	79.805%	6,33,71,185	21,33,728	96.743%	3.257%	

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					





Resolution required: (Ord	inary/ Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes				
Category	Mode of Voting	No. of shares held (1)	No. of valid 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		
	E-Voting			-	-	-	-	-		
Promoter and Promoter Group	Poll	4,99,05,531	4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%		
	Postal Ballot (if applicable)		ात्त्र			-	, in the second s	-		
	Total		4,99,05,531	100.000%	4,99,05,531		100.000%	0.000%		
	E-Voting		20,98,378	84.562%	20,98,378	-	100.000%	0.000%		
	Poll		-	-	-	-				
Public- Institutions	Postal Ballot (if applicable)	24,81,470			-	-	-			
	Total		20,98,378	84.562%	20,98,378	-	100.000%	0.000%		
- 11	E-Voting		1,28,61,819	43.315%	1,28,42,369	19,450	99.849%	0.151%		
Public-	Poll		6,39,185	2.153%	6,39,185	-	100.000%	0.000%		
Non Institutions	Postal Ballot (if applicable)	2,96,93,736	-	-	-	-		141		
	Total		1,35,01,004	45.468%	1,34,81,554	19,450	99.856%	0.144%		
Total		8,20,80,737	6,55,04,913	79.805%	6,54,85,463	19,450	99.970%	0.030%		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	C				
Public Insitutions	C				
Public - Non Insitutions	C				

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Resolution required: (Ord	inary/ Special)		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of valid 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 and Promoter Group	E-Voting	4,99,05,531		*	-	-		-		
	Poll		4,99,05,531	100.000%	4,99,05,531		100.000%	0.0009		
	Postal Ballot (if applicable)		a	-	: #	2	-			
	Total		4,99,05,531	100.000%	4,99,05,531		100.000%	0.000%		
	E-Voting		20,98,378	84.562%	20,98,378	2	100.000%	0.0009		
	Poll		-		-	-	100.00070	0.0007		
Public- Institutions	Postal Ballot (if applicable)	24,81,470		-	<i></i>					
	Total		20,98,378	84.562%	20,98,378	-	100.000%	0.000%		
Public-	E-Voting		1,28,61,819	43.315%	1,28,42,369		99.849%	0.1519		
Non	Poll		6,39,185	2.153%	6,39,185	-	100.000%	0.0009		
Institutions	Postal Ballot (if applicable)	2,96,93,736	-	17 2	5	-	-	-		
	Total		1,35,01,004	45.468%	1,34,81,554	19,450	99.856%	0.144%		
Total		8,20,80,737	6,55,04,913	79.805%	6,54,85,463			0.030%		

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Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	C				

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RESOLUTION 6: SALE, TRANSFER OR DISPOSAL OF SHARES HELD BY THE COMPANY IN EVEY TRANS PRIVATE LIMI Resolution required: (Ordinary/ Special)						Special					
Whether promoter/ promoter group are interested in the agenda/resolution?					No						
Category	Mode of Voting	No. of shares held (1)	No. of valid 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 and Promoter Group	E-Voting	4,99,05,531	14). 14).	<u>u</u>	÷	-	1	3+(
	Poll		1,34,05,530	26.862%	1,34,05,530	н	100.000%	0.0009			
	Postal Ballot (if applicable)		120	Ξ	÷			-			
	Total		1,34,05,530	26.862%	1,34,05,530	-	100.000%	0.000%			
	E-Voting		20,98,378	84.562%	-	20,98,378		100.0009			
	Poll] [-	-	-	-	-	100.0007			
Public- Institutions	Postal Ballot (if applicable)	24,81,470	¥.	-	-	-	-	14			
	Total		20,98,378	84.562%	-	20,98,378	0.000%	100.000%			
Public-	E-Voting		1,28,62,319		1,28,24,031	38,288		0.2989			
Non	Poll		6,04,185	2.035%	6,03,185	1,000		0.1669			
Non Institutions	Postal Ballot (if applicable)	2,96,93,736		5	-	-	-				
	Total		1,34,66,504	45.351%	1,34,27,216	39,288	99.708%	0.292%			
Total		8,20,80,737	2,89,70,412		2,68,32,746	21,37,666		7.3799			

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Details of Invalid V	otes
Category	No. of Votes
Promoter and Promoter Group	C
Public Insitutions	C
Public - Non Insitutions	C





RESOLUTION 7: SALE, TRANSFER OR DISPOSAL OF SHARES HELD BY THE COMPANY IN EVEY TRANS PRIVATE LIMITED, WHOLLY OWNED SUBSIDIARY COMPANY TO MEIL HOLDINGS LIMITED

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

		o ,						
Category	Mode of Voting	No. of shares held (1)	No. of valid 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
E-Voting	<u> </u>	0			-			
Promoter and Promoter	Poll	4,99,05,531	0	-	-	-		
Group Postal Ballot (if applicable) Total			0	-	4	-		(=
	Total		0	-	-	-	12	
	E-Voting	24,81,470	20,98,378	84.562%		20,98,378	0.000%	100.000%
	Poll				-	1	-	-
Public- Institutions	Postal Ballot (if applicable)				a.			121
	Total		20,98,378	84.562%		20,98,378	0.000%	100.000%
Public-	E-Voting		1,28,48,592	43.270%	1,28,10,304	38,288		0.298%
Non	Poll		6,04,185	2.035%	6,03,185	1,000	1	0.166%
Institutions	Postal Ballot (if applicable)	2,96,93,736	-		-	-	-	-
	Total		1,34,52,777	45.305%	1,34,13,489	39,288	99.708%	0.292%
Total		8,20,80,737	1,55,51,155	18.946%	1,34,13,489	21,37,666	86.254%	13.746%

Results: Resolution passed with requisite majority

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	(
Public - Non Insitutions	(



Ordinary

YES



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RESOLUTION 8: APPROV	AL FOR RELATED PARTY	TRANSACTIONS								
Resolution required: (Ord	inary/ Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						YES				
Category	Mode of Voting	No. of shares held (1)	No. of valid 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		
	E-Voting		0	i≝ÿ.		÷				
Promoter and Promoter Group	Poll		0	-	-	-	-	-		
	Postal Ballot (if applicable)	4,99,05,531	0	-	÷		-			
	Total		0		-	2		-		
	E-Voting	24,81,470	20,98,378	84.562%	-	20,98,378	0.000%	100.000%		
	Poll							100.0007		
Public- Institutions	Postal Ballot (if applicable)					-		12		
	Total		20,98,378	84.562%	-	20,98,378	0.000%	100.000%		
Public-	E-Voting		1,28,48,592	43.270%	1,28,10,304	38,288		0.298%		
Non	Poll		6,04,185	2.035%	6,03,185	1,000		0.166%		
Institutions	Postal Ballot (if applicable)	2,96,93,736	(2)	101		iec.	-	-		
	Total		1,34,52,777	45.305%	1,34,13,489	39,288	99.708%	0.292%		
Total		8,20,80,737	1,55,51,155	18.946%	1,34,13,489	21,37,666		13.746%		

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Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	C				
Public Insitutions	0				
Public - Non Insitutions	C				





Resolution required: (Ord	inary/ Special)						Special			
Whether promoter/ promoter group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of valid 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		
	E-Voting			¥:	-					
Promoter and Promoter Group	Poll		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.0009		
	Postal Ballot (if applicable)	4,99,05,531	4 - 1	2	*			-		
	Total		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%		
	E-Voting	24,81,470	20,98,378	84.562%	20,98,378	-	100.000%	0.0009		
	Poll		-	-				0.0009		
Public- Institutions	Postal Ballot (if applicable)				-	-1				
24	Total		20,98,378	84.562%	20,98,378	÷.	100.000%	0.000%		
Public-	E-Voting		1,28,48,592	43.270%	1,28,13,742	34,850	99.729%	0.271%		
Non	Poll		6,39,185	2.153%	6,39,185	-	100.000%	0.000%		
Institutions	Postal Ballot (if applicable)	2,96,93,736		-	-	-		-		
	Total		1,34,87,777	45.423%	1,34,52,927	34,850	99.742%	0.258%		
Total		8,20,80,737	6,54,91,686	79.789%	6,54,56,836	34,850		0.053%		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	C				
Public Insitutions	C				
Public - Non Insitutions	0				





PRATHAP SATLA & ASSOCIATES COMPANY SECRETARIES



Annexure - B

FORM NO: MGT-13 SCRUTINIZER'S COMBINED REPORT

[Pursuant to the Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

То

The Chairman of Annual General Meeting of M/s. Olectra Greentech Limited (Formerly, Goldstone Infratech Limited) Centre Point Building, 4th Floor, Plot # 359 to 363/ 401, US Consulate Lane, Begumpet Secunderabad, Hyderabad - 500016

The Annual General Meeting of the Equity Shareholders of **M/s. Olectra Greentech Limited** (Formerly, Goldstone Infratech Limited) having its registered office situated at Centre Point Building, 4th Floor, Plot # 359 to 363/ 401, US Consulate Lane,Begumpet Secunderabad Hyderabad Telanagana - 500016 held on Monday, the 09th September, 2019 at 03.30 P.M. at Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad - 500 051.

Dear Sir,

I, Prathap Satla (Proprietor of Prathap Satla & Associates), a Company Secretary in practice having office at H.No.6-3-1238/15/1, Flat No.301, 3rd Floor, Elite Heights, Somajiguda, Hyderabad, Telengana-500 082, appointed as Scrutinizer for the purpose of Scrutinizing the e-Voting process and Physical Ballot Process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process (In respect of Poll) carried out as per the provisions of Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of M/s. Olectra Greentech Limited held on Monday, the 09th September, 2019 at 03.30 P.M., Plot No. 1 & 9, Phase II, IDA, Cherlapally, Hyderabad-500 051, I submit our report as under:

- 1. After the time fixed for closing of the poll by the Chairman, Olectra Greentech Limited, 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.
- 4. In respect of E-Voting and Ballot in lieu of voting, the details containing, interalia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of CDSL (https://www.evotingindia.com).

3rd Floor, Elite Heights, Somajiguda, Hyderabad-500 082, Telangana, Cell:9866463289, 7095492555, 7095472555 Email:sprathapacs@gmail.com Web:www.prathapsatlaandassociates.com



- 5. The e-voting period for the business transacted at the AGM commenced from 06th September, 2019 (09.00 AM) and ended on 08th September, 2019 (05.00 PM).
- 6. The shareholders holding shares as on the "cut off" date i.e. 02nd September, 2019 were entitled to vote on the proposed resolutions (Item Nos. 1 to 9) as set out in the Notice of the AGM of Olectra Greentech Limited.
- 7. The Register, all other papers and relevant records relating to Electronic voting, Ballot (in lieu of voting) and Poll papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and subsequent to that the same would be handed over to the Managing Director, for safe keeping.
- 8. I have completed the formalities of voting by Electronic & Ballots and I hereby submit my report (Annexed) and you may accordingly declare the results of the voting.

Yours faithfully,

For PRATHAP SATLA & ASSOCIATES COMPANY SECRETARIES PRATHAP SATE **Proprietor** M.No. 25595 C P No. 11879

Place: Hyderabad Date: 11.09.2019

WITNESSES:

1) - fuelondy puella Reddy 2) B. Seiniua f.

Public - Non Insitu	tions		0							
Public Insitutions	moter Group		0							
Promoter and Pro	moter Group		No. of Votes							
Category	Details of Inv	valid Votes								
	D - 11 - 1-									
		0,20,80,/37	6,55,04,913	79.805%	6,54,85,463	19,450	99.970%	0.030%		
Fotal	Total	8,20,80,737	1,35,01,004	45.468%	1,34,81,554	19,450	99.856%	0.144%		
institutions	Postal Ballot (if applicable)	2,96,93,736	-	-	-	-	-	-		
Non	Poll	-	6,39,185	2.153%	6,39,185		100.000%	0.1019		
Public-	E-Voting		1,28,61,819	43.315%	1,28,42,369	19,450	99.849%	0.0009		
	Total	-	20,98,378	84.562%	20,98,378	·	100.000%	-		
Public- Institutions	Postal Ballot (if applicable)	24,81,470			-		-	-		
5 5 5 4	Poll		20,98,378	84.562%	20,98,378		100.000%	0.000		
	Total E-Voting		4,99,05,531	100.000%	4,99,05,531	• • •	100.000%	0.0009		
Promoter Group	applicable)	4,99,05,531	4,99,03,331	4,99,03,331	-	-		-		-
Promoter and	Postal Ballot (if	4.00 05 521	4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000		
	E-Voting Poll	-	-	-	-		-	-		
Category	Mode of Voting	No. of shares held (1)	No. of valid 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 o votes polled (7)=[(5)/(2)]*100		
Whether promoter/promoter group are interested in the agenda/resolution?							No			
						0	rdinary			
RESOLUTION 1. A	ADOPTION OF AUDITE ed: (Ordinary/ Special)	D FINANCIAL ST	TATEMENTS		1					
Promoters	rs attended the meeting and Promoter Group:		U U		NA					
Throug	gh Proxy				56 333					
Promoters Public: In Pers	and Promoter Group:	0 p	n or an ough prony.		5					
No. of shareholde	rs present in the meetin	g either in nerso	on or through prove	14,835						
	hareholders on cut off c	ate i e 02nd Son	tombor 2010	08th September, 201	19		1			
Last date of receip				11th September, 201						
a) Date of AGM	ation of Result of AGM			09th September, 2019						
1										



OINTMENT OF MR. GOPAI	AKRISHNA MUDD	USETTY AS AN INDEP	ENDENT DIRECTOR								
Resolution required: (Ordinary/ Special)						Special					
Whether promoter/ promoter group are interested in the agenda/resolution?					No						
Mode of Voting	No. of shares held (1)	No. of valid 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				
E-Voting		-	_	-							
	4,99,05,531	4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%				
applicable)		-	-	-	-	-					
		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%				
		20,98,378	84.562%	-	20,98,378		100.000%				
		-	-	-	-	-	-				
applicable)	24,81,470	-	-	-	-	-	-				
		20,98,378	84.562%	-	20,98,378	0.000%	100.000%				
	-	1,28,61,819	43.315%	1,28,27,469			0.267%				
	-	6,39,185	2.153%	6,39,185	-		0.000%				
applicable)	2,96,93,736	-	-	-	-	-	-				
Total			45.468%	1,34,66,654	34,350	99.746%	0.254%				
	8,20,80,737	6,55,04,913	79.805%	6,33,72,185			3.256%				
egory	No. of Votes										
	finary/ Special) noter group are interested i Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	Inary/ Special) noter group are interested in the agenda/resolu Mode of Voting No. of shares held (1) E-Voting 4,99,05,531 Poll 4,99,05,531 Postal Ballot (if applicable) 24,81,470 Total 24,81,470 Poll 24,81,470 Poll 24,81,470 Poll 24,81,470 Poll 2,96,93,736 Poll 2,96,93,736 Poll 8,20,80,737	Innary/ Special) moter group are interested in the agenda/resolution? Mode of Voting No. of shares held (1) No. of valid votes polled (2) E-Voting - Poll 4,99,05,531 Postal Ballot (if applicable) - Total 20,98,378 Poll - Postal Ballot (if applicable) 24,81,470 Postal Ballot (if applicable) - Total 20,98,378 Poll - Postal Ballot (if applicable) - Total 20,98,378 F-Voting - Postal Ballot (if applicable) - Total 2,96,93,736 Postal Ballot (if applicable) - Total 1,35,01,004 etails of Invalid Votes - egory No. of Votes	Mode of VotingNo. of shares held (1)No. of valid votes polled (2)% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100E-VotingPoll4,99,05,531100.000%Postal Ballot (if applicable)4,99,05,531100.000%E-VotingPostal Ballot (if applicable)20,98,37884.562%PollPostal Ballot (if applicable)24,81,470Total20,98,37884.562%PollPostal Ballot (if applicable)2,96,93,7366,39,1852.153%PollTotal2,96,93,736Total1,35,01,00445.468%Implicable1,35,01,00445.468%Implicable8,20,80,7376,55,04,91379.805%	Imary/ Special) No. of shares No. of valid votes % of Votes Polled No. of Votes - Mode of Voting No. of shares held (1) % of Votes Polled No. of Votes - in favour (4) E-Voting	Imary/ Special) No. of shares No. of valid votes % of Votes Polled No. of Votes - against (5) E-Voting -	Special Special noter group are interested in the agenda/resolution? No Mode of Voting No. of shares held (1) No. of valid 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 polled (6)=[(4)/(2)]* 100 E-Voting 4,99,05,531 -				



No. of Votes – against (5) –	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
against (5) -	on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
		-
-	100.000%	-
	100.00070	0.000%
	-	-
-	100.000%	0.000%
20,98,378		100.000%
-		100.000%
-	-	-
20.98.378	3 0.000%	100.000%
		2001000/(
		0.156%
-	-	-
35,350	99.738%	0.262%
	20,98,378 34,350 1,000 - 35,350	20,98,378 0.000% 34,350 99.733% 1,000 99.844% - - 35,350 99.738% 21,33,728 96.743%



Resolution required: (Ord		TESWARA PRADEE	P KARUMURU AS DIF	RECTOR OF THE COMP	PANY		Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes				
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	
	E-Voting		-		-	-	-		
Promoter and Promoter	Poll		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%	
Croup Postal Ballo	Postal Ballot (if applicable)	4,99,05,531	-	-	-	-	-	-	
	Total		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%	
E-Voting Poll Public- Institutions Postal Ballot (if applicable)	E-Voting		20,98,378	84.562%	20,98,378	-	100.000%	0.000%	
		-	-	-	-		-		
	Postal Ballot (if applicable)	24,81,470	-	-	-	-		-	
	Total		20,98,378	84.562%	20,98,378	-	100.000%	0.000%	
	E-Voting		1,28,61,819	43.315%		19,450	99.849%	0.151%	
Public-	Poll		6,39,185	2.153%	6,39,185	-	100.000%	0.000%	
Non Institutions	Postal Ballot (if applicable)	2,96,93,736	-	-	-	-	-	5	
	Total		1,35,01,004	45.468%	1,34,81,554	19,450	99.856%	0.144%	
Total		8,20,80,737	6,55,04,913	79.805%	6,54,85,463	19,450	99.970%	0.030%	



% of Votes against on votes polled [7]=[(5)/(2)]*100
-
0.000%
-
0.000%
0.000%
-
-
0.000%
0.151%
0.000%
-
0.144%
0.030%
-



RESOLUTION 6: SALE, TH Resolution required: (Ord	RANSFER OR DISPOSAL OI inary/ Special)	SHARES HELD BY	THE COMPANY IN EV	EY TRANS PRIVATE L	IMITED, WHOL	LY OWNED SUBS	IDIARY COMPANY Special		
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	
	E-Voting	4,99,05,531	-	-	-	-		-	
Promoter and Promoter	Poll		1,34,05,530	26.862%	1,34,05,530	-	100.000%	0.000%	
Group	Postal Ballot (if applicable)		-	-	-	-			
× .	Total		1,34,05,530	26.862%	1,34,05,530	-	100.000%	0.000%	
	E-Voting	24,81,470	20,98,378	84.562%		20,98,378		100.000%	
	Poll		-		-	-	-	-	
Public- Institutions	Postal Ballot (if applicable)		۲.	-	-	-	-	-	
	Total		20,98,378	84.562%	-	20,98,378	0.000%	100.000%	
Public-	E-Voting	2,96,93,736	1,28,62,319	43.317%	1,28,24,031	38,288		0.298%	
Non	Poll		6,04,185	2.035%	6,03,185	1,000		0.166%	
Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		1,34,66,504	45.351%	1,34,27,216	39,288	99.708%	0.292%	
Total		8,20,80,737	2,89,70,412	35.295%	2,68,32,746	21,37,666	92.621%	7.379%	
Cat	etails of Invalid Votes egory	No. of Votes							
Promoter and Promoter G Public Insitutions	roup	0							
ublic illsitutiolis		0							

0

Public - Non Insitutions



RESOLUTION 7: SALE, TRANSFER OR DISPOSAL OF SHARES HELD BY THE COMPANY IN EVEY TRANS PRIVATE LIMITED, WHOLLY OWNED SUBSIDIARY COMPANY TO MEIL HOLDINGS LIMITED

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?					YES				
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	
	E-Voting	4,99,05,531	0	(- ²	-	-	-	-	
Promoter and Promoter	Poll		0	-	-	-	-	-	
Group	Postal Ballot (if applicable)		0	-		-	-	÷	
	Total		0	-	-		-	-	
	E-Voting	24,81,470	20,98,378	84.562%	-	20,98,378	0.000%	100.000%	
	Poll		-	-		-	-	-	
Public- Institutions	Postal Ballot (if applicable)		-1	-	-	-	-	-	
	Total		20,98,378	84.562%	-	20,98,378	0.000%	100.000%	
Public- Non Institutions	E-Voting		1,28,48,592	43.270%	1,28,10,304	38,288	99.702%	0.298%	
	Poll		6,04,185	2.035%	6,03,185	1,000	99.834%	0.166%	
	Postal Ballot (if applicable)	2,96,93,736	-	-	-	-	-	-	
	Total		1,34,52,777	45.305%	1,34,13,489	39,288	99.708%	0.292%	
Total		8,20,80,737	1,55,51,155	18.946%			86.254%	13.746%	

8

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					



Ordinary

Resolution required: (Ordinary/ Special)					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					YES				
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	
	E-Voting		0		1-	-	-	-	
Promoter and Promoter	Poll	_	0	-	-	-	-		
Group	Postal Ballot (if applicable)	4,99,05,531	- 0	-	-	-	-1	-1	
2	Total		0	-	-	-	-	-	
	E-Voting	24,81,470	20,98,378	84.562%	-	20,98,378	0.000%	100.0009	
	Poll		-	-:	-	-	-		
Public- Institutions	Postal Ballot (if applicable)		-	-	·	-	-		
й. Г	Total		20,98,378			20,98,378	0.000%	100.000%	
Public-	E-Voting	2,96,93,736	1,28,48,592	43.270%		38,288		0.2989	
Non	Poll		6,04,185	2.035%	6,03,185	1,000	99.834%	0.1669	
Institutions	Postal Ballot (if applicable)		Ξ.	-	-	-	-	-	
	Total		1,34,52,777	45.305%		39,288	99.708%	0.2929	
Total	h	8,20,80,737	1,55,51,155	18.946%	1,34,13,489	21,37,666	86.254%	13.746%	
D	etails of Invalid Votes								
Category No. of Votes									
Promoter and Promoter (Group	0							
Public Insitutions		0							
Public - Non Insitutions		0							
							TO SAT	ABASO	
							13000		
							COL M. NO	0. 25595 0. 11879	



Resolution required: (Ord	VAL FOR CONVERSION OF	LOAN(S) INTO EQU	JITY			4)				
						Special				
Whether promoter/ promoter group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of valid 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		
	E-Voting		-			-		X - X		
Promoter and Promoter	Poll	4,99,05,531	4,99,05,531	100.000%	4,99,05,531		-	-		
Group	Postal Ballot (if applicable)		-	-	-	-	- 100.000%	0.000%		
	Total		4,99,05,531	100.000%	4,99,05,531	-	400.0000			
	E-Voting	24,81,470	20,98,378	84.562%	20,98,378		100.000%	0.000%		
	Poll		-	-	20,70,370		100.000%	0.000%		
Public- Institutions	Postal Ballot (if applicable)		-	~	-	-	-	-		
	Total		20,98,378	84.562%	20,98,378	-	100.000%	0.0000/		
Public-	E-Voting	2,96,93,736	1,28,48,592	43.270%	1,28,13,742	34,850	99.729%	0.000%		
Non	Poll		6,39,185	2.153%	6,39,185	-	100.000%	0.271%		
Institutions	Postal Ballot (if applicable)		-	-	-	-	-	0.000%		
m 1	Total		1,34,87,777	45.423%	1,34,52,927	34,850	99.742%	0.2500/		
Total		8,20,80,737	6,54,91,686	79.789%	6,54,56,836	34,850	99.947%	0.258%		
					, , , , , , , , , , , , , , , , , , , ,	0,000	77.74790	0.053%		
De	etails of Invalid Votes									
	egory	No. of Votes								
Promoter and Promoter G	roup	NO. OI VOLES								
Public Insitutions		0								
Public - Non Insitutions		0								

