



Date: 30.09.2016

| | | |
|---|--|--|
| 1. The Department of Corporate Services - CRD Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 | 2. The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E) MUMBAI - 400 051 | 3. The Manager – Dept of Corporate Service The Ahmedabad Stock Exchange Ltd., Kamdhenu Complex, Opp: Sahajanand, College, Panjara Pole, Ahmedabad – 380 015 |
| Ref: Scrip Code: 516072 | | Ref: Scrip Symbol: VISHNU |

Sub:Disclosure under Regulations 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of voting results at the 23rd Annual General Meeting of the Company held on Wednesday, Sep 28, 2016.

Dear Sir/Madam,

As per the requirement of Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, given below are the details of the voting results at the 23rd Annual General Meeting of the Company, held on 28th Sep, 2016 as per the format as prescribed under the said Regulations.

Further to our 23rd Annual General Meeting proceedings submitted on 28.09.2016, we herewith submit the following in connection with annual General Meeting

1. The details of the consolidated voting results (both e-voting and voting through ballot paper at the AGM) on all the resolutions as set out in the notice of AGM in prescribed format as per Regulations 44 of Regulations.
2. Report of the scrutinizer dated 28.09.2016 given by Mr. L.D.Reddy, Practicing Company Secretary.

Based on the scrutinizer report Chairman confirmed that all the resolutions were duly passed.

This is for your information and records.

Thanking You
For Vishnu Chemicals Ltd


Ch. Siddartha
Jt. Managing Director

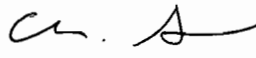




Name of the company: Vishnu Chemicals Limited

| | |
|--|----------------------------|
| Date of AGM | 28 th Sep, 2016 |
| Total number of shareholders on record date | 5976 |
| No. of Shareholders present in the meeting either in person or through proxy | 145 |
| Promoters and Promoter Group | 3 |
| Public | 148 |
| No. of Shareholders attended the meeting through Video Conferencing | Not Applicable |
| Promoters and Promoter Group | |
| Public | |

For Vishnu Chemicals Ltd


Ch. Siddartha
Jt. Managing Director



Agenda wise disclosure :

Resolution 1: Adopting of Annual Account for the year -2015-16

| Resolution required : (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|-----------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| 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)]X100 | No. of Votes in favour (4) | No. of Votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]X100 | % of Votes against on votes polled (7)=[(5)/(2)]X100 |
| Promoter and Promoter Group | E-Voting | | 8959506 | 100 | 8959506 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 8959506 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | | 164970 | 5.52 | 164770 | 200 | 0 | 0 |
| | Poll | | 397 | 0.01 | 397 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 2986514 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 165367 | 5.52 | 165167 | 200 | 0 | 0 |
| Total | | 11946020 | 9124873 | 76.38 | 9124673 | 0 | 76.38 | 0 |



Resolution 2: Re- Appointment of Smt. Ch. Manjula as Director, who of retires by rotation.

| Resolution required : (Ordinary / Special) | | Ordinary | | | | | | | | | |
|--|-------------------------------|-----------------------|-------------------------|---|----------------------------|--------------------------|---|---|--|--|--|
| 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)]X100 | No. of Votes in favour (4) | No. of Votes against (5) | % of votes in favour polled (6)=[(4)/(2)]X100 | % of votes against polled (7)=[(5)/(2)]X100 | | | |
| Promoter and Promoter Group | E-Voting | | 8959506 | 100 | 8959506 | 0 | 100 | 0 | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 8959506 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public Non Institutions | E-Voting | | 164970 | 5.52 | 164770 | 200 | 0 | 0 | | | |
| | Poll | | 397 | 0.01 | 397 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 2986514 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 165367 | 5.52 | 165167 | 200 | 0 | 0 | | | |
| Total | | 11946020 | 9124873 | 76.38 | 9124673 | 00 | 76.38 | 0 | | | |



Resolution 3: Ratification of Interim Dividend already paid as Final Dividend for the year 2015-16.

| Resolution required : (Ordinary / Special) | | Ordinary | | | | | | | | | |
|--|-------------------------------|-----------------------|-------------------------|---|----------------------------|--------------------------|---|--|--|--|--|
| 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)]X100 | No. of Votes in favour (4) | No. of Votes against (5) | % of votes in favour polled (6)=[(4)/(2)]X100 | % of Votes against on votes polled (7)=[(5)/(2)]X100 | | | |
| Promoter and Promoter Group | E-Voting | | 8959506 | 100 | 8959506 | 0 | 100 | 0 | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 8959506 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public Non Institutions | E-Voting | | 164970 | 5.52 | 164770 | 200 | 0 | 0 | | | |
| | Poll | | 397 | 0.01 | 397 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 2986514 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 165367 | 5.52 | 165167 | 200 | 0 | 0 | | | |
| Total | | 11946020 | 9124873 | 76.38 | 9124673 | 00 | 76.38 | 0 | | | |



Resolution 4: Appointment of Statutory Auditors and Fix Remuneration

| Resolution required : (Ordinary / Special) | | Ordinary | | | | | | | | | |
|--|-------------------------------|-----------------------|-------------------------|---|----------------------------|--------------------------|---|---|--|--|--|
| 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)]X100 | No. of Votes in favour (4) | No. of Votes against (5) | % of votes in favour polled (6)=[(4)/(2)]X100 | % of votes against polled (7)=[(5)/(2)]X100 | | | |
| Promoter and Promoter Group | E-Voting | | 8959506 | 100 | 8959506 | 0 | 100 | 0 | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 8959506 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public Non Institutions | E-Voting | | 164970 | 5.52 | 164770 | 200 | 0 | 0 | | | |
| | Poll | | 397 | 0.01 | 397 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 2986514 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 165367 | 5.52 | 165167 | 200 | 0 | 0 | | | |
| Total | | 11946020 | 9124873 | 76.38 | 9124673 | 76.38 | 76.38 | 0 | | | |



Resolution 5: Re-Appointment of Mr. Ch. Krishna Murthy as Managing Director

| 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 votes polled (2) | % of votes on outstanding shares (3)=[(2)/(1)]X100 | No. of Votes in favour (4) | No. of Votes against (5) | % of votes in favour polled (6)=[(4)/(2)]X100 | % of Votes against on votes polled (7)=[(5)/(2)]X100 | | | |
| Promoter and Promoter Group | E-Voting | | 8959506 | 100 | 8959506 | 0 | 100 | 0 | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 8959506 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public Non Institutions | E-Voting | | 164970 | 5.52 | 164770 | 200 | 0 | 0 | | | |
| | Poll | | 397 | 0.01 | 397 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 2986514 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 165367 | 5.52 | 165167 | 200 | 0 | 0 | | | |
| Total | | 11946020 | 9124873 | 76.38 | 9124673 | 00 | 76.38 | 0 | | | |



Resolution 6: Appointment of Dr. S.Chandrasekhar as Independent Director

| Resolution required : (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|-----------------------|-------------------------|--|----------------------------|--------------------------|---|--|
| 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 on outstanding shares (3)=[(2)/(1)]X100 | No. of Votes in favour (4) | No. of Votes against (5) | % of votes in favour polled (6)=[(4)/(2)]X100 | % of Votes against on votes polled (7)=[(5)/(2)]X100 |
| Promoter and Promoter Group | E-Voting | | 8959506 | 100 | 8959506 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 8959506 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | | 164970 | 5.52 | 164770 | 200 | 0 | 0 |
| | Poll | | 397 | 0.01 | 397 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 2986514 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 165367 | 5.52 | 165167 | 200 | 0 | 0 |
| Total | | 11946020 | 9124873 | 76.38 | 9124673 | 00 | 76.38 | 0 |



Resolution 7: Appointment of Mr. Ch. Siddhartha as Joint Managing Director

| 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 votes polled (2) | % of votes Polled on outstanding shares (3)=[(2)/(1)]X100 | No. of Votes in favour (4) | No. of Votes against (5) | % of votes in favour polled (6)=[(4)/(2)]X100 | % of Votes against polled (7)=[(5)/(2)]X100 | | | |
| Promoter and Promoter Group | E-Voting | | 8959506 | 100 | 8959506 | 0 | 100 | 0 | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 8959506 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public Non Institutions | E-Voting | | 164970 | 5.52 | 164770 | 200 | 0 | 0 | | | |
| | Poll | | 397 | 0.01 | 397 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 2986514 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 165367 | 5.52 | 165167 | 200 | 0 | 0 | | | |
| Total | | 11946020 | 9124873 | 76.38 | 9124673 | 00 | 76.38 | 00 | | | |



Resolution 8: Ratification of remuneration of Cost Auditor.

| Resolution required : (Ordinary / Special) | | Ordinary | | | | | | | | | |
|--|-------------------------------|-----------------------|-------------------------|---|----------------------------|--------------------------|---|---|--|--|---|
| 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)]X100 | No. of Votes in favour (4) | No. of Votes against (5) | % of votes in favour polled (6)=[(4)/(2)]X100 | % of votes against polled (7)=[(5)/(2)]X100 | | | |
| Promoter and Promoter Group | E-Voting | | 8959506 | 100 | 8959506 | 0 | 100 | 0 | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 8959506 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public Non Institutions | E-Voting | | 164970 | 5.52 | 164770 | 200 | 0 | 0 | | | |
| | Poll | | 397 | 0.01 | 397 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 2986514 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 165367 | 5.52 | 165167 | 200 | 0 | 0 | | | |
| Total | | 11946020 | 9124873 | 76.38 | 9124673 | 00 | 76.38 | 0 | | | 0 |



Resolution 9: Approval of Agreement with Vasantha Transport Corporation

| 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 votes polled (2) | % of votes on outstanding shares (3)=[(2)/(1)]X100 | No. of Votes in favour (4) | No. of Votes against (5) | % of votes in favour polled (6)=[(4)/(2)]X100 | % of Votes against polled (7)=[(5)/(2)]X100 | | | |
| Promoter and Promoter Group | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 8959506 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public Non Institutions | E-Voting | | 164970 | 5.52 | 164770 | 200 | 0 | 0 | | | |
| | Poll | | 397 | 0.01 | 397 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 2986514 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 165367 | 5.52 | 165167 | 200 | 0 | 0 | | | |
| Total | | 11946020 | 165367 | 1.38 | 165167 | 00 | 1.38 | 0 | | | |

* Promoter holding 8959506 shares are absent from voting in the Resolution No. 9, due to interested in the agenda





L.D. Reddy & Co

Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

Phone(O) : 2331 5262
Mobile : 99499 38181
98492 89757

L. Dhananjay Reddy

B.Com.LL.B., ACS.

The Chairman

VISHNU CHEMICALS LIMITED

6/3/662/B/4. II ND Floor

Sri SaiNilayamSangeet Nagar Colony

Somajiguda, Hyderabad -500082

Dear Sir,

Sub: CONSOLIDATED REPORT OF THE RESULTS OF 23RD ANNUAL GENERAL MEETING

I L.Dhananjay Reddy, Proprietor of L.D.Reddy& Co., practicing Company Secretaries appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolution(s), at the Twenty Third Annual General Meeting of the Equity Shareholders of Vishnu Chemicals Limited, held on Wednesday, the 28th day of September, 2016, at 11.00 A.M at Hotel I. K. London, 6-3-656, Kapadia Lane, Somajiguda, Hyderabad – 500082 submit our Consolidated report as under:

Item No 1

Ordinary Resolution, To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the period ended on that date and Directors' and Auditors' Reports there on.

| Particulars | Remote E-votes | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|----------------|---------|----------------------|-------|--------|---------|-------------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 33 | 9124276 | 17 | 397 | 50 | 9124673 | 100% |
| Dissent | 1 | 200 | Nil | - | 1 | 200 | 0% |
| Total | 34 | 9124476 | 17 | 397 | 51 | 9124873 | |



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Item No.2

Ordinary Resolution, To appoint a Director in place of Smt. Ch. Manjula, who retires by rotation and being eligible, offers herself for re-appointment

| Particulars | Remote E-votes | | Voting at the AGM | | Total | | Percentage |
|-------------|----------------|---------|-------------------|-------|--------|---------|------------|
| | Number | Votes | Number | Votes | Number | Votes | (%) |
| Assent | 33 | 9124276 | 17 | 397 | 50 | 9124673 | 100% |
| Dissent | 1 | 200 | Nil | - | 1 | 200 | 0% |
| Total | 34 | 9124476 | 17 | 397 | 51 | 9124873 | |

Item No.3

Ordinary Resolution, To confirm interim dividend of Re.1.00 per equity share, already paid for the year ended 31st March, 2016 as Final Dividend.

| Particulars | Remote E-votes | | Voting at the AGM | | Total | | Percentage |
|-------------|----------------|---------|-------------------|-------|--------|---------|------------|
| | Number | Votes | Number | Votes | Number | Votes | (%) |
| Assent | 33 | 9124276 | 17 | 397 | 50 | 9124673 | 100% |
| Dissent | 1 | 200 | Nil | - | 1 | 200 | 0% |
| Total | 34 | 9124476 | 17 | 397 | 51 | 9124873 | |

Item No.4

Ordinary Resolution, To appoint M/s. Jampani & Associates., Chartered Accountants as Statutory Auditors in the place of retiring Auditors M/S. C K S & Associates, Chartered Accountants



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| Particulars | Remote E-votes | | Voting at the AGM | | Total | | Percentage |
|-------------|----------------|---------|----------------------|-------|--------|---------|------------|
| | Number | Votes | Number | Votes | Number | Votes | (%) |
| Assent | 33 | 9124276 | 17 | 397 | 50 | 9124673 | 100% |
| Dissent | 1 | 200 | Nil | - | 1 | 200 | 0% |
| Total | 34 | 9124476 | 17 | 397 | 51 | 9124873 | |

Item No.5

Special Resolution, To re-appoint Sri. Ch. Krishna Murthy (DIN: 00030274) as Managing Director

| Particulars | Remote E-votes | | Voting at the AGM | | Total | | Percentage |
|-------------|----------------|---------|----------------------|-------|--------|---------|------------|
| | Number | Votes | Number | Votes | Number | Votes | (%) |
| Assent | 33 | 9124276 | 17 | 397 | 50 | 9124673 | 100% |
| Dissent | 1 | 200 | Nil | - | 1 | 200 | 0% |
| Total | 34 | 9124476 | 17 | 397 | 51 | 9124873 | |

Item No.6

Ordinary Resolution, To appoint Dr. Srivari Chandrasekhar (DIN- 00481481) as Director

| Particulars | Remote E-votes | | Voting at the AGM | | Total | | Percentage |
|-------------|----------------|---------|----------------------|-------|--------|---------|------------|
| | Number | Votes | Number | Votes | Number | Votes | (%) |
| Assent | 33 | 9124276 | 17 | 397 | 50 | 9124673 | 100% |



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| | | | | | | | |
|---------|----|---------|-----|-----|----|---------|----|
| Dissent | 1 | 200 | Nil | - | 1 | 200 | 0% |
| Total | 34 | 9124476 | 17 | 397 | 51 | 9124873 | |

Item No.7

Special Resolution, To Appoint Sri. Ch. Siddartha (DIN 01250728) as Joint Managing Director

| Particulars | Remote E-votes | | Voting at the AGM | | Total | | Percentage |
|-------------|----------------|---------|-------------------|-------|--------|---------|------------|
| | Number | Votes | Number | Votes | Number | Votes | (%) |
| Assent | 33 | 9124276 | 17 | 397 | 50 | 9124673 | 100% |
| Dissent | 1 | 200 | Nil | - | 1 | 200 | 0% |
| Total | 34 | 9124476 | 17 | 397 | 51 | 9124873 | |

Item No.8

Ordinary Resolution, To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2017.

| Particulars | Remote E-votes | | Voting at the AGM | | Total | | Percentage |
|-------------|----------------|---------|-------------------|-------|--------|---------|------------|
| | Number | Votes | Number | Votes | Number | Votes | (%) |
| Assent | 33 | 9124276 | 17 | 397 | 50 | 9124673 | 100% |
| Dissent | 1 | 200 | Nil | - | 1 | 200 | 0% |
| Total | 34 | 9124476 | 17 | 397 | 51 | 9124873 | |



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Item No.9

Ordinary Resolution, To approve the Agreement with Vasantha Transport Corporation (VTC)

| Particulars | Remote E-votes | | Voting at the AGM | | Total | | Percentage |
|-------------|----------------|--------|----------------------|-------|--------|--------|------------|
| | Number | Votes | Number | Votes | Number | Votes | (%) |
| Assent | 25 | 164970 | 17 | 397 | 42 | 165367 | 100 |
| Dissent | 1 | 200 | Nil | - | 1 | 200 | 0% |
| Total | 26 | 165170 | 17 | 397 | 43 | 165567 | |

Date: 28.09.2016
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries



L.Dhananjaya Reddy
C.P.No. 3752
M.No- 13104

