



Steel Exchange India Limited

Regd. Office : 303, My Home Laxminivas Apartments, Greenlands, Ameerpet, Hyderabad - 500 016. T.S

Phone: +91-40-23403725, Fax : +91-40-23413267

Corp. Office : Block-A, Green City Towers, Green City, Near Apparel Export Park,

Vadlapudi (Post), Visakhapatnam-530049, Andhra Pradesh

Phone: +91-891-2587175, 2587573, Fax : +91-891-2749215, 2749218

www.seil.co.in

CIN No. : L74100AP1999PLC031191

E-mail : info@seil.co.in

13.09.2017

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumabi - 400001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code: 534748

Scrip ID: STEELXIND

Dear Sirs,

Sub: Submission of Voting Results of 18th Annual General Meeting of the Company held on 11.09.2017

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Please find enclosed herewith the Voting Results of the business transacted at the 18th Annual General Meeting of the members of Company held on Monday, the 11th day of September, 2017 at 10.00 a.m. at the Plaza, 6-3-870, Tourism Plaza, Greenlands, Begumpet, Hyderabad, Telangana - 500016 as Annexure - 1.

We also enclosed herewith the Scrutinizer's Report on remote e-voting and Voting through Ballot Paper at the 18th AGM as Annexure-II.

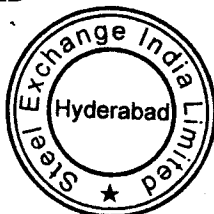
The above mentioned Voting Results are being uploaded on the Company's website.

This is for your information and record

Thanking you

For STEEL EXCHANGE INDIA LIMITED

B. Satish Kumar
Chairman and Managing Director



Encl: As above

1. CC to : The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001

WORKS

Integrated Steel Plant : Sreerampuram, L.Kota Mandal, Vizianagaram District-535161.
Phone : 08966-267172, Fax : 08966-267218

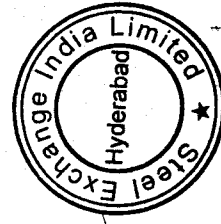
Power Plant & SMS : Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.
Phone: 08855-244400, Fax : 08855-244406

Company Name: STEEL EXCHANGE INDIA LIMITED
Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015

Date of the AGM	11.09.2017
Total number of shareholders on record date	34681
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	46
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

RESULTS OF THE MEETING

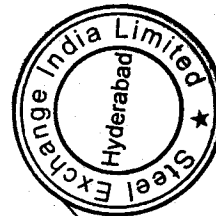
S. No.	Agenda Items	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Directors and Auditors thereon	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
2	To appoint a director in the place of Mr. Bavineni Suresh (DIN: 00181832), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
3	To appoint a director in the place of Mr. Veeramachaneni Venkata Krishna Rao (DIN 00206884), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
4	Appointment of Auditors	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
5	To ratify the remuneration payable to M/s. DZR & Co., the Cost Auditors of the Company	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
6	To convert the loan by lender into Optionally Convertible Debentures (OCDs) pursuant to implementation of S4A Scheme for the Company	Special Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
7	To offer and issue Optionally Convertible Debentures (OCDs) of face value Rs. 10/- each on preferential basis pursuant to implementation of S4A Scheme for the Company	Special Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
8	To offer and issue of equity shares on preferential basis, against conversion of unsecured loans of the Company	Special Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority



(Handwritten Signature)

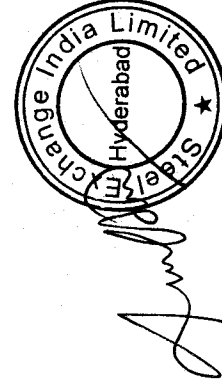
Item No.1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Directors and Auditors thereon:

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
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			
Promoter and Promoter Group	E-Voting	37056567	4923264	13.26	4923264	0	100.00	0			
	Poll		31388745	84.70	31388745	0	100.00	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	37056567	36312009	97.99	36312009	0	100.00	0			
Public- Institutions	E-Voting	1262425	309342	24.50	0	309342	0	100.00			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	1262425	309342	24.50	0	309342	0.00	100.00			
Public- Non Institutions	E-Voting	37665820	17630	0.05	17604	26	99.85	0.15			
	Poll		1934372	5.14	1934372	0	100.00	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	37665820	1952002	5.19	1951976	26	99.85	0.15			
Total		75984812	38573353	50.76	38263985	309368	99.20	0.80			



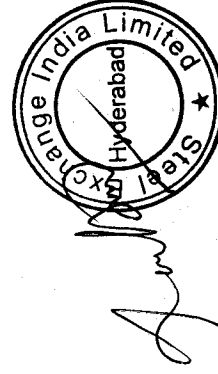
Item No.2. To appoint a director in the place of Mr. Bavineni Suresh (DIN: 00181832), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
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 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	37056567	4923264	13.26	4923264	0	100.00	0			
	Poll		31388745	84.70	31388745	0	100.00	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	37056567	36312009	97.99	36312009	0	100.00	0			
Public- Institutions	E-Voting	1262425	309342	24.50	0	309342	0	100.00			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	1262425	309342	24.50	0	309342	0.00	100.00			
Public- Non Institutions	E-Voting	37665820	17650	0.05	17604	26	99.85	0.15			
	Poll		1934372	5.14	1934372	0	100.00	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	37665820	1952002	5.19	1951976	26	99.85	0.15			
Total		75984812	38573353	50.76	38263985	309368	99.20	0.80			



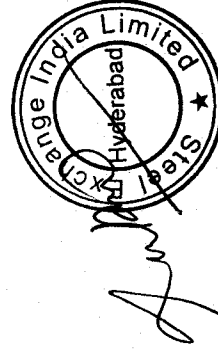
Item No.3. To appoint a director in the place of Mr. Veeramachaneni Venkata Krishna Rao (DIN 00206884), who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
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 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	37056567	4923264	13.26	4923264	0	100.00	0			
	Poll		31388745	84.70	31388745	0	100.00	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	37056567	36312009	97.99	36312009	0	100.00	0			
Public- Institutions	E-Voting	1262425	309342	24.50	0	309342	0	100.00			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	1262425	309342	24.50	0	309342	0.00	100.00			
Public- Non Institutions	E-Voting	37665820	17630	0.05	17604	26	99.85	0.15			
	Poll		1934372	5.14	1934372	0	100.00	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	37665820	1952002	5.19	1951976	26	99.85	0.15			
Total		75984812	38573353	50.76	38263985	309368	99.20	0.80			



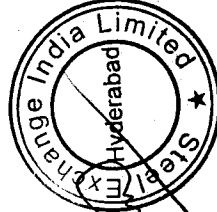
Item No.4. Appointment of Auditors:

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
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			
Promoter and Promoter Group	E-Voting	37056567	4923264	13.26	4923264	0	100.00	0			
	Poll		31388745	84.70	31388745	0	100.00	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total										
Public- Institutions	E-Voting	37056567	36312009	97.99	36312009	0	100.00	0			
	Poll	1262425	309342	24.50	0	309342	0	100.00			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total										
Public- Non Institutions	E-Voting	1262425	309342	24.50	0	309342	0.00	100.00			
	Poll	37665820	17630	0.05	17604	26	99.85	0.15			
	Postal Ballot (if applicable)		1934372	5.14	1934372	0	100.00	0			
	Total										
Total		37665820	1952002	5.19	1951976	26	99.85	0.15			
		75984812	38573353	50.76	38263985	309368	99.20	0.80			



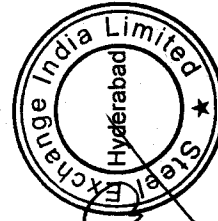
Item No.5 To ratify the remuneration payable to M/s. DZR & Co., the Cost Auditors of the Company:

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
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			
Promoter and Promoter Group	E-Voting	37056567	4923264	13.26	4923264	0	100.00	0			
	Poll		31388745	84.70	31388745	0	100.00	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	37056567	36312009	97.99	36312009	0	100.00	0			
Public- Institutions	E-Voting	1262425	309342	24.50	0	309342	0	100.00			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	1262425	309342	24.50	0	309342	0.00	100.00			
Public- Non Institutions	E-Voting	37665820	17630	0.05	17604	26	99.85	0.15			
	Poll		1934372	5.14	1934372	0	100.00	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	37665820	1952002	5.19	1951976	26	99.85	0.15			
Total		75984812	38573353	50.76	38263985	309368	99.20	0.80			



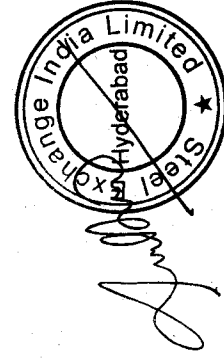
Item No.6 To convert the loan by lender into Optionally Convertible Debentures (OCDs) pursuant to implementation of S4A Scheme for the Company

Resolution required: (Ordinary/ Special)		Special Resolution									
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			
Promoter and Promoter Group	E-Voting	37056567	4923264	13.26	4923264	0	100.00	0			
	Poll		31388745	84.70	31388745	0	100.00	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
Public- Institutions	Total	37056567	36312009	97.99	36312009	0	100.00	0			
	E-Voting	1262425	309342	24.50	0	309342	0	100.00			
	Poll		0	0	0	0	0	0			
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	1262425	309342	24.50	0	309342	0.00	100.00			
	E-Voting	37665820	17630	0.05	17604	26	99.85	0.15			
Total	Poll		1934372	5.14	1934372	0	100.00	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	37665820	1952002	5.19	1951976	26	99.85	0.15			
		75984812	38573353	50.76	38263985	309368	99.20	0.80			



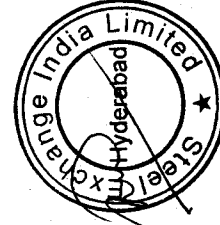
Item No.7 To offer and issue Optionally Convertible Debentures (OCDs) of face value Rs. 10/- each on preferential basis pursuant to implementation of SAA Scheme for the Company:

Resolution required: (Ordinary/ Special)		Special Resolution									
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			
Promoter and Promoter Group	E-Voting	37056567	4923264	13.26	4923264	0	100.00	0			
	Poll		31388745	84.70	31388745	0	100.00	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
Public- Institutions	Total	37056567	36312009	97.99	36312009	0	100.00	0			
	E-Voting	1262425	309342	24.50	0	309342	0	100.00			
	Poll		0	0	0	0	0	0			
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	1262425	309342	24.50	0	309342	0.00	100.00			
	E-Voting	37665820	17630	0.05	17604	26	99.85	0.15			
Total	Poll		1934372	5.14	1934372	0	100.00	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	37665820	1952002	5.19	1951976	26	99.85	0.15			
		75984812	38573353	50.76	38263985	309368	99.20	0.80			



Item No.8 To offer and issue of equity shares on preferential basis, against conversion of unsecured loans of the Company:

Resolution required: (Ordinary/ Special)		Special Resolution									
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			
Promoter and Promoter Group	E-Voting	37056567	4923264	13.26	4923264	0	100.00	0			
	Poll		31388745	84.70	31388745	0	100.00	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	37056567	36312009	97.99	36312009	0	100.00	0			
Public- Institutions	E-Voting	1262425	309342	24.50	0	309342	0	100.00			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	1262425	309342	24.50	0	309342	0.00	100.00			
Public- Non Institutions	E-Voting	37665820	17630	0.05	17604	26	99.85	0.15			
	Poll		1934372	5.14	1934372	0	100.00	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	37665820	1952002	5.19	1951976	26	99.85	0.15			
Total		75984812	38573353	50.76	38263985	309368	99.20	0.80			





B S S & 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 to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Amendment Rules, 2015]

To
The Chairman,
STEEL EXCHANGE INDIA LIMITED,
303, LAXMI NIVAS APTS, HOTEL GREEN PARK,
GREENLANDS
HYDERABAD 500073,
Telangana.

We, B S S & Associates Company secretaries, Hyderabad, were appointed by the Board of Directors of "**STEEL EXCHANGE INDIA LIMITED**" ("**the Company**") for the purpose of scrutinizing the remote e-voting process and voting through polling paper at the 18th Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertain the requisite majority on remote e-voting and voting through polling paper carried out, as per the provisions the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), on the resolutions item numbers 1 to 8 as set out in the Notice dated 16th August, 2017 of the 18th AGM of the members of **STEEL EXCHANGE INDIA LIMITED**, held on 11th day of September, 2017 at 10.00 A.M at the The Plaza, # 6-3-870, Tourism Plaza, Greenlands, Begumpet, Hyderabad, Telangana-500 016. Accordingly, we submit the report on completion of remote e-voting and voting through polling paper, as under:-

1. The company has engaged Central Depository Services Limited (CDSL), as the Authorized agency to provide secured system for remote e-voting process.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and 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 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 Central Depository Services Limited (CDSL) and polling papers received from the members at AGM.
3. The remote e-voting period was open for three days from 9.00 am on 08th September, 2017 to 5.00 p.m on 10th September, 2017.
4. 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 04th September, 2017.
5. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in our presence with due identification mark placed by us.



6. The locked ballot box was subsequently opened in our presence along with two witnesses 1.Mr.M.Vijayakumar and 2. Mr. Mr.Sanjaya Kumar Pati 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.
7. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted; thereafter the votes cast under the remote e-voting was finalized on 12th September, 2017, in presence of two witnesses 1.Mr.M.Vijayakumar and 2.Mr.Sanjaya Kumar Pati, who are not in employment with the company.
8. The poll papers, which were incomplete or otherwise found defective were treated as invalid and kept separately.
9. Summary of the e-voting and poll is as follows:

a) Resolution 1 (as an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Directors and Auditors thereon.

(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)	40	33323117	86.39
Remote E-Voting	20	4940868	12.81
Total	60	38263985	99.20

(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	2	309368	0.80
Total	2	309368	0.80



(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

b) Resolution 2 (as an Ordinary Resolution)

To appoint a director in the place of Mr. Bavineni Suresh (DIN: 00181832), who retires by rotation and being eligible, offers himself for re-appointment

(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)	40	33323117	86.39
Remote E-Voting	20	4940868	12.81
Total	60	38263985	99.20

(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	2	309368	0.80
Total	2	309368	0.80

(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)

To appoint a director in the place of Mr. Veeramachaneni Venkata Krishna Rao (DIN 00206884), who retires by rotation and being eligible, offers himself for re-appointment.

(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)	40	33323117	86.39
Remote E-Voting	20	4940868	12.81
Total	60	38263985	99.20

(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	2	309368	0.80
Total	2	309368	0.80

(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)

Appointment of Auditors

(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)	40	33323117	86.39
Remote E-Voting	20	4940868	12.81
Total	60	38263985	99.20



(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	2	309368	0.80
Total	2	309368	0.80

(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)**

To ratify the remuneration payable to M/s. DZR & Co., the Cost Auditors of the Company

(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)	40	33323117	86.39
Remote E-Voting	20	4940868	12.81
Total	60	38263985	99.20

(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	2	309368	0.80
Total	2	309368	0.80

(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



f) Resolution 6 (as a Special Resolution)

To convert the loan by lender into Optionally Convertible Debentures (OCDs) pursuant to implementation of S4A Scheme for the Company

(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)	40	33323117	86.39
Remote E-Voting	20	4940868	12.81
Total	60	38263985	99.20

(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	2	309368	0.80
Total	2	309368	0.80

(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

g) Resolution 7 (as a Special Resolution)

To offer and issue Optionally Convertible Debentures (OCDs) of face value Rs. 10/- each on preferential basis pursuant to implementation of S4A Scheme for the Company:

(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)	40	33323117	86.39
Remote E-Voting	20	4940868	12.81
Total	60	38263985	99.20



(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	2	309368	0.80
Total	2	309368	0.80

(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

h) Resolution 8 (as a Special Resolution)

To offer and issue of equity shares on preferential basis, against conversion of unsecured loans of the Company:

(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)	40	33323117	86.39
Remote E-Voting	20	4940868	12.81
Total	60	38263985	99.30

(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	2	309368	0.80
Total	2	309368	0.80

(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



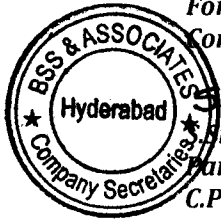
Karim

10. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at 18th AGM shall remain in our 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 Chairman of the meeting for safe keeping.

Thanking you,

Yours faithfully

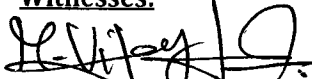
For B S S & Associates
Company Secretaries




S. Srikanth
Partner
C.P. # 7999

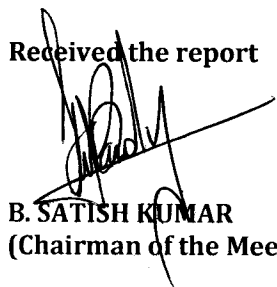
Date: 13.09.2017
Place: Hyderabad

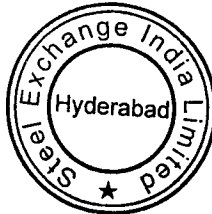
Witnesses:


1. M. Vijayakumar


2. Sanjaya Kumar Pati

Received the report


B. SATISH KUMAR
(Chairman of the Meeting)



Date: 13.09.2017
Place: Hyderabad