



Pharmaceuticals Limited

Registered & Corporate Office :
Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,
Opp. SBI Executive Enclave, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-2525 9999, Fax : +91-40-2525 9889
CIN : L24239TG1987PLC008066
Email: info@smspharma.com, www.smspharma.com

Date: 01st October, 2019

To,
The Manager,
Corporate Filings Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Security Code: 532815

Symbol: SMSPHARMA

Subject: Voting Results of 31st AGM under Regulation 44(3) of SEBI (LODR) Regulations
Ref: Outcome of E-voting and Scrutinizers report dated 30th September, 2019

Dear Sir/Madam,

The 31st Annual General Meeting (AGM) of the Company was held on 30th September, 2019 at 09.00 A.M. at the JRC Conventions and Trade Fairs,, Survey No. 4, Narne Road, Adjacent to Whisper Valley, Jubilee Hills, Hyderabad 500008.

1. In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, with reference to all the items of the business contained in the AGM Notice dated 4th September, 2019 were transacted and approved by the members with requisite majority.
2. Report of the Scrutinizer dated 30th September, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2015 is annexed.

Sl. No.	Description	Particulars	
1	Date of the AGM	30 th September, 2019	
2	Total number of shareholders on record date (cut off) date (21 st September, 2019)	16047	
3	No. of shareholders present in the meeting either in person or through proxy	in person	through proxy
3a	Promoters and Promoter Group	3	0
3b	Public	48	24
4	No. of Shareholders attended the meeting through Video Conferencing		
4a	Promoters and Promoter Group	Nil	Nil
4b	Public	Nil	Nil

Kindly take in to your records.

Thanking You
For SMS Pharmaceuticals Limited


V.S. Venkatish
Company Secretary



Encl: a/a

CC: Central Depository Services Limited, National Securities Depository Limited

SMS Pharmaceuticals Limited -31st AGM held on 30th September, 2019
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 1		To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2019 along with the Reports of the Board of Directors' and Auditors' thereon.							
Resolution Required		Ordinary							
Whether Promoter/Promoter Group are interested in the agenda resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting (Remote)	56945350	56835350	99.8068	56835350	0	100.00	0.00	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not applicable						
	Total		56945350	56835350	99.8068	56835350	0	100.00	0.00
Public - Institutions	E-Voting (Remote)	463003	0	0.00	0	0	0	0	
	Poll		0	0.00	0	0	0	0	
	Postal Ballot (if applicable)		Not applicable						
	Total		463003	0	0.00	0	0	0	0
Public - Non Institutions	E-Voting (Remote)	27167615	1806494	6.6494	1806482	12	99.9993	0.0007	
	Poll		95821	0.3527	95821	0	100.00	0.00	
	Postal Ballot (if applicable)		Not applicable						
	Total		27167615	1902315	7.0021	1902303	12	99.9994	0.0006
Grand Total		84575968	58737665	69.4496	58737653	12	100.00	0.0000	



SMS Pharmaceuticals Limited – 31st AGM held on 30th September, 2019
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 2	To declare Dividend on the equity shares for the financial year 2018-19.							
Resolution Required	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	56945350	56835350	99.8068	56835350	0	100.00	0.0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	56945350	56835350	99.8068	56835350	0	100.00	0.00
Public – Institutions	E-Voting (Remote)	463003	0	0.00	0	0	0	0
	Poll		0	0..	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	463003	0	0	0	0	0	0
Public – Non Institutions	E-Voting (Remote)	27167615	1806494	6.6494	1806482	12	99.9993	0.0007
	Poll		95821	0.3527	95821	0	100.00	0.00
	Postal Ballot (if applicable)		Not applicable					
	Total	27167615	1902315	7.0021	1902303	12	99.9994	0.0006
Grand Total		84575968	58737665	69.4495	58737653	12	100.00	0.000



SMS Pharmaceuticals Limited – 31st AGM held on 30th September, 2019
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 3	To re-appoint Sri. Ramesh Babu Potluri (DIN: 00166381) who retires by rotation, and being eligible, offers himself for re-appointment.							
Resolution Required	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting (Remote)		0	0.00	0	0	0	0
	Poll	56945350	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	Not applicable						
	Total	56945350	0	0.00	0	0	0	0.00
Public – Institutions	E-Voting (Remote)		0	0.00	0	0	0	0.00
	Poll	463003	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	Not applicable						
	Total	463003	0	0.00	0	0	0	0.00
Public – Non Institutions	E-Voting (Remote)		1806494	6.6494	1806382	112	99.9938	0.0062
	Poll	27167615	95821	0.3527	95821	0	100.00	0.0000
	Postal Ballot (if applicable)	Not applicable						
	Total	27167615	1902315	7.0021	1902203	112	99.9941	0.0059
Grand Total		84575968	1902315	2.2492	1902203	112	99.9941	0.0059



SMS Pharmaceuticals Limited – 31st AGM held on 30th September, 2019
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 4		Appointment of Sri Sarvepalli Srinivas (Din: 02292051 as an Independent Director)						
Resolution Required		ordinary						
Whether Promoter/Promoter Group are interested in the agenda resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	56945350	56835350	99.8068	56835350	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	56945350	56835350	99.8068	56835350	0	100.00	0.00
Public – Institutions	E-Voting (Remote)	463003	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	463003	0	0.00	0	0	0.00	0
Public – Non Institutions	E-Voting (Remote)	27167615	1806494	6.6494	1806382	112	99.9938	0.0062
	Poll		95821	0.3527	95821	0	100.00	0.00
	Postal Ballot (if applicable)		Not applicable					
	Total	27167615	1902315	7.0021	1902203	112	99.9941	0.0059
Grand Total		84575968	58737665	69.4495	58737553	112	99.9998	0.0002



SMS Pharmaceuticals Limited – 30th AGM held on 20th September, 2018
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 5		Re-appointment of Sri.P.Sarath Kumar as an Independent Director(Din: 01456746)						
Resolution Required		Special						
Whether Promoter/Promoter Group are interested in the agenda resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	56945350	56835350	99.8068	56835350	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	56945350	56835350	99.8068	56835350	0	100.00	0
Public – Institutions	E-Voting (Remote)	463003	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	463003	0	0.00	0	0	0.00	0
Public – Non Institutions	E-Voting (Remote)	27167615	1806494	6.6494	1806382	112	99.9938	0.0052
	Poll		95821	0.3527	95821	0	100.00	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	27167615	1902315	7.0021	1902203	112	99.9941	0.0059
Grand Total		84575968	58737665	69.4496	58737553	112	99.9998	0.0002



SMS Pharmaceuticals Limited – 31st AGM held on 30th September, 2019
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 6		Re-appointment of DR. Smt. T. Neelaveni as an Independent Director (Din: 00065571)						
Resolution Required		Special						
Whether Promoter/Promoter Group are interested in the agenda resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group		56945350	56835350	99.8068	56835350	0	100.00	0.00
			0	0.00	0	0	0	0
	Postal Ballot (if applicable)	Not applicable						
		56945350	56835350	99.8069	56835350	0	100.00	0.00
Public - Institutions		463003	0	0.00	0	0	0	0
			0	0.00	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	463003	0	0.000	0	0	0	0
Public - Non Institutions	E-Voting (Remote)	27167615	1806494	6.6494	1806382	112	99.9938	0.0062
	Poll		95821	0.3527	95821	0	100.00	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	27167615	1902315	7.0021	1902203	112	99.9941	0.0059
Grand Total		84575968	58737665	69.4496	58737553	112	99.9998	0.0002



SMS Pharmaceuticals Limited – 31st AGM held on 30th September, 2019
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 7		Re-appointment of Sri Vamsi Krishna Potluri as Senior Vice-President (Operations) of the Company						
Resolution Required		Special						
Whether Promoter/Promoter Group are interested in the agenda resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group		56945350	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
		56945350	0	0	0	0	0.00	0
Public - Institutions		463003	0	0	0	0	0.0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	463003	0	0	0	0	0.00	0
Public - Non Institutions	E-Voting (Remote)		1806494	6.6494	1806382	112	99.9938	0.0052
	Poll	27167615	95821	0.3527	95821	0	100.00	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	27167615	1902315	7.0021	1902203	112	99.9941	0.0059
Grand Total		84575968	1902315	2.2452	1902203	112	99.9941	0.0059



SMS Pharmaceuticals Limited – 31st AGM held on 30th September, 2019
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 8	Ratify / Approve the Related Party contracts / Arrangements / transactions of the Company							
Resolution Required	Special							
Whether Promoter/Promoter Group are interested in the agenda resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group		56945350	0	0	0.00	0	0	0
	Postal Ballot (if applicable)		0	0	0.00	0	0	0
		56945350	0	0	0.00	0	0.00	0
Public - Institutions		463003	0	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0.00	0	0.00	0.00
	Total	463003	0	0.00	0.00	0	0.00	0.00
Public - Non Institutions	E-Voting (Remote)		1806494	6.6494	1806382	112	99.9938	0.0062
	Poll	27167615	95821	0.3527	95821	0	100.0	0.0000
	Postal Ballot (if applicable)							
	Total	27167615	1902315	7.0021	1902203	112	99.9941	0.0059
Grand Total		84575968	1902315	2.2452	1902203	112	99.9941	0.0059



SMS Pharmaceuticals Limited – 31st AGM held on 30th September, 2019
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 9		Ratification of Remuneration payable to the cost auditor for the financial year ending 31 st March, 2020						
Resolution Required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group			56835350	99.8068	56835350	0	100.00	0.00
		56945350	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
		56945350	56835350	99.8068	56835350	0	100.00	0
Public – Institutions			0	0.0	0	0	0	0
		463003	0	0.0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	463003	0	0.00	0	0	0.00	0
Public – Non Institutions	E-Voting (Remote)		1806494	6.6494	1806382	112	99.9938	0.0062
	Poll	27167615	95821	0.3527	95821	0	100.00	0.000
	Postal Ballot (if applicable)		Not applicable					
	Total	27167615	1902315	7.0021	1902203	112	99.9941	0.0059
Grand Total		84575968	58737665	69.4495	58737553	112	99.9998	0.0002

For SMS PHARMACEUTICALS LIMITED.


 Company Secretary





CSB Associates
Company Secretaries

3-6-481, Above Vijaya Bank,
Street No.6, Himayatnagar,
Hyderabad - 500 029.
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85001 18567
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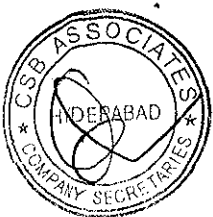
**REPORT OF SCRUTINIZER - COMBINED
(ON E-VOTING & POLL)**

The Chairman,

31st Annual General Meeting of the Equity Shareholders of M/s. SMS Pharmaceuticals Limited held on Monday, the 30th day of September, 2019 at 09:00 A.M. at the JRC Conventions and Trade Fairs, Survey No. 4, Narne Road, Jubilee Hills, Hyderabad - 500008.

Dear Sir,

- (1) I, C. Sudhir Babu, Practicing Company Secretary at 3-6-481, Street No. 6, Himayathnagar, Hyderabad - 500029, was appointed as Scrutinizer by the Board of Directors of M/s. SMS Pharmaceuticals Limited for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting of the Equity Shareholders of the Company held on Monday, the 30th day of September, 2019 at 09:00 a.m. at the JRC Conventions and Trade Fairs, Survey No.4, Narne Road, Jubilee Hills, Hyderabad - 500008, submit my report as under:
- (2) The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 31st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.
- (3) In accordance with the Notice of 31st Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on 8th September, 2019, the remote e-voting opened at 9:00 a.m. on 27th September, 2019 and remained open up to 5:00 p.m. on 29th September, 2019.



- (4) The Equity Shareholders holding shares as on 21st September, 2019, "cut-off date", were entitled to vote on the resolutions stated in the Notice of 31st Annual General Meeting of the Company.
- (5) After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting, were opened in the presence of two witnesses who are not the employees of the Company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agents (R&TA) of the Company and the authorizations/proxies lodged with the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e., on remote e-voting as well as by use of ballot.
- (6) The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballot paper at the meeting were first counted.
- (7) The votes on remote e-voting were unblocked at 10:22 a.m. on 30th September, 2019, in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) and the same are being handed over to the Chairman.
- (8) My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
- (9) The total votes cast in favour or against all the resolutions proposed in the notice of the AGM are as under:

(i) **Resolution - 1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet as at 31st March, 2019, Statement of Profit and Loss and Cash Flow Statement for the financial year ended 31st March, 2019 and reports of Directors' and Auditors' thereon.

(a) Voted in favour of the Resolution:

Mode of voting	Number of	Number of valid	% of total number
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	members voted	votes cast by them	of valid votes cast
Remote e-voting	50	58641832	100.00
Voting by ballot	6	95821	100.00
Total	56	58737653	100.00

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	9	12	0.00
Voting by ballot	Nil	Nil	Nil
Total	9	12	0.00

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

(ii) **Resolution - 2: Ordinary Resolution**

To declare Dividend on the equity shares for the Financial Year 2018-19.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	50	58641832	100.00
Voting by ballot	6	95821	100.00
Total	56	58737653	100.00

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	9	12	0.00
Voting by ballot	Nil	Nil	Nil
Total	9	12	0.00

(c) Invalid votes:

Total number of members whose	Total number of votes cast



votes were declared invalid	by them
1	1

(iii) **Resolution - 3: Ordinary Resolution**

Appointment of Mr. Ramesh Babu Potluri (DIN: 00166381) who retires by rotation, and being eligible, offers himself for re-appointment.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	34	1806382	99.99
Voting by ballot	6	95821	100.00
Total	40	1902203	99.99

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	10	112	0.01
Voting by ballot	Nil	Nil	Nil
Total	10	112	0.01

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

(iv) **Resolution - 4 : Ordinary Resolution**

Appointment of Sri Sarvepalli Srinivas (DIN: 02292051) as an Independent Director.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	49	58641732	99.99
Voting by ballot	6	95821	100.00
Total	55	58737553	99.99

(b) Voted against the Resolution:



Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	10	112	0.01
Voting by ballot	Nil	Nil	Nil
Total	10	112	0.01

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

(v) **Resolution - 5: Special Resolution**

Re-appointment of Sri P. Sarath Kumar as an Independent Director

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	49	58641732	99.99
Voting by ballot	6	95821	100.00
Total	55	58737553	99.99

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	10	112	0.001
Voting by ballot	Nil	Nil	Nil
Total	10	112	0.01

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

(vi) **Resolution - 6: Special Resolution**

Re-appointment of Dr. (Smt.) Tummala Neelaveni as an Independent Director.



(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	49	58641732	99.99
Voting by ballot	6	95821	100.00
Total	55	58737553	99.99

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	10	112	0.01
Voting by ballot	Nil	Nil	Nil
Total	10	112	0.01

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

(vii) Resolution - 7: Special Resolution

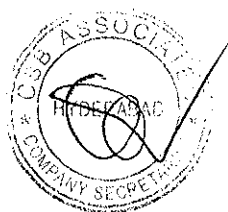
Re-appointment of Sri P. Vamsi Krishna as Senior Vice-President (Operations) of the Company.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	34	1806382	99.99
Voting by ballot	6	95821	100.00
Total	40	1902203	99.99

(b) Voted against the Resolution:

Mode of voting	Number of	Number of valid	% of total
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	members voted	votes cast by them	number of valid votes cast
Remote e-voting	10	112	0.01
Voting by ballot	Nil	Nil	Nil
Total	10	112	0.01

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

(viii) Resolution - 8: Special Resolution

Ratify / Approve the Related Party Contracts / Arrangements / Transactions of the Company.

(a) Voted in favour of the Resolution:

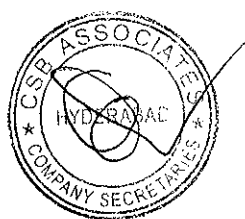
Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	34	1806382	99.99
Voting by ballot	6	95821	100.00
Total	40	1902203	99.99

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	10	112	0.01
Voting by ballot	Nil	Nil	Nil
Total	10	112	0.01

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1



(ix) **Resolution - 9: Ordinary Resolution**

Ratification of Remuneration payable to the Cost Auditor for the Financial Year ending on 31st March, 2020.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	49	58641732	99.99
Voting by ballot	6	95821	100.00
Total	56	58737553	99.99

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	10	112	0.01
Voting by ballot	Nil	Nil	Nil
Total	10	112	0.01

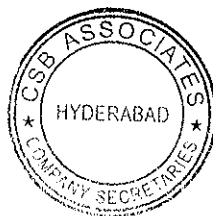
(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

- (10) The electronic data and all other relevant records relating to the remote e-voting and the voting at the AGM venue are under my safe custody until the Chairman approves and sign the Minutes of the 31st AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

Yours faithfully,



A handwritten signature in black ink, appearing to read "C. Sudhir Babu".

C. SUDHIR BABU,
Practicing Company Secretary,
Proprietor, CSB Associates,
CP No. 7666; FCS No. 2724.

Place: Hyderabad
Date: September 30, 2019