



## **Bhagiradha Chemicals & Industries Limited.**

Plot No.3,  
Sagar Society,  
Road No.2, Banjara Hills,  
Hyderabad - 500 034, Telangana, INDIA.  
Tel : +91-40-42212323/42221212  
Fax : +91-40-23540444  
E-mail : info@bhagirad.com

Ref: BCIL/SE/2023/33

August 04, 2023

To,  
The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, G Block, Bandra-Kurla ,  
Complex, Bandra (East), Mumbai – 400 051

**Scrip Code: 531719**

**Symbol: BHAGCHEM**

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting (Insta Poll) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 30<sup>th</sup> Annual General Meeting held on Friday, August 04, 2023 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').**

Dear Sir / Madam,

The 30<sup>th</sup> Annual General Meeting ("AGM") of Bhagiradha Chemicals and Industries Limited held on Friday, August 04, 2023 at 11.00 a.m. and concluded at 12:12 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The consolidated report of the Scrutinizer on remote e-voting prior and e-voting during the 30<sup>th</sup> Annual General Meeting of the Company is attached herewith. The above are also being uploaded on the Company's website <https://www.bhagirad.com>.

Kindly take the same on record and display the same on the website of your exchange

Thanks & Regards,

**For Bhagiradha Chemicals and Industries Limited,**

**Sharanya. R**  
**Company Secretary & Compliance Officer**  
**M. No: ACS-63438**

Encl: a/a



**FORM NO. MGT.13**

**REPORT BY THE SCRUTINIZER**

**On remote e-voting & e-voting on the day of AGM**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies  
(Management and Administration) Amendment Rules, 2014]

To,  
Sri. Sudhakar Kudva  
Chairman of 30<sup>th</sup> Annual General Meeting,  
**Bhagiradha Chemicals & Industries Limited**  
(CIN L24219AP1993PLC015963)  
Plot No.3, Sagar Society, Road No. 2, Banjara Hills,  
Hyderabad 500034

**Sub-** Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 30<sup>th</sup> Annual General Meeting (AGM) of the members of M/s. **Bhagiradha Chemicals & Industries Limited** (CIN: L24219AP1993PLC015963) held on Friday, August 04, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") at the Registered Office of the Company.

**Dear Sir,**

I, Y. Ravi Prasada Reddy, (CP No.: 5360), Proprietor of RPR & Associates, Company Secretaries, Hyderabad (M. No: F5738), have been appointed by the Board of Directors of M/s. BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process and report thereof, as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the below mentioned resolutions proposed at the 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, August 04, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Annual Report containing the notice dated 13<sup>th</sup> May, 2023 convening the 30<sup>th</sup> Annual General Meeting of Company was sent only by electronic mode (e-mail) to those members whose email addresses were registered with the company/Depositories/Depository Participants pursuant to MCA Circulars dated May 5, 2020, January 13, 2021, December 14, 2021, Mar 05, 2022 and December 28, 2022 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020; January 15, 2021; May13, 2022 and January 05, 2023 (collectively referred as "SEBI circulars").

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As Scrutinizer, I have scrutinized:

- (i) the process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) the process of e-voting at the AGM through electronic voting system ("e-voting").

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, July 31, 2023 at (9:00 a.m. IST) and end on Thursday, August 03, 2023, at (5:00 p.m. IST) and the e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OA VM and who had not cast their vote through remote e - voting.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Thursday, July 27, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The management of Company is responsible to ensure the compliance with:

(i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the 30<sup>th</sup> Annual General Meeting of the members of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favor" or "against" or "invalid" the resolutions mentioned in the Notice of the 30<sup>th</sup> AGM, based on the reports generated from the e-voting system provided by NSDL, the authorized agency, engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

After completion of the proceedings and e-voting, the votes were unblocked at 12.15.p.m. on 04<sup>th</sup> August, 2023. The details of e-voting were downloaded from NSDL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

Number of members participated by way of remote e-voting: 73

Number of members participated in the e-voting on the day of AGM (Venue Voting): 01

Total number of members participated in the voting: 74

The detailed Voting Results are as follows:

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**Item No. 1: Ordinary Resolution**

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	3840338	3840318	99.99	20	0.01	0	0
e-Voting on the day of AGM	01	01	100.00	0	0.00	0	0
<b>Total</b>	<b>3840339</b>	<b>3840319</b>	<b>99.99</b>	<b>20</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

The above Ordinary Resolution as contained in the notice of 30<sup>th</sup> Annual General Meeting dated May 13, 2023 has been passed with overwhelming majority.

**Item No.2: Ordinary Resolution**

To approve the declaration of final dividend on equity shares at the rate of (30%) i.e. ₹3/- (Rupees Three only) per equity share of face value of ₹10/- (Ten Rupees) each for the Financial Year ended March 31, 2023.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	3840338	3840318	99.99	20	0.01	0	0
e-Voting on the day of AGM	01	01	100.00	0	0.00	0	0
<b>Total</b>	<b>3840339</b>	<b>3840319</b>	<b>99.99</b>	<b>20</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

The above Ordinary Resolution as contained in the notice of 30<sup>th</sup> Annual General Meeting dated May 13, 2023 has been passed with overwhelming majority.

**Item No.3: Ordinary Resolution**

To approve the re-appointment of Mr. Singavarapu Chandra Sekhar (DIN 00159543) as director who retires by rotation and being eligible, offers herself for re-appointment.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	1926353	1926333	99.99	20	0.01	0	0
e-Voting on the day of AGM	01	01	100.00	0	0.00	0	0
<b>Total</b>	<b>1926354</b>	<b>1926334</b>	<b>99.99</b>	<b>20</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

The above Ordinary Resolution as contained in the notice of 30<sup>th</sup> Annual General Meeting dated May 13, 2023 has been passed with overwhelming majority.

**Item No. 4: Ordinary Resolution**

**To ratify the remuneration of Cost Auditors for the financial year 2023-24.**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	3840338	3840318	99.99	20	0.01	0	0
e-Voting on the day of AGM	01	01	100.00	0	0.00	0	0
<b>Total</b>	<b>3840339</b>	<b>3840319</b>	<b>99.99</b>	<b>20</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

The above Ordinary Resolution as contained in the notice of 30<sup>th</sup> Annual General Meeting dated May 13, 2023 has been passed with overwhelming majority.

**Item No. 5: Special Resolution**

**To increase the Borrowing Limits of the Company.**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	3840338	3840318	99.99	20	0.01	0	0
e-Voting on the day of AGM	01	01	100.00	0	0.00	0	0
<b>Total</b>	<b>3840339</b>	<b>3840319</b>	<b>99.99</b>	<b>20</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

The above Special Resolution as contained in the notice of 30<sup>th</sup> Annual General Meeting dated May 13, 2023 has been passed with overwhelming majority.

**Item No. 6: Special Resolution**

**To re-appoint Mr. Krishna Rao S V Gadepalli (DIN: 08199210), as an Independent Director of the Company for a second term of five consecutive years.**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	3840338	3840318	99.99	20	0.01	0	0
e-Voting on the day of AGM	01	01	100.00	0	0	0	0
<b>Total</b>	<b>3840339</b>	<b>3840319</b>	<b>99.99</b>	<b>20</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

The above Special Resolution as contained in the notice of 30<sup>th</sup> Annual General Meeting dated May 13, 2023 has been passed with overwhelming majority.

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The Registers and other records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid 30<sup>th</sup> Annual General Meeting and thereafter the same will be handed over to the Chairperson or the Company Secretary for safe keeping.

Thanking You,  
Yours faithfully,

**For RPR & Associates**  
**Practicing Company Secretaries**

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**Y. Ravi Prasada Reddy**  
**Proprietor,**

**FCS No. 5783, CP No. 5360**

Place: Hyderabad  
Date: August 04, 2023

**UDIN: F005783E000743432**



## **Bhagiradha Chemicals & Industries Limited.**

Plot No.3,  
Sagar Society,  
Road No.2, Banjara Hills,  
Hyderabad - 500 034, Telangana, INDIA.  
Tel : +91-40-42212323/42221212  
Fax : +91-40-23540444  
E-mail : info@bhagirad.com

Ref: BCIL/SE/2023/34

August 04, 2023

To,  
The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, G Block, Bandra-Kurla ,  
Complex, Bandra (East), Mumbai – 400 051

**Scrip Code: 531719**

**Symbol: BHAGCHEM**

**Sub: Disclosure of voting results of the 30<sup>th</sup> Annual General Meeting of Bhagiradha Chemicals and Industries Limited held on August 04, 2023**

Dear Sir / Madam,

The 30<sup>th</sup> Annual General Meeting ("AGM") of Bhagiradha Chemicals and Industries Limited held on Friday, August 04, 2023 at 11.00 a.m. and concluded at 12:12 p.m. (1ST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The details of voting results of the 30<sup>th</sup> Annual General Meeting of the Company are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above are also being uploaded on the Company's website <https://www.bhagirad.com> and the website of NSDL.

Kindly take the same on record and display the same on the website of your exchange

Thanks & Regards,

**For Bhagiradha Chemicals and Industries Limited,**

**Sharanya. R**  
**Company Secretary & Compliance Officer**  
**M. No: ACS-63438**

Encl: a/a

<b>Company Name</b>	BHAGIRADHA CHEMICALS AND INDUSTRIES LIMITED
<b>Date of the AGM</b>	04-08-2023
<b>Total number of shareholders on record date</b>	3754
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	2
<b>Public:</b>	58

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the				
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	2447364	1960541	80.1083	1960541	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2447364</b>	<b>1960541</b>	<b>80.1083</b>	<b>1960541</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	13528	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>13528</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	7944591	1879798	23.6614	1879778	20	99.9989	0.0011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>7944591</b>	<b>1879798</b>	<b>23.6614</b>	<b>1879778</b>	<b>20</b>	<b>99.9989</b>
<b>Total</b>		<b>10405483</b>	<b>3840339</b>	<b>36.9069</b>	<b>3840319</b>	<b>20</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on equity shares at the rate of (30%) i.e. Rs.3/- (Rupees Three only) per equity share of face value of Rs.10/- (Ten Rupees) each for the Financial Year ended March				
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	2447364	1960541	80.1083	1960541	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2447364</b>	<b>1960541</b>	<b>80.1083</b>	<b>1960541</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	13528	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>13528</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	7944591	1879798	23.6614	1879778	20	99.9989	0.0011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>7944591</b>	<b>1879798</b>	<b>23.6614</b>	<b>1879778</b>	<b>20</b>	<b>99.9989</b>
<b>Total</b>		<b>10405483</b>	<b>3840339</b>	<b>36.9069</b>	<b>3840319</b>	<b>20</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Sri. Singavarapu Chandra Sekhar (DIN: 00159543), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby appointed as a Director of the Company.				
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	2447364	46556	1.9023	46556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2447364	46556	1.9023	46556	0	100.0000
Public-Institutions	E-Voting	13528	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13528	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7944591	1879798	23.6614	1879778	20	99.9989	0.0011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7944591	1879798	23.6614	1879778	20	99.9989
Total		10405483	1926354	18.5129	1926334	20	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year 2023-24.				
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	2447364	1960541	80.1083	1960541	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2447364	1960541	80.1083	1960541	0	100.0000
Public-Institutions	E-Voting	13528	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13528	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7944591	1879798	23.6614	1879778	20	99.9989	0.0011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7944591	1879798	23.6614	1879778	20	99.9989
Total		10405483	3840339	36.9069	3840319	20	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the overall Borrowing Limits of the Company to Rs. 500 crores (Rupees Five Hundred Crores)				
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	2447364	1960541	80.1083	1960541	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1960541</b>	<b>80.1083</b>	<b>1960541</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	13528	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	7944591	1879798	23.6614	1879778	20	99.9989	0.0011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1879798</b>	<b>23.6614</b>	<b>1879778</b>	<b>20</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Total</b>		<b>10405483</b>	<b>3840339</b>	<b>36.9069</b>	<b>3840319</b>	<b>20</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Sri. Krishna Rao S V Gadepalli (DIN: 08199210), as an Independent Director of the Company for a second term of five consecutive years and in this connection, if thought fit, to pass, with or without modification(s), the following resolution as a				
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	2447364	1960541	80.1083	1960541	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1960541</b>	<b>80.1083</b>	<b>1960541</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	13528	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	7944591	1879798	23.6614	1879778	20	99.9989	0.0011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1879798</b>	<b>23.6614</b>	<b>1879778</b>	<b>20</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Total</b>		<b>10405483</b>	<b>3840339</b>	<b>36.9069</b>	<b>3840319</b>	<b>20</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Whether resolution is Pass or Not.</b>							Yes	