

September 29, 2016.

<b>M/s. National Stock Exchange of India Limited</b> Regd. Office: "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051. Ph : 022-2659 8235 / 36, 2659 8346 Fax : 022-6641 8124 / 25 / 26 022-2659 8237 / 38, 2659 8347 / 48	<b>M/s. BSE Limited</b> Regd. Office: Floor 25, P J Towers, Dalal Street MUMBAI – 400 001 Ph : 022-2272 1234 / 33 Fax : 022-2272 3121 / 1278 / 3577 / 1557
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Dear Sir,

**Sub:-** Submission of the 'Statement of Details regarding the Voting Results' in respect of Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 'Statement of Details regarding the Voting Results' in respect of the Annual General Meeting of the Company held on Tuesday, the 27<sup>th</sup> September, 2016 is enclosed as **Annexure-I**.

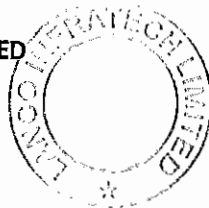
Accordingly, the Resolutions as set forth in the Notice of the Annual General Meeting held on 27<sup>th</sup> September, 2016 were passed with requisite majority.

The receipt may please be acknowledged.

Thanking You,

Yours faithfully,  
For LANCO INFRATECH LIMITED

  
A. VEERENDRA KUMAR  
COMPANY SECRETARY



Encl: As above

**Lanco Infratech Limited**

Corporate Office: Lanco House, Plot # 397, Udyog Vihar, Phase -3, Gurgaon- 122 016, New Delhi Region, India.

T +91 124 474 1000 F +91 124 474 1860/474 1878 E info@lancogroup.com

Registered Office: Lanco House, Plot # 4, Software Units Layout,HITEC City, Madhapur, Hyderabad - 500 081, Telangana, India.

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www.lancogroup.com

Corporate Identity Number: L45200TG1993PLC015545

LANCO INFRA TECH LIMITED  
VOTING RESULTS

Date of the AGM/EGM/Postal-Ballot	27.09.2016
Total Number of Shareholders on Record Date	2,46,890 Shareholders
Number of Shareholders present in the Meeting either in Person or through Proxy:	
Promoters and Promoter Group	6
Public	1,062
Number of Shareholders attended the Meeting through Video Conferencing :	
Promoters and Promoter Group	Not Applicable
Public	

RESOLUTION No.1. Adoption of Audited Financial Statement along with the reports of Board and Auditors thereon and Audited Consolidated Financial Statement, for the Financial Year ended March 31, 2016.

Resolution required: (Ordinary / Special)		Ordinary						
Whether Promoter/ Promoter Group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled (Valid Votes)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-
Public - Institutions	E-voting	92,07,748	92,07,748	100.00	-	92,07,748	-	100.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	92,07,748	92,07,748	100.00	-	92,07,748	-	100.00
Public - Non-Institutions	E-voting	73,54,569	73,54,569	100.00	7,75,682	65,78,887	10.55	89.45
	Poll	2,69,28,870	2,69,28,870	100.00	2,69,28,870	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3,42,83,439	3,42,83,439	100.00	2,77,04,552	65,78,887	80.81	19.19
	Total	1,97,98,39,236	1,97,98,39,236	100.00	1,96,40,52,601	1,57,86,635	99.20	0.80





**RESOLUTION No.2. Appointment of Mr. G. Venkatesh Babu who 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	No. of votes polled (Valid Votes)	% 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	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	<b>Total</b>	<b>1,93,63,48,049</b>	<b>1,93,63,48,049</b>	<b>100.00</b>	<b>1,93,63,48,049</b>	<b>-</b>	<b>100.00</b>	<b>-</b>			
Public – Institutions	E-voting	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	<b>Total</b>	<b>92,07,748</b>	<b>92,07,748</b>	<b>100.00</b>	<b>92,07,748</b>	<b>-</b>	<b>100.00</b>	<b>-</b>			
Public – Non-Institutions	E-voting	73,54,569	73,54,569	100.00	73,54,569	1,09,196	98.52	1.48			
	Poll	2,69,28,870	2,69,28,870	100.00	2,69,27,920	950	100.00	0.00			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	<b>Total</b>	<b>3,42,83,439</b>	<b>3,42,83,439</b>	<b>100.00</b>	<b>3,41,73,293</b>	<b>1,10,146</b>	<b>99.68</b>	<b>0.32</b>			
	<b>Total</b>	<b>1,97,98,39,236</b>	<b>1,97,98,39,236</b>	<b>100.00</b>	<b>1,97,97,29,090</b>	<b>1,10,146</b>	<b>99.99</b>	<b>0.01</b>			

**RESOLUTION No. 3. Appointment of Mr. G. Bhaskara Rao who 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	No. of votes polled (Valid Votes)	% 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	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	<b>Total</b>	<b>1,93,63,48,049</b>	<b>1,93,63,48,049</b>	<b>100.00</b>	<b>1,93,63,48,049</b>	<b>-</b>	<b>100.00</b>	<b>-</b>			
Public – Institutions	E-voting	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	<b>Total</b>	<b>92,07,748</b>	<b>92,07,748</b>	<b>100.00</b>	<b>92,07,748</b>	<b>-</b>	<b>100.00</b>	<b>-</b>			
Public – Non-Institutions	E-voting	73,54,569	73,54,569	100.00	4,98,263	68,56,306	6.77	93.23			
	Poll	2,69,28,870	2,69,28,870	100.00	2,69,27,920	950	100.00	0.00			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	<b>Total</b>	<b>3,42,83,439</b>	<b>3,42,83,439</b>	<b>100.00</b>	<b>2,74,26,183</b>	<b>68,57,256</b>	<b>80.00</b>	<b>20.00</b>			
	<b>Total</b>	<b>1,97,98,39,236</b>	<b>1,97,98,39,236</b>	<b>100.00</b>	<b>1,96,38,06,435</b>	<b>1,60,32,801</b>	<b>99.19</b>	<b>0.81</b>			

**RESOLUTION No. 4. Ratification of appointment of M/s. Brahmayya & Co., Chartered Accountants as Auditors.**

Resolution required: (Ordinary / Special)		Ordinary									
Whether Promoter/ Promoter Group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled (Valid Votes)	% 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	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-			
Public – Institutions	E-voting	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-			
Public – Non-Institutions	E-voting	73,54,569	73,54,569	100.00	73,54,569	1,01,515	98.62	1.38			
	Poll	2,69,28,870	2,69,28,870	100.00	2,69,27,920	950	100.00	0.00			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	3,42,83,439	3,42,83,439	100.00	3,41,80,974	1,02,465	99.70	0.30			
	Total	1,97,98,39,236	1,97,98,39,236	100.00	1,97,97,36,771	1,02,465	99.99	0.01			

**RESOLUTION No. 5. Appointment of Mr. Hiranmoy Biswas as 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	No. of votes polled (Valid Votes)	% 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	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-			
Public – Institutions	E-voting	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-			
Public – Non-Institutions	E-voting	73,54,569	73,54,569	100.00	73,54,569	1,01,705	98.62	1.38			
	Poll	2,69,28,870	2,69,28,870	100.00	2,69,27,920	950	100.00	0.00			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	3,42,83,439	3,42,83,439	100.00	3,41,80,784	1,02,655	99.70	0.30			
	Total	1,97,98,39,236	1,97,98,39,236	100.00	1,97,97,36,581	1,02,655	99.99	0.01			



**RESOLUTION No .6. Appointment of Dr. Rajesh Kumar Yaduvanshi as 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	No. of votes polled (Valid Votes)	% 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	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-			
Public - Institutions	E-voting	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-			
Public - Non-Institutions	E-voting	73,54,569	73,54,569	100.00	72,52,864	1,01,705	98.62	1.38			
	Poll	2,69,28,870	2,69,28,870	100.00	2,69,27,920	950	100.00	0.00			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	3,42,83,439	3,42,83,439	100.00	3,41,80,784	1,02,655	99.70	0.30			
	Total	1,97,98,39,236	1,97,98,39,236	100.00	1,97,97,36,581	1,02,655	99.99	0.01			

**RESOLUTION No. 7. Appointment of Mr. K. Raja Gopal as 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	No. of votes polled (Valid Votes)	% 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	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-			
Public - Institutions	E-voting	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-			
Public - Non-Institutions	E-voting	73,54,569	73,54,569	100.00	69,84,920	3,69,649	94.97	5.03			
	Poll	2,69,28,870	2,69,28,870	100.00	2,69,27,920	950	100.00	0.00			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	3,42,83,439	3,42,83,439	100.00	3,39,12,840	3,70,599	98.92	1.08			
	Total	1,97,98,39,236	1,97,98,39,236	100.00	1,97,94,68,637	3,70,599	99.98	0.02			



**-RESOLUTION No. 8. Appointment of Mr. Raj Kumar Roy as 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	No. of votes polled (Valid Votes)	% 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	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-
Public - Institutions	E-voting	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-
Public - Non-Institutions	E-voting	73,54,569	73,54,569	100.00	72,52,864	1,01,705	98.62	1.38
	Poll	2,69,28,870	2,69,28,870	100.00	2,69,27,920	950	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3,42,83,439	3,42,83,439	100.00	3,41,80,784	1,02,655	99.70	0.30
Total		1,97,98,39,236	1,97,98,39,236	100.00	1,97,97,36,581	1,02,655	99.99	0.01

**RESOLUTION No. 9. Appointment of Mr. Rengaraj Viswanathan as an 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	No. of votes polled (Valid Votes)	% 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	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-
Public - Institutions	E-voting	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-
Public - Non-Institutions	E-voting	73,54,569	73,54,569	100.00	72,46,228	1,08,341	98.53	1.47
	Poll	2,69,28,870	2,69,28,870	100.00	2,69,27,920	950	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3,42,83,439	3,42,83,439	100.00	3,41,74,148	1,09,291	99.68	0.32
Total		1,97,98,39,236	1,97,98,39,236	100.00	1,97,97,29,945	1,09,291	99.99	0.01

**RESOLUTION No. 10. Appointment of Dr. Jaskiran Arora as an Independent Director.**

Resolution required: (Ordinary / Special)

Category	Mode of Voting	No. of shares held	No. of votes polled (Valid Votes)	Whether Promoter/ Promoter Group are interested in the agenda/resolution?		Ordinary		% of Votes in favour on votes polled	% of Votes against on votes polled
				No. of Votes Polled on outstanding shares	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against		
Promoter and Promoter Group	E-voting	1,93,63,48,049	1,93,63,48,049	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	1,93,63,48,049	1,93,63,48,049		100.00	1,93,63,48,049	-	100.00	-
Public – Institutions	E-voting	92,07,748	92,07,748		100.00	92,07,748	-	100.00	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	92,07,748	92,07,748		100.00	92,07,748	-	100.00	-
Public – Non-Institutions	E-voting	73,54,569	73,54,569		100.00	72,46,478	1,08,091	98.53	1.47
	Poll	2,69,28,870	2,69,28,870		100.00	2,69,27,920	950	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	3,42,83,439	3,42,83,439		100.00	3,41,74,398	1,09,041	99.68	0.32
	Total	1,97,98,39,236	1,97,98,39,236		100.00	1,97,97,30,195	1,09,041	99.99	0.01

**RESOLUTION No. 11. Approval of Cost Auditors' Remuneration for the Financial Year 2016-17.**

Resolution required: (Ordinary / Special)

Category	Mode of Voting	No. of shares held	No. of votes polled (Valid Votes)	Whether Promoter/ Promoter Group are interested in the agenda/resolution?		Ordinary		% of Votes in favour on votes polled	% of Votes against on votes polled
				No. of Votes Polled on outstanding shares	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against		
Promoter and Promoter Group	E-voting	1,93,63,48,049	1,93,63,48,049	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	1,93,63,48,049	1,93,63,48,049		100.00	1,93,63,48,049	-	100.00	-
Public – Institutions	E-voting	92,07,748	92,07,748		100.00	92,07,748	-	100.00	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	92,07,748	92,07,748		100.00	92,07,748	-	100.00	-
Public – Non-Institutions	E-voting	73,54,569	73,54,569		100.00	69,91,691	3,62,878	95.07	4.93
	Poll	2,69,28,870	2,69,28,870		100.00	2,69,27,920	950	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	3,42,83,439	3,42,83,439		100.00	3,39,19,611	3,63,828	98.94	1.06
	Total	1,97,98,39,236	1,97,98,39,236		100.00	1,97,94,75,408	3,63,828	99.98	0.02



**RESOLUTION No. 12. Re-appointment of Mr. L. Madhusudhan Rao as Executive Chairman of the Company.**

Resolution required: (Ordinary / Special)

Special

Whether Promoter/ Promoter Group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled (Valid Votes)	% 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	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-
Public - Institutions	E-voting	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-
Public - Non-Institutions	E-voting	73,54,569	73,54,569	100.00	69,82,225	3,72,344	94.94	5.06
	Poll	2,69,28,870	2,69,28,870	100.00	2,69,27,820	1,050	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3,42,83,439	3,42,83,439	100.00	3,39,10,045	3,73,394	98.91	1.09
Total		1,97,98,39,236	1,97,98,39,236	100.00	1,97,94,65,842	3,73,394	99.98	0.02

**RESOLUTION No. 13. Re-appointment of Mr. G. Bhaskara Rao as Executive Vice-Chairman of the Company.**

Resolution required: (Ordinary / Special)

Special

Whether Promoter/ Promoter Group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled (Valid Votes)	% 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	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-
Public - Institutions	E-voting	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-
Public - Non-Institutions	E-voting	73,54,569	73,54,569	100.00	69,79,220	3,75,349	94.90	5.10
	Poll	2,69,28,870	2,69,28,870	100.00	2,69,27,820	1,050	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3,42,83,439	3,42,83,439	100.00	3,39,07,040	3,76,399	98.90	1.10
Total		1,97,98,39,236	1,97,98,39,236	100.00	1,97,94,62,837	3,76,399	99.98	0.02





**RESOLUTION No. 14. Appointment of Mr. Raj Kumar Roy as Whole-time Director of the Company.**

Resolution required: (Ordinary / Special)		Special									
Whether Promoter/ Promoter Group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled (Valid Votes)	% 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	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-			
Public – Institutions	E-voting	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-			
Public – Non-Institutions	E-voting	73,53,469	73,53,469	100.00	72,51,764	1,01,705	98.62	1.38			
	Poll	2,69,28,870	2,69,28,870	100.00	2,69,27,920	950	100.00	0.00			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	3,42,82,339	3,42,82,339	100.00	3,41,79,684	1,02,655	99.70	0.30			
	Total	1,97,98,38,136	1,97,98,38,136	100.00	1,97,97,35,481	1,02,655	99.99	0.01			

**RESOLUTION No. 15. Re-appointment of Mr. G. Venkatesh Babu as Managing Director of the Company.**

Resolution required: (Ordinary / Special)		Special									
Whether Promoter/ Promoter Group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled (Valid Votes)	% 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	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	1,93,63,48,049	1,93,63,48,049	100.00	1,93,63,48,049	-	100.00	-			
Public – Institutions	E-voting	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	92,07,748	92,07,748	100.00	92,07,748	-	100.00	-			
Public – Non-Institutions	E-voting	73,54,569	73,54,569	100.00	69,81,030	3,73,539	94.92	5.08			
	Poll	2,69,28,870	2,69,28,870	100.00	2,69,27,920	950	100.00	0.00			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	3,42,83,439	3,42,83,439	100.00	3,39,08,950	3,74,489	98.91	1.09			
	Total	1,97,98,39,236	1,97,98,39,236	100.00	1,97,94,94,747	3,74,489	99.98	0.02			



**RESOLUTION No. 16. Approval of Material Related Party Transaction entered by the Company.**

Resolution required: (Ordinary / Special)		Ordinary									
Category	Mode of Voting	No. of shares held	No. of votes polled (Valid Votes)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	Yes*		
									(1)	(2)	(4)
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	
<b>Total</b>		-	-	-	-	-	-	-	-	-	
Public - Institutions	E-voting	92,07,748	92,07,748	100.00	-	92,07,748	-	-	-	100.00	
	Poll	-	-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	
<b>Total</b>		92,07,748	92,07,748	100.00	-	92,07,748	-	-	-	100.00	
Public - Non-Institutions	E-voting	73,12,790	73,12,790	100.00	7,25,437	65,87,353	9.92	90.08	-	-	
	Poll	2,69,28,870	2,69,28,870	100.00	2,69,27,920	950	100.00	0.00	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	
<b>Total</b>		3,42,41,660	3,42,41,660	100.00	2,76,53,357	65,88,303	80.76	19.24	-	-	
<b>Total</b>		4,34,49,408	4,34,49,408	100.00	2,76,53,357	1,57,96,051	63.64	36.36	-	-	

\* Related Parties of the Company including Promoter and Promoter Group abstained from Voting.

