

Date: 29/09/2018

Deputy Manager
Dept. of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Fort, MUMBAI – 400001

Dear Sir/Madam,

Sub: voting results of Vivo Bio Tech Limited

Ref: Regulation 44 of SEBI (LODR) Regulations , 2015; Script Code# 511509

With reference to subject cited above we hereby enclosing following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations
2. Report of Scrutinizer dated 29th September, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your record and reference.

Thanking you,

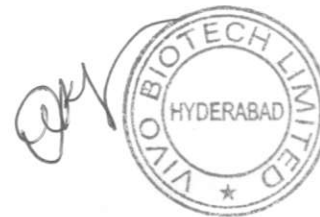
Yours faithfully,
For Vivo Bio Tech Limited


Ch Varun Kumar
Company Secretary
M.NO: A31280



Details of Voting Results

Date of AGM	28 th September ,2018
Total Number shareholders on record date(i.e. 22 nd September,2016- cutoff date for e-voting purpose):	6751
No. of shareholders present in the meeting in person or through proxy:	41
Promoter and Promoter Group:	0
Public:	41
Promoter and Promoter Group (Voted through E-Voting)	1
Public: (Voted through E-Voting)	12
No. of shareholders attended through Video conferencing:	NA
Promoter and Promoter Group:	
Public:	



VIVO BIO TECH LIMITED

Agenda – Wise Details:
Resolution No.1 Consider and adopt audited financial statements as at 31.03.2018 and statement of profit and loss for the year ended and the reports of the board of Directors and Auditors thereon. (Ordinary Resolution)

No of Shareholders Who casted Vote		No of shares voted by them		% of Total paid up capital				
13		600607		6.36				
Promoter/ Public	No.of shares held	No.of votes polled	% of No.of votes polled on outstanding shares (3)={(2)/(1)*100}	No.of votes cast in favour	No.of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled (7)={(4)/(2)}*100	%of votes in against on votes polled (8)={(5)/(2)}*100
Promoter and promoter Group	4471500	6,00,000	13.42	6,00,000	Nil	Nil	100	Nil
		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Institutional Holders	Nil	6,00,000	13.42	6,00,000	Nil	Nil	100	Nil
		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	4979020	602	0.01	602	Nil	Nil	100	Nil
		5	0.00	5	Nil	Nil	100	Nil
Non Public Non Promoter	Nil	607	0.01	607	Nil	Nil	100	Nil
		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	9450520	600607	6.36	600607	Nil	Nil	100	Nil
		Nil	Nil	Nil	Nil	Nil	Nil	Nil

Registered Office Address: 8-2-672/5&6, 3rd FLOOR, ILYAS MOHAMMED KHAN ESTATE ROAD NO.1, BANJARA HILLS HYDERABAD, TELANGANA-500034.CIN: L65993TG1987PLC007163; Email Id- investors@vivobio.com



VIVO BIO TECH LIMITED

Resolution No. 2: To appoint a Director in place of Mr. A Sankarnarayanan , who retires by rotation, and being eligible, offers himself for re-appointment. (Ordinary Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
13	600607	6.36

Promoter/ Public	No.of shares held	No.of votes polled	% of No.of votes polled on outstanding shares (3)={(2)/(1)*100}	No.of votes cast in favour	No.of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled (7)={(4)/(2)}*100	%of votes in against on votes polled (8)={(5)/(2)}*100
Promoter and promoter Group	4471500	E-Voting	6,00,000	13.42	6,00,000	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil
Public – Institutional Holders	Nil	Total	6,00,000	13.42	6,00,000	Nil	100	Nil
		E-Voting	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	4979020	Total	602	0.01	602	Nil	100	Nil
		E-Voting	5	0.00	5	Nil	100	Nil
Non Public Non Promoter	Nil	Total	607	0.01	607	Nil	100	Nil
		E-Voting	Nil	Nil	Nil	Nil	Nil	Nil
Promoter	9450520	Total	600607	6.36	600607	Nil	100	Nil
		E-Voting	Nil	Nil	Nil	Nil	Nil	Nil

Registered Office Address: 8-2-672/5&6, 3rd FLOOR, ILYAS MOHAMMED KHAN ESTATE ROAD NO.1, BANJARA HILLS HYDERABAD, TELANGANA-500034.CIN: L65993TG1987PLC007163; Email Id- investors@vivobio.com



VIVO BIO TECH LIMITED

Resolution No: 3: To ratify issue of 33,00,000 Convertible Warrants on Preferential Basis: (Special Resolution)

No of Shareholders Who casted Vote		No of shares voted by them		% of Total paid up capital				
13		600607		6.36				
Promoter/ Public	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and promoter Group	4471500	E- Voting	(2) 6,00,000	(3)={ (2)/(1)*100 } 13.42	(4) 6,00,000	(5) Nil	(7)={ (4)/(2)*100 } 100	(8)={ (5)/(2)*100 } Nil
		Poll	Nil	Nil	NIL	Nil	Nil	Nil
Public – Institutional Holders	Nil	Total	6,00,000	13.42	6,00,000	Nil	100	Nil
		E- Voting	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	4979020	Total	602	0.01	602	Nil	100	Nil
		E- Voting	5	0.00	5	Nil	100	Nil
Non Public Non Promoter	Nil	Total	607	0.01	607	Nil	100	Nil
		E- Voting	Nil	Nil	Nil	Nil	Nil	Nil
Promoter	9450520	Total	600607	6.36	600607	Nil	100	Nil
		E- Voting	Nil	Nil	Nil	Nil	Nil	Nil
Non Public Non Promoter	Nil	Total	Nil	Nil	Nil	Nil	Nil	Nil
		E- Voting	Nil	Nil	Nil	Nil	Nil	Nil



VIVO BIO TECH LIMITED

Resolution No: 4 To increase the Authorised Share Capital of the Company from Rs.15 Crores to Rs. 16 Crores. (Ordinary Resolution)

No of Shareholders Who casted Vote		No of shares voted by them		% of Total paid up capital											
13		600607		6.36											
Promoter/ Public	No. of shares held	(1)	(2)	% of No. of votes polled on outstanding shares	(3)={2}/(1)*100	No. of votes cast in favour	(4)	No. of Votes cast against	(5)	No. of invalid Votes	(6)	% of votes in favour on votes polled	(7)={4}/(2)}*100	% of votes in against on votes polled	(8)={5}/(2)}*100
Promoter and promoter Group	E- Voting Poll		6,00,000	13.42		6,00,000	Nil	Nil	Nil	Nil	100	Nil	Nil	Nil	Nil
	Total	4471500	6,00,000	13.42		6,00,000	Nil	Nil	Nil	Nil	100	Nil	Nil	Nil	Nil
Public – Institutional Holders	E- Voting Poll	Nil	Nil	Nil		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E- Voting Poll	4979020	602	0.01		602	Nil	Nil	Nil	Nil	100	Nil	Nil	Nil	Nil
	Total	4979020	5	0.00		5	Nil	Nil	Nil	Nil	100	Nil	Nil	Nil	Nil
Non Public Non Promoter	E- Voting Poll	Nil	Nil	0.01		607	Nil	Nil	Nil	Nil	100	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil		Nil	Nil	Nil	Nil	Nil	100	Nil	Nil	Nil	Nil
Total		9450520	600607	6.36		600607	Nil	Nil	Nil	Nil	100	Nil	Nil	Nil	Nil



Registered Office Address: 8-2-672/5&6, 3rd FLOOR, ILYAS MOHAMMED KHAN ESTATE ROAD NO.1, BANJARA HILLS HYDERABAD, TELANGANA-500034; CIN: L65993TG1987PLC007163; Email Id- investors@vivobio.com

VIVO BIO TECH LIMITED

Resolution No: 5 Adoption of new Articles of Association of the Company. (Special Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
13	600607	6.36

Promoter/ Public	Mode of Voting	No.of shares held	No.of votes polled	% of No.of votes polled on outstanding shares (3)={(2)/(1)*100}	No.of votes cast in favour	No.of votes cast against	No. of invalid Votes	%of votes in favour on votes polled (7)={(4)/(2)}*100	%of votes in against on votes polled (8)={(5)/(2)}*100
Promoter and promoter Group	E-Voting		6,00,000	13.42	6,00,000	Nil	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	4471500	6,00,000	13.42	6,00,000	Nil	Nil	100	Nil
Public – Institutional Holders	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-Voting	4979020	602	0.01	602	Nil	Nil	100	Nil
	Poll		5	0.00	5	Nil	Nil	100	Nil
	Total		607	0.01	607	Nil	Nil	100	Nil
Non Public Non Promoter	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	9450520	600607	6.36	600607	Nil	Nil	100	Nil

Registered Office Address: 8-2-672/5&6, 3rd FLOOR, ILYAS MOHAMMED KHAN ESTATE ROAD NO.1, BANJARA HILLS HYDERABAD, TELANGANA-500034;CIN: L65993TG1987PLC007163; Email Id- investors@vivobio.com



VIVO BIO TECH LIMITED

Resolution No: 6 Alteration of Memorandum of Association of the Company. (Special Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
13	600607	6.36

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of No. of votes polled on outstanding shares (3)={2}/(1)*100	No. of votes cast in favour (4)	No. of Votes cast against (5)	No. of invalid Votes (6)	% of votes in favour on votes polled (7)={4}/(2)*100	% of votes in against on votes polled (8)={5}/(2)*100
Promoter and promoter Group	E- Voting		6,00,000	13.42	6,00,000	Nil	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	4471500	6,00,000	13.42	6,00,000	Nil	Nil	100	Nil
Public – Institutional Holders	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E- Voting	4979020	602	0.01	602	Nil	Nil	100	Nil
	Poll		5	0.00	5	Nil	Nil	100	Nil
	Total		607	0.01	607	Nil	Nil	100	Nil
Non Public Non Promoter	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	9450520	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			600607	6.36	600607	Nil	Nil	100	Nil



Registered Office Address: 8-2-672/5&6, 3rd FLOOR, ILYAS MOHAMMED KHAN ESTATE ROAD NO.1, BANJARA HILLS HYDERABAD, TELANGANA-500034. CIN: L65993TG1987PLC007163; Email Id- investors@vivobio.com

VIVO BIO TECH LIMITED

Resolution No: 7 Investment(S), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013. (Special Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
40	1961870	6.44

Promoter/ Public	Mode of Voting	No.of shares held	No.of votes polled	% of No.of votes polled on outstanding shares (3)={(2)/(1)*100}	No.of votes cast in favour	No.of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled (7)={(4)/(2)}*100	%of votes in against on votes polled (8)={(5)/(2)}*100
Promoter and promoter Group	E-Voting		6,00,000	13.42	6,00,000	Nil	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	4471500	6,00,000	13.42	6,00,000	Nil	Nil	100	Nil
Public – Institutional Holders	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-Voting	4979020	602	0.01	602	Nil	Nil	100	Nil
	Poll		5	0.00	5	Nil	Nil	100	Nil
	Total		607	0.01	607	Nil	Nil	100	Nil
Non Public Non Promoter	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	9450520	600607	6.36	600607	Nil	Nil	100	Nil

Registered Office Address: 8-2-672/5&6, 3rd FLOOR, ILYAS MOHAMMED KHAN ESTATE ROAD NO.1, BANJARA HILLS HYDERABAD, TELANGANA-500034; CIN: L65993TG1987PLC007163; Email Id- investors@vivobio.com



VIVO BIO TECH LIMITED

Note : All the aforesaid Resolutions are passed with requisite majority

For Vivo Bio Tech Limited



Ch Varun Kumar
Company Secretary
M.No.A31280



Registered Office Address: 8-2-672/5&6, 3rd FLOOR, ILYAS MOHAMMED KHAN ESTATE ROAD NO.1, BANJARA HILLS HYDERABAD, TELANGANA-500034.CIN: L65993TG1987PLC007163; Email Id- investors@vivobio.com



PATNAIK & ASSOCIATES

Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT ON THE RESULTS OF THE E-VOTING PROCESS AND THE POLL CONDUCTED AT THE 31ST ANNUAL GENERAL MEETING OF VIVO BIO TECH LIMITED HELD ON 28TH DAY OF SEPTEMBER, 2018 AT 1.00 P.M AT 8-2-672/5&6, 3RD FLOOR, ILYAS MOHAMMED KHAN ESTATE ROAD NO.1, BANJARA HILLS HYDERABAD TG 500034

To,
The Chairman,
Vivo Bio Tech Limited
8-2-672/5&6, 3rd Floor, Ilyas Mohammed Khan Estate
Road No.1, Banjara Hills
Hyderabad-500034

Dear Sir,

1. The Board of Directors of the Company have appointed me, V Chandra Sekhar Patnaik, Company Secretary in Practice as scrutinizer for the purpose of :
 - i. Scrutinizing the e- voting process(remote e- voting) under the provisions of Section 108 of the Companies Act,2013(the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules), and
 - ii. Poll taken under the provisions of Section 109 of the Act read with Rule 21of the Rules, on the resolution contained in the Notice of 31st Annual General Meeting held on 28th Day of September, 2018 at 8-2-672/5&6, 3rd Floor, Ilyas Mohammed Khan Estate ,Road No.1, Banjara Hills ,Hyderabad-500034.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to voting through electronic means and through Poll on the resolutions contained in the Notice of 31st Annual General Meeting of Members of the Company.

Address: Flat No.301, 2nd Block, Prajaya Gruhatara Apartments, Kompally, Secunderabad, Telangana-14; Ph.No.+91 9848286307

V. CHANDRA SEKHAR PATNAIK
COMPANY SECRETARY IN PRACTICE
16619
479



PATNAIK & ASSOCIATES

Company Secretaries

3. The Company has authorized M/s. Central Depository Systems (India) Limited (CDSL) ,the agency authorized under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to provide e- voting facilities to the members from 9.00 A.M. on 25th September,2018 to 5.00 P.M. on 27th September,2018
4. My Responsibility as a Scrutinizer for the voting process (by remote e-voting and Poll at the AGM), was restricted to making Consolidated Scrutinizer's Report of the votes cast " in favour" or "against" the resolution stated in the Notice, based on the report generated from e-voting Systems provided by CDSL and based on the Poll taken at the AGM.
5. Separate Scrutinizers E-voting Reports of even date have been issued on the remote e- voting and the Poll conducted at the AGM on the resolutions contained in the notice of the AGM. I submit a Consolidated Scrutinizer's Report on the results of the voting by remote e- voting and Poll taken at the AGM as Annexure to the Report.

Date:29/09/2018
Place: Hyderabad

For PATNAIK & ASSOCIATES
Company Secretaries

V Chandrasekar Patnaik
M.No. 45479
C P No. 16619

V. CHANDRASEKHAR PATNAIK
COMPANY SECRETARY IN PRACTICE
COP No. 16619
ACS. 45479

Address: Flat No.301, 2nd Block, Prajaya Gruhatara Apartments, Kompally,
Secunderabad, Telangana-14; Ph.No.+91 9848286307



PATNAIK & ASSOCIATES
Company Secretaries

Annexure to Scrutinizer report

Total Number of shareholders as on cut-off date were 6751.

The result of e-voting together with Poll forms is as under:

The voting through e-voting commenced at 9.00 a.m. on 25th September,2018 and ended at 5.00 p.m. on 27th September,2018,Shareholders holding shares on 21st September,2018 were entitled to vote through postal ballot or e- voting.

The E voting Results are unblocked on 28th September, 2018 in presence of two witnesses.

V. CHANDRA SEKHAR PATNAIK
COMPANY SECRETARY IN PRACTICE
COP No. 16619
ACS. 45479

**Address: Flat No.301, 2nd Block, Prajaya Gruhatara Apartments, Kompally,
Secunderabad, Telangana-14; Ph.No.+91 9848286307**

Agenda – Wise Details:
Resolution No.1: Consider and adopt audited financial statements as at 31.03.2018 and statement of profit and loss for the year ended and the reports of the board of Directors and Auditors thereon. (Ordinary Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
13	600607	6.36

Promoter/ Public	No.of shares held	No.of votes polled	% of No.of votes polled on outstanding shares (3)={(2)/(1)*100}	No.of votes cast in favour	No.of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled (7)={(4)/(2)}*100	%of votes in against on votes polled (8)={(5)/(2)}*100
Promoter and promoter Group	4471500	E-Voting	6,00,000	13.42	6,00,000	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil
		Total	6,00,000	13.42	6,00,000	Nil	100	Nil
Public – Institutional Holders	Nil	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	4979020	E-Voting	602	0.01	602	Nil	100	Nil
		Poll	5	0.00	5	Nil	100	Nil
		Total	607	0.01	607	Nil	100	Nil
Non Public Non Promoter	Nil	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil
	9450520		600607	6.36	600607	Nil	100	Nil


VANDANA SEKHAR PATNAIK
 COMPANY SECRETARY IN PRACTICE
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 ACS: 45479

Resolution No. 2: To appoint a Director in place of Mr. A Sankarnarayanan , who retires by rotation, and being eligible, offers himself for re-
appointment. (Ordinary Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
13	600607	6.36

Promoter/ Public	No.of shares held	No.of votes polled	% of No.of votes polled on outstanding shares (3)={(2)/(1)*100}	No.of votes cast in favour	No.of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled (7)={(4)/(2)}*100	%of votes in against on votes polled (8)={(5)/(2)}*100
Promoter and promoter Group	4471500	E-Voting	6,00,000	13.42	6,00,000	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil
		Total	6,00,000	13.42	6,00,000	Nil	100	Nil
Public – Institutional Holders	Nil	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil
Public	4979020	E-Voting	602	0.01	602	Nil	100	Nil
		Poll	5	0.00	5	Nil	100	Nil
		Total	607	0.01	607	Nil	100	Nil
Others	Nil	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil
Non Public Non Promoter	9450520	E-Voting	600607	6.36	600607	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil
		Total	600607	6.36	600607	Nil	100	Nil


V. CHANDRAS SEKHAR PATNAIK
 COMPANY SECRETARY IN PRACTICE
 COP No. 16619
 ACS, 45479

Resolution No: 3: To ratify issue of 33,00,000 Convertible Warrants on Preferential Basis: (Special Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
13	600607	6.36

Promoter/ Public		No. of shares held (1)	No. of votes polled (2)	% of No. of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of votes cast in favour (4)	No. of Votes cast against (5)	No. of Invalid Votes (6)	% of votes in favour on votes polled (7)=[(4)/(2)]*100	% of votes in against on votes polled (8)=[(5)/(2)]*100
Promoter and promoter Group	E- Voting		6,00,000	13.42	6,00,000	Nil	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	4471500	6,00,000	13.42	6,00,000	Nil	Nil	100	Nil
Public – Institutional Holders	E- Voting		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E- Voting		602	0.01	602	Nil	Nil	100	Nil
	Poll	4979020	5	0.00	5	Nil	Nil	100	Nil
	Total		607	0.01	607	Nil	Nil	100	Nil
Non Public Non Promoter	E- Voting		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	9450520	600607	6.36	600607	Nil	Nil	100	Nil


CHANDRASEKHAR PATNAIK
 COMPANY SECRETARY IN PRACTICE
 COP No. 16619
 ACS. 45479

Resolution No: 4 To increase the Authorised Share Capital of the Company from Rs.15 Crores to Rs. 16 Crores. (Ordinary Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
13	600607	6.36

Promoter/ Public	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares (3)={(2)/(1)*100}	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	% of votes in favour on votes polled (7)={(4)/(2)}*100	% of votes in against on votes polled (8)={(5)/(2)}*100
Promoter and promoter Group	E- Voting		13.42	6,00,000	Nil	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	4471500	13.42	6,00,000	Nil	Nil	100	Nil
Public – Institutional Holders	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E- Voting	602	0.01	602	Nil	Nil	100	Nil
	Poll	4979020	0.00	5	Nil	Nil	100	Nil
	Total	607	0.01	607	Nil	Nil	100	Nil
Non Public Non Promoter	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		9450520	6.36	600607	Nil	Nil	100	Nil


 V. CHANDRA SEKHAR PATNAIK
 COMPANY SECRETARY IN PRACTICE
 COP No. 16619
 ACS. 45479

Resolution No: 5 Adoption of new Articles of Association of the Company. (Special Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
13	600607	6.36

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares (3)={(2)/(1)*100}	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	% of votes in favour on votes polled (7)={(4)/(2)}*100	% of votes in against on votes polled (8)={(5)/(2)}*100
Promoter and promoter Group	E-Voting		6,00,000	13.42	6,00,000	Nil	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	4471500	6,00,000	13.42	6,00,000	Nil	Nil	100	Nil
Public – Institutional Holders	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-Voting	602	602	0.01	602	Nil	Nil	100	Nil
	Poll	4979020	5	0.00	5	Nil	Nil	100	Nil
	Total	4979020	607	0.01	607	Nil	Nil	100	Nil
Non Public Non Promoter	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		9450520	600607	6.36	600607	Nil	Nil	100	Nil


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Resolution No: 6 :Alteration of Memorandum of Association of the Company. (Special Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
13	600607	6.36

Promoter/ Public	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of No.of votes polled on outstanding shares (3)={(2)/(1)*100}	No.of votes cast in favour (4)	No.of Votes cast against (5)	No. of invalid Votes (6)	%of votes in favour on votes polled (7)={(4)/(2)}*100	%of votes in against on votes polled (8)={(5)/(2)}*100
Promoter and promoter Group	E-Voting		6,00,000	13.42	6,00,000	Nil	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	4471500	6,00,000	13.42	6,00,000	Nil	Nil	100	Nil
Public – Institutional Holders	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-Voting		602	0.01	602	Nil	Nil	100	Nil
	Poll	4979020	5	0.00	5	Nil	Nil	100	Nil
	Total		607	0.01	607	Nil	Nil	100	Nil
Non Public Non Promoter	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil	Nil
		9450520	600607	6.36	600607	Nil	Nil	100	Nil


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Resolution No: 7: Investment(S), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013. (Special Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
40	1961870	6.44

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of No. of votes polled on outstanding shares (3)={2}/(1)*100	No. of votes cast in favour (4)	No. of Votes cast against (5)	No. of invalid Votes (6)	% of votes in favour on votes polled (7)={4}/(2)*100	% of votes in against on votes polled (8)={5}/(2)*100
Promoter and promoter Group	E- Voting		6,00,000	13.42	6,00,000	Nil	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	4471500	6,00,000	13.42	6,00,000	Nil	Nil	100	Nil
Public – Institutional Holders	E- Voting		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E- Voting		602	0.01	602	Nil	Nil	100	Nil
	Poll	4979020	5	0.00	5	Nil	Nil	100	Nil
	Total		607	0.01	607	Nil	Nil	100	Nil
Non Public Non Promoter	E- Voting		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil	Nil
		9450520	600607	6.36	600607	Nil	Nil	100	Nil


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The above said resolutions are passed with requisite majority
For PATNAIK & ASSOCIATES
Company Secretaries


V. CHANDRA SEKHAR PATNAIK
COMPANY SECRETARY IN PRACTICE

V Chandrasekar Patnaik
M.No. 45479
C P No. 16619

COP No. 16619
ACS. 45479

Place: Hyderabad
Date: 29th September, 2018