

26th September 2017

Bombay Stock Exchange Ltd.,
1st Floor New Trading Ring
Rotimda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 0051

Scrip Code: 532899

Scrip Code : KSCL

Dear Sir,

**Sub:- Voting Results of 30th Annual General Meeting of the Company held on
September 25, 2017 - Reg.**

Ref:- Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Reg.,

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the results of electronic e-voting as well as poll conducted at the 30th AGM of Kaveri Seed Company Limited held on 25th September, 2017 at 12:15 P.M. at The FTAPCCI Auditorium, Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, FTAPCCI Marg, Red Hills, Hyderabad-500 004, Telangana in respect of all the resolutions as set out in the Notice dated May 24, 2017 for your information and noting.

In accordance to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, all the Shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through electronic voting during the period Commencing from 22nd September, 2017 at 9.00 A.M. to 24th September 2017 at 5.00 P.M. A poll was conducted at the AGM.

For KAVERI SEED COMPANY LTD.



(G.V. BHASKAR RAO)
Managing Director

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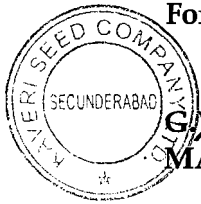
All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of Shareholders through remote e-voting and poll conducted at the AGM. Summary of Proceedings as required under Regulation 30 of the SEBI (LODR) Regulations 2015 as Annexure I, Voting Results as required under Regulation 44 of the SEBI (LODR) Regulations 2015 as Annexure II and Copy of Consolidated Scrutinizers Report is enclosed herewith as Annexure III.

The above results are uploaded on the website of the Company www.kaveriseeds.in
We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



[Handwritten Signature]
G.V. BHASKAR RAO
MANAGING DIRECTOR

Annexure ISUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF KAVERI SEED COMPANY LIMITED

The 30th Annual General Meeting (AGM) of the members of Kaveri Seed Company Limited (the company) was held on Monday, 25th day of September 2017 at 12:15 P.M. at The FTAPCCI Auditorium, Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, FTAPCCI Marg, Red Hills, Hyderabad-500 004, Telangana. The following directors were present:

Directors Present:

- | | | | |
|----|------------------------|---|-------------------------------|
| 1. | Mr. G.V. Bhaskar Rao | - | Chairman (Executive Director) |
| 2. | Dr. G. Pawan | - | Vice Chairman Non-Executive |
| 3. | Mr. C.Vamsheedhar | - | Executive Director |
| 4. | Mr. C. Mithun Chand | - | Executive Director |
| 5. | Mr. M. Srikanth Reddy | - | Independent Director |
| 6. | Mr. K. Purushotham | - | Independent Director |
| 7. | Mr. P. Vara Prasad Rao | - | Independent Director |
| 8. | Dr. Raghuvardhan Reddy | - | Independent Director |
| 9. | Dr. S.M. Ilyas | - | Independent Director |

In attendance:

- | | | |
|--|---|---|
| Mr. G. Vijay Kumar | - | Chief Financial Officer |
| Mr. M. Rajasekhar | - | Manager – Secretarial |
| Mr. P.Raghunadha Reddy | - | M/s. P.R.Reddy & Co.,
Chartered Accountants |
| Mr. M. Bhaskara Rao
& Mr. M V Ramana Murthy | - | M/s. M Bhaskara Rao & Co.,
Chartered Accountants |

Members Present:

There were 261 Members in person were present and 123 members by proxy.

Mr. G.V. Bhaskar Rao, Managing Director and Chairman of the Board, chaired the meeting and conducted the proceedings of the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman addressed the shareholders and spoke about financial performance and operations of the Company.

For KAVERI SEED COMPANY LTD.


(G.V. BHASKAR RAO)
Managing Director

The Shareholders were informed that the copies of audited financial statements for the year ended March 31, 2017 Board's and Auditors' reports had been dispatched by post/ emailed as the case may be, to all the members and that the original documents along with statutory registers and Secretarial Auditors' Report were available for inspection. The Chairman further informed the members that the Company had provided the members the facility to cast their votes electronically, on all resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically, were provided an opportunity to cast their votes by poll process and that there will be no voting by show of hands at the meeting.

Clarification was provided to the queries raised by the members.

The following items of business, as per the Notice of AGM were transacted:

1. Adoption of the Audited Standalone & Consolidated Balance Sheet as at 31st March 2017, Statement of Profit & Loss and Cash Flow Statement for the year ended on 31st March 2017 along with the reports of the Directors and Auditors thereon;
2. Appointment of C. Vamsheedhar, (DIN: 01458939) who retires by rotation offers himself for reappointment;
3. Appointment of M/s. M. Bhaskar Rao & Co., Chartered Accounts as Statutory Auditors of the Company, and fixation of their remuneration;

The Chairman informed the members that Mr. L.Dhanamjai Reddy, Company Secretary in Practice, Hyderabad (Membership No.13104) had been appointed as the Scrutinizer for the voting at the meeting and e-voting process in a fair and transparent manner and to report on the voting results for the items as per the Notice of the AGM. The meeting was concluded at 1.30 P.M.

The Scrutinizer's report was received on 25th September, 2017 and accordingly all the resolutions set out in the Notice of the AGM were declared as passed with requisite majority.

For KAVERI SEED COMPANY LIMITED



G.V.BHASKAR RAO
MANAGING DIRECTOR

Kaveri Seed Company Limited

Annexure II

30th AGM RESULTS IN FORMAT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM	25th September 2017
Total number of shareholders on record date	31,070
No. of Shareholders present in the meeting either in person or through proxy:	384
Promoter and Promoter Group:	4
Public:	380

Agenda No.1: Adoption of the Audited Standalone & Consolidated Balance Sheet as at 31st March 2017, Statement of Profit & Loss and Cash Flow Statement for the year ended on 31st March 2017 along with the reports of the Directors and Auditors thereon

Resolution Required: (Ordinary Resolution/ Special Resolution): **Ordinary Resolution**
Whether Promoter/ Promoter Group are interested in the agenda/ resolution? **No**

CATEGORY	Mode of Voting	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	No.of votes - in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
Promoter & Promoter Group	E - Voting	36,209,966	35,997,420	99%	35,997,420	-	100%	0%
	Poll	36,209,966	-	0%	-	-	0%	0%
Total (A)		36,209,966	35,997,420	99%	35,997,420	-	100%	0%
Public - Institutions	E - Voting	22,416,484	10,025,706	45%	10,025,706	-	100%	0%
	Poll	22,416,484	-	0%	-	-	0%	0%
Total (B)		22,416,484	10,025,706	45	10,025,706	-	100%	0%
Public - Non Institutions	E - Voting	7,465,683	200,041	3%	200,025	16	100%	0%
	Poll	7,465,683	1,495	0%	1,495	-	100%	0%
Total (C)		7,465,683	201,536	3%	201,520	-	100%	0%
Total (A+B+C)		66,092,133	46,224,662		46,224,646	16	100%	0%

For KAVERI SEED COMPANY LTD.

(G.V. BHASKAR RAO)
Managing Director

Annexure II

Agenda No.2: Appointment of C. Vamsheedhar, (DIN: 01458939) who retires by rotation offers himself for reappointment
Resolution Required: (Ordinary Resolution/ Special Resolution): **Ordinary Resolution**
Whether Promoter/ Promoter Group are interested in the agenda/ **No**

CATEGORY	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes - in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
Promoter & Promoter Group	E - Voting	36,209,966	35,997,420	99%	35,997,420	-	100%	0%
	Poll	36,209,966	-	0%	-	-	0%	0%
Total (A)		36,209,966	35,997,420	99%	35,997,420	-	100%	0%
Public - Institutions	E - Voting	22,416,484	10,025,706	45%	9,690,982	334,724	97%	3%
	Poll	22,416,484	-	0%	-	-	0%	0%
Total (B)		22,416,484	10,025,706	-	9,690,982	-	97%	0%
Public - Non Institutions	E - Voting	7,465,683	200,041	3%	199,944	97	100%	0%
	Poll	7,465,683	1,495	0%	1,495	-	100%	0%
Total (C)		7,465,683	201,536	0	201,439	-	100%	0%
Total (A+B+C)		66,092,133	46,224,662		45,889,841	334,821	99%	1%

Agenda No.3: Appointment of M/s. M. Bhaskar Rao & Co., Chartered Accounts as Statutory Auditors of the Company, and fixation of their remuneration

Resolution Required: (Ordinary Resolution/ Special Resolution): **Ordinary Resolution**
Whether Promoter/ Promoter Group are interested in the agenda/ **No**

CATEGORY	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes - in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
Promoter & Promoter Group	E - Voting	36,209,966	35,997,420	99%	35,997,420	-	100%	0%
	Poll	36,209,966	-	0%	-	-	0%	0%
Total (A)		36,209,966	35,997,420	99%	35,997,420	-	100%	0%
Public - Institutions	E - Voting	22,416,484	10,025,706	45%	10,025,706	-	100%	0%
	Poll	22,416,484	-	0%	-	-	0%	0%
Total (B)		22,416,484	10,025,706		10,025,706	-	100%	0%
Public - Non Institutions	E - Voting	7,465,683	200,041	3%	200,004	37	100%	0%
	Poll	7,465,683	1,495	0%	1,495	-	100%	0%
Total (C)		7,465,683	201,536		201,499	-	100%	0%
Total (A+B+C)		66,092,133	46,224,662		46,224,625	37	100%	0%

(G.V. BHASKAR RAO)
 Managing Director



L.D. Reddy & Co

Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

L. Dhananjay Reddy
B.Com.LL.B., ACS.

Annexure III

Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

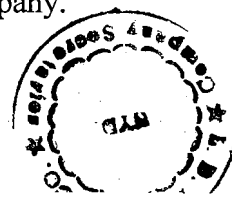
To,
The Chairman
KAVERI SEED COMPANY LTD.
513B,5th Floor,Minerva Complex,
Sarojini Devi Road, Secunderabad-500003

Dear Sir,

I, L.Dhananjay Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of M/s. Kaveri Seed Company Ltd.(Cin: L01120AP1986PLC006728) as Scrutinizer for the purpose of Scrutinizing the remote e- voting process and ascertaining the requisite majority on remote e- voting carried as per the Provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies(Management and Administration) Rules, 2014 in a fair and transparent manner for the resolutions as contained in the notice of the Thirtieth Annual General Meeting of the Company held on Monday the 25th day of September 2017 at 12.15 PM hereby submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through remote electronic means on the resolutions contained in the notice to the Thirtieth Annual General Meeting of the Company. My responsibility as a scrutinizer for the remote e- voting process is restricted to make a scrutinizer's report of the votes cast "in favor" "against" or remain "abstain/invalid" on the resolutions. stated below, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited(CDSL), the authorized agency to provide remote e- voting facility engaged by the company.

L. Dhananjay Reddy

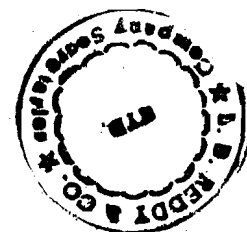


1. The remote e-voting period commenced on, 22nd September, 2017 at 9.00A.M and ends on 24th September 2017 at 5.00 P.M on www.evotingindia.com
2. The share holders holding shares as on the cut-off i.e.,18th September, 2017 were entitled to vote on the proposed resolutions stated in the Notice of 30th AGM of the Company.
3. The Votes were unblocked on 25th September, 2017 after the conclusion of the Annual General Meeting in the presence of two witnesses Naresh and Sowmya who are not in the votes being unblocked at their presence.
4. The details containing interalia, list of Equity share holders, who voted “for” , “against” or “abstain” on each of the resolution that were put to vote, were generated from the remote e-voting website of CDSL.
5. Based on the aforesaid the results of the remote e-voting are as under:

E-Voting (Ballot Details)

EVSN	170819050 for KAVERI SEED COMPANY LIMITED
ISIN	INE455I01029
Nominal Value	2
Voting Rights	1
Total Folios Voted	138

Item No.1



L. Dhanamjay Reddy

Ordinary Resolution , To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet as at 31st March 2017, Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March 2017 along with the reports of the Director and Auditors thereon.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	46223151	100%
Voted Against	16	-
Abstain from Voting	--	--
Total	46223167	100%

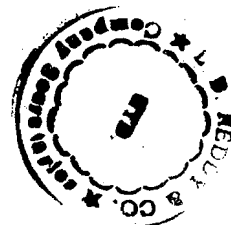
Item No.2

Ordinary Resolution , To appoint a Director in place of Mr. C.Vamsheedhar (DIN :01458939), who retires by rotation in terms of section 152(6) of the Companies Act,2013 and being eligible offers himself for re-appointment

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	45888346	99.28%
Voted Against	334821	0.72%
Abstain from Voting	-	-
Total	46223167	100%

Item No.3



Ordinary Resolution, To Appoint M/s. M. Bhaskar Rao & Co., Chartered Accountants (ICAI Firm Registration No. 000459S) , as Statutory Auditors in place of retiring auditor M/s. P.R.Reddy & Co., Chartered Accountants (Firm Registration No.0003268S) to hold the office from the conclusion of this 30th Annual General Meeting till the conclusion to 35th Annual General Meeting, subject to ratification by members every year and to fix remuneration

(i) Voted in favour / Against /Abstain the resolution:

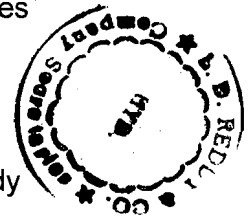
	No. Shares Voted	% of Shares Voted
Voted in favour	46223130	100%
Voted Against	37	-
Abstain from Voting	-	-
Total	46223167	100%

Date: 25.09.2017
Place: Hyderabad.

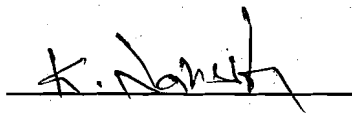
For L D REDDY & CO.,
Company Secretaries



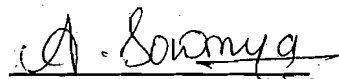
L.Dhanamjay Reddy
C.P.No. 3752
M.No- 13104



We the Undersigned witness that the votes were unblock from remote e-voting website of CDSL(www.evotingindia.com) in our Presence on 25th September, 2017.



Naresh
504, Afzal Commerical Complex,
Lakdikapool, Hyderabad-500004



Sowmya
504, Afzal Commerical Complex,
Lakdikapool, Hyderabad-500004



Mobile : 99499 38181
98492 69757

L.D. Reddy & Co

Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

L. Dhananjay Reddy

B.Com.LL.B., ACS.

Annexure III

To,

The Chairman

KAVERI SEED COMPANY LTD.

513B,5th Floor,Minerva Complex,

Sarojini Devi Road, Secunderabad-500003

Dear Sir,

Sub: CONSOLIDATED REPORT OF THE RESULTS OF 30TH ANNUAL GENERAL MEETING

I L.Dhananjay Reddy, Proprietor of L.D.Reddy& Co., Practicing Company Secretaries appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolution(s), at the Thirtieth Annual General Meeting of the Equity Shareholders of Kaveri Seed Company Ltd, held Monday the 25th day of September 2017 at 12.15 PM at FTAPCCI Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, FTAPCCI Marg, Red Hills, Hyderabad – 500 004, Telangana submit our Consolidated report as under:

Item No 1

Ordinary Resolution , To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet as at 31st March 2017, Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March 2017 along with the reports of the Director and Auditors thereon.



L. Dhananjay Reddy

**Consolidated Report of Kaveri Seed Company Ltd by Mr. L.Dhanamjay Reddy,
Practicing Company Secretary**

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	135	46223151	24	1495	159	46224646	100
Dissent	2	16	-	-	2	16	0.0
Total	137	46223167	24	1495	161	46224662	100

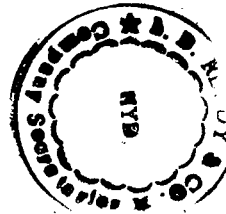
Item No.2

Ordinary Resolution , To appoint a Director in place of Mr. C.Vamsheedhar (DIN :01458939), who retires by rotation in terms of section 152(6) of the Companies Act,2013 and being eligible offers himself for re-appointment

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	128	45888346	24	1495	152	45889841	99.27
Dissent	9	334821	-	-	9	334821	0.73
Total	137	46223167	24	1495	161	46224662	100

Item No.3

Ordinary Resolution, To Appoint M/s. M. Bhaskar Rao & Co., Chartered Accountants (ICAI Firm Registration No. 000459S) , as Statutory Auditors in place of retiring auditor M/s. P.R.Reddy & Co., Chartered Accountants (Firm Registration No.0003268S) to hold the



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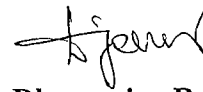
**Consolidated Report of Kaveri Seed Company Ltd by Mr. L.Dhanamjay Reddy,
Practicing Company Secretary**

office from the conclusion of this 30th Annual General Meeting till the conclusion to 35th Annual General Meeting, subject to ratification by members every year and to fix remuneration

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	133	46223130	24	1495	157	46224625	100
Dissent	4	37	-	-	4	37	0.0
Total	137	46223167	24	1495	161	46224662	100

Date: 25.09.2017
Place: Hyderabad.

**For L D REDDY & CO.,
Company Secretaries**



L.Dhanamjay Reddy
C.P.No. 3752
M.No- 13104





L.D. Reddy & Co

Mobile : 99499 38181
98492 69757

Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

L. Dhananjay Reddy

FORM No. MGT-13

Report of Scrutinizer(s)

B.Com, LL.B., ACS.

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

Annexure III

To,

The Chairman

KAVERI SEED COMPANY LTD.

513B, 5th Floor, Minerva Complex,

Sarojini Devi Road, Secunderabad-500003

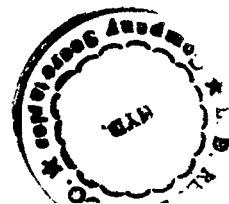
Thirtieth Annual General Meeting of the Equity Shareholders of
Kaveri Seed Company Ltd

Held On Monday the 25th day of September 2017

Dear Sir,

I L.Dhananjay Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretaries appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Thirtieth Annual General Meeting of the Equity Shareholders of Kaveri Seed Company Ltd, held on Monday the 25th day of September 2017 at 12.15 PM at FTAPCCI Auditorium, Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, FTAPCCI Marg, Red Hills, Hyderabad – 500 004, Telangana submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot boxes kept for polling were locked in my presence with due identification marks placed by me.



L. Dhananjay Reddy

1. After the time fixed for closing of the poll by the Chairman, One ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and poll papers were Diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

Item No 1

Ordinary Resolution , To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet as at 31st March 2017, Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March 2017 along with the reports of the Director and Auditors thereon.

(i) Voted in favour of the resolution:

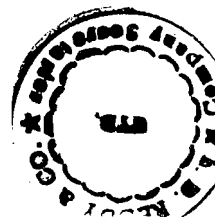
Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	1495	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them



L. Dhanamjay Reddy

2	6
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Item No.2

Ordinary Resolution , To appoint a Director in place of Mr. C.Vamsheedhar (DIN :01458939), who retires by rotation in terms of section 152(6) of the Companies Act,2013 and being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	1495	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	6

Item No.3

Ordinary Resolution, To Appoint M/s. M. Bhaskar Rao & Co., Chartered Accountants (ICAI Firm Registration No. 000459S) , as Statutory Auditors in place of retiring auditor M/s. P.R.Reddy & Co., Chartered Accountants (Firm Registration No.0003268S) to hold the office from the conclusion of this 30th Annual General Meeting till the conclusion to 35th Annual General Meeting, subject to ratification by members every year and to fix remuneration



(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	1495	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :


Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	6

5. A Statement of Containing Equity Shareholders containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Date: 25.09.2017
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries


L.Dhanamjay Reddy
C.P.No. 3752
M.No- 13104

