





Report of Scrutinizer

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

To. The Chairman 31st Annual General Meeting of the Equity Shareholders of Shilpa Medicare Limited #12-6-214/A-1, Hyderabad Road, Raichur, Karnataka-584 135.

Dear Sir.

We, VCAN & Associates, Practicing Company Secretaries, appointed as a Scrutinizer for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and to unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of Shilpa Medicare Limited, held on Monday, 17th September, 2018, at 12.15 p.m. at #12-6-214/A-1, Hyderabad Road, Raichur, Karnataka-584 135., do hereby submit our report pursuant to section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Shilpa Medicare Limited through Karvy Computershare Private Limited (KARVY) (Service Provider) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the service provider (KARVY). The members of the Company as on the "cut-off" date i.e. September 10, 2018 were entitled to vote which was mentioned in the Notice of the AGM of the Company.

All e-voting received up to 5.00 P.M on September 16, 2018, being deadline fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

The locked e-votes on the website of KARVY have been unblocked by me in the presence of two witnesses, who are not employees of Shilpa Medicare Limited. The remote e-votes and votes cast by poll through physical ballot voting at the venue of AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The particulars of votes cast through remote e voting and votes cast by poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

For VCAN

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The combined results of the voting are given in the **Annexure-I**. The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the Company Secretary.

All other relevant records were sealed and handed over to the Company Secretary as authorized by the Board for safe keeping.

Result:

All the six resolutions have secured requisite majority of votes, and can be considered to have been passed.

The Chairman of Annual General Meeting may accordingly declare result of the voting.

Thanking you, Yours' faithfully,

For VCAN & ASSOCIATES
Practising Company Secretaries

Place: Camp: Raichur Date: September 17, 2018.

	11							
	ORDINARY - T	o receive, consider :	and adont the Audit	ed Financial Statem	nents tinckydiau the	consolidated financ	rial statements) of th	he Company for
Resolution required (Ordinary/ Special)		ended 31st March :					Jai Stotements) of th	ne Company for
Whether promotes/ promoter group are interested								
in the agenda/resolution*	No		7.00		TOTAL DOCUMENT	The state of the s	(September 19)	
THE STATE OF THE S				% of Votes				
Cotenary				Polled on				
				outstanding	4		% of Votes in	% of Votes
				_				
		No of shares held	d No. of Jorge	shares	N= -63/ :-	No severe	favour on votes	against on votes
	Made of Various			(3)=[(2)/(1)]*	No of Votes - in		polled	polled
Category	Mode of Voting	(1)	polled (2)	100	favour (4)	against (5)		
	E-Voting	4	43,135,236					
	Poll	43,864,093	728,856	1.6616	728,856	- 0	100 0000	0.000
	Postal Ballot (if		1					
Promoter and Promoter Group	applicable)		0	0.0000	. 0	0	0.0000	0.000
	Total .	- 55	43,864,092	100,0000	43,864,092		100,0000	D.000x
	E-Voting		1,723,841	11.0179		0	100,0000	
	Poll	1	0					
	Postal Ballot (if	15,645,860						
Public- Institutions	applicable)		0	0.0000	ه ا	0	0.0000	0.000
	Total		1,723,841					
	E-Voting	THE REPORT OF THE PARTY OF THE	6,030,534					
		-						
	Poll	22,016,946	70,924	0 3221	70,924	0	100.0000	0.000
	Postal Ballot (if							
Public- Non Institutions	applicable)		0			0		
	Total	LILE LEGAL	6,101,458			304	99.9950	0.0050
	Total	81,526,898	51,689,391	63.4016	51,689,087	304	99.9994	0.0006
	14							
Resolution No	2							
Resolution required (Ordinary/ Special)	ORDINARY T	confirm the Interin	n Dividend of D. o.	70 per chara mald -	ud daalare the ac	an the distribute of	a sha Ganaraiat	2017 19
Whether promoter/ promoter group are interested	STREET - TO	- common the interin	Dividend of Re 0	to her suare haid at	na occiare ine same	as the dividend lot	me imancial year 2	VI/-16
in the agenda/resolution?	No	100	700	2 2 7 - 1	1 1 1 1 1 1	STATE OF THE PARTY.	S 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	March 1
at the agenua resonatoir	150							
				% of Votes				
				Polled on				
				outstanding			% of Votes in	% of Votes
				shares			favour on votes	against on votes
		No of shares held	No of votes	$(3)=[(2)/(1)]^*$	No of Votes - in	No. of Votes -	polled	polled
Category	Mode of Voting	(1)	polled (2)	100	favour (4)	against (5)		
	E-Voting		43,135,236	98.3384		0		
Promoter and Promoter Group	Poll	1	729.856			0		
	Postal Ballot (if	43,864,092					100.0000	0.0000
	applicable)			0.0000		0	0.0000	0.000
	Total		47.964.003					
			43,864,092					0.0000
	E-Voting	4	1,725,617		1,725,617	0		0.0000
	Poll	15,645,860	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	15,015,000						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,725,617	11.0292	1,725,617	0	100,0000	0.0000
	E-Voting		6,030,534		6,030,509	25		0 0004
	Poll	1	70 924	0.3221	70,924	0		0 0000
	Postal Ballot (if	22,016,946	10,721	0 3 3 2 1	10,721		100 0000	0.000
	,			0.0000				
Bublic, Non Institutions					1 6		0.0000	
Public- Non Institutions	applicable)		200000000000000000000000000000000000000	0 0000		0		
Public- Non Institutions	Total	WY WW NUM	6,101,458	27,7125	6,101,433	25	99.9996	0.0004
Public- Non Institutions		81,526,898	6,101,458 51,691,167				99.9996	
AND ALL SECTIONS	Total	81,526,898		27,7125	6,101,433	25	99.9996	0.0004
AND ALL SECTIONS	Total	81,526,898		27,7125	6,101,433	25	99.9996	0.0004
AND ALL SECTIONS	Total Total	1 1024 1111	51,691,167	27,7125 63,4038	6,101,433 51,691,142	25 25	99,9996	0.0004
Resolution No.	Total Total 3 ORDINARY - To	81,526,898 appoint a Director	51,691,167	27,7125 63,4038	6,101,433 51,691,142	25 25	99,9996	0.0004
Resolution No Resolution required. (Ordinary/ Special)	Total Total	1 1024 1111	51,691,167	27,7125 63,4038	6,101,433 51,691,142	25 25	99,9996	0.0004
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	Total 3 ORDINARY - To re-appointment.	1 1024 1111	51,691,167	27,7125 63,4038	6,101,433 51,691,142	25 25	99,9996	0.0004
Resolution No Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To	1 1024 1111	51,691,167	27,7125 63,4038 prakash Inani (DIN	6,101,433 51,691,142	25 25	99,9996	0.0004
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	Total 3 ORDINARY - To re-appointment.	1 1024 1111	51,691,167	27,7125 63,4038 prakash Inani (DIN	6,101,433 51,691,142	25 25	99,9996	0.0004
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Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	Total 3 ORDINARY - To re-appointment.	1 1024 1111	51,691,167	27,7125 63,4038 prakash loani (DIN % of Votes Polled on	6,101,433 51,691,142	25 25	99,9996 100,0000 on and being eligible	0.0000 0.0000 e, offers himself for
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	Total 3 ORDINARY - To re-appointment.	1 1024 1111	51,691,167	27,7125 63,4038 prakash Ioani (DIN % of Votes Polled on outstanding shares	6,101,433 51,691,142 I No: 01301385) wl	25 25 no retires by rotation	99 9996 100 0000 on and being eligible 96 of Votes in favour on votes	0.0000
Resolution No Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To re-appointment. Yes*	appoint a Director	in place of Mr. Om	27,7125 63.4038 prakash Inani (DIN % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	6, 101,433 51,691,142 I No: 01301385) wi	25 25 no retires by rotation	99 9996 100.0000 on and being eligible % of Votes in favour on votes polled	% of Votes
Resolution No Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To re-appointment. Yes* Mode of Voting	appoint a Director	in place of Mr. Om No. of votes polled (2)	27,7125 63,4038 prakash Inani (DIN % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	6, 101,433 51,691,142 No. 01301385) will No. of Votes – in favour (4)	25 25 no retires by rotation No of Votes – against (5)	99,9996 100,0000 on and being eligible % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To re-appointment. Yes* Mode of Voting E-Voting	appoint a Director	in place of Mr Om	27,7125 63,4038 prakash Inani (DIN % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96,7251	6, 101,433 51,691,142 I No: 01301385) w) No: of Votes – in favour (4) 42,427,596	No. of Votes – against (5)	99.9996 100.0000 on and being eligible % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Resolution No Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To re-appointment. Yes* Mode of Voting E-Voting Poll Postal Ballot (if)	No. of shares held	in place of Mr Om	27,7125 63,4038 prakash loani (DIN % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96,7251 0,8308	6, 101,433 51,691,142 I No: 01301385) w) No: of Votes – in favour (4) 42,427,596	No. of Votes – against (5)	99 9996 100.0000 on and being eligible % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
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Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total Total 3 ORDINARY - To re-appointment. Yes* Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No of shares held (1)	No. of votes polled (2) 42,427,596 364,428 0 42,792,024 1,725,617	27,7125 63,4038 prakash Inani (DIN % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96,7251 0,8308 0,0000 97,5559 11,0292	6, 101,433 51,691,142 I No: 01301385) w) No. of Votes – in favour (4) 42,427,596 364,428 0 42,792,024	No of Votes – against (5)	99,9996 100,0000 on and being eligible % of Votes in favour on votes polled (6)=[(4)(2)]*100 100,0000 100,0000 99,3985	9% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
Resolution No Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total Total ORDINARY - To re-appointment. Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held	51,691,167 in place of Mr. Om No. of votes polled (2) 42,427,596 364,428 0 42,792,024	27,7125 63,4038 prakash Inani (DIN % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96,7251 0,8308 0,0000 97,5559	6, 101,433 51,691,142 I No: 01301385) w) No. of Votes – in favour (4) 42,427,596 364,428 0 42,792,024	No of Votes – against (5)	99,9996 100,0000 on and being eligible % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100,0000 0,0000 100,0000	9% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
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Resolution No Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group*	Total Total Total Total Total Total ORDINARY - To re-appointment. Yes* Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	No of shares held (1) 43,864,092	No. of votes polled (2) 42,427,596 364,428 1,725,617 0 1,725,617 6,030,534	27,7125 63,4038 96 of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96,7251 0,8308 0,0000 97,5559 11,0292 0,0000 11,0292 27,3904 0,3221	No. of Votes – in favour (4) 42,427,596 42,792,024 1,715,239 6,030,230	No of Votes – against (5) 0 0 10,378 0 110,378	99,9996 100,0000 on and being eligible % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100,0000 0,0000 99,3985 0,0000 0,0000 99,3986 99,9949 100,0000	9% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0000 0 0000 0 0000 0 0000 0 0000 0 0000 0 0000 0 0000 0 0000 0 0000 0 0000 0 0000 0 0000
Resolution No Resolution required. (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Tromoter and Promoter Group*	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total To	No of shares held (1) 43,864,092	No. of votes polled (2) 42,427,596 364,428 0 42,792,024 1,725,617 0 0 1,725,617 6,030,534 70,924	27,7125 63,4038 prakash Inani (DIN % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96,7251 0,8308 0,0000 97,5559 11,0292 0,0000 11,0292 27,3904 0,3221	No. of Votes – in favour (4) 42,427,596 364,428 0 42,792,024 1,715,239 6,030,230 70,924	No. of Votes – against (5) 0 0 10,378 0 10,378 304 0	99,9996 100,0000 on and being eligible 9% of Votes in favour on votes polled (6)=[(4)(2)]*[100 100,0000 0,0000 99,3985 0,0000 0,0000 99,3986 99,9949 100,0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution No Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Sategory romoter and Promoter Group* ublic- Institutions	Total Total Total Total Total Total ORDINARY - To re-appointment. Yes* Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	No of shares held (1) 43,864,092	No. of votes polled (2) 42,427,596 364,428 1,725,617 0 1,725,617 6,030,534	27,7125 63,4038 96 of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96,7251 0,8308 0,0000 97,5559 11,0292 0,0000 11,0292 27,3904 0,3221	No. of Votes – in favour (4) 42,427,596 42,792,024 1,715,239 6,030,230	No of Votes – against (5) 0 0 10,378 0 110,378	99,9996 100,0000 on and being eligible 9% of Votes in favour on votes polled (6)=[(4)(2)]*100 100,0000 100,0000 99,3985 0,0000 0,0000 99,3986 99,9949 100,0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0000 0 0000 0 6014 0 0000 0 0000 0 0000 0 0000

*Except Mr. Omprakash Inani who is holding 1972068 equity shares in the company, none of the promoters/promoter group are intrested in this resolution. Furtiter 707640 roles casted by Mr. Omprakash Inani were not taken into consideration.

For VCAN & ASSOCIATES
Practising Company Secretaries
Alay Naga Chowdary Vernuri
C.P. No. 15460

Annexure-1

Resolution No	1							
Resolution required (Ordinary/ Special)		atification of Remui	eration to Cost Au	ditors				
Whether promoter/ promoter group are interested		10 70 70			.0.3			
in the agenda/resolution?	No							A
		No of shares held	No of votes	% of Votes Polled on outstanding shares (3)=[(2)(1)]	No of Votes - in	No of Vates -	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)	polled (2)	100	Payour (4)	against (5)	(6)=[(4)/(2)]*100	
-	E-Voting		43,135,236	98 3384	43,135,236	0		
	Poll	43,864,093	728,856	1 6616	728,856	0	100.0000	0.000
	Postal Ballot (if	10,000						
Promoter and Promoter Group	applicable)		0					
	Total		43,864,092					
	E-Voting Poll	-	1,725,617		1,725,617	0		
	Postal Ballot (if	15,645,860	0	0.0000	0	0	0.0000	0.000
Public- Institutions Public- Non Institutions	applicable)		0	0.0000	0	0	0 0000	9.000
	Total		1,725,617			0		
	E-Voting		6,030,534		6,030,510	24		
	Poll		70.924		70,924	0		
	Postal Ballot (if	22,016,946			10072		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0.030
	applicable)		0	0.0000	0	0	0.0000	0.000
	Total		6,101,458		6,101,434	24		
Over A little and the	Total	81,526,898	51,691,167	63.4038	51,691,143	24	100:0000	0.000
n 1								
Resolution No.	5							
Resolution required (Ordinary/ Special)	ORDINARY - Ap	proval of Related F	arty Transaction:					
Whether promoter/ promoter group are interested in the agenda/resolution?	No	DIO N	TO THE	F 2 2 2			The second of	War and State of the State of t
an the agencia recordings	No			% of Votes Polled on outstanding shares			% of Votes in favour on votes	% of Votes against on votes
Construction		No of shares held		(3)=[(2)/(1)]*	No of Votes - in		polled	polled
Category	Mode of Voting	(1)	polled (2)	100	favour (4)	against (5)	(6)=[(4)/(2)]*100	
	E-Voting	-	43,135,236	98 3334	43,135,236	0		0 0000
	Poll Postal Ballot (if	43,864,092	728,856	16616	728,856	0	100 0000	0.0000
Promoter and Promoter Group	applicable)	II		0 0000		0	0 0000	0.0000
	Total	1000	43,864,092	100,0000	43,864,092	0		0.0000
	E-Voting		1,725,617	11 0292	1,216,117	509,500		29 5250
	Poll	15.05.00	0		0	0		
	Postal Ballot (if	15,645,860						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,725,617	11.0292	1,216,117	509,500	70,4743	29.5257
	E-Voting		6,030,307	27.3894	6,029,979	328		0 0054
	Poll Posial Ballot (if	22,016,946	70,924	0.3221	70,924	0		0.0000
	applicable) Total		6,101,231		6,100,903	328	99,9946	
	Total	81,526,898	51,690,940	63.4035	51,181,112	509,828	99.0137	0.0054
			23,42,452,44	33.1033	21101111	303,626	3,013	L V, raw,
	6							
Resolution required: (Ordinary/ Special)								
	SPECIAL - Appro	wal for giving loans	to its Subsidiaries.	Joint Ventures and	Associate Compar	ies		III-SVIII
Whether promoter/ promoter group are interested	SPECIAL - Appro	val for giving loans	to its Subsidiaries.	Joint Ventures and	Associate Compar	ies		
Whether promoter/ promoter group are interested	Hall 19	val for giving loans		Joint Ventures and % of Votes Polled on outstanding shares (3)=[(2½(1)]*	Associate Compar		% of Votes in favour on votes polled	% of Votes against on votes polled
Whether promoter/ promoter group are interested in the aganda/recolution?	Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*			favour on votes	against on votes
Whether promoter/ promoter group are imerested in the agunda/resolution?	Mode of Voting E-Voting	No of shares held	No. of votes polled (2) 43,135,236	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98 3384	No of Votes - in favour (4) 43,135,236	No of Votes - against (5)	favour on votes polled (6)=[(4)/(2)]*100 100 0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Whether promoter/ promoter group are imarested in the agunda/resolution?	Mode of Voting E-Voting Poll	No of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No of Votes – in favour (4)	No of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100 0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Whether promoter/ promoter group are imarested in the agunda/resolution?	Mode of Voting E-Voting Poll Postal Ballor (ii)	No of shares held	No. of votes polled (2) 43,135,236 728,856	% of Votes Polled on outstanding shares (3)=[(2½(1)]* 100 98 3384 1 6616	No of Votes - in favour (4) 43,135,236 728,856	No of Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100 0000 100 0000	against on votes polled (7)=[(5)(2)]*100 0.0000
Whether promoter/ promoter group are interested in the apunda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballor (ii' applicable)	No of shares held	No. of votes polled (2) 43,135,236 728,856	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98 3384 1 6616	No of Votes - in favour (4) 43,135,236 728,856	No of Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100 0000 100 0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Whether promoter/ promoter group are interested in the agunda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballor (if applicable)	No of shares held	No. of votes polled (2) 43,135,236 728,856	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98 3384 1 6616 0 0000	No of Votes - in favour (4) 43,135,236 728,856	No of Voles - against (5)	favour on votes polled (6)=[(4)/(2)]*100 100 0000 100 0000 0 0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Whether promoter/ promoter group are interested in the agunda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballor (il' applicable) Total E-Voting	No of shares held	No. of votes polled (2) 43,135,236 728,836 0 43,864,092 1,725,617	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98 3384 1 6616 0 0000 100,0000 11 0292	No of Votes – in favour (4) 43,135,236 728,856 0 43,854,092 1,591,731	No of Votes - against (5) 0 0 0 133,886	favour on votes polled (6)=[(4)/(2)]*100 100 0000 100 0000 0 0000 0 0000 92 2412	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 7.7582
Whether promoter/ promoter group are interested in the aganda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No of shares held	No. of votes polled (2) 43,135,236 728,856	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98 3384 1 6616 0 0000	No of Votes - in favour (4) 43,135,236 728,856	No of Voles - against (5)	favour on votes polled (6)=[(4)/(2)]*100 100 0000 100 0000 0 0000 0 0000 92 2412	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 7.7582
Whether promoter/ promoter group are interested in the apunda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballor (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No of shares held (1) -43,864,092	No. of votes polled (2) 43,135,236 728,856 0 43,864,092 1,725,617 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.3384 1.6616 0.0000 100.0000 11.0292 0.0000	No of Votes - in favour (4) 43,135,236 728,856 0 43,854,092 1,591,731 0	No of Votes - against (5) 0 0 133,886	favour on votes polled (6)=[(4)/(2)]*100 100 0000 100 0000 0 0000 92 2412 0 0000	against on votes polled (7)={(5y(2)}*100 0.0000 0.0000 0.0000 7.7582 0.0000
Whether promoter/ promoter group are interested in the aganda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballor (ii' applicable) Total E-Voting Poll Postal Ballot (if' applicable)	No of shares held (1) -43,864,092	No. of votes polled (2) 43,135,236 728,856 0 43,864,092 1,725,617 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.3384 1.6616 0.0000 100.0000 11.0292 0.0000	No of Votes - in favour (4) 43,135,236 728,856 0 43,864,892 1,591,731 0	No of Votes - against (5) 0 0 0 133,886	favour on votes polled (6)=[(4)/(2)]*100 100 0000 100 0000 0 0000 100 0000 92 2412 0 0000	against on votes polled (7)={(5y(2))*100 0.0000 0.0000 0.0000 7.7587 0.0000
Whether promoter/ promoter group are interested in the agunda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballor (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No of shares held (1) -43,864,092	No. of votes polled (2) 43.135,236 728.856 0 43.864,092 1,725.617 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98 3384 1 6616 0 0000 100,0000 11 0292 0 0000 0 10000 11,0292	No of Votes - in favour (4) 43,135,236 728,856 0 43,854,092 1,591,731 0 0 1,591,731	No of Votes - against (5) 0 0 0 133,886	favour on votes polled (6)=[(4)/(2)]*100 100 0000 100 0000 0000 0000 0000 92 2412 0 00000 0000 00000 00000 00000 00000 0000	against on votes polled (7)=[(5y(2)]*100 0.0000 0.0000 0.0000 7.7587 0.0000 7.7587
Whether promoter/ promoter group are interested in the aganda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballor (ii' applicable) Total E-Voting Poll Postal Ballot (if' applicable)	No. of shares held (1) -43,864,092 	No of votes polled (2) 43.135,236 728,856 0 43,864,092 1,725,617 0 0 1,725,617 6,030,534	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.3384 1.6616 0.0000 100.0000 11.0292 0.0000 11.0292 27.3904	No of Votes - in favour (4) 43,135,236 728,856 0 43,864,092 1,591,731 0 1,591,731 6,030,229	No of Votes - against (5) 0 0 0 133,886 0 133,886	favour on votes polled (6)=[(4)/(2)]*100 100 0000 100 0000 00000 92 2412 0 00000 92 2413 99 9940	against on votes polled (7)=[(5y(2)]*100 0.0000 0.0000
Whether promoter/ promoter group are interested in the aganda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballor (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Total	No of shares held (1) -43,864,092	No. of votes polled (2) 43.135,236 728.856 0 43.864,092 1,725.617 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98 3384 1 6616 0 0000 100,0000 11 0292 0 0000 0 10000 11,0292	No of Votes - in favour (4) 43,135,236 728,856 0 43,854,092 1,591,731 0 0 1,591,731	No of Votes - against (5) 0 0 0 133,886	favour on votes polled (6)=[(4)/(2)]*100 100 0000 100 0000 0000 0000 92 2412 0 0000 0 92 2413 99 9949	against on votes polled (7)=[(5y(2)]*100 0.0000 0.0000
Whether promoter/ promoter group are interested in the aganda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Foral E-Voting Poll	No. of shares held (1) -43,864,092 	No of votes polled (2) 43.135,236 728,856 0 43,864,092 1,725,617 0 0 1,725,617 6,030,534	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.3384 1.6616 0.0000 100.0000 11.0292 0.0000 11.0292 27.3904	No of Votes - in favour (4) 43,135,236 728,856 0 43,864,092 1,591,731 0 1,591,731 6,030,229	No of Votes - against (5) 0 0 0 133,886 0 133,886	favour on votes polled (6)=[(4)/(2)]*100 100 0000 100 0000 00000 92 2412 0 00000 92 2413 99 9940	against on votes
Whether promoter/ promoter group are interested in the agunda/reachtrion? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Poll Postal Ballot (if applicable)	No. of shares held (1) -43,864,092 	No. of votes polled (2) 43,135,236 728,856 0 43,864,092 1,725,617 0 1,725,617 6,030,534 70,924	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.3384 1.6616 0.0000 100,0000 11.0292 0.0000 11.0292 27.3904 0.3221	No of Votes - in favour (4) 43,135,236 728,856 0 43,864,092 1,591,731 0 1,591,731 6,030,229	No of Votes - against (5) 0 0 0 133,886 305	favour on votes polled (6)=[(4)/(2)]*100 100 0000 100 0000 0000 00000 92 2412 0 00000 0000 92.2413 99.9949 100 00000 00000 000000 000000 00000000	against on votes polled (7)={(5x(2))*100 0.0000 0.0000 0.0000 7.7587 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000

Date September 17, 2018 Place Camp Raichur For VCAN & ASSOCIATES
Practising Company Secretaries

Ajay Nega Chowdary Vemuri
C.P. No. 15460