Annexure I

Details of Results of E-Voting and Poll Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015

Date of the AGM/EGM	September 21, 2017
Total Number of Shareholders on record date	17305
No. of Shareholders Present in the meeting either in person	
or through proxy	
	5455
Promoters and Promoter Group:	1
Public:	5454
No. of Shareholders attended the meeting through Video	e e e e e e e e e e e e e e e e e e e
Conferencing	Ni
Promoters and Promoter Group:	
Public:	



	TO RECEIVE, CONSIDER A	AND ADOPT THE	E AUDITED I	FINANCIAL STATEME F THE BOARD OF DIE	NTS OF THE C	OMPANY FO	OR THE FINANCIAL Y THEREON:	YEAR ENDED
ITEM NO. 1:				1			1	
Resolution required: (Ordinary/Special)	Ordinary Resolution				-			
Whether promoter/promoter group interested						1		
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)=[(2)/(1)]*100	No. of Votes - in favour (4)	No.of Votes - -against (5)	% 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	7316055	5494060	75.10	5494060	0	100.00	0
	Poll		324420	0	324420	0	100	0
	Postal Ballot(if applicable)	7	0	0	0	0	0	0
	Total	7316055	5818480	79.53	5818480	0	100.00	0
Public Institutions	E-Voting	811400	515628	63.55	515628	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	811400	515628	63.55	515628	0	100.00	0.00
Public Non-Institutions	E-Voting	6487860	29240	0.45	29240	0	100.00	0.00
2-7-7-107, 2-7-70, -1-1-7-7-101000000000000000000000000000	Poll		9617	0.00	9617	0	100.00	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	6487860	38857	0.60	38857	0	100.00	0.00
Total		14615315	6372965	43.60	6372965	0	100.00	0.00

	TO CONFIRM PAYMENT (OF INTERIM DI	VIDENDS OF	RS.2.20/- (TWO INT)	ERIM DIVIDE	NDS OF RS.1.	10 /- EACH) PER EC	UITY SHARE OF			
	RS.2/- EACH AND TO DEC	S.2/- EACH AND TO DECLARE A FINAL DIVIDEND OF RS.1.65/- PER EQUITY SHARE OF RS.2/- EACH FOR THE FINANCIAL YEAR 2016-									
	17:										
ITEM NO. 2:											
Resolution required: (Ordinary/Special)	25			Ordinary Resol	ution						
Whether promoter/promoter group interested				82							
in the agenda/resolution?				No			1				
-		No. of Shares	No.of Votes	% of Votes Polled on	No. of Votes	No.of Votes	% of Votes in favour	% of Votes against			
		held	polled	Outstanding Shares	in favour	against	on votes polled	on votes polled (7)			
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	= [(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	7316055	5494060	75.10	5494060	0	100.00	0			
	Poll		324420	0	324420	0	100	0			
	Postal Ballot(if applicable)		0	0	0	0	0 ,	0			
	Total	7316055	5818480	79.53	5818480	0	100.00	0			
Public Institutions	E-Voting	811400	515628	63.55	515628	0	100.00	0.00			
	Poll		0	0	0	0	0	0.00			
2	Postal Ballot(if applicable)		0	0	0	0	0	0			
No. of the second secon	Total	811400	515628	63.55	515628	0	100.00	0.00			
Public Non-Institutions	E-Voting	6487860	29240	0.45	29240	0	100.00	0.00			
A construction of the cons	Poll		9617	0.00	9617	0	100.00	0.00			
	Postal Ballot(if applicable)		0	0	0	0	0	0			
	Total	6487860	38857	0.60	38857	0	100.00	0.00			
Total		14615315	6372965	43.60	6372965	0	100.00	0.00			

ITEM NO. 3:	TO RE- APPOINT DR. PASUMARTHI S N MURTHI (DIN 00051303). NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND, I ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:										
Resolution required: (Ordinary/Special)	Ordinary Resolution										
Whether promoter/promoter group 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)=[(2)/(1)]*100	No. of Votes in favour (4)	No.of Votes against (5)	% 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	7316055	5494060	75.10	5494060	0	100.00	0			
· · · · · · · · · · · · · · · · · · ·	Poll		324420	0	324420	0	100	0			
	Postal Ballot(if applicable)	1	0	0	0	0	0	0			
	Total	7316055	5818480	79.53	5818480	0	100.00	0			
Public Institutions	E-Voting	811400	515628	63.55	515628	0	100.00	0.00			
	Poll	1	0	0	0	0	0	0.00			
	Postal Ballot(if applicable)		0	0	0	0	0	0			
	Total	811400	515628	63.55	515628	0	100.00	0.00			
Public Non-Institutions	E-Voting	6487860	29240	0.45	29240	0	100.00	0.00			
	Poll		9617	0.00	7842	1775	81.54	18.46			
	Postal Ballot(if applicable)		0	0	0	0	0	0			
	Total	6487860	38857	0.00	37082	1775	95.43	4.57			
Total		14615315	6372965	43.60	6371190	1775	99.97	0.03			

	TO CONSIDER AND APPRO	O CONSIDER AND APPROVE APPOINTMENT OF STATUTORY AUDITORS AND FIX THEIR REMUNERATION:									
ITEM NO. 4:	60										
Resolution required: (Ordinary/Special)				Ordinary Resolu	ution						
Whether promoter/promoter group interested in											
the agenda/resolution?				No							
		No. of Shares	No.of Votes	% of Votes Polled on	No. of Votes	No.of Votes	% of Votes in favour	% of Votes against			
		held	polled	Outstanding Shares	in favour	against	on votes polled	on votes polled (7) =			
Category	Mode of Voting	(1)	E	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	7316055	5494060	75.09593627	5494060	0	100.00	0			
	Poll		324420	0	324420	0	100	0			
	Postal Ballot(if applicable)		0	0	0	0	0	0			
	Total	7316055	5818480	79.53	5818480	0	100.00	0			
Public Institutions	E-Voting	811400	515628	63.55	515628	0	100.00	0.00			
	Poll		0	0	0	0	0	0.00			
	Postal Ballot(if applicable)		0	0	0	0	0	0			
	Total	811400	515628	63.55	515628	0	100.00	0.00			
Public Non-Institutions	E-Voting	6487860	29240	0.45	29240	0	100.00	0.00			
	Poll		9617	0.00	9617	0	100.00	0.00			
	Postal Ballot(if applicable)		0	0	0	0	0	0			
	Total	6487860	38857	0.60	38857	0	100.00	0.00			
Total		14615315	6372965	43.60	6372965	0	100.00	0.00			



ITEM NO. 5:	RE- APPOINTMENT OF E	OR. H B N SHETT	Y (DIN: 0001:	5465) AS AN INDEPE	NDENT DIRE	CTOR:		
Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group interested in the agenda/resolution?								
Category	Mode of Voting	No. of Shares held (1)	No.of Votes polled	Outstanding Shares	Carl Warrant and Article	No.of Votes against (5)	% 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	7316055	5494060	75.09593627	5494060	0	100.00	
	Poll		324420	0	324420	0	100	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total	7316055	5818480	79.53029331	5818480	0	100.00	
Public Institutions	E-Voting	811400	515628	63.55	515628	0	100.00	
	Poll		0	0	0	0	0	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0.00
	Total	811400	515628	63.55	515628	0	100.00	0.00
Public Non-Institutions	E-Voting	6487860	29240	0.45	29240	0	100.00	0.00
	Poll		9617	0.00	7842	1775		18.46
	Postal Ballot(if applicable)		0	0	0	0	0	10.40
	Total	6487860	38857	0.60	37082	1775	95.43	4.57
otal		14615315	6372965	43.60	6371190	1775		0.03

ITEM NO. 6:	RE- APPOINTMENT OF D	R. S VYDEESWA	RAN (DIN: 06	5953739) AS AN IND	EPENDENT D	IRECTOR:	+	
Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group interested in the	•							
agenda/resolution?	No	8						
	Ti 25	No. of Shares	No.of Votes	% of Votes Polled on Outstanding Shares	No. of Votes	No.of Votes	% of Votes in favour	% of Votes against
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	against (5)	on votes polled (6)=[(4)/(2)]*100	on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7316055	5494060	The same of the sa		(3)	100.00	200000000000000000000000000000000000000
-	Poll	7	324420	73.09393027	324420	0	100.00	
	Postal Ballot(if applicable)		0	0	0	0	100	0
	Total	7316055	5818480	79.53029331	5818480	0	100.00	0
Public Institutions	E-Voting		515628	63.55	515628	0	100.00	0.00
	Poll	811400	0	0	0	0	100.00	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0.00
	Total	811400	515628	63.55	515628	0	100.00	0.00
Public Non-Institutions	E-Voting	6487860	29240	0.45	29240	0		0.00
	Poll		9617	0.00	9617	0	100.00	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0.00
× ×	Total	6487860	38857	0.60	38857	0	100.00	0.00
Total		14615315	6372965	43.60	6372965	0		0.00

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ITEM NO. 7:	RE- APPOINTMENT OF D	R. S VYDEESWA	RAN (DIN: 06	953739) AS AN INDI	EPENDENT D	RECTOR:		
						-		
Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group interested in the								
agenda/resolution?	No							
		No. of Shares held	No.of Votes polled		No. of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7316055	5494060	75.10	5494060	C	100.00	0
	Poll		324420	0	324420	C	100	0
	Postal Ballot(if applicable)		0	0	0	C	C	0
	Total	7316055	5818480	79.53	5818480	C	100.00	0
Public Institutions	E-Voting	811400	515628	63.55	515628	C	100.00	0.00
	Poll		0	0	0	C	0	0.00
	Postal Ballot(if applicable)		0	0	0	C	C	0
	Total	811400	515628	63.55	515628	0	100.00	0.00
Public Non-Institutions	E-Voting	6487860	29240	0.45	29240	C	100.00	0.00
	Poll		9617	0.00	9617	C	100.00	0.00
	Postal Ballot(if applicable)		0	0	0	C	C	0
	Total	6487860	38857	0.60	38857	C	100.00	0.00
Total		14615315	6372965	43.60	6372965	C	100.00	0.00

ITEM NO. 8:	TO APPROVE REMUNERA	TION DAVABI	TO COST ALL	DITOR:				
HEMINO. O:	TO AFFROVE REMONERA	I	l	DITOR.				
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group interested in the				D 10		200		
agenda/resolution?	No							
3	ē	No. of Shares	No.of Votes		No. of Votes	No.of Votes	% of Votes in favour	% of Votes against
		held	polled	Outstanding Shares	in favour	against	on votes polled	on votes polled (7)
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7316055	5494060	75.09593627	5494060	0	100.00	(
	Poll		324420	0	324420	0	100	(
	Postal Ballot(if applicable)		0	0	0	0	0	(
9	Total	7316055	5818480	79.53029331	5818480	0	100.00	(
Public Institutions	E-Voting	811400	515628	63.55	515628	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot(if applicable)		0	0	0	C	0	(
	Total	811400	515628	63.55	515628	0	100.00	0.00
Public Non-Institutions	E-Voting	6487860	29240	0.45	29240		0.00	0.00
	Poll		9617	0.00	9616	1	99.99	0.01
	Postal Ballot(if applicable)		0	0	0	C	0	(
	Total	6487860	38857	0.60	38856	1	100.00	0.00
Total		14615315	6372965	43.60	6372964	1	100.00	0.00

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