

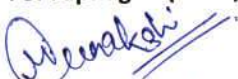
ALPHAGEO (INDIA) LIMITED
Report on Details of Voting Results under Regulation 44(3)

| S No. | Description | | | Particulars | | |
|-------|---|-------------------|-----------------------|-------------|---------|--------------|
| A | DATE OF ANNUAL GENERAL MEETING | | | 29-09-2016 | | |
| B | CUTOFF DATE | | | 23-09-2016 | | |
| C | TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE | | | 10208 | | |
| D | NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY | | | 381 | | |
| | SHAREHOLDERS | PRESENT IN PERSON | PRESENT THROUGH PROXY | TOTAL | SHARES | % TO CAPITAL |
| | PROMOTER AND PROMOTER GROUP () | 9 | 0 | 9 | 1760405 | 31.10 |
| | PUBLIC | 330 | 42 | 372 | 46086 | 0.82 |
| | TOTAL | 339 | 42 | 381 | 1806491 | 31.92 |
| E | No. of shareholders attended the meeting through Video conferencing ---- No video conferencing facility was made available. | | | | | |

Agenda wise details

| S. No. | Resolutions | Results |
|--------|---|---|
| 1.a | Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2016 together with the Reports of the Directors' and Auditors' thereon. | Passed with requisite majority as an Ordinary Resolution. |
| 1.b | Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31 st March 2016 together with the Report of the Directors' and Auditors thereon. | |
| 2. | Declaration of Dividend on Equity Shares for the year ended 31 st March 2016. | Passed with requisite majority as an Ordinary Resolution. |
| 3. | Re-appointment of Mr. Rajesh Alla (DIN: 01657395) as Director of the Company, who retires by rotation, and being eligible offers himself for re-appointment. | Passed with requisite majority as an Ordinary Resolution. |
| 4. | Ratification of Appointment of Auditors' till the conclusion of 30 th Annual General meeting and fix their remuneration. | Passed with requisite majority as an Ordinary Resolution. |
| 5. | Re-appointment of Mr. Dinesh Alla (DIN 01843423) Director of the Company, as Managing Director of the Company and to fix his remuneration. | Passed with requisite majority as a Special Resolution. |
| 6. | Issue of Securities of the Company. | Passed with requisite majority as a Special Resolution. |

For Alphageo (India) Limited



Meenakshi Naag
 Company Secretary and Compliance Officer



Alphageo (India) Limited-29th Annual General Meeting held on 29th September 2016

Agenda wise Voting Details under Regulation 44(3) of SEBI (LODR) Regulations 2015

| 1 Resolution required: (Ordinary/ Special) | | | | | | | | | | |
|--|-------------------------------|------------------------|-------------------------|--|----------------------------|----------------------------|--|--|--|--|
| ORDINARY - A. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 together with the Reports of the Directors' and Auditors' thereon. | | | | | | | | | | |
| B. Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March 2016 together with Report of Auditors thereon. | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| 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 | 2390321 | 2320405 | 97.0750 | 2320405 | 0 | 100.0000 | 0.0000 | | |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| | Total | 2390321 | 2320405 | 97.0750 | 2320405 | 0 | 100.0000 | 0.0000 | | |
| Public- Institutions | E-Voting | 16522 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| | Total | 16522 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public- Non Institutions | E-Voting | 3252924 | 9169 | 0.2819 | 9167 | 2 | 99.9781 | 0.0218 | | |
| | Poll | | 49 | 0.0015 | 49 | 0 | 100.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| | Total | 3252924 | 9218 | 0.2834 | 9216 | 2 | 99.9783 | 0.0217 | | |
| | Total | 5659767 | 2329623 | 41.1611 | 2329621 | 2 | 99.9999 | 0.0001 | | |

| 2 Resolution required: (Ordinary/ Special) | | | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|----------------------------|----------------------------|--|--|--|--|
| ORDINARY - Declaration of Dividend on Equity Shares for the year ended 31st March 2016. | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| 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 | 2390321 | 2320405 | 97.0750 | 2320405 | 0 | 100.0000 | 0.0000 | | |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| | Total | 2390321 | 2320405 | 97.0750 | 2320405 | 0 | 100 | 0 | | |
| Public- Institutions | E-Voting | 16522 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| | Total | 16522 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public- Non Institutions | E-Voting | 3252924 | 9169 | 0.2819 | 9167 | 2 | 99.9781 | 0.0218 | | |
| | Poll | | 49 | 0.0015 | 49 | 0 | 100.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| | Total | 3252924 | 9218 | 0.2834 | 9216 | 2 | 99.9783 | 0.0217 | | |
| | Total | 5659767 | 2329623 | 41.1611 | 2329621 | 2 | 99.9999 | 0.0001 | | |

| 3 Resolution required: (Ordinary/ Special) | | | | | | | | | | |
|---|-----|--|--|--|--|--|--|--|--|--|
| ORDINARY - Re-appointment of Mr. Rajesh Alla (DIN: 01657395) as Director of the Company, who retires by rotation, and being eligible offers himself for re-appointment. | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| | | | | | | | | | | |



| 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 | 2390321 | 1421406 | 59.4651 | 1421406 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 2390321 | 1421406 | 59.4651 | 1421406 | 0 | 100 | 0.0000 |
| Public- Institutions | E-Voting | 16522 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 16522 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 3252924 | 9169 | 0.2819 | 9167 | 2 | 99.9781 | 0.0218 |
| | Poll | | 49 | 0.0015 | 49 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 3252924 | 9218 | 0.2834 | 9216 | 2 | 99.9783 | 0.0217 |
| | Total | 5634767 | 1430624 | 25.3892 | 1430622 | 2 | 99.9999 | 0.0001 |

| 4 Resolution required: (Ordinary/ Special) | | | | | | | | |
|--|-------------------------------|------------------------|-------------------------|--|----------------------------|----------------------------|--|--|
| ORDINARY - Ratification of Appointment of Auditors' till the conclusion of 30th Annual General meeting and fix their remuneration. | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Yes | | | | | | | | |
| 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 | 2390321 | 2320405 | 97.0750 | 2320405 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 2390321 | 2320405 | 97.0750 | 2320405 | 0 | 100 | 0.0000 |
| Public- Institutions | E-Voting | 16522 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 16522 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 3252924 | 9169 | 0.2819 | 9167 | 2 | 99.9781 | 0.0218 |
| | Poll | | 49 | 0.0015 | 49 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 3252924 | 9218 | 0.2834 | 9216 | 2 | 99.9783 | 0.0217 |
| | Total | 5634767 | 2329623 | 41.3437 | 2329621 | 2 | 99.9999 | 0.0001 |

| 5 Resolution required: (Ordinary/ Special) | | | | | | | | |
|--|-------------------------------|------------------------|-------------------------|--|----------------------------|----------------------------|--|--|
| SPECIAL - Re-appointment of Mr. Dinesh Aila (DIN 01843423) Director of the Company, as Managing Director of the Company and to fix his remuneration. | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Yes | | | | | | | | |
| 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 | 2390321 | 1421406 | 59.4651 | 1421406 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 2390321 | 1421406 | 59.4651 | 1421406 | 0 | 100 | 0.0000 |



| | | | | | | | | | | | | |
|--------------------------|-------------------------------|--|---------|-------|---------|---------|---------|---|----------|---|----------|--------|
| Public- Institutions | E-Voting | | | 16522 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |
| | Total | | | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 3252924 | | 9169 | 0.2819 | 9167 | 2 | 99.9781 | 2 | 99.9781 | 0.0218 |
| | Poll | | | | 49 | 0.0015 | 49 | 0 | 100.0000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |
| | Total | | | | 9218 | 0.2834 | 9216 | 2 | 99.9783 | 2 | 99.9783 | 0.0217 |
| | Total | | 5634767 | | 1430624 | 25.3892 | 1430622 | 2 | 99.9999 | 2 | 99.9999 | 0.0001 |

| 6 | | | | | | | | | | | | |
|--|---|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|--|--|--|--|
| SPECIAL - Issue of Securities of the Company | | | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | | | | | | | | | | | | |
| Category | Whether promoter/ promoter group are interested in the agenda/resolution? | 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 | Yes | | 2390321 | 2320405 | 97.0750 | 2320405 | 0 | 100.0000 | 0.0000 | | | |
| | | | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | |
| | | | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | |
| | | | 2390321 | 2320405 | 97.0750 | 2320405 | 0 | 100 | 0 | | | |
| Public- Institutions | Yes | | 16522 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | |
| | | | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | |
| | | | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | |
| | | | 16522 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | |
| Public- Non Institutions | Yes | | 3252924 | 9169 | 0.2819 | 7866 | 1303 | 85.7890 | 14.2109 | | | |
| | | | | 49 | 0.0015 | 49 | 0 | 100.0000 | 0.0000 | | | |
| | | | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | |
| | | | 3252924 | 9218 | 0.2834 | 7915 | 1303 | 85.8646 | 14.1354 | | | |
| | | | 5634767 | 2329623 | 41.3437 | 2328320 | 1303 | 99.9441 | 0.0559 | | | |

For Alphageo (India) Limited



Meenakshi Naag

Company Secretary and Compliance Officer

Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



CS MOHIT KUMAR GOYAL
B.Com. (Hons), ACS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 29th Annual General Meeting of the Equity Shareholders of Alphageo (India) Limited (the Company) held on Thursday, 29th day of September, 2016 at 11.00 A.M. at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044.

Dear Sir,

We, D.Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizers of ALPHAGEO (INDIA) LIMITED (“the Company”) having its Registered Office at 802, Babukhan Estate, Basheerbagh, Hyderabad, Telangana – 500 001 for the purpose of scrutinizing the e- voting process and ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 29th Annual General Meeting (AGM) of the Equity shareholders of ALPHAGEO (INDIA) LIMITED held on Thursday the 29th day of September, 2016 at 11.00 A.M. at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044, India. We submit our report as under:

1. The e-voting period remained open from Monday, 26th September, 2016 (11.00 A.M) to Wednesday, 28th September, 2016 (05.00 P.M)
2. The shareholders holding shares as on the “cut off” date i.e. 23rd September, 2016 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 to 6 as set out in the Notice of 29th AGM of ALPHAGEO (INDIA) LIMITED.
3. The remote e-voting was closed at 28th September, 2016 at 5.00 P.M. The votes cast were unblocked on 29th September, 2016 at 12:08 PM. in the presence of two witnesses, Mr. A. V. Arun and Mr. B. Kiran Kumar, who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of Karvy Computershare Private Limited.



4. Further, on the date of Annual General Meeting, 16 shareholders voted through physical ballot process.
5. The result of e-voting as well as physical ballot is as under:

1. Ordinary Resolution to receive, consider and adopt;

- a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 together with the Report of the Directors' and Auditors' thereon.
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2016 together with Report of Auditors' thereon.

i. Voted in favour of resolution:

| Number of members voted | Number of votes cast | % of total number of valid votes cast |
|-------------------------|----------------------|---------------------------------------|
| 49 | 2329621 | 100 |

ii. Voted against the resolution:

| Number of members voted | Number of votes cast | % of total number of valid votes cast |
|-------------------------|----------------------|---------------------------------------|
| 1 | 2 | 0 |

iii. Invalid votes (Including abstained votes):

| Number of members whose votes were declared invalid | Number of votes cast |
|---|----------------------|
| 0 | 0 |

2. Ordinary Resolution to declare dividend on the Equity Shares for the Financial Year ended 31st March, 2016.

i. Voted in favour of the resolution:

| Number of members voted | Number of votes cast | % of total number of valid votes cast |
|-------------------------|----------------------|---------------------------------------|
| 49 | 2329621 | 100 |



ii. **Voted against the resolution:**

| Number of members voted | Number of votes cast | % of total number of valid votes cast |
|-------------------------|----------------------|---------------------------------------|
| 1 | 2 | 0 |

iii. **Invalid votes (Including abstained votes):**

| Number of members whose votes were declared invalid | Number of votes cast |
|---|----------------------|
| 0 | 0 |

3. **Ordinary Resolution to appoint a Director in place of Mr. Rajesh Alla (DIN: 01657395), who retires by rotation and being eligible offers himself for reappointment.**

i. **Voted in favour of the resolution**

| Number of members voted | Number of votes cast | % of total number of valid votes cast |
|-------------------------|----------------------|---------------------------------------|
| 44 | 1430622 | 100 |

ii. **Voted against the resolution:**

| Number of members voted | Number of votes cast | % of total number of valid votes cast |
|-------------------------|----------------------|---------------------------------------|
| 1 | 2 | 0 |

iii. **Invalid votes (Including abstained votes):**

| Number of members whose votes were declared invalid | Number of votes cast |
|---|----------------------|
| 5 | 898999 |



4. Ordinary Resolution for Ratification of Auditors' Appointment.

i. Voted in favour of the resolution

| Number of members voted | Number of votes cast | % of total number of valid votes cast |
|-------------------------|----------------------|---------------------------------------|
| 49 | 2329621 | 100 |

ii. Voted against the resolution:

| Number of members voted | Number of votes cast | % of total number of valid votes cast |
|-------------------------|----------------------|---------------------------------------|
| 1 | 2 | 0 |

iii. Invalid votes (Including abstained votes):

| Number of members whose votes were declared invalid | Number of votes cast |
|---|----------------------|
| 0 | 0 |

5. Special Resolution for Re-appointment of Mr. Dinesh Alla (DIN 01843423) Director of the Company, as Managing Director of the Company and to fix his remuneration.

i. Voted in favour of the resolution

| Number of members voted | Number of votes cast | % of total number of valid votes cast |
|-------------------------|----------------------|---------------------------------------|
| 44 | 1430622 | 100 |

ii. Voted against the resolution:

| Number of members voted | Number of votes cast | % of total number of valid votes cast |
|-------------------------|----------------------|---------------------------------------|
| 1 | 2 | 0 |



iii. **Invalid votes (Including abstained votes):**

| Number of members whose votes were declared invalid | Number of votes cast |
|---|----------------------|
| 5 | 898999 |

6. **Special Resolution for issuing Securities of the Company.**

i. **Voted in favour of the resolution:**

| Number of members voted | Number of votes cast | % of total number of valid votes cast |
|-------------------------|----------------------|---------------------------------------|
| 47 | 2328320 | 99.94 |

ii. **Voted against the resolution:**


| Number of members voted | Number of votes cast | % of total number of valid votes cast |
|-------------------------|----------------------|---------------------------------------|
| 3 | 1303 | 0.06 |

iii. **Invalid votes (Including abstained votes):**

| Number of members whose votes were declared invalid | Number of votes cast |
|---|----------------------|
| 0 | 0 |

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Shri Venkatesa Perumallu Pasumarthy, Chief Financial Officer of the company for safe keeping.

Thanking You,
Yours faithfully,


CS MOHIT KUMAR GOYAL
ACS: 32655, C.P. No: 12751
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES



Place: Hyderabad
Date: 30.09.2016